

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



**SPECIAL MEETING OF THE DEXTER TOWNSHIP BOARD**  
**THURSDAY, NOVEMBER 8, 2018 10:00 PM**

**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, Clerk Ceo, Treasurer Brushaber, Trustees Drolett, and Mesko.  
Absent: Trustee Compton and Gajewski with notice.  
Also present- Zachery Michels, Director of Planning and Zoning.

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

**APPROVAL of the AGENDA:** Motion by Ceo to approve the agenda. Motion seconded by Brushaber.  
**Motion carried (5-0).**

**DISCUSSION/ACTION:**

- A. Mediation Settlement Re: Fire Station Design:** Motion by Drolett to go into closed session with Township Attorney to discuss the mediation settlement agreement with Sidock reference the fire sub-station design. Motion seconded by Mesko. **Motion carried (5-0)**

Township Board of Trustees went into closed session at 10:02 am and returned to open session at 10:41 am.

Motion by Ceo to accept the new settlement agreement as presented by Township Attorney today with the addition in paragraph 2 under #2 to state revised final invoice (from Sidock) and authorized the Supervisor to sign the agreement. Seconded by Brushaber. **Motion carried (5-0)**

- B. Discussion on Direction of the Planning and Zoning Department:** Board discussed the resignation of the Director of Planning and Zoning effective November 25, 2018 and the restructuring of that department. The Executive Board will meet to discuss options to present to the Board for the transition period, restructuring the Department of Planning and Zoning, and have an exit interview with the Director of Planning and Zoning.

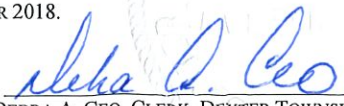
**2<sup>ND</sup> CALL TO THE PUBLIC:** None

Meeting adjourned at 11:32 a.m.

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 8TH DAY OF NOVEMBER 2018 AND THAT THE FORGOING MINUTES HAVE BEEN APPROVED BY A MAJORITY VOTE OF THE BOARD AT A SCHEDULED MEETING HELD ON THE 20TH DAY OF NOVEMBER 2018.

  
DEBRA A. CEO, CLERK, DEXTER TOWNSHIP