

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

DEXTER TOWNSHIP

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JOINT MEETING OF THE DEXTER TOWNSHIP BOARD OF TRUSTEES, DEXTER TOWNSHIP PLANNING COMMISSION, DEXTER TOWNSHIP ZONING BOARD OF APPEALS

TUESDAY, NOVEMBER 8, 2011, 7:00 PM

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

Meeting called to order by Supervisor Kelly at 7:04 PM, following the Pledge of Allegiance to the American Flag

ROLL CALL:

Board Present – Kelly, Kooyers, Rider, Brushaber, Feinman, Lesser, Maciejewski
Absent – None

PC Present – Shea, Adams (also ZBA rep), Lewis, Tappe, Wade
Absent – Korcek

ZBA Present – Burch, Herda-Sprawka, Kelly
Absent - Gajewski

Also present: Patrick Sloan, Director of Planning & Zoning

PUBLIC COMMENT – None.

INTRODUCTIONS

The members introduced themselves. During introductions, PC Chair John Shea described the reasons for his pending resignation and ZBA Chair Steve Burch announced that he also would be resigning from the ZBA, effective at the end of the year.

APPROVAL of the AGENDA

Motion by Brushaber, second by Maciejewski to approve the Agenda. **Carried**

Supervisor Kelly called a **brief recess** from 7:05 PM to 7:22 PM for refreshments in recognition of Planning Commission Chair John Shea, who has announced his pending “retirement” from the Planning Commission.

OLD BUSINESS

A. Zoning Ordinance Amendment 34-9 (*Attachment 7-A*)

Mr. Sloan highlighted some of the successes of the recent amendments to the Zoning Ordinance.

B. Capital Improvement Plan (CIP) discussion (*Attachment 7-B*)

Mr. Sloan provided commentary on the Capital Improvement Plan.

Trustees Feinman and Brushaber, along with PC member Wade and PC/ZBA member Adams, volunteered to serve on a committee with Mr. Sloan to work on recommendations for the CIP. The group will begin meeting early in 2012.

NEW BUSINESS

A. Zoning Board of Appeals concerns (*Attachment 8-A*)

Supervisor Kelly moderated discussion on a list of concerns submitted by the ZBA

B. Future Zoning Ordinance Amendments – None proposed at this time, other than discussion around the concerns expressed in “A” above

C. Future Master Plan Amendments

Mr. Sloan explained future revisions to the Master Plan regarding results of the 2010 Census data, SEMCOG projections, etc.

PUBLIC COMMENT

There was no additional public comment.

OTHER ISSUES, COMMENTS and CONCERNS of BOARD, PC and ZBA MEMBERS

None

The meeting was **adjourned** at 8:47 PM.

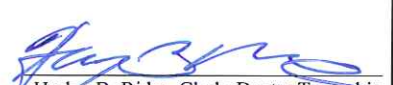
Respectfully Submitted,



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 joint meeting of the Board of Trustees, Planning Commission and Zoning Board of Appeals, held on the 8th day of November, 2011 and that the forgoing minutes have been approved by a majority vote of the Board of Trustees at a scheduled meeting held on the 15th day of November, 2011



Harley B. Rider, Clerk, Dexter Township