

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](http://www.twp-dexter.org)



**REGULAR MEETING OF THE DEXTER TOWNSHIP BOARD**  
**TUESDAY, JUNE 21, 2011, 7:00 PM**

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

Meeting called to order by Supervisor Kelly at 7:02 PM.

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

Absent – Trustee Maciejewski (provided notice of delay – arrived at 7:05 PM)

Also present: Patrick Sloan, Director of Planning & Zoning

**PUBLIC COMMENT** – Dustin Krasny, field representative for Congressman Tim Walberg (R) (Michigan 7<sup>th</sup> district), addressed the Board regarding Mr. Walberg's activities in Washington and fielded questions from the Board and from the public.

## **CONSENT AGENDA**

Motion by Brushaber, second by Knight to approve the Consent Agenda, minus item "B", which was moved to New Business "9-J". **Carried**

## **APPROVAL of the AGENDA**

Motion by Rider, second by Maciejewski, to approve the Agenda, as amended. **Carried**

## **COMMITTEE REPORTS**

- A. Public Safety Advisory Committee – None
- B. Personnel Policy Committee – None
- C. Regional Fire Committee – Update by Supervisor Kelly
- D. County-Wide Transit Governance – Update by Supervisor Kelly

## **OLD BUSINESS**

- A. North Lake Methodist Church – Trustee Lesser expressed concern about the process. Supervisor Kelly explained the requirements of the Zoning Ordinance and the process for amending it.

## **NEW BUSINESS**

- A. Gary Locher Firework Display Permit (*Attachment 9-A*)

Motion by Rider, second by Maciejewski to authorize the Supervisor to issue a fireworks display permit to Gary Locher for a display scheduled for Friday, July 1, 2011, noting that a rain date has not been requested or approved. Issuance of the permit is contingent on the receipt of a signed Marina Special Event Permit from the MDNR. **Carried**

- B. North Lake Area Community Service Organization Fireworks Permit (*Attachment 9-B*)

Motion by Kooyers, second by Maciejewski to authorize the Supervisor to issue a fireworks display permit to the North Lake Area Community Service Organization for a display scheduled for Saturday, July 2, 2011, with a rain date of Sunday, July 3, 2011. Issuance of the permit is

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contingent on the receipt of a letter of acknowledgement from the Dexter Area Fire Department, a map of the display area and a description of the general plan outlining how the display will be conducted including safety measures. **Carried**

C. Township Parking Lot (*Attachment 9-C*)

Motion by Rider, second by Lesser to defer construction work on the township hall parking lot until the 2012 construction season. **Carried**

D. WWRA Single Stream Recycling Support and Membership Status (*Attachment 9-D*)

Motion by Rider, second by Brushaber to express the Board's support of and commitment to the WWRA single-stream conversion, as an investing member of the WWRA. **Carried**

E. Lyndon Township v Multi-Lakes Sewer Lawsuit – Discussion, no action.

F. Township Telephone system – the consensus of the Board is to get bids on a new system.

G. Township Water Softener – No discussion or action.

H. Township Board Representative to Planning Commission

Motion by Rider, second by Brushaber to reluctantly, but understandably, accept Treasurer Kooyers' resignation from the Planning Commission and thank her for her service to the Dexter Township Planning Commission. **Carried**

I. Produce Stand on N. Territorial west of Dexter-Pinckney – discussion (Supervisor Kelly handed out to the Board copies of an e-mail exchange from a resident regarding this issue).

J. Supervisor's Report – Supervisor Kelly informed the Board that she communicated to the Road Commission our request for additional gravel on North Lake Road, but WCRC will not put road gravel over limestone. She also informed the Board of the MDNR's intent to do certain improvements to the North Lake Boating Access Site. Supervisor Kelly also updated the Board regarding the Copper Meadows Drain project.

Motion by Rider, second by Brushaber to accept the Supervisor's oral report. **Carried**

**AUTHORIZATION of PAYMENTS**

Motion by Brushaber, second by Kooyers to pay bills in the amount of \$62,876.91 from the General Fund, \$539.54 from the Fire Fund, \$38,700.92 from the Police Fund and gross payroll in the amount of \$21,803.40. **Carried**

**TRANSFER OF FUNDS**

None.

**PUBLIC COMMENT**

Matt Hinson expressed concerns about the Township Director of Planning & Zoning's handling of the North Lake Church issue.

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

Trustee Maciejewski informed the Board that a certain type of popular asphalt seal coat (coal tar based) contains known carcinogens and has been banned in Minnesota. Supervisor Kelly suggested that the issue be noted in our next Township news letter and on our website.


Trustee Knight informed the Board that she will be submitting her resignation from the Board in August, due to her pending move from the township.

The meeting was adjourned at 9:13PM.

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 21<sup>st</sup> day of June, 2011 and that the forgoing minutes have been approved by a majority vote of the Board at a scheduled meeting held on the 19<sup>th</sup> day of July, 2011.

  
Harley B. Rider, Clerk, Dexter Township