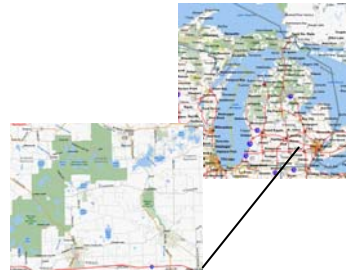


Pat A. Kelly
Supervisor
Harley B. Rider
Clerk
Julie A. Knight
Treasurer
Michael Howard
Trustee
Carl Lesser
Trustee
Marcia Ottoman
Trustee
Mark Wojno
Trustee

DEXTER TOWNSHIP

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



REGULAR MEETING OF THE DEXTER TOWNSHIP BOARD TUESDAY, MARCH 31ST, 2006, 4:00 PM

Present: Pat Kelly, Supervisor; Harley Rider, Clerk; Julie Knight, Treasurer; Carl Lesser, Marcia Ottoman, Mark Wojno, Trustees.

Absent: Michael Howard, Trustee

Also Present: Deb Alvarez, Deputy Supervisor.

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

Meeting called to order by Supervisor Kelly at 4:05 PM with the Pledge of Allegiance to the American Flag.

Public comment – None.

Motion by Rider, second by Wojno to approve the Agenda, as amended. **Carried 6-0**

OLD BUSINESS

A. Director of Planning and Zoning (Attachment 5-A)

Motion by Rider, second by Knight to adjourn to Executive Session to discuss the counter offer for the position of Director of Planning & Zoning. **Carried 6-0** at 4:07 PM

Motion by Knight, second by Rider to return to Regular Session. **Carried 6-0** at 4:29 PM

Motion by Wojno, second by Rider to offer the position of Director of Planning & Zoning to Patrick Sloan, effective May 1st, at a salary of \$54,000 per year, with an increase to \$56,000 per year on August 1st, 2006, with a guaranteed minimum increase on April 1st 2007 of 5%, or the cost of living, based on the area CPI for 2006, which ever is greater, and an annual personal leave package of not less than 18 days per fiscal year, plus Township Holidays. **Roll Call Vote: Yeas – Rider, Wojno, Kelly, Ottoman; Nays – Knight, Lesser; Absent – Howard; Abstain – None. Carried 4-2**

Mr. Sloan accepted the offer, effective May 1st, 2006.

B. Multi-Lakes Sewer Engineering Report – Supervisor Kelly informed the Board that a final report will not be available until the April meeting.

AUTHORIZATION of PAYMENTS

Motion by Rider, second by Ottoman to pay bills in the amount of \$23,078.87 from the General Fund. **Carried 6-0**

NEW BUSINESS

A. Portage Lake Avenue Zoning Enforcement lawsuit (Attachment 6-A)

Motion by Rider, second by Ottoman to authorize the Township Attorney to file the complaint in Circuit Court regarding the non-riparian access on Portage Lake. **Carried 6-0**

B. 2005-2006 Fiscal Year Budget Amendments

Motion by Ottoman, second by Wojno to approve Resolution 06-170, a resolution to amend the FY 2005/2006 Dexter Township General Fund Budget with revenue of \$1,016,752.00 and expenditures of \$1,016,752.00, which includes a \$155,000.00 loan from the General Fund to the Fire Fund to cover Fire Service expenditures prior to receipt of Fire Fund revenue, and a transfer back to the General Fund from the Fire Fund to reimburse said advance. **Roll Call Vote: Yeas – Rider, Kelly, Wojno, Lesser, Ottoman, Knight; Nays – None; Absent – Howard; Abstain – None. Carried 6-0**

Motion by Rider, second by Wojno to approve Resolution 06-171, a resolution to amend the FY 2005/2006 Dexter Township Fire Fund Budget with revenue of \$426,356.83, which includes a \$155,000.00 loan/advance

from the General Fund to cover Fire Service expenditures that were due prior to receiving Fire Fund revenue, and expenditures of \$426,356.83, which includes repayment of \$155,000.00 for said advance. **Roll Call Vote: Yeas – Knight, Kelly, Lesser, Rider, Wojno, Ottoman; Nays – None; Absent – Howard; Abstain – None. Carried 6-0**

Motion by Lesser, second by Ottoman to approve Resolution 06-172, a resolution to amend the FY 2005/2006 Dexter Township Police Fund Budget with revenue of \$506,589.46 and expenditures of \$506,589.46, which includes a transfer to the Police Fund Balance of \$242,325.51. **Roll Call Vote: Yeas – Kelly, Rider, Lesser, Wojno, Ottoman, Knight; Nays – None; Absent – Howard; Abstain – None. Carried 6-0**

- C. O.H.M. On-Site Wastewater Treatment Workshop – Supervisor Kelly reminded the Board of the seminar on April 4th in Livonia.
- D. BS&A Cash Receipting System Software (Attachment 8-D) – Supervisor Kelly and Treasurer Knight explained the ramifications of adding this module. This would replace hand-written receipts. The Board will consider adding it at the end of this year, effective with the start of the next fiscal year, with a point-of-sale system.

PUBLIC COMMENT & OTHER ISSUES

There was no additional public comment.

Treasurer Knight handed out information from the County chapter of the MTA regarding on-site wastewater treatment plants.

Trustee Ottoman departed the meeting at 5:15 PM.

Supervisor Kelly informed the Board that the Countryside Restaurant property may go up for tax sale.

Supervisor Kelly also informed the Board of the current status of the Lane v. Dexter Township (ZBA) suit.

The meeting was adjourned at 5:26 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 held on the 31st day of March, 2006 and that the forgoing minutes have been approved by a majority vote of the Board at a regular meeting held on the 18th day of April, 2006.

Harley B. Rider, Clerk
Dexter Township