

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Special Board of Trustees Meeting
November 15, 2011 11:00 am

1. Call meeting to order at 11:01 am by Clerk.
2. Motion by Giszczak, 2nd by Shelby to appoint Trustee Tobler as chairperson. Roll Call: Aye: Burek, Giszczak, Shelby, and Tobler. Nay: Lula. Absent: Hafler and King. Motion passed.
3. Roll Call: Present: Burek, Giszczak, Shelby, Lula and Tobler. Absent: Hafler and King.
4. Pledge of Allegiance.
5. Motion by Giszczak, 2nd by Tobler to approve the agenda as submitted. Motion passed.
6. Public comments opened at 11:03 am, closed at 11:03 am.
7. Board response to Public Comments and Board Correspondence.
8. Motion by Lula, failed for lack of second, to adjourn this special meeting of November 15, 2011 at 11:00 am. The scheduling of meetings at an hour which would exclude members of the board and the average working citizen of Augusta Township from attending without monetary loss is highly irregular and has the appearance of deceitfulness. I therefore would like to make a motion that this meeting be adjourned and that any further meetings be scheduled during traditional time frames, when the average working person can attend. I would also like to place the board on notice that, as a trustee of Augusta Township, it is my responsibility to do everything in my power to make sure that the citizens of Augusta Township are made aware of any deceitful practices being conducted by their elected officials, including the contacting of local news organizations to advise them of the facts when appropriate. Also, as is routine practice, I would like this motion, in its entirety to be placed into the minutes for future reference so that any board members involved in conspiratorial practices cannot claim at a later date that they were ignorant of the facts. Also, the failure of this motion and/or the refusal of the clerk to put this motion into the minutes will be kept and used in any ongoing or future civil and criminal litigation. Finally, I would like to advise any board members that willfully participate in intentional efforts to exclude board members or the citizens of Augusta Township from participation that their actions could result in their

inclusion, as defendants, into future or ongoing legal action. Chair declared that the motion dies for lack of support.

Lula additionally demanded that each Board Member present sign a receipt that they received a copy of his motion that he handed out.

Trustee Lula left the meeting at 11:09 am.

9. Motion by Giszczak, 2nd by Tobler to go in to Executive closed session for the purpose of meeting with Attorney Kempner regarding Michigan Unemployment Insurance Agency Notice of Determination Hearing December 2, 2011. Roll Call: Aye: Burek, Giszczak, Shelby, and Tobler. Nay: None. Absent: Lula, Hafler and King. Motion passed.
10. Meeting called back to order at 12:01 pm
11. Motion by Giszczak, 2nd by Tobler to authorize Attorney Kempner to represent Augusta Township at the Unemployment Insurance Agency Notice of Determination Hearing Dec. 2, 2011. Roll Call: Aye: Burek, Giszczak, Shelby, and Tobler. Nay: None. Absent: Lula, Hafler and King. Motion passed.
12. Motion by Tobler, 2nd by Giszczak, to adjourn. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date