

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Board of Trustees
PUBLIC BUDGET HEARING
March 25, 2014 6:30 pm

1. Meeting called to order at 6:30 pm by Giszczak in the absence of the Supervisor.
2. Pledge of Allegiance.
3. Roll Call: Present: Dew, Giszczak, Keefe and Thornton. Absent: Hafler, Howard and Todd.
4. Motion by Giszczak, 2nd by Thornton to nominate Trustee Keefe as the chairperson in the Supervisor's absence, nomination accepted by Keefe. Roll Call: Aye: Dew, Giszczak, Keefe and Thornton. Nay: None. Absent: Hafler, Howard and Todd. Motion passed.
5. Howard arrived 6:32 pm.
6. Motion by Giszczak, 2nd by Dew to accept agenda as amended to rename from open public hearing open public comment period for Budget 2014/2015. Motion passed.
7. Open Budget Public Hearing comment period for the budget 2014/2015 at 6:33 pm.
8. Todd arrived 6:39 pm.
9. Closed Budget Public Hearing comment period for the budget 2014/2015 at 7:22 pm.
10. Motion by Giszczak, 2nd by Keefe to adjourn at 7:22 pm. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date