

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
(734) 426-3767
www.dextertownship.org



**REGULAR MEETING OF THE DEXTER TOWNSHIP BOARD
TUESDAY, DECEMBER 18, 2018 7:00 PM**

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

Meeting called to order by Supervisor Rider at 7:05 PM, followed by the Pledge of Allegiance to the American Flag

ROLL CALL: Present – Supervisor Rider, Clerk Ceo, Treasurer Brushaber, Trustees Compton, Drolett, Gajewski and Mesko.

Absent: None

SUPERVISOR'S REMARK: Under reports.

1ST CALL TO THE PUBLIC: Julie Knight asked to have added to the agenda rezoning of the Doletzky property on North Territorial. Chief Smith of DAFD presented information on emergency management and the International Fire Code.

APPROVAL of the AGENDA: Motion by Brushaber to approve the agenda with the addition under new business 10A Request to rezone Doletzky parcel # D-04-16-400-012 from agriculture to rural residential. Motion seconded by Compton. **Motion carried (7-0).**

APPROVAL of the MINUTES: Motion by Mesko to approve the minutes from the November 20, 2018 Regular Board meeting, with spelling correction. Motion seconded by Gajewski. **Motion carried (7-0).**

CONSENT AGENDA: None

COMMITTEE REPORTS:

Broadband Research Committee: Trustee Compton updated the Board on the Broadband Committee initiatives indicating DTE has raised the power lines along Island Lake Road to allow Charter to place their lines.

International Fire Code: Trustee Compton advised he will still attend the meetings reference the International Fire Code.

Supervisor's Report and Township Hall Building Maintenance/Remodel Update: Supervisor Rider advised Bell Road Bridge is being dismantled for inspection; OHM is on site every Tuesday and has provided regular accessibility by email and phone reference zoning issues. Board of Review met on December 12, 2018, handling 1 value uncapping; granted 1 hardship exemption and 2 principal residence exemptions. Michigan Township Participating Plan representative met with Supervisor for a periodic risk analysis review. The underground drainage issue on the northwest side of the building has been completed, gutters and downspouts not completed, ADA door buttons need to be installed, the west door needs to be replaced and outside light fixture needs replacing.

UNFINISHED BUSINESS:

A. Multi-Lakes Water & Sewer Authority Restated Article of Incorporation: No action.

NEW BUSINESS:

- A. Rezoning Doletzky parcel D-04-16-400-012:** Motion by Ceo to deny the request to rezone Doletzky parcel D-04-16-400-012 from agriculture to rural residential. Motion seconded by Compton. **Motion carried** (6-1 Gajewski).
- B. P.A. 116 Application by Dale Lesser:** Motion by Drolett to approve the application under PA-116 as submitted by Dale Lesser for parcel # D-04-21-300-020 totaling approximately 98.2 acres. Motion seconded by Mesko. **Motion carried** (7-0).
- C. Ordinance Prohibiting Commercial Marijuana Activities:** Motion by Ceo to direct the Township Supervisor to prepare a formal draft ordinance to prohibit commercial marijuana establishments, based on the sample provided by the MTA in the Board packet, and having today's date of December 18, 2018 as the first reading and February 19, 2019 as the second reading. Motion seconded by Mesko. **Motion carried** (7-0).
- D. Middle Huron Partners Work Plan Agreement:** Motion by Drolett not to approve the contract with the Huron River Watershed Council for the 2019-2023 Middle Huron Partnership. Motion by seconded by Ceo. **Motion carried** (7-0).
- E. Appointments:**
- 1) Motion by Brushaber to reappoint David Diesing, Nina Doletzky-Rackham, and Mike Howard to the Board of Review for two-year term expiring December 31, 2020. Motion seconded by Ceo. **Motion carried** (7-0)
 - 2) Motion by Ceo to reappoint Charlie Taylor as Dexter Township's representative on the Chelsea Library Board for a four-year term ending December 31, 2022. Motion seconded by Gajewski. **Motion carried** (7-0)
 - 3) Motion by Gajewski to appoint Mike Compton as regular member of the WWRA Board for two-year term expiring December 31, 2020. Motion seconded by Mesko. **Motion carried** (7-0).
 - 4) Motion by Mesko to approve the reappointment of Robert Nester to the Planning Commission for a three-year term expiring December 31, 2021. Motion seconded by Compton. **Motion carried** (7-0).
 - 5) Motion by Mesko to reappoint Jay Holland to the Zoning Board of Appeals for a three-year term expiring December 31, 2021. Motion seconded by Gajewski. **Motion carried** (7-0).
- F. FY 19/20 Budget -Discussion:** 2019-2020 Budget requests need to be submitted to Supervisor Rider by the middle of January 2019.

AUTHORIZATION of PAYMENTS/TRANSFER of FUNDS:

- A.** Motion by Brushaber to pay bills in the amount of \$83,842.65 from the General Fund, \$60,883.70 from the Fire Fund, \$40,162.50 from the Police Fund, \$14,273.50 from the Agency Fund, and gross payroll in the amount of \$22,117.25. Motion seconded by Drolett. **Motion carried** (7-0).

B. Transfer of Funds: None

2ND CALL TO THE PUBLIC: Linda Singer, Dexter Township resident, thanked the Board for placing the speed measurement device on Dexter Townhall Road in the area of Silver Lake and also wanted the Board to know she agrees with the Board's recommendation for the language of common use areas.

Other Issues, Comments and Concerns of Board Members & Staff:

Trustee Compton: Discussed prioritized road repairs for the future.

Trustee Drolett: Advised the Chelsea Area Construction Agency report was handed out at the beginning of the meeting and the bill presented by Senator Hune clarifying who is authorized to enforce soil erosion issues passed.

Supervisor Rider: Advised he met with the developers who purchased the Toledo Boys Club land on Silver Lake and the conceptual plan is a 9-home development.

Meeting adjourned at 9:12 p.m.

FUTURE AGENDA ITEMS:

- A. Multi-Lakes Water and Sewer Authority Restated Articles of Incorporation
- B. Draft Zoning Ordinance
- C. Revisions Ordinance #37 (PDR)
- D. Board of Review by Mail
- E. Poverty Exemption and Asset Test Resolution

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 DECEMBER 2018 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 JANUARY 2019.



DEBRA A. CEO, CLERK, DEXTER TOWNSHIP