



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, MARCH 20, 2007, 7:15 PM

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

Meeting called to order by Supervisor Kelly at 7:17 PM.

Roll Call: Present – Kelly, Knight, Rider, Howard, Lesser, Ottoman, Wojno
 Absent – None

Also Present: Mark Ouimet, Washtenaw County Commissioner (District 1)

Public comment – None.

APPROVAL of the AGENDA

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

CONSENT AGENDA

Motion by Howard, second by Wojno to approve the Consent Agenda. **Carried 7-0**

AUTHORIZATION of PAYMENTS

Motion by Ottoman, second by Howard to pay bills in the amount of \$56,268.66 from the General Fund, \$6,326.83 from the Fire Fund, \$27,293.93 from the Police Fund and gross payroll in the amount of \$24,954.50. **Carried 7-0**

Motion by Rider, second by Howard to authorize the payment of \$616,212.50 to the Washtenaw County Treasurer for Debt Service payment on the Multi-lakes Sewer System Refunding, Fund 3070. **Carried 7-0**

TRANSFER OF FUNDS

Motion by Rider, second by Lesser to authorize the Treasurer to transfer \$425,250.00 from the Multi-Lakes Enterprise Fund to the Multi-Lakes Sewer Debt Service Fund to cover current Debt Service Payment. **Carried 7-0**

Motion by Rider, second by Lesser to authorize the Treasurer to transfer \$185,000.00 from the Fire Fund to the General Fund to reimburse the General Fund for advances to the Fire Fund during FY 2006/2007. **Carried 7-0**

MOVED UP FROM NEW BUSINESS ITEM “G”

Washtenaw County Road Commission Annual Report (Moved up from New Business) – The report was presented by Managing Director Steven Puuri. Also in attendance were Chair of the Road Commission, Wes Prater, and Road Commissioner Fred Veigel, along with other WCRC representatives. The Board also discussed the pending Parker Road Extension resolution with WCRC representatives.

Motion by Rider, second by Ottoman to receive and file the WCRC Annual Report. **Carried 7-0**

OLD BUSINESS

A. Zoning Ordinance Text Amendment 34-04 (*Attachment 8-A*)

Motion by Rider, second by Ottoman to adopt Resolution 07-189, a resolution to adopt Ordinance 34-04, an ordinance to amend the Dexter Township Zoning Ordinance. **Roll Call Vote: Yeas – Ottoman, Knight, Rider, Howard, Kelly, Lesser, Wojno; Nays – None; Absent – None. Carried 7-0**

B. Assessor Search – Supervisor Kelly

Supervisor Kelly informed the Board that advertisements for a new assessor have been placed in the Michigan Assessor magazine and the Michigan Townships Association magazine and has received some response.

NEW BUSINESS

A. Adopt General Appropriations Act, which includes the Fiscal Year 2007-2008 General Fund Budget (*Attachment 9-A*) Motion made by Rider, then rescinded.

B. Property Tax Administration Fee (*Attachment 9-B*)

Motion by Rider, second by Howard to adopt Resolution 07-190, a resolution to adopt a Property Tax Administration Fee for Dexter Township for tax year 2007. **Roll Call Vote: Yeas – Rider, Kelly, Wojno, Ottoman; Nays – Knight, Howard, Lesser; Absent – None. Carried 4-3**

Motion by Rider, second by Wojno to amend resolution 07-190 to extend the property tax administration fee collection date to the end of February, 2008. **Carried 5-2**

Motion by Rider, second by Howard to adopt Resolution 07-191, a resolution to adopt the Dexter Township General Appropriations Act, which includes the Dexter Township General Fund Budget for fiscal year 2007/2008 with revenue and expenditures of \$838,947.00. **Roll Call Vote: Yeas – Kelly, Knight, Howard, Rider, Ottoman, Wojno; Nays – Lesser; Absent – None. Carried 6-1**

C. Adopt Fiscal Year 2007-2008 Fire Fund Budget (*Attachment 9-C*)

Motion by Wojno, second by Ottoman to adopt Resolution 07-192, a resolution to adopt the Dexter Township Fire Fund Budget for fiscal year 2007/2008 with revenue and expenditures of \$472,783.00. **Roll Call Vote: Yeas – Howard, Lesser, Rider, Kelly, Ottoman, Wojno, Knight; Nays – None; Absent – None. Carried 7-0**

D. Adopt Fiscal Year 2007-2008 Police Fund Budget (*Attachment 9-D*)

Motion by Wojno, second by Ottoman to adopt Resolution 07-193, a resolution to adopt the Dexter Township Police Fund Budget for fiscal year 2007/2008 with revenue and expenditures of \$357,080.00. **Roll Call Vote: Yeas – Lesser, Rider, Knight, Kelly, Howard, Wojno, Ottoman; Nays – None; Absent – None. Carried 7-0**

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

Motion by Lesser, second by Rider to adopt Resolution 07-194, a resolution to establish the salary of the Township Supervisor for FY 2007/2008 at \$23,892.00, which is the same as the salary for FY 2006/2007. **Roll Call Vote: Yeas – Knight, Kelly, Rider, Lesser, Wojno, Howard, Ottoman; Nays – None; Absent – None. Carried 7-0**

Motion by Knight, second by Lesser to adopt Resolution 07-195, a resolution to establish the salary of the Township Clerk for FY 2007/2008 at \$23,892.00, which is the same as the salary for FY 2006/2007. **Roll Call Vote: Yeas – Ottoman, Howard, Rider, Knight, Lesser, Wojno, Kelly; Nays – None; Absent – None. Carried 7-0**

Motion by Rider, second by Howard to adopt Resolution 07-196, a resolution to establish the salary of the Township Treasurer for FY 2007/2008 at \$23,892.00, which is the same as the salary for FY 2006/2007. **Roll Call Vote: Yeas – ?; Nays – ?; Absent – ?. Carried 7-0**

Motion by Knight, second by Wojno to adopt Resolution 07-197, a resolution to establish the salary of the Township Trustees for FY 2007/2008 at \$4,800.00, which is the same as the salary for FY 2006/2007. **Roll Call Vote: Yeas – Ottoman, Lesser, Howard, Wojno, Kelly, Knight, Rider; Nays – None; Absent – None. Carried 7-0**

Motion by Ottoman, second by Howard to adopt Resolution 07-198, a resolution to establish the hourly wages and mileage reimbursement rate and other compensation for Township employees for FY 2007/2008. **Roll Call Vote: Yeas – Rider, Knight, Wojno, Kelly, Lesser, Ottoman, Howard; Nays – None; Absent – None. Carried 7-0**

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

Motion by Ottoman, second by Rider to adopt Resolution 07-199, a resolution to set the meeting dates for the Dexter Township Board for FY 2006/2007. **Roll Call Vote: Yeas – Knight, Howard, Lesser, Ottoman, Kelly, Wojno, Rider; Nays – None; Absent – None. Carried 7-0**

G. Washtenaw County Road Commission Annual Report (*Attachment 9-G*) Moved in front of Old Business.

H. Charter Cable Internet Contract – Clerk Rider (*Attachment 9-H*)

Motion by Ottoman, second by Howard to authorize the Township Clerk to extend the cable internet contract with Charter Cable for two (2) years at a rate of \$89.99/mo. **Carried 7-0**

I. MSUE Training – Steve Burch & Bill Gajewski (*Attachment 9-I*)

Motion by Rider, second by Wojno to authorize Bill Gajewski and Steve Burch to attend the Implementing Smart Growth through Form Based Codes seminar on March 21st in Ann Arbor at a cost of \$198.00, plus mileage. **Carried 7-0**

J. Letter of Support – Grant for North-South Rail Project (*Attachment 9-J*)

Motion by Howard, second by Lesser to support the North South Rail Pilot and Construction Mitigation Project, and to authorize the Supervisor to send a letter of support. **Carried 6-1**

K. Paychex Employee Handbook Services - Personnel Policy (*To be distributed*) – Set for April.

L. Parker Road Extension Resolution – (*To be distributed*)

Motion by Howard, second by Lesser to adopt Resolution 07-200, a resolution to encourage the WCRC to take immediate action to evaluate a Parker Road Extension improvement option and request for serious discussion about the option between the Village of Dexter and Dexter, Lima and Webster Townships. **Roll Call Vote: Yeas – Howard, Wojno, Kelly, Ottoman, Knight, Rider, Lesser; Nays – None; Absent – None. Carried 7-0**

M. ZBA training for Paul Godek – (*To be distributed*)

Motion by Ottoman, second by Howard to authorize ZBA Alternate Paul Godek to attend the ZBA training in Ann Arbor on March 28th, at a cost of \$85.00, plus mileage. **Carried 7-0**

N. Multi-Lakes Sewer Ruling of No Significant Impact. – Trustee Lesser expressed his concerns on the proposed Multi-Lakes Sewer discharge issue.

PUBLIC COMMENT

There was no additional public comment.

OTHER ISSUES, COMMENTS and CONCERNS of BOARD MEMBERS

Trustee Lesser informed the Board that the Planning Commission will hold a public hearing on the proposed wetland ordinance on March 27th.

Treasurer Knight distributed the fund report for the month of February, along with a copy of the delinquent tax report. She also reported that she has submitted her name for consideration for the Road Commission.

Clerk Rider informed the Board that the State is considering a February 2008 Primary Election. We did not budget for that election, but nothing is finalized yet.

Supervisor Kelly reported that the Board of Review has heard 53 cases so far and has two more hearing dates scheduled.

Patrick Sloan, Director of Planning and Zoning, informed the Board that Gary Blades, Sharon Township Supervisor, has approached Dexter Township about the possibility of contracting with him (Patrick) for part-time planning and zoning duties with Sharon Township. No decision and no further discussion at this time.

The meeting was adjourned at 10:06 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 20th day of March, 2007 and that the forgoing minutes have been approved by a majority vote of the Board at a regular meeting held on the 17th day of April, 2007.



Harley B. Rider, Clerk
Dexter Township