

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.
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REGULAR MEETING OF THE DEXTER TOWNSHIP BOARD TUESDAY, SEPTEMBER 21, 2010, 7:00 PM

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

Meeting called to order by Supervisor Kelly at 7:02 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 – Rob Turner, candidate for County Commissioner, introduced himself.

Jackie Gehringer thanked Mr. Sloan for his “well written” letter to Jim Haeussler regarding the Copper Meadows drainage issue.

CONSENT AGENDA

Motion by Knight, second by Kooyers to approve the Consent Agenda. **Carried 7-0**

APPROVAL of the AGENDA

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

COMMITTEE REPORTS

- A. Public Safety Advisory Committee – Dominic Treglia, Chair – Update by Supervisor Kelly. Committee has been working hard and making progress. May be a presentation Thursday evening at the joint meeting at Scio Township.
- B. Personnel Policy Committee – Libby Brushaber, Vickie Kooyers, Jason Maciejewski – Update by Treasurer Kooyers. Committee has met and agreed on assignments. Will meet again on September 29th.

OLD BUSINESS

- A. Dexter Senior Center Appropriation – (Attachment 8-A)

Motion by Brushaber, second by Rider to approve Resolution 10-296, a resolution to set terms for distribution, establish reporting requirements, and appropriate funds to the Dexter Senior Center. **Roll Call Vote: Yeas – Kelly, Lesser, Maciejewski, Knight, Kooyers, Rider, Brushaber; Nays – None; Abstain – none; Absent – None. Carried 7-0**

- B. Dexter Library Appointment (Reference Attachment 9-E from 8-17-2010 packet)

Motion by Brushaber, second by Kooyers to reappoint Jim Lavoie and Rosemary Quigley to the Dexter District Library Board for terms of four (4) years, ending on 30 September, 2014. **Carried 7-0**

NEW BUSINESS

- A. Dexter Township Sewer Tap Request – (Attachment 9-A)

Motion by Kooyers, second by Lesser to approve the sale of a Multi-Lakes Sewer Authority sewer tap for parcel D-04-18-130-006. **Carried 7-0**

- B. 2009-2010 Fiscal Year Audit Report – (Previously distributed – bring your copy)

Motion by Rider, second by Maciejewski to receive and file the township FY 2009/2010 Audit Report. **Carried 7-0**

- C. Second Amendment to the Washtenaw County Police Services Contract – (Attachment 9-C)

Motion by Rider, second by Maciejewski to authorize the Supervisor to execute the proposed second amendment to extend the Washtenaw County police services contract with Dexter Township from January 1, 2011 through December 31, 2011 at a 4% increase in contract price over the 2010 rate. **Carried 7-0**

D. Township Fee Schedule Amendment – (Attachment 9-D)

Motion by Kooyers, second by Rider to amend the Township Fee Schedule as presented. **Carried 7-0**

E. Closed Session – Discuss Acquisition of Property (Moved to after New Business Item G)

F. Multi-Lakes Fire Substation Utility Trenching and Trailer Rental – (Materials to be distributed at meeting) (Moved to after New Business Item G).

G. Stofer/Forest Courts Burning – Discussion – Supervisor Kelly will send letter to residents as in past years. Residents required to call CAFA for burn permit – specific weekends.

Motion by Rider, second by Brushaber to enter into closed session for the purpose of discussing the possible acquisition of property. **Carried 7-0 (Time 8:03 PM)**

(Returned to Open Session at 8:49 PM)

Multi- Lakes Fire Substation Utility Trenching and Trailer Rental (From Item F above).Discussion, no action.

AUTHORIZATION of PAYMENTS (This item of business transacted prior to entering into closed session.)

Motion by Brushaber, second by Kooyers to pay bills in the amount of \$133,394.65 from the General Fund, \$55,943.89 from the Fire Fund, \$39,497.25 from the Police Fund and gross payroll in the amount of \$24,464.98. **Carried 7-0**

Motion by Brushaber, second by Knight to pay the Washtenaw County Water Resources Commissioner \$67,150.62 for Interest and Agent Fee for Debt Service Payment on the Multi-Lakes Sewer Refunding – Fund 3070. **Carried 7-0**

TRANSFER OF FUNDS

Motion by Rider, second by Kooyers to authorize the Treasurer to transfer funds from the Multi-Lakes Enterprise Fund to the Multi-Lakes Debt Service Fund for interest and fee payment on Fund 3070, leaving sufficient funds in the Debt Service fund to avoid service charges. **Carried 7-0**

PUBLIC COMMENT

There was no additional public comment.

OTHER ISSUES, COMMENTS and CONCERNS of BOARD MEMBERS

Trustee Lesser expressed his concern over current medical marijuana regulations.

Treasurer Kooyers thanked the Township staff for their efficient help in processing over-the-counter tax payments totaling 392 transactions during the last two days of tax collection. She also informed the Board that the County would continue to process dog licenses, but they would expire with the dog’s rabies certificate expiration date.

Clerk Rider informed the Board that he is still accepting applications for Election Inspectors for the November General Election. He also informed the Board that Washtenaw County is accepting letters of interest through October 8, 2010, for numerous boards, committees and commissions within the County.

Trustee Brushaber expressed concern that Board Packets should be available prior to the weekend before the Board meeting. Supervisor Kelly will endeavor to accommodate the request.

Supervisor Kelly reminded the Board of the joint fire meeting at the Scio Township Hall on Thursday, September 23, 2010, at 7:00 PM. She also informed the Board that the Portage Yacht Club has applied for an addition to their “Club” liquor license.

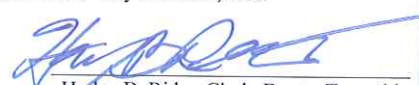
The meeting was **adjourned** at 9:13 PM.

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 21st Day of September, 2010 and that the forgoing minutes have been approved by a majority vote of the Board at a regular meeting held on the 19th Day of October, 2010.


Harley B. Rider, Clerk, Dexter Township