



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
MONDAY, JANUARY 29, 2007, 4:00 PM

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

Meeting called to order by Supervisor Kelly at 4:00 PM.

Present – Kelly, Knight, Rider, Lesser

Absent – Howard, Ottoman, Wojno

Public comment – Jim Jedele inquired about why the board was considering the property and how it would be paid.

OLD BUSINESS

The Board members discussed the reasons for considering the purchase of the Countryside property at auction. Captain Donald Dettling, Dexter Area Fire Department, explained the desire for a fire facility in that location. The Board also discussed possible funding.

Supervisor Kelly presented letters of support from the Washtenaw County Sheriff's Department, Dexter Area Fire Department and Chelsea Area Fire Authority.

Motion by Rider, Second by Knight to adjourn to closed session to discuss potential bid on the Countryside property at the auction scheduled for Tuesday, January 30th – time 4:37 PM. **Carried 4-0**

The Board resumed regular session at 5:08 PM.

Motion by Lesser, second by Rider to authorize the Township Supervisor to bid up to \$180,000.00, plus 10% buyer's commission, for the Countryside property, with funds from the Township General Fund. **Carried 4-0**

The meeting was adjourned at 5:12 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 duly noticed Special Board meeting held on the 29th day of January, 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 February, 2007.

Harley B. Rider, Clerk
Dexter Township