

Pat A. Kelly  
*Supervisor*  
Harley B. Rider  
*Clerk*  
Libby Brushaber  
*Treasurer*  
Bill Gajewski,  
Mike Howard,  
Carl Lesser,  
Jason Maciejewski,  
*Trustees*

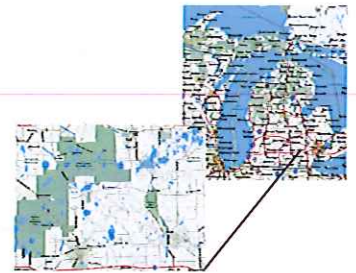
# DEXTER TOWNSHIP

6880 DEXTER-PINCKNEY RD.

DEXTER, MI 48130

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**DEXTER TOWNSHIP BOARD BUDGET WORKSHOP**

**SATURDAY, FEBRUARY 8, 2014, 9:00 AM**

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

Meeting called to order by Supervisor Kelly at 9:01 AM, following the Pledge of Allegiance to the American Flag

**ROLL CALL:** Present – Kelly, Brushaber, Rider, Gajewski, Howard, Lesser, Maciejewski

Absent – None

Also present: Zachary Michels, Director of Planning & Zoning

**SUPERVISOR REMARKS** – Supervisor Kelly – None

**1<sup>ST</sup> CALL TO THE PUBLIC** – None.

## **APPROVAL of the AGENDA**

Motion by Brushaber to approve the Agenda. Motion second by Maciejewski. **Motion carried**

## **OLD BUSINESS**

A. Township Hall Parking Lot Project – The Board generally concurred with the recommendations outlined in Mr. Michels' memorandum dated 7 February, 2014. The general consensus of the Board was that the project should be completed in 2014.

B. Proposed Zoning Ordinance Map Amendment – 34-14

**Motion** by Brushaber to approve resolution 14-396, a resolution to amend the Township Zoning Ordinance, Ordinance number 34, to amend the zoning classification of a portion of parcel D-04-12-200-002, address 8693 McGregor Road, from Rural Residential (RR) to Common Use Residential (CU). Motion second by Gajewski. **Roll Call Vote: Yeas – Gajewski, Howard, Lesser, Rider, Brushaber, Maciejewski, Kelly; Nays – None; Abstain – None; Absent – None. Motion Carried 7-0**

## **NEW BUSINESS**

A. 2014-2015 Fiscal Year Budgets – The Board reviewed the initial budget information and discussed issues. Draft budgets to be presented at a later date.

- i. General Fund
- ii. Fire Fund
- iii. Police Fund
- iv. Fire Substation Fund

**2<sup>ND</sup> CALL TO THE PUBLIC** – There was no additional public comment.

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

Clerk Rider commented that he distributed via email the notes from the February 3<sup>rd</sup> Fire Sub-Station meeting, as prepared by the Architect.

The meeting was adjourned at 12:24 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 board meeting (budget workshop) held on the 8<sup>th</sup> day of February, 2014 and that the forgoing minutes have been approved by a majority vote of the Board at a scheduled meeting held on the 18<sup>th</sup> day of February, 2014.



Harley B. Rider, Clerk, Dexter Township