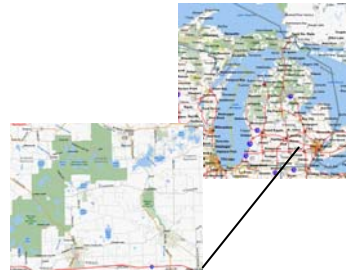


Pat A. Kelly
Supervisor
Harley B. Rider
Clerk
Julie A. Knight
Treasurer
Michael Howard
Trustee
Carl Lesser
Trustee
Marcia Ottoman
Trustee
Mark Wojno
Trustee

DEXTER TOWNSHIP

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



REGULAR MEETING OF THE DEXTER TOWNSHIP BOARD
TUESDAY, MAY 16TH, 2006, 7:00 PM

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

Meeting called to order by Supervisor Kelly at 7:00 PM with the Pledge of Allegiance to the American Flag.

Roll Call: Present – Kelly, Knight, Rider, Wojno, Lesser
Absent – Howard, Ottoman
Also Present – Deb Alvarez, Deputy Supervisor

PUBLIC COMMENT

Tom Bell, 9058 N. Territorial Rd., requested that the noise ordinance be enforced this year. He also requested that the sign ordinance be enforced, particularly on the weekends, as the sign “litter” is getting bad.

Motion by Knight, second by Lesser to approve the Agenda, as amended. **Carried 5-0**

CONSENT AGENDA

Motion by Wojno second by Lesser to approve the Consent Agenda, minus items 5H (Planning Commission), 5J (Zoning Board of Appeals), 5K (Chelsea Area Construction Agency) and 5M (Dexter Area Fire Department).

Carried 5-0

Treasurer Knight brought to the Board’s attention that the April 25th Planning Commission minutes showed that six (6) members of the PC were recorded as being present, yet the votes all were recorded as 5-0. Clerk Rider will communicate the issue to the Planning Commission.

Motion by Knight, second by Wojno to receive and file the Planning Commission report. **Carried 5-0**

Treasurer Knight asked for clarification on the status of ZBA law suits. Clerk Rider will report back to the Board in June with the legal costs to-date for the Lane law suit.

Motion by Knight, second by Rider to receive and file the Zoning Board of Appeals report. **Carried 5-0**

Treasurer Knight brought to the Board’s attention that the minutes of the CACA quarterly Board Meeting, dated 21 February 2006, showed the adoption of the 2006/2007 budget with “operating expenses of \$640,500” and “expected expenditures of \$1,040,000”.

Motion by Rider, second by Wojno to receive and file the Chelsea Area Construction Agency report. **Carried 5-0**

Treasurer Knight expounded on the DAFD report with the cost of the new tanker that was approved by the DAFD.

Motion by Lesser, second by Wojno to receive and file the Dexter Area Fire Department report. **Carried 5-0**

NEW BUSINESS

New Business Item A – Washtenaw County Road Commission report moved up.

Steve Puuri, Managing Director of the WCRC, introduced Road Commissioner Fred Veigel and the WCRC staff members present, then went over significant items in the Annual Report.

Trustee Ottoman arrived at 8:00 PM.

The Board also discussed the parking problem on Hankerd Rd. near the MDNR Pickerel Lake access site. John LaBossier, Director of the Pinckney State Recreation Area, commented on the need for a designated “no parking” area near the access site.

AUTHORIZATION of PAYMENTS

Motion by Ottoman, second by Lesser to pay bills in the amount of \$71,611.71 from the General Fund – which includes a refund for overpayment on an amended site plan to the Multi-Lakes Sewer Authority in the amount of \$1,302.85, \$23,554.50 from the Police Fund and gross payroll in the amount of \$26,560.74. **Carried 6-0**

Motion by Rider, second by Ottoman to amend the 2006/2007 General Fund Budget to increase line-item 101-400-992.000 (Planning Commission Refunds and Reimbursements) from \$0.00 to \$1,303, increase line item 101-413-706.009 (Ordinance Administrator Salary) from \$2,233 to \$4,582 and decrease line-item 101-294-966.000 (General Government Budgeted Use of Fund Balance) from \$57,932 to \$54,280 to cover reimbursement to MLSWA and overage in Ordinance Administrator’s Salary. **Carried 6-0**

NEW BUSINESS

New Business Item B – Lindemann Farms Private Road – Moved up.

Motion by Rider, second by Ottoman to approve Resolution 06-176, a resolution to approve private roads in the Lindemann Farms Site Condominium project, including variances from the Dexter Township Road Ordinance as may be specified in the plans and letters of review. **Roll Call Vote: Yeas – Wojno, Kelly, Lesser, Ottoman, Rider, Knight; Nays – None; Absent – Howard; Abstain – None; Carried 6-0**

OLD BUSINESS

- A. Township Personnel Policy Review – Trustee Ottoman – No update
- B. Consumers Energy Gas Franchise Renewal – Clerk Rider – No update.
- C. Zoning Ordinance Amendment #1 – Supervisor Kelly – No update.
- D. Lakeland Ace Hardware Sign – Trustee Wojno – No update.
- E. On-Site Waste Water Treatment Plant Ordinance (*Reference 4-18-06 Attachment 9-M*)

The Board discussed the issue, but deferred action.

NEW BUSINESS

- A. Washtenaw County Road Commission Annual Report (*Attachment 9-A; also reference 4-18-06, Attachment 9-D*) Moved up on agenda to precede “Authorization of Payments”.
- B. Lindemann Farms Private Roads (*Attachment 9-B*) Moved up on agenda to precede “Old Business”.
- C. Portage Lake Fireworks Display Permit (*Attachment 9-D*)

Motion by Wojno, second by Lesser to approve the Portage Lake Fireworks permit for July 1st, with a rain date of July 2nd, provided Dexter Township receives an original current Certificate of Insurance on or before Tuesday, June 27th, 2006, in an amount not less than \$1,000,000 and naming Dexter Township as additional insured. **Carried 6-0**

- D. Hudson Mills Fireworks Display Permit (*Attachment 9C*)

Motion by Wojno, second by Ottoman to approve the Hudson Mills MetroPark Fireworks permit for July 2nd. **Carried 6-0**

- E. ESRI (GIS Mapping) Software (*Attachment 9-E*)

Motion by Rider, second by Ottoman to authorize the purchase of a concurrent use license for ESRI Arcview software for an amount not to exceed \$2,800, plus shipping, handling and installation. **Carried 6-0**

- F. Howe Sewer Tap Request (*Attachment 9-F*)

Motion by Rider, second by Wojno to authorize Raymond and Monica Howe to purchase a sewer tap on the Multi-Lakes sewer system for parcel D-04-18-437-017, contingent on the issuance of a Zoning Permit from Dexter Township and a Building Permit from the Chelsea Area Construction Agency for the construction of a new single family residential housing structure. **Carried 6-0**

- G. Orchard, Hiltz, McCliment Contract (*Attachment 9-G*)

Supervisor Kelly, Clerk Rider and Trustee Ottoman volunteered to be on a panel of Board members to evaluate contract options with OHM and provide recommendations for the Board by June 20th, 2006.

H. Township Hall Clean-Up Day – Supervisor Kelly initiated discussion with the Board regarding setting a day to clean-up/spruce-up the Township Hall, to include cleaning windows, landscaping, etc. Treasurer Knight suggested that a list of chores be developed and passed around for volunteer labor. Supervisor Kelly will develop the list and make it available by May 24th.

I. Board Working Session Meetings – Supervisor Kelly

After discussion, the Board agreed that working session meetings could be scheduled as needed. Supervisor Kelly suggested that she would generally call them on the first or fourth Tuesday of the month from 5:00 PM to no later than 7:00 PM, when needed.

J. July Tax Bill Millage Information Insert – Supervisor Kelly – Issue discussed, but no action taken.

PUBLIC COMMENT & OTHER ISSUES

There was no additional public comment.

Jessica Woods, Dexter Township’s engineering representative from OHM Engineering, reminded the Board that she submitted written commentary for this months Board packet and requested comments from the Board regarding the content and future need for that written commentary.

Trustee Lesser expressed concern that a Board member was not a voting member of the MLSWA board. Supervisor Kelly responded that she is an alternate on the MLSWA board and is able to vote when sitting as an alternate. The Board also discussed a concern about whether or not all of the Township’s representatives to the MLSWA board will vote consistent with stated policy and in the best interest of Dexter Township, despite their assurances at the May 2nd Special Board meeting.

Trustee Ottoman asked why it was necessary for the Board to take specific action to approve purchase of items that were specifically included in the approved budget, as doing so appeared to result in unnecessary time and Board attention. Treasurer Knight responded that taking specific action provided fiscal accountability and the Board had always done it that way. Trustee Wojno suggested putting expenditures in the Consent Agenda, as Board members can pull items off the Consent Agenda for specific action when they have a concern.

Trustee Ottoman also expressed concern that the Chelsea Area Fire Authority has voted Dexter Township out of the Chelsea Area Fire Authority. She intends to get all related documentation and would like to see the issue as a June Board agenda item.

Clerk Rider informed the Board that the State has decided on a voting machine for persons with disabilities and will be providing said machines for all precincts prior to the August primary election. However, this will likely result in more crowded polling places and additional expenses for personnel and other items.

Supervisor Kelly updated the Board on current legal actions and related court decisions.

Treasurer Knight informed the Board that Official Payment Corporation has expanded its service so that it will accept electronic checks, in addition to credit and debit card payments.

The meeting was adjourned at 10:41 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 16th day of May, 2006 and that the forgoing minutes have been approved by a majority vote of the Board at a regular meeting held on the 20th day of June, 2006.

Harley B. Rider, Clerk
Dexter Township