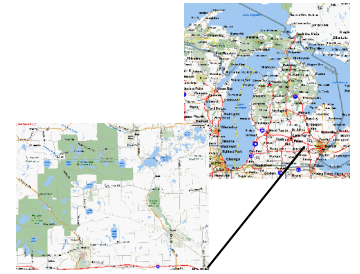


**Pat A. Kelly**  
*Supervisor*  
**Harley B. Rider**  
*Clerk*  
**Vickie W. Kooyers**  
*Treasurer*  
**Michael Howard,**  
**Carl Lesser,**  
**Marcia Ottoman,**  
**Mark Wojno**  
*Trustees*

# DEXTER TOWNSHIP

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



REGULAR MEETING OF THE DEXTER TOWNSHIP BOARD  
TUESDAY, FEBRUARY 19, 2008, 7:00 PM

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

Meeting called to order by Supervisor Kelly at 7:02 PM with the Pledge of Allegiance to the American Flag.

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

Absent – Howard, Ottoman,

Public comment – None.

## APPROVAL of the AGENDA

Motion by Rider, second by Kooyers to approve the Agenda, as amended. **Carried 5-0**

## NEW BUSINESS – Item moved up

- A. Chelsea Area Fire Authority (CAFA) Request for Dry Hydrant at North Lake – Chief Jim Payeur & Captain Jim Boritzki (Moved up from New Business) explained request for a dry hydrant on the east side of North Lake, at the estimated cost of approximately \$4,000.00. Chief Payeur also talked in general terms about the CAFA budget. The Board would like to see a township-wide plan developed by our serving fire departments, with information on the possible reduction of homeowners insurance rates for areas served by dry hydrants.

## CONSENT AGENDA

Motion by Lesser, second by Kooyers to approve the Consent Agenda. **Carried 5-0**

## AUTHORIZATION of PAYMENTS

Motion by Wojno, second by Kooyers to pay bills in the amount of \$49,094.00 from the General Fund, \$63,275.98 from the Fire Fund, Nothing from the Police Fund, and gross payroll in the amount of \$24,607.12. **Carried 5-0**

## TRANSFER OF FUNDS – None

## OLD BUSINESS – None

## NEW BUSINESS

- A. Chelsea Area Fire Authority (CAFA) Request for Dry Hydrant at North Lake – Moved up on agenda.  
B. Board of Review Poverty Guidelines and Asset Test (*Attachment 9-B*)

Motion by Lesser, second by Rider to approve Resolution 08-211, a resolution to adopt poverty exemption income guidelines and asset test. **Roll Call Vote: Yeas – Lesser, Rider, Kooyers, Kelly, Wojno; Nays – None; Abstain – None; Absent – Howard, Ottoman. Carried 5-0**

- C. Township Board Reports – Discussion on what Board members would like to see added to, or deleted from, submitted reports. The consensus is that the reports are sufficient as presented. It was also agreed that the Clerk's office would e-mail the Correspondence Inventory to Board members each month.

## PUBLIC COMMENT

There was no additional public comment.

## OTHER ISSUES, COMMENTS and CONCERNS of BOARD MEMBERS

Trustee Lesser opined on the area planning teams and the Dexter area traffic issue.

Trustee Wojno inquired about the status of repairs to the bridges around Portage Lake.

The meeting was adjourned at 8:42 PM.

Respectfully Submitted,

Harley B. Rider, Clerk  
Dexter Township

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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 19<sup>th</sup> day of February, 2008 and that the forgoing minutes have been approved by a majority vote of the Board at a regular meeting held on the 18<sup>th</sup> day of March, 2008.

Harley B. Rider, Clerk  
Dexter Township