

Augusta Charter Township  
8021 Talladay Road, Whittaker, MI 48190  
Special Executive Board of Trustees Meeting  
November 9, 2010 6:00 pm

1. Call meeting to order at 6:01 pm.
2. Pledge of Allegiance.
3. Roll Call: Hafler, Giszczak, Sherbine, Lula, Jackson and Tobler. Absent: King.
4. Motion by Hafler, 2<sup>nd</sup> by Giszczak to go into executive closed session at 6:06 pm to discuss the W&W litigation with Attorney Winters. Roll Call: Aye: Hafler, Giszczak, Sherbine, Jackson, Lula and Tobler. Absent: King. Motion passed.
5. King arrived at 6:15 pm during the executive closed session.
6. Motion by Giszczak, 2<sup>nd</sup> by Tobler to reopen the special meeting. Roll Call: Aye: Hafler, King, Giszczak, Sherbine, Jackson, Lula and Tobler. Absent: None. Motion passed.
7. Motion by Sherbine, 2<sup>nd</sup> by Tobler, to adjourn at 6:38 pm. Motion passed.

Respectfully submitted:

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Pete Hafler, Supervisor

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date