

Augusta Charter Township  
8021 Talladay Road, Whittaker, MI 48190  
Special Board of Trustees Meeting  
December 20, 2011 5:30 pm

1. Call meeting to order at 5:30 pm.
2. Pledge of Allegiance.
3. Roll Call: Present: Giszczak, Burek, Hafler, Shelby and Tobler. Absent: King and Lula.
4. Motion Hafler, 2<sup>nd</sup> Tobler to approve agenda as submitted. Motion passed.
5. Trustee Lula arrived at 5:31 pm.
6. Public comments opened at 5:31 pm, closed at 5:32 pm.
7. Motion by Giszczak, 2<sup>nd</sup> by Shelby to accept the interview/presentations as given by Utility Management Services (UMS) and Wade Trim. Roll Call: Aye: Giszczak, Burek, Hafler, Lula, Shelby and Tobler. Nay: None. Absent: King. Motion passed.
8. Public comments opened at 7:05 pm, closed at 7:15 pm.
9. Motion by Hafler, 2<sup>nd</sup> by Shelby, to adjourn special meeting at 7:16 pm. Motion passed.

Respectfully submitted:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date