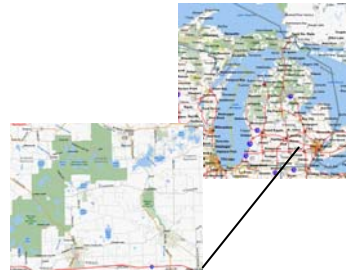


Pat A. Kelly
Supervisor
Harley B. Rider
Clerk
Julie A. Knight
Treasurer
Michael Howard,
Carl Lesser,
Marcia Ottoman,
Mark Wojno
Trustees

DEXTER TOWNSHIP

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



REGULAR MEETING OF THE DEXTER TOWNSHIP BOARD
BUDGET PREPARATION WORKSHOP
TUESDAY, FEBRUARY 27, 2007, 9:00 AM

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

Meeting called to order by Supervisor Kelly at 9:00 AM.

Roll Call: Present – Kelly, Knight, Rider, Howard, Lesser (left at 12:07 PM), Ottoman, Wojno

Absent – None

Public comment – None.

NEW BUSINESS

The Board discussed the proposed Fiscal Year 2007/2008 budgets, as presented by Supervisor Kelly:

- General Fund Budget, with anticipated revenue of \$838,947.00, proposed expenditures of \$757,539.00, and a proposed fund balance of \$81,408.00;
- Fire Fund Budget, with anticipated revenue of \$430,843.00, proposed expenditures of \$318,360.00, and a proposed fund balance of \$112,483.00 to cover anticipated budget shortfall in future years;
- Police Fund Budget, with no tax revenue to be collected for tax year 2007, anticipated interest income of \$25,000.00, and proposed expenditures of \$357,080.00, with \$332,080.00 transferred in from the Police Fund balance.

PUBLIC COMMENT

There was no additional public comment.

The meeting was adjourned at 12:23 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 regular board meeting held on the 27th day of February, 2007 and that the forgoing minutes have been approved by a majority vote of the Board at a regular meeting held on the 20th day of March, 2007.

Harley B. Rider, Clerk
Dexter Township