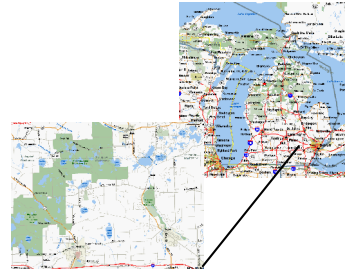


Pat A. Kelly
Supervisor
Harley B. Rider
Clerk
Vickie W. Kooyers
Treasurer
Michael Howard,
Carl Lesser,
Marcia Ottoman,
Mark Wojno
Trustees

DEXTER TOWNSHIP

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



REGULAR MEETING OF THE DEXTER TOWNSHIP BOARD
TUESDAY, SEPTEMBER 18, 2007, 7:00 PM

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

Meeting called to order by Supervisor Kelly at 7:03 PM with the Pledge of Allegiance to the American Flag.

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

Absent – None

Public comment – Jill Larder, Field Representative for Congressman Tim Walberg, addressed the Board and introduced Congressman Walberg's "Weekly Wrap-Up", that is available via e-mail.

APPROVAL of the AGENDA

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

New Business Item 9-D moved up – Samantha Brandt ZBA Variance Fee Refund Request (*Attachment 9-D*)

Motion by Rider, second by Howard to authorize the refund of \$300.00 to Rick and Samantha Brandt, recognizing their most recent ZBA application as an amended application. Motion rescinded.

Motion by Ottoman, second by Wojno to consider the Brand variance request for shed location to be an amended application. **Carried 7-0**

Old Business Item 8-A moved up – 2006-2007 Fiscal Year Audit – Presented by David Williamson, Principal in Post, Smythe, Lutz and Ziel, LLP.

Motion by Rider, second by Wojno to receive and file the Dexter Township Fiscal Year 2006/2007 Audit Report. **Carried 7-0**

CONSENT AGENDA

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

AUTHORIZATION of PAYMENTS

Motion by Wojno, second by Howard to pay bills in the amount of \$57,449.01 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 \$21,571.29. **Carried 7-0**

Motion by Rider, second by Lesser to authorize payment of \$106,087.50 to Washtenaw County for Multi-Lakes Debt Service Fund 3070. **Carried 7-0**

TRANSFER OF FUNDS

Motion by Howard, second by Wojno to authorize the treasurer to transfer \$41,000.00 from the Multi-Lakes Enterprise Fund to the Multi-Lakes Debt Service Fund to cover the payment to Washtenaw County. **Carried 7-0**

OLD BUSINESS

- A. 2006-2007 Fiscal Year Audit (*Attachment 8-A, also reference 8-21-07, Attachment 9-G*) Moved up.
- B. Washtenaw County Purchase of Development Rights Ordinance (*Attachment 8-B*) – Discussion, but no action.
- C. Proposed Cell Phone Tower Installation on Township Hall Property (*Discussion only – update by Supervisor Kelly and Clerk Rider*)
- D. Inverness Inn Liquor License Transfer – Update by Supervisor Kelly.

NEW BUSINESS

A. Township Holiday Policy (*Attachment 9-A*)

Motion by Rider, second by Kooyers to amend the Township’s holiday policy to close the Township office and provide for eleven (11) paid holidays for eligible employees as follows: New Years Day, Martin Luther King Day, Presidents’ Day, Memorial Day, Independence Day, Labor Day, Veterans’ Day, Thanksgiving Day, the day after Thanksgiving, Christmas Eve and Christmas. **Carried**

B. 2007 Tax Year Millage Rates (*Attachment 9-B*)

Motion by Howard, second by Rider to approve Resolution 07-209, a resolution to set the Dexter Township millage rates at 0.8088 mills for general operating, 1.4856 mills for fire protection and 1.000 mills for police protection. **Roll Call Vote: Yeas – Kelly, Kooyers, Rider, Howard, Lesser, Wojno, Ottoman; Nays – None; Absent – None; Abstain – None. Carried 7-0**

C. Township Sign Structure Policy and Regulations (*Attachment 9-C*)

Motion by Howard, second by Kooyers to approve the amended Sign Policy and Regulations, recognizing the Director of Planning and Zoning as the “Sign Official”, and to approve the amended “Memorandum Of Lease”, both effective immediately. **Carried 7-0**

D. Samantha Brandt ZBA Variance Fee Refund Request (*Attachment 9-D*) – Moved up on agenda.

E. Dexter Area Historical Society Request – Correspondence received by Clerk Rider.

Motion by Kooyers, second by Wojno to authorize payment of \$250.00 to the Dexter Area Historical Society and Museum for preservation of historical documentation and data. **Carried 7-0**

PUBLIC COMMENT

Mr. Ralph Giesler (the only member of the public in attendance) commented on the value of public participation in public meetings.

OTHER ISSUES, COMMENTS and CONCERNS of BOARD MEMBERS

Trustee Ottoman informed the Board that the Planning Commission meeting and public hearing for Inverness Inn has been cancelled.

Trustee Lesser informed the Board that he toured the Multi-Lakes Sewer facility recently and construction was in progress, though he is still not satisfied with the whole process.

Treasurer Kooyers reported that she attended the Washtenaw County Treasurers Meeting this date and that two workshops are planned on “Protecting Your Most Valuable Asset”. Information to be posted on the Township web site.

Supervisor Kelly reminded Board members to submit written concerns on the Wetland Ordinance to Director of Planning and Zoning Sloan prior to October 2nd. She also gave a status report on our new assessor.

Director of Planning and Zoning, Patrick Sloan, reminded the Board that current flood plain maps are posted in the Township Hall.

The meeting was adjourned at 10:02 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 18th day of September, 2007 and that the forgoing minutes have been approved by a majority vote of the Board at a regular meeting held on the 16th, day of October, 2007.

Harley B. Rider, Clerk
Dexter Township

