



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

DEXTER TOWNSHIP

6880 DEXTER-PINCKNEY RD.
DEXTER, MI 48130
(734) 426-3767
www.twp-dexter.org

**SPECIAL MEETING OF THE DEXTER TOWNSHIP BOARD
TUESDAY, OCTOBER 11, 2011, 7:00 PM**

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

Meeting called to order by Supervisor Kelly at 7:00 PM, following the Pledge of Allegiance to the American Flag

ROLL CALL: Present – Kelly, Kooyers, Rider, Brushaber, Lesser, Maciejewski
Absent – None

Also present: Applicants for the vacant Trustee position – Stephen Feinman, William Gajewski, Karen Nolte; Nina Rackham, Trudi Whitley.

PUBLIC COMMENT – None.

APPROVAL of the AGENDA

Motion by Kooyers, second by Rider to approve the Agenda. **Carried**

NEW BUSINESS

A. Interview of applicants for the vacant Trustee position

Supervisor Kelly informed the board that Derek Wiseley and Jim LaVoie had withdrawn from the process.

Each applicant was given the opportunity to introduce themselves and briefly address the Board. Township Board members were given the opportunity to ask questions of the applicants.

B. Appointment of Township Trustee

Motion by Rider, second by Kooyers to appoint Stephen Feinman to fill the vacant Trustee position for the remainder of the term (expiring 20 November 2012). **Carried**

Clerk Rider administered the Oath of Office to Trustee Feinman.

PUBLIC COMMENT - None

OTHER ISSUES, COMMENTS and CONCERNS of BOARD MEMBERS - None


The meeting was adjourned at 8:41 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 duly notices Special board meeting held on the 11th day of October, 2011 and that the forgoing minutes have been approved by a majority vote of the Board at a scheduled meeting held on the 18th day of October, 2011.


Harley B. Rider, Clerk, Dexter Township