

Harley B. Rider
Supervisor
Debra A. Ceo
Clerk
Libby Brushaber
Treasurer
Michael Compton,
James Drolett,
William Gajewski,
Mark Mesko,
Trustees

DEXTER TOWNSHIP

6880 DEXTER-PINCKNEY RD.
DEXTER, MI 48130
(734) 426-3767



www.dextertownship.org

**REGULAR MEETING OF THE DEXTER TOWNSHIP BOARD
TUESDAY, FEBRUARY 18, 2020 7:00 PM**

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

Meeting **called to order** by Supervisor Rider at 7:00 PM, followed by the Pledge of Allegiance to the American Flag.

ROLL CALL: Present – Supervisor Rider, Clerk Ceo, Treasurer Brushaber, Trustees Compton, Drolett, and Mesko. Absent: Trustee Gajewski, with notice. Also, present: David Rohr, Director of Zoning and Planning.

SUPERVISOR'S REMARK: Lighting in the office area and meeting room will be replaced with LED lights beginning next week.

1ST CALL TO THE PUBLIC: No Comment.

APPROVAL of the AGENDA: Motion by Brushaber to approve the agenda. Motion seconded by Compton. **Motion carried (6-0).**

APPROVAL of the MINUTES: Motion by Drolett to approve the minutes from the January 21, 2020 Regular Board meeting and the February 4, 2020 Special Board meeting with spelling correction. Motion seconded by Mesko. **Motion carried (6-0).**

CONSENT AGENDA: None

COMMITTEE REPORTS:

Washtenaw Area Transportation Study (W.A.T.S.): Emily Lake, Assistant Transportation Planner for W.A.T.S., presented the Chelsea Area Planning Team/Dexter Area Planning Team Regional Transportation Forum Summary.

Broadband Research Committee: Trustee Compton advised Washtenaw County Broadband Committee has mailed a survey to all residents of Dexter Township reference understanding the availability of broadband services within our community.

UNFINISHED BUSINESS:

- A. **Silver Lake Hour Resolution:** Motion by Drolett to approve Resolution 20-563, a resolution to ask the Michigan Department of Natural Resources to consider revising their rules for the hours for highspeed boating on Big Silver Lake to accommodate Daylight Savings Time, and to authorize the Township Supervisor to communicate the Resolution to the appropriate person within the Michigan Department of Natural Resources. Motion seconded by Brushaber. **Motion carried (6-0).**

NEW BUSINESS:

- A. **Donation from Servants of the Word:** Motion by Drolett to accept the contribution from Servants of the Word totaling \$1,860.00 to be allocated as follows: \$320.00 for Township Operations, \$970.00 for Township Fire and \$570.00 for Township Police. Motion seconded by Mesko. **Motion carried (6-0).**

- B. Sign for Four Mile Cemetery:** Motion by Drolett to authorize the Clerk to purchase a cemetery sign and poles for Four Mile Lake Cemetery not to exceed \$600.00. Motion seconded by Compton. **Motion carried (6-0).**
- C. Fiscal Year 2020/2021 Budgets:** Discussed FY 2020/2021 draft budgets which included insurance, welcome signs when entering Dexter Township, salary increases, per diems, parking lot striping, elections and more. The draft budget will be available to the public on March 11, 2020 for review before the March 17, 2020 Budget Hearing.
- D. Set Special Meeting to Review Draft Zoning Ordinance:** Motion by Drolett to set a Special Board of Trustee meeting on Thursday April 9, 2020 at 9 a.m. to review the Draft Zoning Ordinance. Motion seconded by Compton. **Motion carried (6-0).**

AUTHORIZATION of PAYMENTS/TRANSFER of FUNDS:

A. Motion by Brushaber to pay bills in the amount of \$147,966.21 from the General Fund, \$68,523.81 from the Fire Fund, \$42,117.50 from the Police Fund, \$492.50 from the Agency Fund and gross payroll in the amount of \$27,824.87. Motion seconded by Compton. **Motion carried (6-0).**

B. Transfer of Funds: None

2ND CALL TO THE PUBLIC: None

Other Issues, Comments and Concerns of Board Members & Staff:

Trustee Compton: Discussed Lafontaine's purchase of the property at North Territorial and Dexter Townhall Road.

Meeting adjourned at 8:40 p.m.

FUTURE AGENDA ITEMS:

- A. Budget Public Hearing
- B. Budget Amendments FY 2019/2020
- C. FY 2020/2021 Budgets
- D. FY 2020/2021 Meeting Dates
- E. Setting Compensation
- F. Road Projects (Special meeting with Road Commission 3/16/2020 @11:00 AM)
- G. Zoning Ordinance
- H. Ordinance #37 (PDR) Revisions
- I. Single Hauler Trash Ordinance

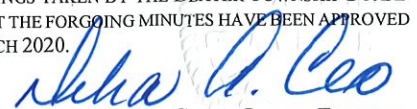
Respectfully Submitted,



Debra A. Ceo, Clerk

Dexter Township

I, THE UNDERSIGNED, DEBRA A. CEO, 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 18TH DAY OF FEBRUARY 2020 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 MARCH 2020.



DEBRA A. CEO, CLERK, DEXTER TOWNSHIP