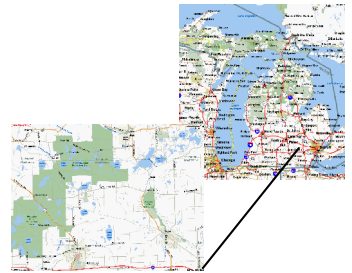


**Pat A. Kelly**  
*Supervisor*  
**Harley B. Rider**  
*Clerk*  
**Vickie W. Kooyers**  
*Treasurer*  
**Michael Howard,**  
**Carl Lesser,**  
**Marcia Ottoman,**  
**Mark Wojno**  
*Trustees*

# DEXTER TOWNSHIP

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



REGULAR MEETING OF THE DEXTER TOWNSHIP BOARD  
TUESDAY, AUGUST 21, 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, Kooyers, Rider, Howard, Lesser, Ottoman, Wojno

Absent – None

## PUBLIC COMMENT

Neil Jackson 7227 Mountain Ridge inquired about Township Ordinance(s) that would have addressed a recent loud party that ran late. Patrick Sloan, Director of Planning and Zoning explained the applicable ordinance and informed Mr. Jackson and the Board that the Washtenaw County Sheriff is looking into the matter.

## APPROVAL of the AGENDA

Motion by Lesser, second by Howard to approve the Agenda, as amended with items 9.A and 9.B moved up and with item 9.I. removed. **Defeated 3-4**

Motion by Ottoman, second by Kooyers to approve the agenda, as amended with items 9.A, 9.B and 9.I moved up. **Carried 7-0**

## NEW BUSINESS ITEMS MOVED UP

- A. Terry Brinkman, Washtenaw County Department of Planning & Environment, gave a presentation to the Board and public explaining why Dexter Township should rescind the Township PDR Ordinance and support the County PDR Ordinance. He also mentioned that the deadline for action for this year was September 18<sup>th</sup>. – No action by the Board, though the consensus was that it would be worth considering at the September 18<sup>th</sup> Board meeting.
- B. Phase II, Dexter Main Street Bridge Presentation – Dexter Village Representatives: Trustees Shawn Keough, Jim Carson, Paul Cousins and Donna Fisher, and Manager Donna Dettling. Asking for support of Dexter Township, including financial support. The Township Board in general agreed that it is a regional problem, but did not take any action.
- I. Wetland Protection Ordinance – Supervisor Kelly

Motion by Rider, second by Ottoman to direct the Planning Commission to continue work on the proposed Wetland Protection Ordinance, taking into consideration the concerns of the Board members that are submitted in writing to the Planning Commission prior to the Commission's October 2<sup>nd</sup> meeting. **Roll Call Vote: Yeas – Ottoman, Kooyers, Kelly, Rider; Nays – Wojno, Lesser, Howard; Absent – None; Abstain – None: Carried 4-3**

## CONSENT AGENDA

Motion by Ottoman, second by Kooyers to approve the Consent Agenda. **Carried 7-0**

## AUTHORIZATION of PAYMENTS

Motion by Ottoman, second by Kooyers to pay bills in the amount of \$18,509.35 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 \$24,426.82. **Carried 7-0**

## TRANSFER OF FUNDS

None

**OLD BUSINESS**

- A. Assessor Search – Supervisor Kelly (*Attachment 8-A*) – Supervisor Kelly informed the Board of the progress on the search for a new assessor. One company has emerged as the possible best candidate. Chris and Brian Renius were present to address the Board.

Motion by Rider, second by Ottoman to enter into a one-year contract with Christopher R. Renius, et.al. for assessing services as presented in the proposed contract to be reimbursed at the rate of \$3,400.00 per month and to authorize the Supervisor to sign said contract. **Carried 7-0**

**NEW BUSINESS**

- A. Washtenaw County Purchase of Development Rights Ordinance Presentation – Terry Brinkman, WC Dept. of Planning & Environment (*Attachment 9-A*) – Moved up to beginning of Agenda.
- B. Phase II, Dexter Main Street Bridge Presentation – Dexter Village Representatives – Moved up to beginning of Agenda.
- C. Proposed Cell Phone Tower Installation on Township Hall Property (*Attachment 9-C*) – Supervisor Kelly informed the Board of the desire of New Par, dba Verizon Wireless, to put up a cell tower on Township Hall property.

Trustee Wojno departed at 8:48 PM.

- D. Fall Clean Up Day (*Attachment 9-D*)

Motion by Kooyers, second by Howard to participate in the fall clean-up day on September 29<sup>th</sup>, with costs to be proportionally split with Lyndon and Sylvan Townships. **Carried 6-0**

Motion by Kooyers, second by Rider to authorize the Supervisor to coordinate the production, copying and mailing of a notice to Township residents. **Carried 6-0**

- E. Budget Amendments (*See Clerk Report*)

Motion by Howard, second by Kooyers to amend the Township FY 2007/2008 General Fund Budget by increasing line item 215.955.001 by \$613 to cover the cost of converting the QVF system to high speed internet, and 216.955.001 by \$515 to cover the upgrade of our back-up AccuVote machine, and decreasing line item 294.966.000 by \$1,128. **Carried 6-0**

- F. Inverness Inn Liquor License Transfer (*Attachment 9-F*)

Motion by Ottoman, second by Howard to table. **Carried 6-0**

- G. 2006-2007 Fiscal Year Audit (*Attachment 9-G*) – Discussion only. No Action.

- H. Extended Service Plan for Twp Hall Alarm System – Clerk Rider (*Attachment 9-H*)

Motion by Howard, second by Kooyers to approve the Extended Service Plan with Safe Security, at the rate of \$7.95/month. **Carried 6-0**

- I. Wetland Protection Ordinance – Supervisor Kelly – Moved up on Agenda.

**PUBLIC COMMENT**

Mr. Ralph Geistler, 7535 Noah's Landing, commented on the Dexter traffic issue and the Inverness Inn liquor license.

Neil Reichard, 8833 Island Lake Rd., commented on the Dexter traffic issue, commending the Board and reiterating that the issue is not the viaduct, but is the down town traffic constriction. He also commented that the Dexter-Chelsea/Island Lake intersection is a problem and the proposed traffic circle would solve the problem. He encouraged the Board to support the Village and Road Commission.

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

Trustee Howard reiterated his position on the Dexter traffic issue.

Clerk Rider informed the Board that the Clerk's and Treasurer's offices are continuing to tighten up the financial controls, with the General Agency (formerly Trust & Agency) fund procedures being revised at this time. Rider distributed a memo explaining the progress.

Trustee Lesser expressed his concern that our financial investments are only protected up to \$100K per account. He also again brought up continuing Multi-Lakes Sewer issues.

Trustee Ottoman informed the Board that the Planning Commission appointed Commissioner Mary Adams to be the PC's representative to the Zoning Board of Appeals.

Director of Planning and Zoning Patrick Sloan informed the Board that the Federal Emergency Management Agency (FEMA) updated the local flood plain maps and have initiated a 90-day appeal period on the Base Flood Elevations. Mr. Sloan also informed the Board that the Planning Commission is in the process of updating the Township General Development Plan and would like the Board to be involved in the process. Mr. Sloan will provide update material.

Supervisor Kelly reminded the Board that the joint PC/ZBA/Board is scheduled for October 30<sup>th</sup>.

The meeting was adjourned at 9:45 PM.

Respectfully Submitted,



Harley B. Rider, Clerk  
Dexter Township

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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 21<sup>st</sup> day of August, 2007 and that the forgoing minutes have been approved by a majority vote of the Board at a regular meeting held on the 18<sup>th</sup> day of September, 2007.



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Harley B. Rider, Clerk  
Dexter Township