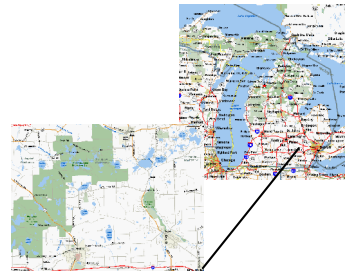


**Pat A. Kelly**  
*Supervisor*  
**Harley B. Rider**  
*Clerk*  
**Vickie W. Kooyers**  
*Treasurer*  
**Michael Howard,**  
**Carl Lesser,**  
**Marcia Ottoman,**  
**Mark Wojno**  
*Trustees*

# DEXTER TOWNSHIP

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



REGULAR MEETING OF THE DEXTER TOWNSHIP BOARD  
TUESDAY, JULY 17, 2007, 7:00 PM

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

Meeting called to order by Supervisor Kelly at 7:01 PM with the Pledge of Allegiance to the American Flag.

**Roll Call:** Present – Kelly, Kooyers, Rider, Howard, Lesser, Wojno

Absent – Ottoman

Public comment – Pam Byrnes, State Representative, addressed the Board, communicating the current state of the budget issues in Lansing and was available for questions from the Board.

## APPROVAL of the AGENDA

Motion by Kooyers, second by Lesser to approve the Agenda, as amended. **Carried 5-1**

## CONSENT AGENDA

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

## AUTHORIZATION of PAYMENTS

Motion by Howard, second by Kooyers to pay bills in the amount of \$47,661.61 from the General Fund, \$6,463.98 from the Fire Fund, \$27,293.93 from the Police Fund and gross payroll in the amount of \$21,126.71. **Carried 6-0**

## TRANSFER OF FUNDS

None.

## OLD BUSINESS

- A. Assessor Search – Supervisor Kelly – No update, no new applications.
- B. National Legislative Conference - Trustee Lesser has decided not to attend.

## NEW BUSINESS

- A. North Lake Weed Control Improvement Project (*Attachment 9-A*)

Motion by Rider, second by Howard to table, pending receipt of additional supporting documentation and scheduling a special meeting to address the issue. **Carried 6-0**

- B. Huron Creek Farms Estates Private Road Special Assessment District (*Attachment 9-B*)

Motion by Rider, second by Lesser to table, pending receipt of documentation that all other potential avenues have been seriously explored and that Township Government is the last available resort. **Carried 6-0**

- C. Assistant to the Assessor and Website Coordinator Duties and Compensation (*Attachment 9-C*)

Motion by Rider, second by Howard to approve Resolution 07-205, a resolution to assign the additional, non-statutory duties of “Assistant to the Assessor” to Treasurer Vickie W. Kooyers and to establish and authorize compensation for the additional, non-statutory duties of “Assistant to the Assessor”. **Roll Call Vote: Yeas – Wojno, Lesser, Rider, Howard, Kelly, Kooyers; Nays – None; Absent – Ottoman; Abstain – None. Carried 6-0**

Motion by Lesser, second by Howard to approve Resolution 07-206, a resolution to assign the additional, non-statutory duties of “Website Coordinator” to Treasurer Vickie W. Kooyers and to establish and authorize compensation for the additional, non-statutory duties of “Website Coordinator”. **Roll Call Vote: Yeas – Wojno, Howard, Kelly, Kooyers, Rider, Lesser; Nays – None; Absent – Ottoman; Abstain – None. Carried 6-0**

D. Hourly Rate for Director of Planning and Zoning – To Be Distributed

Motion by Rider second by Kooyers to establish the method of calculating the hourly compensation charge for services of the Director of Planning and Zoning as set forth in the memorandum presented by Supervisor Kelly. **Carried 6-0**

E. Resolution recognizing Julie Knight’s service – To Be Distributed

Motion by Wojno, second by Kooyers to approve Resolution 07-207, a resolution to recognize Julie Knight’s 32 years of dedicated service to Dexter Township. **Roll Call Vote: Yeas – Kooyers, Howard, Rider, Lesser, Wojno, Kelly; Nays – None; Absent – Ottoman; Abstain – None. Carried 6-0**

F. Dexter Dental Center Sign Appeal – To Be Distributed.

Motion by Wojno, second by Kooyers to refund the \$200 sign fee to Dexter Dental Center for the 2006/2007 sign lease, with the understanding that receipt of the refund by Dexter Dental Center constitutes acknowledgement that they can apply for a sign space in the future, as can any other applicant. **Carried 6-0**

**PUBLIC COMMENT**

There was no additional public comment.

**OTHER ISSUES, COMMENTS and CONCERNS of BOARD MEMBERS**

The Board discussed several issues from the Sheriff’s report.

Treasurer Kooyers informed the Board that she has appointed Deb Ceo as Deputy Treasurer.

The meeting was adjourned at 10:27 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 17<sup>th</sup> day of July, 2007 and that the forgoing minutes have been approved by a majority vote of the Board at a regular meeting held on the 21<sup>st</sup> day of August, 2007.



---

Harley B. Rider, Clerk  
Dexter Township

## Discussion: Tuesday, 17 July, 2007

---

### North Lake Week Control

**Sheridan Springer**, a North Lake resident, presented an historical overview of the vegetation problem in the water at North Lake, including the failure of past efforts. He further said that approximately 60% of the effected property owners have provided signed support of the project, with only approximately 10% of effected property owners providing signed opposition – the remaining property owners failing to respond.

**Dan Kruse**, also a North Lake resident, added that past efforts have been funded by voluntary contributions. The problem involves several species of vegetation. He also said that residents have spent more than \$25,000 per year recently, with slightly less each year back to the 1980s. The burden has been carried by a minority of the effected property owners and they are now looking for a more equitable method of funding.

**Supervisor Kelly** asked how much has been collected from residents and by what method. **Dan Kruse** said that the voluntary contributions have been around \$200 per household, with 47 to 48% of the area residents contributing.

**Scott Robertson** does not live on the lake, but has access, and believes that area residents should contribute.

**Paul Lammers**, also a North Lake resident, informed the Board that Lyndon passed a resolution, contingent on Dexter Township's passage.

**Trustee Lesser** asked about the track record of the County Board of Public Works. **Mr. Springer** said that two other lakes in the county (Whitmore and Sugarloaf) are in the process of mitigation, but there are no conclusive results as of yet.

**Clerk Rider** expressed concern that the County Board of Public Works did not have a representative present to lend input and that no documentation on past efforts and proposed future projects was presented to the Board. Absent that input and documentation it would be imprudent to act on a resolution to initiate the process. In addition, it doesn't appear that it is critical that the Board act tonight and that action in August might be more prudent.

**Trustee Wojno** asked for clarification on the survey results.

---

### Dexter Dental Center Sign Appeal

**Matt Schuster** presented the chronology of the sign for Dexter Dental Center in the Territorial/Dexter-Pinckney sign structure dating back to 2004. He expressed concern that Dexter Dental Center was being denied a sign contrary to the Township policy.

**Director of Planning and Zoning, Patrick Sloan**, reviewed his memo, dated June 25, 2007, regarding the chronology of approvals and correspondence.

**Supervisor Kelly** explained her concerns and stated that the Township has never been informed that the business has changed hands, or that the former lessee of the sign space, Dr. Barbara Wehr, DDS, has relinquished rights to the sign space.

**Matt Schuster** agreed that upon refund of Dexter Dental Center's \$200 he would agree to not litigate the matter.