

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Board of Trustees Special Meeting
April 13, 2010 6:00 pm

1. Call meeting to order at 6:00 pm.
2. Pledge of Allegiance.
3. Roll Call: Hafler, Giszczak, Jackson, Lula, Sherbine, King and Tobler. Absent: None.
4. Motion by Hafler, 2nd by King to accept agenda. Motion passed.
5. Public comments opened at 6:01 pm, closed 6:01 pm.
6. Motion by Hafler, 2nd by Sherbine to go into closed session. Roll Call: Aye: Hafler, Giszczak, Jackson, Lula, Sherbine, King and Tobler. Nay: None. Absent: None.
7. Special meeting called back to order at 6:54 pm.
8. Motion by Tobler, 2nd by Sherbine to approve that Attorney Blaske proceed with the court of appeals in the Augusta Township vs Ken Schwartz malpractice lawsuit subject to the continuation of Attorney Blaske's contingency basis agreement. Roll Call: Aye: Giszczak, Sherbine and Tobler. Nay: Hafler, Jackson, King and Lula. Absent: None. Motion failed.
9. Motion Jackson, 2nd King to discontinue any and all legal malpractice claims against attorney Ken Schwartz; friendly amendment by Lula, accepted by Jackson for "existing" claims. Roll Call: Aye: Hafler, Jackson, King and Lula. Nay: Giszczak, Sherbine and Tobler. Absent: None. Motion passed.
10. Public Comments opened at 7:00 pm, closed at 7:00 pm.
11. Board response to public comment.
12. Motion by Hafler, 2nd by King to adjourn at 7:00 pm. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date