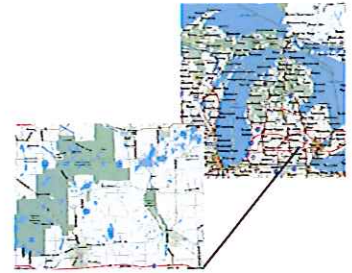


Pat A. Kelly
Supervisor
Harley B. Rider
Clerk
Libby Brushaber
Treasurer
Bill Gajewski,
Mike Howard,
Carl Lesser,
Jason Maciejewski,
Trustees

DEXTER TOWNSHIP

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



SPECIAL MEETING OF THE DEXTER TOWNSHIP BOARD
MONDAY, OCTOBER 28, 2013, 7:00 PM

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

Meeting called to order by Supervisor Kelly at 7:00 PM, following the Pledge of Allegiance to the American Flag

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

Absent – Brushaber, Lesser, with notice

1ST CALL TO THE PUBLIC – None.

APPROVAL of the AGENDA

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

OLD BUSINESS

A. Fire Sub-Station Project Request for Proposal (RFP)

Motion by Maciejewski, second by Gajewski to revise the fire sub-station building committee to consist of Supervisor Kelly, Clerk Rider, Trustee Howard, Dave VanderYacht from the PSAC, and the Fire Chief of the Dexter Area fire Department, or his designee.

Carried

Motion by Maciejewski, second by Gajewski to approve the RFP as corrected and to authorize the distribution through the Supervisor's office. **Carried**

B. Regional Fire Interlocal Agreement – Discussion, no formal action.

C. Township Hall Generator

Motion by Rider, second by Howard to postpone action, pending receipt and evaluation of usage data. **Carried**

D. By-Laws for Chelsea Area Construction Agency (CACA)

Motion by Rider, second by Gajewski to direct our CACA representatives to vote against the proposed By-Laws as currently presented, and to request that CACA provide the Township with a written summary of the reasons for the changes, including the rationale for including in the By-Laws language that more appropriately belongs in the Articles of Incorporation.

Carried

NEW BUSINESS

A. PA-416 Application for Carl Lesser – No application has been submitted, so no action taken.

2ND CALL TO THE PUBLIC – There was no additional public comment.

OTHER ISSUES, COMMENTS and CONCERNS of BOARD MEMBERS

Trustee Howard expressed his concern about the state of complexity of the Township Hall HVAC system and would like provisions to review the system in the next budget year.


Clerk Rider brought up the idea of a Township Retreat to develop a strategic plan for Dexter Township. A representative from SEMCOG would facilitate the retreat, at no cost to the Township, if the Board desired to pursue the idea.

FUTURE AGENDA ITEMS


- A. SEMCOG retreat facilitation
- B. Township Hall Generator
- C. CACA By-Laws
- D. Township Hall parking lot.
- E. Consolidated Fire Department proposed Interlocal agreement.

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 duly noticed special board meeting held on the 28th 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 19th day of November, 2013.


Harley B. Rider, Clerk, Dexter Township