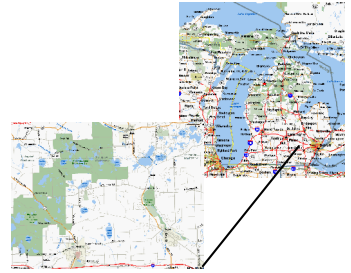


Pat A. Kelly
Supervisor
Harley B. Rider
Clerk
Vickie W. Kooyers
Treasurer
Michael Howard,
Carl Lesser,
Marcia Ottoman,
Mark Wojno
Trustees

DEXTER TOWNSHIP

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



REGULAR MEETING OF THE DEXTER TOWNSHIP BOARD
TUESDAY, OCTOBER 16TH, 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, Ottoman, Wojno

Absent – Lesser

Also present – Patrick Sloan, Director of Planning & Zoning, Peter Flintoft, Township Attorney

Public comment – None.

APPROVAL of the AGENDA

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

NEW BUSINESS (Moved up)

A. West Lake Hills Consent Judgment (*Attachment 9-A*)

Pr. Flintoft updated the Board on the background for the proposed Consent Judgment.

Trustee Lesser arrived at 7:08 PM.

Motion by Rider, second by Kooyers to table action on the Consent Judgment in the matter of West Lake Hills, LLC, v Dexter Township, Case 06-487-AW (Washtenaw County Circuit Court). **Carried 7-0**

B. Enbridge Pipelines Consent Judgment (*Attachment 9-B*)

Motion by Rider, second by Wojno to approve the Consent Judgment in the matter of Enbridge Pipelines (Toledo), Inc., Michigan Tax Tribunal Docket Number 0301738 and 0301739 relating to personal property tax identification 99-30-015-100 and 99-30-015-150. **Carried 7-0**

CONSENT AGENDA

Motion by Howard, second by Wojno to approve the Consent Agenda, minus the MLSWA and WWRA reports. **Carried 7-0**

Motion by Rider, second by Ottoman to receive and file the WWRA report, with no action at this time on a proposed additional Recycle site at the Multi-Lakes Sewer Authority. **Carried 7-0**

AUTHORIZATION of PAYMENTS

Motion by Wojno, second by Kooyers to pay bills in the amount of \$55,417.40 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 \$22,311.77. **Carried 7-0**

TRANSFER OF FUNDS

None

OLD BUSINESS

A. Gregory Farms Private Road Acceptance – Supervisor Kelly – Insufficient information for action at this time.

NEW BUSINESS

A. West Lake Hills Consent Judgment (*Attachment 9-A*) Moved up.

B. Enbridge Pipelines Consent Judgment (*Attachment 9-B*) Moved up.

C. Local Update of Census Addresses (LUCA) Program Participation (*Attachment 9-C*)

Motion by Wojno, second by Howard to authorize participation in the LUCA program (Local Update of Census Addresses) at the “Option 1 – Full Address List Review” level, and to authorize expenditure of Township Funds

as needed for Township Employee(s) to complete the project, and to further authorize the Supervisor and/or Clerk to complete or supervise completion of the required activities.. **Carried 7-0**

D. Washtenaw County Sheriff Contract Inter-local Agreement (*Attachment 9-D*)

Supervisor Kelly informed the Board that there will be a meeting at the Webster Township Hall on Monday, October 29th at 7:00 PM regarding a possible interlocal agreement with Webster Township and the Village of Dexter on contract police services.

E. Chelsea Area Fire Department Request for Dry Hydrant at North Lake (*Attachment 9-E*) Insufficient information to proceed. Supervisor Kelly will inform the Chelsea Area Fire Authority that more information is needed.

F. Supervisor Assistant (*Attachment 9-F*)

Motion by Kooyers, second by Howard to authorize the Township Supervisor to hire an assistant under the classification of "Occasional Clerical" to assist with duties in the Supervisor's office for the remainder of the Fiscal Year and to transfer \$4,200.00 from line-item 101-294-966.000 (General Government Budgeted Use of fund Balance) to line-item 101-171-706.011 (Supervisor Assistant Wages). **Carried 7-0**

G. Chelsea Area Construction Agency Check Signatories (*Attachment 9-G*)

Motion by Rider, second by Ottoman to oppose the current Chelsea Area Construction Agency (CACA) policy that requires only one signatory on some checks issued by CACA, and to further express displeasure that not requiring dual signatures on checks from a public agency fails to provide adequate internal financial control and erodes the public trust in the public agency. **Carried 7-0**

H. 2007-2008 Snow Plowing Contract (*Attachment 9-H*)

Motion by Howard, second by Wojno to approve the proposed contract with A-1 Tree, Inc for snow removal and salting on the Township Hall property for winter 2007/2008, at the same rates as the previous contract, and to authorize the Supervisor to sign the contract once A-1 Tree, Inc, provides the Township with proof of liability, automotive and worker compensation insurance. **Carried 7-0**

PUBLIC COMMENT

There was no additional public comment.

OTHER ISSUES, COMMENTS and CONCERNS of BOARD MEMBERS

Trustee lesser initiated discussion on the proposed viaduct and roundabout at the west edge of Dexter Village.

Supervisor Kelly informed the Board that approximately 100 citizens attended the public hearing held by Washtenaw County at the Dexter Township Hall on Monday, October 15. The next public hearing is scheduled for the Dexter Township Hall on November 5th at 7:00 PM.

Director of Planning & Zoning Sloan informed the Board that the Planning Commission meeting scheduled for October 23rd will be primarily to discuss the proposed Wetland Protection Ordinance.


The meeting was adjourned at 8:34 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 16th day of October, 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 November, 2007.


Harley B. Rider, Clerk
Dexter Township