

Augusta Charter Township  
8021 Talladay Road, Whittaker, MI 48190  
Regular Board of Trustees Meeting  
Monday, December 10, 2012 7:00 p.m.

1. The Augusta Charter Township Board of Trustees meeting scheduled for Monday December 10, 2012 was cancelled due to a lack of a quorum.
2. The meeting scheduled for Monday December 10, 2012 was established by the following Board motion on November 27, 2012 :
  - a. "Motion by Hafler, 2nd by Thornton to have 2 meetings per month; to make it the 2nd Monday and 4th Tuesday of every month. Roll Call:  
Aye: Dew, Hafler, Howard, Keefe, Thornton and Todd. Nay: Giszczak.  
Absent: None. Motion passed. "

Respectfully submitted:

---

Pete Hafler, Supervisor

---

Kathy Giszczak, Clerk

---

Date

---

Date