

Pat A. Kelly  
*Supervisor*  
Harley B. Rider  
*Clerk*  
Vickie W. Kooyers  
*Treasurer*  
Libby Brushaber,  
Steve Feinman,  
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, OCTOBER 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, following the Pledge of Allegiance to the American Flag

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

Absent – Feinman, with prior notice

Also present: Patrick Sloan, Director of Planning & Zoning

**PUBLIC COMMENT** – Mark Ouimet, 52<sup>nd</sup> District Representative, addressed the Board and provided a preview of legislation that may be introduced in Lansing this fall. He also addressed questions by members of the Board.

Jackie Gehringer said she met with Supervisor Kelly and Director of Planning & Zoning, Patrick Sloan, regarding the Copper Meadows Drainage issue. She said she didn't get all the information she wanted at the meeting due to technical difficulties with the Township computer system during the meeting. Mr. Sloan said he will provide Ms. Gehringer with additional information.

Matt Hintzen was present. Supervisor Kelly informed Mr. Hintzen that, per his request at the September Board meeting, the township has investigated his assertion that a Dexter Area Fire Department (DAFD) unit became lost when responding to a fire. Supervisor Kelly reported that one DAFD unit did make an incorrect turn when responding to the fire and she then outlined the actions the DAFD and the township have or will take to prevent a recurrence of the problem. Mr. Sloan is working with the DAFD to improve area mapping of the area. He provided maps to the Board to show the issues he is addressing.

## **CONSENT AGENDA**

Motion by Brushaber, second by Kooyers to approve the Consent Agenda, minus the Planning Commission Report, which was pulled at the request of Trustee Lesser. **Carried**

## **APPROVAL of the AGENDA**

Motion by Rider, second by Maciejewski to approve the Agenda, as amended. **Carried**

## **COMMITTEE REPORTS**

A. Public Safety Advisory Committee – Dominic Treglia, Chair

Supervisor Kelly reported that the PSAC met on October 17<sup>th</sup>, reviewing data pertaining to the Township fire areas.

B. Personnel Policy Committee – Libby Brushaber, Vickie Kooyers, Jason Maciejewski

Treasurer Kooyers informed the Board that the Personnel Policy Committee will meet at 8:30 AM on November 7 to review a draft policy.

C. Regional Fire Committee – Pat Kelly

Supervisor Kelly reported that the committee will sponsor a meeting for all of the participating governing bodies in January.

**OLD BUSINESS**

A. Township Board Representative to the Planning Commission

Supervisor Kelly informed the Board that she anticipates making an appointment next month.

B. Lyndon Township v Multi-Lake Sewer Lawsuit – Update by Supervisor Kelly

C. Township “Newspaper of Record” Options (*Attachment 8-C*)

Motion by Brushaber, second by Kooyers to retain Heritage Newspapers (Dexter Leader/Chelsea Standard) as the Dexter Township paper(s) of record.

Motion by Lesser to table. Motion died for lack of second.

Vote on original motion – **Carried**

D. 2010-2011 Fiscal Year Audit Report (*Reference Attachment 9-F from 9/20/11 packet*)

Motion by Rider, second by Brushaber to receive and file the 2010-2011 Fiscal Year Audit Report. **Carried.**

**NEW BUSINESS**

A. Township Appointments (*Attachment 9-A*)

Motion by Rider, second by Maciejewski to authorize the Township Supervisor to distribute the appointment press release, as corrected, to news media. **Carried**

B. Oracle Database Contract Renewal (*Attachment 9-B*)

Motion by Brushaber, second by Maciejewski to renew the annual contract with Oracle for the QVF database and authorize the Township Clerk to execute same. **Carried**

C. Schedule Joint Board/PC/ZBA Meeting

Motion by Kooyers, second by Maciejewski to schedule a joint meeting of the Township Board, Township Planning Commission and Zoning Board of Appeals for Tuesday, November 8, 2011 at 7:00 PM at the Township Hall. **Carried**

D. Township Hall Snowplowing Contract - Discussion (Need bids)

E. DAFD Fire Station #2 Temporary Zoning Permit

Motion by Rider, second by Kooyers to direct Supervisor Kelly to petition the Zoning Board of Appeals, on behalf of Dexter Township, for a twelve (12) month extension of Temporary Zoning Permit 10-ZP4993. **Carried**

F. Planning Commission Report – Pulled from Consent Agenda at the request of Trustee Lesser

Motion by Kooyers, second by Brushaber to receive and file the Planning Commission report. **Carried**

**AUTHORIZATION of PAYMENTS**

Motion by Brushaber, second by Kooyers to pay bills in the amount of \$44,369.51 from the General Fund, \$29,301.51 from the Fire Fund, \$37,818.05 from the Police Fund and gross payroll in the amount of \$21,606.37 **Carried**



**TRANSFER OF FUNDS**

None

**PUBLIC COMMENT**

There was no additional public comment.

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

Trustee Lesser was interested in hearing more information on the recent public hearing regarding the Western Washtenaw Recycle Authority.

Trustee Brushaber inquired about any additional litigation the Township is involved in. Supervisor Kelly and Mr. Sloan said there is none, other than a pending civil infraction, which Mr. Sloan is handling.

Clerk Rider informed the Board that Governor Snyder has signed a bill establishing a Presidential Primary Election on February 28, 2012. A proposed budget amendment will be forthcoming. Clerk Rider also distributed to the Board copies of a letter from the Washtenaw County Natural Areas Protection Program regarding the Conservation Easement Program.

Supervisor Kelly informed the Board that the West District met to select a representative for the Western Washtenaw municipalities on the County Transit initiative. Bob Mester of Lyndon Township was selected.

The meeting was **adjourned** at 9:06 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 October, 2011 and that the forgoing minutes have been approved by a majority vote of the Board at a scheduled meeting held on the 15<sup>th</sup> day of November, 2011.

  
Harley B. Rider, Clerk, Dexter Township