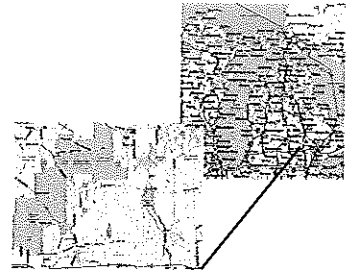


Pat A. Kelly
Supervisor
Harley B. Rider
Clerk
Vickie W. Kooyers
Treasurer
Libby Brushaber,
Julie Knight,
Carl Lesser,
Jason Maciejewski
Trustees

DEXTER TOWNSHIP

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



SPECIAL MEETING OF THE DEXTER TOWNSHIP BOARD MONDAY, FEBRUARY 22, 2010, 8:30 AM

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

Meeting called to order by Supervisor Kelly at 8:53 AM

ROLL CALL: Present – Kelly, Kooyers, Rider, Knight, Maciejewski

Absent – Brushaber, Lesser

Also present – James Payeur, Chief, Chelsea Area Fire Authority; Robert Wagner, Assistant Chief, Dexter Area Fire Department; Donald Dettling, Captain, Dexter Area Fire Department;

PUBLIC COMMENT – None.

NEW BUSINESS

- A. **Fire Protection** – Supervisor Kelly presented information on pending changes in service charges for fire service from the Chelsea Area Fire Authority (CAFA). The tentative cost structure from CAFA would raise the charges to Dexter Township from approximately \$67,390 to approximately \$217,805 plus an unknown charge per run. This represents an increase in cost to Dexter Township of approximately 310%, not including the per-run charge, with no increase in service.

Trustee Lesser arrived at 9:01 AM.

- A – **Continued:** The proposed cost structure from CAFA to Dexter Township is significantly different than the current cost structure to the Waterloo Township area covered by CAFA, though Chief Payeur said that the Waterloo contract will be renegotiated.

Supervisor Kelly presented four (4) options for coverage to the present CAFA service area, including approximate response times and costs. Options included changing service providers to the area and a provision for apparatus and personnel to be stationed at the Multi-Lakes Sewer Authority facility on North Territorial Road.

Motion by Rider, second by Lesser to extend the contract with CAFA through the end of May, 2010, providing the cost structure for that period remains consistent with the current cost structure, and to authorize the Township Supervisor and Township Clerk to execute said contract. **Carried 6-0**

PUBLIC COMMENT

There was no additional public comment.

OTHER ISSUES, COMMENTS and CONCERNS of BOARD MEMBERS

None

The meeting was adjourned at 10:09 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 22nd day of February, 2010 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 March, 2010.


Harley B. Rider, Clerk, Dexter Township