

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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SPECIAL MEETING OF THE DEXTER TOWNSHIP BOARD
WEDNESDAY, MARCH 27, 2019 2:00 PM

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

Meeting called to order by Supervisor Rider at 2:05 PM.

ROLL CALL: Present – Supervisor Rider, Clerk Ceo, Trustees Compton, Gajewski and Mesko.

ABSENT: Treasurer Brushaber and Trustee Drolett with notice

1ST CALL TO THE PUBLIC: None

APPROVAL of the AGENDA: Motion by Mesko to approve the agenda. Motion seconded by Compton. **Motion carried (5-0).**

NEW BUSINESS:

- A. FY 18/19 Police Services Fund Budget- 2nd Amendment:** Motion be Ceo to approve Resolution 19-545, a resolution to amend the fiscal year 2018/2019 Police Services Fund Budget. Motion seconded by Compton. **Motion carried (5-0).**
- B. Appointment Planning Commission Member to ZBA:** Motion by Gajewski to appoint Martin Straub to the Zoning Board of Appeals as the Planning Commission's representative to fill the remainder of a term expiring December 31, 2021. Motion seconded by Compton. **Motion carried (5-0).**
- C. Employment Agreement with DZP:** Informed the Board, David Rohr has been hired as the new Director of Zoning and Planning with a start date of April 15, 2019.

2ND CALL TO THE PUBLIC: None

Meeting adjourned at 2:15 p.m.

FUTURE AGENDA ITEMS:

- A. Road Project
- B. Zoning Ordinance
- C. Ordinance #37 PDR amendments
- D. Hanover Glen development
- E. Silver Lake Boy's Club development

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 27TH 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 16TH DAY OF APRIL 2019.

DEBRA A. CEO, CLERK, DEXTER TOWNSHIP