



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, MAY 15, 2007, 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, Lesser, Ottoman, Wojno
 Absent – Howard

Public comment – None.

APPROVAL of the AGENDA

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

CONSENT AGENDA

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

AUTHORIZATION of PAYMENTS

Motion by Rider, second by Wojno to pay bills in the amount of \$42,700.04 from the General Fund, \$60,114.98 from the Fire Fund, \$27,293.93 from the Police Fund and gross payroll in the amount of \$22,103.03. **Carried 6-0**

TRANSFER OF FUNDS

None

NEW BUSINESS

A. “W.A.V.E.” Presentation – Jim Carson, Village of Dexter (Moved up from New Business)
 Jim Carson explained the history and operation of W.A.V.E. (Western-Washtenaw Area Value Express). The “door-to-door” service in the Dexter and Chelsea areas, along with scheduled runs from Chelsea, through Dexter, to Ann Arbor to connect with Ann Arbor Transit Authority system on the west side of Ann Arbor.

OLD BUSINESS

A. State Tax Commission 14-Point Review Compliance Plan – Supervisor Kelly (*Attachment 8-A*)
 Motion by Lesser, second by Ottoman to authorize the Supervisor to enter into a contract with LandMark Appraisal Company to perform a mass reappraisal of all property in the township for a cost of \$125,000.00 with work to be completed no later than January 31, 2008, and final form of the contract to be approved by the Township Attorney.
 Amendment offered by Rider, second by Wojno to have Washtenaw County provide the service for all non-residential class property and approve the contract to LandMark for \$110,000.00.
Amendment carried 5-1, amended motion carried 6-0 (Roll call vote: Yeas – Knight, Kelly, Ottoman, Lesser, Rider, Wojno; Nays – None; Absent – Howard; Abstain – None)

B. 2007 Employee Performance Reviews – Kelly, Rider, Knight – Pending.

NEW BUSINESS

A. “W.A.V.E.” Presentation – Jim Carson, Village of Dexter (Moved up)
 B. Washtenaw County Road Commission Right-Of-Way Master Plan (*Attachment 9-B*)

Motion by Lesser, to send it back to the County and tell them we are not interested.
 Motion by Rider, second by Ottoman to table until such time as the Road Commission presents their request in person to the Board at a regular Township Board meeting. **Carried 6-0**
 C. Hudson Mills Fireworks Display Permit (*Attachment 9-C*)

Motion by Wojno, second by Ottoman to approve the Hudson Mills Metropark fireworks permit for Tuesday, July 3rd, with a rain date of Wednesday, July 4th. **Carried 6-0**

D. General Development Plan Community Survey (*Attachment 9-D*)

Motion by Rider, second by Ottoman to approve the form and content of the General Development Plan Community Survey. **Carried 5-1**

Motion by Rider, second by Ottoman to approve printing and mailing service for the survey with the most cost-effective printing service, at staff's discretion, for a cost not to exceed \$2,600.00. **Carried 4-2**

E. Computer Monitor and Memory for Clerk's Office (*Attachment 9-E*)

Motion by Ottoman, second by Wojno to authorize the purchase of a computer monitor and memory for the Clerk's computer at a cost not to exceed \$450.00, plus installation. **Carried 6-0**

F. Digital Camera for Zoning Department (*Attachment 9-F*)

Motion by Rider, second by Ottoman to authorize the purchase of a new digital camera at a cost not to exceed \$300.00. **Carried 6-0**

G. Township Sign Lease Fees (*Attachment 9-G*)

Motion by Rider, second by Ottoman to set the annual fee for standard size signs on the Sign Board at the corner of N. Territorial Rd., at Dexter-Pinckney Rd. at \$300.00 effective with the 2007/2008 renewal, reaffirming that signs can only be installed and maintained by sign companies with proof of appropriate insurance. **Carried 6-0**

H. Huron River Watershed Council Buffer Initiative (*Attachment 9-H*)

Motion by Lesser, second by Wojno to fire it back and tell them we aren't interested. **Carried 4-2**

PUBLIC COMMENT

Office Manager DeNette Bolyard inquired if the Board was going to discuss Township holidays. Clerk Rider explained that the next holiday that would be affected would not occur until October. Supervisor Kelly assured that it would be on a future agenda.

OTHER ISSUES, COMMENTS and CONCERNS of BOARD MEMBERS

Clerk Rider informed the Board that the May School Election had a turn-out of less than 6.5%, and that a county-wide school millage election has been discussed for fall, but has not been decided yet. Otherwise, there are no elections scheduled for the remainder of 2007.

Treasurer Knight informed the Board that she has received a copy of the Washtenaw County Department of Public Works 2006 audit, and that the report contains information on the Multi-Lakes Sewer. She also informed the Board that our audit is scheduled for the week of June 18.

Trustee Lesser expressed concerns on the continued progress of the upgrade of the Multi-Lakes Sewer plant and the State's attempt to reduce their cost of connection to Multi-Lakes.

Trustee Ottoman informed the Board that due to pending surgery she would not be attending Planning Commission meetings in June or July.

Supervisor Kelly informed the Board that she received a letter praising the Dexter Area Fire Department response to a recent fire, and that the Portage-Base-Whitewood Homeowners Association met at the Township Hall last Saturday and has filed a motion to intervene in the pending non-riparian litigation. She also informed the Board that she will be attending meetings over the next few months prior to the Board having to commit to the number of Police Service Units (PSUs) for the 2008/2009 portion of the contract.

The meeting was adjourned at 9:30 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 May, 2007 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 June, 2007.

Harley B. Rider, Clerk
Dexter Township 