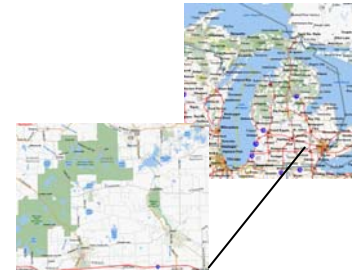


Pat A. Kelly
Supervisor
Harley B. Rider
Clerk
Julie A. Knight
Treasurer
Michael Howard,
Carl Lesser,
Marcia Ottoman,
Mark Wojno
Trustees

DEXTER TOWNSHIP

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



REGULAR MEETING OF THE DEXTER TOWNSHIP BOARD
TUESDAY, DECEMBER 19, 2006, 7:00 PM

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

Meeting called to order by Supervisor Kelly at 7:14 PM with the Pledge of Allegiance to the American Flag.

Roll Call: Present – Kelly, Knight, Rider, Lesser, Wojno

Absent – Howard, Ottoman

PUBLIC COMMENT

There were no comments or concerns from the public.

APPROVAL of the AGENDA

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

NEW BUSINESS (New Business item 9-E moved up with consent of Board.)

E. Assessing Department 14-Point Review (*Attachment 9-E*) Moved up from New Business. – Supervisor Kelly explained the 14-point audit, the correspondence from the State and the results of the recent discussion with Assessor Merte.

Trustee Ottoman arrived at 7.25 PM.

Motion by Knight, second by Wojno to authorize the Township Supervisor to submit a written request to the State for an extension on the deadline for submitting the corrective plan. **Carried 6-0**

Motion by Rider, second by Wojno to receive and file the State Tax Commission 14-point Assessing Audit Review. **Carried 6-0**

Motion by Ottoman, second by Knight to authorize Trustee Wojno and Supervisor Kelly to work with Assessor Merte to develop a plan and present a recommendation to the Township Board in January. **Carried 6-0**

CONSENT AGENDA

Motion by Knight, second by Wojno to approve the Consent Agenda. **Carried 6-0**

AUTHORIZATION of PAYMENTS

Motion by Ottoman, second by Wojno to pay bills in the amount of \$104,555.40 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 \$21,415.48, with the understanding that approval of the bills includes approval of participation in, and registration fees for, the January MTA Educational Conference for selected Board members and Township Officials. **Carried 6-0**

OLD BUSINESS - None

NEW BUSINESS

A. Legal Consulting Expenses – Hanover Glen Site Condominium (*Attachment 9-A*) – Information only – bill adjusted and reimbursement received.

B. Readoption of Multi Lake Sewer Authority Rules and Regulations Amendment – Held to January.

C. Township Appointments (*Reference 11-21-06, Attachment 9-B*)

Motion by Rider, second by Knight to accept the resignation of Anne Williams from the Planning Commission, effective immediately, and thank Anne for her service to Dexter Township. **Carried 6-0**

Motion by Rider, second by Ottoman to affirm Supervisor Kelly's reappoint John Shea and Jamie Gorenflo to the Dexter Township Planning Commission for three-year terms expiring December 31, 2009. **Carried 6-0**

Jim Dempsey, applicant for one of the vacant Planning Commission positions, introduced himself and was available for questions from the Board. Supervisor Kelly and PC Chair Shea will be interviewing the four applicants for the PC in the near future. Supervisor Kelly anticipates filling the positions vacated by Norwin Lesser and Anne Williams at the January Board meeting.

Motion by Ottoman, second by Rider to reappoint James Courmier as regular member to the Dexter Township Zoning Board of Appeals for a three-year term expiring December 31, 2009. **Carried 6-0**

Motion by Ottoman, second by Wojno to reappoint Wendell Wagner as alternate member to the Dexter Township Zoning Board of Appeals for a three-year term expiring December 31, 2009. **Carried 6-0**

Motion by Lesser to appoint Tom Ehman as alternate member to the Dexter Township Zoning Board of Appeals for a three-year term expiring December 31, 2009. Motion withdrawn.

Motion by Ottoman, second by Rider to reappoint Sheridan Springer, Paul Peltcs and Libby Brushaber to the Dexter Township Board of Review for two-year terms expiring December 31, 2008. **Carried 6-0**

Motion by Wojno, second by Ottoman to reappoint Kate McCauliffe to the Chelsea Library Board for a four-year term expiring December 31, 2010. **Carried 6-0**

D. MTA Educational Conference Registration – Clerk Rider

Motion by Rider, second by Wojno to authorize lodging, mileage and parking reimbursement for the Board Members and Township Officials who are attending the MTA Educational Conference. **Carried 6-0**

E. Assessing Department 14-Point Review (*Attachment 9-E*) Moved to top of agenda.

F. Countryside Restaurant Property Auction (*Attachment 9-F*) Discussion only. Further action deferred to the January Board meeting.

G. Township Hall Cleaning Contract – Distributed at meeting.

Motion by Wojno, second by Rider to approve Roger's Maintenance as cleaning contractor for the Township Hall effective January, 2007, for monthly and spring cleaning, in accordance with his bid, contingent on providing appropriate insurance documentation. **Carried 6-0**

PUBLIC COMMENT

There was no additional public comment.

OTHER ISSUES, COMMENTS and CONCERNS of BOARD MEMBERS

Trustee Lesser brought up the memo from Director of Planning and Zoning Patrick Sloan regarding the intention to stop issuing zoning "waivers" and start issuing zoning permits effective 1/1/07, based on the recommendation of the Township Attorney.

Clerk Rider informed the Board that, as required by election law, the Election Coordinating Committees for Dexter, Chelsea and Pinckney schools, and the Washtenaw Intermediate School District (WISD) and Livingston Educational Service Area (LESA), will be meeting in January. Unless otherwise directed by the Board, it is Rider's intention to continue to "opt in" to running school elections for the next two years, rather than turn the operational duties over to Washtenaw and Livingston counties. The Board did not express any objections.

Trustee Ottoman informed the Board that she has received her certificate from the Citizen Planner course and is now a "Master Planner".

Supervisor Kelly informed the Board that Highland Treatment is now operating the Multi-Lakes Sewer Authority treatment plant and that Nextel is considering the MLSWA as a cell tower site.

The meeting was adjourned at 9:53 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 19th day of December, 2006 and that the forgoing minutes have been approved by a majority vote of the Board at a regular meeting held on the 16th day of January, 2007.