

**Augusta Charter Township**  
**8021 Talladay Road, Whittaker, MI 48190**  
**Special Board of Trustees Meeting Minutes**  
**November 18, 2013, Meeting Opened at 7:00 p.m.**

~~Clerk Giszczak was absent from the meeting and was not excused. She did not assign anyone to take the minutes in her absence.~~

Motion by Hafler to have Judy Thornton record the meeting minutes and give the clerk a recording of the meeting. 2<sup>nd</sup> by Thornton, Ayes: Hafler, Todd, Dew, Thornton

Roll Call: Giszczak absent, she did not assign anyone to take the minutes, Keefe absent, Howard absent, Todd present, Hafler present, Thornton present, Dew present.

Special meeting called for the monies to be approved for the Master Plan Survey Notice to be placed in with the Tax Bills and to approve the cost of the "SurveyMonkey" Survey to be done.

Cath Howard arrived at 7:03 p.m.

Motion by Dew, to hire Carlise/Wortman Assoc. to facilitate the "SurveyMonkey" Survey to be linked to the Township Website. Friendly Amendment by Hafler not to exceed \$2500. If the cost is more we will come back and amend. Friendly amendment accepted by Dew. 2<sup>nd</sup> by Thornton, Roll Call – Howard yes, Giszczak absent, Keefe absent, Todd yes, Hafler yes, Thornton yes, Dew yes.

Motion by Dew, to have Whitlock Systems to print and insert the "SurveyMonkey" Survey Notice in the tax bills. Cost not to exceed \$125. Howard suggestion to have a notice on the Township Website to notify the residents when the survey will be activated. Carlise/Wortman to be asked when the Survey will be ready and put the notice on the Township website. Roll Call: Howard yes, Giszczak Absent, Keefe Absent, Todd yes, Hafler yes, Thornton yes, Dew yes.

Public Comment: 7:12 p.m. Opened, Public Comment Closed at 7:15 p.m.

Meeting Adjourned at: 7:27 p.m.

Draft Minutes recorded and typed by Trustee, Judy Thornton, Date 12-20-2013

Respectively Submitted by:

Pete Hafler, Supervisor \_\_\_\_\_ Date \_\_\_\_\_

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

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BY: HBR @ 10:31 am

HA 3rd copy  
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