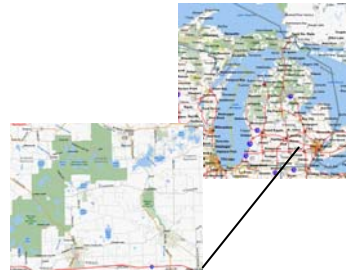


Pat A. Kelly
Supervisor
Harley B. Rider
Clerk
Julie A. Knight
Treasurer
Michael Howard
Trustee
Carl Lesser
Trustee
Marcia Ottoman
Trustee
Mark Wojno
Trustee

DEXTER TOWNSHIP

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



REGULAR MEETING OF THE DEXTER TOWNSHIP BOARD
TUESDAY, MARCH 21ST, 2006, 7:15 PM

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

Absent: None

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

Meeting called to order by Supervisor Kelly at 7:29 PM.

Public comment – Nathan Emory, Ave Maria School of Law (government class) introduced himself.

Motion by Rider, second by Ottoman to approve the Agenda, as amended. **Carried 7-0**

CONSENT AGENDA

Motion by Rider, second by Lesser to approve the Consent Agenda. **Carried 7-0**

AUTHORIZATION of PAYMENTS

Motion by Ottoman, second by Wojno to pay bills in the amount of \$48,705.34 from the General Fund, \$23,554.50 from the Police Fund and gross payroll in the amount of \$20,297.25. **Carried 7-0**

Motion by Rider, second by Howard to authorize payment of \$575,100.00 to Washtenaw County Treasurer to cover current Debt Service payment on Fund 3070. **Carried 7-0**

Motion by Ottoman, second by Wojno to authorize the Treasurer to transfer \$240,000 from the Multi-Lakes Enterprise Fund number 590 to the Multi-Lakes Debt Service Fund number 395. **Carried 7-0**

Motion by Rider, second by Howard to authorize the Treasurer to transfer \$155,000.00 from the Fire Fund to the General Fund prior to the end of this fiscal year to cover advances from the General Fund to the Fire Fund this fiscal year. **Carried 7-0**

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. Director of Planning & Zoning – Supervisor Kelly & Treasurer Knight

Motion by Rider, second by Ottoman to adjourn to Executive Session to discuss terms of the position of Director of Planning and Zoning. **Carried 7-0** at 7:46 PM.

Motion by Knight, second by Rider to reconvene the Board meeting. **Carried 7-0** at 8:07 PM.

Motion by Rider, second by Lesser to offer the position of Director of Planning and Zoning to Patrick Sloan at a salary of \$52,000, with the understanding that the salary will increase 5% on April 1st 2007, based on positive performance, with the calculated cost of living in addition to that total number, and that Mr. Sloan will be enrolled in the Township retirement plan upon employment. **Carried 7-0**

- E. Public Safety (or Fire and Police) Millage – Clerk Rider

The Board discussed financing options for Fire and Police and agreed in principle to request a levy of up to 1.5 mills for Fire service and a levy of up to 1.5 mills for Police service to be put on the ballot in August. Clerk Rider to prepare ballot language for review and action at the April Board meeting.

- F. 2006 Employee Performance Review Status – All – No update.

- G. Multi-Lakes Sewer Plant Upgrade and Future Service Area – Supervisor Kelly – Engineering review still in progress.
- H. Lakeland Ace Hardware Sign – Trustee Wojno – No update.

NEW BUSINESS

- A. Adopt Fiscal Year 2006-2007 Budgets (*Reference previously distributed proposed budgets – To be updated at 3-21-06 Special Board Meeting*)

- i) Township General Fund Budget

Motion by Rider, second by Wojno to approve Resolution 06-159, a resolution to adopt the Dexter Township General Fund budget for Fiscal Year 2006/2007, with projected revenue of \$1,008,071.00 and expenditures of \$1,008,071.00, which includes \$225,000.00 advance to the Fire Fund to cover expenses anticipated prior to the receipt of Fire revenue, and the repayment to the General Fund from the Fire Fund of \$225,000.00. **Roll Call Vote: Yeas – Kelly, Lesser, Knight, Wojno, Howard, Rider, Ottoman; Nays – None; Absent – None. Carried 7-0**

- ii) Township Fire Protection Budget

Motion by Wojno, second by Lesser to approve Resolution 06-160, a resolution to adopt the Dexter Township Fire Fund budget for Fiscal Year 2006/2007, with projected revenue of \$645,005.00 and expenditures of \$645,005.00, which includes \$225,000.00 advance from the General Fund to cover expenses anticipated prior to the receipt of revenue, and the repayment to the General Fund of \$225,000.00. **Roll Call Vote: Yeas – Rider, Kelly, Lesser, Wojno, Ottoman, Howard, Knight; Nays – None; Absent – None. Carried 7-0**

- iii) Township Police Protection Budget

Motion by Wojno, second by Howard to approve Resolution 06-161, a resolution to adopt the Dexter Township Police Fund budget for Fiscal Year 2006/2007, with projected revenue of \$297,394.00 from Fund Balance, delinquent taxes and interest and expenditures of \$297,394.00. **Roll Call Vote: Yeas – Lesser, Knight, Wojno, Ottoman, Howard, Knight, Rider; Nays – Rider; Absent – None. Carried 7-0**

- B. Adopt Fiscal Year 2006-2007 Wages and Salaries (*Attachment 9-B*)

Motion by Wojno, second by Knight to approve Resolution 06-162, a resolution to set the wages and salaries for Township employees for Fiscal Year 2006/2007. **Roll Call Vote: Yeas – Howard, Rider, Kelly, Knight, Lesser, Ottoman, Wojno; Nays – None; Absent – None. Carried 7-0**

Motion by Knight, second by Rider to approve Resolution 06-163, a resolution to set the salary for the Township Supervisor for Fiscal Year 2006/2007 at \$23,892.00. **Roll Call Vote: Yeas – Rider, Howard, Knight, Lesser, Wojno, Ottoman, Kelly; Nays – None; Absent – None. Carried 7-0**

Motion by Wojno, second by Knight to approve Resolution 06-164, a resolution to set the salary for the Township Clerk for Fiscal Year 2006/2007 at \$23,892.00. **Roll Call Vote: Yeas – Wojno, Kelly, Howard, Rider, Ottoman, Lesser, Knight; Nays – None; Absent – None. Carried 7-0**

Motion by Howard, second by Wojno to approve Resolution 06-165, a resolution to set the salary for the Township Treasurer for Fiscal Year 2006/2007 at \$23,892.00. **Roll Call Vote: Yeas – Lesser, Howard, Kelly, Knight, Rider, Wojno, Ottoman; Nays – None; Absent – None. Carried 7-0**

Motion by Knight, second by Rider to approve Resolution 06-166, a resolution to set the salary for the Township Trustees for Fiscal Year 2006/2007 at \$4,800.00. **Roll Call Vote: Yeas – Kelly, Ottoman, Knight, Howard, Rider, Lesser, Wojno; Nays – None; Absent – None. Carried 7-0**

Motion by Knight, second by Howard to approve Resolution 06-167, a resolution to set the contract salary for the Township Assessor for Fiscal Year 2006/2007 at \$26,298.00. **Roll Call Vote: Yeas – Kelly, Ottoman, Lesser, Knight, Howard, Wojno, Rider; Nays – None; Absent – None. Carried 7-0**

- C. Adopt Fiscal Year 2006-2007 Meeting Schedule (*Attachment 9-C*)

Motion by Rider, second by Howard to adopt Resolution 06-168, a resolution to set the meeting schedule for the Township Board for Fiscal Year 2006/2007. **Roll Call Vote: Yeas – Rider, Kelly, Howard, Lesser, Ottoman, Knight, Wojno; Nays – None; Absent – None. Carried 7-0**

D. MSUE Citizen Planner Training (*Attachment 9-D*)

Motion by Rider, second by Howard to authorize Marcia Ottoman, Mary Adams, Steve Burch and James Cormier to attend the Citizen Planner Program, at a cost of \$315/each, paid out of the FY 06/07 budget. **Carried 7-0**

E. MTA Township Governance Academy Training (*Attachment 9-E*)

Motion by Ottoman, second by Knight to authorize Supervisor Kelly to attend the Township Governance Academy Weekend in April at a cost of \$300.00, to be paid out of the FY 06/07 budget. **Carried 7-0**

F. Improvements to 2nd Avenue (*Attachment 9-F*)

Motion by Howard, second by Lesser to direct the Supervisor to ask the Washtenaw County Road Commission evaluate the Second Avenue situation and put together a proposal. **Carried 7-0**

G. Cable franchising (*Distributed by Supervisor Kelly at meeting*)

Motion by Rider, second by Wojno to approve Resolution 06-169, a resolution in support of retaining local control of cable franchising. **Roll Call Vote: Yeas – Howard, Ottoman, Lesser, Kelly, Rider, Wojno, Knight; Nays – None; Absent – None. Carried 7-0**

PUBLIC COMMENT & OTHER ISSUES

There was no additional public comment. Jessica Woods, OHM Engineering, expressed her appreciation for the opportunity to work with Dexter Township.

Trustee Lesser inquired about the proposed addition to the Madden Road electric transfer station.

Clerk Rider informed the Board that the Precinct #2 polling location letters, maps and Voter Identification Cards have all been sent out, and that the last day to register for the May election is April 3rd.

Treasurer Knight informed the Board that 270 parcels are on the delinquent tax roll. She also passed out the 2005 tax settlement statement.

The meeting was adjourned at 9:15 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 21st 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