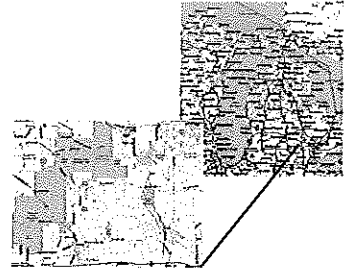


Pat A. Kelly  
Supervisor  
Harley B. Rider  
Clerk  
Vickie W. Kooyers  
Treasurer  
Libby Brushaber,  
Julie Knight,  
Carl Lesser,  
Jason Maciejewski  
Trustees

# DEXTER TOWNSHIP

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



## REGULAR (BUDGET) MEETING OF THE DEXTER TOWNSHIP BOARD TUESDAY, MARCH 30, 2010, 4:00 PM

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

Meeting called to order by Supervisor Kelly at 4:08 PM with the Pledge of Allegiance to the American Flag.

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

Absent – None

Also present: Patrick Sloan, Director of Planning & Zoning

**PUBLIC COMMENT** – None.

### APPROVAL of the AGENDA

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

### OLD BUSINESS

- A. Multi-Lakes Sewer Phase I Bond Reissue – No new information
- B. Public Safety Committee (*Attachment 7-B*) Supervisor Kelly requested feedback on the proposed committee charter prior to the next meeting. Discussion also on compensation and other items in proposed charter.
- C. Portage Lake Dam Project Committee (*Attachment 7-C*) – Update by Supervisor Kelly.

Motion by Kooyers, second by Brushaber to appoint Supervisor Kelly as the Board's delegate to the Portage Lake Dam Project Committee. **Carried 7-0**

### NEW BUSINESS

- A. Washtenaw County Road Commission 2010 Construction Projects (*Reference Annual Report*) – Supervisor Kelly will get updated prices from WCRC prior to the April meeting.
- B. 2009-2010 Fiscal Year Budget Amendments (*Attachment 8-B*)

Motion by Kooyers, second by Lesser to consider closing the Township office on Fridays and extend the open hours by one-half hour, giving office staff a one-half hour unpaid lunch.

Amendment by Rider, to pay employees for their lunch break, provided they are in the building during the break. Motion died for lack of support.

Vote on original motion: **Roll Call Vote: Yeas – Kelly, Maciejewski, Brushaber, Lesser, Kooyers; Nays – Rider, Knight; Abstain – None; Absent – None. Carried 5-2**

Motion by Kooyers, second by Rider to maintain the status quo in the office regarding days and personnel hours, with the exception of changing office hours to 9:00AM to 5:00 PM. (Motion amended as below.)

Amendment by Maciejewski, second by Rider to make office hours 8:30AM to 5:00 PM, and provide for Office Manager Bolyard 24 hours per week, and Co-Office-Manager Jordan also at 24 hours per week. **Roll Call Vote: Yeas – Maciejewski, Rider, Brushaber, Kooyers; Nays – Kelly, Knight, Lesser; Abstain – None; Absent – None. Amendment carried 4-3**

Vote on motion as amended: **Carried 4-3**

#### i) General Fund Budget

Motion by Knight, second by Rider to approve Resolution 10-284, a resolution to amend the Dexter Township Fiscal Year 2009/2010 General Fund Budget with \$835,326.84 in revenue, \$574,347.00 in expenses, a fiscal year balance of \$260,979.84 and a fund cash balance of \$1,907,665.74. **Roll Call Vote:**

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

ii) Fire Fund Budget

Motion by Lesser, second by Rider to approve Resolution 10-285, a resolution to amend the Dexter Township Fiscal Year 2009/2010 Fire Fund Budget with \$502,681.94 in revenue, \$322,128.33 in expenses, a fiscal year balance of \$180,553.61 and a fund cash balance of \$638,198.30. **Roll Call Vote: Yeas – Brushaber, Knight, Rider, Maciejewski, Kooyers, Kelly, Lesser; Nays – None; Abstain – None; Absent – None. Carried 7-0**

iii) Police Fund Budget

Motion by Rider, second by Maciejewski to approve Resolution 10-286, a resolution to amend the Dexter Township Fiscal Year 2009/2010 Police Fund Budget with \$487,254.30 in revenue, \$418,140.25 in expenses, and a fund cash balance of \$834,827.74. **Roll Call Vote: Yeas – Rider, Maciejewski, Knight, Brushaber, Kelly, Lesser, Kooyers; Nays – None; Abstain – None; Absent – None. Carried 7-0**

C. 2010-2011 Fiscal Year General Appropriation Act Adoption (Attachment 8-C)

i) General Fund Budget

ii) Fire Fund Budget

iii) Police Fund Budget

Motion by Brushaber, second by Kooyers to approve Resolution 10-287, a resolution to establish a General Appropriations Act for Dexter Township; to define the powers and duties of the Dexter Township officers and committees in relation to the administration of the various budgets; and to provide remedies for refusal or neglect to comply with the requirements of this resolution – including a FY 2010/2011 General Fund budget with \$744,957 in revenue and \$628,072 in expenditures; a Fire Fund budget with \$439,811 in revenue and \$439,133 in expenditures; and a Police Fund budget with revenue and expenditures of \$491,964, including a transfer in from fund balance of \$50,185. **Roll Call Vote: Yeas – Brushaber, Maciejewski, Rider, Kelly, Knight, Kooyers, Lesser; Nays – None; Abstain – None; Absent – None. Carried 7-0**

Trustee Brushaber left at 6:20 PM

D. Approval of the Minutes of the Public Budget Hearing 03/16/2010 – and the 03/16/2010 Board Meeting

Motion by Kooyers, second by Maciejewski to approve the minutes of the 03/16/2010 Public Budget Hearing. **Carried 6-0**

Motion by Knight, second by Kooyers to approve the minutes of the 03/16/2010 Regular Board Meeting – **Carried 6-0**

E. Technical error in resolution 10-282

Motion by Kooyers, second by Maciejewski to approve resolution 10-~~282~~, 288 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 (as amended) (supersedes resolution 10-282) **Roll Call Vote: Yeas – Kelly, Maciejewski, Lesser, Rider, Kooyers, Knight; Nays – None; Abstain – None; Absent – Brushaber. Carried 6-0**

**AUTHORIZATION of PAYMENTS**

Motion by Rider, second by Lesser to pay bills in the amount of \$29,344.40 from the General Fund and \$38,471.25 from the Police Fund. **Carried 6-0**

**TRANSFER OF FUNDS**

None

**PUBLIC COMMENT**

There was no additional public comment.

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

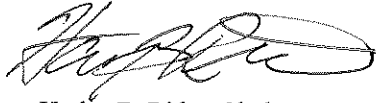
Treasurer Kooyers informed the Board that she has settled with the County Treasurer to complete the 2009 tax year. She also thanked staff for their assistance.

Clerk Rider informed the Board that absent voter ballots will be mailed on April 5<sup>th</sup>.

Supervisor Kelly informed the Board that the appraisal for the N. Territorial/Dexter Town-Hall property came in at \$175,000, which is very close to the current assessed value.

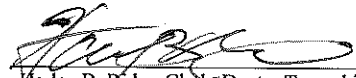
The meeting was adjourned at 6:30 PM.

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 (budget) board meeting held on the 30<sup>th</sup> 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 20<sup>th</sup> day of April, 2010.

  
Harley B. Rider, Clerk, Dexter Township