

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, JANUARY 20, 2009, 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, Brushaber, Knight, Lesser, Maciejewski

Absent – None

Public comment – County Commissioner Mark Ouimet addressed the board about a project Washtenaw County is undertaking to work with local units of government to share the things they do to make their unit successful. He also reminded the Board that the County is going through their budget process and working with a potential \$20 million shortfall.

Jackie Gehringer inquired about the status of the Copper Meadows drainage issue. Supervisor Kelly referred her to item 5-G (Mr. Sloan's report) in the Board packet.

### APPROVAL of the AGENDA

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

### NEW BUSINESS – Moved up from below

7-A Portage Creek Regional Planning Project – Elizabeth Riggs (Huron River Watershed Council) and Susan Lackey (Washtenaw Land Trust) presented information on the Portage project.

Motion by Rider, second by Kooyers to receive and file the Portage Creek Regional Planning Project. **Carried 7-0**

7-E Mark Anderson Hudson Mills Cemetery Project.

Motion by Rider, second by Maciejewski to approve Resolution 09-239, a resolution to recognize the documentation of the Hudson Mills Cemetery, completed by Mark Anderson, Eagle Scout candidate and member of local BSA Troop 477. **Roll Call Vote: Yes – Kooyers, Knight, Kelly, Maciejewski, Rider, Brushaber, Lesser; No – None; Abstain – None; Absent – None. Carried 7-0**

7-C Inverness Inn Liquor License

Motion by Lesser, second by Brushaber to approve Resolution 09-240, a resolution to transfer ownership of 2008 Class C Licensed Business with Dance-Entertainment Permit, located at 13996 N. Territorial Rd, Gregory, MI 48137, Dexter Township, Washtenaw County from Inverness Inn LLC, to Rexo LLC. **Roll Call Vote: Yes – Lesser, Kooyers, Kelly, Maciejewski, Knight, Rider, Brushaber; No – None; Abstain – None; Absent – None. Carried 7-0**

### CONSENT AGENDA

Motion by Rider, second by Kooyers to approve the Consent Agenda, minus the report from the Director of Planning and Zoning, and approving the corrections to the December 16<sup>th</sup> minutes. **Carried 7-0**

Motion by Rider, second by Kooyers to receive and file the report from the Director of Planning and Zoning. **Carried 7-0**

### OLD BUSINESS

A. Township Ordinance to Create Planning Commission – Remains on the table.

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

Motion by Brushaber, second by Knight to table, and further to direct a committee made up of the Township Supervisor, the Director of Planning & Zoning, Treasurer Kooyers, Trustee Lesser and PC Chair Shea to draft

language, said committee to consider input from the Washtenaw HBA, 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 as soon as possible, said proposed language designed to provide more specific direction for Planning Commission review, **Carried 7-0**

C. Chelsea Area Fire Authority Contract – Supervisor Kelly distributed at meeting.

Motion by Rider, second by Lesser to approve the proposed contract with the Chelsea Area Fire Authority (CAFA), said contract to expire on 1 May, 2009, and to authorize the Supervisor and Clerk to sign said contract, with technical clean-ups as discussed, and with clarification of the 25% reference in paragraph D-6. **Carried 7-0**

**NEW BUSINESS**

A. Portage Creek Regional Planning Project Presentation – Elizabeth Riggs (Huron River Watershed Council) and Susan Lackey (Washtenaw Land Trust) – Moved to start of agenda.

B. Fauser ZBA Refund (*Attachment 7-B*)

Motion by Lesser, second by Kooyers to refund \$130.00 of the application fee paid by Sam Fauser, based on the recommendation of Supervisor Kelly. **Carried 7-0**

C. Inverness Inn Liquor License (*Attachment 7-C*) – Moved to start of agenda.

D. School Election “Opt-In” Resolution (*Attachment 7-D*)

Motion by Knight, second by Maciejewski to approve a resolution to conduct school elections for portions of the Chelsea, Dexter and Pinckney School Districts that are within Dexter Township. **Roll Call Vote: Yes – Kelly, Lesser, Kooyers, Rider, Knight, Maciejewski, Brushaber; No – None; Abstain – None; Absent – None. Carried 7-0**

E. Mark Anderson Hudson Mills Cemetery Project (*Attachment 7-E*) – Moved to start of agenda.

F. Board of Review Training (*Attachment 7-F*)

Motion by Brushaber, second by Knight to approve attendance at the February 4, 2009, MTA Board of Review training for Supervisor Kelly, Assessor Assistant Kooyers and BOR Members Clough, Diesing, Drolett and Peltes, including the reimbursement by the Township for all applicable and requested registration and transportation expenses within the Township’s guidelines, including one book, for a total of \$451.50. **Carried 7-0**

G. Township Appointments (*Attachment 7-G*)

Motion by Kooyers, second by Lesser to appoint Libby Brushaber as alternate to the Portage Base Lakes Sewer Authority Board for the remainder of a four-year term ending 31 December 2009. **Carried 7-0**

Motion by Knight, second by Kooyers, to appoint Trustee Maciejewski as a regular member and Trustee Brushaber as an alternate member to the Western Washtenaw Recycle Authority Board, for two-year terms ending 16 December 2010. **Carried 7-0**

Motion by Lesser, second by Maciejewski to appoint members to the Farmland Preservation Board as follows: Bob Tetens, natural resource professional representative, expiring 9/20/2011; Carl Lesser, township board representative, expiring 9/20/2011; Bonnie Sroka, citizen representative, expiring 9/20/2010; Dale Lesser, agricultural representative expiring 9/20/2010; Ann Ruhlig, agricultural representative, expiring 9/20/2011. **Carried 7-0**

H. Reschedule Budget Workshop Meeting (*Attachment 7-H*)

Motion by Brushaber, second by Kooyers to cancel the budget workshop meeting that was scheduled for 27 January and reschedule for Monday, 9 February 2009 at 5:00 PM. **Carried 7-0**

**AUTHORIZATION of PAYMENTS**

Motion by Brushaber, second by Kooyers to pay bills in the amount of \$49,686.26 from the General Fund, \$5,902.23 from the Fire Fund, \$1,615.00 from the Police Fund and gross payroll in the amount of \$22,586.66. **Carried 7-0**

**TRANSFER OF FUNDS**

None

**PUBLIC COMMENT**

There was no additional public comment.

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

Trustee Lesser inquired about the Enbridge settlement. Treasurer Kooyers explained the interest calculation process and it is in progress at this time.

Supervisor Kelly updated the Board, in general terms, on the status of legal actions the Township is involved in.

Treasurer Kooyers informed the Board that recent legislation was passed that extended the due-date for taxes until March 2<sup>nd</sup>. The Treasurer's office will still remain open on Saturday, February 28<sup>th</sup> until 5PM for collection, but the tax payment deadline for this year has been extended to 5:00 PM, Monday, March 2<sup>nd</sup>.

Clerk Rider informed the Board that the cost of snowplowing this year will soon exceed the budgeted amounts in the Building and Grounds and Recycle departments and will likely need budget amendments next month. However, on a good note, it appears that State Shared Revenue *may* come in higher than budgeted; though that remains to be determined when up-to-date per-capita taxable values are calculated.

Clerk Rider also informed the Board that W-2s and 1099s have been mailed and/or distributed.

Clerk Rider also reminded Board members that for expediency, questions on items submitted with the Board packets can be addressed to the Clerk's office during the day prior to the meeting, or after-hours before Tuesday.

Finally, Clerk Rider informed the Board that Chelsea Clearwater will be returning to work in the Clerk's office in February.

Trustee Brushhaber inquired about the web posting of meeting dates. Treasurer Kooyers is working on getting all Township related meeting dates on our web site.

Trustee Maciejewski expressed an interest in having a more in-depth update on legal issues.

The meeting was adjourned at 10:36 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 20<sup>th</sup> day of January, 2009 and that the forgoing minutes have been approved by a majority vote of the Board at a regular meeting held on the 17<sup>th</sup> day of February, 2009.



Harley B. Rider, Clerk  
Dexter Township