

Augusta Charter Township  
8021 Talladay Road, Whittaker, MI 48190  
Special Meeting – Auditor Presentation March 31, 2012 Financial Report  
October 9, 2012 6:00 pm

1. Clerk called the meeting to order at 6:03 pm.
2. Pledge of Allegiance.
3. Roll Call: Present: Burek, Shelby, Tobler, King and Giszczak. Absent: Lula and Hafler.
4. Motion by Tobler, 2<sup>nd</sup> by Shelby to appoint Shelby as chair for the meeting. Motion passed.
5. Motion by Giszczak, 2<sup>nd</sup> by Tobler to approve agenda as submitted. Motion passed.
6. Public comments opened at 6:05 pm closed at 6:05 pm.
7. Hafler arrived at 6:14 pm.
8. Motion by Giszczak, 2<sup>nd</sup> by Tobler to accept Auditor Presentation March 31, 2012 Financial Report and Audit Findings. Roll Call: Aye: Burek, Shelby, Tobler, Giszczak, King and Hafler. Nay: None. Absent: Lula. Motion passed.
9. Public Comments opened at 7:12 pm. and closed at 7:12 pm.
10. Motion by Shelby, 2<sup>nd</sup> by King to adjourn meeting at 7:13 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