

Augusta Charter Township  
8021 Talladay Road, Whittaker, MI 48190  
Regular Board of Trustees Meeting  
August 10, 2015 7:00 pm

1. In absence of the supervisor the meeting was called to order by Giszczak at 7:00 p.m.
2. Pledge of Allegiance
3. Roll Call: Giszczak, Howard, Keefe and Thornton. Absent: Dew, Hafler and Todd.
4. Motion by Giszczak, 2<sup>nd</sup> by Howard to nominate Keefe to chair the meeting in the absence of the supervisor. Motion passed.
5. Motion by Giszczak, 2<sup>nd</sup> by Keefe to approve agenda as submitted. Motion passed.
6. Motion by Giszczak, 2<sup>nd</sup> by Howard, to approve Board of Trustee Meeting Minutes of July 28, 2015, friendly amendment Thornton, to insert word "to" in item # 8, friendly amendment Howard, #4 line to insert space between move & 9A, as amended. Motion passed.
7. Public comment opened at 7:03 p.m. closed at 7:03 p.m.
8. Motion to adjourn by Giszczak, 2<sup>nd</sup> by Keefe at 7:06 p.m.

Respectfully submitted:

---

Pete Hafler, Supervisor

---

Date

---

Kathy Giszczak, Clerk

---

Date