

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, NOVEMBER 15, 2016, 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, Howard, Gajewski, Lesser and Maciejewski  
Absent – None

Also present: Zachary Michels, Director of Planning & Zoning

**SUPERVISOR'S REMARK:** Apologized for the oversight of the board packet not being on the website. The service provider advised the board packet was posted, which it was not, but not double checked by the Township. Informed the public Carl Lesser, Michael Howard and Jason Maciejewski were retiring as of November 20, 2016 and would introduce the new members of the Board later during the meeting. Updated the Board reference ET Rover, that FERC as of last week has not granted any permits for the pipeline.

**1<sup>ST</sup> CALL TO THE PUBLIC:** Kari Stroschein, Dexter Townhall Road, asked how a resident could get an issue placed on the agenda and are there any restrictions on the topic. To place an issue on the board agenda contact Supervisor Rider and the topic needs to pertain to Dexter Township.

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

**APPROVAL of the MINUTES:** Motion by Brushaber to approve the minutes from October 18, 2016 Regular Board Meeting. Motion seconded by Lesser. **Motion carried.**

**CONSENT AGENDA:** None

**COMMITTEE REPORTS:** None

## **UNFINISHED BUSINESS:**

A. **Township Hall Use Policy:** Motion by Lesser to approve the Township Hall Use Policy #01.01.08 and Use Agreement, to be effective immediately, and to set the refundable deposit at \$100.00. Motion seconded by Howard. **Motion carried.**

B. **Re-Zone Request:** Supervisor Rider opened discussion to Board Members to express their concerns on the rezoning issue and then opened discussion for public comment. Motion by Brushaber to table the rezoning request on the Doletzky property. Motion seconded by Gajewski. Motion carried (5-2 Maciejewski, Ceo).

**NEW BUSINESS:**

A. **Huron River/Portage Lake Special Assessment District Resolution:** Motion by Brushaber to approve resolution 16-471, a resolution to initiate a lake improvement project for the Townships of Dexter and Webster of Washtenaw County and Hamburg and Putnum of Livingston County through the Washtenaw County Board of Public Works. Motion seconded by Lesser. Roll call vote (6-1 Gajewski). **Motion carried**

**B. Appointments:**

1. **Planning Commission and ZBA:** Motion by Brushaber to extend the term of Bill Gajewski on the Planning Commission and the Zoning Board of Appeals through December 31, 2016. Motion seconded by Ceo. **Motion carried.**
2. **WWRA:** Motion by Gajewski to extend the terms of Jason Maciejewski and Libby Brushaber on the WWRA Board through December 31, 2016. Motion seconded by Ceo. **Motion carried.**
3. **Dexter Area Fire Department:** Motion by Brushaber to extend the term of Harley Rider on the DAFD Board through December 31, 2016. Motion seconded by Gajewski. **Motion carried.**
4. **Board of Review:** Issue was to appoint someone to serve the remainder of the vacant term expiring on December 31, 2016. Issue was not addressed due to no application at the time of the meeting.

C. **Township Hall Improvements (Paint/Carpet):** Motion by Ceo to approve replacement of the carpet and repainting in the Township Hall meeting room, at a total project cost of approximately \$8,900, authorizing the Executive Committee to select colors. Motion seconded by Gajewski. **Motion carried.**

D. **Jones Refund Request:** Motion by Ceo to refund the Zoning Board of Appeals special meeting fee of \$580 to Laura Cowden-Jones. Motion seconded by Gajewski. **Motion carried.**

E. **Recognition of Retiring Trustees:** Supervisor Rider recognize Trustee Lesser, Trustee Howard, and Trustee Maciejewski, who are retiring on November 20, 2016, for their years of service.

F. **Swearing in the New Board:** Clerk Ceo administered the oath of office to new Township Board members; Supervisor Rider, Treasurer Brushaber, Trustee Mesko, Trustee Compton and Trustee Gajewski.

**AUTHORIZATION of PAYMENTS/TRANSFER of FUNDS:**

A. Motion by Brushaber to pay bills in the amount of \$42,173.72 from the General Fund, \$54,248.35 from the Fire Fund, \$40,827.25 from the Police Fund, \$18,061.50 from the Agency Fund, and gross payroll in the amount of \$24,606.85. Motion seconded by Howard. **Motion carried.**

B. Transfer of Funds: None

**2<sup>ND</sup> CALL TO THE PUBLIC:** Chief Smith, Dexter Area Fire Department, thanked the retiring board members for their service to the community.

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

**Trustee Lesser:** Is retiring after 14 years of service and expressed concern about property rights.

**Trustee Howard:** Is retiring after 12 years of service and thanked everyone for their assistance over the years.

**Trustee Maciejewski:** Is retiring after 8 years of service and said it was an honor to serve the Dexter Township community. Talked about his term of the WWRA Board and that WWRA is the smallest recycling facility in Michigan and the only one with revenue over expenses which is called profit.

**Trustee Gajewski:** Thanked the retiring Board members for their service.

**DPZ Michels:** Discussed his report to board. Next week Planning Commission meeting will discuss the article on open space communities, bonuses, transfer conditions, and amendment articles. DPZ Michels does not believe this would be spot zoning reference the Doletzky's property.

The meeting was **adjourned** at 9:54 PM.


Respectfully Submitted,



Debra A. Ceo, Clerk  
Dexter Township

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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 NOVEMBER 2016 AND THAT THE FORGOING MINUTES HAVE BEEN APPROVED BY A MAJORITY VOTE OF THE BOARD AT A SCHEDULED MEETING HELD ON THE 20<sup>TH</sup> DAY OF DECEMBER 2016.

  
DEBRA A. CEO, CLERK, DEXTER TOWNSHIP