

Augusta Charter Township  
8021 Talladay Road, Whittaker, MI 48190  
Regular Board of Trustees Meeting  
September 8, 2010 5:00 pm

1. Call meeting to order at 5:04 pm.
2. Pledge of Allegiance.
3. Roll Call: Hafler, Giszczak, Jackson, King, Sherbine and Tobler. Absent: Lula.
4. Public comments opened at 5:05 pm, closed 5:06 pm.
5. Motion by Hafler, 2nd by Sherbine to go into closed executive session to discuss litigation of W&W lawsuit. Roll Call: Hafler, Giszczak, Jackson, King, Sherbine and Tobler. Nay: None. Absent: Lula. Motion passed.  
  
King left at 6:45 pm.
6. Meeting called back to order at 7:38 pm.
7. Roll Call: Hafler, Giszczak, Jackson, Sherbine and Tobler. Absent: Lula and King.
8. Motion by Giszczak, 2nd by Tobler to direct attorney to proceed with the W&W litigation as discussed in closed session. Roll Call: Hafler, Giszczak, Jackson, Sherbine and Tobler. Nay: None. Absent: Lula and King. Motion passed.
9. Public Comments opened at 7:38 pm, closed at 7:40 pm.
10. Motion by Hafler, 2nd by Giszczak to adjourn at 7:40 pm. Motion passed.

Respectfully submitted:

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Pete Hafler, Supervisor

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Date

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Kathy Giszczak, Clerk

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Date