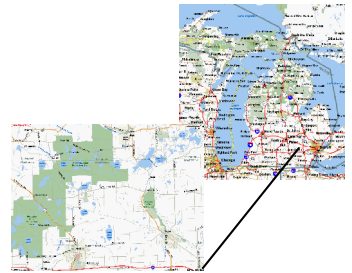


Pat A. Kelly
Supervisor
Harley B. Rider
Clerk
Vickie W. Kooyers
Treasurer
Michael Howard,
Carl Lesser,
Marcia Ottoman,
Mark Wojno
Trustees

DEXTER TOWNSHIP

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



REGULAR MEETING OF THE DEXTER TOWNSHIP BOARD
MONDAY, MARCH 31, 2008, 4:00 PM

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

Meeting called to order by Supervisor Kelly at 4:17 PM with the Pledge of Allegiance to the American Flag.

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

Absent – Ottoman, Wojno

Public comment – None.

APPROVAL of the AGENDA

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

AUTHORIZATION of PAYMENTS

Motion by Kooyers, second by Lesser to pay bills in the amount of \$44,252.36 from the General Fund. **Carried 5-0**

OLD BUSINESS

None

NEW BUSINESS

A. 2007-2008 Fiscal Year Budget Amendments (*To be distributed at meeting*)

i)General Fund Budget

Motion by Lesser, second by Kooyers to approve Resolution 08-220, a resolution to amend the FY 2007/2008 General Fund Budget, with final revenue of \$894,774.67, expenditures of \$731,950.12 and a fiscal year surplus of \$162,824.55. **Roll Call Vote: Yeas – Kelly, Rider, Kooyers, Lesser, Howard; Nays – None; Absent – Ottoman, Wojno; Abstain – None. Carried 5-0**

ii)Fire Fund Budget

Motion by Lesser, second by Howard to approve Resolution 08-221, a resolution to amend the FY 2007/2008 Fire Fund Budget, as per Clerk Rider's memorandum dated 31 March 2008, with final revenue of \$453,855.44, expenditures of \$316,483.53, and a FY 2007/2008 Fund Balance of \$137,371.91. **Roll Call Vote: Yeas – Kelly, Rider, Kooyers, Lesser, Howard; Nays – None; Absent – Ottoman, Wojno; Abstain – None. Carried 5-0**

iii)Police Fund Budget

Motion by Kooyers, second by Lesser to approve Resolution 08-222, a resolution to amend the FY 2007/2008 Police Fund Budget, as per Clerk Rider's memorandum dated 31 March 2008, with final revenue of \$347,465.58, expenditures of \$345,157.80 and a FY 2007/2008 Fund Balance of \$2,307.78. **Roll Call Vote: Yeas – Kelly, Rider, Kooyers, Lesser, Howard; Nays – None; Absent – Ottoman, Wojno; Abstain – None. Carried 5-0**

B. Property Tax Administration Fee

Motion by Howard, second by Lesser to approve Resolution 08-223, a resolution to authorize Dexter Township to collect a Property Tax Administration Fee, as provided by Michigan statute. **Roll Call Vote: Yeas – Kelly, Rider, Kooyers, Lesser, Howard; Nays – None; Absent – Ottoman, Wojno; Abstain – None. Carried 5-0**

C. Adopt Fiscal Year 2008-2009 General Fund Budget

The Board expressed concern about pending Tax Tribunal litigation that could result in repayment by the Township to Enbridge Pipeline of approximately \$22,000. The anticipated repayment was not included in any of

the budgets, as final settlement timeline is not known. The consensus of the Board was that the General Fund, Police Fund and Fire Fund budgets would be amended if and when the settlement was finalized.

Motion by Rider, second by Howard to approve Resolution 08-224, a resolution to establish a General Appropriations Act for Dexter Township, said act to include the FY 2008/2009 General Fund Budget, with anticipated revenue of \$813,366.00 and anticipated expenditures of \$813,366.00. **Roll Call Vote: Yeas – Kelly, Rider, Kooyers, Lesser, Howard; Nays – None; Absent – Ottoman, Wojno; Abstain – None. Carried 5-0**

D. Adopt Fiscal Year 2008-2009 Fire Fund Budget

Motion by Kooyers, second by Lesser to approve Resolution 08-225, a resolution to adopt the FY 2008/2009 Fire Fund Budget, with anticipated revenue of \$519,250.00 and anticipated expenditures of \$519,250.00. **Roll Call Vote: Yeas – Kelly, Rider, Kooyers, Lesser, Howard; Nays – None; Absent – Ottoman, Wojno; Abstain – None. Carried 5-0**

E. Adopt Fiscal Year 2008-2009 Police Fund Budget

Motion by Rider, second by Lesser to approve Resolution 08-226, a resolution to adopt the FY 2008/2009 Police Fund Budget, with anticipated revenue of \$461,650.00 and anticipated expenditures of \$461.650.00. **Roll Call Vote: Yeas – Kelly, Rider, Kooyers, Lesser, Howard; Nays – None; Absent – Ottoman, Wojno; Abstain – None. Carried 5-0**

PUBLIC COMMENT

There was no additional public comment.

OTHER ISSUES, COMMENTS and CONCERNS of BOARD MEMBERS

None

The meeting was adjourned at 5:26 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 regularly scheduled board meeting held on the 31st 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