

# NOTICE

THE AUGUSTA CHARTER TOWNSHIP

BOARD OF TRUSTEES

8021 TALLADAY ROAD, WHITTAKER MI

734-461-6117

**WILL HOLD A SPECIAL BOARD MEETING**

**DATE: November 11, 2024**

**TIME: 12:00 Noon**

**Location: Township Hall, 8021 Talladay Rd.**

**Whittaker, MI 48190**

**FOR THE PURPOSE(S) OF:**

Closed session to consult with Township Attorney Victor Lillich on pending litigation regarding Mitchel's Storage

Discuss and vote on DTE Proposed Street Light on Bemis Rd near Childs Elementary School Quote \$2819.63

Discuss and vote on Foster Swift Attorney Engagement Letter not to exceed \$10,000

Discuss the status of the Gun Range in Augusta Township

Discuss and vote on Mosca Design Quote for Banners for Whittaker Road & Willis Road not to exceed \$4,727.96

Discuss and vote on F&V Professional Construction Engineering Services for Water Main Valve Improvements project not to exceed \$29,530.00

The Charter Township of Augusta encourages persons with disabilities to participate and will provide necessary auxiliary aids and services, such as signers for the hearing impaired and audio tape of printed materials being considered at the meeting to individuals with disabilities upon Seven days' notice to the Township Clerk.

RESPECTFULLY REQUESTED BY (Only one signer if Supervisor, requires two Trustees if not Supervisor):

[Signature]  
Name, Position

11/8/24  
DATE

Kimberly (G)  
Name, Position

11-8-2024  
DATE

CERTIFIED:

Kimberly (G)  
Kimberly Gonczy, Clerk  
Augusta Charter Township

11-8-2024  
DATE

OFFICE USE ONLY

Delivered to Board Members via email or place of residence (24 hours prior to meeting):

BS by in person  
 SB by email

DH by email  
 LA by email

KG by in person