

Pat A. Kelly  
*Supervisor*  
 Harley B. Rider  
*Clerk*  
 Vickie W. Kooyers  
*Treasurer*  
 Libby Brushaber,  
 Julie Knight,  
 Carl Lesser,  
 Jason Maciejewski  
*Trustees*

# DEXTER TOWNSHIP

6880 DEXTER-PINCKNEY RD.  
 DEXTER, MI 48130  
 (734) 426-3767

## REGULAR MEETING OF THE DEXTER TOWNSHIP BOARD TUESDAY, AUGUST 18, 2009, 7:00 PM

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

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

**ROLL CALL:** Present – Kelly, Kooyers, Rider, Brushaber, Knight, Lesser, Maciejewski

Absent – None

Also Present: Patrick Sloan, Director of Planning & Zoning.

**PUBLIC COMMENT** – Jackie Gehringer expressed concern that she was not personally notified about the meeting.

**APPROVAL of the AGENDA**

Motion by Knight, second by Brushaber to approve the Agenda, as amended. **Carried 7-0**

**Old Business Item “A” – Moved up** Copper Meadows Drainage District Investigation – OHM and Water Resources Commissioner – Moved up from Old Business. Discussion by Ron Cavallaro, Engineer with OHM Engineering; Janis Bobrin, Washtenaw County Water Resources Commissioner; Dennis Wojcik, P.E., Chief Deputy/Water Resources Commissioner.

The Board was in general consensus that the project should proceed at least to the “Chapter Three” report, and the problem needs to be solved.

**New Business Item “A” – Moved up** Washtenaw County Road Commission Proposed Service Level Adjustments – Mr. Steve Puuri, Managing Director of the Washtenaw County Road Commission explained the problems with the increasing needs for, and costs of, the Core Services, balanced with decreasing funding.

**CONSENT AGENDA**

Motion by Lesser, second by Rider to approve the Consent Agenda. **Carried 7-0**

**OLD BUSINESS**

A. Copper Meadows Drainage District Investigation – OHM and Water Resources Commissioner - Moved up.

**NEW BUSINESS**

A. Washtenaw County Road Commission Proposed Service Level Adjustments (*Attachment 7-A*) – Moved up.

B. Fireworks Display Permit – Gary Locher, Portage Lake (*Attachment 7-B*)

Motion by Rider, second by Kooyers to authorize the Township Supervisor to issue a fireworks display permit to Gary Locher for a display Scheduled for Saturday, September 5, 2009, rain date of Sunday, September 6, 2009, contingent on acceptable submission of a Putnam Township Fire Department letter of approval, an approved Marine/Special Event permit by the MDNR and an insurance certificate naming Dexter Township as additionally insured. **Carried 7-0**

C. Lima Township Withdrawal from Dexter Area Fire Department (*Attachment 7-C*) – Info only

D. Michigan State University Extension Citizen Planner Training (*Attachment 7-D*)

Motion by Rider, second by Brushaber to authorize attendance of Vickie Kooyers, Jim Korcek, Tom Lewis and Molly Wade at the fall, 2009 full program of the MSUE Citizen Planner Classroom Series, including reimbursement by the Township for all applicable and requested registration and transportation expenses within the Township’s guidelines, and to amend the General Fund Budget by moving \$1,500 from unallocated funds to line item 101-400-861.000. **Carried 7-0**

E. Land Information Access Association (LIAA) Grant Application (*Attachment 7-E*) No action.

F. Township Appointments – Huron River Watershed Council

Motion by Maciejewski, second by Brushaber to appoint Kathryn Bowring as an alternate to the Huron River Watershed Council for the remainder of vacant term ending December 31, 2011. **Carried 7-0**

**AUTHORIZATION of PAYMENTS**

Motion by Brushaber, second by Kooyers to pay bills in the amount of \$62,050.92 from the General Fund, \$5,734.89 from the Fire Fund, \$38,882.25 from the Police Fund and gross payroll in the amount of \$21,565.15. **Carried 7-0**

**TRANSFER OF FUNDS**

None

**PUBLIC COMMENT**

There was no additional public comment.

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

Trustee Maciejewski asked about the appraisal of the Dexter Town Hall Road/North Territorial Road property. Supervisor Kelly said that she is still seeking additional bids.

Trustee Brushaber inquired about a recent ruling that may require the Assessor to be an employee, rather than a contractor. Clerk Rider advised that discussion has been held with the Assessor and correspondence has been made with the Township Auditor to address the issue.

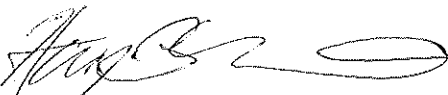
Clerk Rider informed the Board that there will be an election on November 3<sup>rd</sup> for the purpose of voting on a millage issue for the Washtenaw Intermediate School District (WISD) and the Township voters in the Pinckney School District will vote on a millage issue, a bond issue, and school board candidates. The Township Election Commission (Clerk, Supervisor and Treasurer) voted to consolidate precincts 1 and 3 for that election. The Clerk will propose a budget amendment at a later date to cover the up-front costs of the election, much of which will be reimbursed by WISD and Pinckney Schools.

Treasurer Kooyers reminded the Board that summer taxes are due September 14<sup>th</sup>. On that date the Treasurer's office will be open until 5:00 PM.

Supervisor Kelly informed the Board that the condition of the dam at Portage Lake is under review. She also informed the Board that owners of the Huron Creek Party Store expect to open again by August 23<sup>rd</sup>.


The meeting was adjourned at 9:15 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 18<sup>th</sup> day of August, 2009 and that the forgoing minutes have been approved by a majority vote of the Board at a regular meeting held on the 15<sup>th</sup> day of September, 2009.



Harley B. Rider, Clerk, Dexter Township