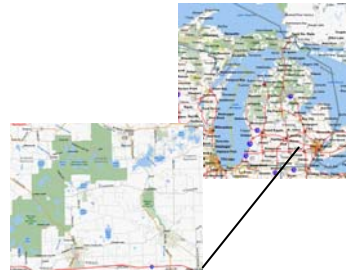


Pat A. Kelly
Supervisor
Harley B. Rider
Clerk
Julie A. Knight
Treasurer
Michael Howard
Trustee
Carl Lesser
Trustee
Marcia Ottoman
Trustee
Mark Wojno
Trustee

DEXTER TOWNSHIP

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



SPECIAL MEETING OF THE DEXTER TOWNSHIP BOARD
TUESDAY, MAY 2ND, 2006, 8:30 AM

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

Absent: None

Also present: Multi-Lakes Sewer representatives Deb Alvarez, Steve Piatt, Dave Steinbach & Jack West; Joseph Hotz, Vice President, Jones & Henry Engineers; Daniel Myers, Director, Washtenaw County Department of Public Works.

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

Meeting called to order by Supervisor Kelly at 8:36 AM.

Public comment – None.

NEW BUSINESS

The Board discussed the engineering report on the “second opinion” of the MLSWA plant upgrade.

Mr. Myers explained the wastewater treatment process and gave a brief overview of plant design.

The consensus of the Board is that the MLSWA plant changes should not be designed and/or constructed to in any way accommodate more than 2,000 REUs.

Supervisor Kelly asked all Dexter Township MLSWA reps if they would support and vote consistent with this policy and all four responded in the affirmative.

The Board had no objections to Washtenaw County and MLSWA proceeding with the public meeting on the State Revolving Funds.

PUBLIC COMMENT & OTHER ISSUES

There was no additional public comment.

The meeting was adjourned at 10:24 AM

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 duly noticed Special Board meeting held on the 2nd day of May, 2006 and that the forgoing minutes have been approved by a majority vote of the Board at a regular meeting held on the 16th day of May, 2006.

Harley B. Rider, Clerk
Dexter Township