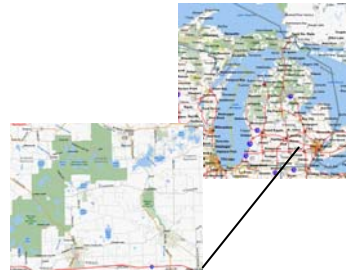


Pat A. Kelly
Supervisor
Harley B. Rider
Clerk
Julie A. Knight
Treasurer
Michael Howard
Trustee
Carl Lesser
Trustee
Marcia Ottoman
Trustee
Mark Wojno
Trustee

DEXTER TOWNSHIP

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



REGULAR MEETING OF THE DEXTER TOWNSHIP BOARD
TUESDAY, AUGUST 15, 2006, 7:00 PM

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

Meeting called to order by Supervisor Kelly at 7:02 PM with the Pledge of Allegiance to the American Flag.

Roll Call: Present – Kelly, Rider, Lesser, Ottoman

Absent – Knight, Howard, Wojno

Also Present – Patrick Sloan, Director of Planning and Zoning, Deb Alvarez, Deputy Supervisor, Vickie Kooyers, Deputy Treasurer

Public comment – None.

Motion by Rider, second by Ottoman to approve the Agenda, as amended. **Carried 4-0**

CONSENT AGENDA

Motion by Lesser, second by Rider to approve the Consent Agenda. **Carried 4-0**

AUTHORIZATION of PAYMENTS

Motion by Ottoman, second by Lesser to pay bills in the amount of \$52,015.61 from the General Fund, \$6,326.83 from the Fire Fund, \$23,554.50 from the Police Fund and gross payroll in the amount of \$24,664.30. **Carried 4-0**

OLD BUSINESS

A. Zoning Ordinance Amendment, 34-03 (*Attachment 8-A, also reference 7-18-06, Attachment 9-D*)

Motion by Rider, second by Ottoman to remand the proposed amendment to the Zoning Ordinance back to the Planning Commission to address the concern with proposed 20.05(B)(3) as expressed by the Township Attorney and our Director of Planning and Zoning. **Carried 4-0**

NEW BUSINESS

A. Locher Fireworks Display Permit (*Attachment 9-A*)

Motion by Lesser, second by Rider to authorize the Township Supervisor to issue a fireworks permit to Gary Locher for a fireworks display at Portage Lake on Sunday, September 3rd, with a rain date of September 4th, contingent on the submittal of an approved MDNR Marine/Special Event Permit for the display. **Carried 4-0**

B. MTA Legal Defense Contribution – Enbridge Pipeline (*Attachment 9-B*)

Motion by Rider, second by Ottoman to authorize the Township Supervisor to work with Freedom, Lima and Lyndon townships to contact other taxing entities for the purpose of coordinating a request for them to pay a proportional share of the funds required for the MTA legal defense fund for the Enbridge Energy tax tribunal case. **Carried 4-0**

C. Annual Fall Clean Up Day (*Attachment 9-C*)

Motion by Ottoman, second by Lesser to authorize participation in the fall clean-up day to be held Saturday, September 30th, at Jim Kalmbach's, with the cost of the event to be proportionally split with co-sponsor Lyndon Township, and to authorize the mailing of a notice to township residents as requested. **Carried 4-0**

D. Multi-Lakes Sewer Authority Ordinance Enforcement (*Attachment 9-D*)

Motion by Ottoman, second by Rider to approve Resolution 06-179, a resolution to appoint an ordinance enforcement officer for the Multi-Lakes Sewer Use and Sewage Disposal Ordinances. **Roll call vote: Yeas –**

Ottoman, Rider, Lesser, Kelly; Nays - None; Absent – Knight, Howard, Wojno; Abstain – None. Carried 4-0

E. Absent Voter Counting Board (*Attachment 9-E*)

Motion by Rider, second by Ottoman to establish an Absent Voter Counting Board for the November Election, to authorize personnel expenses up to \$600, and to authorize the upgrade of one AccuVote machine at an approximate cost of \$500. **Carried 4-0**

F. Paychex *Preview* Software Program (*Attachment 9-F*)

Motion by Ottoman, second by Lesser to authorize the purchase of the Paychex *Preview* software for a one-time cost not to exceed \$500 and the requisite Paychex monthly processing fees. **Carried 4-0**

G. Paychex Employee Handbook Services

Motion by Rider, second by Ottoman to contract with Paychex for their Handbook Services at a one-time cost of \$3,225 and an annual fee of \$325. **Carried 4-0**

H. Purchase of Development (PDR) Millage Request (*Attachment 9-H*) – Discussion only, No action.

Motion by Ottoman, second by Lesser to table. **Carried 4-0**

I. Dexter Senior Citizen Centers Request for Funding Assistance (*Attachment 9-I*)

Dee Wensel, President of Dexter Senior Citizens, Inc., made a presentation to the Board to discuss the activities of the Senior Center and to ask for the Township’s support.

Motion by Rider, second by Ottoman to authorize the expenditure of \$4,200.00 to the Dexter Senior Citizens, Inc., for the purpose of serving the needs of senior citizens from Dexter Township who are 60 years of age or older, and to amend the General Fund Budget by decreasing line item 101-294-966.000 – Budgeted Use of Fund Balance – by \$4,200.00, and increasing line item 101-774-801.006 – Dexter Seniors – by \$4,200.00. **Carried 4-0**

J. “Stop Overspending” SOS Ballot Proposal (*Attachment 9-J*)

Motion by Ottoman, second by Rider to approve Resolution 06-180, a resolution opposing the “Stop OverSpending” ballot proposal. **Roll call vote: Yeas – Rider, Lesser, Kelly, Ottoman; Nays - None; Absent – Knight, Howard, Wojno; Abstain – None. Carried 4-0**

K. Travel Insurance (*Clerk Rider*)

Motion by Lesser, second by Ottoman to provide travel insurance benefits for the Supervisor, Treasurer, Clerk, Director of Planning and Zoning and Ordinance Officer, at no additional charge. **Carried 4-0**

L. Computer Purchase (*Supervisor Kelly*)

Motion by Ottoman, second by Rider to authorize the purchase of a new computer for the Supervisor for a cost not to exceed \$2,000. **Carried 4-0**

PUBLIC COMMENT & OTHER ISSUES

There was no additional public comment.

Director of Planning and Zoning Patrick Sloan reported on the Traffic and Intersection Safety Workshop he attended today. He also informed the Board of a plan submitted for development on the north-west corner of N. Territorial Road and Dexter-Pinckney Road.

Mr. Sloan informed the Board that he has been asked to serve the Dexter Community Schools as an assistant football coach for the 7th grade this fall. The Board discussed the issue and the general feeling was that as a salaried employee with his demonstrated work ethic he was allowed some flexibility, providing the Township was his first priority.

Trustee Ottoman informed the Board that the Chelsea Area Fire Authority Board (CAFA) met this morning, and shared a concern that many voters missed their millage proposal, as it was on the back of the ballot and voters may not have turned the ballot over to notice the proposal.

The Board discussed the payment process to CAFA and agreed that the Township will continue to operate on the status quo for the time being.

Deputy Treasurer Vicki Kooyers informed the Board that summer tax collection is at 18%. So far one person had availed themselves of the provision for payment of taxes by credit card. The taxpayer pays a 3% fee for this service.

Clerk Rider commented on the August Primary and reminded the Board of the November 7th Primary.

FUTURE/CARRIED-OVER AGENDA ITEMS

- A. Township Personnel Policy Review – Trustee Ottoman
- B. Consumers Energy Gas Franchise Renewal – Clerk Rider
- C. Zoning Ordinance Amendment #1 – Supervisor Kelly
- D. On-Site Waste Water Treatment Plant Ordinance
- E. Chelsea Area Fire Authority Contract – Supervisor Kelly
- F. Gregory Farms Private Roads
- G. Multi-Lakes Sewer Authority Engineering Review – Supervisor Kelly
- H. Fire Protection Ordinance Resolution
- I. Readopt (Mink) Zoning Map Correction Amendments

The meeting was adjourned at 9:23 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 15th day of August, 2006 and that the forgoing minutes have been approved by a majority vote of the Board at a regular meeting held on the 19th day of September, 2006.

Harley B. Rider, Clerk
Dexter Township