

**Augusta Charter Township**  
8021 Talladay Road, Whittaker, MI 48190  
Regular Board of Trustees Meeting  
May 8, 2012 7:00 pm

1. Call meeting to order at 7:00 pm.
2. Pledge of Allegiance.
3. Roll Call: Present: Burek, Lula, Shelby, King, Hafler, Giszczak and Tobler.  
Absent: None.
4. Motion by Hafler, 2<sup>nd</sup> by Shelby to accept the agenda as submitted with the following amendments: Add help for Supervisor's office to agenda. 7:01 pm Lula left, 7:02 pm Lula returned. Roll Call: Aye: Burek, Lula, Shelby, King, Hafler, Giszczak and Tobler. Nay: None. Absent: None. Motion passed.
5. Public Comment at 7:04 pm closed at 7:14 pm.
6. Motion by Hafler, 2<sup>nd</sup> by King to approve the Meeting Minutes of 04/24/2012 as amended. Roll Call: Aye: Burek, Lula, Shelby, King, Hafler, Giszczak and Tobler. Nay: None. Motion Passed.
7. Motion by King, 2<sup>nd</sup> by Shelby to purchase Blue Print Cabinets from RJM Auction site for \$100.00 or less. Roll Call: Aye: Burek, Lula, Shelby, King, Giszczak and Tobler. Nay: Hafler. Absent: None. Motion passed.
8. Motion by King to table the Resolution on DTE Energy Smart Meter Moratorium. Motion withdrawn by King.
9. Motion by Hafler, 2<sup>nd</sup> by Lula to authorize extra help for the Supervisor's office for up to 2, 7 hour days and have the front desk replaced by the part time receptionist. Roll Call: Aye: Burek, Lula, Shelby, King, Hafler, Giszczak and Tobler. Nay: None. Absent: None. Motion passed.
10. Public comment opened at 7:34 pm; closed at 7:35 pm.

11. Motion by Hafler, 2<sup>nd</sup> by Shelby to adjourn meeting at 7:36 pm. Motion passed.

Respectfully submitted:

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Pete Hafler, Supervisor

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Kathy Giszczak, Clerk

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Date

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Date