

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

DEXTER TOWNSHIP

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REGULAR MEETING OF THE DEXTER TOWNSHIP BOARD **TUESDAY, AUGUST 17, 2010, 7:00 PM**

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

Meeting called to order by Supervisor Kelly at 7:02 PM with the Pledge of Allegiance to the American Flag.

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

Absent – Kooyers, Lesser

Also present: Patrick Sloan, Director of Planning & Zoning

PUBLIC COMMENT – Eric Funk addressed the Board regarding documents needed from the Township for a refinancing process.

Trustee Lesser arrived at 7:07 PM.

Patrick Sloan responded that he has discussed the issue with Mr. Funk and explained the situation to the Board regarding whether or not the structure was legally established as a duplex. More investigation is needed.

CONSENT AGENDA

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

APPROVAL of the AGENDA

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

COMMITTEE REPORTS

- A. Public Safety Advisory Committee – Dominic Treglia, Chair, informed the Board that after a great deal of research and deliberation the Committee believes that a fire sub-station is needed in Dexter Township. The Committee has also explored fire service options and believes that a regional fire department may be a future consideration.
- B. Personnel Policy Committee – Libby Brushaber, Vickie Kooyers, Jason Maciejewski – Will meet next on September 9th.

Portage Creek Watershed Plan Presentation – Anne Kohl, Huron River Watershed Council moved up from New Business. Ms. Kohl addressed the Board regarding the Portage Creek watershed plan, and requested feedback from the Board prior to the Council submitting grant requests.

OLD BUSINESS

- A. Portage Lake Dam Maintenance Project and Expanded Dam Improvement (*Attachment 8A*)

Motion by Rider, second by Lesser to adopt Resolution 10-294, a resolution to support a dam maintenance project for the Portage Lake Dam and identify mechanisms to perform an expanded dam improvement project for the Portage Lake Dam if desired by property owners in the assessment district. **Roll Call Vote: Yeas – Kelly, Knight, Brushaber, Rider, Maciejewski, Lesser; Nays – None; Abstain – None; Absent – Kooyers. Carried 6-0**

- B. Dexter Senior Center Appropriation – No update
- C. Township Road Advisory Committee – Discussion, no action.

NEW BUSINESS

- A. Portage Creek Watershed Plan Presentation – Anne Kohl, Huron River Watershed Council – Moved up.
- B. Assessor's Contract (*Attachment 9-B*)

Motion by Knight, second by Brushaber to authorize the Township Supervisor to execute a contract with Christopher, Brian and Stephanie Renius for assessing services as presented in the proposed contract, with addition to paragraph 22 stating that the contractor is responsible for all applicable federal, state and local employment related taxes. Carried 6-0

C. 2010 Township Millage Rates (Attachment 9-C)

Motion by Brushaber, second by Rider to adopt Resolution 10-295, a resolution setting the 2010 Township Tax Rates for allocated Township Operating and Extra-Voted fire and police millages at the same rates used to calculate revenue for the 2010-2011 fiscal year general, fire and police budgets. Roll Call Vote: Yeas – Kelly, Knight, Lesser, Maciejewski, Rider, Brushaber; Nays – None; Abstain – None; Absent – Kooyers, Carried 6-0

D. Obsolete Electronic Equipment Disposal – Single lot by sealed bids to be opened after September 17th.

E. Dexter Library Appointment – Passed out at meeting. Scheduled for September meeting.

AUTHORIZATION of PAYMENTS

Motion by Brushaber, second by Maciejewski to pay bills in the amount of \$40,136.68 from the General Fund, \$5,377.89 from the Fire Fund, \$74,028.50 from the Police Fund and gross payroll in the amount of \$24,472.96. Carried 6-0

TRANSFER OF FUNDS

None

PUBLIC COMMENT

Jackie Gehringer asked what transpired at the Joint Board / Planning Commission / Zoning Board of Appeals meeting. Supervisor Kelly explained.

OTHER ISSUES, COMMENTS and CONCERNS of BOARD MEMBERS

Clerk Rider reminded the Board that turn-out results of the August were previously distributed to Board members.

Trustee Lesser expressed concern that a complaint was made to the Road Commission regarding a possible illegal driveway cut in Webster Township. Mr. Sloan responded that he inquired to the Road Commission about the cut, as it appears to access property in Dexter Township. It was also noted that the same property owner had the same issue several years ago.

Trustee Knight inquired about a DAFD report. Clerk Rider advised that he did not submit a report this month.

Supervisor Kelly reminded the Board about the joint meeting scheduled for August 31st. She also informed the Board that the County has scheduled a clean-up day for October 16th at Rynearson Stadium. She also informed the Board that she had a discussion with the Putnam Township Supervisor regarding future contracting with the Putnam Township Fire Department. Finally, she informed the Board that on September 30th at 7:00 PM there would be a joint meeting with the representative members of the DAFD, along with Scio Township at a location to be determined.

The meeting was **adjourned** at 9:14 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 17th day of August, 2010 and that the forgoing minutes have been approved by a majority vote of the Board at a regular meeting held on the 21st day of September, 2010.

Harley B. Rider, Clerk, Dexter Township