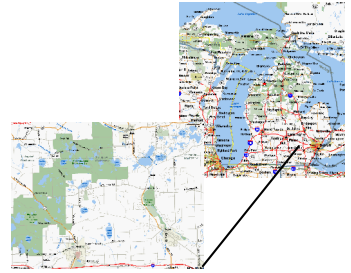


Pat A. Kelly
Supervisor
Harley B. Rider
Clerk
Vickie W. Kooyers
Treasurer
Michael Howard,
Carl Lesser,
Marcia Ottoman,
Mark Wojno
Trustees

DEXTER TOWNSHIP

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



SPECIAL MEETING OF THE DEXTER TOWNSHIP BOARD
WEDNESDAY, OCTOBER 3, 2007, 9:00 AM

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

Meeting called to order by Supervisor Kelly at 9:03 AM..

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

Absent – Rider, Howard

At Supervisor Kelly's request, Trustee Ottoman agreed to take notes and prepare meeting minutes.

Public comment – None.

NEW BUSINESS

Inverness Inn Liquor License.

Motion by Ottoman, second by Wojno to approve Resolution 07-210, a resolution to recommend to the Michigan Liquor Control Commission the approval an application to transfer ownership of a 2007 Class C licensed business to Inverness Inn, LLC to 13996 North Territorial, Gregory, MI 48137. **Roll Call Vote: Yeas – Lesser, Kooyers, Ottoman, Kelly, Wojno; Nays – None; Absent – Rider, Howard; Abstain - None. Carried 5-0.**

PUBLIC COMMENT

Mr. Scott Padden and Ms. Penny Dec, owners of the Inverness Inn, expressed their appreciation to the Board.

The meeting was adjourned at 9:13 AM.

Respectfully Submitted,

Marcia C. Ottoman, Trustee
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 3rd day of October, 2007 and that the forgoing minutes have been approved by a majority vote of the Board at a regular meeting held on the 16th day of October, 2007.

Harley B. Rider, Clerk
Dexter Township