



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

SPECIAL MEETING OF THE DEXTER TOWNSHIP BOARD
THURSDAY, JUNE 28, 2007, 5:00 PM

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

Meeting called to order by Supervisor Kelly at 5:12 PM.

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

Absent – Howard, Lesser, Wojno

Public comment – None.

AGENDA ITEM

Discussion – reappointment of Wendell Wagner as alternate member of the Zoning Board of Appeals, per court ordered remand of an appeal.

Motion by Ottoman, second by Rider to reappoint Wendell Wagner as alternate member of the ZBA to fill the remainder of the term, expiring 31 December 2009. **Carried 4-0**

The meeting was adjourned at 5:15 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 28th day of June, 2007 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 July, 2007.

Harley B. Rider, Clerk
Dexter Township