

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Special Board of Trustees Meeting
October 26, 2012 6:00 pm

1. Call meeting to order at 6:00 pm.
2. Pledge of Allegiance.
3. Roll Call: Present: Burek, Tobler, Giszczak and Hafler. Absent: King, Lula and Shelby.
4. Public comment opened at 6:02 pm closed at 6:08 pm. Lula arrived at 6:03 pm.
5. Motion by Hafler, 2nd by Lula to have the township pay for the clerk sending the registered voters the Police Protection Resolution adopted by the Board. Roll Call: Aye: None. Nay: Burek, Tobler, Lula, Giszczak and Hafler. Absent: King and Shelby. Motion failed.
6. Motion by Giszczak, 2nd by Lula to adjourn meeting at 6:56 pm. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Kathy Giszczak, Clerk

Date

Date