

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

# DEXTER TOWNSHIP

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[www.dextertownship.org](http://www.dextertownship.org)

## REGULAR MEETING OF THE DEXTER TOWNSHIP BOARD TUESDAY, AUGUST 18, 2020 7:00 PM

*Location: In accordance with the provision and directives of Governor Whitmer's Executive Orders, 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. Also, present: David Rohr, Director of Zoning and Planning.

**SUPERVISOR'S REMARK:** The Executive Committee met earlier today and agreed that the Township office will resume five-day-a-week operation right have Labor Day, though the office will remain closed to the public, except by appointment until further notice. We will continue to provide for document exchange in the vestibule. The Executive Committee also discussed the current budget and will be presenting a couple of budget amendment requests to the Board in September. The Road Commission has submitted their sign order, which includes our "Welcome" signs. I have provided them with a list of 16 locations for the Welcome signs.

**1<sup>ST</sup> CALL TO THE PUBLIC:** None

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

**APPROVAL of the MINUTES:** Motion by Brushaber to approve the minutes from the July 21, 2020 Regular Board Meeting with grammar correction. Motion seconded by Drolett. Roll call vote. **Motion carried (7-0).**

**CONSENT AGENDA:** None

### **COMMITTEE REPORTS:**

**Broadband Research Committee:** Trustee Compton, Chair of Dexter Township Broadband Committee, advised the Washtenaw County Broadband Task Force has a meeting on Thursday August 20, 2020 and will check the status of the Comcast grant.

**Western Washtenaw Recycling Authority (WWRA):** Trustee Compton, Chair of WWRA, advised the extra bins have helped the issue with overflow. Also discussed, was looking into a bin at WWRA for plastic bags.

**UNFINISHED BUSINESS:** None

### **NEW BUSINESS:**

**A. Approval of Outside Appraiser for MTT case:** Motion by Mesko, to authorize an independent appraisal for the property at 9091 McGregor Road, at an initial cost not to

exceed \$5,000, and to authorize the Township Supervisor to select the appraiser after consultation and approval of the Township Assessor and Township Attorney. Motion seconded by Gajewski. Roll call vote. **Motion carried** (6-1 Drolett).

- B. Zoning Officer - Hiring approval:** Motion by Ceo, to approve hiring Michael Zsenyuk to the position of Zoning Officer retroactive to August 7, 2020, and to further approve the recommendations of the Township Executive Team as they pertain to said employment. Motion seconded by Mesko. Roll call vote. **Motion carried** (7-0).
- C. Resolution Recognizing Albert Ruhlig:** Motion by Rider to approve Resolution 20-582, a resolution honoring and celebrating the 100<sup>th</sup> birthday of Albert Frederick Ruhlig. Motion seconded by Drolett. Roll call vote. **Motion carried** (7-0).

**AUTHORIZATION of PAYMENTS/TRANSFER of FUNDS:**

**A.** Motion by Brushaber to pay bills in the amount of \$57,608.17 from the General Fund, \$68,523.81 from the Fire Fund, \$40,198.50 from the Police Fund, \$3,275.50 from the Agency Fund, and gross payroll in the amount of \$34,814.74. Motion seconded by Compton. Roll call vote. **Motion carried** (7-0).

**B.** Transfer of Funds: None

**2<sup>ND</sup> CALL TO THE PUBLIC:** Michelle Stamboulellis, Resident of Dexter Township, asked if the videos of the Planning Commission and Zoning Board of Appeals meetings could be posted on our website.

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

DPZ Rohr: Planning Commission has a Special Meeting schedule for Wednesday, September 2, 2020 reference the Draft Zoning Ordinance.

Meeting adjourned at 7:55 p.m.

**FUTURE AGENDA ITEMS:**

- A. FY 2019/2020 Audit Report
- B. FOIA Policy Update
- C. FY 2020/2021 Budget Amendments
- D. Zoning Ordinance
- E. Ordinance #37 (PDR) Revisions
- F. 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 AUGUST 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 SEPTEMBER 2020.

  
DEBRA A. CEO, CLERK, DEXTER TOWNSHIP