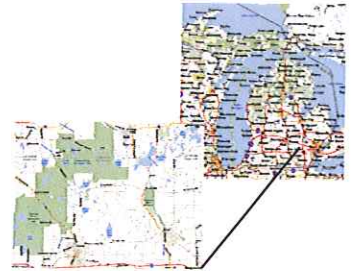


Pat A. Kelly
Supervisor
Harley B. Rider
Clerk
Vickie W. Kooyers
Treasurer
Libby Brushaber,
Julie Knight,
Carl Lesser,
Jason Maciejewski
Trustees

DEXTER TOWNSHIP

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



REGULAR MEETING OF THE DEXTER TOWNSHIP BOARD TUESDAY, JULY 20, 2010, 7:00 PM

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

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

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

Absent – None

PUBLIC COMMENT – Jackie Gehringer asked if the property taxes had been paid up to date for Copper Meadows. Per Supervisor Kelly they had not. She also asked for more info on the discussion of a fire sub-station. Supervisor Kelly offered to provide more info in person or over the phone at a later date.

CONSENT AGENDA

Motion by Knight, second by Maciejewski to approve the Consent Agenda, with corrections to minutes of the June 15, 2010, regular meeting as noted. **Carried 7-0**

APPROVAL of the AGENDA

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

COMMITTEE REPORTS

A. Public Safety Advisory Committee – Supervisor Kelly.

The Dexter Area Fire Department has submitted a response to the Township's RFP. The Chelsea Area Fire Authority has submitted some preliminary information, with more to come.

B. Personnel Policy Committee – Libby Brushaber, Vickie Kooyers, Jason Maciejewski

Treasurer Kooyers reported that the committee had not met since the original meeting.

OLD BUSINESS - None

NEW BUSINESS

- A. Portage Lake Dam Maintenance Project and Expanded Dam Improvement (*Attachment 9A*) Discussion, but no action. (See Discussion notes.)
- B. Dexter Senior Center Appropriation (*Attachment 9B*) Discussion, but no action. Supervisor Kelly and Clerk Rider will work on a modification to the language in the proposed resolution and bring it back to the Board at the August meeting.
- C. Township Road Advisory Committee – Discussion regarding Township funding for maintenance of public roads in subdivisions. Supervisor Kelly suggested forming a committee to investigate the issue.

(Break from the agenda.) County Commissioner Mark Ouimet addressed the Board and informed the Board that Washtenaw was one of only two counties in Michigan to receive a financial rating of "excellent". He also informed the Board that Bill Reynolds, former County Administrator of Chippewa County, Wisconsin, has been appointed to the position of Deputy County Administrator.

AUTHORIZATION of PAYMENTS

Motion by Brushaber, second by Kooyers to pay bills in the amount of \$42,536.95 from the General Fund, \$5,377.89 from the Fire Fund, \$36,552.25 from the Police Fund and gross payroll in the amount of \$25,901.90. **Carried 7-0**

TRANSFER OF FUNDS - None

PUBLIC COMMENT

There was no additional public comment.

OTHER ISSUES, COMMENTS and CONCERNS of BOARD MEMBERS

Trustee Knight asked audience member Jackie Gheringer if she had any suggestions regarding our newsletter. She suggested the possibility of more frequent newsletters and asking in the newsletter for citizen comments and feedback..

Trustee Lesser inquired if the Board of Review met this date. Supervisor Kelly responded that it did.

Clerk Rider informed the Board that he received calls of interest for election inspector openings from four citizens who learned of the opportunity from our newsletter.

Trustee Maciejewski informed the Board that the WWRA is moving toward a decision regarding single-stream recycling.

Supervisor Kelly informed the Board that Mary Herda-Sprawka has completed her Citizen Planner course.

The meeting was adjourned at 8:57 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 20th day of July 2010 and that the forgoing minutes have been approved by a majority vote of the Board at a regular meeting held on the 17th day of August, 2010.



Harley B. Rider, Clerk, Dexter Township