

Harley B. Rider  
*Supervisor*  
Debra A. Ceo  
*Clerk*  
Libby Brushaber  
*Treasurer*  
Michael Compton,  
James Drolett,  
William Gajewski,  
Mark Mesko,  
*Trustees*

# DEXTER TOWNSHIP

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



**REGULAR MEETING OF THE DEXTER TOWNSHIP BOARD**  
**TUESDAY, NOVEMBER 21, 2017 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, Compton, Drolett, Gajewski, and Mesko

**SUPERVISOR'S REMARK:** The radar speed sign has been placed on southbound Dexter-Pinckney Road, south of Wiley Road.

**1<sup>ST</sup> CALL TO THE PUBLIC:** None

**APPROVAL of the AGENDA:** Motion by Brushaber to approve the Agenda with the addition of 10C. Purchase of Election Equipment and 10D. Microphones for Sound System. Motion seconded by Ceo. **Motion carried.**

**APPROVAL of the MINUTES:** Motion by Drolett to approve the minutes from the October 17, 2017 Regular Board Meeting with a minor spelling correction. Motion seconded by Gajewski. **Motion carried.** Motion by Drolett to approve the minutes from the November 1, 2017 Special Meeting of the Township Board. Motion seconded by Ceo. **Motion carried.** Motion by Brushaber to approve the minutes from the November 9, 2017 Special Meeting of the Township Board. Motion seconded by Compton. **Motion carried.**

**CONSENT AGENDA:** None

## **COMMITTEE REPORTS:**

**Broadband Research Committee:** Trustee Compton, Chair of Broadband Committee, advised all surveys have been entered in the data base and the Committee will make a formal report at the December 19, Township Board Meeting. Next meeting of the Broadband Committee is November 27, 2017 at 5:00 pm at the Fire Sub-Station.

**UNFINISHED BUSINESS:** None

## **NEW BUSINESS:**

- A. Budget Amendment:** Motion by Mesko to amend Department 446 Road Commission line item 101-446-801-002 by \$500.00. Motion seconded by Gajewski. **Motion carried.**
- B. Dexter Area Fire Department Budget** – Discussion only. Approximate increase in overall budget is 10%. Township Board will need to transfer in from our fund balance approximately \$9,000 to cover the additional expenses.
- C. Election Equipment:** Motion by Brushaber to authorize Clerk's office to purchase election booths in the amount of \$260.00. Motion seconded by Gajewski. **Motion Carried.**

- D. Microphones for the sound system:** Motion by Compton to authorize the purchase of two back up microphones for the township hall sound system not to exceed \$750.00. Motion seconded by Brushaber. **Motion carried.**

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

**A.** Motion by Brushaber to pay bills in the amount of \$58,619.50 from the General Fund (check # 22959 to be voided and check #22961 to be held until work is completed, \$52,948.17 from the Fire Fund, \$43,983.67 from the Police Fund, \$2,870.00 from the Agency Fund, and gross payroll in the amount of \$30,899.85. Motion seconded by Ceo. **Motion carried.**

**B.** Transfer of Funds: None

**2<sup>ND</sup> CALL TO THE PUBLIC:** None

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

**Trustee Drolett:** Proposed amendment to the statute dealing with soil erosion inspectors has been presented to the State. The Zoning Board of Appeals voted (3-1 Drolett) to uphold the Director of Planning and Zoning decision for special land use dealing with Ore Creek.

**Trustee Compton:** Appreciated the Township's purchase of the radar speed sign and how it is being placed.

**Trustee Gajewski:** A specific permitted land use permit should not have been issued to Ore Creek.

**Supervisor Rider:** The house at 6900 Dexter Pinckney Road will be place in the rental pool on December 1, 2017 by Reinhart. It is anticipated the DPZ will be looking elsewhere for employment and may be leaving by the end of this year and wanted to know how the Board wanted to move forward reference his replacement.

**FUTURE AGENDA ITEMS:**

- A. Draft Zoning Ordinance
- B. Committee Appointments
- C. Review documents reference Basement Remodel.
- D. Boardband Committee Report

The meeting was **adjourned** at 8:30 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 21ST DAY OF NOVEMBER 2017 AND THAT THE FORGOING MINUTES HAVE BEEN APPROVED BY A MAJORITY VOTE OF THE BOARD AT A SCHEDULED MEETING HELD ON THE 19TH DAY OF DECEMBER 2017.

DEBRA A. CEO, CLERK, DEXTER TOWNSHIP