

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Special Board of Trustees Meeting
September 27, 2011 5:30 pm

1. Call meeting to order at 5:30 pm.
2. Pledge of Allegiance.
3. Roll Call: Present: Giszczak, Sherbine, Hafler, Shelby and Tobler. Absent: King, and Lula. Motion passed.
4. Motion Hafler, 2nd Tobler to accept revised agenda for special meeting. Roll Call: Aye: Giszczak, Sherbine, Hafler, Shelby and Tobler. Nay: None. Absent: King and Lula. Motion passed.
5. Public comments opened at 5:34 pm, closed at 5:38 pm.
6. King and Lula arrived at 5:37 pm during public comments.
7. Motion by Giszczak, 2nd by Sherbine to accept Audit Presentation for year ending 3/31/2011 from Ron Eaton. Roll Call: Aye: Giszczak, Sherbine, Hafler, King, Lula, Shelby and Tobler. Nay: None. Absent: None. Motion passed.
8. Motion by Hafler, 2nd by Shelby to adjourn special meeting at 6:53 pm. Roll Call: Aye: Giszczak, Sherbine, Hafler, King, Lula, Shelby and Tobler. Nay: None. Absent: None. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date