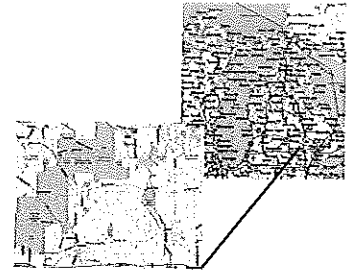


Pat A. Kelly
Supervisor
Harley B. Rider
Clerk
Vickie W. Kooyers
Treasurer
Libby Brushaber,
Julie Knight,
Carl Lesser,
Jason Maciejewski
Trustees

DEXTER TOWNSHIP

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



REGULAR MEETING OF THE DEXTER TOWNSHIP BOARD TUESDAY, MARCH 16, 2010, 7:00 PM

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

Meeting called to order by Supervisor Kelly at 7:06 PM.

ROLL CALL: Present – Kelly, Kooyers, Rider, Brushaber, Knight, Maciejewski

Absent – Lesser

Also present: Patrick Sloan, Director of Planning & Zoning

PUBLIC COMMENT – None.

APPROVAL of the AGENDA

Motion by Brushaber, second by Maciejewski to approve the Agenda, as amended. Carried 6-0

CONSENT AGENDA

Motion by Brushaber, second by Rider to approve the Consent Agenda. Carried 6-0

OLD BUSINESS

A. Clean Up Day Memo of Understanding (*Attachment 7-A*)

Motion by Maciejewski, second by Kooyers to authorize the Township Supervisor to sign the letter of understanding between Washtenaw County and Dexter and Lyndon Townships regarding the May 2010 recycle event.

B. Multi-Lakes Sewer Phase I Bond Reissue - Update only – no action

C. Public Safety Committee – Update – Supervisor Kelly expects to provide proposed charges and duties for the committee, along with recommendation on the appointees to the committee, by the March 30th meeting.

NEW BUSINESS

A. Portage Lake Dam Project (*Attachment 8-A*)

Motion by Rider, second by Knight to approve Resolution 10-275, a resolution to recommend that the Washtenaw County Board of Commissioners take appropriate action to fix/repair the Flook Dam on the Huron River downstream from Portage Lake. Roll Call Vote: Yeas – Rider, Maciejewski, Knight; Nays – Brushaber, Kelly, Kooyers; Absent – Lesser; Abstain – None. Failed 3-3

B. Fiscal Year 2010-2011 General Fund Budget (*Reference budget public hearing - Attachment 5A*)

Discussion, no action.

C. Fiscal Year 2010-2011 Fire Fund Budget (*Reference budget public hearing - Attachment 5B*)

Discussion, no action.

D. Fiscal Year 2010-2011 Police Fund Budget (*Reference budget public hearing - Attachment 5C*)

Discussion, no action.

E. General Appropriations Act (*Attachment 8-E*) – No discussion, no action.

F. Fiscal Year 2010-2011 Wage and Salary Resolutions (*Attachment 8-F*)

Motion by Rider, second by Kooyers to approve Resolution # 10-276, a Resolution to set the FY 2010/2011 annual salary for Township Trustees of \$4,800/yr, noting the Trustees have not received a raise since the FY 2006/2007 budget, and further noting that per state statute, the salary of an elected official cannot be reduced during the official's term of office unless their statutory duties are reduced and the official agrees in writing. **Roll Call Vote: Yeas – Kooyers, Rider, Kelly, Brushaber, Maciejewski; Nays – Knight; Absent – Lesser; Abstain – None. Carried 5-1**

Motion by Rider, second by Brushaber to approve Resolution # 10-277, a Resolution to set the FY 2010/2011 annual salary for the Township Supervisor of \$23,892/yr, noting the Supervisor has not received a raise since the FY 2005/2006 budget, and further noting that per state statute, the salary of an elected official cannot be reduced during the official's term of office unless their statutory duties are reduced and the official agrees in writing. **Roll Call Vote: Yeas – Brushaber, Maciejewski, Rider, Kooyers, Kelly; Nays – Knight; Absent – Lesser; Abstain – None. Carried 5-1**

Motion by Kooyers, second by Brushaber to approve Resolution # 10-278, a Resolution to set the FY 2010/2011 annual salary for the Township Clerk of \$23,892/yr, noting the Clerk has not received a raise since the FY 2005/2006 budget, and further noting that per state statute, the salary of an elected official cannot be reduced during the official's term of office unless their statutory duties are reduced and the official agrees in writing. **Roll Call Vote: Yeas – Rider, Kelly, Brushaber, Maciejewski, Kooyers; Nays – Knight; Absent – Lesser; Abstain – None. Carried 5-1**

Motion by Rider, second by Kooyers to approve Resolution # 10-279, a Resolution to set the FY 2010/2011 annual salary for the Township Treasurer of \$23,892/yr, noting the Treasurer has not received a raise since the FY 2005/2006 budget, and further noting that per state statute, the salary of an elected official cannot be reduced during the official's term of office unless their statutory duties are reduced and the official agrees in writing. **Roll Call Vote: Yeas – Kooyers, Kelly, Brushaber, Maciejewski, Rider; Nays – Knight; Absent – Lesser; Abstain – None. Carried 5-1**

Motion by Brushaber, second by Maciejewski to approve Resolution # 10-280, a Resolution to assign additional non-statutory duties of Assistant to the Assessor to Treasurer Vickie Kooyers and to establish and authorize compensation for the additional non-statutory duties of Assistant to the Assessor, maintaining the FY 2010/2011 compensation of \$800.00/month. **Roll Call Vote: Yeas – Kooyers, Brushaber, Kelly, Maciejewski, Rider; Nays – Knight; Absent – Lesser; Abstain – None. Carried 5-1**

Motion by Brushaber, second by Maciejewski to approve Resolution # 10-281, a Resolution to assign additional non-statutory duties of Web Site Coordinator Vickie Kooyers and to establish and authorize compensation for the additional non-statutory duties of Web Site Coordinator, maintaining the FY 2010/2011 compensation of \$150.00/month. **Roll Call Vote: Yeas – Rider, Kooyers, Maciejewski, Brushaber, Kelly; Nays – Knight; Absent – Lesser; Abstain – None. Carried 5-1**

Motion by Brushaber, second by Kooyers to approve Resolution # 10-282, a Resolution to set the FY 2010/2011 salaries, hourly wages, mileage reimbursement and other compensation for Township employees who are paid by salary, at an hourly rate, and/or per-diem rate (resolution as amended). **Roll Call Vote: Yeas – Brushaber, Kelly, Kooyers, Maciejewski, Rider; Nays – Knight; Absent – Lesser; Abstain – None. Carried 5-1**

G. Fiscal Year 2010-2011 Meeting Schedule (*Attachment 8-G*)

Motion by Knight, second by Rider to approve Resolution 10-283, a resolution to set the FY 2010/2011 meeting dates for the Dexter Township Board of Trustees, Planning Commission and Zoning Board of Appeals (as amended). **Roll Call Vote: Yeas – Rider, Maciejewski, Knight, Kooyers, Brushaber, Kelly; Nays – None; Absent – Lesser; Abstain – None. Carried 6-0**

H. Washtenaw County Road Commission 2010 Construction Projects (*Reference Annual Report*)

Motion by Rider, second by Brushaber to table the matter. **Carried 6-0**

I. Servants of the Word Consent Judgment Amendment (*Attachment 8-I*)

Motion by Brushaber, second by Maciejewski to approve the proposed amendment the consent judgment entered into previously between Dexter Township and the Servants Of The Word and authorize the Township Supervisor to sign the agreement, pending approval by the Township Attorney. **Carried 6-0**



J. Township Hall meeting room public address system – Clerk Rider – The consensus of the Board was to purchase the equipment this fiscal year, provided the cost does not exceed the budgeted \$1,800.

TRANSFER OF FUNDS

Motion by Knight, second by Kooyers to authorize the Treasurer to transfer \$554,168.81 from the Multi-Lakes Enterprise Fund to the Multi-Lakes Debt Service Fund to cover the debt service payment for fund 3070 refunding. Carried 6-0

AUTHORIZATION of PAYMENTS

Motion by Knight, second by Brushaber to approve the debt service payment (refundng – fund 3070) for the Multi-Lakes Sewer and Water Authority to Washtenaw County in the amount of \$683,237.50. Carried 6-0

Motion by Brushaber, second by Maciejewski to pay bills in the amount of \$40,538.37 from the General Fund, \$5,377.89 from the Fire Fund, \$74,149.50 from the Police Fund and gross payroll in the amount of \$20,823.48. Carried 6-0

PUBLIC COMMENT

There was no additional public comment.


OTHER ISSUES, COMMENTS and CONCERNS of BOARD MEMBERS

Treasurer Kooyers mentioned that on Thursday of last week she turned over the final tax settlement to Washtenaw County. Also, the delinquency rate for the 2008 tax year was 5.14%. The 2009 rate of delinquency rate is 5.52%.


Supervisor Kelly informed the Board that she spoke with Janis Bobbrin, the Director of the County Water Resources Commission, about the proposed Copper Meadows Drainage District. Supervisor Kelly said that she hasn't sent in the Chapter Four paperwork yet, even though there has been some activity at Copper Meadows. Ms. Bobbrin said that they will officially put the project on hold and inform of our options once they receive the official Chapter Four paperwork. Also, the County will send us a bill for the engineering cost, but we will not receive it until next fiscal year.

The meeting was adjourned at 10:10 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 March, 2010 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 May, 2010.


Harley B. Rider, Clerk, Dexter Township