

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
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www.dextertownship.org

REGULAR MEETING OF THE DEXTER TOWNSHIP BOARD TUESDAY, SEPTEMBER 15, 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, Trustees Compton, Drolett, Gajewski and Mesko. Absent: Treasurer Brushaber, with notice. Also, present: David Rohr, Director of Zoning and Planning.

SUPERVISOR'S REMARK: WAVE Director Michaelene Pawlak is retiring. The WAVE Board has approved a new director. Julia Roberts took over as Executive Director of the WAVE on September 14, 2020. Ms. Roberts has extensive experience in public transportation with AAATA. The "Welcome to Dexter Township" signs have been ordered. There are still issues with the Fire Sub-Station -leaks in the roof, drainage issues and landscaping issues.

1ST CALL TO THE PUBLIC: None

APPROVAL of the AGENDA: Motion by Drolett to approve the agenda with the addition under New Business 10 G: Retention Policy of Township meeting videos. Motion seconded by Mesko. Roll call vote. **Motion carried (6-0).**

APPROVAL of the MINUTES: Motion by Mesko to approve the minutes from the August 18, 2020 Regular Board Meeting as amended. Motion seconded by Gajewski. Roll call vote. **Motion carried (6-0).**

CONSENT AGENDA: Motion by Ceo to approve the consent agenda which approved Resolution #20-583 a Resolution to change the ordinance number of the "Prohibition of Marihuana Establishments" to Ordinance # 41, and the ordinance number of the "Regulate the Use of Fireworks" to Ordinance #42; and approved the updates to the "Record Inspection and FOIA Policy 01.01.05 to comply with State law. Motion seconded by Drolett. Roll call vote. **Motion carried (6-0).**

COMMITTEE REPORTS:

Broadband Research Committee: Trustee Compton, Chair of Dexter Township Broadband Committee, there is a meeting of the Washtenaw County Broadband Task Force on Thursday September 17, 2020 and that no complaints have been filed reference the Comcast grant.

- G. Retention of Township Meetings videos:** Discussed a policy should be written reference the retention of Township Board meeting videos. Approved minutes are considered the official record not video taping of the meetings.

AUTHORIZATION of PAYMENTS/TRANSFER of FUNDS:

A. Motion by Compton to pay bills in the amount of \$55,676.80 from the General Fund, \$68,523.81 from the Fire Fund, \$40,162.50 from the Police Fund, \$1,614.75 from the Agency Fund, and gross payroll in the amount of \$29,259.65. Motion seconded by Gajewski. Roll call vote. **Motion carried (6-0).**

B. Transfer of Funds: None

2ND CALL TO THE PUBLIC:

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

Trustee Compton: Washtenaw County Broadband Task Force has hired an outside company to identify all broadband wires within our county and place that information into Washtenaw County's GIS system. Dexter Township should request a copy when it is complete. Discussed the speed monitoring device on Dexter Townhall Road and data collection. Motion by Compton to purchase an additional speed monitoring device which is not solar powered. Motion seconded by Gajewski. Roll call vote. **Motion carried (6-0).**

Meeting adjourned at 9:07 p.m.

FUTURE AGENDA ITEMS:

- A. Parks Ordinance
- B. North Lake SAD Renewal (After January 2021)
- C. Zoning Ordinance
- D. Ordinance #37 (PDR) Revisions
- E. 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 15TH DAY OF SEPTEMBER 2020 AND THAT THE FORGOING MINUTES HAVE BEEN APPROVED BY A MAJORITY VOTE OF THE BOARD AT A SCHEDULED MEETING HELD ON THE 20TH DAY OF OCTOBER 2020.



DEBRA A. CEO, CLERK, DEXTER TOWNSHIP