

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Special Board of Trustees Meeting
August 26, 2013 6:30 p.m.

1. Special meeting of the Board of Trustees called to order by Hafler for the purpose of holding a Joint Board of Trustee and Planning Commission Special Meeting to hear the Master Plan Update presentation by the township planner Carlisle Wortman and the Master Plan update discussion. Roll Call: Dew, Giszczak, Hafler, Keefe, Thornton and Todd. Absent: Howard. Motion passed.
2. Pledge of Allegiance.
3. Roll Call: Present: Dew, Giszczak, Hafler, Keefe, Thornton and Todd. Absent: Howard.
4. Motion by Giszczak, 2nd by Hafler to open the Joint meeting of the Board of Trustees and the Planning Commission.
5. Motion by Giszczak, 2nd by Todd to accept the agenda from the Planning Commission as submitted. Motion passed.
6. Presentation by Carlisle Wortman on the Master Plan Update.
7. Public Comments opened at 8:04 pm, closed at 8:06 pm.
8. Motion to Adjourn by Hafler, 2nd by Todd at 8:07 pm.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date