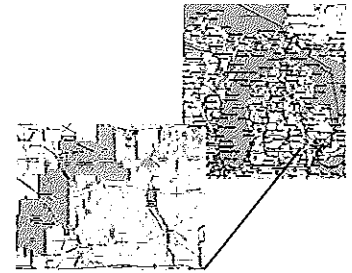


Harley B. Rider  
*Supervisor*  
Debra A. Ceo  
*Clerk*  
Libby Brushaber  
*Treasurer*  
Bill Gajewski,  
Mike Howard,  
Carl Lesser,  
Jason Maciejewski,  
*Trustees*

# DEXTER TOWNSHIP

6880 DEXTER-PINCKNEY RD.  
DEXTER, MI 48130  
(734) 426-3767  
[www.dextertownship.org](http://www.dextertownship.org)



## REGULAR MEETING OF THE DEXTER TOWNSHIP BOARD TUESDAY, AUGUST 18 2015, 7:00 PM

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

Meeting **called to order** by Supervisor Rider at 7:00 PM, followed by the Pledge of Allegiance to the American Flag

**ROLL CALL:** Present – Rider, Ceo, Brushaber, Gajewski, Howard, Lesser, Maciejewski

Absent – None

Also present: Zachary Michels, Director of Planning & Zoning

**SUPERVISOR'S REMARKS** – Supervisor Rider advised the Board the exit conference regarding the audit with PSLZ LLP our certified public accountants went well and the audit report will be presented in September.

**1<sup>ST</sup> CALL TO THE PUBLIC** – No comment

**APPROVAL of the AGENDA:** Motion by Brushaber to approve the Agenda with the addition of the Planning Commission Report, which was presented to the Board today. Motion seconded by Maciejewski. **Motion carried.**

**APPROVAL of the MINUTES:** Motion by Brushaber to approve the minutes from the July 21, 2015 meeting with a correction. Motion seconded by Maciejewski. **Motion carried**

**APPROVAL of the CONSENT AGENDA:** Motion by Ceo to approve the Consent Agenda. Motion seconded by Gajewski. **Motion carried.**

### **COMMITTEE REPORTS**

A. Fire Sub-Station Building Committee – Supervisor Rider advised good progress is being made on the Fire Sub-Station. Tom Arehart, owner's representative gave a more detailed report indicating there is now temporary power to the building; the mason's are about done and cleaning up at the site; an easement agreement was given to DTE ; 2 additional easement agreements will be needed for Multi Lakes Sewer Authority and Consumer Energy; and they will be addressing the communication issues in the future.

### **UNFINISHED BUSINESS**

A. Public Safety Advisory Committee Charter and Direction: Postpone to September.

### **NEW BUSINESS**

A. Proclamation- Dexter Area Fire Department 125<sup>th</sup> Anniversary: Motion by Maciejewski to approve the Proclamation recognizing the 125<sup>th</sup> Anniversary of the Dexter Area Fire Department and to direct the Township Supervisor to forward the Proclamation to the Fire Department. Motion seconded by Gajewski. **Motion carried.**

B. Western Washtenaw Broadband Initiative: Motion by Maciejewski to approve Resolution 15-444, to support Broadband service throughout Dexter Township. Motion seconded by Gajewski. Roll call vote. **Motion carried (7-0)**

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**AUTHORIZATION of PAYMENTS**

**Motion** by Brushaber to pay bills in the amount of \$58,323.45 from the General Fund, \$123,057.33 from the Fire Fund, \$41,627.25 from the Police Fund, \$84,029.60 from the Fire Sub-Station Fund, \$3,209.55 from the Agency Fund and gross payroll in the amount of \$21,399.95. Motion second by Gajewski. **Motion carried**

**TRANSFER OF FUNDS:** None

**2<sup>ND</sup> CALL TO THE PUBLIC** – Beth Filip, resident of Copper Meadows, expressed concern over the construction traffic driving through her subdivision to get to the Hartman Farms Development. The Copper Meadows Association, the builder, along with the Township are working on a solution involving signs, fines and possibly shutting down construction until the issue is resolved.

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

**Mr. Michels:** Advised Sharon Stone, the new ordinance officer, will begin working September 1st or 3<sup>rd</sup>; discussed sign removal, and refunds on permits.

**Trustee Maciejewski:** Discussed media articles on recycling trends; market prices for product are down; glass is not being recycled because no buyers for the product. Maciejewski also stated people are throwing a lot of trash into the recycle bins which cost the recycling authority to discard.

**Trustee Howard:** Asked about the sale of land by Bell Road to Huron Clinton Metro Parks. It was Supervisor Rider's understanding the Huron Clinton Metro Park put in for a grant to purchase the land.

**Clerk Ceo:** Washtenaw County Board of Commissioners moved the 800 MHz millage vote to the March 8, 2016 elections; Putnam Township Clerk's office will handle the November 3<sup>rd</sup> election for the 262 Dexter Township residents within the Pinckney School System because there is a millage proposal on the ballot. These residents will vote at the Putnam Township Hall.

**Trustee Lesser:** Asked Ms. Gehringer, resident in the audience who lives on North Territorial, if the drainage project the Washtenaw County Drain Commission completed resolved her water problem. Ms. Gehringer advised WCDC came out and lowered the pipes to the lowest levels which helped but did not resolve the problem. WCDC further stated DEQ stopped them from any further work. Lesser further asked if there was any new information/contact from ET Rover. Supervisor Rider advised he has not heard from ET Rover.

**FUTURE AGENDA ITEMS**

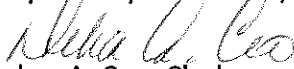
- A. FY 2014-15 Audit
- B. New Multi Lake Enterprise Fund budget
- C. Public Safety Advisory Committee

D. Fire Sub-Station Lease Agreement

E. Single Trash Hauler Ordinance

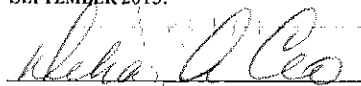
The meeting was adjourned at 7:59 PM.

Respectfully Submitted,

  
Debra A. Ceo, Clerk

Dexter Township

I, THE UNDERSIGNED, DEBRA A. CEO, 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 18TH DAY OF AUGUST, 2015 AND THAT THE FORGOING MINUTES HAVE BEEN APPROVED BY A MAJORITY VOTE OF THE BOARD AT A SCHEDULED MEETING HELD ON THE 15TH DAY OF SEPTEMBER 2015.

  
DEBRA A. CEO, CLERK, DEXTER TOWNSHIP

