



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, FEBRUARY 20, 2007, 7:00 PM

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

Meeting called to order by Supervisor Kelly at 7:02 PM with the Pledge of Allegiance to the American Flag.

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

Absent – Trustees Howard and Lesser

Public comment – None.

APPROVAL of the AGENDA

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

NEW BUSINESS – Moved up on agenda

- A. Solid Waste Program Presentation – Jeff Krcmarik, Washtenaw County explained the significant benefits of Single-Hauler/Preferred Hauler vs Subscription-Based trash collection service.

Trustee Lesser arrived at 7:11 PM.

OLD BUSINESS – Moved up on agenda

- A. Litigation Update – Township Attorney

Motion by Rider, second by Ottoman to enter into closed session to discuss litigation with Township Attorney – time 7:27 PM. **Carried 6-0**

Returned to regular session at 8:38 PM

CONSENT AGENDA

Motion by Rider, second by Ottoman to approve the Consent Agenda, with the addition of the minutes of the Closed Session of 2/20/07. **Carried 6-0**

AUTHORIZATION of PAYMENTS

Motion by Ottoman, second by Wojno to pay bills in the amount of \$48,246.55 from the General Fund, \$59,977.83 from the Fire Fund, \$27,120.11 from the Police Fund and gross payroll in the amount of \$24,734.99. **Carried 6-0**

TRANSFER OF FUNDS

None

OLD BUSINESS

- A. Litigation Update – Township Attorney – Moved up on agenda.
B. Second Reading Zoning Ordinance Amendment 34-04 (*Attachment 8-B*)

Motion by Lesser, second by Rider to remand proposed Zoning Ordinance Amendment 34-04 to the Planning Commission to reconsider the proposed amendment taking into consideration the comments in the Township Attorney's letter dated 23 January 2007. **Carried 6-0**

- C. Assessing Department 14-Point Review (*Attachment 8-C*)

Motion by Rider, second by Lesser to authorize the Township Supervisor to sign the proposed Independent Contractor Service Agreement between the Township and Larry Merte at the rate of \$2,500/month, effective

retroactively to 1 February 2007 and through 31 May 2007 with Supervisor Kelly to resolve the insurance issue, subject to review of the Township Attorney. **Carried 6-0**

NEW BUSINESS

A. Solid Waste Program Presentation – Jeff Krcmarik, Washtenaw County – Moved to start of agenda.

B. Presentation of Citizen Planner Certifications

Motion by Rider, second by Wojno to thank ZBA Chair Steve Burch, ZBA Member James Cormier, PC Member Mary Adams and Trustee/PC Member Marcia Ottoman for their service to Dexter Township and to recognize their accomplishment in earning the Citizen Planner certification. **Carried 6-0**

C. Township Appointments

i) Board of Review

Motion by Ottoman, second by Rider to appoint Jim Drolett to the position of Board of Review Alternate to a 2 year term ending 12/31/08. **Carried 6-0**

ii) Chelsea Area Construction Agency

Motion by Ottoman, second by Knight to appoint Mark Wojno to the position of Representative to the Chelsea Area Construction Agency Board, for an indefinite term serving at the pleasure of the Dexter Township Board. **Carried 6-0**

Motion by Ottoman, second by Lesser to appoint Pat Kelly to the position of Alternate Representative to the Chelsea Area Construction Agency Board, for an indefinite term serving at the pleasure of the Dexter Township Board. **Carried 6-0**

iii) Western Washtenaw Recycle Authority Board

Motion by Rider, second by Knight to appoint Brent Courson to the position of Representative to the Western Washtenaw Recycle Authority Board, for a 2 year term ending 12/31/2008. **Carried 6-0**

Motion by Rider, second by Lesser to appoint Vickie Kooyers to the position of Alternate Representative to the Western Washtenaw Recycle Authority Board, for a 2 year term ending 12/31/2008. **Carried 6-0**

D. Addition to Multi-Lakes Sewer Service Area (*Attachment 9-D*)

Motion by Lesser, second by Wojno to authorize the inclusion of Starhill at Peach Mountain site condominium project into the Multi-Lakes Sewer Authority sewer service area. **Carried 6-0**

E. Township Elevator Maintenance Contract (*To be distributed by Clerk Rider*)

Motion by Wojno, second by Ottoman to authorize the Township Clerk to enter into and sign a 5-year contract with Otis Elevator for maintenance of the Township Hall elevator. **Carried 6-0**

F. BS&A Permitting Software (*Attachment 9-F*)

Motion by Ottoman, second by Wojno to authorize the expenditure of \$2,995.00 for the purchase of BS&A Equalizer Building Department software. **Carried 6-0**

G. Township Hall – Entrance Mats

Motion by Ottoman, second by Wojno to authorize replacement of the floor mats in the lobby for a cost not to exceed \$600.00. **Carried 6-0**

H. Township Hall – HVAC System Corrections/Improvements (*Attachment 9-H*)

Motion by Ottoman, second by Wojno to authorize Steele Heating and Cooling, Inc., to complete the work as outlined on the 1/16/07 estimate (#843) for a price not to exceed \$2,925.00. **Carried 6-0**

I. Township Hall – Audio System (*Attachment 9-I*)

Motion by Ottoman, second by Rider to purchase public address audio amplification and recording components from Ann Arbor Township for a cost not to exceed \$800.00. **Carried 6-0**

J. Lodi Township Wastewater Discharge Permit - Letter of Support to Deny (*Attachment 9-J*) No action.

K. Citizen Planner Training – Jim Dempsey (*Attachment 9-K*)

Motion by Rider, second by Ottoman to approve Jim Dempsey's participation in the Michigan State Extension Service Citizen Planner Online Core Modules Class at a cost of \$349.00. **Carried 5-1**

L. 2007 Tax Year Poverty Exemption Guidelines (*Attachment 9-L*)

Motion by Wojno, second by Ottoman to approve Resolution 07-188, A resolution adopting guidelines for poverty exemptions from taxation under Public Act 390 of 1994 for Tax Year 2007. **Roll Call Vote: Yeas – Kelly, Lesser, Ottoman, Rider, Knight, Wojno; Nays – None; Absent – Howard; Abstain – None. Carried 6-0.**

PUBLIC COMMENT

There was no additional public comment.

OTHER ISSUES, COMMENTS and CONCERNS of BOARD MEMBERS

Trustee Lesser expressed concern about drainage at the Gregory Farms development. He also expressed concern about several issues pertaining to the General Development Plan and particularly questioned the value of a survey.

Treasurer Knight reported that she has available several valuable handouts from the recent MTA conference.

Supervisor Kelly informed the Board that she moderated the recent meeting in Dexter where the “Parker Road Bypass” was discussed and related the general nature of the problems encountered.

Director of Planning and Zoning informed the Board that the proposed Wetlands Ordinance is available for review. The Planning Commission is scheduled to discuss the proposed ordinance on March 6th and will hold a public hearing on March 27th.

The meeting was adjourned at 10:25 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 February, 2007 and that the forgoing minutes have been approved by a majority vote of the Board at a regular meeting held on the 20th day of March, 2007.

Harley B. Rider, Clerk
Dexter Township