

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, NOVEMBER 16, 2010, 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; Loren Yates, Chief, Dexter Area Fire Department; James Payeur, Chief, Chelsea Area Fire Authority; LuAnn Koch, Clerk, Sylvan Township; James Seta, Chair, Dexter Area Fire Department; Dominic Treglia, Chair, Public Safety Advisory Committee; Brent Courson, Ryan Cavanaugh, Steve Burch, Janis Miller, David Waymann, Adam Zemke, Dave VanderYacht, PSAC members. Derek Wiseley, PSAC member was absent.

PUBLIC COMMENT – None.

APPROVAL of the AGENDA

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

APPROVAL OF MINUTES of the October, 19, 2010 Regular Meeting of the Township Board.

Motion by Knight, second by Kooyers to approve the Minutes of the October 19, 2010, regular meeting of the Dexter Township Board of Trustees. **Carried 7-0**

COMMITTEE REPORTS

See New Business Item "A"

OLD BUSINESS

None

NEW BUSINESS

A. PSAC Presentation. – Supervisor Kelly introduced the PSAC members. PSAC Chair Treglia presented the PSAC report. PSAC member David Waymann presented information on regionalization and consolidation of fire services.

B. Set Special Board Meeting Date (*Monday, November 29, 2010*)

Motion by Knight, second by Maciejewski to call a Special Meeting on Monday, November 29, 2010, at 7:00 PM for the purpose of discussing future fire protection issues. **Carried 7-0**

C. PayChex Major Market agreement – Clerk Rider

Motion by Brushaber, second by Kooyers to authorize Clerk Rider to sign the PayChex Major Market Services agreement providing internet-based payroll processing, at no additional cost beyond our current monthly processing cost. **Carried 7-0**

D. Holiday Office Closure

Motion by Rider, second by Kooyers, to close the Township Office on Thursday, December 23rd and Friday, December 24th, in observance of Christmas Eve and Christmas Day. **Carried 7-0**

AUTHORIZATION of PAYMENTS

Motion by Brushaber, second by Lesser to pay bills in the amount of \$67,449.29 from the General Fund, \$55,945.89 from the Fire Fund, \$39,198.00 from the Police Fund and gross payroll in the amount of \$22,915.89. **Carried 7-0**

TRANSFER OF FUNDS

None

PUBLIC COMMENT

There was no additional public comment.

OTHER ISSUES, COMMENTS and CONCERNS of BOARD MEMBERS

Mr. Sloan inquired whether Office Manager Kim Jordan could work another day to make up for the loss of pay due to the office closing on December 23rd.

Motion by Kooyers, second by Rider to permit Office Manager Kim Jordan to work another day to offset the loss of pay due to the office closure on December 23rd. **Carried**

Trustee Lesser inquired about the Board of Determination hearing set for Wednesday, December 1, 2010, at the Township Hall. He said that notices had not been sent to all involved parties, though it was his belief that 30 day notice is required.

Treasurer Kooyers informed the Board that the County Treasurers Association met this morning and provided an update on what was known as the "dot-net" committee, now the Software Improvement Committee. The County is still attempting to negotiate a discount on the BS&A software. BS&A will demonstrate the Assessing module at the Webster Township Hall on November 30th, and the Tax program on January 12, 2011.

Clerk Rider informed the Board that the voter turnout in Dexter Township for the November Election was 61%, compared with 68% four years ago, and with 43% county-wide.

Trustee Maciejewski informed the Board that WWRA proposed revised By-Laws and Articles of Incorporation would be in the next Board packet.

The meeting was **adjourned** at 9:10 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 16th day of November, 2010 and that the forgoing minutes have been approved by a majority vote of the Board at a regular meeting held on the 21st day of December, 2010.


Harley B. Rider, Clerk, Dexter Township