

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)



**REGULAR MEETING OF THE DEXTER TOWNSHIP BOARD  
TUESDAY, AUGUST 21, 2018 7:00 PM**

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

Meeting **called to order** by Supervisor Rider at 7:00 PM, followed by the Pledge of Allegiance to the American Flag

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

Absent: Trustee Mesko (with notice).

Also present- Christina McEmber, Ordinance Officer.

**SUPERVISOR'S REMARK:** None

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

**APPROVAL of the AGENDA:** Motion by Brushaber to approve the agenda with the addition of 8C CAPT/DART Report. Motion seconded by Drolett. **Motion carried (6-0).**

**APPROVAL of the MINUTES:** Motion by Drolett to approve the minutes from the July 17, 2018 Regular Board meeting as presented at meeting. Motion seconded by Brushaber. **Motion carried (6-0).**

**CONSENT AGENDA:** None

## **COMMITTEE REPORTS:**

**Broadband Research Committee:** Trustee Compton updated the Board on the Broadband Committee initiatives; Met with Charter Government Affairs personnel who advised Township Business internet could be upgraded from 100 to 200 gigs at no extra charge, also for residential clients an upgrade from 60 to 100 gigs which was incorrect information. There are no free upgrades, all upgrades come at a cost.

**Township Hall Building Maintenance/Remodel Committee:** Supervisor Rider advised the permits have been issued for Township Hall remodel.

**CAPT/DART (Chelsea Area Planning Team/Dexter Area Regional Team):** Trustee Compton, Township representative to CAPT/DART advised local contractors made presentations stating even small changes to zoning ordinances has driven up the cost of housing.

## **UNFINISHED BUSINESS:**

**A. Multi-Lakes Water & Sewer Restated Article of Incorporation:** No action.

**NEW BUSINESS:**

- A. **Charter Franchise Renewal:** Motion by Drolett to approve the renewal of the Charter Cable Franchise for a period of ten (10) years, to include a 3% franchise fee for video services, and to authorize the Township Supervisor to execute the Franchise Agreement on behalf of Dexter Township. Motion seconded by Gajewski. **Motion carried** (4-2 Brushaber, Gajewski).
- B. **F & J Rentals Refund Request:** Motion by Drolett to refund \$200 of the \$450 Special Use application fee to Fred Ulisse. Motion seconded by Gajewski. **Motion carried** (5-1 Ceo)
- C. **Set 2018 Millage Rates:** Motion by Brushaber to approve Resolution 18-520, a resolution to set the 2018 Dexter Township millage rates at 0.7858 mills for Allocated General Operation, 1.6520 mills for Voted Fire Services, 1.4174 mills for Voted Police Services, and 0.9717 mills for Voted Fire Sub-Station Construction. Motion seconded by Ceo. Roll call vote. **Motion carried** (6-0).

**AUTHORIZATION of PAYMENTS/TRANSFER of FUNDS:**

A. Motion by Brushaber to pay bills in the amount of \$185,537.74 from the General Fund, \$60,883.70 from the Fire Fund, \$40,808.50 from the Police Fund, \$3,193.37 from the Agency Fund, and gross payroll in the amount of \$33,450.30. Motion seconded by Compton. **Motion carried** (6-0).

B. Transfer of Funds: None

**2<sup>ND</sup> CALL TO THE PUBLIC:** Linda Singer, Dexter Township resident, would like to see Dexter Township Zoning Ordinance reflect that ordinances for the common use areas around the lakes be lake specific.

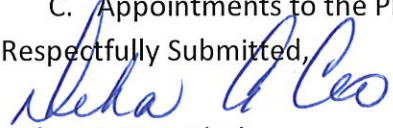
Motion by Drolett to adjourn.

Meeting adjourned at 8:12 p.m.

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

- A. International Fire Code
- B. Revisions Ordinance #37 (PDR)
- C. Appointments to the Planning Commission

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 REGULAR BOARD MEETING HELD ON THE 21ST DAY OF AUGUST 2018 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 SEPTEMBER 2018.

  
DEBRA A. CEO, CLERK, DEXTER TOWNSHIP