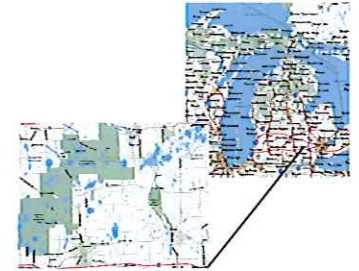


Pat A. Kelly  
Supervisor  
Harley B. Rider  
Clerk  
Libby Brushaber  
Treasurer  
Bill Gajewski,  
Mike Howard,  
Carl Lesser,  
Jason Maciejewski,  
Trustees

# DEXTER TOWNSHIP

6880 DEXTER-PINCKNEY RD.  
DEXTER, MI 48130  
(734) 426-3767  
[www.twp-dexter.org](http://www.twp-dexter.org)



REGULAR MEETING OF THE DEXTER TOWNSHIP BOARD  
TUESDAY, OCTOBER 15, 2013, 7:00 PM

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

Meeting called to order by Supervisor Kelly at 7:01 PM, following the Pledge of Allegiance to the American Flag

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

Absent – Lesser, with notice

Also present: Zachary Michels, Director of Planning & Zoning

**SUPERVISOR REMARKS** – Supervisor Kelly – None

**1<sup>ST</sup> CALL TO THE PUBLIC** – Ms. Marj Kühn, Stoney Field Drive, expressed her concerns about the current regulations prohibiting chickens in residential areas on lots smaller than 2 ½ acres.

## CONSENT AGENDA

Motion by Brushaber, second by Gajewski to approve the Consent Agenda, minus items “B” (Supervisor’s report), “F” (Assessor’s Report), and “R” (Chelsea Area Construction Agency report). **Carried**

## APPROVAL of the AGENDA

Motion by Rider, second by Howard to approve the Agenda, as amended. **Carried**

## OLD BUSINESS

- A. Fire Substation Project (*To be distributed via email*) – Ron Cavallaro  
Motion by Rider, second by Howard to postpone the RFP for architectural services for the Fire Sub-Station to a special meeting on Monday, October 28, 2013 at 7:00 PM. **Carried**
- B. Private Road Application - Hartman Farms (*Reference 9-17-2013 Board Packet - Attachment 8-F*) Application not yet complete.  
Motion by Rider, second by Maciejewski to postpone. **Carried**
- C. Township Road Advisory Committee (*Reference 4-16-2013 Board Packet - Attachment 8-H*)  
Motion by Rider, second by Brushaber to postpone. **Carried**
- D. Township Personnel Policy – *Update distributed by committee at meeting.* – No discussion.  
Committee requests written comments to Clerk Rider or Treasurer Brushaber no later than noon on Tuesday, November 5, 2013.

## NEW BUSINESS

- A. Farmland and Open Space Preservation (PA 116) Applications (*Attachment 8-A*)
  - i. Jim Poulter PA 116 Program Application  
Motion by Rider, second by Brushaber to approve Jim Poulter’s application for enrollment in the PA 116 Farmland and Open Space Preservation program for parcel D-04-28-200-010. **Carried**

- ii. *Dale Lesser PA 116 Program Application*  
Motion by Gajewski, second by Maciejewski to approve Dale Lesser's application for enrollment in the PA 116 Farmland and Open Space Preservation program for parcel D-04-28-200-009. **Carried**
- B. 2012-2013 Fiscal Year Audit Report (*Attachment 8-B, or previously distributed*)  
Motion by Brushaber, second by Howard to receive and file the annual audit report. **Carried**
- C. *Township Hall Generator (Attachment 8-C)*  
Motion by Rider, second by Maciejewski to postpone and to authorize the Township Supervisor to apply for a grant to assist in funding the generator. **Carried**
- D. Special Meeting to Discuss Proposed Regional Fire Agreement – October 28<sup>th</sup>  
Motion by Rider, second by Brushaber to set a special Board meeting on Monday, October 28, 2013 at 7:00 PM for the purpose of discussion the revised proposed Interlocal agreement for regional fire services, Township Hall generator, and Fire Sub-Station RFP. **Carried**
- E. Outdoor Warning Siren Policy/Procedure (*to be distributed*) Mr. Steve Burch and Mr. Brent Courson, members of the Public Safety Advisory Committee (PSAC) explained the proposed policy.  
Motion by Gajewski, second by Brushaber to authorize the voice message to accompany the off-season OWS testing starting November 2, 2013. **Carried**
- F. Township Appointments/Press Release (*to be distributed*) Supervisor Kelly handed out the Appointment List for consideration of appointments at the December meeting, along with draft press release to announce the available appointments.  
Motion by Brushaber, second by Maciejewski to authorize the Supervisor to send out the Press Release as corrected. **Carried**
- G. Chelsea Area Construction Agency Amended By-Laws (*to be distributed*) Explained by Treasurer Brushaber.  
Motion by Brushaber, second by Howard to add the CACA By-laws to the October 28<sup>th</sup> agenda. **Carried**

#### **AUTHORIZATION of PAYMENTS**

Motion by Rider, second by Gajewski to pay bills in the amount of \$60,555.81 from the General Fund, \$34,770.30 from the Fire Fund, \$38,025.00 from the Police Fund, \$500.00 from the Fire Sub-Station Fund, \$3,080.00 from the General Agency Fund, Multi-Lakes Fund 3080 Bond payment in the amount of \$29,190.63, and gross payroll in the amount of \$20,058.10, and to authorize the township Treasurer to facilitate the appropriate transfer from the Multi-Lakes Enterprise Fund to the Multi-Lakes Debt service fund and to the General Fund to cover the bond payment. **Carried**

#### **TRANSFER OF FUNDS**

See previous motion.

**2<sup>ND</sup> CALL TO THE PUBLIC** – Mr. Jim Drolett, Algonquin Dr., provided a brief history on the CACA By-Laws and explained that language from the Interlocal Agreement has been added to the proposed By-Laws. He also had a concern with part of the proposed RFP for the Sub-Station and offered the opinion that OHM shouldn't both draft the RFP and bid on the project.



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

Director Michels provided an update on the blight issues on Dexter-Pinckney Road by Portage Lake and the erosion and run-off issues in Copper Meadows. The Board and Director Michels discussed enforcement of soil erosion issues. He also informed the Board that the Planning Commission meeting scheduled for October 22<sup>nd</sup> has been cancelled, though it has been replaced by the committee that is working on the zoning ordinance. He also informed the Board that he recently attended the Michigan Association of Planning conference in Kalamazoo and gained useful information from the conference.

Clerk Rider thanked Dave VanderYacht for his continued work on the Fire Sub-Station project, Brent Courson and Steve Burch for their diligent work on the OWS policy, and Steve in particular for all his work on the implementation and operation of the warning system.

Trustee Gajewski had questions for Director Michels regarding the Hartman Farms development agreement issues.

Supervisor Kelly informed the Board that the new phone system is up and running and now each Trustee has his own dedicated phone number and voicemail, and that some bugs are still being worked out. She also informed the Board that the Township has a new cleaning company on board and they will be cleaning on weekends. Supervisor Kelly met with the Silver Lake homeowners association and they are investigating a special assessment district for weed control. Supervisor Kelly also provided an oral Supervisor’s Report in lieu of a written report. She also reminded the Board that there is a joint Board/PC/ZBA meeting scheduled for 7:00 PM on Tuesday, October 29<sup>th</sup> and a meeting at Webster Township scheduled for 7:00 PM on Wednesday, October 30<sup>th</sup> to discuss joint fire services.

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The meeting was adjourned at 8:58 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 regular board meeting held on the 15<sup>th</sup> day of October, 2013 and that the forgoing minutes have been approved by a majority vote of the Board at a scheduled meeting held on the 19<sup>th</sup> day of November, 2013.

  
Harley B. Rider, Clerk, Dexter Township