

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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**REGULAR MEETING OF THE DEXTER TOWNSHIP BOARD
TUESDAY, DECEMBER 20, 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, Feinman, Lesser, Maciejewski

Also present: Patrick Sloan, Director of Planning & Zoning

PUBLIC COMMENT – Jackie Gehringer inquired about the current status of the Copper Meadows drainage issue. Neither Supervisor Kelly nor Mr. Sloan had any new information.

CONSENT AGENDA

Motion by Feinman, second by Maciejewski to approve the Consent Agenda, minus items L and R – moved to New Business. **Carried**

APPROVAL of the AGENDA

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

COMMITTEE REPORTS

- A. Public Safety Advisory Committee – Dominic Treglia, Chair – Trustee Maciejewski informed the Board that the committee is preparing a presentation on run data.
- B. Personnel Policy Committee – Libby Brushaber, Vickie Kooyers, Jason Maciejewski – Supervisor Kelly passed out a draft of the proposed Personnel Policy. Trustee Maciejewski informed the Board that the committee pulled information from a number of other municipalities to put together this draft, anticipating that it would be a starting point for discussion. Comments are welcome (by 1/13/2012 to Supervisor Kelly), with the intent that a summary of the comments would be presented to the Board in January.
- C. Regional Fire Committee – Supervisor Kelly informed the Board that the committee is scheduled to meet 12/21/2011, and again on 1/16/2012.
- D. Capital Improvement Plan Committee – Libby Brushaber, Steve Feinman – Has not met yet, though Mr. Sloan informed the Board that information has been requested from other agencies as a starting point.

OLD BUSINESS

- A. Lyndon Township v Multi-Lake Sewer Lawsuit – Supervisor Kelly – No update.

NEW BUSINESS

- A. Township Appointments (*Reference Attachment 9-A from October 18, 2010 meeting; additional materials will be distributed at the meeting*)

Motion by Feinman, second by Brushaber to confirm the Supervisor's reappointment of Mary Adams and Martin Ruhlig Jr, to the Planning Commission for three-year terms expiring December 31, 2014. **Carried**

Motion by Rider, second by Kooyers to appoint Jim Cormier as a regular member of the Zoning Board of Appeals and Steve Burch as an alternate member of the ZBA, to three-year terms expiring December 31, 2014. **Carried**

Motion by Feinman, second by Maciejewski to reappoint Jack West and Vickie Kooyers, and to appoint Harley Rider and Stephen Feinman as regular MLSWA Board members, and to appoint Carl Lesser, Pat Kelly and Deb Ceo as alternate members to the Multi-Lakes Sewer Authority Board for four-year terms expiring December 31, 2015. **Carried**

Motion by Feinman, second by Maciejewski to appoint Carl Lesser to the Chelsea Area Fire Authority (non-voting) for an open-ended term. **Carried**

Motion by Rider, second by Kooyers to appoint Steve Feinman as an alternate to the Chelsea Area Construction Agency board for an open-ended term. **Carried**

Motion by Kooyers, second by Maciejewski to reappoint Barry Lonik to the Huron River Watershed Council, and Doug Forsythe as alternate, for three-year terms expiring December 31, 2014. **Carried**

Motion by Feinman, second by Kooyers to reappoint Steven Burch, Brent Courson, Janis Miller, Dominic Treglia, David VanderYacht, David Waymann, Ryan Cavanaugh and Derek Wiseley to the Public Safety Advisory Committee for two-year terms expiring December 31, 2013. **Carried**

B. Floodplain Management Regulations (*Attachment 9-B*)

Motion by Rider, second by Maciejewski to receive Mr. Sloan's information and recommendations regarding the National Flood Insurance Program (NFIP) Floodplain Management Regulation Ordinance and to set the proposed ordinance for first reading at the January 17, 2012 Regular Board Meeting. **Carried**

C. 2012 – 2015 Washtenaw County Sheriff Police Services Contract (*Attachment 9-C*)

Motion by Rider, second by Feinman to approve the proposed police services contract with Washtenaw County for the provision of three (3) Police Service Units (PSU) for calendar years 2012 through 2015 inclusive and to authorize the Township Supervisor to execute said contract. **Carried**

D. Hazard Mitigation Plan (*Attachment 9-D*)

Motion by Brushaber, second by Rider to approve Resolution 11-326, a resolution to adopt a Township Hazard Mitigation Plan. **Roll Call Vote: Yea – Rider, Lesser, Kooyers, Maciejewski, Brushaber, Feinman, Kelly; Nay – None; Absent – None; Abstain – None. Motion Carried**

E. Southeast Council of Governments (SEMCOG) 2020 Projections (*Attachment 9-E*)

Motion by Rider, second by Maciejewski to receive and file the SEMCOG Draft 2010-2020 Population and Household Projections and to authorize Mr. Sloan to draft a response to SEMCOG, subject to review by the Township Supervisor. **Carried**

F. Contribution from the Servants of the Word (*Distributed at meeting*)

Motion by Feinman, second by Kooyers to accept the contribution from the Servants of the Word of \$340.00 for Township Operation, \$710.00 for Township Fire and \$620.00 for Township Police. **Carried**

G. Western Washtenaw Recycle Authority Report (pulled from Consent Agenda) – Trustee Maciejewski reviewed, and the Board discussed, some of the current and pending issues facing the WWRA, including the subject of pay raises and operating assessment for senior living facilities in Chelsea.

Motion by Rider, second by Brushaber to receive and file the WWRA report. **Carried**

H. Chelsea Area Construction Agency Report (pulled from Consent Agenda) – Trustee Lesser presented a single copy of the minutes of the November 16th CACA Board.

Motion by Kooyers, second by Rider to receive and file the CACA report. **Carried**

I. Electronic Poll Book grant (*Distributed at meeting*)

Motion by Brushaber, second by Maciejewski to direct Clerk Rider apply to the State of Michigan for a grant for four (4) Electronic Poll Books to be used in the Dexter Township polling precincts for elections starting with the February 28, 2012 election. **Carried**

AUTHORIZATION of PAYMENTS

Motion by Brushaber, second by Maciejewski to pay bills in the amount of \$73,029.59 from the General Fund, \$47,230.23 from the Fire Fund, \$40,977.97 from the Police Fund and gross payroll in the amount of \$20,956.82 **Carried**

PUBLIC COMMENT

Owen McNulty introduced himself. He has expressed interest in the open board/commission/committee positions.

OTHER ISSUES, COMMENTS and CONCERNS of BOARD MEMBERS

Clerk Rider Informed the Board that A-1 Tree Service has presented an estimate of \$1,155 to remove several more trees that pose a potential hazard to the Township Property. It will be taken up in the 2012/2013 budget.

Treasurer Kooyers suggested that, in light of the recent fallen tree, the Township post signs to remind those who use the Township lot for carpool parking that Dexter Township is not liable for loss or damage. It will be taken up in the 2012/2013 budget.

Trustee Lesser expressed concern that his taxes are still going up, while neighboring jurisdictions are reducing taxes. Treasurer Kooyers and Supervisor Kelly reminded Mr. Lesser and the Board of the assessment and taxation process.

The meeting was **adjourned** at 8:43 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 20th day of December, 2011 and that the forgoing minutes have been approved by a majority vote of the Board at a scheduled meeting held on the 17th day of January, 2012



Harley B. Rider, Clerk, Dexter Township