

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Special Board of Trustees Meeting
March 17, 2009 5:30 pm

1. Call Special Meeting to Order by Hafler at 5:37 pm.
2. Pledge of Allegiance
3. Roll Call: Hafler, King, Giszczak, Sherbine. Absent: Lula, Tobler and McGehee.
4. Public comments opened at 5:38 pm, closed 5:38 pm.
5. Discussion of Budget.
6. Lula arrived at 6:00 pm. Tobler arrived at 6:05 pm. Sherbine left at 6:33 pm.
7. Public comment opened at 7:06 pm, closed at 7:11 pm.
8. Motion to adjourn special meeting at 7:11 pm. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date