

Augusta Charter Township  
8021 Talladay Road, Whittaker, MI 48190  
Regular Board of Trustees Meeting  
April 13, 2015 7:00 pm

1. Meeting called to order by Hafler at 7:00 p.m.
2. Roll Call: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Absent: None.
3. Motion by Giszczak, 2<sup>nd</sup> by Thornton to approve the agenda as submitted. Motion passed.
4. Motion by Keefe, 2<sup>nd</sup> by Todd to approve Public Budget Meeting Minutes 3/24/15 as submitted. Motion passed.
5. Motion by Keefe, 2<sup>nd</sup> by Giszczak to approve 3/24/15 Meeting Minutes as submitted. Motion passed.
6. Public comment opened at 7:02 p.m. closed at 7:10 p.m.
7. Motion by Giszczak, 2<sup>nd</sup> by Keefe to accept the Waste Management second addendum to Waste Management contract July 2000. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe and Thornton. Nay: Todd. Absent: None. Motion passed.
8. Public comment opened at 7:35 p.m. closed at 7:38 p.m.
9. Motion to adjourn by Hafler, 2<sup>nd</sup> by Thornton at 7:40 p.m.

Respectfully submitted:

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Pete Hafler, Supervisor

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date