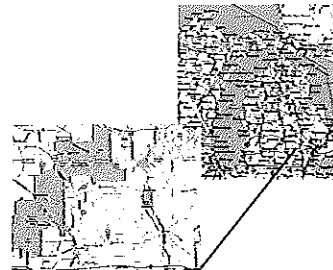


Harley B. Rider
Supervisor
Debra A. Ceo
Clerk
Libby Brushaber
Treasurer
Bill Gajewski,
Mike Howard,
Carl Lesser,
Jason Maciejewski,
Trustees

DEXTER TOWNSHIP

6880 DEXTER-PINCKNEY RD.
DEXTER, MI 48130
(734) 426-3767
www.dextertownship.org



REGULAR MEETING OF THE DEXTER TOWNSHIP BOARD
TUESDAY, SEPTEMBER 15, 2015, 7:00 PM

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

Meeting called to order by Supervisor Rider at 7:01 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: None

1ST CALL TO THE PUBLIC : None.

APPROVAL of the AGENDA: Motion by Brushaber to approve the Agenda. Motion seconded by Gajewski. **Motion carried.**

APPROVAL of the MINUTES: Motion by Brushaber to approve the minutes from August 18, 2015 Regular Board Meeting. Motion seconded by Gajewski. **Motion carried.**

COMMITTEE REPORTS

- A. Fire Sub-Station Building Committee – Supervisor Rider, Trustee Howard. Tom Arehart, owner's representative advised: metal crew is still working on trim and metal roof which should be completed in the near future; heating and air condition equipment has been delivered; electrical workers are on site beginning their work; earthwork is moving forward; storm water and curb drains being elevated, submitted application to Washtenaw County Road Commission for a permit for the driveways and waiting for approval; the middle of November is a more realistic date for completion of the fire sub-station.

UNFINISHED BUSINESS

- A. Public Safety Advisory Committee Direction: Motion by Brushaber to postpone indefinitely discussion on the direction of the PSAC Board. Motion seconded by Gajewski. **Motion carried.**
- B. Fire Sub-Station Lease: Discussion by the Board on the revised draft lease agreement that has been submitted to the Township's attorney Peter Flintoft for review. Supervisor Rider advised that members of the Webster Township, Dexter Township and City of Dexter Boards worked on the lease agreement which would be a standard lease available to be used by all municipalities for future leases. No direct action was taken, just discussion. Action will be requested by Dexter Township Board at the October 20th meeting.

NEW BUSINESS

- A. Annual Audit Report for 2014-2015: Motion by Brushaber to receive and file the Annual Audit Report for 2014-2015. Motion seconded by Howard. **Motion carried.**

- B. Officer Manager Position: After 20 years of valuable service Officer Manager DeNette Bolyard will be retiring on October 31, 2015. Motion by Ceo to appoint Michelle DeLancey as Office Manager with the starting pay rate consistent with the approved pay scale, effective October 1, 2015. Motion seconded by Gajewski. Roll call vote (4-3 Howard, Maciejewski, Lesser). **Motion carried.**
- C. Clerical Assistance for Meetings/Minutes: Motion by Howard to approve Janis Miller for clerical assistance to the PC,ZBA, and Township Board for the purpose of taking, transcribing and preparing minutes for those bodies, at the pay rate for Administrative Assistance. Motion seconded by Gajewski. **Motion carried (6-1 Lesser).**
- D. Appointments (various): Motion by Maciejewski to list the available appointments on the Township website, with notice and application as presented with the deletion of "preferences may be given to incumbants" and adding the position of alternate to the ZBA. Positions that will be coming available are: Planning Commission-2 positions; Zoning Board of Appeals-1 position-1 alternate; Multi Lakes Water and Sewer Authority- 4 regular-3 alternates; Public Safety Advisory Committee -7 positions (some restrictions apply). Motion seconded by Ceo. **Motion carried.**
- E. Joint Board/PC/ZBA Meeting-September 29, 2015: Motion by Ceo to cancel the joint meeting. Motion seconded by Gajewski. **Motion carried.**

AUTHORIZATION of PAYMENTS/TRANSFER of FUNDS

- A. Motion by Brushaber to pay bills in the amount of \$1,056,348.09 from the General Fund, \$238,057.33 from the Fire Fund, \$38,789.25 from the Police Fund, \$224,501.59 from the Fire Sub-Station Fund, \$4,282.75 from the Agency Fund and gross payroll in the amount of \$19,897.21. (note: \$1,000,000 from the General Fund and \$200,000 from the Fire Fund were checks written to the Fire Sub-Station to cover this months and future months payment to Axion. These amount were agreed on at a previous Board meeting.) Motion seconded by Gajewski. **Motion carried.**
- B. Motion by Ceo to approve payment totaling \$22,734.38 to the Washtenaw County Treasurer for the Multi-Lakes Sewer Bond fund 3080, and to authorize the Treasurer to transfer funds from the Multi-Lakes Enterprise fund as necessary to cover the payment. Motion seconded by Howard. **Motion carried.**
- C. Transfer of Funds: (included in above action item)

2ND CALL TO THE PUBLIC – James Drolett reported on the status of Chelsea Area Construction Agency which is doing well.

OTHER ISSUES, COMMENTS and CONCERNS of BOARD MEMBERS

Mr. Michels advised the Ordinance Officer started working and acknowledge the good work of Mike Auerbach, our summer intern, who left to start the fall semester at UofM. Michels also advise he would like to have the new Ordinance Officer work a few extra hours on Tuesday and Thursday for training.

Trustee Maciejewski advised Western Washtenaw Recycling Authority Manager Phil Bolyard will be retiring on October 31, 2015 and acknowledge Mr. Bolyard dedication to the authority

and WWRA will be losing a great asset. Maciejewski also advised Mr. Bolyard has signed business accounts with Advance Disposal and UofM for recycling materials.

Trustee Howard acknowledged the sign placed at the entrance of Sterling Trail.

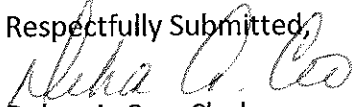
Supervisor Rider advised Dexter Townhall Road between North Territorial and the county line will be receiving some repair "wedging" which is only bandage for the problem. There are no funds available for 2016 to repair Dexter Townhall Road from North Territorial to the Livingston County line but money may be available in 2017. The Cottonwood/Oakridge subdivision is in need of seal coating and discussion has started reference a special assessment district to cover the cost. Foxridge Subdivision is due for crack sealing in 2016 and chip sealing in 2017. Silver Lake residents are in the discussion phase to have a special assessment for aquatic weed control.

FUTURE AGENDA ITEMS

- A. Fire Sub-Station Lease –needs action in October
- B. Single Trash Hauler Ordinance
- C. Prohibition on Truck Traffic in Subdivisions

The meeting was **adjourned** at 8:47 PM.

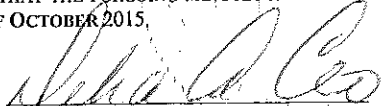
Respectfully Submitted,



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 15TH DAY OF SEPTEMBER, 2015 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 OCTOBER 2015.


DEBRA A. CEO, CLERK, DEXTER TOWNSHIP