

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Special Board of Trustees Meeting
August 23, 2011 6:00 pm

1. Call meeting to order at 6:03 pm.
2. Pledge of Allegiance.
3. Roll Call: Present: Giszczak, Sherbine, Hafler, King, and Tobler. Absent: Shelby and Lula.
4. Public comments opened at 6:04 pm, closed at 6:04 pm.
5. Motion by Hafler, 2nd by Giszczak to go into closed executive session for an employee performance review. Roll Call: Aye: Giszczak, Sherbine, Hafler, King, and Tobler. Absent: Shelby and Lula. Motion passed.
6. 6:19 pm Dan Lula arrived during closed session.
7. 6:45 pm Brian Shelby arrived during closed session.
8. Reopened special meeting at 7:00 pm.
9. Motion by Sherbine, 2nd by Lula to recognize Heather Rowland's contribution to the Township as the Receptionist/Front Desk Assistant and to change the hourly rate to \$13.66 effective 8/1/2011 and subject to the Living Wage Ordinance increases and to perform a position review again in 90 days. Roll Call: Aye: Giszczak, Sherbine, Lula, King, Shelby and Tobler. Nay: Hafler. Absent: None. Motion passed.
10. Motion by Sherbine, 2nd by Shelby to adjourn special meeting at 7:02 pm. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date