

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, AUGUST 21, 2012, 7:00 PM

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

Meeting **called to order** by Supervisor Kelly at 7:00 PM, following the Pledge of Allegiance to the American Flag

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

Absent – Feinman, with prior notice

PUBLIC COMMENT – Jackie Gehringer asked if the County (Water Resources Commissioner) would attend the Board meeting. Supervisor Kelly responded that the WRC would not be in attendance, but discussions were in progress regarding land use acquisition.

Firefighter Jason Hilber asked if the Board was going to take any action on item 9-B (Regional Fire Interlocal). Supervisor Kelly responded that it was on for info only, not action.

CONSENT AGENDA

Motion by Brushaber, second by Kooyers to approve the Consent Agenda, minus 5-R (WWRA report), 5-L (CACA), and 5-N (CAFA). **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 – *Report under New Business 9-A*
- B. Personnel Policy Committee – Libby Brushaber, Vickie Kooyers, Jason Maciejewski – no update.
- C. Regional Fire Committee – Pat Kelly – *Report under New Business 9-B*
- D. Capital Improvement Plan Committee – Libby Brushaber, Steve Feinman – No update
- E. Tornado Relief Fund – Libby Brushaber – The Fund has received 223 applications and distributed \$220K. The Rotary Club will do a tree planting in the spring. Dexter Patch did a very nice article on the Relief Fund on August 20th.

OLD BUSINESS

- A. Lyndon Township v Multi-Lake Sewer Lawsuit – No Update
- B. Property Acquisition – 11485 North Territorial Road (*Attachment 8-B*)

Motion by Rider, second by Brushaber to authorize the Supervisor to sign the purchase agreement and forward the agreement to Mr. Nehro for his signature and, pending proper execution of the sales agreement, authorize the Supervisor to contract for a Phase 1 environmental study for the property at a cost not to exceed \$5,000. **Roll Call Vote: Yeas –**

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Kelly, Brushaber, Kooyers, Rider, Maciejewski; Nays – Lesser; Absent – Feinman; Abstain – None. Carried 5-1

Motion by Rider, second by Brushaber to authorize the Clerk to initiate a draft in the amount of \$5,000 for earnest money for the above purchase agreement. **Carried**

- C. Director of Planning and Zoning Position – Update by Supervisor Kelly, with written chronology and synopsis.
- D. Township Sign Structure Demolition (*Attachment 8-D*) – Supervisor Kelly will contact WCRC regarding a written communication stating they will not remove the sign structure unless directed to do so by the Township.

NEW BUSINESS

- A. Public Safety Advisory Committee – Permanent Fire Substation and Outdoor Warning System Final Report Presentation

Motion by Rider, second by Maciejewski to receive and file the PSAC report, and to thank the members of the PSAC for their hard work. **Carried**

- B. Regional Fire Interlocal Agreement (*Attachment 9-B*) Discussion – Board members to have written comments to Supervisor Kelly no later than August 28, 2012.

- C. General Fund Budget Amendment (*Attachment 9-C*)

Motion by Brushaber, second by Kooyers to authorize an amendment to the General Fund Budget as detailed in the memo from the Township Clerk dated August 1, 2012. **Carried**

- D. Public Safety Advisory Committee Resignation/Appointment (*Attachment 9-D*)

Motion by Rider, second by Maciejewski to accept the resignation of Ryan Cavanaugh from the PSAC and thank him for his service. **Carried**

- E. Township Social Media Policy – Policy research is in progress.

- F. County Clean-Up Day (*Attachment 9-G*) – Information only (October 27, 2012: 9AM – 2PM)

- G. Western Washtenaw Recycle Authority Report – Oral report by Trustee Maciejewski.

- H. Chelsea Area Fire Authority Report – Oral report by Trustee Lesser.

- I. Chelsea Area Construction Agency Report – Oral report by Trustee Lesser.

AUTHORIZATION of PAYMENTS

Motion by Brushaber, second by Rider to pay bills in the amount of \$84,948.36 from the General Fund, \$30,587.21 from the Fire Fund, \$39,300.75 from the Police Fund and gross payroll in the amount of \$25,550.54 **Carried**

TRANSFER OF FUNDS

None

PUBLIC COMMENT

Mr. Treglia asked if the Township had plans on developing emergency response plans for future emergencies. Supervisor Kelly responded that it is needed. Clerk Rider offered that a plan for continuing the operation of Dexter Township government was paramount, along with a plan detailing the roles of Township government officials in an emergency.

OTHER ISSUES, COMMENTS and CONCERNS of BOARD MEMBERS

Trustee Maciejewski suggested that staff start working on bids for snow plowing for the next season.

Motion by Maciejewski, second by Kooyers to instruct staff to put out an RFP for winter weather maintenance of our parking lot, requesting bids for maintenance by the push and by the season, for a period of two (2) years, with a report due back to the Board at the September meeting. **Carried**

Clerk Rider reminded the Board that the results of the August Primary Election were distributed with the Clerk's Report and the Township had a 20.9% turnout. Turnout in November is expected to be in the 80% to 85% range.

Supervisor Kelly informed the Board of several issues:

- Alex Young, purchaser of the Hoey estate, has met with Township officials with preliminary plans for the property, retaining the historic character and adding an educational component. The Planning Commission will discuss zoning issues as they relate to Mr. Young's vision at the August 28th Planning Commission meeting.
- The West Lake Hills development that had been the subject of a consent judgment, is back on the table. A proposed modification to the site plan expiration date of the consent judgment will be in front of the Board in September.
- Also, North Star Reach is planning a facility in Putnam Township that could include connecting to the Multi-Lakes Sewer system.
- The DTE sub-station proposed for the Multi-Lakes property is moving forward.
- The North Lake Weed Control Special Assessment district will hold its second Public Hearing at the Dexter Township Hall on September 17th, at 7:00 PM.
- The Executive Committee participated in an exit interview with the Township Auditor yesterday. The Board should take action on committed reserves.
- ITC has pledged \$2,000 to Dexter Township for replacement of trees destroyed by the tornado. Supervisor Kelly suggests that the entrance to Carriage Hills would be an ideal location for the trees.

The meeting was **adjourned** at 8:45 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 21st day of August, 2012 and that the forgoing minutes have been approved by a majority vote of the Board at a scheduled meeting held on the 18th day of September, 2012.



Harley B. Rider, Clerk, Dexter Township