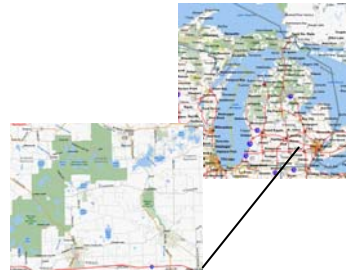


Pat A. Kelly
Supervisor
Harley B. Rider
Clerk
Julie A. Knight
Treasurer
Michael Howard
Trustee
Carl Lesser
Trustee
Marcia Ottoman
Trustee
Mark Wojno
Trustee

DEXTER TOWNSHIP

6880 DEXTER-PINCKNEY RD.
DEXTER, MI 48130
(734) 426-3767



REGULAR (BUDGET) MEETING OF THE DEXTER TOWNSHIP BOARD
TUESDAY, MARCH 7TH, 2006, 9:00 AM

Present: Pat Kelly, Supervisor; Harley Rider, Clerk; Julie Knight, Treasurer; Carl Lesser, Marcia Ottoman, Mark Wojno, Trustees.

Absent: Mike Howard, Trustee

Also present: Deb Alvarez, Deputy Supervisor

Location: Dexter Township Hall, 6880 Dexter-Pinckney Rd., Dexter, MI

Meeting called to order by Supervisor Kelly at 9:01 AM with the Pledge of Allegiance to the American Flag.

Public comment – None.

Motion by Wojno, second by Ottoman to approve the Agenda, as amended. **Carried 5-0**

Trustee Lesser arrived at 9:07 AM.

NEW BUSINESS

1. Engineering and Consulting Firm Selection – The Board discussed selection of a new Engineering and Consulting firm.

Motion by Ottoman, second by Rider to approve Orchard, Hiltz & McCliment, Inc., as the Dexter Township Engineering and Consulting firm, effective this date, retaining Mannik & Smith Group through completion of their current reviews. **Carried 6-0**

2. Director of Planning & Zoning – Treasurer Knight provided an update on the selection process for Director of Planning & Zoning.
3. 2006-2007 Fiscal Year Budget was discussed – no action taken.

Trustee Lesser departed at 12:15 PM.

Treasurer Knight departed at 12:26 PM.

PUBLIC COMMENT & OTHER ISSUES

There was no additional public comment.

Motion by Wojno, second by Ottoman to adjourn at 12:48 PM. **Carried 4-0**

Respectfully Submitted,

Harley B. Rider, Clerk
Dexter Township

I, the undersigned, Harley B. Rider, the duly qualified Clerk for the Township of Dexter, Washtenaw County, Michigan, DO HEREBY CERTIFY that the forgoing is a true and complete copy of certain proceedings taken by the Dexter Township Board of Trustees at a regularly scheduled board meeting held on the 7th day of March, 2006 and that the forgoing minutes have been approved by a majority vote of the Board at a regular meeting held on the 21st day of March, 2006.

Harley B. Rider, Clerk
Dexter Township