

Pat A. Kelly
Supervisor
Harley B. Rider
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.twp-dexter.org



SPECIAL MEETING OF THE DEXTER TOWNSHIP BOARD
WEDNESDAY, AUGUST 14, 2013, 7:00 PM

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

Meeting called to order by Supervisor Kelly at 7:02 PM, following the Pledge of Allegiance to the American Flag

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

Absent – Howard, Lesser, with notice

Also present: Zachary Michels, Director of Planning & Zoning

1ST CALL TO THE PUBLIC – Captain Donald Dettling, Dexter Area Fire Department (DAFD) informed the Board that he will inspect Mr. Locher's fireworks site and based on past displays conducted by Mr. Locher, Capt. Dettling recommends approval.

APPROVAL of the AGENDA

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

OLD BUSINESS

- A. Regional Fire Interlocal Agreement – Board members discussed their concerns on the proposed Interlocal agreement.
- B. Fire Substation Project – Board members and members of the public, including firefighters, discussed siting options. It was generally agreed that a special meeting during the week of September 9th would be helpful.
- C. Road Advisory Committee Charter – Discussion deferred until a later date.

NEW BUSINESS

- A. Planning Commission Resignation
Motion by Rider, second by Brushaber to regretfully accept the resignation of Ken Tappe from the Planning Commission, and to thank him for his dedicated service to the residents of Dexter Township. **Carried**
- B. Preferred/Franchised Garbage Hauler – Discussion only. The consensus of the Board was that Supervisor Kelly and Clerk Rider should develop a draft for review by the Executive Committee before submitting to the Board.
- C. Copper Meadows Drain Project – Update by Supervisor Kelly. Water Resources Commission has closed on the needed easement and the project is still going forward. Assembly of final project costs is in the works.
- D. 2012-2013 FY Audit Designations
Motion by Rider, second by Gajewski to approve the proposed Committed and Assigned unrestricted fund allocations as follows:
Committed:
Multi-Lakes bond debt service \$250,000

Copper Meadows Drain \$94,000

Assigned:

Fire Station Property \$300,000

Township Hall Parking Lot \$150,000

Standby Generator \$35,000

MERS contribution \$52,000

Carriage Hills/Hidden Lake Roads \$80,000

Motion Carried

E. Township Meeting Room Chairs

Motion by Brushaber, second by Gajewski to purchase 60 chairs and 2 carriers for the meeting room for a delivered price not to exceed \$4,000.00. **Carried**

F. Gary Locher Fireworks Display Permit

Motion by Rider, second by Gajewski to approve the Fireworks Display Permit for Gary Locher for a display on August 24, 2013, pending receipt of all required documentation. **Carried**

2ND CALL TO THE PUBLIC

Jim Drolett, Algonquin Drive, had several comments about the proposed consolidated fire Interlocal agreement.

Brent Courson, Birch Lane, encouraged the Board to continue to move forward on the fire sub-station.

Steve Burch, Horseshoe Bend, informed the Board and the public that the Outdoor Warning System was fully functional and performed as designed during the August test.

OTHER ISSUES, COMMENTS and CONCERNS of BOARD MEMBERS

Mr. Michels informed the Board that the committee that is working on the Zoning Ordinance has met twice since the last Board meeting and is making progress. The next meeting is scheduled for September 11, 2013. He also reviewed the list of upcoming issues.

Trustee Maciejewski noted that the month of July was the most successful month that the Western Washtenaw Recycle Authority (WWRA) has ever had.

Clerk Rider informed the Board that the Township Hall lost power yesterday at 1:30 pm and it wasn't restored until after the close of office hours, thus losing almost one half-day of productivity without back-up power.

Supervisor Kelly reminded the Board that neither she nor Trustee Lesser would be at the August meeting.


The meeting was **adjourned** at 8:57 PM.

Respectfully Submitted,



Harley B. Rider, Clerk

Dexter Township

<p>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 special board meeting held on the 14th day of August, 2013 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 August, 2013.</p> <p style="text-align: right;"> Harley B. Rider, Clerk, Dexter Township</p>
--