

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

DEXTER TOWNSHIP

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www.dextertownship.org

**SPECIAL MEETING OF THE DEXTER TOWNSHIP BOARD
MONDAY, APRIL 20, 2020 11:00 AM**

Location: In accordance with the provision and directives of Governor Whitmer's Executive Orders, the meeting was a "virtual" meeting held over Zoom videoconferencing and was properly noticed and open to the public via computer or phone.

Meeting **called to order** by Supervisor Rider at 11:00 am.

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

1ST CALL TO THE PUBLIC: No Comment.

APPROVAL of the AGENDA: Motion by Brushaber to approve the agenda. Motion seconded by Drolett. **Motion carried (7-0).**

DISCUSSION:

- A. **Road Commission Annual Report and Road Projects:** Jim Harmon, Director of Operation Washtenaw County Road Commission, and members of his team presented the Washtenaw County Road Commission Annual Report and discussed FY 2020-2021 road projects and costs for Dexter Township.

Meeting adjourned: 11:45 am.

Respectfully Submitted,

Debra A. Ceo, Clerk

Dexter Township

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 20TH DAY OF APRIL 2020 AND THAT THE FORGOING MINUTES HAVE BEEN APPROVED BY A MAJORITY VOTE OF THE BOARD AT A SCHEDULED MEETING HELD ON THE 19TH DAY OF MAY 2020.

DEBRA A. CEO, CLERK, DEXTER TOWNSHIP