

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, JUNE 16, 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: Stamboulellis Landscaping has been hired to remove the vision obstruction to the west of the fire truck exit at our Fire Sub-Station. Preparations are underway to open the Township office to the public on Monday, July 6, 2020. We plan to have clear shields at the front counter. We are encouraging the public to conduct Township business through emails and phone calls as much as possible.

1ST CALL TO THE PUBLIC: None

APPROVAL of the AGENDA: Motion by Brushaber to approve the agenda with the deletion of 6B; Approval of the June 10, 2020 Special Meeting minutes and the addition of 8B; WWRA Report. Motion seconded by Compton. Roll call vote. **Motion carried (7-0).**

APPROVAL of the MINUTES: Motion by Drolett to approve the minutes from the May 19, 2020 Regular Board meeting. Motion seconded by Brushaber. Roll call vote. **Motion carried (7-0).**

CONSENT AGENDA: None

COMMITTEE REPORTS:

Broadband Research Committee: Trustee Compton, Chair of Dexter Township Broadband Committee, advised Comcast is applying for a grant to service Dexter Township.

Western Washtenaw Recycling Authority (WWRA): Trustee Compton, Chair of WWRA, discussed how the bins are full over the weekends and possible solution to address the issue.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- A. Participation in Washtenaw Urban County Executive Committee:** Motion by Drolett to approve continued participation in the Washtenaw Urban County and to continue with the current representation, including alternate. Motion seconded by Mesko. Roll call vote. **Motion carried (7-0).**

- B. Coronavirus Workplace Policy- Policy 02.05.01:** Motion by Mesko to approve Policy 02.05.01 Coronavirus Workplace Policy and to authorize the Township Executive Team to modify the policy as necessary to conform to the Governor's Executive Orders and/or other official directives. Motion seconded by Compton. Roll call vote. **Motion carried (7-0).**
- C. Big Silver Site Condominium Project:**
- i. **Development Agreement:** Motion by Drolett to approve the Big Silver Development Agreement, pending approval of the Master Deed and By-Laws by the Township Attorney, and to authorize the Township Supervisor to execute the Agreement on behalf of Dexter Township once said legal approval is received with the corrections on page 1D; delete "unit" and "expected", page 6 section 2.6 change \$90,000 to \$192,176.00, page 7 first paragraph second line delete "reasonably" and "Clerk". Motion seconded by Gajewski. Roll call vote. **Motion carried (7-0).**
 - ii. **Private Road Preliminary Approval and Maintenance Agreement:** Motion by Drolett to approve Resolution 20-579, a resolution to grant preliminary approval to the private road in the Big Silver Site Condominium project, including variances from the Dexter Township Road Ordinance as may be specified in the plans and letters of review. Motion seconded by Gajewski. Roll call vote. **Motion carried (7-0).** Motion by Mesko to approve the Private Road Maintenance Agreement, with changes, (page 1 section A. changing "Washtenaw" to "Livingston", page 2 section I. adding, "will not have use of the "private roadway, for access to parcels A&B", and pending approval by the Township Attorney. Motion seconded by Gajewski. Roll call vote. **Motion carried (7-0).**

AUTHORIZATION of PAYMENTS/TRANSFER of FUNDS:

A. Motion by Brushaber to pay bills in the amount of \$56,661.27 from the General Fund, \$68,523.81 from the Fire Fund, \$40,414.50 from the Police Fund, \$1,976.75 from the Agency Fund, and gross payroll in the amount of \$27,875.11. Motion seconded by Compton. Roll call vote. **Motion carried (7-0).**

B. Transfer of Funds: None

2ND CALL TO THE PUBLIC: None

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

Trustee Drolett: Chelsea Area Construction Agency is celebrating 20 years of service to the community.


Meeting adjourned at 7:56 p.m.

FUTURE AGENDA ITEMS:

- A. Zoning Ordinance
- B. Ordinance #37 (PDR) Revisions
- C. Single Hauler Trash Ordinance

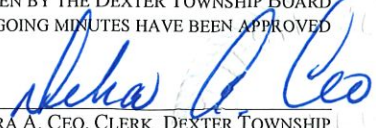


Respectfully Submitted,


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 16TH DAY OF JUNE 2020 AND THAT THE FORGOING MINUTES HAVE BEEN APPROVED BY A MAJORITY VOTE OF THE BOARD AT A SCHEDULED MEETING HELD ON THE 21ST DAY OF JULY 2020.


DEBRA A. CEO, CLERK, DEXTER TOWNSHIP