

Augusta Charter Township  
8021 Talladay Road, Whittaker, MI 48190  
Special Board of Trustees Meeting  
September 13, 2011 6:00 pm

1. Call meeting to order at 6:00 pm.
2. Pledge of Allegiance.
3. Roll Call: Present: Giszczak, Sherbine, Hafler, Shelby and Tobler. Absent: King, and Lula. Motion passed.
4. Public comments opened at 6:01 pm, closed at 6:01 pm.
5. Motion by Hafler, 2<sup>nd</sup> by Shelby to move into executive closed session for the purpose to discuss litigation proposed settlement with Attorneys Dembinski, Linenfelter and Winters in the Janice Blair vs Augusta Township Case number 10-410-CD. Roll Call: Aye: Giszczak, Sherbine, Hafler, Shelby and Tobler. Nay: None. Absent: King, and Lula. Motion passed.
6. King and Lula arrived at 6:05 pm during executive closed session.
7. Special meeting called back to order at 6:47 pm.
8. No action taken during special meeting.
9. Public comments opened at 6:49 pm, closed at 6:49 pm.
10. Motion by Hafler, 2<sup>nd</sup> by Giszczak to adjourn special meeting at 6:49 pm. Roll Call: Aye: Giszczak, Sherbine, Hafler, King, Lula, Shelby and Tobler. Nay: None. Absent: None. Motion passed.

Respectfully submitted:

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Pete Hafler, Supervisor

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Date

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Kathy Giszczak, Clerk

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Date