

Augusta Charter Township  
8021 Talladay Road, Whittaker, MI 48190  
Special Board of Trustees Meeting  
September 28, 2010 6:00 pm

1. Call meeting to order at 6:03 pm.
2. Pledge of Allegiance.
3. Roll Call: Hafler, Giszczak, Jackson, King and Tobler. Absent: Lula and Sherbine.
4. Public comments opened at 6:04 pm, closed 6:04 pm.
5. Sherbine arrived at 6:05 pm.
6. Motion by Giszczak, 2<sup>nd</sup> by Sherbine to accept the auditors report from Robertson, Eaton and Owen for the fiscal year ending March 31, 2010 as presented. Roll Call: Hafler, Giszczak, Sherbine, Jackson, King and Tobler. Nay: None. Absent: Lula. Motion passed.
7. Motion by Giszczak, 2<sup>nd</sup> by Sherbine to accept auditor Robertson, Eaton and Owen's proposal not to exceed \$5,500 to split out the Water and Sewer balance sheet accounts, for the year ending 3/31/2010 to meet the USDA requirements. Roll Call: Hafler, Giszczak, Sherbine, King and Tobler. Nay: Jackson. Absent: Lula. Motion passed.
8. Public comments opened at 7:28 pm, closed at 7:29 pm.
9. Motion by King, 2<sup>nd</sup> by Sherbine to adjourn at 7:29 pm. Motion passed.

Respectfully submitted:

\_\_\_\_\_  
Pete Hafler, Supervisor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Kathy Giszczak, Clerk

\_\_\_\_\_  
Date