

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Special Meeting
March 12, 2015 3:00 pm

1. In the absence of the Supervisor the Clerk called the meeting to order at 3:01 pm.
2. Pledge of Allegiance.
3. Roll Call: Present: Dew, Giszczak, Howard, and Thornton. Absent: Hafler, Keefe and Todd.
4. Public comments opened at 3:04 p.m. closed at 3:04 p.m.
5. Motion by Giszczak, 2nd by Thornton to appoint Howard to serve as chair in the absence of the supervisor. Motion passed.
6. Motion by Giszczak, 2nd by Thornton to Authorize the Budget Document dated 3/4/2015 10:20 a.m. from the 3/10/2015 Board Package as the Public Budget Hearing document. Motion passed.
7. Motion by Giszczak, 2nd by Dew for setting the Budget Public Hearing for Tuesday, March 24, 2015 at the Township Hall Meeting Room at 7pm and authorize the clerk to publish the meeting on the behalf of the Township Supervisor six days prior to the public hearing. Roll Call: Aye: Dew, Giszczak, Howard, and Thornton. Nay: None. Absent: Hafler, Keefe and Todd. Motion passed.
8. Public Comment at 3:07 pm closed at 3:07 pm.
9. Motion by Giszczak, 2nd by Thornton to adjourn meeting at 3:08 pm. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Kathy Giszczak, Clerk

Date

Date