

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Special Board of Trustees Meeting
January 24, 2012 6:00 pm

1. Call meeting to order at 6:00 pm.
2. Pledge of Allegiance.
3. Roll Call: Giszczak, Burek, Hafler, Lula, Shelby and Tobler. Absent: King.
4. Public comments opened at 6:01 pm, closed at 6:01 pm.
5. Moved into Executive Closed Session at 6:02 pm for the purpose of discussion in "Executive Closed Session with Labor Law Attorney D. Kempner to consider material exempt from disclosure by state or federal statute per Section 8(h) of the Open Meetings Act, specifically, a written legal opinion by Township Labor Law Attorney D. Kempner that is subject to attorney-client privilege."
6. Trustee King arrived at 6:21 pm.
7. Called special meeting back to order.
8. Motion by Hafler, 2nd by Shelby, to adjourn special meeting at 6:58 pm. Roll Call: Aye: Giszczak, Burek, Hafler, King, Lula, Shelby and Tobler. Nay: None. Absent: None. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date