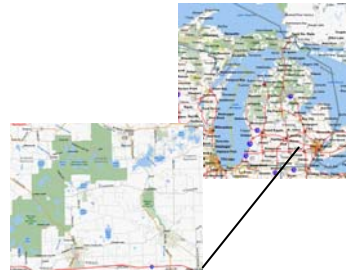


Pat A. Kelly
Supervisor
Harley B. Rider
Clerk
Julie A. Knight
Treasurer
Michael Howard
Trustee
Carl Lesser
Trustee
Marcia Ottoman
Trustee
Mark Wojno
Trustee

DEXTER TOWNSHIP

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



SPECIAL MEETING OF THE DEXTER TOWNSHIP BOARD
TUESDAY, MARCH 21ST, 2006, 6:00 PM

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

Absent: Mark Wojno, 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 6:04 PM with the Pledge of Allegiance to the American Flag.

Motion by Howard, second by Ottoman to approve the Agenda, as amended. **Carried 6-0**

Public comment – Supervisor Kelly introduced Patrick Sloan, finalist candidate for position of Director of Planning and Zoning. Mr. Sloan summarized his resume and current planning expertise and Board members had an opportunity to ask questions.

Trustee Wojno arrived at 6:10 PM

OLD BUSINESS – Continued discussion of proposed FY 2006/2007 Budgets

- A. Copies of the budget worksheet, as amended, from the March 7, 2006 Budget Workshop distributed on March 13, 2006.

The Board discussed the proposed FY 2006/2007 General Fund, Fire Fund and Police Fund budgets, revising the proposed General Fund to \$1,008,071.00 (rev/exp), which includes \$225,000.00 advance/repayment for Fire; Police Fund of \$297,394, assuming the millage passes, but the Township elects to not collect the tax for 2006; and \$645,005.00 for Fire, which includes \$225,000 in from/out to the General Fund to cover advancement for expenses incurred prior to tax collection. In addition, the Board generally agreed on requesting a Fire levy request of up to 1.5 mills, and the same for the Police fund, with the understanding that no police tax would be levied this year.

PUBLIC COMMENT & OTHER ISSUES

There was no additional public comment.

The meeting was adjourned at 7:24 PM.

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 Special Board meeting held on the 21st 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 18th day of April, 2006.

Harley B. Rider, Clerk
Dexter Township