

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.
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SPECIAL MEETING OF THE DEXTER TOWNSHIP BOARD
MONDAY, FEBRUARY 21, 2011, 9:00 AM



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

Meeting called to order by Supervisor Kelly at 9:04 AM

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

Absent – Knight (with notice), Lesser (delayed by snow)

PUBLIC COMMENT – None.

APPROVAL of the AGENDA

Motion by Brushaber, second by Maciejewski to approve the Agenda. **Carried**

Fire and Emergency Service Millage Ballot Proposal

Motion by Brushaber, second by Kooyers to approve resolution 11-304, A resolution to adopt ballot proposal language for a three-year, 1.7 mil Fire and Emergency Services millage and to approve the May 3, 2011 Election for the proposal. **Roll Call Vote: Yeas - Rider, Maciejewski, Kooyers, Lesser, Kelly, Brushaber; Nays – None; Abstain – None; Absent – Knight (prior notice). Carried 6-0**

Police Services Millage Ballot Proposal

Motion by Maciejewski, second by Rider to approve resolution 11-305, A resolution to adopt ballot proposal language for a three-year, 1.4856 mil Police Services millage renewal and to approve the May 3, 2011 Election for the proposal. **Roll Call Vote: Yeas - Maciejewski, Lesser, Brushaber, Kooyers, Kelly, Rider; Nays – None; Abstain – None; Absent – Knight (prior notice). Carried 6-0**

PUBLIC COMMENT - There was no additional public comment.

OTHER ISSUES, COMMENTS and CONCERNS of BOARD MEMBERS

Clerk Rider informed the Board that there is talk in Lansing to further consolidate annual election dates to May and November only.

The meeting was adjourned at 10:57 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 21st day of February, 2011 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 March, 2011.


Harley B. Rider, Clerk, Dexter Township