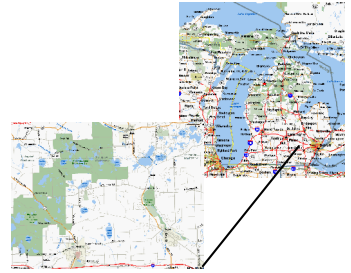


**Pat A. Kelly**  
*Supervisor*  
**Harley B. Rider**  
*Clerk*  
**Vickie W. Kooyers**  
*Treasurer*  
**Brent Courson,**  
**Michael Howard,**  
**Carl Lesser,**  
**Mark Wojno**  
*Trustees*

# DEXTER TOWNSHIP

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



REGULAR MEETING OF THE DEXTER TOWNSHIP BOARD  
TUESDAY, JULY 15, 2008, 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, Courson

Absent – Howard, Lesser, Wojno

Public comment – None.

## APPROVAL of the AGENDA

Motion by Rider, second by Kooyers to approve the Agenda, as amended. **Carried 4-0**

## CONSENT AGENDA

Motion by Courson, second by Kooyers to approve the Consent Agenda. **Carried 4-0**

## AUTHORIZATION of PAYMENTS

Motion by Kooyers, second by Courson to pay bills in the amount of \$46,507.19 from the General Fund, \$5,902.24 from the Fire Fund, \$34,510.50 from the Police Fund and gross payroll in the amount of \$22,391.53. **Carried 4-0**

## TRANSFER OF FUNDS

None

## OLD BUSINESS

A. Copper Meadows Drainage District (*No action required – See Supervisor's Report, Attachment 5-B*)

Discussions ongoing, per Supervisor Kelly.

## NEW BUSINESS

A. Joint Township Board, Planning Commission & ZBA Meeting (*Attachment 9-A*)

Motion by Rider, second by Kooyers to reschedule the Joint Board/PC/ZBA meeting for Tuesday, September 30, 2008. **Carried 4-0**

Trustee Lesser arrived at 7:12 PM

B. Washtenaw County Parks Rezone Request (*Attachment 9-B, also see DPZ Report- Attachment 5-G*)

The consensus of the Board was to allow the County apply, track the actual expenses, and consider appropriate fee adjustment after all expenses are finalized.

C. Township Ordinance to Create Planning Commission (*Attachment 9-C, also see DPZ Report - Attachment 5-G*)

Motion by Rider, second by Courson to consider the proposed Township Ordinance Number 38, an ordinance to create a Planning Commission, and set a second reading for proposed Ordinance Number 38 at a regular meeting of the Dexter Township Board to be held on August 19, 2008. **Carried 5-0**

D. Dexter Senior Center Contribution (*Attachment 9-D*)

Motion by Rider, second by Kooyers to table the matter, pending receipt of documentation per the Supervisor's memo. **Carried 5-0**

E. Township Handyman (*Attachment 9-E*)

Motion by Lesser, second by Courson to hire Eric Howard as a part-time, as needed, township employee for the purpose of performing routine and special building maintenance, building construction and other duties as directed by the Supervisor at a rate of \$22.50 per, provided he furnishes proof of auto liability insurance for any and all vehicles that will be used during Township business. **Carried 5-0**

F. Fall Clean-up Day (*Attachment 9-F*)

Motion by Rider, second by Courson to authorize the Township Supervisor to coordinate a Fall Clean-Up Day at the WWRA facility on Werkner Road, potential co-sponsors to include Webster, Lima and Sylvan Townships, Dexter Village and Chelsea City. **Carried 4-1**

G. Discussion - Washtenaw County Sheriff Interlocal Agreement (*See Supervisor's Report - Attachment 5-B*)

The Board encouraged the Supervisor to continue the course of partnership discussion.

H. Township Hall Well

Motion by Rider, second by Lesser to request bids for a new well from local well companies for replacement of the Township Hall well. **Carried 5-0**

**PUBLIC COMMENT**

There was no additional public comment.

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

Trustee Courson informed the Board that the WWRA has looked at financing facility and equipment upgrades and are considering options, including adding other municipalities to the WWRA area.

Clerk Rider reminded the Board of the Primary Election on August 5<sup>th</sup>.

Supervisor Kelly informed the Board that the Huron River Watershed Council has asked the Township for \$1,500, in addition to annual dues, for planning assistance for Phosphorus Loading issues.

The meeting was adjourned at 8:37 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 15<sup>th</sup> day of July, 2008 and that the forgoing minutes have been approved by a majority vote of the Board at a regular meeting held on the 19<sup>th</sup> day of August, 2008.



Harley B. Rider, Clerk  
Dexter Township