

Augusta Charter Township  
8021 Talladay Road, Whittaker, MI 48190  
Special Executive Board of Trustees Meeting  
October 21, 2010 6:00 pm

1. Call meeting to order at 6:03 pm.
2. Pledge of Allegiance.
3. Roll Call: Hafler, Giszczak, Sherbine and Tobler. Absent: Lula, Jackson and King.
4. Public comments opened at 6:05 pm, closed 6:05 pm.
5. Lula arrived at 6:08 pm.
6. Motion by Hafler, 2<sup>nd</sup> by Sherbine to go into executive closed session to discuss the W&W litigation with Attorney Winters. Roll Call: Aye: Hafler, Giszczak, Sherbine, Lula and Tobler. Absent: Jackson and King. Motion passed.
7. Giszczak left at 7:16 pm.
8. King arrived at 7:30 pm.
9. Motion by Hafler, 2<sup>nd</sup> by Lula to reopen the regular meeting. Motion passed.
10. Motion by Tobler, 2<sup>nd</sup> by Lula to direct the attorney to proceed as discussed in closed session. Roll Call: Aye: Hafler, Sherbine, King, Lula and Tobler. Absent: Jackson and Giszczak. Motion passed.
11. Public comments opened at 8:07 pm, closed at 8:07 pm.
12. Motion by Lula, 2<sup>nd</sup> by King, to adjourn at 8:07 pm. Motion passed.

Respectfully submitted:

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Pete Hafler, Supervisor

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date