

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Special Board of Trustees Meeting
September 2, 2011 11:00 am

1. Call meeting to order at 11:02 am.
2. Motion by Shelby, 2nd by Tobler to appoint Tobler as Chair. Roll Call: Aye: Giszczak, Sherbine, Shelby and Tobler. Absent: Hafler, King, and Lula. Nay: None. Motion passed.
3. Pledge of Allegiance.
4. Roll Call: Present: Giszczak, Sherbine, Shelby and Tobler. Absent: Hafler, King, and Lula. Motion passed.
5. Motion Sherbine, 2nd Shelby to approve agenda as submitted. Motion passed.
6. Public comments opened at 11:04 am, closed at 11:04 am.
7. Motion by Sherbine, 2nd by Shelby to accept Angela Sherbine's resignation as Township Treasurer with her last day as Treasurer to be September 30, 2011. Roll Call: Aye: Giszczak, Sherbine, Shelby and Tobler. Absent: Hafler, King, and Lula. Nay: None. Motion passed.
8. Motion by Tobler, 2nd by Giszczak to appoint Susan Burek to be Treasurer of Augusta Township to fulfill the term of Angela Sherbine starting on the effective date of her resignation. Friendly amendment to be effective October 1, 2011. Roll Call: Aye: Giszczak, Shelby and Tobler. Absent: Hafler, King, and Lula. Nay: None. Abstain: Sherbine. Motion passed.
9. Public comments opened at 11:10 am, closed at 11:11 am.
10. Motion by Tobler, 2nd by Shelby to adjourn special meeting at 11:12 am. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date