

Augusta Charter Township  
8021 Talladay Road, Whittaker, MI 48190  
Special Board of Trustees Meeting  
June 28, 2011 6:00 pm

1. Call meeting to order at 6:01 pm.
2. Pledge of Allegiance.
3. Roll Call: Present: Giszczak, Shelby, Hafler, King, and Tobler. Absent: Lula and Sherbine.
4. Sherbine arrived 6:03 pm.
5. Public comments opened at 6:03pm, closed at 6:03 pm.
6. Motion by Hafler, 2<sup>nd</sup> by Shelby to adjourn to special executive closed session at 6:03 for the purpose of discussing Augusta Township vs Washtenaw County Case #06-059. Roll Call: Aye: Giszczak, Shelby, Sherbine, Hafler, King, and Tobler. Nay: None. Absent: Lula. Motion passed.
7. Supervisor called special meeting back to order at 6:51 pm.
8. Motion by Giszczak, 2<sup>nd</sup> by Tobler to direct Attorney Winters to proceed as discussed in executive closed session. Roll Call: Aye: Giszczak, Shelby, Sherbine, Hafler, King, and Tobler. Nay: None. Absent: Lula. Motion passed.
9. Public comments opened at 6:51 pm, closed at 6:51 pm.
10. Motion by Hafler, 2<sup>nd</sup> by Sherbine to adjourn special meeting at 6:51pm. Roll Call: Aye: Giszczak, Shelby, Sherbine, Hafler, King, and Tobler. Nay: None. Absent: Lula. Motion passed.

Respectfully submitted:

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Pete Hafler, Supervisor

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date