

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

DEXTER TOWNSHIP

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**REGULARLY SCHEDULED MEETING OF THE DEXTER TOWNSHIP BOARD
SATURDAY, MARCH 30, 2013, 1:00 PM**

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

Meeting called to order by Supervisor Kelly at 1:00 PM, following the Pledge of Allegiance to the American Flag

ROLL CALL: Present – Kelly, Brushaber, Rider, Gajewski, Lesser, Maciejewski

Absent – Howard (with notice)

Also present: Zachary Michels, Director of Planning & Zoning

1ST CALL TO THE PUBLIC – Rick Monier, Island Lake Road, commented that he feels that the Multi-Lakes property would be a better location for the fire sub-station.

APPROVAL of the AGENDA

Motion by Brushaber, second by Maciejewski to approve the Agenda. **Carried**

OLD BUSINESS

- A. Outdoor Warning Siren Project – Update by Clerk Rider – Contractor will be out during the week of April 1st to install the base radio equipment. The installation of sirens #11 and #12 are still on hold until after the April 17th meeting of the Road Commission.
- B. Fire Substation Property Acquisition – Update by Trustees Lesser/Maciejewski – Nothing back on the Kopinski property yet. Trustee Lesser reported that Trustee Howard had a conversation with the owners of the 11485 N. Territorial property and it is looking less viable, as the new owners are progressing with remodeling. Supervisor Kelly reported that the Multi-Lakes Board has approved the agreement for the Township to evaluate the property. Clerk Rider has volunteered to contact the Township Engineer.

NEW BUSINESS

- A. Approval of Board Meeting Minutes of March 19, 2013 (*Attachment 6-A*)

Motion by Gajewski, second by Lesser to approve the minutes of the March 19, 2013 Board meeting and Public Budget Hearing. **Carried**

- B. Fiscal Year 2012/2013 Final Budget Amendments (*Attachment 6B*)

Motion by Brushaber, second by Gajewski to approve resolution 13-368, the amended FY 2012/2013 General Fund Budget as presented, with revenues of \$1,026,885, which includes a transfer in of \$85,200.00 from fund balance, and expenditures of \$1,026,704. **Roll Call Vote: Yeas – 6; Nays – None; Abstain – None; Absent – Howard. Carried 6-0**

Motion by Brushaber, second by Gajewski to approve resolution 13-369, the amended FY 2012/2013 Fire Fund Budget as presented, with revenues of \$527,816 and expenditures of

\$398,165. **Roll Call Vote: Yeas – 6; Nays – None; Abstain – None; Absent – Howard. Carried 6-0**

Motion by Brushaber, second by Gajewski to approve resolution 13-370, the amended FY 2012/2013 Police Fund Budget as presented, with revenues of \$472,947, which includes a transfer in of \$39,500.00 from fund balance, and expenditures of \$472,777. **Roll Call Vote: Yeas – 6; Nays – None; Abstain – None; Absent – Howard. Carried 6-0**

Motion by Brushaber, second by Gajewski to approve resolution 13-371, the amended FY 2012/2013 Fire Sub-Station Fund Budget as presented, with revenues of \$57,233 and no expenditures. **Roll Call Vote: Yeas – 6; Nays – None; Abstain – None; Absent – Howard. Carried 6-0**

C. Fiscal Year 2013/2014 Meeting Schedule (*Attachment 6-C*)

Motion by Lesser, second by Brushaber to approve resolution 13-372, a resolution to set the meeting dates for the Dexter Township Board, the Dexter Township Planning Commission and the Dexter Township Zoning Board of Appeals for FY 2013/2014. **Roll Call Vote: Yeas – 6; Nays – None; Abstain – None; Absent – Howard. Carried 6-0**

D. Fiscal Year 2013/2014 Budget and General Appropriations Act (*Reference 3-19-2013 packet Attachment 8-E and Clerk Rider email and attachments dated 3-19-2013*)

Motion by Rider, second by Gajewski to approve resolution 13-373, A resolution to establish a General Appropriations Act for Dexter Township; to define the powers and duties of the Dexter Township officers and committees in relation to the administration of the various budgets; and to provide remedies for refusal or neglect to comply with the requirements of this resolution, setting the maximum millage rates to be levied and collected on all real and personal property within the township upon the 2013 tax roll, an estimated allocated millage of 0.8088 mill for township operations; and voter authorized estimated millages of 1.7000 for fire protection services, 1.4856 for police protection services, and 1.0000 for construction of a fire substation, with Fiscal Year budgets per the following table.

<u>Fund</u>	<u>Revenue</u>	<u>Expenditures</u>
General	\$891,574	\$868,097
Fire Protection	\$525,701	\$426,645
Police Protection	\$491,440	\$491,440
Fire Substation	\$295,197	\$0

Amendment offered by Maciejewski, second by Kelly to fund 706.002 Deputy Supervisor Wages at \$10,177, the same amount as has been budgeted at for the year that is ending currently, and put that into the 2013/2014 budget.

Roll Call Vote on the proposed amendment: Yeas – 3; Nays – Rider, Gajewski, Brushaber; Abstain – None; Absent – Howard. Amendment failed 3-3

Roll Call Vote on the original resolution: Yeas – 4; Nays – Maciejewski, Kelly; Abstain – None; Absent – Howard. Carried 4-2

- E. Fiscal Year 2013/2014 Salaries and Wages (*Reference 3-19-2013 packet Attachment 8-F and Clerk Rider email and attachments dated 3-19-2013 and 3-28-13*)

Motion by Rider, second by Gajewski to table wages and salaries. **Roll Call Vote: Yeas – 5; Nays – Kelly; Abstain – None; Absent – Howard. Carried 5-1**

AUTHORIZATION of PAYMENTS

Motion by Brushaber, second by Rider to pay bills in the amount of \$27,734.47 from the General Fund, \$577.30 from the Fire Fund, \$2,570.27 from the General Agency Fund and \$322,115.63 from the Multi-Lakes Water and Sewer Debt Service Fund (paid through the General Fund as previously approved on March 19, 2013). **Roll Call Vote: Yeas – 5; Nays – Kelly; Abstain – None; Absent – Howard. Carried 5-1**

2ND CALL TO THE PUBLIC

Joe Kelly, Halfmoon Lake Drive, inquired to Clerk Rider why he didn't have an issue with funding a Deputy Supervisor in past years. Clerk Rider responded that each year he looks at ways to make the budget better and this year that included more accurate allocation of what is intended to be spent and more accurately charging the appropriate cost centers.

Jean Kopinski, Dexter Townhall Road, asked if anyone has contacted the Kopinski family regarding the possibility of purchasing that property for the fire station? Trustee Lesser responded that the committee has spoken with Dan Kopinski, but the committee hasn't yet heard back.

OTHER ISSUES, COMMENTS and CONCERNS of BOARD MEMBERS

Trustee Lesser asked if the road projects have been approved, since the budget has been approved, or can the Board still work on them individually. Supervisor Kelly responded that the funds have been allocated, but the projects have not yet been selected. Trustee Lesser also asked how much money was left in the Tornado Relief Fund and whether or not that could be used toward the roads in Carriage Hills.

Supervisor Kelly commented that the Lyndon Township versus Multi-Lakes suit is just awaiting the Judge's signature. She anticipates that should be done before the April Board meeting.

FUTURE AGENDA ITEMS

- A. Township Hall Parking Lot
- B. Township Hall Printer/Copier/Scanner
- C. Amendment to PBLWSA Rules and Regulations
- D. Washtenaw Value Area Express Presentation/Contribution
- E. Washtenaw County Road Commission 2013 Projects
- F. Establish Township Road Advisory Committee

The meeting was **adjourned** at 1:49 PM.

Respectfully Submitted,

Harley B. Rider, Clerk

Dexter Township



I, the undersigned, Harley B. Rider, 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 regularly scheduled board meeting held on the 30th day of March, 2013 and that the forgoing minutes have been approved by a majority vote of the Board at a scheduled meeting held on the 16th day of April, 2013.



Harley B. Rider, Clerk, Dexter Township