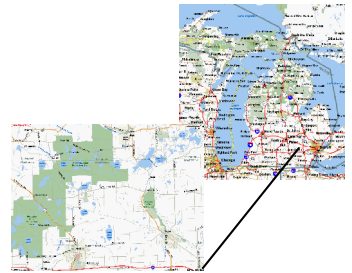


Pat A. Kelly
Supervisor
Harley B. Rider
Clerk
Vickie W. Kooyers
Treasurer
Michael Howard,
Carl Lesser,
Marcia Ottoman,
Mark Wojno
Trustees

DEXTER TOWNSHIP

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



REGULAR MEETING OF THE DEXTER TOWNSHIP BOARD
TUESDAY, MARCH 18, 2008, 7:00 PM

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

Meeting called to order by Supervisor Kelly at 7:05 PM following the Budget Public Hearing.

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

Absent – None

PUBLIC COMMENT – None.

APPROVAL of the AGENDA

Motion by Wojno, second by Lesser to approve the Agenda, as amended. **Carried 7-0**

CONSENT AGENDA

Held for the March 31st Board meeting.

AUTHORIZATION of PAYMENTS

Motion by Ottoman, second by Kooyers to pay bills in the amount of \$75,883.02 from the General Fund, \$5,902.24 from the Fire Fund, \$99,512.43 from the Police Fund and gross payroll in the amount of \$22,668.03. **Carried 7-0**

PUBLIC COMMENT

County Commissioner Mark Gourmet addressed the Board. He informed the Board that the County has decided to merge the Human Resources functions of the Road Commission and Sheriff's Department into the general County HR functions. He also responded to questions from the Board.

OLD BUSINESS

None

NEW BUSINESS

A. Adopt Fiscal Year 2008/2009 Wages and Salaries (*Attachment 9-E*)

Motion by Rider, second by Wojno to adopt Resolution 08-212, a resolution to establish the salary of the Township Trustees for FY 2008/2009 at \$4,800.00, which is the same as the salary for FY 2007/2008. **Roll Call Vote: Yeas – Rider, Kooyers, Howard, Lesser, Ottoman, Wojno, Kelly; Nays – None ; Absent – None. Carried 7-0**

Motion by Rider, second by Lesser to adopt Resolution 08-213, a resolution to establish the salary of the Township Supervisor for FY 2008/2009 at \$23,892.00, which is the same as the salary for FY 2007/2008. **Roll Call Vote: Yeas – Rider, Kooyers, Howard, Lesser, Ottoman, Wojno, Kelly; Nays – None ; Absent – None. Carried 7-0**

Motion by Kooyers, second by Lesser to adopt Resolution 08-214, a resolution to establish the salary of the Township Clerk for FY 2008/2009 at \$23,892.00, which is the same as the salary for FY 2007/2008. **Roll Call Vote: Yeas – Rider, Kooyers, Howard, Lesser, Ottoman, Wojno, Kelly; Nays – None ; Absent – None. Carried 7-0**

Motion by Rider, second by Wojno to adopt Resolution 08-215, a resolution to establish the salary of the Township Treasurer for FY 2008/2009 at \$23,892.00, which is the same as the salary for FY 2007/2008. **Roll Call Vote: Yeas – Rider, Kooyers, Howard, Lesser, Ottoman, Wojno, Kelly; Nays – None ; Absent – None. Carried 7-0**

Motion by Howard, second by Wojno to adopt Resolution 08-216, a resolution to establish the salaries, hourly wages, mileage reimbursement rate and other compensation for Township employees for FY 2008/2009. **Roll Call Vote: Yeas – Rider, Kooyers, Howard, Lesser, Ottoman, Wojno, Kelly; Nays – None ; Absent – None. Carried 7-0**

Motion by Wojno, second by Lesser to approve Resolution 08-217, a resolution to assign the additional, non-statutory duties of “Assistant to the Assessor” to Treasurer Vickie W. Kooyers and to establish and authorize compensation for the additional, non-statutory duties of “Assistant to the Assessor”. **Roll Call Vote: Yeas – Rider, Kooyers, Howard, Lesser, Ottoman, Wojno, Kelly; Nays – None ; Absent – None. Carried 7-0**

Motion by Ottoman, second by Wojno to approve Resolution 08-218, a resolution to assign the additional, non-statutory duties of “Website Coordinator” to Treasurer Vickie W. Kooyers and to establish and authorize compensation for the additional, non-statutory duties of “Website Coordinator”. **Roll Call Vote: Yeas – Rider, Kooyers, Howard, Lesser, Ottoman, Wojno, Kelly; Nays – None ; Absent – None. Carried 7-0**

B. Adopt Fiscal Year 2008/2009 Meeting Schedule (Attachment 9-F)

Motion by Wojno, second by Ottoman to adopt Resolution 08-219, a resolution to set the meeting dates for the Dexter Township Board for FY 2008/2009. **Roll Call Vote: Yeas – Rider, Kooyers, Howard, Lesser, Ottoman, Wojno, Kelly; Nays – None ; Absent – None. Carried 7-0**

C.

The Board discussed the fiscal year 2008/2009 General Fund, Fire Fund and Police Fund budgets. The Board anticipates taking action on the final budgets at the regularly scheduled meeting at 4:00 PM on March 31st.

PUBLIC COMMENT

There was no additional public comment.

OTHER ISSUES, COMMENTS and CONCERNS of BOARD MEMBERS

Clerk Rider informed the Board that he submitted a bill to the State of Michigan in the amount \$7,249.81 for reimbursement for the cost of the January 15th Primary Election.

Patrick Sloan, Director of Planning Zoning, informed the Board that Island Lake Road between Wylie and Dexter Pinckney will be closed between the middle of May and middle of June.

Supervisor Kelly informed the Board that 160 property owners made appointments to review their property assessments and there were approximately 200 assessment appeals to the Board of Review.

The meeting was adjourned at 9:20 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 18th day of March, 2008 and that the forgoing minutes have been approved by a majority vote of the Board at a regular meeting held on the 15th day of April, 2008.



Harley B. Rider, Clerk
Dexter Township