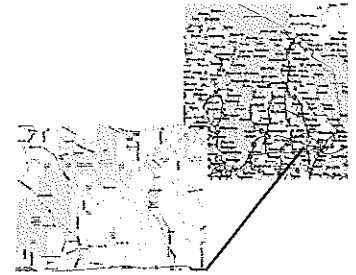


Pat A. Kelly  
Supervisor  
Harley B. Rider  
Clerk  
Vickie W. Kooyers  
Treasurer  
Libby Brushaber,  
Julie Knight,  
Carl Lesser,  
Jason Maciejewski  
Trustees

# DEXTER TOWNSHIP

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



## REGULAR MEETING OF THE DEXTER TOWNSHIP BOARD TUESDAY, MARCH 17, 2009, 7:15 PM

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

Meeting called to order by Supervisor Kelly at 7:15 PM (Pledge of Allegiance to the American Flag at the 7:00 PM Budget Public Hearing)

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

Also present – Patrick Sloan, Director of Planning & Zoning; DeNette Bolyard and Kim Jordan, Co-Office Managers.

Absent – None

Public comment – Jackie Gehringer (N. Territorial Rd.) She said her property is again flooded. She further said that she has spoken with an engineer and the “fix isn’t working”. Mr. Sloan said he has reviewed the area and discussed the problem with our engineer, who agreed that more work was necessary.

Deb Lewis (Beechwood Rd.), asked whether or not the public would have an opportunity to ask questions of the Road Commission officials. Supervisor Kelly said that would be appropriate at that time.

### APPROVAL of the AGENDA

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

### CONSENT AGENDA

None

### OLD BUSINESS

None

### NEW BUSINESS

#### A. WCRC Annual Report Presentation (Attachment 7-A)

Steve Puuri, Managing Director of the WCRC, along with Doug Fuller, WCRC Board Vice-Chair; Fred Veigel, WCRC Board member; Jim Harmon, Director of Operations; Roy Townsend, Director of Engineering; Ed Reed, Superintendent of Maintenance; and Tim Gross, District Foreman, were present to discuss 2008 and 2009 WCRC projects in Dexter Township. They also discussed the challenges presented with deteriorating – and in some cases, failing – road sections and how to manage with limited resources.

Motion by Rider, second by Lesser to receive and file the 2009 WCRC Annual Report. **Carried 7-0**

B. Fiscal Year 2009-2010 General Fund Budget – Discussion, no action.

C. Fiscal Year 2009-2010 Fire Fund Budget – Discussion, no action.

D. Fiscal Year 2009-2010 Police Fund Budget – Discussion, no action.

E. Fiscal Year 2009-2010 Wage and Salary Resolutions (Attachment 7-E)

Motion by Rider, second by Maciejewski to adopt Resolution 09-246, a resolution to establish the salaries, hourly wages, mileage reimbursement rate and other compensation for Township employees for FY 2009/2010.

**Roll Call Vote: Yeas – Knight, Maciejewski, Brushaber, Lesser, Kooyers, Kelly, Rider; Nays – None; Absent – None; Abstain – None. Carried 7-0**

Motion by Brushaber, second by Rider to approve Resolution 09-247, a resolution to assign the additional, non-statutory duties of “Assistant to the Assessor” to Treasurer Vickie W. Kooyers and to establish and authorize

compensation for the additional, non-statutory duties of "Assistant to the Assessor". **Yeas – Maciejewski, Kelly, Rider, Knight, Brushaber, Lesser; Nays – Kooyers; Absent – None; Abstain – None. Carried 6-1**

Motion by Brushaber, second by Maciejewski to approve Resolution 09-248, a resolution to assign the additional, non-statutory duties of "Website Coordinator" to Treasurer Vickie W. Kooyers and to establish and authorize compensation for the additional, non-statutory duties of "Website Coordinator". **Roll Call Vote: Yeas – Rider, Knight, Maciejewski, Kelly, Brushaber, Lesser; Nays – Kooyers; Absent – None; Abstain – None. Carried 6-1**

F. Fiscal Year 2009-2010 Meeting Schedule (Attachment 7-F)

Motion by Brushaber, second by Kooyers to adopt Resolution 09-249, a resolution to set the meeting dates for the Dexter Township Board for FY 2009/2010. **Roll Call Vote: Yeas – Kelly, Kooyers, Knight, Rider, Maciejewski, Brushaber, Lesser; Nays – None; Absent – None; Abstain – None. Carried 7-0**

G. Western Washtenaw Recycling Authority Resolution of Support (Attachment 7-G)

Motion by Kooyers, second by Rider to approve Resolution 09-250, a resolution to support Western Washtenaw Recycling Authority's application for \$2.7 million in funding from the 2009 American Recovery and Reinvestment Act. **Roll Call Vote: Yeas – Brushaber, Lesser, Knight, Maciejewski, Kelly, Rider, Kooyers; Nays – None; Absent – None; Abstain – None. Carried 7-0**

H. Re-consider proposed Zoning Ordinance Amendment 34-6

Motion by Maciejewski, second by Brushaber to approve Resolution 09-251, a resolution to readopt proposed Zoning Ordinance Amendment 34-6 as presented and recommended by the Planning Commission after reconsideration. **Roll Call Vote: Yeas – Rider, Brushaber, Maciejewski, Kelly, Kooyers; Nays – Lesser, Knight; Absent – None; Abstain – None. Carried 5-2**

I. Budget amendments for Fire and Police Funds.

Motion by Rider, second by Kooyers to approve amendments to the FY 2008/2009 Fire Fund and Police Fund budgets as recommended in the 17 March 2009 memo from Clerk Rider. **Carried 7-0**

J. Discussion regarding provisions for Annual Meeting – Trustee Lesser expressed a preference for reinstitution of an Annual Meeting. – No action taken.

**AUTHORIZATION of PAYMENTS**

Motion by Brushaber, second by Kooyers to pay bills in the amount of \$60,484.73 from the General Fund, \$74,512.20 from the Fire Fund, \$47,393.08 from the Police Fund and gross payroll in the amount of \$21,768.23. **Carried 7-0**

Motion by Rider, second by Knight to approve payment of \$695,837.50 to Washtenaw County for Debt Service Payment on the Multi-Lakes Sewer System Refunding – Fund 3070. **Carried 7-0**

**TRANSFER OF FUNDS**

None

**PUBLIC COMMENT**

There was no additional public comment.

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

None


The meeting was adjourned at 10:53 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 17<sup>th</sup> day of March, 2009 and that the forgoing minutes have been approved by a majority vote of the Board at a regular meeting held on the 31<sup>st</sup> day of March, 2009.



Harley B. Rider, Clerk  
Dexter Township