

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

DEXTER TOWNSHIP

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REGULAR MEETING OF THE DEXTER TOWNSHIP BOARD
TUESDAY, MAY 15, 2012, 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

Absent – None

Also present: Patrick Sloan, Director of Planning & Zoning

PUBLIC COMMENT – None.

CONSENT AGENDA

Motion by Feinman, second by Rider to approve the Consent Agenda. **Carried**

APPROVAL of the AGENDA

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

NEW BUSINESS MOVED UP

D. Township Hall Parking Lot (*Attachment 9-C*) – Matt Parks (OHM Engineering) explained the recommendation.

Motion by Feinman, second by Rider to send the parking lot plans to the Planning Commission for consideration. **Carried**

COMMITTEE REPORTS

A. Public Safety Advisory Committee – Dominic Treglia, Chair informed the Board that the fire response time by the DAFD has been significantly reduced by response from Station 2. The PSAC wants direction from the Board regarding timing for a possible ballot issue for a permanent sub-station. The PSAC also recommended that any millage include storm warning capability for the Township.

Motion by Feinman, second by Maciejewski to go forward and commence a study on the potential cost of a permanent fire station, storm warning system, and associated maintenance costs and report back to the Board by the June 19th meeting. **Carried**

Mr. Courson also reported that the Dexter Relief Fund was engaged in facilitating removal of stumps from the tornado and would like to see the Township assist with a portion of the cost of the grinder.

Motion by Rider, second by Kooyers to agree to pay for the cost of two days of the contract grinder to assist with the continued clean-up efforts from the tornado, contracting directly with Harry Fox, Inc. **Carried**

- B. Personnel Policy Committee – Libby Brushaber, Vickie Kooyers, Jason Maciejewski – Has not met.
- C. Regional Fire Committee – Pat Kelly – Committee still working on budgets and organizational charts in answer to questions from Webster Township.
- D. Capital Improvement Plan Committee – Libby Brushaber, Steve Feinman – Has not met.
- E. Dexter Tornado Relief Fund – Libby Brushaber – Dexter Relief Fund Committee has distributed \$115,000 to a total of 99 properties. The Committee will be paying for the stump removal and chipping of remaining trees. After those expenses there will still be \$100,000 in the fund with 20-25 cases still pending. Huron Farms in the Village of Dexter is still having a broke glass problems in lawns. The Committee is looking into having someone come in and vacuum all the lawns.

OLD BUSINESS

- A. Lyndon Township v Multi-Lake Sewer Lawsuit (*Attachment 8-A – to be distributed*) – Update by Supervisor Kelly.

NEW BUSINESS

- A. Firework Display Permit Applications (*Attachment 9-A*)

- i. Portage Lake Area Community Service Organization Firework Display

Motion by Brushaber, second by Maciejewski to authorize the Supervisor to issue a fireworks display permit to the Portage Lake Area Community Service Organization for a display scheduled for Saturday, July 7, 2012 with a rain date of Sunday, July 8, 2012. **Carried**

- ii. North Lake Area Community Service Organization Firework Display

Motion by Brushaber, second by Kooyers 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 7, 2012 with a rain date of Sunday, July 8, 2012 pending receipt of acceptable documentation of (1) fireworks display application signature; (2) listing of the number and type of fireworks to be displayed department. **Carried**

- iii. Hudson Mills Metropark Firework Display

Motion by Brushaber, second by Kooyers to authorize the Supervisor to issue a fireworks display permit to Hudson Mills for a display scheduled for Tuesday, July 3, 2012 with a rain date of Wednesday, July 4, 2012. **Carried**

- B. Fox Ridge Homeowners Association Crack Sealing Road Project (*Attachment 9-B*)

Motion by Feinman, second by Rider to Contract with the WCRC to perform crack sealing preventative maintenance on Fox Ridge Site Condominium roads per the May 3, 2012 WCRC proposal of \$2,350.00. Funds for the contracted work to be provided though an escrow arrangement with the Fox Ridge Homeowner's Association and the WCRC. Authorize the Supervisor, with township attorney approval, to enter into an escrow agreement in conformance with this motion. **Carried**

- C. AT&T Metro Act Extension

Motion by Rider, second by Feinman to authorize a three-year extension of the AT&T METRO Act right-of-way permit. **Carried**

Brief recess – 8:50 PM to 8:55 PM

- D. Township Hall Parking Lot (*Attachment 9-C*) – Moved up following approval of agenda.



E. Permanent Fire Substation - See notes from PSAC discussion.

F. Public Safety Newsletter

Motion by Brushaber, second by Kooyers to appropriate up to \$500 to process and print a notice to be included in the summer tax bills. **Carried**

G. Property Acquisition – 11485 North Territorial Road (*Closed Session*) – Moved to after Authorization of Payments.

AUTHORIZATION of PAYMENTS

Motion by Brushaber, second by Feinman to pay bills in the amount of \$38,587.39 (recognizing the pass-through of \$319,965.63 for the MLWSA bond payment previously authorized) from the General Fund, \$31,056.61 from the Fire Fund, \$39,083.00 from the Police Fund and gross payroll in the amount of \$21,657.82 **Carried**

PUBLIC COMMENT

There was no additional public comment.

OTHER ISSUES, COMMENTS and CONCERNS of BOARD MEMBERS

Mr. Sloan informed the Board that he finished his review of the parking lot plans. The plan will go to the ZBA at their June 5th meeting. He also informed the Board that pending legislation in Lansing will require an amendment to the Zoning Ordinance regarding co-location of communication antennas.

CONTINUATION OF NEW BUSINESS (New business item G)

G. Property Acquisition

Motion by Rider, second by Kooyers to enter into closed session to discuss potential real estate purchase offer, in accordance with the provisions of MCL 15.268(d). **Roll Call Vote: Yeas – Rider, Maciejewski, Kooyers, Lesser, Kelly, Brushaber, Feinman; Nays – None; Absent – None; Abstain – None. Carried 7-0 – Time: 9:07 PM**

Returned to open session at 9:21 PM.

Motion by Feinman, second by Maciejewski to authorize the Township Supervisor to enter into negotiations with the owners of the property at the South-East corner of North Territorial Road and Dexter Town Hall Road in accordance with the document submitted to the Board by the Supervisor and made a part of the closed session minutes. **Carried**

Motion by Feinman, second by Kooyers to approve the minutes of the preceding closed session. **Carried**

Trustee Lesser departed at 9:18 PM

CONTINUATION OF OTHER ISSUES, COMMENTS and CONCERNS of BOARD MEMBERS

Clerk Rider informed the Board that he distributed to all Board members a listing of all of those who had filed partisan petitions for Township offices by today’s deadline.

The meeting was **adjourned** at 9:26 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 15th day of May, 2012 and that the forgoing minutes have been approved by a majority vote of the Board at a scheduled meeting held on the 19th day of June, 2012.

Harley B. Rider, Clerk, Dexter Township