



Dexter Township

6880 Dexter-Pinckney Road
Dexter, MI 48130

Telephone: 734-426-3767

Fax: 734-426-3833

www.twp-dexter.org

Pat A. Kelly
Supervisor

Harley B. Rider
Clerk

Vickie W. Kooyers
Treasurer

Libby Brushaber
Julie A. Knight

Carl J. Lesser
Jason P. Maciejewski
Trustees

Board of Trustees - Meeting Agenda

March 17, 2009 - 7:15 p.m.

1. **Call to Order - Supervisor Kelly**
2. **Roll Call - Clerk Rider**
3. **Public Comment**
4. **Approval of the Agenda**
5. **Consent Agenda** (*Regular reports to be provided for review and approval with March 31, 2009 board meeting materials.*)
6. **Old Business**
 - A.
7. **New Business**
 - A. WCRC Annual Report Presentation (*Attachment 7-A*)
 - B. Fiscal Year 2009-2010 General Fund Budget
 - C. Fiscal Year 2009-2010 Fire Fund Budget
 - D. Fiscal Year 2009-2010 Police Fund Budget
 - E. Fiscal Year 2009-2010 Wage and Salary Resolutions (*Attachment 7-E*)
 - F. Fiscal Year 2009-2010 Meeting Schedule (*Attachment 7-F*)
 - G. Western Washtenaw Recycling Authority Resolution of Support (*Attachment 7-G*)
 - H. **Reauthorization of Zoning Ordinance Amendment 34-6**
 - I. **2008-09 FY Fire Fund and Police Fund Budget Amendments due to Enbridge Settlement**
8. **Authorization of Payments**
 - A. General, Fire and Police Fund Payments (*Attachment 8-A*)
 - B. Multi-Lakes Sewer System Refunding Debt Service Payment - Fund 3070 (*Attachment 8-B*)
9. **Transfer of Funds**
10. **Public Comment**
11. **Other Issues, Comments and Concerns of Board Members**
12. **Future/Carried-Over Agenda Items**
 - A. Consumers Energy Gas Franchise Renewal
 - B. Township Ordinance to Create Planning Commission
13. **Adjournment**

The next regularly scheduled meeting of the Dexter
Township Board is
Tuesday, April 21, 2009 at 7:00 p.m.