

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  
[www.twp-dexter.org](http://www.twp-dexter.org)



## REGULAR MEETING OF THE DEXTER TOWNSHIP BOARD TUESDAY, JANUARY 18, 2011, 7:00 PM

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

Meeting called to order by Supervisor Kelly at 7:00 PM with the Pledge of Allegiance to the American Flag.

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

Absent – None

PUBLIC COMMENT – None.

### CONSENT AGENDA

Motion by Knight, second by Lesser to approve the Consent Agenda, minus the following:

- Supervisor's Report
- Chelsea Area Construction Agency (CACA) Report
- Chelsea Area Fire Authority (CAFA) Report
- Multi-Lakes Sewer Authority (MLSWA) Report
- Western Washtenaw Recycle Authority (WWRA) Report. Carried

### APPROVAL of the AGENDA

Motion by Knight, second by Kooyers to approve the Agenda, as amended. Carried

### COMMITTEE REPORTS

- A. Public Safety Advisory Committee – No report
- B. Personnel Policy Committee Report – One scheduled meeting cancelled. Still some items to wrap up.

### OLD BUSINESS

- A. Chelsea Area Fire Authority Contract (*Attachment 8-A*)

Motion by Brushaber, second by Knight to approve the 2011 contract with the Chelsea Area Fire Authority (CAFA) and to authorize the Township Supervisor to sign the contract. Carried

### NEW BUSINESS

- A. 2011 Property Assessment Poverty Guidelines and Asset Test (*Attachment 9-A*)

Motion by Rider, second by Brushaber to adopt Resolution 11-301, a resolution to adopt the poverty exemption income guidelines and asset test. Roll Call Vote: Yeas – Brushaber, Knight, Kooyers, Rider, Maciejewski, Kelly, Lesser; Nays – None; Absent – None; Abstain – None; Carried 7-0

**B. 2011 March Board of Review – Appeals by Mail (*Attachment 9-B*)**

Motion by Maciejewski, second by Kooyers to adopt Resolution 11-302, a resolution to allow taxpayers to protest property tax assessments by mail. Roll Call Vote: Yeas – Brushaber, Rider, Maciejewski, Knight, Kooyers, Kelly, Lesser; Nays – None; Absent – None; Abstain – None; Carried 7-0

**C. 2011-2012 Fiscal Year Budget Workshop Date (*Attachment 9-C*)**

Motion by Rider, second by Kooyers to set Saturday, February 5, 2011, at 8:30 AM as the date and time for the Fiscal Year 2011-2012 budget workshop. Carried

**D. Supervisor's Report – Supervisor Kelly**

Motion by Lesser for the Township Supervisor and the Township Attorney to sit down and try to resolve the MLSWA Sewer Tap Debt Service Fee issue with Lyndon Township and their attorney. Motion died for lack of support.

Motion by Rider, second by Kooyers to receive and file the Supervisor's Report. Carried

**E. Chelsea Area Construction Agency (CACA) report - Discussion**

Motion by Rider, second by Kooyers to receive and file the CACA Report. Carried

**F. Chelsea Area Fire Authority (CAFA) report – Question by Lesser as to why we don't get a CAFA Board packet. We are not voting members of CAFA**

Motion by Rider, second by Lesser to receive and file the CAFA Report. Carried

**G. Multi-Lakes Sewer Authority (MLSWA) report – Question by Lesser regarding proposed wage increase for MLSWA Employees. (No action taken by MLSWA)**

Motion by Rider, second by Knight to receive and file the MLSWA Report. Carried

**H. Western Washtenaw Recycle Authority (WWRA) report – Question by Lesser regarding our support of the single-stream system. Status explained by Maciejewski.**

Motion by Rider, second by Knight to receive and file the WWRA Report. Carried

**AUTHORIZATION of PAYMENTS**

Motion by Brushaber, second by Kooyers to pay bills in the amount of \$38,608.07 from the General Fund, \$15,631.71 from the Fire Fund, \$817.86 from the Police Fund and gross payroll in the amount of \$20,905.92. Carried

**TRANSFER OF FUNDS**

None

**PUBLIC COMMENT**

Jackie Gehringer inquired about the possibility of Guenther pulling building permits. Supervisor Kelly responded that Guenther can pull permits as long as the drainage district project is progressing and runoff from any structure is confined to the lot on which the structure sits.



OTHER ISSUES, COMMENTS and CONCERNS of BOARD MEMBERS

Trustee Knight asked to confirm the meetings scheduled for the Public Safety Advisory Committee for 1/24/2011, a meeting at the Dexter Library to discuss regional fire service on 1/31/2011 and our budget workshop on 2/5/2011.

Trustee Lesser inquired about current expenses for the Planning Commission, Zoning Board of Appeals and Ordinance Department. PC and ZBA are under budget for the ten months of this fiscal year. He also expressed his concern that the Township should go back to the 1973 Zoning Ordinance.

Treasurer Kooyers informed the Board that she as received a communication from BS&A that there have been 31,478 hits to our online Assessing information and 10,436 hits to our online Tax info in 2010.

Clerk Rider informed the Board that the Township's monthly contribution to the MERS retirement system would be reduced from 3.49% to 2.93% effective with the April payroll.

Trustee Maciejewski observed that there has been an increase in registered voters of approximately 22% in Dexter Township in the last three years.

Supervisor Kelly

The meeting was adjourned at 8:48 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 18<sup>th</sup> day of January, 2011 and that the forgoing minutes have been approved by a majority vote of the Board at a regular meeting held on the 15<sup>th</sup> day of February, 2011.



Harley B. Rider, Clerk, Dexter Township