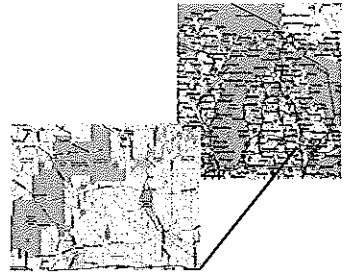


Pat A. Kelly
Supervisor
Harley B. Rider
Clerk
Vickie W. Kooyers
Treasurer
Libby Brushaber,
Julie Knight,
Carl Lesser,
Jason Maciejewski
Trustees

DEXTER TOWNSHIP

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



REGULAR MEETING OF THE DEXTER TOWNSHIP BOARD TUESDAY, DECEMBER 16, 2008, 7:00 PM

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

Meeting called to order by Supervisor Kelly at 7:05 PM with the Pledge of Allegiance to the American Flag.

Roll Call: Present – Kelly, Kooyers, Rider, Brushaber, Knight, Maciejewski

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

Absent – Lesser

Public comment – None.

APPROVAL of the AGENDA – Trustee Lesser arrived at 7:08 PM.

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

CONSENT AGENDA

Motion by Knight, second by Rider to approve the Consent Agenda. **Carried 7-0**

Township Appointments – Moved up from New Business.

Motion by Rider, second by Maciejewski to confirm the reappointment of Vickie Kooyers as the Board's representative to the Township Planning Commission for a term expiring 20 November 2012. **Carried 7-0**

NEW BUSINESS – Moved up from below

D. Amendment to the Chelsea Area Construction Agency Interlocal Agreement (*Attachment 8-D*)

Introduction by Victor Lillich, attorney for CACA, historical perspective by Peter Flintoft, attorney for Dexter Township. In response to query from Supervisor Kelly and Clerk Rider, Mr. Lillich and Mr. Flintoft each agreed that adoption of the amendment will in no way obligate Dexter Township financially at this time, or in the future.

Motion by Brushaber, second by Knight to approve the First Amendment to the Inter-Local Agreement for the Chelsea Area Construction Agency and to authorize the Township Supervisor and the Township Clerk to sign said amendment on behalf of Dexter Township. **Carried 7-0**

Resumption of Appointments

Motion by Rider, second by Kooyers to confirm the reappointment of Mary Adams to the Township Planning Commission for a three (3) year term expiring 31 December 2011. **Carried 7-0**

Motion by Rider, second by Brushaber to confirm the reappointment of Jim Korcek to the Township Planning Commission for a three (3) year term expiring 31 December 2011. **Carried 7-0**

Motion by Kooyers, second by Maciejewski to reappoint Mary Adams to the Township Zoning Board of Appeals for a three (3) year term expiring 31 December 2011. **Carried 7-0**

Motion by Rider, second by Kooyers to reappoint Steve Burch to the Township Zoning Board of Appeals for a three (3) year term expiring 31 December 2011. **Carried 7-0**

Motion by Knight, second by Lesser to reappoint Bill Gajewski to the Township Zoning Board of Appeals for a three (3) year term expiring 31 December 2011. **Carried 7-0**

Motion by Knight, second by Brushaber to accept Jim Cormier's resignation from the ZBA, pending receipt of his written resignation. **Carried 7-0**

Motion by Brushaber, second by Maciejewski to appoint Mary Herda-Sprawka to the Township Zoning Board of Appeals to serve the remainder of a three (3) year term expiring 31 December 2009. **Carried 6-1**

Motion by Knight, second by Kooyers to appoint Jim Cormier as an alternate member of the Township Zoning Board of Appeals for a three (3) year term expiring 31 December 2011. **Carried 7-0**

Motion by Brushaber, second by Kooyers to reappoint Paul Peltes, Peggy Clough, Dave Diesing (Regular Members) and Jim Drolett (Alternate Member) to the Township Board of Review for two (2) year terms expiring 31 December 2010. **Carried 7-0**

Motion by Rider, second by Brushaber to replace Mark Wojno and appoint Jason Maciejewski as alternate representative to the Chelsea Area Fire Authority. **Carried 7-0**

Motion by Knight, second by Brushaber to replace Mark Wojno and appoint Carl Lesser as representative to the Chelsea Area Construction Agency. **Carried 7-0**

Motion by Knight, second by Kooyers to replace Pat Kelly and appoint Libby Brushaber as alternate representative to the Chelsea Area Construction Agency. **Carried 7-0**

Motion by Rider, second by Maciejewski to appoint Vickie Kooyers as alternate representative to the Chelsea Area Planning/Dexter Area Regional Team. **Carried 7-0**

OLD BUSINESS

A. Township Ordinance to Create Planning Commission (*Tabled pending approval of Ethical Standards of Conduct Ordinance*)

B. Zoning Ordinance Amendment 34-6 (*Attachment 8-B*)

Motion by Lesser, second by Brushaber to remove from the table and bring to the floor for discussion. **Carried 7-0**

Motion by Rider, second by Brushaber to direct the Township Supervisor, the Director of Planning & Zoning, and two (2) other members of the Township Board to draft language for a future motion that will address concerns with the site plan expiration provisions of the proposed amendment and to bring suggested motion language back to the Board for the January meeting, said proposed language designed to provide more specific direction for Planning Commission review. **Carried 7-0**

C. Ethical Standards of Conduct Ordinance #38 (*Attachment 8-C*)

Motion by Knight, second by Maciejewski to remove from the table and bring to the floor for discussion. **Carried 5-2**

Motion by Lesser, second by Knight to direct the Planning Commission to set their own conflict of interest policy. **Carried 7-0**

D. Amendment to the Chelsea Area Construction Agency Interlocal Agreement – Moved up

E. Chelsea Area Fire Authority Contract – (*Attachment 8-E*)

Motion by Rider, second by Lesser to authorize the Township representative to the Chelsea Area Fire Authority, together with the Township's alternate representative, to negotiate and finalize terms of the November 18, 2008 proposed CAFA contract, to authorize the Township Attorney to review and opine on said proposed contract, and to provide a contract for Township Board action as soon as possible. **Carried 7-0**

NEW BUSINESS

A. Township Appointments (*Attachment 9-A*) All moved up

B. Multi-Lake Sewer Use Rules and Regulations Amendment (*Attachment 9-B*)

Motion by Lesser, second by Rider to approve resolution 08-238, a resolution to adopt the revised amendment No. 1-D of the Multi-Lakes Sewer Authority Use Rules and Regulations. **Roll Call Vote: Yeas – Kooyers, Kelly, Maciejewski, Brushaber, Lesser, Knight, Rider; Nays – None; Abstain – None; Absent – None. Carried 7-0**

C. CAPT/DART Partnerships for Change and Sustainable Communities Project Acceptance Agreement (*Attachment 9-C*)

Motion by Maciejewski, second by Kooyers to authorize the Township Supervisor to sign the participation agreement for a "Partnerships for Change Sustainable Communities – First Step" grant of services from the Land Information Access Association. **Carried 6-1**

D. Michigan Township Association Educational Conference (*Attachment 9-D*)

Motion by Rider, second by ~~Kelly Knight~~ to approve attendance at the January 2009 MTA Annual Educational Conference for Supervisor Kelly, Treasurer Kooyers, Trustees Brushaber and Maciejewski and Director of Planning & Zoning Sloan, including the reimbursement by the Township for all applicable and requested registration, transportation and lodging expenses that are within Township guidelines, with the exception of meals, which shall be at the participant's own expense. **Carried 7-0**

E. Fire Fund Budget Amendment – Distributed at meeting by Clerk Rider

Motion by ~~Kelly Knight~~, second by Kooyers to amend the Dexter Township Fire Fund Budget by transferring \$5,298.00 from 206-206-966.000 Budgeted Use of Fund Balance to 206-206-818.003 Putnam Township Fire to cover 2008 expenses. **Carried 7-0**

F. Clerk's Office/Election Budget Amendment – Distributed at meeting by Clerk Rider

Motion by Brushaber, second by Kooyers to amend the Dexter Township General Fund Budget by transferring \$4,000.00 from 101-216-706.000 Election Worker Wages to 101-215-706.000 Deputy Clerk to cover anticipated expenses for the remainder of the Fiscal Year. **Carried 7-0**

AUTHORIZATION of PAYMENTS

Motion by Brushaber, second by Kooyers to pay bills in the amount of \$47,804.05 from the General Fund, \$92,012.17 from the Fire Fund, \$35,899.88 from the Police Fund and gross payroll in the amount of \$22,260.42. **Carried 7-0**

TRANSFER OF FUNDS

None

PUBLIC COMMENT

There was no additional public comment.

OTHER ISSUES, COMMENTS and CONCERNS of BOARD MEMBERS

Treasurer Kooyers informed the Board that the final judgment has been handed down in the Enbridge suit and approximately \$23,400, plus interest, will come from the Township General, Police and Fire revenues.

Clerk Rider thanked Brent Courson and Chelsea Clearwater for their service to the Township and to the Clerk's office. In addition, the Clerk's office is looking for a part-time replacement.

The meeting was adjourned at 10:36 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 December, 2008 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 January, 2009.



Harley B. Rider, Clerk
Dexter Township