



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

DEXTER TOWNSHIP

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

REGULARLY SCHEDULED MEETING OF THE DEXTER TOWNSHIP BOARD
 FRIDAY, MARCH 30, 2007, 4:00 PM

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

Meeting called to order by Supervisor Kelly at 4:02 PM with the Pledge of Allegiance to the American Flag.

Roll Call: Present – Kelly, Knight, Rider, Lesser

Absent – Howard, Ottoman, Wojno

Public comment – None.

APPROVAL of the AGENDA

Motion by Rider, second by Lesser to approve the Agenda, as amended. **Carried 4-0**

AUTHORIZATION of PAYMENTS

Motion by Lesser, second by Rider to pay bills in the amount of \$32,346.09 from the General Fund and \$137.15 from the Fire Fund (total \$32,483.24). **Carried 4-0**

TRANSFER OF FUNDS

None

OLD BUSINESS

A. Township Personnel Policy (*Prior distribution*) – Discussion, but no action.

NEW BUSINESS

A. General Fund Final Budget Amendments – *To be distributed*

Motion by Knight, second by Rider to approve resolution 07-201, a resolution to amend the Dexter Township Fiscal Year 2006/2007 General Fund Budget with final revenues of \$996,862.60 and expenditures of \$996,862.60, which includes FY 2006/2007 advances to the Fire Fund, and repayment from the Fire Fund in the amount of \$185,000.00, and includes department and line-item adjustments per attached budget document.. **Roll Call Vote: Yeas – Kelly, Knight, Rider, Lesser; Nays – None; Absent – Howard, Ottoman, Wojno; Abstain - None. Carried 4-0**

B. Fire Fund Final Budget Amendments – *To be distributed*

Motion by Knight, second by Lesser to approve resolution 07-202, a resolution to amend the Dexter Township Fiscal Year 2006/2007 Fire Fund Budget with final revenues of \$626,883.28 and expenditures of \$626,883.28, which includes transfers in to the Fire Fund from the General Fund totaling \$185,000.00 and transfer from the Fire Fund back to the General Fund of \$185,000.00 to repay the advance. **Roll Call Vote: Yeas – Kelly, Knight, Rider, Lesser; Nays – None; Absent – Howard, Ottoman, Wojno; Abstain - None. Carried 4-0**

C. Police Fund Final Budget Amendments – *To be distributed*

Motion by Rider, second by Lesser to approve resolution 07-203, a resolution to amend the Dexter Township Fiscal Year 2006/2007 Police Fund Budget with final revenues of \$57,769.13, Appropriation of Prior year Fund Balance of \$236,103.16, and expenditures of \$293,872.29. **Roll Call Vote: Yeas – Rider, Kelly, Lesser, Knight; Nays – None; Absent – Howard, Ottoman, Wojno; Abstain - None. Carried 4-0**

D. Township Hall Electrical Repair and Maintenance Issues

Motion by Rider, second by Lesser to authorize Township Staff to use Wiltse Electric to handle Township electrical repair and maintenance issues as needed. **Carried 4-0**

PUBLIC COMMENT

There was no additional public comment.

OTHER ISSUES, COMMENTS and CONCERNS of BOARD MEMBERS

The meeting was adjourned at 5:10 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 regularly scheduled board meeting held on the 30th day of March, 2007 for the stated purpose of approving final budget amendments and that the forgoing minutes have been approved by a majority vote of the Board at a regular meeting held on the 17th day of April, 2007.

Harley B. Rider, Clerk
Dexter Township