

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

**REGULAR MEETING OF THE DEXTER TOWNSHIP BOARD**  
**TUESDAY, JANUARY 21, 2020 7:00 PM**

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

Meeting called to order by Supervisor Rider at 7:02 PM, followed by the Pledge of Allegiance to the American Flag.

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

Absent: David Rohr, Director of Zoning and Planning

**SUPERVISOR'S REMARK:** The Dexter Area Fire Department approved 2020 Budget is \$2,236,964. Dexter Township's share based on 2019 run volume is \$822,286. The Zoning Ordinance Steering Committee met last week to go over the process and time-line. The Zoning Ordinance Steering Committee will meet again on February 10<sup>th</sup>. The first draft of the Zoning Ordinance is anticipated to be presented on March 2<sup>nd</sup> with discussion on March 12<sup>th</sup> by the Committee. The final draft of the Zoning Ordinance is anticipated to be presented to the Township Board at a Special Meeting in April 2020, with a tentative date of May 12, 2020 for a Public Hearing by the Planning Commission. The possible first reading by the Township Board is June 2020. Looking for an electrical contractor to replace the controller for the parking lot lights.

**1<sup>ST</sup> CALL TO THE PUBLIC:** No Comment

**APPROVAL of the AGENDA:** Motion by Brushaber to approve the agenda with the addition of 8C, WWRA Report. Motion seconded by Gajewski. **Motion carried (7-0).**

**APPROVAL of the MINUTES:** Motion by Gajewski to approve the minutes from the December 17, 2019 Regular Board meeting with spelling correction. Motion seconded by Compton. **Motion carried (7-0).**

**CONSENT AGENDA:** Motion by Mesko to approve the consent agenda including Resolution 20-559, a resolution to allow taxpayers to protest property tax assessments by mail; Resolution 20-560, a resolution to adopt poverty exemption income guidelines and asset test for the 2020 tax year; Resolution 20-561, a resolution to approve the Western Washtenaw Recycling Authority Debt Fees for new dwelling units; Adopted the revised fee schedule for 2020 as presented, and effective immediately; and amend the Multi-Lake Enterprise Fund Revenue budget 569-000-699.000 with the addition of \$360,547.00 and authorize the payment to Washtenaw County in the amount of \$360,546.88. Motion seconded by Brushaber. **Motion carried (7-0).**

**COMMITTEE REPORTS:**

**Broadband Research Committee:** Trustee Compton advised Washtenaw County Broadband Committee will postpone applying for grants until next year after the survey data is compiled.

**Zoning Ordinance Steering Committee:** Handled in Supervisor's Remarks

**Western Washtenaw Recycling Authority:** Trustee Compton, WWRA Chair, advised Cassidy Lake Correction Center will be moving their trainees work program to Jackson.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**A. Public Hearing:** Public Hearing was held reference Deep Draft "Wake" Boats and "No Wake" hours. Numerous residents of Dexter Township and other citizens spoke on both issues.

**B. Watercraft Regulations Discussion:**

- i. **Deep Draft "Wake" Boats:** Township Board discussed the issue and will not take any action on this issue.
- ii. **"No Wake" Hours- Silver Lake:** Motion by Mesko to entertain a resolution to ask the MDNR to consider modifying the hours regulating high speed boating on Silver Lake, changing the prohibited times to 7:30 PM to 11:00AM (local time) and ask the Township Supervisor to draft the appropriate resolution for presentation to the Township Board at the February 18, 2020 Regular meeting. Motion seconded by Brushaber. **Motion carried (7-0).**

9:17 pm Recess

9:25 pm Back on record

**C. Zayo Metro Act:** Motion by Drolett to approve the Metro Act application by the Zayo Group, authorize the Township Supervisor to execute the agreement of behalf of the Dexter Township Board of Trustees on the condition of approval of the Washtenaw County Road Commission. Motion seconded by Mesko. **Motion carried (7-0).**

**D. Township Hall and Office LED Lighting:** Motion by Compton to approve the changeover from fluorescent lighting to LED lighting in the main meeting room and the office area, with labor to be performed by our current maintenance contractor and materials to be purchased through the contractor's preferred supplier, All-Phase Electrical in Lansing, at an overall cost not to exceed \$6,000 and amend the General Fund budget by increasing 101-265-955.001 by \$4,000. Motion seconded by Gajewski. **Motion carried (6-1 Drolett).**

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

**A.** Motion by Brushaber to pay bills in the amount of \$55,324.69 from the General Fund, \$68,523.81 from the Fire Fund, \$42,117.50 from the Police Fund, \$790.00 from the MLWSA Fund and gross payroll in the amount of \$28,639.19. Motion seconded by Compton. **Motion carried (7-0).**



B. Transfer of Funds: None

**2<sup>ND</sup> CALL TO THE PUBLIC:** None

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

Trustee Drolett: Chelsea Area Construction Agency is hiring a new office manager and building official.

Trustee Compton: Wanted an update on the meeting with the McKenna reference the new zoning ordinance and that McKenna will not do anything to the ordinance that wasn't already voted on by the Board of Trustees.

Trustee Gajewski: Advised the reappointment of Tom Lewis as Secretary, Marty Straub as Vice Chair, and Steve Burch as Chair to the Planning Commission.

Supervisor Rider: Noted how respectful people were at the public hearing.

Meeting adjourned at 9:54 p.m.

**FUTURE AGENDA ITEMS:**

- A. FY 2020-2021 Budget-First Look
- B. Set Special Meeting to review Draft Zoning Ordinance
- C. Silver Lake Resolution

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 21ST DAY OF JANUARY 2020 AND THAT THE FORGOING MINUTES HAVE BEEN APPROVED BY A MAJORITY VOTE OF THE BOARD AT A SCHEDULED MEETING HELD ON THE 18TH DAY OF FEBRUARY 2020.

  
DEBRA A. CEO, CLERK, DEXTER TOWNSHIP