

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
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REGULAR MEETING OF THE DEXTER TOWNSHIP BOARD
TUESDAY, AUGUST 16, 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, following 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 – Dustin Krasny, Field Representative for Congressman Tim Walberg, addressed the Board, with an update on Mr. Walberg's activities in Washington as they relate to Michigan.

CONSENT AGENDA

Motion by Rider, second by Brushaber to approve the Consent Agenda, minus items A, G & L, which have been moved to New Business. **Carried**

APPROVAL of the AGENDA

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

COMMITTEE REPORTS

- A. Public Safety Advisory Committee – Supervisor Kelly reported that the PSAC plans to meet in September.
- B. Personnel Policy Committee – no report
- C. Regional Fire Committee – Supervisor Kelly – Interlocal agreement draft under New Business.
- D. County-Wide Transit Governance – Supervisor Kelly, Treasurer Kooyers – A meeting to discuss the selection process for a West District representative is scheduled for August 22, 2011.

OLD BUSINESS

- A. Township Board Representative to the Planning Commission – no action
- B. Lyndon Township v Multi-Lake Sewer Lawsuit – Update by Supervisor Kelly
- C. WWRA Single Stream Recycling Contract (*Attachment 8-C*)

Motion by Maciejewski, second by Brushaber to approve resolution 11-322, a resolution to approve the Western Washtenaw County Refuse System Number 1 (Western Washtenaw County Recycle Project) Restated Contract No. 1. **Roll Call Vote: Yeas – Knight, Kelly, Rider, Maciejewski, Kooyers, Brushaber, Lesser; Nays – None; Absent – None; Abstain – None. Carried 7-0**

D. Eligibility to Incorporate as a Charter Township (Attachment 8-D)

Motion by Knight, second by Brushaber to approve resolution 11-323, a resolution of intent opposing incorporation as a Charter Township. **Roll Call Vote: Yeas – Brushaber, Lesser, Kelly, Maciejewski, Kooyers, Knight, Rider; Nays – None; Absent – None; Abstain – None. Carried 7-0**

E. Trustee Vacancy Appointment Process (Attachment 8-E)

Motion by Rider, second by Kooyers to regretfully accept the resignation of Julie Knight from the Township Board, effective August 31, 2011, and sincerely thank her, again, for her long-term service to Dexter Township. **Carried**

Motion by Rider, second by Maciejewski to submit a press release to the area newspapers and websites to solicit applications for the vacant trustee position, with a deadline of September 9, 2011 at 4:30 PM for letters of interest. **Carried**

F. Township "Newspaper of Record" Options (Attachment 8-F)

Motion by Rider, second by Brushaber to table. **Carried**

NEW BUSINESS

- A. MLWSA Alternate Representative Appointment – no action on resignation of alternate.
- B. Regional Fire Interlocal Agreement Attorney Review (Attachment 9-B) – Discussion, no action. To be reviewed by Attorney Flintoft, and copies available to Dexter Township Board members prior to September Board meeting.
- C. Director of Planning & Zoning Report – Pulled from Consent Agenda at Trustee Maciejewski's request. Mr. Sloan answered Trustee Maciejewski's questions.

Motion by Rider, second by Brushaber to receive and file the report from the Director of Planning & Zoning. **Carried.**

- D. Chelsea Area Construction Agency (CACCA) Report – Pulled from Consent Agenda at Trustee Lesser's request for oral report.

Motion by Rider, second by Kooyers to acknowledge the oral report by Trustee Lesser for the Chelsea Area Construction Agency. **Carried.**

- E. Minutes of the July 19, 2011, Regular meeting of the Township Board – Pulled from the Consent Agenda at Trustee Knight's request. Trustee Knight requested the minutes to be corrected to show that she and Trustee Lesser voted against the motion to authorize payment to Attorney Fink to review the Lyndon Twp vs MLSWA issue.

Motion by Knight, second by Kooyers to approve the minutes of the July 19, 2011, meeting of the Dexter Township Board. **Carried.**

AUTHORIZATION of PAYMENTS

Motion by Brushaber, second by Kooyers to pay bills in the amount of \$72,410.55 from the General Fund, \$79,890.38 from the Fire Fund, which includes portions of the authorized supplemental payment, \$43,158.67 from the Police Fund, and gross payroll in the amount of \$20,518.22. **Carried**

TRANSFER OF FUNDS

None

PUBLIC COMMENT

There was no additional public comment.

OTHER ISSUES, COMMENTS and CONCERNS of BOARD MEMBERS

Trustee Knight commented that she believes there are serious issues with the Township Zoning Ordinance, particularly when the Ordinance permits an eyesore like the produce stand on N. Territorial Road, but won't permit the North Lake Methodist Church to put up their steeple without site plan approval; and there is something wrong when we can't get someone from the Township Board to sit on the Planning Commission.

Trustee Brushaber inquired whether or not the issue with the corner sign board has been resolved. Supervisor Kelly responded that Matt Shuster owned the property. There was also discussion about the Territorial Road produce stand and related signs, to which Mr. Sloan and Supervisor Kelly responded.

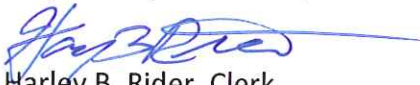
Clerk Rider informed the board that it appears that there may be a Republican Primary Election next February. Also, our annual audit has been completed and the Supervisor, Treasurer and Clerk will be meeting with the auditor next week for our audit exit review.

Treasurer Kooyers presented a memorandum regarding outstanding Debt Service Fees from the Multi-Lakes Water and Sewer Authority.

Supervisor Kelly commented that draft copies of the audit are available for review by Board members, with final copies available following the audit exit review. She also discussed internet connectivity between the DAFD Station #2 and the MLSWA office.

The meeting was **adjourned** at 9:57 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 16th day of August, 2011 and that the forgoing minutes have been approved by a majority vote of the Board at a scheduled meeting held on the 20th day of September, 2011.


Harley B. Rider, Clerk, Dexter Township