



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, MARCH 15, 2011, FOLLOWING THE PUBLIC BUDGET HEARING**

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

Meeting **called to order** by Supervisor Kelly at 7:05 PM, following the Budget Public Hearing

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

Absent – None

Also present: Patrick Sloan, Director of Planning & Zoning

PUBLIC COMMENT – None.

CONSENT AGENDA

Motion by Knight, second by Brushaber to approve the Consent Agenda. **Carried**

APPROVAL of the AGENDA

Motion by Rider, second by Brushaber to approve the Agenda. **Carried**

COMMITTEE REPORTS

- A. Public Safety Advisory Committee – Has not met since last Board meeting
- B. Personnel Policy Committee – Has not met since last Board meeting

OLD BUSINESS - None

NEW BUSINESS

- A. Washtenaw County Road Commission 2011 Annual Report Presentation (*Attachment 9-A*)
Steve Puuri, Managing Director of the Washtenaw County Road Commission (WCRC), presented the 2011 Annual Meeting information. He was accompanied by: Jim Harmon, Director of Operations; Dave Trinkle, Foreman; Ed Reed, Supervisor of Maintenance; and Road Commissioners Douglas Fuller, WCRC Board Chair; and Fred Veigel, Vice-Chair.

Motion by Rider, second by Maciejewski to receive and file the Annual Road Commission Report. **Carried**

- B. Fiscal Year 2011-2012 General Fund Budget (*Budget Public Hearing - Attachment 5A*)

AT 8:28 the Board paused the agenda to receive comments from State Representative Mark Ouimet – 52nd District – regarding current issues in Lansing, particularly relating to current budget issues.

- C. Fiscal Year 2011-2012 Fire Fund Budget (*Budget Public Hearing - Attachment 5B*)
- D. Fiscal Year 2011-2012 Police Fund Budget (*Budget Public Hearing - Attachment 5C*)
- E. General Appropriations Act (*Attachment 9-E*)

(Discussion only, no action on items A – E)

- F. Fiscal Year 2011-2012 Salary and Wage Resolutions (*Attachment 9-F*)

Motion by Rider, second by Knight to approve Resolution # 11-306, a Resolution to set the FY 2011/2012 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 – Rider, Kelly, Brushaber, Kooyers, Maciejewski, Knight, Lesser; Nays – None; Abstain – None; Absent – None. Carried 7-0**

Motion by Rider, second by Kooyers to approve Resolution # 11-307, a Resolution to set the FY 2011/2012 annual salary for the Township Supervisor of \$23,892/yr, noting the Supervisor has not received a raise since the FY 2005~~6~~/2006~~7~~ 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 – Lesser, Brushaber, Rider, Kelly, Maciejewski, Knight, Kooyers; Nays – None; Abstain – None; Absent – None. Carried 7-0**

Motion by Kooyers, second by Knight to approve Resolution # 11-308, a Resolution to set the FY 2011/2012 annual salary for the Township Clerk of \$23,892/yr, noting the Clerk has not received a raise since the FY 2005~~6~~/2006~~7~~ 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 – Lesser, Kelly, Maciejewski, Brushaber, Rider, Kooyers, Knight; Nays – None; Abstain – None; Absent – None. Carried 7-0**

Motion by Knight, second by Lesser to approve Resolution # 11-309, a Resolution to set the FY 2011/2012 annual salary for the Township Treasurer of \$23,892/yr, noting the Treasurer has not received a raise since the FY 2005~~6~~/2006~~7~~ 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 – Knight, Maciejewski, Lesser, Kelly, Kooyers, Brushaber, Rider; Nays – None; Abstain – None; Absent – None. Carried 7-0**

Motion by Rider, second by Knight to approve Resolution # 11-310, 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 2011/2012 compensation of \$800.00/month. **Roll Call Vote: Yeas – Kelly, Maciejewski, Brushaber, Knight, Kooyers, Lesser, Rider; Nays – None; Abstain – None; Absent – None. Carried 7-0**

Motion by Lesser, second by Rider to approve Resolution # 11-311, 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 2011/2012 compensation of \$150.00/month. **Roll Call Vote: Yeas – Brushaber, Lesser, Knight, Kooyers, Maciejewski, Kelly, Rider; Nays – None; Abstain – None; Absent – None. Carried 7-0**

Motion by Rider, second by Brushaber, to approve Resolution # 11-312, a Resolution to set the FY 2011/2012 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, Lesser, Knight, Kooyers, Kelly, Rider, Maciejewski; Nays – None; Abstain – None; Absent – None. Carried 7-0**

G. Fiscal Year 2011-2012 Meeting Schedule (*Attachment 9-G*)

Discussion only, no action, pending further consideration of joint Board/Planning Commission/Zoning Board of Appeals meeting.

H. Proposed Zoning Ordinance Amendment 34-9 (*Attachment 9-H*)

Presented to the Board members. Discussion, but no action at this time.

I. North Lake Culvert Project Initiating Resolution – Information by Supervisor Kelly. No action at this time.

AUTHORIZATION of PAYMENTS

Motion by Brushaber, second by Kooyers to pay bills in the amount of \$38,640.13 from the General Fund, \$68,157.99 from the Fire Fund, \$37,648.75 from the Police Fund and gross payroll in the amount of \$21,398.698. **Carried**

TRANSFER OF FUNDS

The Board discussed authorizing Treasurer Kooyers to initiate a transfer of funds from the Multi-Lakes Enterprise Fund to the Multi-Lakes Debt Service Fund sufficient to cover the April payment due for Fund 3080. The item was deferred to the March 31st meeting.

PUBLIC COMMENT

There was no additional public comment.

OTHER ISSUES, COMMENTS and CONCERNS of BOARD MEMBERS

Trustee Maciejewski encourages everyone to discuss the upcoming fire and police millages with their neighbors and get out and vote.

Trustee Brushaber expressed concern that this month's Sheriff's report was less detailed than last month's report.

Clerk Rider suggested moving the March 31st final budget meeting to 5:30 PM. Supervisor Kelly explained that the revised time would allow Board members to participate in a regional meeting regarding the medical marijuana issue.

Motion by Rider, second by Knight to move the time for the March 31st final budget meeting to 5:30 PM. **Motion withdrawn.**

Treasurer Kooyers thanked the Township staff for their support and help with tax collection.

Trustee Lesser reported that the Chelsea Area Construction Agency (CACA) is paying bills and paying back interest on their loan.

Supervisor Kelly reminded the Board that Bill Gajewski submitted a letter to each Board member regarding his concerns on the proposed Zoning Ordinance amendments. She also mentioned that Washtenaw County is planning a recycle day for May 14th and has requested our participation. She also mentioned that the CAPT/DART meeting for April 18th would discuss the county transit plan and all Board members would be invited to attend.

The meeting was **adjourned** at 10:50 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 15th day of March, 2011 and that the forgoing minutes have been approved by a majority vote of the Board at a scheduled meeting held on the 31st day of March, 2011.


Harley B. Rider, Clerk, Dexter Township