

Harley B. Rider  
*Supervisor*  
Debra A. Ceo  
*Clerk*  
Libby Brushaber  
*Treasurer*  
Michael Compton,  
James Drolett,  
William Gajewski,  
Mark Mesko,  
*Trustees*

# DEXTER TOWNSHIP

6880 DEXTER-PINCKNEY RD.  
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[www.dextertownship.org](http://www.dextertownship.org)



**SPECIAL MEETING OF THE DEXTER TOWNSHIP BOARD**  
**WEDNESDAY, MARCH 06, 2019 10:00 AM**

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

Meeting called to order by Supervisor Rider at 10:03 AM, followed by the Pledge of Allegiance to the American Flag

**ROLL CALL:** Present – Supervisor Rider, Clerk Ceo, Treasurer Brushaber, Trustees, Drolett, and Mesko.

**ABSENT:** Trustee Compton and Gajewski with notice.

**1<sup>ST</sup> CALL TO THE PUBLIC:** None

**APPROVAL of the AGENDA:** Motion by Brushaber to approve the agenda. Motion seconded by Mesko.

Motion carried (5-0).

**Discussion/Action:**

- A. **Annual Report from Washtenaw County Road Commission:** Members of the Washtenaw County Road Commission presented their annual report to the Township Board
- B. **Discussion of Potential Dexter Township Road Projects:** Jim Harmon, WCRC Director of Operations, presented to the Township Board recommendations for road projects for FY 2019/2020.
- C. **Discussion of Zoning and Planning Department:** Discussed the direction of the Zoning and Planning Department and that the Zoning Officer has resigned effective March 28, 2019 because of her full-time job with the Department of Natural Resources. Motion by Brushaber to appoint Supervisor Rider, Trustee Drolett and Trustee Mesko, to interview candidates for the Director of Zoning and Planning and report back to the Township Board with their recommendation. Motion seconded by Ceo. **Motion carried (5-0).**

**2<sup>ND</sup> CALL TO THE PUBLIC:** None

**Other Issues, Comments and Concerns of Board Members & Staff:** None

Meeting adjourned at 11:42 a.m.

Respectfully Submitted,

Debra A. Ceo, Clerk

Dexter Township

I, THE UNDERSIGNED, DEBRA A. CEO, 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 6TH DAY OF MARCH 2019 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 MARCH 2019.

DEBRA A. CEO, CLERK, DEXTER TOWNSHIP