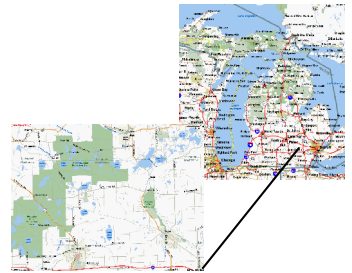


Pat A. Kelly
Supervisor
Harley B. Rider
Clerk
Vickie W. Kooyers
Treasurer
Michael Howard,
Carl Lesser,
Marcia Ottoman,
Mark Wojno
Trustees

DEXTER TOWNSHIP

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



REGULAR MEETING OF THE DEXTER TOWNSHIP BOARD
TUESDAY, 29 JANUARY, 2008, 1:00 PM

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

Meeting called to order by Supervisor Kelly at 1:07 PM with the Pledge of Allegiance to the American Flag.

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

Absent – Lesser

Public comment – None.

APPROVAL of the AGENDA

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

CONSENT AGENDA

Motion by Ottoman, second by Howard to approve the Consent Agenda, minus the CACA report. **Carried 6-0**

Trustee Wojno gave an oral presentation regarding CACA.

Trustee Lesser arrived at 1:14 PM

Motion by Rider, second by Howard to receive and file the CACA report. **Carried 7-0**

AUTHORIZATION of PAYMENTS

Motion by Ottoman, second by Kooyers to pay bills in the amount of \$9,304.24 from the General Fund. **Carried 7-0**

TRANSFER OF FUNDS

None

OLD BUSINESS

A. Washtenaw County Sheriff Contract presentation – Deleted.

NEW BUSINESS

A. Attorney Monthly Fee (*Attachment 9-A*)

Motion by Lesser, second by Howard to approve increase in monthly retainer to Township Attorney to \$850.00 per month, effective 1 January 2008. **Carried 7-0**

B. Huron River Watershed Council Board Alternate Appointment (*Attachment 9-B*)

Motion by Ottoman, second by Kooyers to appoint Trustee Lesser as alternate representative to the Huron River Watershed Council for the remainder of a three (3) year term ending 12/31/2008. **Carried 7-0**

C. 2008-2009 Fiscal Year Budget (*Attachment 9-C*)

The Board discussed the significant items of concern for the 2008/2009 fiscal year budget. The general consensus was to continue to maintain Township roads at the current level of funding and that all wages and salaries would be frozen at current levels. Board members are encouraged to submit concerns and suggestions to Supervisor Kelly prior to the next workshop. Supervisor Kelly, Clerk Rider and Treasurer Kooyers will meet to work on budget proposal. Further action and more concrete numbers to be discussed at the Budget Workshop.

Motion by Rider, second by Ottoman to reschedule the Budget Public Hearing to Tuesday, March 18, 2008, at 7:00 PM, and to schedule a budget workshop for Thursday, March 6, 2008, at 6:00 PM. **Carried 7-0**

D. Enbridge litigation update – *Supervisor Kelly*

E. Banking Resolutions – Chelsea State Bank & Comerica – *Treasurer Kooyers*

Motion by Rider, second by Lesser to authorize the Treasurer to establish banking relationships with Chelsea State Bank and Comerica. **Carried 7-0**

PUBLIC COMMENT

There was no additional public comment.

OTHER ISSUES, COMMENTS and CONCERNS of BOARD MEMBERS

None

The meeting was adjourned at 3:31 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 29th 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

