

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.
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REGULAR MEETING OF THE DEXTER TOWNSHIP BOARD TUESDAY, APRIL 19, 2011, 7:00 PM

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

Meeting **called to order** by Supervisor Kelly at 7:01 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.

CONSENT AGENDA

Motion by Brushaber, second by Knight to approve the Consent Agenda, minus item 5-D, the Treasurer's Report (moved to New Business 9-N). **Carried**

APPROVAL of the AGENDA

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

COMMITTEE REPORTS

- A. Public Safety Advisory Committee – Dominic Treglia, Chair – No report
- B. Personnel Policy Committee – Libby Brushaber, Vickie Kooyers, Jason Maciejewski – No report

NEW BUSINESS (Moved up)

- A. Western Washtenaw Area Value Express (WAVE) Presentation by Michaelene Pawlak, Executive Director (*Attachment 9-A*)

Motion by Maciejewski, second by Kooyers to approve an appropriation of \$5,000.00 to the Western Washtenaw Area Value Express. **Carried**

- D. North Lake Methodist Church Zoning Issue – Introduction by Trustee Lesser – see discussion notes.

(Clerk Rider left the meeting at 7:50 due to a family emergency. Trustee Brushaber took notes starting at 7:50.)

Motion by Lesser, second by Kooyers to set a special meeting of the Township board within the next two weeks to take up this issue regarding zoning issues and ZBA and PC fees for the steeple. **Carried.**

- B. Township Summer Lawn Care Bids Contract (*Attachment 9-B*) –

Motion by Brushaber, second by Lesser to accept the 2011 season Township lawn care proposal of Jason Stidham, dba Stid's Lawn Care, and to authorize the Supervisor to sign a contract with same. **Carried**

OLD BUSINESS**A.** Proposed Zoning Ordinance Amendment 34-9 (*Attachment 8-A*)

Motion by Brushaber, second by Maciejewski to approve resolution 11-318, a resolution to amend the 2003 Dexter Township Zoning Ordinance, Ordinance #34, with the addition to Section 18.19.J one (1) time and Section 18.19.K five (5) times after "owner", insert the following "(and applicant if different than owner)". **Roll Call Vote: Yeas – Knight, Kooyers, Maciejewski, Brushaber, Kelly; Nays – Lesser; Abstain – None; Absent – Rider. Carried 5-1**

B. North Lake Culvert Project Initiating Resolution (*Reference 3-31-11, Attachment 7-D*)

Motion by Maciejewski, second by Brushaber to approve resolution 11-319, a resolution to initiate a lake improvement project for the Townships of Dexter and Lyndon through the Washtenaw County Board of Public works. **Roll Call Vote: Yeas – Maciejewski, Kooyers, Lesser, Knight, Kelly, Brushaber; Nays – None; Abstain – None; Absent – Rider. Carried 6-0**

NEW BUSINESS**A.** Western Washtenaw Area Value Express (WAVE) Presentation (*Attachment 9-A*) (Item moved up to precede Old Business)**B.** Township Summer Lawn Care Bids Contract (*Attachment 9-B*) (Item moved up to precede Old Business)**C.** Servants of the Word Consent Agreement Amendment (*Attachment 9-C*)

Motion by Kooyers, second by Lesser to approve the proposed consent judgment amendment (#2) in the matter of the Township of Dexter vs. The Servants Of The Word, Washtenaw County Circuit Court File No. 08-890-CE. **Carried**

D. North Lake Methodist Church Zoning Issue – Trustee Lesser

(Item moved up to precede Old Business)

E. Planning Commission Annual Report (*Attachment 9-E*)

Motion by Maciejewski, second by Knight to receive and file the Planning Commission 2010 Annual Report. **Carried**

F. Washtenaw Urban County – Discussion/Questions (*Reference DPZ Report, Attachment 5-G*) – Discussion only, no action.**G.** File Cabinets for Zoning Office (*Attachment 9-G*)

Motion by Brushaber, second by Lesser to authorize the purchase of a file cabinet at a cost not to exceed \$735. **Carried**

H. Clean-Up Day Agreement and Volunteers (*Attachment 9-H*)

Motion by Maciejewski, second by Kooyers to approve the Letter of Agreement between Washtenaw County Solid Waste Program and Dexter Township. For the May 14th Clean-Up Day, and to authorize the Supervisor to execute the document. **Carried**

Supervisor Kelly, Treasurer Kooyers and Trustee Maciejewski volunteered to work at the Clean-Up Day.

I. DAFD Station 2 Internet Security Equipment – Supervisor Kelly

Motion by Maciejewski, second by Brushaber to purchase through Washtenaw County the hardware/software and installation of a firewall for the Information Technology system at DAFD Station #2 at a cost not to exceed \$857, payment from the Fire Fund. **Carried**

J. Township Newsletter – Supervisor Kelly – Still in progress. Hope to have it available for review by Monday. Will e-mail to Board members prior to printing.

K. Township Computer Server Purchase/Set-up – Supervisor Kelly

Motion by Kooyers, second by Lesser to approve purchase and set-up through Washtenaw County a new computer server and related hardware/software for security, firewall and VPN, along with related workstation set-up, at a price not to exceed \$6,000.00. **Carried**

L. Township Parking Lot Repairs – Supervisor Kelly – Deferred to May meeting.

M. County-Wide Transit Plan Governance – No action

N. Treasurer’s Report – Treasurer Kooyers submitted new General Fund investment schedule as of March 31st.

Motion by Knight, second by Brushaber to receive and file the Treasurer’s report. **Carried**

AUTHORIZATION of PAYMENTS

Motion by Brushaber, second by Kooyers to pay bills in the amount of \$8,497.23 from the General Fund, \$539.54 from the Fire Fund, \$1,484.83 from the Police Fund and gross payroll in the amount of \$25,206.22. **Carried**

TRANSFER OF FUNDS - None

PUBLIC COMMENT

There was no additional public comment.

OTHER ISSUES, COMMENTS and CONCERNS of BOARD MEMBERS

Trustee Brushaber questioned why we haven’t gotten anything back from WCRC. Kelly distributed a letter from Jim Harmon and stated that approval of 2011 projects would be on the May agenda. Brushaber noted that the WCRC normally begins brining of gravel roads by Memorial Day.

Motion by Brushaber, second by Maciejewski to approve three applications of Kaiser Well brine for the amount of \$28,250 minus the available township matching funds.

Trustee Knight inquired about setting the special meeting date for the North Lake Church matter. Supervisor Kelly stated she would coordinate an acceptable date with members of the Church and contact Board members with a proposed date.

Supervisor Kelly distributed information from WWRA Board Chair Frank Hammer with data showing reductions in the amount of gasoline consumed as a result of recycling.


The meeting was **adjourned** at 11:24 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 19th day of April, 2011 and that the forgoing minutes have been approved by a majority vote of the Board at a regular meeting held on the 17th day of May, 2011.


Harley B. Rider, Clerk, Dexter Township