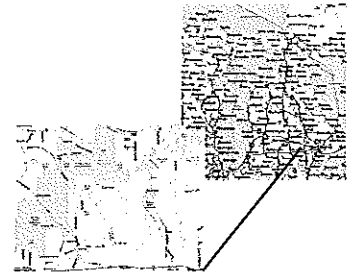


Pat A. Kelly  
Supervisor  
Harley B. Rider  
Clerk  
Vickie W. Kooyers  
Treasurer  
Libby Brushaber,  
Julie Knight,  
Carl Lesser,  
Jason Maciejewski  
Trustees

# DEXTER TOWNSHIP

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



**REGULAR (Final Budget) MEETING OF THE DEXTER TOWNSHIP BOARD**  
**TUESDAY, MARCH 31, 2009, 4:00 PM**

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

Meeting called to order by Supervisor Kelly at 4:01 PM with the Pledge of Allegiance to the American Flag.

**ROLL CALL:** Present – Kelly, Kooyers, Rider, Brushaber, Knight, Lesser

Also Present – Patrick Sloan, Director of Planning & Zoning; DeNette Bolyard and Kim Jordan, Co-Office Managers.

Absent – Trustee Maciejewski

**PUBLIC COMMENT** – None.

Trustee Maciejewski arrived at 4:05 PM

**APPROVAL of the AGENDA**

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

**OLD BUSINESS**

A. RE-Readopt Zoning Ordinance Amendment 34-6

Motion by Maciejewski, second by Kooyers to approve Resolution 09-252, a resolution to readopt proposed Zoning Ordinance Amendment 34-6 as presented and recommended by the Planning Commission after reconsideration. **Roll Call Vote: Yeas – Brushaber, Rider, Kelly, Kooyers, Maciejewski; Nays – Lesser, Knight; Absent – None; Abstain – None. Carried 5-2**

**NEW BUSINESS**

A. 2008-2009 Fiscal Year Budget Amendments

i) General Fund Budget

Motion by Knight, second by Rider to approve Resolution 09-253, a resolution to amend the Dexter Township Fiscal Year 2008/2009 General Fund Budget with \$904,457.82 in revenue, \$728,190.05 in expenses, a fiscal year balance of \$176,266.95 and a fund cash balance of \$1,634,388. **Roll Call Vote: Yeas – Brushaber, Lesser, Rider, Kelly, Knight, Maciejewski, Kooyers; Nays – None; Abstain – None; Absent – None. Carried 7-0**

ii) Fire Fund Budget

Motion by Kooyers, second by Knight to approve Resolution 09-254, a resolution to amend the Dexter Township Fiscal Year 2008/2009 Fire Fund Budget with \$488,420.30 in revenue, \$339,182.73 in expenses, a fiscal year balance of \$149,237.66 and a fund cash balance of \$457,644.69. **Roll Call Vote: Yeas – Lesser, Kelly, Maciejewski, Brushaber, Knight, Rider, Kooyers; Nays – None; Abstain – None; Absent – None. Carried 7-0**

iii) Police Fund Budget

Motion by Brushaber, second by Knight to approve Resolution 09-255, a resolution to amend the Dexter Township Fiscal Year 2008/2009 Police Fund Budget with \$351,340.93 in revenue, \$450,868.97 in expenses, transfer in from fund balance of \$99,528.04 and a fund cash balance of \$764.738. **Roll Call Vote: Yeas – Kooyers, Maciejewski, Brushaber, Lesser, Knight, Rider, Kelly; Nays – None; Abstain – None; Absent – None. Carried 7-0**

B. Property Tax Administration Fee

Motion by Brushaber, second by Kooyers to approve Resolution 09-256, a resolution to authorize Dexter Township to collect a Property Tax Administration Fee, as provided by Michigan statute. **Roll Call Vote: Yeas – Kooyers, Kelly, Brushaber, Rider, Maciejewski; Nays – Knight, Lesser; Abstain – None; Absent – None. Carried 5-2**

C. Fiscal Year 2009-2010 Elected Official Salary Resolutions

Motion by Rider, second by Kooyers to approve Resolution 09-257, a resolution to establish the salary of the Township Trustees for FY 2009/2010 at \$4,800.00/year. Roll Call Vote: Yeas – Kelly, Brushaber, Lesser, Rider, Kooyers, Maciejewski; Nays – Knight; Abstain – None; Absent – None. Carried 6-1

Motion by Rider, second by Brushaber to approve Resolution 09-258, a resolution to establish the salary of the Township Supervisor for FY 2009/2010 at \$23,892.00. Roll Call Vote: Yeas – Kelly, Rider, Kooyers, Maciejewski, Brushaber; Nays – Knight, Lesser; Abstain – None; Absent – None. Carried 5-2

Motion by Brushaber, second by Kooyers to approve Resolution 09-259, a resolution to establish the salary of the Township Clerk for FY 2009/2010 at \$23,892.00. Roll Call Vote: Yeas – Kelly, Maciejewski, Brushaber, Rider, Lesser, Kooyers; Nays – Knight; Abstain – None; Absent – None. Carried 6-1

Motion by Rider, second by Brushaber to approve Resolution 09-260, a resolution to establish the salary of the Township Treasurer for FY 2009/2010 at \$23,892.00. Roll Call Vote: Yeas – Maciejewski, Rider, Brushaber, Lesser, Kelly, Kooyers; Nays – Knight; Abstain – None; Absent – None. Carried 6-1

D. General Appropriation Act Adoption

Motion by Rider, second by Brushaber to correct a technicality in Resolution 09-256 to change the reference to "2010" in the "Now therefore be it resolved" paragraph to read "2009". Carried 5-2

- i) Fiscal Year 2009-2010 General Fund Budget
- ii) Fiscal Year 2009-2010 Fire Fund Budget
- iii) Fiscal Year 2009-2010 Police Fund Budget

Motion by Rider, second by Brushaber to approve Resolution 09-261, a resolution to establish a General Appropriations Act for Dexter Township; to define the powers and duties of the Dexter Township officers and committees in relation to the administration of the various budgets; and to provide remedies for refusal or neglect to comply with the requirements of this resolution – including a FY 2009/2010 General Fund budget with \$804,257 in revenue and \$586,057 in expenditures; a Fire Fund budget with \$433,971 in revenue and 351,596 in expenditures; and a Police Fund budget with revenue and expenditures of \$476,046, which includes a transfer in from the fund balance of \$37,252. Roll Call Vote: Yeas – Kooyers, Knight, Kelly, Brushaber, Rider, Maciejewski; Nays – Lesser; Abstain – None; Absent – None. Carried 6-1

E. County Recycle Day – May 2, 2009, at Western Washtenaw Recycle Authority facility on Werkner Road.

Motion by Brushaber, second by Kooyers to authorize the Supervisor to send out a flyer to Township residents announcing the WWRA Recycle day on May 2<sup>nd</sup>. Carried 7-0

**AUTHORIZATION of PAYMENTS**

Motion by Knight, second by Maciejewski to pay bills in the amount of \$26,683.26 from the General Fund, and \$1,624.50 from the Police Fund. Carried 7-0

**PUBLIC COMMENT**


There was no additional public comment.

**OTHER ISSUES, COMMENTS and CONCERNS of BOARD MEMBERS**

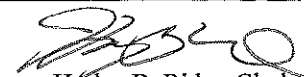
Trustee Knight inquired about the status of the Huron Creek Party Store. Supervisor Kelly informed the Board that a bankruptcy has forced the closure of the store, but a new owner intends to reopen the store in the future.

The meeting was adjourned at 6:35 PM.

Respectfully Submitted,

  
 Harley B. Rider, Clerk  
 Dexter Township

<p>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 (final budget) held on the 31<sup>st</sup> day of March, 2009 and that the forgoing minutes have been approved by a majority vote of the Board at a regular meeting held on the 21<sup>st</sup> day of April, 2009.</p>
---

  
 Harley B. Rider, Clerk  
 Dexter Township