

Augusta Charter Township  
8021 Talladay Road, Whittaker, MI 48190  
Special Board of Trustees Meeting  
November 21, 2011 5:30 pm

1. Call meeting to order at 5:34 pm.
2. Pledge of Allegiance.
3. Roll Call: Present: Giszczak, Burek, Hafler, King, Shelby and Tobler. Absent: Lula. Motion passed.
4. Motion Giszczak, 2<sup>nd</sup> Shelby to approve agenda as submitted. Motion passed.
5. Public comments opened at 5:35 pm, closed at 5:35 pm.
6. Motion by Shelby, 2<sup>nd</sup> by Giszczak to table the Assessor Contract until 12/20/2011 to select a candidate. Roll Call: Aye: Giszczak, Burek, Hafler, King, Shelby and Tobler. Nay: None. Absent: Lula. Motion passed.
7. Public comments opened at 6:44 pm, closed at 6:47 pm.
8. Motion by Shelby, 2<sup>nd</sup> by Giszczak to adjourn special meeting at 6:49 pm. Motion passed.

Respectfully submitted:

\_\_\_\_\_  
Pete Hafler, Supervisor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Kathy Giszczak, Clerk

\_\_\_\_\_  
Date