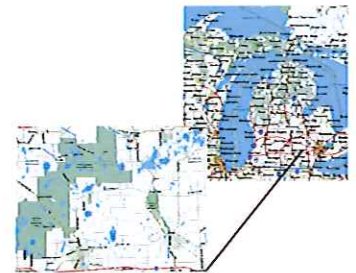


Pat A. Kelly
Supervisor
Harley B. Rider
Clerk
Libby Brushaber
Treasurer
Bill Gajewski,
Mike Howard,
Carl Lesser,
Jason Maciejewski,
Trustees

DEXTER TOWNSHIP

6880 DEXTER-PINCKNEY RD.
DEXTER, MI 48130
(734) 426-3767
www.twp-dexter.org



SPECIAL MEETING OF THE DEXTER TOWNSHIP BOARD
MONDAY, SEPTEMBER 9, 2013, 7:30 PM

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

Meeting called to order by Supervisor Kelly at 7:30 PM, following the Pledge of Allegiance to the American Flag

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

Absent – Lesser, Gajewski, with notice

Also present: Zachary Michels, Director of Planning & Zoning

1ST CALL TO THE PUBLIC – Steve Burch, (member of the Public Safety Advisory Committee – PSAC) suggested to the Board that the Dexter Township Outdoor Warning System (OWS) be tested year-around, even though Washtenaw County only tests the county system March through September. Clerk Rider offered to check with Washtenaw and Livingston County Emergency Management for their input.

APPROVAL of the AGENDA

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

BUSINESS

A. Permanent Fire Substation Project – Ron Cavallaro and Wade Hoppe from the Township contract engineering firm (OHM Advisors) addressed the Board to discuss the various options for moving ahead on the project – Design/Build vs Design/Bid/Build. After the discussion and questions from the Board, the general consensus was that the Design/Bid/Build process would best meet the Township's needs.

OHM will provide a proposal to the Township for the September 17th meeting for preparation of a request for proposal (RFP) for the design phase, including an "Option A" (stand-alone building) and "Option B" (adding on to an existing structure).

2ND CALL TO THE PUBLIC – Brent Courson (PSAC member) thanked the Board for moving forward on the project.

OTHER ISSUES, COMMENTS and CONCERNS of BOARD MEMBERS


Mr. Michels informed the Board that a presentation on the Right-To-Farm Act was planned for Webster Township on September 18th. Non-Webster residents can attend for \$5.00. He also reminded the Board that the committee working on proposed revisions to the Zoning Ordinance would meet on September 10th. Finally, he suggested that the Township consider a portable Automated Tell Machine (ATM) for the Township, as applicants for zoning permits occasionally don't have checks or sufficient cash for the permit fees, and the Township doesn't take credit or debit cards.

The meeting was **adjourned** at 8:53 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 duly noticed special board meeting held on the 9th day of September, 2013 and that the forgoing minutes have been approved by a majority vote of the Board at a scheduled meeting held on the 17th day of September, 2013.


Harley B. Rider, Clerk, Dexter Township