

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Board of Trustees Special Meeting
September 12, 2016 6:30 p.m.

1. Call Special Meeting to Order at 6:30 p.m.
2. Pledge of Allegiance
3. Roll Call: Dew, Giszczak, Hafler, Howard, Keefe and Thornton. Absent: Todd.
Todd arrived at 6:31 p.m.
4. Motion by Hafler, 2nd by Thornton to go into Closed Session at 6.30 p.m
Motion passed.
5. Motion by Hafler, 2nd by Thornton to close Special Meeting. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date