

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, MARCH 31, 2011, 7:00 PM**

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

Meeting called to order by Supervisor Kelly at 7:25 PM, with the Pledge of Allegiance to the American Flag.

Supervisor Kelly appointed Trustee Brushaber to be the Recording Secretary while Clerk Rider was completing work in the Clerk's office.

**ROLL CALL:** Present – Kelly, Kooyers, Brushaber, Knight, Lesser, Maciejewski  
Absent – Clerk Rider (in Clerk's office at this time)

**PUBLIC COMMENT** – None.

**APPROVAL of the AGENDA**

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

**OLD BUSINESS**

- A. Fiscal Year 2011-2012 General Fund Budget – Discussion of budget items (see Discussion Notes)
  - B. Fiscal Year 2011-2012 Fire Fund Budget
  - C. Fiscal Year 2011-2012 Police Fund Budget
- 8:08 PM Clerk Rider arrived in meeting room.
- D. General Appropriations Act (*Attachment 6-D*)

Motion by Brushaber, second by Knight to approve Resolution 11-313, 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 2011/2012 General Fund budget with \$779,440 in revenue and \$717,419 in expenditures; a Fire Fund budget with \$486,766 in revenue and \$421,992 in expenditures; and a Police Fund budget with revenue and expenditures of \$499,922. **Roll Call Vote: Yeas –Maciejewski, Brushaber, Rider, Kelly, Kooyers, Lesser, Knight; Nays – None; Abstain – None; Absent – None. Carried 7-0**

- E. Fiscal Year 2011-2012 Meeting Schedule (*Attachment 6-E*)

Motion by Kooyers, seconded by Rider to approve Resolution #11-314, a resolution to set the meeting dates for the Dexter Township Board, the Dexter Township Planning Commission and the Dexter Township Zoning Board of Appeals for FY 2011-2012 with the correction of the Fiscal year Budget meeting on Saturday, March 31, 2012 at 1:00 p.m. **Roll Call Vote: Yeas: Knight, Lesser, Kooyers, Kelly, Rider, Brushaber, Maciejewski. Nays: None. Abstain: None. Absent: None. Motion carried 7-0**

**NEW BUSINESS**

## A. Fiscal Year 2010-2011 General Fund Budget Amendments

Motion by Rider, second by Brushaber to approve Resolution 11-315, a resolution to amend the Dexter Township Fiscal Year 2010/2011 General Fund Budget with \$819,728 in revenue, \$667,543 in expenses, said budget amendments to include department adjustments per attached budget document, and a fiscal year 2010/2011 fund balance of \$152,185, leaving a General Fund Cash Balance of \$1,955,612. **Roll Call Vote: Yeas –Rider, Kooyers, Brushaber, Lesser, Maciejewski, Knight, Kelly; Nays – None; Abstain – None; Absent – None. Carried 7-0**

## B. Fiscal Year 2010-2011 Fire Fund Budget Amendments

Motion by Kooyers, second by Lesser to approve Resolution 11-316, a resolution to amend the Fiscal Year 2010/2011 Dexter Township Fire Fund Budget with revenue of \$467,011 and expenditures of \$314,697, said budget amendments to include department adjustments per attached budget document, and a FY 2010/2011 Fund Balance of \$152,314, leaving a Fire Fund Cash Balance of \$652,496. **Roll Call Vote: Yeas – Knight, Maciejewski, Lesser, Brushaber, Kooyers, Rider, Kelly; Nays – None; Abstain – None; Absent – None. Carried 7-0**

## C. Fiscal Year 2010-2011 Police Fund Budget Amendments

Motion by Brushaber, second by Rider to approve Resolution 11-317, a resolution to amend the Fiscal Year 2010/2011 Dexter Township Police Fund Budget with revenue of \$502,404, which includes a transfer in from fund balance of \$32,601, and expenditures of \$502,404, said budget amendments to include department adjustments per attached budget document, and a FY 2010/2011 Fund Balance of \$0, leaving a Police Fund Cash Balance of \$826,888. **Roll Call Vote: Yeas – Maciejewski, Knight, Brushaber, Lesser, Rider, Kooyers, Kelly; Nays – None; Abstain – None; Absent – None. Carried 7-0**

D. North Lake Culvert Project Initiating Resolution (*Attachment 7-D*) – Discussion only, no action.

## E. Township Office Hours

Motion by Knight, second by Brushaber to set the Township office hours as Monday through Friday from 8:30 AM to 4:30 PM, effective May 2, 2011. **Carried**

F. Township Recycle Day (*Attachment 7-F*)

Motion by Kooyers, second by Maciejewski to contribute \$1,000 to Washtenaw County toward the Spring Cleanup Day that is scheduled for Saturday, May 14<sup>th</sup> from 9AM to 2PM. **Carried**

G. Township Newsletter – consensus of the board was that we should have a newsletter and it should be ready for Board review at the April 19<sup>th</sup> meeting.

## H. Approve Meeting Minutes (March 15, 2011 Budget Hearing and Regular Meeting)

Motion by Brushaber, second by Knight to approve the minutes of the March 15, 2011, Budget Hearing. **Carried**

Motion by Rider, second by Kooyers to approve the minutes of the March 15, 2011, Regular Board meeting, as amended. **Carried**

**TRANSFER OF FUNDS**

Motion by Rider, second by Knight to authorize the Treasurer to transfer \$163,439.30 from the Multi-Lakes Enterprise Fund to the Multi-Lakes Debt Service fund to cover the bond payment for fund 3080. Carried

**AUTHORIZATION of PAYMENTS**

Motion by Brushaber, second by Maciejewski to pay bills in the amount of \$24,741.04 from the General Fund, \$7,074.13 from the Police Fund and \$312,531.86 from the Multi-Lakes Debt Service fund for the current bond payment (fund 3080). Carried

**PUBLIC COMMENT**

There was no additional public comment.

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

Trustee Lesser stated that he would like to reinstate the Annual Township Meeting.

Supervisor Kelly distributed to the Board a correction to the Washtenaw County Road Commission (WCRC)/Dexter Township Annual Report from Jim Harmon, WCRC Director of Operations. She also provided information to the Board regarding Lyndon Township’s dispute of the Debt Service charges collected from Lyndon Township MLSWA users. The consensus of the Dexter Township Board was to direct our MLSWA representatives to express our opinion that it would be reasonable to allow the transfer of the disputed debt service fees directly to MLWSA noting that this action would benefit all users of the system.

The meeting was **adjourned** at 9:37 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 31<sup>st</sup> 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 19<sup>th</sup> day of April, 2011.

Harley B. Rider, Clerk, Dexter Township