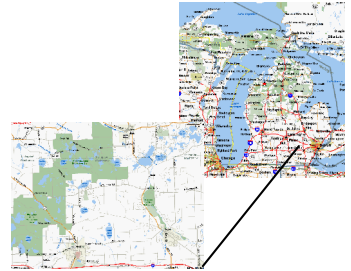


Pat A. Kelly
Supervisor
Harley B. Rider
Clerk
Vickie W. Kooyers
Treasurer
Libby Brushaber,
Julie Knight,
Carl Lesser,
Jason Maciejewski
Trustees

DEXTER TOWNSHIP

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



BUDGET MEETING OF THE DEXTER TOWNSHIP BOARD
MONDAY, 9 FEBRUARY, 2009, 5:00 PM

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

Meeting called to order by Supervisor Kelly at 5:10 PM with the Pledge of Allegiance to the American Flag.

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

Absent – None

Public comment – None.

NEW BUSINESS

The Board discussed the initial submission of the proposed FY 2009/2010 General Fund Budget. No action was taken. Supervisor Kelly will continue to work on proposed budget and provide updates for the Board at the February 17th Regular meeting.

PUBLIC COMMENT

There was no additional public comment.

OTHER ISSUES, COMMENTS and CONCERNS of BOARD MEMBERS

None

The meeting was adjourned at 8:21 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/budget board meeting held on the 9th day of February, 2009 and that the forgoing minutes have been approved by a majority vote of the Board at a regular meeting held on the 17th day of February, 2009.

Harley B. Rider, Clerk
Dexter Township