

**Augusta Charter Township**  
**8021 Talladay Road, Whittaker, MI 48190**  
**Board of Trustees**  
**Special Meeting**  
**March 11, 2013 5:30 pm**

1. Call meeting to order at 5:30 pm.
2. Pledge of Allegiance.
3. Roll Call: Present: Dew, Giszczak, Hafler, Howard, Keefe and Thornton Absent: Todd.
4. Public comments opened at 5:34 pm, closed at 5:34 pm.
5. Special Meeting Called by Dew and Thornton for the purposes of:
  - a. Motion by Hafler, 2<sup>nd</sup> by Thornton to cancel the March 11, 2013 6pm special public budget hearing meeting. Roll Call: Aye: Thornton, Hafler and Dew. Nay: Giszczak, Howard and Keefe. Absent: Todd. Motion failed.
6. Public comments opened at 5:37 pm, closed at 5:37 pm.
7. Motion by Hafler, 2<sup>nd</sup> by Dew to adjourn at 5:38 pm.

Respectfully submitted:

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Pete Hafler, Supervisor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Kathy Giszczak, Clerk

\_\_\_\_\_  
Date