

Harley B. Rider  
*Supervisor*  
Debra A. Ceo  
*Clerk*  
Libby Brushaber  
*Treasurer*  
Michael Compton,  
James Drolett,  
William Gajewski,  
Mark Mesko,  
*Trustees*

# DEXTER TOWNSHIP

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



[www.dextertownship.org](http://www.dextertownship.org)

**SPECIAL MEETING OF THE DEXTER TOWNSHIP BOARD  
TUESDAY, FEBRUARY 4, 2020 10:00 AM**

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

Meeting called to order by Supervisor Rider at 10:00 am, followed by the Pledge of Allegiance to the American Flag.

**ROLL CALL:** Present – Supervisor Rider, Treasurer Brushaber, Trustees Compton, Drolett, Gajewski and Mesko. Absent: Clerk Ceo, with notice.

**SUPERVISOR'S REMARK:** None

**1<sup>ST</sup> CALL TO THE PUBLIC:** No Comment

**APPROVAL of the AGENDA:** Motion by Brushaber to approve the agenda. Motion seconded by Compton. **Motion carried (6-0).**

**NEW BUSINESS:**

- A. Resolution to move the March Board of Review to Wednesday, March 11, 2020: Motion by Drolett, to change the date for the March Board of Review to Wednesday, March 11, 2020. Motion seconded by Mesko. Roll call vote. **Motion carried (6-0).**

**2<sup>ND</sup> CALL TO THE PUBLIC:** None

**Other Issues, Comments and Concerns of Board Members & Staff:**

Supervisor Rider: Handed out County Broadband information.

Trustee Compton: Everyone in Dexter Township will receive the survey, which can be completed online or by mail.

Meeting adjourned at 10:06 a.m.

Respectfully Submitted,

Debra A. Ceo, Clerk

Dexter Township

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I, THE UNDERSIGNED, DEBRA A. CEO, 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 4TH DAY OF FEBRUARY 2020 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 FEBRUARY 2020.

DEBRA A. CEO, CLERK, DEXTER TOWNSHIP