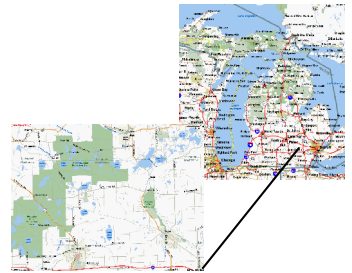


**Pat A. Kelly**  
*Supervisor*  
**Harley B. Rider**  
*Clerk*  
**Vickie W. Kooyers**  
*Treasurer*  
**Michael Howard,**  
**Carl Lesser,**  
**Marcia Ottoman,**  
**Mark Wojno**  
*Trustees*

# DEXTER TOWNSHIP

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



REGULAR MEETING OF THE DEXTER TOWNSHIP BOARD  
TUESDAY, DECEMBER 18, 2007, 7:00 PM

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

Meeting called to order by Supervisor Kelly at 7:03 PM with the Pledge of Allegiance to the American Flag.

**Roll Call:** Present – Kelly, Kooyers, Rider, Lesser, Ottoman, Wojno

Absent – Howard

Also Present – Patrick Sloan, Director of Planning and zoning

Public comment – None.

## **APPROVAL of the AGENDA**

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

## **CONSENT AGENDA**

Motion by Lesser, second by Rider to approve the Consent Agenda. **Carried 6-0**

## **AUTHORIZATION of PAYMENTS**

Motion by Ottoman, second by Kooyers to pay bills in the amount of \$69,580.34 from the General Fund, \$81,827.49 from the Fire Fund, \$27,293.93 from the Police Fund and gross payroll in the amount of \$22,970.37. **Carried 6-0**

**OLD BUSINESS** (New Business handled prior to Old Business, due to prospective PC members not scheduled to be in attendance until 8:00 PM)

A. WC Sheriff 2008/2009 Contract Presentation – Herb Mahony, Undersheriff – Cancelled

B. Township Appointments (*Attachment 8-B*)

Board members were provided the opportunity to ask questions of the prospective candidates.

Motion by Ottoman, second by Kooyers to affirm the reappointment of Ken Tappe to the Dexter Township Planning Commission for a three-year term ending 12/31/2010. **Carried 6-0**

Motion by Ottoman, second by Rider to affirm the appointment of Molly Wade to the Dexter Township Planning Commission for the remainder of a three-year term ending 12/31/2009. **Carried 5-1**

Motion by Ottoman, second by Rider to affirm the appointment of James Korcek to the Dexter Township Planning Commission for the remainder of a three-year term ending 12/31/2008. **Carried 5-1**

Motion by Ottoman, second by Kooyers to reappoint Pat Kelly to the Dexter Township Zoning Board of Appeals for of a three-year term ending 12/31/2010. **Carried 6-0**

Motion by Rider, second by Ottoman to reappoint Jack West, and to appoint Pat Kelly, Vickie Kooyers and Debra Ceo to the Multi-Lakes Sewer Authority Board for four-year terms ending 12/31/2011. **Carried 6-0**

Motion by Ottoman, second by Wojno to appoint Carl Lesser as an alternate member to the MLSWA to a four-year term ending 12/31/2011. **Carried 6-0**

## **NEW BUSINESS**

A. General Fund Budget Amendments (*Attachment 9-A*)

Motion by Ottoman, second by Wojno to approve amendments to the General Fund Budget in the amount of \$132,400.00 in accordance with the December 11, 2007, memorandum from Clerk Rider. **Carried 6-0**

B. Private Road Fees (*See Supervisor's Report*)

Motion by Rider, second by Ottoman to credit the Hanover Glen project \$2,700.00 in private road fees, recognizing that this action does not constitute precedent binding on, or applicable to, other developments – any other such refund requests to be considered on individual merits – and further that this action is contingent on payment in full of all charges currently owed to Dexter Township for said Hanover Glen project and agreement in writing by Jack Campbell that all charges to date are no longer in dispute, said payment and written agreement to be presented to the Township within sixty (60) days, otherwise this credit is void. **Carried 6-0**

C. January 2008 Board Meeting (*Attachment 9-C*)

Clerk rider reminded the Board that the regularly scheduled January 15, 2008, Board meeting was in conflict with the Presidential Primary Election. He suggested that the Board meet as scheduled, using the Township Hall basement, but only for the purpose of approving the Consent Agenda and the bills and payroll, as bills would be due and payroll would have to be approved for a scheduled January 17<sup>th</sup> payday. Any additional business could be conducted at the January 29<sup>th</sup> Budget Meeting, or preferably at the February 19<sup>th</sup> Regular Board meeting.

Motion by Ottoman, second by Wojno to move the January 29<sup>th</sup> Budget Meeting from the published starting time of 9:00 AM to a starting time of 1:00 PM. **Carried 6-0**

**PUBLIC COMMENT**

There was no additional public comment.

**OTHER ISSUES, COMMENTS and CONCERNS of BOARD MEMBERS**

Trustee Wojno inquired about the January MTA Educational Conference. Funds are budgeted for Trustee attendance.

Supervisor Kelly updated the Board on assessment issues and current litigation.

The meeting was adjourned at 9:35 PM.

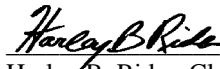
Respectfully Submitted,



Harley B. Rider, Clerk  
Dexter Township

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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 regular board meeting held on the 18<sup>th</sup> day of December, 2007 and that the forgoing minutes have been approved by a majority vote of the Board at a regular meeting held on the 15<sup>th</sup> day of January, 2008.



Harley B. Rider, Clerk