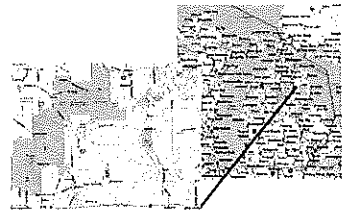


Harley B. Rider
Supervisor
Debra A. Ceo
Clerk
Libby Brushaber
Treasurer
Michael Compton,
James Drolett,
William Gajewski,
Mark Mesko,
Trustees

DEXTER TOWNSHIP

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



www.dextertownship.org

REGULAR MEETING OF THE DEXTER TOWNSHIP BOARD TUESDAY, NOVEMBER 17, 2020 7:00 PM

Location: *In accordance with the provision of the amended Open Meetings Act, the meeting was a "virtual" meeting held over Zoom videoconferencing and was properly noticed and open to the public via computer or phone.*

Meeting **called to order** by Supervisor Rider at 7:00 PM.

ROLL CALL: Present – Supervisor Rider, Clerk Ceo, Treasurer Brushaber, Trustees Compton, Drolett, Gajewski and Mesko.

SUPERVISOR'S REMARK: None

1ST CALL TO THE PUBLIC: Bill Hoffman, thanked the Board for their service and congratulated the new Board.

APPROVAL of the AGENDA: Motion by Brushaber to approve the agenda. Motion seconded by Compton. Roll call vote. **Motion carried (7-0).**

APPROVAL of the MINUTES: Motion by Brushaber to approve the minutes from the October 20, 2020 Regular Board Meeting. Motion seconded by Drolett. Roll call vote. **Motion carried (7-0).**

CONSENT AGENDA: Motion by Ceo to approve the consent agenda listing the resignations with the correction of Mark Mesko continuing on the Dexter Area Fire Board. Motion seconded by Compton. Roll call vote. **Motion carried (7-0).**

COMMITTEE REPORTS:

Broadband Research Committee: Trustee Compton, Chair of Dexter Township Broadband Committee, advised there were no updates from Comcast on the grant funding for Dexter Township.

Western Washtenaw Recycling Authority (WWRA): Trustee Compton, Chair of WWRA, advised WWRA meetings will be virtual starting in December.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- A. Zoning Map Amendments:** Motion by Ceo to approve Resolution 20-587, a resolution enacting Ordinance No. 43.01, an ordinance to amend the 2020 Dexter Township Zoning Ordinance, Ordinance No. 43, to amend the zoning classification of parcels D-04-25-200-009, 5500 Dexter Pinckney Road, and D-04-25-200-006, 5454 Dexter

Pinckney Road, from Public Recreation (PR) to Rural Residential (RR). Motion seconded by Mesko. Roll call vote. **Motion carried (7-0).**

- B. Winter Maintenance Contract:** Motion by Compton to accept the bid from Salisbury Lawn Care, for winter maintenance and to authorize the Supervisor to sign the contract. Motion seconded by Drolett. **Motion carried (7-0).**

AUTHORIZATION of PAYMENTS/TRANSFER of FUNDS:

A. Motion by Brushaber to pay bills in the amount of \$75,700.35 from the General Fund, \$68,551.63 from the Fire Fund, \$12,543.94 from the Police Fund, \$13,988.74 from the Agency Fund, and gross payroll in the amount of \$32,654.06. Motion seconded by Drolett. Roll call vote. **Motion carried (7-0).**

B. Transfer of Funds: None

2ND CALL TO THE PUBLIC: Marty Straub, thanked the Board for their service.

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

Numerous individuals thanked the to Board members for their service.

Meeting adjourned at 7:47 p.m.

FUTURE AGENDA ITEMS:

- A. Appointments (December)
- B. 2021 Fee Schedule
- C. WWRA Debt Fees for New Residential Construction
- D. Board of Review Appeals by Mail.
- E. Poverty Exemption and Asset Test Resolution.

Respectfully Submitted,

Debra A. Ceo, Clerk
Dexter Township

I, THE UNDERSIGNED, MICHELLE STAMBOULELLIS, 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 17TH DAY OF NOVEMBER 2020 AND THAT THE FORGOING MINUTES HAVE BEEN APPROVED BY A MAJORITY VOTE OF THE BOARD AT A SCHEDULED MEETING HELD ON THE 15TH DAY OF DECEMBER 2020.


MICHELLE STAMBOULELLIS, CLERK, DEXTER TOWNSHIP