



DEXTER TOWNSHIP

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PAT A. KELLY
SUPERVISOR

HARLEY B. RIDER
CLERK

VICKIE W. KOOYERS
TREASURER

MICHAEL A. HOWARD

CARL J. LESSER

MARCIA C. OTTOMAN

MARK A. WOJNO

TRUSTEES

Board of Trustees – Meeting Agenda March 18, 2008 - 7:15 p.m.

1. Call to Order and Pledge of Allegiance – Supervisor Kelly
2. Roll Call – Clerk Rider
3. Public Comment
4. Approval of the Agenda
5. Consent Agenda
6. Authorization of Payments
 - A. Payroll and Check Detail Journal – Clerk Rider (*Attachment 6-A*)
7. Transfer of Funds
8. Old Business
 - A.
 - B.
9. New Business
 - A. Fiscal Year 2008-2009 General Fund Budget
 - B. Fiscal Year 2008-2009 Fire Fund Budget
 - C. Fiscal Year 2008-2009 Police Fund Budget
 - D. Fiscal Year 2008-2009 Wages and Salaries
 - E. Fiscal Year 2008-2009 Meeting Schedule
 - F.
 - G.
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. Chelsea Area Fire Authority Contract
 - C. Zoning Ordinance Amendments 34-01
13. Adjournment

The next regularly scheduled meeting of the Dexter Township Board is
Friday, March 28, 2008 at 4:00 p.m.