

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, JULY 19, 2011, 7:00 PM**

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

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

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

Absent – None

PUBLIC COMMENT – Roy Townsend, Director of Engineering for the Washtenaw County Road Commission (WCRC), addressed the Board regarding the condition of the roads in the Carriage Hills Subdivision, and explained the options of creating a special assessment district to facilitate road improvements.

Patricia and Robert Wilkins (Daisy Lane) expressed concern about the condition of the public roads in Carriage Hills subdivision and the associated costs, but are not in favor of public funds being expended on a subdivision that serves a very limited portion of the township public, nor do they have the funds to contribute.

Mary Westhoff (Daisy Lane) also expressed concern about the condition of the Carriage Hills Roads.

Jackie Gehringer (North Territorial Road) expressed concern that permits are being issued for construction in Copper Meadows without the drainage issue being resolved. Supervisor Kelly explained that permits have been issued only with assurance that drainage issues will be properly addressed either by modifications to the Copper Meadow's stormwater infrastructure or by implementation of the drainage district.

CONSENT AGENDA

Motion by Brushaber, second by Lesser to approve the Consent Agenda, minus the Treasurer's report, the Portage-Base Sewer Report, and the Report from the Director of Planning & Zoning.
Carried

APPROVAL of the AGENDA

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

NEW BUSINESS (Item moved up)

- A. WWRA Single Stream Recycling Contract (*Attachment 9-A*) – Daniel Myers, Washtenaw County Department of Public Works, provided information to, and answered questions from, the Board. No Board action at this time.

COMMITTEE REPORTS

- A. Public Safety Advisory Committee – Dominic Treglia, Chair – No report.

- B. Personnel Policy Committee – Libby Brushaber, Vickie Kooyers, Jason Maciejewski – No update
- C. Regional Fire Committee – Supervisor Kelly reported that the proposed Interlocal agreement is still being developed.
- D. County-Wide Transit Governance – Pat Kelly, Vickie Kooyers – No action

OLD BUSINESS

- A. Township Board Representative to the Planning Commission – No action at this time
- B. Lyndon Township v Multi-Lake Sewer Lawsuit – Update by Supervisor Kelly (Fink review) Motion by Kooyers, second by Brushaber to approve contracting with attorney James Fink to review the Lyndon Township vs Multi-Lakes Sewer Authority and authorize the expenditure of up to \$2,000 for his fees. **Carried**

NEW BUSINESS

- A. WWRA Single Stream Recycling Contract (*Attachment 9-A*) – (Item moved up on agenda)
- B. Charter Township (*Attachment 9-B*) – Discussion only. Action deferred until August 23. Clerk Rider will prepare three resolutions for review.

Motion by Lesser to “just forget about it”. Motion died for lack of support.

- C. Tree Removal at Township Sign Structure (*Attachment 9-C*) – Discussion, no action.
- D. Dexter Area Fire Department (DAFD) Payments (*Attachment 9-D*)

Motion by Brushaber, second by Kooyers to authorize monthly payments to the Dexter Area Fire Department, rather than quarterly payments as specified in the Interlocal Agreement. **Carried.**

Motion by Brushaber, second by Rider to approve payment of \$87,000.00 to DAFD for expanded services in the 2011 calendar year. Terms of payment to be as follows: \$50,750 in July, 2011, and \$7,250.00 per month for five (5) months, starting in August, 2011 and ending with the December, 2011 payment. **Carried**

- E. Trustee Vacancy Appointment Process – process in former situations explained by Supervisor Kelly. It is anticipated that action on the process may commence at the August Board meeting.
- F. Township “Newspaper of Record” options. – Discussion only. Robert Nester, Publisher of the Sun Times, was available to respond to Board questions regarding circulation of his paper.
- G. Treasurer’s Report (pulled from Consent Agenda) – Discussion regarding collection of certain MLSWA payments.

Motion by Rider, second by Brushaber to receive and file the Treasurer’s report. **Carried**

- H. Portage-Base Lakes Sewer Authority Report (pulled from Consent Agenda) – Discussion regarding sodium content in discharge.

Motion by Rider, second by Brushaber to receive and file the Portage-Base Lakes Sewer report. **Carried**



- I. Director of Planning & Zoning Report (pulled from Consent Agenda) – Discussion regarding a pending ZBA case.

Motion by Rider, second by Brushaber to receive and file the Director of Planning & Zoning report. **Carried**

AUTHORIZATION of PAYMENTS

Motion by Brushaber, second by Maciejewski to pay bills in the amount of \$38,266.11 from the General Fund, \$21,882.21 from the Fire Fund, \$39,920.25 from the Police Fund and gross payroll in the amount of \$20,931.87. **Carried**

TRANSFER OF FUNDS

None

PUBLIC COMMENT

There was a question from the audience as to where the WWRA expanded facility would be. Matt Hinson inquired as to the amount of money in dispute in the Lyndon Township vs MLSWA issue. Supervisor Kelly responded that it is in excess of \$50,000.

OTHER ISSUES, COMMENTS and CONCERNS of BOARD MEMBERS

None

The meeting was **adjourned** at 9:48 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 19th day of July, 2011 and that the forgoing minutes have been approved by a majority vote of the Board at a scheduled meeting held on the 16th day of August, 2011.


Harley B. Rider, Clerk, Dexter Township