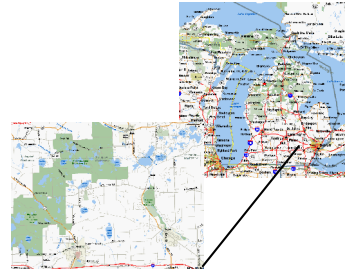


Pat A. Kelly
Supervisor
Harley B. Rider
Clerk
Vickie W. Kooyers
Treasurer
Michael Howard,
Carl Lesser,
Marcia Ottoman,
Mark Wojno
Trustees

DEXTER TOWNSHIP

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



REGULAR MEETING OF THE DEXTER TOWNSHIP BOARD
TUESDAY, JANUARY 15, 2008, 7:00 PM

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

Meeting called to order by Supervisor Kelly at 7:00 PM with the Pledge of Allegiance to the American Flag.

Note: the meeting was abbreviated due to the Presidential Primary Election taking place in the Township Hall.

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

Absent – Howard

Public comment – None.

APPROVAL of the AGENDA

Motion by Ottoman, second by Kooyers to approve the Agenda, as amended. **Carried 6-0**

AUTHORIZATION of PAYMENTS

Motion by Ottoman, second by Wojno to pay bills in the amount of \$34,830.63 from the General Fund, \$6,463.98 from the Fire Fund and gross payroll in the amount of \$21,293.64. **Carried 6-0**

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT

There was no additional public comment.

OTHER ISSUES, COMMENTS and CONCERNS of BOARD MEMBERS

None

The meeting was adjourned at 7:11 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 15th day of January, 2008 and that the forgoing minutes have been approved by a majority vote of the Board at a regular meeting held on the 19th day of February, 2008.

Harley B. Rider, Clerk
Dexter Township