

AUGUSTA CHARTER TOWNSHIP BOARD OF TRUSTEES  
8021 TALLADAY ROAD, WHITTAKER, MI  
SPECIAL BOARD MEETING MINUTES  
FRIDAY DECEMBER 29, 2017 7:00 P.M.

Meeting was called to order at 1:01 p.m.

Pledge Allegiance

Roll Call: Present; Shelby, Burek, Chie, Knick, Domas, Howard. Absent; Ortiz.

Public Comment opened at 1:03, closed at 1:03. No Public Present.

Motion by Domas, 2<sup>nd</sup> by Shelby to approve Warrants 20429 – 20488 that will be due before the next Board of Trustee Meeting. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Shelby. Nay; 0. Absent; Ortiz.

Motion by Shelby, 2<sup>nd</sup> by Chie to adjourn at 1:15 p.m. Motion Passed.

Respectfully Submitted:

\_\_\_\_\_  
Brian Shelby, Supervisor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Belynda Domas, Clerk

\_\_\_\_\_  
Date