

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, MAY 19, 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: None

1ST CALL TO THE PUBLIC: None

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

APPROVAL of the MINUTES: Motion by Brushaber to approve the minutes from the April 20, 2020 Special Board meeting and the April 21, 2020 Regular Board meeting. Motion seconded by Drolett. Roll call vote. **Motion carried (7-0).**

CONSENT AGENDA: Motion by Gajewski to approve the consent agenda involving approval of the Fireworks Display Permit for North Lake for July 4, 2020, with a rain date of July 5, 2020, and to authorize the Township Supervisor to sign the permit application on behalf of Dexter Township, providing Dexter Township receives approval from the Department of Natural Resources no later than Friday, June 26, 2020 at 9:30 AM, or the fireworks display permit shall be null and void; and approval of the annual maintenance agreement with Frontline Warning Systems in the amount of \$5,850 and authorize the Township Supervisor to execute the agreement on behalf of Dexter Township. 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 23% of the Washtenaw County Broadband surveys have been returned and data is being complied.

Update on Township Operations: Supervisor Rider updated the Board on Township Operations. The Township Office will remain closed to the general public through at least July 5th unless by appointment. Office staff will be in the office Monday thru Thursday 8:30 AM to 4:30 PM to answer phone call and email. The vestibule area will be open for the public to pick up or drop off necessary paperwork.

Zoning Office Update: David Rohr, Director of Zoning and Planning, advised the Planning Commission will hold a "virtual" meeting on May 26, 2020 and the ZBA will hold a "virtual" meeting on June 2, 2020. April was slow reference zoning permits and has increased for May. The goal is to do inspections within 24 to 48 hours.

nlac

UNFINISHED BUSINESS:

- A. **Big Silver Re-Zone Request:** Motion by Gajewski to approve Resolution 20-578, a resolution to enact Ordinance 34-19, an ordinance to amend the 2003 Dexter Township Zoning Ordinance, Ordinance No.34 to amend the Zoning Classification of parcel D-04-04-100-001 from Recreation Conservation (RC) to Rural Residential (RR). Motion seconded by Mesko. Motion by Brushaber to add the words "and map" after "classification". Motion seconded by Compton. Roll call vote. **Motion carried (7-0).**

NEW BUSINESS:

- A. **Fox Ridge Road Maintenance Pass Through Contract:** Motion by Drolett to approve the request from the Fox Ridge Home Owners Association for maintenance to their roads to be done by Washtenaw County Road Commission, consisting of crackseal and chipseal in the amount of \$35,100, and to authorize the Township to hold the funds deposited with the Township from Fox Ridge HOA, using said funds to pay the Road Commission for the project, and to further authorize the Township Supervisor and Township Clerk to execute the agreement with the Road Commission on behalf of Dexter Township. Motion seconded by Gajewski. Roll call vote. **Motion carried (7-0).**
- B. **Request for 11485 N. Territorial to be included in MLWSA District:** Motion by Drolett to not approve the request to accept 11485 N. Territorial into the Multi-Lakes Water & Sewer District. Motion seconded by Mesko. Roll call vote. **Motion carried (5-2 Rider, Ceo).**
- C. **MTA Online Learning Premium Pass:** Motion by Ceo to approve purchase of the MTA Premium Pass Online Learning package and to authorize the Executive Team to transfer training funds as may be necessary and appropriate. Motion seconded by Compton. Roll call vote. **Motion carried (7-0).**
- D. **Draft Zoning Ordinance -Set Date for Special Meeting:** Motion by Mesko, to set the date for the Special "Virtual" Board meeting to discuss the Draft Zoning Ordinance on June 10, 2020 at 9 AM. Motion seconded by Compton. Roll call vote. **Motion carried (7-0).**
- E. **Huron River Drive Project shared with Webster Township:** No action taken.

AUTHORIZATION of PAYMENTS/TRANSFER of FUNDS:

- A. Motion by Brushaber to pay bills in the amount of \$49,025.32 from the General Fund, \$68,523.81 from the Fire Fund, \$40,690.50 from the Police Fund, \$1,269.50 from the Agency Fund, and gross payroll in the amount of \$27,571.30. 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:

Clerk Ceo: Advised all registered voter in Michigan will be receiving Absentee Ballot Applications.

Trustee Compton: Asked about the Welcome to Dexter Township signs and the worked done on Orchard Street.

Trustee Gajewski: Thanked Maureen Burch for the masks she made for Township Employees.

Treasurer Brushaber: Distributed the Treasurer's Report.

Meeting adjourned at 9:02 p.m.

FUTURE AGENDA ITEMS:

- A. Zoning Ordinance
- B. Ordinance #37 (PDR) Revisions
- C. Single Hauler Trash Ordinance
- D. Big Silver Private Road

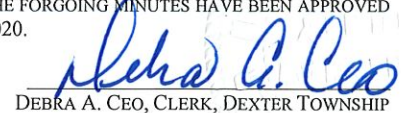
Respectfully Submitted,



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 19TH DAY OF MAY 2020 AND THAT THE FORGOING MINUTES HAVE BEEN APPROVED BY A MAJORITY VOTE OF THE BOARD AT A SCHEDULED MEETING HELD ON THE 16TH DAY OF JUNE 2020.



DEBRA A. CEO, CLERK, DEXTER TOWNSHIP