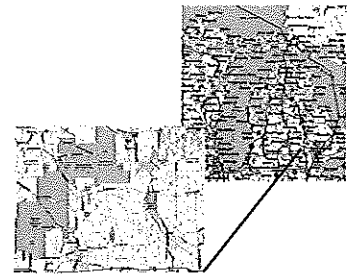


Pat A. Kelly
Supervisor
Harley B. Rider
Clerk
Vickie W. Kooyers
Treasurer
Libby Brushaber,
Julie Knight,
Carl Lesser,
Jason Maciejewski
Trustees

DEXTER TOWNSHIP

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



SPECIAL MEETING OF THE DEXTER TOWNSHIP BOARD WEDNESDAY, DECEMBER 3, 2008, 9:00 AM

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

Meeting called to order by Supervisor Kelly at 9:03 AM with the Pledge of Allegiance to the American Flag.

Roll Call: Present – Kelly, Kooyers, Rider, Brushaber, Knight, Lesser, Maciejewski

Absent – None

Also in attendance: Candidates for Board of Review Appointment Peggy Clough and David Diesing..

Public comment – None.

APPROVAL of the AGENDA

Motion by Brushaber, second by Kooyers to approve the Agenda, as corrected. **Carried 7-0**

NEW BUSINESS

Board of Review Appointments

Motion by Rider, second by Brushaber to appoint David Diesing to the Board of Review to serve the remainder of the term expiring 31 December 2008. **Carried 7-0**

Motion by Knight, second by Maciejewski to appoint Peggy Clough to the Board of Review to serve the remainder of the term expiring 31 December 2008. **Carried 7-0**

PUBLIC COMMENT

There was no additional public comment.

OTHER ISSUES, COMMENTS and CONCERNS of BOARD MEMBERS


Trustee Knight informed the Board that there is a vacancy on the Dexter Area Historical Society Board that should be filled by a Dexter Township representative.

Trustee Brushaber informed the Board that the Chelsea Area Construction Agency would like the Township Board to consider the proposed amendment to the Interlocal Agreement at the Board's December regular meeting.

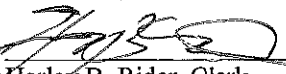
Supervisor Kelly informed the Board that she will be distributing an updated Appointment Schedule to all Board members prior to the December regular meeting.

The meeting was adjourned at 9:20 AM.

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 SPECIAL board meeting held on the 3rd day of December, 2008 and that the forgoing minutes have been approved by a majority vote of the Board at a regular meeting held on the 16th day of December, 2008.


Harley B. Rider, Clerk
Dexter Township