



6880 Dexter-Pinckney Road Dexter, MI 48130 Telephone: 734-426-3767 Fax: 734-426-3833 WWW.Dextertownship.org DIANE RATKOVICH SUPERVISOR MICHELLE STAMBOULELLIS CLERK MARIS METZ TREASURER

James Drolett Laura Sanders Karen Sikkenga Karen Nolte **Trustees**

Board of Trustees – Meeting Agenda 17 August 2021 – 7:00 PM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call/Supervisor's Remarks / Conflict of Interest Check
- **4. 1**st **Call for Public Comment** (Comment on items that are not on the agenda. The Board will entertain public comments on agenda items as they come up for discussion.)
- 5. Approval of the Agenda
- 6. Approval of the Minutes
- 7. Reports (Oral presentation)
- 8. Unfinished Business
- 9. New Business
 - a. Approval of New Investment Procedures and Investment Policy Maris Metz
 - b. Dexter Township Clean-Up Day(s) Karen Nolte & Michelle Stamboulellis
 - c. Update on Trails and Roads Karen Sikkenga
 - d. Social Media Michelle Stamboulellis
- 10. Authorization of Payments / Transfer of Funds
 - a. General, Fire, Police, Fire Sub-Station, Multi-Lakes Enterprise & Agency Fund Payments Michelle Stamboulellis Second run to be distributed at Board meeting
 - b. Transfer of Funds
- **11.** 2nd Call for Public Comment
- 12. Other Issues, Comments and Concerns of Board Members & Staff
- 13. Future Agenda Items
- 14. Adjournment
- 15. The next regularly scheduled monthly meeting of the Dexter Township Board is:

Tuesday, September 21, 2021

Attachments – Township: *NOTE*: Listed items are attached to the packets for Board members and posted on the Township website. Others can obtain copies of the reports by making a request to Township staff.

Dexter Township Board of Trustees Meeting Agenda August 17, 2021 Page 2

- **1.** Supervisor's Report
- 2. Clerk's Report
- 3. Treasurer's Report No Report
- **4.** Trustees' Report No Report
- 5. Assessor's Report No Report
- 6. Director of Planning & Zoning Report / Zoning Board of Appeals Report
- 7. Planning Commission Report
- 8. Personnel Policy Committee Report No Report
- 9. Open Space and Land Preservation Report Approved minutes from June 17, 2021 meeting
- **10.** Dexter Township Senior Center Report

Attachments – Other: *Listed items are attached to the packets for Board members, and posted on the Township website. Others can obtain copies of the reports by making a request to Township staff, or to originating entity.*

- 11. Chelsea Area Construction Agency (Draft Minutes)
- **12.** Chelsea Area Fire Authority Report
- 13. Chelsea Area Planning/Dexter Area Regional Team Report
- 14. Chelsea District Library (Agenda & Minutes)
- 15. Dexter Area Fire Department (No July Meeting)
- **16.** Dexter District Library (Minutes)
- 17. Huron River Watershed Council
- 18. Multi-Lakes Sewer Authority Report
- **19.** Portage-Base Sewer Authority (Agenda)
- 20. Washtenaw Area Transportation Study (WATS) Report
- 21. Washtenaw Area Value Express (WAVE) Report
- 22. Washtenaw Broadband Initiative (Agenda)
- 23. Washtenaw County Road Commission (Agenda & Report)
- 24. Washtenaw County Sheriff Traffic Counts
- 25. Western Washtenaw Recycling Authority (Minutes)

The Dexter Township Board will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting upon seven days' notice to the Dexter Township Board.

Individuals with disabilities requiring auxiliary aids or services should contact the Dexter Township Board by writing or calling the Office Manager at the address and phone number printed at the top of this agenda.

Diane Ratkovich Supervisor Michelle Stamboulellis Clerk Maris Metz Treasurer James Drolett, Karen Nolte, Laura Sanders, Karen Sikkenga, Trustees

DEXTER TOWNSHIP

6880 DEXTER-PINCKNEY RD. DEXTER, MI 48130 (734) 426-3767



www.dextertownship.org

REGULAR MEETING OF THE DEXTER TOWNSHIP BOARD TUESDAY, JULY 20, 2021 7:00 PM

Location: In accordance with the provision of the amended Open Meetings Act, the meeting was a "virtual" meeting held over Zoom videoconferencing and was properly noticed and open to the public via computer or phone.

<u>CALL to ORDER:</u> Supervisor Ratkovich called the meeting to order at 7:00 PM. <u>PLEDGE of ALLEGIANCE:</u> Recited by all.

<u>ROLL CALL</u>: Present – Ratkovich, Stamboulellis, Metz, Sanders, Nolte, Drolett, and Sikkenga.

Absent – None.

Also present: David Rohr, Director of Zoning and Planning, and Janis Miller, Recording Secretary.

SUPERVISOR'S REMARK/CONFLICT OF INTERERST:

Supervisor Ratkovich cited the notice of resignation from Janet Logghe, Deputy Clerk. The new Dexter Township website will go live on August 15th.

The compensation study should be drawing to a close by the end of August.

She thanked Office Manger Kim Jordan for all the work in advertising, screening, and interviewing for a Co-Office Manager.

Supervisor Ratkovich introduced Colleen Coogan from Woodhill Consulting Group, and Mark Roberts, new township legal counsel with Secrest Wardle.

Conflict of Interest: Clerk Stamboulellis stated she will recuse herself from discussion and voting on item D. renewing the contract with Stamboulellis Landscaping for lawn and grounds maintenance for Dexter Township.

1st CALL TO THE PUBLIC:

Public Comment Opened 7:04PM

Kim Marinelli, 5775 Libby Ct., Dexter

Her concern was the 2015 Development Agreement between the builder of Hartman Farms and the Dexter Township Board of Trustees. She indicated there appeared no enforcement of the document and was concerned that a builder could build without valid permits or follow-up testing of each individual well. She and her neighbors are dealing with high levels of arsenic in their wells, crumbling roads, crossover traffic from Copper Meadows, and no sidewalks.

Stuart Baskin, 5826 Sterling Trail, Dexter

His concern was the lack of direction/action with the Hartman Farms Home Owners Association in regards to the flooding of the development roads, quality of their well water, and where the Association fees were spent.

Public Comment Closed 7:11PM

APPROVAL of the AGENDA:

Motion by Drolett to approve the agenda as amended. Motion second by Sanders. **Motion carried.**

APPROVAL of the MINUTES:

Motion by Drolett to approve the minutes of June 15, 2021, as presented. Motion second by Stamboulellis. <u>Motion carried.</u>

<u>REPORTS</u> (oral presentations): None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- A. Updating compliance and accepting funds to accept ARA funds.
 - 1. Resolution to Adopt a Grant Accounting and Administrative Policy

Discussion: Clarification on who the Grant Administrator is and who audits the grant. Barry Lonik was hired several months ago to write the grant application for open space land preservation.

Motion by Sikkenga to adopt Resolution #21-619, a Resolution adopting a Grant Accounting and Administration Policy.

Roll Call Vote: Yea – Drolett, Nolte, Metz, Stamboulellis, Sanders, Sikkenga, Ratkovich;

Nays – None; Absent – None. Motion carried 7-0.

2. Resolution to Adopt a Conflict-of-Interest Policy

Discussion: Mark Roberts, legal counsel stated this was critical in order to get Federal Funds. Colleen Coogan, consultant, said everyone volunteering or working for the township is subject to a conflict of interest.

Motion by Drolett to adopt Resolution #21-620, a Resolution adopting a Conflict-of-Interest Policy, with the condition this is subject to review and rewrite by township legal counsel. Motion second by Sikkenga.

Roll Call Vote: Yea – Sikkenga, Sanders, Stamboulellis, Metz, Nolte, Drolett, Ratkovich;

Nays – None; Absent – None. Motion carried 7-0.

3. Resolution to Accept the American Rescue Plan Act of 2021 Funding

Discussion: Consultant Colleen Coogan stated this document gives authority to accept the grant funds. The funds are not attached to any one project. The township has four years to determine what projects to fund.

Motion by Nolte to pass Resolution #21-621, accepting the American Rescue Plan Act (ARPA) of 2021 Funding. Motion second by Metz.

Roll Call Vote: Yea – Sikkenga, Sanders, Stamboulellis, Metz, Nolte, Drolett,

Ratkovich;

Nays – None; Absent – None. Motion carried 7-0.

B. Resolution to purchase Cashreceipts.net and Delinquent Personal Property Software from BS&A.

Discussion: This software is an added component to assist the Township Treasurer track monies accepted at the front counter, and track, accrued year to year, delinquent personal property tax.

Motion by Drolett to adopt Resolution #21-622, a Resolution to approve the purchase of BS&A software of Cashreceipting.net and Delinquent Personal Property.net. Motion second by Nolte.

Roll Call Vote: Yea – Drolett, Nolte, Metz, Stamboulellis, Sanders, Sikkenga, Ratkovich; Nays – None; Absent – None. <u>Motion carried 7-0.</u>

- C. Open meeting with Chief Smith at Dexter Townhall on Monday, August 16, 2021 at 3:00 PM to learn about the International Fire Code. Open meeting, public invited.
 Dexter Area Fire Chief Robert Smith gave an overview of the presentation for August 16th.
- D. Board approval to renew lawn and grounds maintenance contract with Stamboulellis Landscaping LLC.

Motion by Drolett to approve the contract with Stamboulellis Landscaping LLC to continue the 2020 contract into 2021, for general maintenance of the grounds at Dexter Township, with the contract up for bids in 2022. Motion second by Nolte. **Motion carried 6-0.** (Stamboulellis abstained)

E. Resolution to approve Laura Gibson as part-time Office Manager (24 hours per week) at \$20.00 per hour.

Motion by Sikkenga to approve Resolution #21-623, to approve Laura Gibson as a parttime Office Manager, 24 hours a week, at \$20.00 an hour. Motion second by Stamboulellis.

Roll Call Vote: Yea – Sikkenga, Sanders, Stamboulellis, Metz, Nolte, Drolett, Ratkovich; Nays – None; Absent – None. <u>Motion carried 7-0.</u>

F. Amendment to the June 15, 2021 Resolution [motion] to add Dianne Monier to the Open Space and Land Preservation Committee appointments.

Discussion: Conflict of Interest by Dianne as she owns land under consideration for Township purchase of Development Rights. Mark Roberts, legal counsel, stated if the OSLP Committee was a fact finding and educational committee, there is no conflict of interest. If the committee makes recommendations or binding decisions, to the Board of Trustees, Dianne has a pecuniary (financial) interest. OSLP Chairperson Laura Sanders noted Dianne is a valuable committee member and would recuse herself on any discussion/decisions regarding her property.

Motion by Sikkenga to amend the prior resolution [motion] to add Dianne Monier to the Open Space and Land Preservation Committee. Discussion: a person who could possibly influence committee members. Motion fails due to lack of a second.

Motion by Sanders to request that Dianne Monier be appointed to the committee [Open Space and Land Preservation Committee] with the understanding that if there should

become any kind of conflict, that she would recuse herself; and also, with the understanding that it is not a decision-making body. Motion second by Sikkenga.

Roll Call Vote: Yea – Sikkenga, Sanders, Stamboulellis, Metz, Nolte, Ratkovich; Nays – Drolett; Absent – None. <u>Motion carried 6-0.</u>

Public Comment: Stuart Baskin, 5826 Sterling Trail, Dexter Questions why the committee would put itself in a position where there could be a possible conflict of interest.

Kim Marinelli, 5775 Libby Ct., Dexter It will absolutely benefit the farmers, that's why you're there. We need to listen to the farmers, as well as all the township residents.

- G. Open Space and Land Preservation Committee Report Trustee Laura Sanders. Laura Sanders reported on the first OSLP meeting and summarized the presentations, by Ginny Leikam and Barry Lonik, on the agenda for the OSLP Committee meeting July, 22nd. She also shared that the committee would like to have a community event, or activity, that would highlight the work of the committee and involve the community.
- H. Resolution to Establish a Moratorium on Medical Marihuana Enterprises, Businesses and Facilities.

Discussion: Legal counsel Mark Roberts said this was not a decision on whether to permit or not permit marijuana, or where to allow it. The moratorium puts a hold on permits until the township has the opportunity to study the appropriate zoning. The township has already opted out of the recreational use production of marijuana. The Medical Marijuana Act is still in place, with a number of permitted uses, and allowed whether the township wants it or not. The proposed moratorium would expire on December 31, 2021. The Planning Commission would study caregiver medical marijuana and make a recommendation to the Township Board on Zoning.

Motion by Sanders to accept Resolution #21-624, a Resolution to Establish a Moratorium on Medical marijuana Enterprises, Businesses and Facilities. Motion second by Nolte.

Roll Call Vote: Yea – Nolte, Metz, Stamboulellis, Sanders, Sikkenga, Ratkovich; Nays – Drolett; Absent – None. <u>Motion carried 6-0.</u>

I. Discussion on Annual Clean-Up Family Fun Day – Clerk Stamboulellis & Trustee Nolte Discussion: Karen Nolte brought forth the suggestion of having two events each year; one in April, to coincide with Earth Day, and one in October. Road clean-up would be done with volunteers. Public comment: Stuart Baskin asked about insurance for those working on the roads. To make it a Family Fun Day she suggested activities for the children, maybe a commercial shredder, and voter registration among other things.

J. Discussion about recycle project and getting an additional recycle bin – Clerk Stamboulellis

Michelle Stamboulellis reviewed the pilot project her family has started collecting film plastics/plastic bags and Styrofoam. She is working with Trex Recycling on the film/plastic bags and will be contacting Dart Industries for the Styrofoam.

AUTHORIZATION of PAYMENTS/TRANSFER of FUNDS – Treasurer Metz

Motion by Metz to authorize payment in the amounts of: July gross payroll \$30,665.82, General Fund \$91,538.06, Fire Fund \$74,022.43, Police Fund \$4,764.99, and Agency Fund \$64,437.22. Grand total is \$270,762.70. Motion second by Sikkenga. **Motion carried 7-0.**

2nd CALL TO THE PUBLIC:

Kim Marinelli said she had trouble viewing meetings online and the township website lacked a link to Livestream.

Mark Roberts, legal counsel, noted that most municipalities use Livestream.

OTHER ISSUES, COMMENTS and CONCERNS of BOARD MEMBERS & STAFF: None.

FUTURE AGENDA ITEMS

The next scheduled Dexter Township Board meeting is August 17, 2021, 7:00 PM.

ADJOURNMENT

Motion by Nolte to adjourn the meeting. Motion second by Metz. <u>Motion carried.</u> The meeting was <u>adjourned</u> at 9:13 PM.

Respectfully Submitted,

Michelle Stamboulellis, Clerk

Dexter Township

I, THE UNDERSIGNED, MICHELLE STAMBOULELLIS, 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 JULY 2021 AND THAT THE FORGOING MINUTES ARE THE DRAFT MINUTES FOR THE MEETING HELD ON THE 20TH DAY OF JULY, 2021.

MICHELLE STAMBOULELLIS, CLERK, DEXTER TOWNSHIP



DEXTER TOWNSHIP AGENDA ITEM SUMMARY

MEETING OF: Township Board of Trustees Meeting – 17 August 2021							
Agenda Item Title:							
Approval of New Investment Procedures and Investment Policy.							
Recommended by:							
Maris Metz							
Explanation of Agenda Item:							
Approval of new investment procedures and policies, recommended by consultant, Matt Horning, with Woodhill Group.							
Fiscal or Resource Considerations:	Yes	No	x				
Does this agenda item require the expenditure of funds?	Yes	No	Х				
If yes, are funds budgeted?	Yes	No					
Are staff or other resources required?	Yes	No	Х				
Is a budget amendment required?	Yes	No	X				
Attachments:							
Please see the investment procedures and policies attached.							
Staff Comments:							
None							
Motion/Action/Recommendation:							
Motion to approve new investment procedures and policies as recommended.							



DEXTER TOWNSHIP

INVESTMENT POLICY

Township Board of Trustees Resolution XXXX Adopted XXXX



Dexter Township, Michigan

Investment Policy

<u>Overview</u>

Dexter Township, Michigan ("the Township") is a general law township operating under MCL Chapter 41 (General Township Laws) and MCL Chapter 42 (General Township Act) of Michigan State Law. The Township functions under the direction of a Township Supervisor who is an elected official and a member of the seven-member Township Board of Trustees. The purpose of this Investment Policy is to establish the investment scope, objectives, delegation of authority, standards of prudence, eligible investments and transactions, internal controls, reporting requirements, and safekeeping and custodial procedures necessary for the investment of the funds of Dexter Township.

This Investment Policy has been adopted by resolution of the Township Board of Trustees of Dexter Township, Michigan and replaces all previous investment policies or resolutions concerning the cash management or investment of Township funds.

The Township manages a flexible investment portfolio, which may include general operating funds, bond reserve funds, proceeds from bond sales that will be expended on capital projects as well as various other funds. Because these funds may be required at any time, it is essential that the Township maintain strict maturity horizons for the purpose of liquidity control.

<u>Policy</u>

It is the policy of Dexter Township to invest public funds in a manner which will provide the highest investment return with the maximum security while meeting the daily cash flow demands of the Township and conforming to Michigan Public Act 20 of 1943.

<u>Scope</u>

This Investment Policy applies to the financial assets of all Township funds, except for its employee pension funds and its employee deferred compensation funds which are organized and administered separately. Except for cash in certain restricted and special funds, the Township shall consolidate cash balances from all funds to maximize investment earnings and to increase efficiencies with regard to investment pricing, safekeeping and administration. Investment income shall be allocated to the various funds based on their respective participation and in accordance with generally accepted accounting principles.

Investment Objectives

The Township's funds shall be invested in accordance with all applicable Township policies, State statutes, and Federal regulations, and in a manner designed to accomplish the following objectives, which are listed in priority order:

- Safety: Preservation of capital and protection of investment principal
- Liquidity: Maintenance of sufficient liquidity to meet anticipated disbursements and cash flows
- Yield: Attainment of a market rate of return equal to or higher than the performance measure recommended by the Treasurer and approved by the Supervisor.

Prudence and Indemnification

The standard of prudence to be used in managing the Township's assets is the "prudent investor" rule which states, "Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment considering the probable safety of their capital as well as the probable income to be derived." The Township's overall investment program shall be designed and managed with a degree of professionalism that is worthy of the public trust. The Township shall recognize that no investment is without risk and that the investment activities of the Township are a matter of public record. Accordingly, the Township recognizes that occasional measured losses may occur in a diversified portfolio and shall be considered within the context of the overall portfolio's return, provided that adequate diversification has been implemented and that the sale of a security before maturity can be in the best long-term interest of the Township.

Personnel acting in accordance with this Investment Policy and written procedures, and exercising due diligence, shall be relieved of personal responsibility for an individual security's credit risk or market price change, or other.

Delegation of Authority

The ultimate responsibility and authority for the investment of all Township funds resides with the Board of Trustees. The Board of Trustees may delegate the authority to conduct investment transactions and to manage the operation of the investment portfolio to other specifically authorized persons. The Treasurer and Deputy Treasurer are authorized to transact investment business on behalf of the Township.

Subject to required procurement procedures, the Township may engage the support services of outside professionals in regard to its financial program, so long as it can be demonstrated that these services produce a net financial advantage or necessary financial protection of the Township's resources. Such services may include engagement of financial advisors in conjunction with debt issuance, portfolio management, special legal representation, third party custodial services, and appraisals by independent rating services.

Investment Procedures

The Treasurer shall establish written administrative procedures for the operation of the Township's investment program as well as internal controls, which shall include explicit delegation of authority to personnel responsible for investment transactions. The procedures shall be designed to prevent losses of public funds arising from fraud, employee error, misrepresentation by third parties, or imprudent actions by employees and officers of the Township.

Ethics and Conflicts of Interest

All Township employees involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program or which could impair, or create the appearance of an impairment of, their ability to make impartial investment decisions. Employees and Officials shall disclose to the Board of Trustees any material equity interests in financial institutions that conduct business with the Township and they shall subordinate their personal investment transactions to those of the Township. Failure to report these relationships may be grounds for discipline, up to and including termination. Employees and Officials shall comply with all applicable laws, regulations, professional codes of responsibilities and Township policies.

Selection of Banks

The Treasurer shall maintain a list of banks and savings banks authorized to provide depository and other banking services and from which the Township may purchase Time Certificates of Deposit. To be authorized, a bank must be eligible to be a depository of funds belonging to the State of Michigan and maintain a principal office or branch office in Michigan. Banks that fail to meet this criteria, or in the judgment of the Treasurer no longer offer adequate safety to the Township, will be removed from the list.

Selection of Broker/Dealers

The Treasurer shall maintain a list of broker/dealers authorized to conduct security transactions with the Township. To be eligible, a firm must meet at least one of the following criteria:

- 1. Be recognized as a Primary Dealer by the Federal Reserve Bank of New York or have a primary dealer within their holding company structure; or
- 2. Report voluntarily to the Federal Reserve Bank of New York; or
- 3. Qualify under Securities and Exchange Commission (SEC) Rule 15c3-1 (Uniform Net Capital Rule).

In addition, each broker/dealer must complete and annually update a Township approved Broker/Dealer Information Request Form, and submit the firm's most recent financial statements.

Broker/dealers will be selected on the basis of their expertise in public cash management and their ability to provide services for the Township's account. Approved broker/dealers and firms they represent must be licensed to do business in the State of Michigan and as such are subject to the provisions of Michigan Statutes relating to the investment of public funds.

Per Section 129.96 of Michigan's Act 20 of 1943, before an order to purchase or trade the funds of the Township, a financial intermediary, broker, or dealer shall be provided with a copy of this investment policy and shall do both of the following:

- A. Acknowledge receipt of the investment policy.
- B. Agree to comply with the terms of the investment policy regarding the buying or selling of securities.

Alternatively, if the Township has engaged the services of an investment advisory firm, the authorized Investment Advisor may utilize the Investment Advisor's list of broker/dealers when executing transactions on behalf of the Township, provided that each broker/dealer meets the minimum criteria listed above in items 1 - 3 of this section. The Investment Advisor's approved list of broker/dealers shall be provided to the Township on an annual basis or upon request. In addition, the authorized Investment Advisor shall provide a written receipt of this Investment Policy and agree to conduct transactions on behalf of the Township in accordance with this Investment Policy. The authorized Investment Advisor shall provide such certification on an annual basis or upon any revision to this Investment Policy.

Authorized Investments and Transactions

All investments for the Township shall be made in accordance with Michigan State statutes: Act 20 of 1943 as amended, M.C.L. 129.91-129.96, Investment of Surplus Funds of Political Subdivisions, and Act 40 of 1932 as amended, M.C.L. 129.12, Depositories for Public Moneys.

The Township has further delineated the types of securities and transactions eligible for use by the Township as follows:

- 1. <u>U.S. Treasury Obligations</u>: United States Treasury Bills, Treasury Notes, Treasury Bonds, and Treasury Strips with maturities not exceeding ten years from the date of trade settlement. There is no limit on the percentage of the portfolio that may be invested in these obligations.
- 2. <u>Federal Agency Securities</u>: Debentures and mortgage-backed securities with a stated final maturity not exceeding seven years from the date of trade settlement.

Investments in Federal Agency Securities shall not exceed 10% of the Township's investment portfolio.

- 3. <u>Federal Instrumentality Securities:</u> Debentures, discount notes, step-up and callable securities with a final maturity not exceeding seven years from the date of trade settlement. Investments in Federal Instrumentality Securities shall not exceed 50% of the Township's investment portfolio, and no more than 30% of the Township's investment portfolio may be invested in any one issuer of federal instrumentality securities.
- 4. <u>Time Certificates of Deposit</u> with a maturity not exceeding five years, and issued by state or federally chartered banks or savings banks as defined in M.C.L. 129.16, "Depositories for Public Money", that are eligible to be a depository of funds for the State of Michigan, and Certificates of Deposit that are purchased in accordance with M.C.L. 129.91 guidelines. There is no limit on the percentage of the portfolio that may be invested in these obligations. However, no more than \$300,000 of the Township's investment portfolio may be invested in any one issuer.
- 5. Obligations of the State of Michigan or any of its political subdivisions with a final maturity not exceeding five years from the date of trade settlement, that are rated at least A- or the equivalent with a stable or positive rating outlook by at least one nationally recognized statistical rating organization (NRSRO). Investments in such obligations shall not exceed 10% of the Township's investment portfolio and no more than 5% of the Township's investment portfolio may be invested in any one issuer. Diversification and credit criteria described for obligations of the State of Michigan are not applicable to issues of Dexter Township.
- 6. <u>Prime Commercial Paper</u> with an original maturity of 270 days or less which is rated A-1 or the equivalent at the time of purchase by not less than two NRSROs. If the commercial paper issuer has senior debt outstanding, the senior debt must be rated A or the equivalent by not less than two of those rating services. Investments in commercial paper shall not exceed 25% of the Township's investment portfolio and no more than 5% of the Township's investment portfolio may be invested in any one issuer.
- 7. <u>Repurchase Agreements</u> with a termination date of 90 days or less collateralized by U.S. Treasury Obligations or Federal Instrumentality Securities listed in 1 and 3 above with maturities not exceeding ten years.

Collateralization: For the purpose of this section, the term "collateral" shall mean "purchased securities" under the terms of the Township approved Master Repurchase Agreement. The collateral shall have an original minimum market value (including accrued interest) of 102% of the dollar value of the transaction and the collateral maintenance level shall be 101%. If collateralized value drops below 101 percent, it will immediately be restored to 102%. Collateral shall be held by the Township's custodial bank as safekeeping agent, and the market value of the

collateral securities shall be marked to the market daily based on that day's bid price. The right of collateral substitution is granted.

Master Repurchase Agreement: Repurchase Agreements shall be entered into only with primary dealers reporting to the Federal Reserve Bank of New York, or with firms that have a primary dealer within their holding company structure or with approved depository banks that have executed an approved Master Repurchase Agreement with the Township. The Treasurer shall maintain a copy of the Township's approved Master Repurchase Agreement along with a list of the counterparties who have executed a Master Repurchase Agreement with the Township.

There is no limit on the percentage of the portfolio that may be invested in repurchase agreements.

- 8. <u>Money Market Mutual Funds</u> registered under the Investment Company Act of 1940 that are "no-load" (i.e., no commission or fee shall be charged on purchases or sales of shares); have a constant daily net asset value per share of \$1.00; limit assets of the fund to securities authorized in M.C.L. 129.91 as legal investments for a public corporation; have a maximum stated maturity in accordance with Rule 2a-7 of the Investment Company Act of 1940; and are rated either AAAm or the equivalent. The Treasurer shall pre-approve each Money Market Fund before purchase. Investments in money market mutual funds shall not exceed 30% of the Township's investment portfolio.
- 9. <u>Investment Pools</u> organized under Act 367 of 1982, MCL 129.111 to MCL 129.118, Surplus Funds Investment Pool Act, that are "no-load"; have a constant daily net asset value per share of \$1.00; and limit assets of the fund to securities authorized in M.C.L. 129.91 as legal investments for a public corporation. Investments in investment pools shall not exceed 10% of the Township's investment portfolio.
- 10. Joint Interlocal Investment Ventures organized under the Urban Cooperation Act of 1967, 1967 (Ex Sess) PA7, M.C.L. 124.501 to 124.512 that are "no-load"; have a constant net asset value per share of \$1.00; and limit assets of the fund to securities authorized in M.C.L. 129.91 as legal investments for municipalities; and are rated either AAAm by Standard and Poor's, Aaa by Moody's or AAA/V1+ by Fitch. Not more than 50% of the Township's total portfolio may be invested in investment pools at any one time.
- 11. <u>Local Government Investment Pools</u> organized under Section 4 of Public Act 121 of 1985, the Local Government Investment Pool Act. Not more than 10% of the Township's total portfolio may be invested in these pools at any one time.

It is the intent of the Township that the foregoing list of authorized securities be strictly interpreted. Any deviation from this list must be pre-approved by the Board of Trustees in writing.

Securities that have been downgraded to a level that is below the minimum ratings described herein may be sold or held at the Township's discretion. The portfolio will be brought back into compliance with Investment Policy guidelines as soon as is practical.

Collateralization of Deposits

The State of Michigan does not require collateralization of all public funds. See Authorized Investments and Transactions, above, for repurchase agreement collateralization requirements.

Safekeeping and Custody

The Township Board of Trustees shall designate one or more financial institutions to provide safekeeping and custodial services for the Township. A Township approved Safekeeping Agreement shall be executed with each custodian bank prior to utilizing that bank's safekeeping services. To be eligible for designation as the Township's safekeeping and custodian bank, a financial institution shall meet the criteria described in the Selection of Banks section of this Investment Policy.

Custodian banks will be selected on the basis of their ability to provide services for the Township's account and the competitive pricing of their safekeeping related services.

The purchase and sale of securities and repurchase agreement transactions shall be settled on a delivery versus payment basis. Ownership of all securities shall be perfected in the name of the Township. Sufficient evidence to title shall be consistent with modern investment, banking and commercial practices.

All Township owned securities, except Certificates of Deposit, Investment Pools, and Money Market Mutual Funds, will be delivered by book entry and will be held in thirdparty safekeeping by a Township approved custodian bank, its correspondent bank or the Depository Trust Company (DTC).

Investment Diversification

It is the intent of the Township to diversify the investments within its portfolio to avoid incurring unreasonable risks inherent in over investing in specific instruments, individual financial institutions or maturities. The asset allocation in the portfolio should, however, be flexible depending upon the outlook for the economy, the securities market, and the Township's anticipated cash flow needs.

There is no limit on the percentage of the portfolio that may be invested in U.S. Treasury Obligations, Time Certificates of Deposit, and Repurchase Agreements. However, no more than 30% of the total portfolio shall be invested in any one issuer of Federal Instrumentality Securities. No more than 5% of the total portfolio shall be invested in any one issuer of commercial paper, or obligations of the State of Michigan or any of its political subdivisions. Exposure to certificates of deposit is limited to no more than \$300,000 per issuer.

No more than 25% of the total portfolio shall be invested in securities with maturities exceeding five years. No more than 12.5% of the total portfolio shall be invested in securities with maturities exceeding seven and one half years.

Other investments shall not exceed the following limits in each of the categories listed below as a percentage of the total portfolio.

50% in Joint Interlocal Investment Ventures
50% in Federal Instrumentality Securities
30% in Money Market Mutual Funds
25% in Prime Commercial Paper
10% in Federal Agency Securities
10% in Obligations of the State of Michigan or any of its political subdivisions
10% in Investment Pools
10% in Local Government Investment Pools

Tax funds collected on behalf of taxing authorities including the Township and held pending disbursement are not subject to the diversification limits above.

Portfolio Maturities and Liquidity

To the extent possible, the Township's investments shall be matched with anticipated cash flow requirements. Unless matched to a specific cash flow liability and approved by the Board of Trustees in writing the Township will not invest in securities maturing more than ten years from the date of trade settlement, and the weighted average final maturity of the portfolio shall not exceed 5 years.

The Township recognizes that bond proceeds may, from time to time, be subject to provisions of the Tax Reform Act of 1986, Federal Arbitrage Regulations, as amended. Due to the legal complexities of arbitrage law and the necessary immunization of yield levels to correspond to anticipated cash flow schedules, the reinvestment of such debt issuance may, upon the advice of Bond Counsel or financial advisors, deviate from the maturity limitation provisions of this Investment Policy with prior written approval of the Board of Trustees. In all cases, however, types of eligible investments will be in compliance with this Investment Policy. This paragraph is only applicable to Township funds subject to arbitrage calculations.

Competitive Transactions

Each investment shall be competitively transacted with authorized broker/dealers. Whenever possible, at least three broker/dealers shall be contacted and their bid and offering prices shall be recorded.

If the Township is offered a security for which there is no other readily available competitive offering, then quotations for comparable or alternative securities shall be documented.

Transactions executed by the Township's investment advisor shall be conducted on a competitive basis as described in this section.

Internal Controls

An external auditor shall independently review the Township's investment activities on an annual basis. This procedure will assure compliance with policies and procedures.

Performance

The benchmark yield shall be equal to the average yield on the U.S. Treasury Security that most closely corresponds to the portfolio's actual weighted average maturity. When comparing the performance of the Township's portfolio, the reported rate of return shall include both average weighted yield and rate of return net of fees.

Reporting

The Treasurer shall prepare a quarterly investment report summarizing the investments held by the Township and the current market value of those investments. The report shall include a summary of investment earnings and performance results during the period, illustrate the portfolio's adherence to appropriate risk levels utilizing appropriate metrics like maturity or duration depending on the investment strategy of the portfolio, and compare the portfolio's total return versus established investment objectives and goals including performance relative to established benchmark yields. The quarterly investment report shall be submitted in a timely manner to the Township Board of Trustees.

The Township has established reporting and accounting standards for callable U.S. Instrumentality securities. Callable securities may be retired at the issuer's option prior to the stated maximum maturity. All securities holding reports for the Township shall disclose the stated maturity as well as the first call date of each callable security held. For callable securities which are purchased priced to the first call date and have an overwhelming probability of being called on the first call date, weighted average maturity as well as yield shall be calculated using the first call date. Authorized investment personnel may, however, choose to use a further call date or maturity date for reporting purposes when conditions mandate.

Policy Revisions

The Treasurer shall review this Investment Policy annually, and amend it as conditions warrant, subject to approval by Township Board of Trustees.

GLOSSARY

Bankers Acceptance (BA): A draft or bill or exchange accepted by a bank or trust company. The accepting institution guarantees payment of the bill, as well as the issuer.

Broker: A broker brings buyers and sellers together for a commission paid by the initiator of the transaction or by both sides.

Callable Bond: A bond issue in which all or part of its outstanding principal amount may be redeemed before maturity by the issuer under specified conditions.

Certificate of Deposit: A time deposit with a specific maturity evidenced by a certificate. Large denomination CDs are typically negotiable.

Collateral: Securities or property pledged by a borrower to secure payment.

Commercial Paper: An unsecured promissory note with a fixed maturity of no more than 270 days. Commercial paper is normally sold at a discount from face value.

Dealer: A dealer, as opposed to a broker, acts as a principal in all transactions, buying and selling for his/her own account.

Debenture: A bond secured only by the general credit of the issuer.

Delivery Versus Payment: There are two methods of delivery of securities: delivery versus payment and delivery versus receipt (also called free). Delivery versus payment is delivery of securities with an exchange of money for the securities. Delivery versus receipt is delivery of securities with an exchange of a signed receipt for the securities.

Discount Securities: Non-interest bearing money market instruments that are issued at a discount and redeemed at maturity for full face value.

Diversification: Dividing investment funds among a variety of securities offering independent returns.

Federal Deposit Insurance Corporation (FDIC): A federal agency that insures bank and savings bank deposits.

Federal Funds Rate: The rate of interest at which Fed funds are traded. The Federal Reserve currently pegs this rate through open-market operations.

Fed Wire: A computer system linking member banks and other financial institutions to the Fed, used for making inter-bank payments of Fed funds and for making deliveries of and payments for Treasury, agency and book-entry mortgage backed securities.

Investment Adviser's Act: Legislation passed by Congress in 1940 that requires all investment advisers to register with the Securities and Exchange Commission. The Act is designed to protect the public from fraud or misrepresentation by investment advisers.

Liquidity: A liquid asset is one that can be converted easily and rapidly into cash without a substantial loss of value.

Local Government Investment Pool: A pool of funds authorized under the laws of the State that receives deposits from one or more local units and pays returns based upon each local unit's share of investment in the pool.

Mark-to-market: The process whereby the book value or collateral value of a security is adjusted to reflect its current market value.

Market Value: Current market price of a security.

Master Repurchase Agreement: A written contract covering all future transactions between the parties to repurchase or reverse repurchase agreements that establish each party's rights in the transactions. A master agreement will often specify, among other things, the right of the buyer-lender to liquidate the underlying securities in the event of default by the seller-borrower.

Maturity: The date upon which the principal or stated value of an investment becomes due and payable.

Money Market Mutual Fund: A mutual fund that limits its investments to some or all types of money market instruments.

Net Asset Value: The market value of one share of an investment company, such as a mutual fund.

No Load Fund: A mutual fund that does not levy a sales charge on the purchase or sale of its shares.

NRSRO: Nationally Recognized Statistical Rating Organizations - organizations that issue credit ratings for securities.

Portfolio: Collection of securities held by an investor.

Primary Dealer: A group of government securities dealers who submit daily reports of market activity and positions and monthly financial statements to the Federal Reserve Bank of New York and are subject to its informal oversight. Primary dealers include Securities and Exchange Commission (SEC) registered securities broker/dealers, banks, and a few unregulated firms.

Prudent Person Rule: Standard of investing which states that investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived.

Rate of Return: The yield obtainable on a security based on its purchase price or its current market price. This may be the amortized yield to maturity on a bond or the current income return.

Ratings: An evaluation of an issuer of securities by Moody's, Standard & Poor's, Fitch, or other rating services of a security's credit worthiness.

Repurchase Agreements: A transaction whereby a holder of securities sells securities to an investor with an agreement to repurchase them at a fixed price on a fixed date. The security "buyer" in effect lends the "seller" money for the period of the agreement, and the terms of the agreement are structured to compensate the buyer. Dealers use repurchase agreements extensively to finance their positions.

Rule 2a-7 of the Investment Company Act of 1940: Applies to all money market mutual funds and mandates such funds to maintain certain standards, including a 13-month maturity limit a 90-day average maturity on investments and maintenance of a constant net asset value of one dollar (\$1.00).

Safekeeping: Holding of assets (e.g., securities) by a financial institution.

Treasury Bills: A non-interest bearing discount security issued by the U.S. Treasury to finance the national debt. Treasury Bills are issued with maturities ranging from a few days to 26 weeks.

Treasury Bonds: Long-term U.S. Treasury securities having initial maturities of more than ten years.

Treasury Notes: Intermediate term coupon bearing U.S. Treasury securities having initial maturities of from one to ten years.

Yield: The rate of annual income return on an investment, expressed as a percentage.



DEXTER TOWNSHIP

INVESTMENT PROCEDURES

1. Transaction

- A. All investment transactions must be initiated by original (or authorized electronic) signature of one of the following: Treasurer or Deputy Treasurer
- B. All investment transactions must be approved by original (or authorized electronic) signature of one of the following: Supervisor or Clerk
- C. Transactions may not be initiated and approved by the same person.
- D. All investment transactions not initiated or approved by the Treasurer must be reported to the Treasurer immediately.
- E. Approved transactions must be forwarded to the Township's broker/dealer or bank, and to the security safekeeping custodian when necessary.

2. Recording

- A. The Treasurer, or designee, shall record all investment transactions and submit an Investment Transaction Record as soon as practicable to the Clerk, or designee.
- B. The Treasurer shall keep a record of all daily banking and investment activity.
- C. The Treasurer shall keep files of all current and matured investment holdings, arranged by date and fund.
- D. The Treasurer shall keep record of broker confirmations and safekeeping receipts.

3. Reconciliation

- A. The Clerk, or designee, shall record investment transactions in the investment ledger and reconcile investment accounts by fund.
- B. The Treasurer shall reconcile investment holdings with the security safekeeping custodian.

4. Reporting

A. The Treasurer shall provide a quarterly report to the Board of Trustees on the status of pooled investments in the general operating portfolio, which shall include balances, yield performance versus benchmarks, and amortized cost versus fair value analysis.

5. Audit

A. Investment activity shall be included in annual financial audit procedures.



DEXTER TOWNSHIP AGENDA ITEM SUMMARY

MEETING OF: Township Board of Trustees Meeting – 17 August 2021

Agenda Item Title:

Clean Up Day(s) for Dexter Township

Recommended by:

Karen Nolte & Michelle Stamboulellis

Explanation of Agenda Item:

Launch the first clean-up day for the township – would like to expand to annual event 2x/year

Fiscal or Resource Considerations:	Yes	Х	No		
Does this agenda item require the expenditure of funds?	Yes	Х	No		
If yes, are funds budgeted?	Yes		No	Х	
Are staff or other resources required?	Yes	х	No		
Is a budget amendment required?	Yes	х	No		

Attachments:

See attached memo – outline the first Clean Up day for October 30, 2021

In regards to expenses – worst case scenario would be \$7,500 – however, that is based on filling a large trailer with electronics and not qualifying for any reimbursement from the WCWRC programs. Additionally, we will most likely have left over shirts for future events – will we not put any dates on the shirts, so they remain timeless. Budget dollars can be allocated from the Community Initiative funds we rolled over from the 2020-21 budget excess.

Staff Comments:

Motion/Action/Recommendation:



Date: 08-10-2021

Customer: Dexter Township

Address: 6880 Dexter-Pinckney Road

Phone: 248-240-9589

Allshred Contact: Dan Oyer (419) 583-6510 Customer Contact: Karen Nolte **Zip:** 48130 City: Dexter State: Michigan

Email: knolte@dextertownship.org

Type of Service: On-Site Shred Day

Service Date: 10-30-2021

Time: 9:00AM-12:00PM

Scope: Driver to arrive no later than 8:45AM, no limit per participant and driver to keep count of total number of tips.

Line item pricing for service are as follows:

On-Site Shred Day (3 hour event):

- Includes transportation -
- Includes Onsite Destruction Truck -
- Includes shredding for three hours
- Includes all labor associated with shred day -

Please sign, date and return this quotation as your authorization for this service to proceed. We can then notify you of a finalized schedule for this service. If your company requires a purchase order, the service will not be scheduled until one is issued.

anne Byer

Brand Protection Specialist 08-10-2021 Date

Dexter Township

Date

\$750.00 total

National Association for Information Destruction (NAID) "AAA" Certification Criteria



Allshred Services' "AAA" Certification was awarded on June 7. 2002

Employee Hiring and Screening

- Employees must produce a law enforcement clearance, which is kept on file. There is also a seven-year employment history on file
- All employees must sign a confidentiality agreement before employment begins
- All drivers must meet all state licensing requirements
- Employees are drug screened at the time of hire and randomly screened throughout the year (Allshred Services' conducts monthly random drug testing)
- Comprehensive third party (private investigative firm) background checks and credit reports are performed on each employee

Facility Security

- All non-employees entering the facility must sign a log with their name, time-in, affiliation, and time-out, and records must be kept for 12 months
- There is a secure area within the operation that is devoted only to the process of destroying material (Allshred Services' entire facility is a secure area)
- Unauthorized access to the destruction facility is prevented (No access to Allshred Services' facility is allowed unless escorted by an Allshred Services' employee)
- Materials are always attended by a company employee or physically secured from unauthorized access before destruction
- All materials are contained during removal from customer to transportation vehicle to prevent loss from wind and inclement weather and from prying eyes
- Written policies for drivers and processing employees must be in place
- Drivers and processing employees wear company uniforms and photo ID badges to aid in their identity
- There is an audible, monitored alarm system in place and utilized when the building is unoccupied (Allshred Services' alarm system has a series of motion sensors and infrared beams to monitor all areas of the building; in addition, all entry points have card readers to control access to various parts of the building)
- Closed circuit video monitors the ingress and egress from the building, monitors activity in the building at all times, and all monitoring data is maintained for 90 days (Allshred Services' customers may log on to our website to watch their material being destroyed through our CCTV camera system)

The Destruction Process

- All vehicles have applicable government inspections, registration and insurance. (Allshred Services' trucks are also outfitted with GPS technology we know where they are and what they are doing at all times)
- All vehicles have lockable/securable cabs and lockable/securable enclosed boxes
- Paper is destroyed by equipment that reduces the paper to a particle size that is no wider than 5/8" shred width (Allshred Services' crosscuts our material by running it through two shredders)
- Standard operating practice dictates that all material is destroyed within 72 hours of acceptance (Allshred Services' destroys the material within 24 hours)

Insurance & Company Profile

- General Liability Insurance of at least \$3 million is maintained (Allshred Services' carries \$4 million of General Liability insurance)
- Company must be in business for at least five years (Allshred Services' has been in business for over 25 years) (Allshred also has a \$1 million Employee Dishonesty policy and a \$1 million Professional Liability Policy)

In addition

- All marketing materials are inspected to check for misleading advertising
- An independent physical inspection is performed by Certified Protection Professionals (CPP's), certified by the American Society for Industrial Security (ASIS) to ensure compliance with all criteria

Memo

To: Dexter Township Board of Trustees

Date: August 6, 2021

Re: First, Community Clean Up Day(s)

Concept: Enlist residents to assist in road side clean up that morning – free T shirt to participants Have a mobile Shredder at townhall for a community shred event Have a trailer at townhall for residents to dispose of electronics Have a trailer to accept tires Event to take place Saturday, Oct 30, 2021 9am - noon

This is to outline community clean up days, proposing for the future event to occur twice a year, October and April.

1. Encourage residents to assist with roadside clean up – participants receive a free T shirt (\$1,500 approx)

Will print approximately 150 T-shirts – to distribute to residents donating their time to assist in road clean up – will have DT logo, be a bright color for added safety. We will diagram the township and have crews work in $\frac{1}{2}$ to $\frac{1}{2}$ mile road stretches. WWRA will provide all garbage bags for us to distribute. We will have to pick up bags and take to WWRA for disposal. Michelle S. offered a trailer to assist in pickup. – Shirts to be printed locally.

 Provide community shred event -truck will park at townhall 9-noon to accept shredding paper (\$750) Allshred 800-227-4733 9am-noon - \$750 total for the 3 hours stay

3. Electronic waste collection – (\$3,000-\$5,000)

- a. Valley City Electronics provide trailer, 2 guys, forklift recommend the 9am-12 also for timing and can only estimate expenses depends on poundage collected suggest if we fill a trailer prior to the end of the 3 hours, this collection halts for the day. We will apply for sponsorship through WCWRC to solicit 50% reimbursement
- 4. Tire collection WCWRC will provide a trailer to accept tires, disposal thru WCWRC thru a State of Michigan grant no cost to Dexter Township
- 5. Miscellaneous costs possibly traffic cones and grabbers for trash pick-up \$500

General comments for discussion:

- We will work with Angela at WCWRC to design best layout for our parking lot and traffic movement
- We will apply for the sponsorship from the WCWRC for electronic collection possible reimbursement
- We will create maps of DT roads that we want to feature the clean up process and can assign clean-up crews that morning -
- We will require people to work stations at the townhall and interact with cleaning crews



DEXTER TOWNSHIP AGENDA ITEM SUMMARY

MEETING OF: Township Board of Trustees Meeting – 17 August 2021

Agenda Item Title:

Trails & Roads Update

Recommended by:

Karen Sikkenga

Explanation of Agenda Item:

Update on:

- Local roads planning
- Northwest Passage non-motorized trail
- North T & Dexter Townhall Road traffic study

Fiscal or Resource Considerations:	Yes	No	x
Does this agenda item require the expenditure of funds?	Yes	No	x
If yes, are funds budgeted?	Yes	No	
Are staff or other resources required?	Yes	No	х
Is a budget amendment required?	Yes	No	х

Attachments:

Staff Comments:

Motion/Action/Recommendation:

Action 1 –

To: Dexter Township Board of Trustees

From: Karen Sikkenga, Trustee

Re: Local Roads, Trails and Traffic Update

Date: August 12, 2021

Local Roads

I believe our goal should be to bring all our local connector roads to "Good" condition within ten years, and thereafter the maintain the roads in good condition. The first step toward this goal is to understand the cost and activities that are needed to improve the roads. The Washtenaw County Road Commission (WCRC) owns the local roads but has little funding to maintain them. WCRC relies on townships to provide most of the financial support for local roads. Supervisor Ratkovich and I have scheduled a meeting with WCRC staff to refine the Dexter Township annual report. The goal is to provide the Board of Trustees with the annualized financial impact of bringing the local connector roads to good condition, options for funding the plan, and a suggested schedule.

We also plan and/or have begun: (1) to explore creating collaborations with other Washtenaw County townships for local roads management; and (2) to research the cost, effect, and feasibility of innovative approaches for local roads treatment.

B2B Trail

The Huron Waterloo Pathways Initiative (HWPI) has invited me and Supervisor Ratkovich to participate on a steering committee for the "Northwest Passage" of the B2B Trail, which will connect from Hudson Mills north on Dexter Pinckney Road to Stinchfield Road/Woods, then go through the Pinckney Recreation area, Hell, and the E.S. George Reserve. The trail will form a loop with the Iron Belle Trail in our area. It will not necessarily meet AASHTO standards (meaning it will not need to be a 10' wide trail with 2' shoulders). The steering committee hopes to meet at Dexter Town Hall because of its central location. HWPI plans to kick off this phase by inviting people to ride the proposed route. One option might be to invite people to launch from our recycling event, which Clerk Stamboullelis and Trustee Nolte are planning for September or October.

WCRC Feedback on Traffic for Guenther Development at North T and Dexter Town Hall Road

The Planning Commission approved the final site plan for the Guenther development at the corner of N. Territorial and Dexter Town Hall Road at its July meeting. Residents and the Planning Commission had questions about the traffic study. The WCRC provided these answers:

- The study's assumptions for added daily traffic are conservative: the study assumes an increase in daily traffic of more than 500 per day, which exceeds WCRC's standard assumption of 10 daily uses per residence
- While traffic at the corner of North Territorial and Dexter Town Hall Road is high for Dexter Township, traffic intensity will not be high enough even with the new development and the LaFontaine commercial truck dealership to require a turn lane or signalized crossing. Many intersections in Washtenaw County have much higher levels of traffic. This would be true even if the study had included all school days (WCRC has its own independent average daily traffic counts)
- The WCRC considers the 2018 data with a 1% escalator conservative because traffic has been growing at a lower rate in our area and more recent pandemic traffic is artificially low
- WCRC approved the initial traffic study for the development in June 2020 and will need to approve the amended plan given that the plan now provides for only one entrance



DEXTER TOWNSHIP AGENDA ITEM SUMMARY

MEETING OF: Township Board of Trustees Meeting – 17 August 2021

Agenda Item Title:					
Social Media					
Recommended by:					
Karen Nolte / Michelle Stamboulellis					
Explanation of Agenda Item:					
a. To activate Dexter Township Facebook page					
b. Launch an Instagram Account for Dexter Township					
Fiscal or Resource Considerations:	Yes		No	Х	
Does this agenda item require the expenditure of funds?	Yes		No	Х	
If yes, are funds budgeted?	Yes		No		
Are staff or other resources required?	Yes	Х	No		
Is a budget amendment required?	Yes	Х	No		

Attachments:

Both the Facebook page and Instagram account would be utilized to inform, educate and promote Dexter Township activities. Comments would be deactivated and links provided for additional information on the new Dexter Township website. Laura Gibson, with direction from Michelle Stamboulellis and Maris Metz, will be responsible for monitoring both social media sites, and will answer emails that may be directed to the *info@dextertownship.org* from the website.

Reason to complete task:

- Method to reach residents in our community
- Assist in gathering email addresses
- Educational items such as do/don't on recycling and MLWSA best practices for sewer and garbage disposals just two examples
- Keep residents informed and direct them to our website

Staff Comments:

Motion/Action/Recommendation:

First Distribution - August 17, 2021

Clerk's Office Michelle Stamboulellis, Clerk Authorization of Payments August 17, 2021 First Distribution

Attachment(s):

- 1. August 2021 Payroll
- 2. General Fund Disbursements (7/21/2021 thru 8/10/2021) and (8/11/2021 thru 8/17/2021)
- 3. Fire Fund Disbursements (7/21/2021 thru 8/10/2021)
- 4. Police Fund Disbursements (7/21/2021 thru 8/10/2021) and (8/11/2021 thru 8/17/2021)
- 1. General Agency Fund Disbursements (7/21/2021 thru 8/10/2021) and (8/11/2021 thru 8/17/2021)

August Gross Payroll	\$		
Disbursements	(7/21/2021 thru 8/10/2021)	(8/11/2021 thru 8/17/2021)	Grand Total
General Fund	\$55,997.87	\$	\$
Fire Fund	\$74,022.43	\$	\$
Police Fund	\$	\$	\$
Agency Fund	\$4,719.00	\$	\$
MLWSA Debt	\$0.00	\$	\$
Total	\$134,739.30	\$	\$

GENERAL FUND 101	
FIRE FUND 206	
T & A FUND 701	
July 21, 2021 thru August 10, 2021	
Month of August	
First Run	

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
FUND: 101 GE	NERAL FU	ND					
07/22/2021	GEN	706(E)	PAYCHEX, INC.	CONTRACTED SERV./ PROCESSING	801.002	294	418.00
				CONTRACTED SERV./ DELIVERY-COURIER	801.002	294	12.08
				CONTRACTED SERV./ QUARTER END COURIER	801.002	294	17.00
				CONTRACTED SERVICES / NEW HIRE	801.002	294	14.00
				PRODUCT DISCOUNT	801.002	294	(62.70)
				CHECK GEN 706(E) TOTAL FOR FUND 101:			398.38

07/22/2021	GEN	707/E\#	PAYCHEX PAYROL	TRUCTEE CALARY	705 001		
07/22/2021	GEN	707(E)#	PATCHEX PATROL	TRUSTEE SALARY	706.001	101	2,060.00
				SUPERVISOR SALARY	706.001	171	3,095.17
				CLERK SALARY	706.001	215	3,095.17
				CLERK DEPUTY WAGES	706.002	215	2,853.15
				DEPUTY WAGES JANET 457	706.002	215	(400.00)
				CLERK CLERICAL WAGES	706.005	215	345.35
				TREASURER SALARY	706.001	253	3,095.17
				DEPUTY TREASURER WAGES	706.002	253	1,688.18
				GEN OFF CLERICAL WAGES	706.005	294	156.98
				OFFICE MANAGER WAGES	706.010	294	4,173.84
				OFFICE MANAGER WAGES KIM 457	706.010	294	(600.00)
				MISC PER DIEM	707.000	294	775.00
				FICA/MED MATCH	725.000	294	1,936.09
				MERS	725.002	294	(592.42)
				PC CLERICAL WAGES	706.005	400	44.85
				PLANNING CONSULTANT PC	801.005	400	1,767.54
				ZBA CLERICAL WAGES	706.005	412	62.79
				PLANNING CONSULTANT ZBA	801.005	412	1,060.53
				DIRECTOR OF PLANNING & ZONING	706.003	413	4,242.10
				OFFICER WAGES	706.008	413	2,150.02
				OFFICER WAGES 457	706.008	413	(275.00)
				CHECK GEN 707(E) TOTAL FOR FUND 101:			30,734.51

Check Date	Bank	Check #	Рауее	Description	Account	Dept	Amount
,							
07/27/2021	GEN	24482	CONSUMERS ENERGY	6/15/2021 - 7/14/2021 TWP HALL	920.000	265	16.35
07/27/2021	GEN	24483	TELCENTRIS, INC.	TELE/SIPTRUCK 5@9.99	728.000	294	49.95
				TELE/DID NUMBER 29 @ \$.50	728.000	294	14.50
				TELE/CALL CHARGES 6/20/21 - 7/19/21	728.000	294	11.29
				TELE/UNIVERSAL SERVICE FUND	728.000	294	2.33
				TELE/STATE 911 FEE 5 @ \$.19	728.000	294	0.95
				TELE/WASH CO 911 FEE 5 @ \$.69	728.000	294	3.45
				TELE/E911 SERVICE CHARGE	728.000	294	2.49
				CHECK GEN 24483 TOTAL FOR FUND 101:			84.96
				X			
08/10/2021	GEN	24484	AMERICAN ACCESSIBILITY TECHNOLOGIES	ROUTINE ELEVATOR EXAM	956.000	265	110.00
08/10/2021	GEN	24485	ARBOR SPRINGS WATER CO., INC.	SUPPLIES/ 5 (5) GALLONS WATER @ \$6.50	727.001	265	32.50
				SERVICE CHARGE	727.001	265	6.00
				CHECK GEN 24485 TOTAL FOR FUND 101:		ing new state.	38.50
08/10/2021	GEN	24486	BS&A SOFTWARE	TAX SYSTEM ANNUAL SERV/SUP 8/1/21-8/1/22	801.002	253	1,162.00
08/10/2021	GEN	24487	BS&A SOFTWARE	IMPLEMENT/MGT CASH RECEIPTING	981.002	253	425.00
08/10/2021	GEN	24488	CEI MICHIGAN, LLC	INVESTIGATE/REPAIR SEAM METAL ROOF	955.001	270	634.00
08/10/2021	GEN	24489	CHARTER COMMUNICATIONS	SPECTRUM ENTERPRISE TV	801.002	228	66.95
				SPECTRUM ENTERPRISE INTERNET	801.002	228	105.00
				FEES & CHARGES	801.002	228	2.18
				CHECK GEN 24489 TOTAL FOR FUND 101:			174.13

Contrastestor wades for 205 205 3,408.	08/10/2021	GEN	24490	CHRISTOPHER R RENIUS	CONT ASSESSOR WAGES JULY 2021	801.001	209	5,468.33
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Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
08/10/2021	GEN	24491#	DIANE RATKOVICH	ZOOM MEMBERSHIP JULY 2021	801.002	228	14.00
				INDEED ADVERT FOR OFC MGR	955.001	228	14.99 140.00
				INDEED ADVERT FOR OFR MGR	955.001	294	to the second
				CHECK GEN 24491 TOTAL FOR FUND 101:	555.001	234	110.00 264.99
08/10/2021	GEN	24492	DTE ENERGY	ELECTRIC SERVICES 6/26/2021 - 7/27/2021	920.000	265	532.27
				HEATING / COOLING 6/26/2021 - 7/27/2021	920.000	265	40.64
				CHECK GEN 24492 TOTAL FOR FUND 101:			572.91
08/10/2021	GEN	24493	HOWLETT LOCK AND DOOR	SERVICE CALL 6800 DEXTER PINCKNEY	956.000	265	70.00
				SERVICE CRASH BAR/SET NEW TIME ON HOLD	956.000	265	138.00
				CHECK GEN 24493 TOTAL FOR FUND 101:		2	208.00
08/10/2021	GEN	24494	I.T.RIGHT	MICROSOFT 365 BUSINESS QUARTER LICENSE	981.002	228	112.50
08/10/2021	GEN	24495	MICHAEL ZSENYUK	7/13/21 ONE ZON INSP/3 COMPL/SIGNS 21 MI	860.000	413	12.08
				7/20/21 2 COMPL 20 @ \$.575	860.000	413	11.50
1				7/21/21 1 ZON INSP 4 @ \$.575	860.000	413	2.30
			4	8/3/21 1 ZON INSP/3 COMP/SIGNS 22 @\$.575	860.000	413	12.65
				8/4/21 1 ZON INSP 12 @ \$.575	860.000	413	6.90
				8/5/21 1 ZON INSP/1 COMP 16 @ \$.575	860.000	413	9.20
				CHECK GEN 24495 TOTAL FOR FUND 101:			54.63
08/10/2021	GEN	24496	MICHIGAN TOWNSHIPS ASSOCIATION	ANNUAL MTA DUES 7/1/2021-6/30/2022	861.000	294	6,048.20
				LEGAL DEFENSE CONTRIBUTION	861.000	294	181.45
				CHECK GEN 24496 TOTAL FOR FUND 101:			6,229.65
08/10/2021	CEN	24407					
08/10/2021	GEN	24497	MICHIGAN TOWNSHIPS ASSOCIATION	ADVERTISEMENT RFP MASTER PLAN	900.000	400	80.00
las to st							
08/10/2021	GEN	24498	ORCHARD, HILTZ & MCLIMENT, INC.	LEGAL DESC REV/21-LDA-211	801.004	400	152.00

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
08/10/2021	GEN	24499	ORCHARD, HILTZ & MCLIMENT, INC.	STORMWATER REVIEW/9614 FIRE LAKE TRL	801.004	400	350.00
08/10/2021	CEN	24500					
08/10/2021	GEN	24500	ORCHARD, HILTZ & MCLIMENT, INC.	STORMWATER REV/9628 FIRE LAKE TRAIL	801.004	400	350.00
08/10/2021	GEN	24501	ORCHARD, HILTZ & MCLIMENT, INC.	SCHMIDT SHARED DRIVE REVIEW	801.004	400	257.00
			onenand, merz e weenvert, we.	SCHWIDT SHARED DRIVE REVIEW	801.004	400	257.00
08/10/2021	GEN	24502	PRINT-TECH, INC.	1,000 BLANK #10 DOUBLE WINDOW ENVE	727.001	253	108.00
				POSTAGE SUMMER 2021 TAX BILLS	727.002	253	1,242.36
				2,644 FOLD SUPPLIED SUM 2021 TAX BILLS	801.002	253	86.70
				2,436 MAILING SVCS SUMMER 2021 TAX BILLS	801.002	253	325.60
L				CHECK GEN 24502 TOTAL FOR FUND 101:			1,762.66

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount	
08/10/2021	GEN	24503#	SECREST, WARDLE, LYNCH, HAMPTON, TR	7/1/21 SIKKENGA/OPEN MEETING ACT	800.000	294	64.00	
				7/1/21 PUBLIC DEFENDER/MADRID-CABALLER	800.000	294	64.00	
				7/20/21 CLERK/MORATORIUM LANGUAGE	800.000	294	32.00	
				7/20/21 PREP AND ATTEND TWP BD MEET	800.000	294	672.00	
		7/21/21 TWP VS MADRID-CABALLER	7/21/21 TWP VS MADRID-CABALLER	800.000	294	32.00		
				7/21/21 TWP VS BRANN	800.000	294	32.00	
				7/7/21 SUPERVISOR/ARPA FUNDS	800.000	294	528.00	
				7/8/21 SIKKENGA/ARPA FUND APP	800.000	294	32.00	
			7/12/21 DRAFT LETTER MLWSA ATTORNEY	800.000	294	512.00		
		7/13/21 REV LETTER MLWSA	800.000	294	176.00			
			7/14/21 ZONING/MJ GROW FACILITY	800.000	294	48.00		
		7/14/21 WC SHERIFF/DANIEL BRANN	800.000	294	48.00			
		7/15/21 ZON/MJ GROW FACILITY	800.000	294	368.00			
		7/15/21 PROP DEV N TERR RD	800.000	294	112.00			
		7/15/21 EMAIL MLWSA COUNSEL	800.000	294	48.00			
		7/16/21 SUPERV/CLK MEDICAL MJ	800.000	294	464.00			
			7/16/21 MLWSA ATTORNEY TX	800.000	294	96.00		
				7/22/21 DETTORE EMAIL FORMER ATTORNEY	800.000	294	32.00	
					7/23/21 TWP V BRANN	800.000	294	176.00
				7/23/21 DETTORE BANKRUPTCY	800.000	294	208.00	
			7/26/21 PRETRIAL MADRID-CABALLER/BRANN	800.000	294	368.00		
			7/28/21 SUPERVISOR CORRESPONDENCE	800.000	294	32.00		
				6/1/21 ATTORNEY MILEAGE 66 MILES	860.000	294	36.96	
				6/2/21 ATTORNEY MILEAGE 66 MILES	860.000	294	36.96	
				7/27/21 REVIEW PACKET PC MEETING	800.000	400	384.00	
1				7/27/21 ATTEND PC MEETING	800.000	400	624.00	
				7/26/21 REVIEW CONDO ACT PC MEETING	800.000	400	144.00	
				7/27/21 BIESKE APPEAL MOTION TO DISMISS	800.000	412	128.00	
				7/21/21 BIESKI VS TWP ZBA APPEAL	800.000	412	384.00	
				7/1/21 DEXTER TWP V EUTON	800.000	413	64.00	
				7/19/21 PLN/SUPERVISOR MED MJ	800.000	413	64.00	
				6/8/21 ATTORNEY MILEAGE 66 MILES	860.000	413	36.96	
				6/30/21 ATTORNEY MILEAGE 61 MILES	860.000	413	34.16	
				CHECK GEN 24503 TOTAL FOR FUND 101:			6,081.04	

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
00/10/0001							
08/10/2021	GEN	24506	STAPLES BUSINESS ADVANTAGE	MULTIFOLD PAPER TOWELS	727.001	294	32.79
				POST-IT FLAGS	727.001	294	6.99
				COPY PAPER 2 @ \$47.55	727.001	294	95.10
				STAPLER 3 @ \$9.99	727.001	294	29.97
				GEL PEN, BLACK 2 @ \$9.49	727.001	294	18.98
				CHECK GEN 24506 TOTAL FOR FUND 101:			183.83
08/10/2021	GEN	24507	THE SUN TIMES NEWS	FIRE DEPARTMENT PUBLIC MEETING	955.001	270	67.50
				AFFIDAVIT	955.001	270	25.00
				CHECK GEN 24507 TOTAL FOR FUND 101:			92.50
				Total for fund 101 GENERAL FUND			55,997.87
FUND: 206 FIR	E FUND						
08/10/2021	206FC	2452	DEXTER AREA FIRE DEPARTMENT	DEXTER FIRE SERVICES FOR AUGUST 2021	818.001	206	74,022.43
				Total for fund 206 FIRE FUND			74,022.43
FUND: 701 T 8	A FUND						
08/10/2021	T & A	2229	ORCHARD, HILTZ & MCLIMENT, INC.	DOLETZKY/FINAL SITE PLN/PRIV RD #1	251.004	000	4,319.00
						2008 B	.,
08/10/2021		2220					
00/10/2021	T & A	2230	SECREST, WARDLE, LYNCH, HAMPTON, TR	7/21/21 EMAIL REF PC MEETING DOLETZKY	251.004	000	192.00
00/10/2021	T & A	2230	SECREST, WARDLE, LYNCH, HAMPTON, TR	7/21/21 EMAIL REF PC MEETING DOLETZKY 7/22/21 EMAIL W/DOLETZKY ATTORNEY	251.004	000	192.00
00/10/2021	T & A	2230	SECREST, WARDLE, LYNCH, HAMPTON, TR	7/22/21 EMAIL W/DOLETZKY ATTORNEY	251.004	000	48.00
00/10/2021	T & A	2230	SECREST, WARDLE, LYNCH, HAMPTON, TR	7/22/21 EMAIL W/DOLETZKY ATTORNEY 7/28/21 SIKKENGA/DOLETZKY PROJECT	251.004 251.004	000 000	48.00 64.00
0071072021	T & A	2230	SECREST, WARDLE, LYNCH, HAMPTON, TR	7/22/21 EMAIL W/DOLETZKY ATTORNEY	251.004 251.004 251.004	000 000 000	48.00 64.00 64.00
00/10/2021	T & A	2230	SECREST, WARDLE, LYNCH, HAMPTON, TR	7/22/21 EMAIL W/DOLETZKY ATTORNEY 7/28/21 SIKKENGA/DOLETZKY PROJECT 7/28/21 SIKKENGA/DOLETZKY PROJECT/M DEED	251.004 251.004	000 000	48.00 64.00 64.00 32.00
	Τ&Α	2230	SECREST, WARDLE, LYNCH, HAMPTON, TR	7/22/21 EMAIL W/DOLETZKY ATTORNEY 7/28/21 SIKKENGA/DOLETZKY PROJECT 7/28/21 SIKKENGA/DOLETZKY PROJECT/M DEED 7/29/21 SIKKENGA/DOLETZKY PROJECT/EMAIL	251.004 251.004 251.004	000 000 000	48.00 64.00 64.00
	Τ&Α		SECREST, WARDLE, LYNCH, HAMPTON, TR	7/22/21 EMAIL W/DOLETZKY ATTORNEY 7/28/21 SIKKENGA/DOLETZKY PROJECT 7/28/21 SIKKENGA/DOLETZKY PROJECT/M DEED 7/29/21 SIKKENGA/DOLETZKY PROJECT/EMAIL CHECK T & A 2230 TOTAL FOR FUND 701:	251.004 251.004 251.004	000 000 000	48.00 64.00 64.00 32.00 400.00
	Τ&Α		SECREST, WARDLE, LYNCH, HAMPTON, TR	7/22/21 EMAIL W/DOLETZKY ATTORNEY 7/28/21 SIKKENGA/DOLETZKY PROJECT 7/28/21 SIKKENGA/DOLETZKY PROJECT/M DEED 7/29/21 SIKKENGA/DOLETZKY PROJECT/EMAIL CHECK T & A 2230 TOTAL FOR FUND 701: Total for fund 701 GENERAL AGENCY FUND	251.004 251.004 251.004	000 000 000	48.00 64.00 64.00 32.00 400.00
	Τ&Α		SECREST, WARDLE, LYNCH, HAMPTON, TR	7/22/21 EMAIL W/DOLETZKY ATTORNEY 7/28/21 SIKKENGA/DOLETZKY PROJECT 7/28/21 SIKKENGA/DOLETZKY PROJECT/M DEED 7/29/21 SIKKENGA/DOLETZKY PROJECT/EMAIL CHECK T & A 2230 TOTAL FOR FUND 701: Total for fund 701 GENERAL AGENCY FUND Total for fund 101 GENERAL FUND Total for fund 206 FIRE FUND	251.004 251.004 251.004	000 000 000	48.00 64.00 64.00 32.00 400.00 4,719.00
	Τ&Α	2230	SECREST, WARDLE, LYNCH, HAMPTON, TR	7/22/21 EMAIL W/DOLETZKY ATTORNEY 7/28/21 SIKKENGA/DOLETZKY PROJECT 7/28/21 SIKKENGA/DOLETZKY PROJECT/M DEED 7/29/21 SIKKENGA/DOLETZKY PROJECT/EMAIL CHECK T & A 2230 TOTAL FOR FUND 701: Total for fund 701 GENERAL AGENCY FUND	251.004 251.004 251.004	000 000 000	48.00 64.00 32.00 400.00 4,719.00 55,997.87

Dexter Township

Michelle Stamboulellis, Clerk

REPORT FOR THE MONTH OF AUGUST 2021

BUDGET:

- > Target: 39.7%
- General Fund to date Revenue: 18.36%
- ➢ Fire Fund to date Revenue: 5.88%
- > Police Fund to date Revenue: 5.90%
- Expenditures:19.00%Expenditures:33.01%Expenditures:30.82%

Budget printout available on request.

QUALIFIED VOTER FILE:

The Clerk's office processed 44 new applications and cancelled 44 voter registrations and Submitted 59 applications during the month of August 2021

MEETINGS AND TRAINING ATTENDED/TO BE ATTENDED:

7/20/202: Executive Committee Meeting

7/22/202: Open Space and Land Preservation Committee Meeting (8:00pm)

7/27/202: Executive Committee Meeting

7/28/2021: Hart Webinar Training

8/3/2021: Dexter Township Audit

8/4/2021: Dexter Township Audit

8/9/202: Executive Committee Meeting

8/110/21: Begin Agenda

Respectfully Submitted,

Michelle Stamboulellis, Clerk

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Board of Trustees Update to Planning Commission

July 26, 2021 Submitted by Karen Sikkenga, Trustee

Appointment of Open Space Committee Members

The Board of Trustees welcomes the seven new members of the Open Space Committee, approved at our June and July meetings. The purpose of the committee is to learn and educate about open space and farmland preservation. Committee meets at 8 pm on the first Thursday of the month at Dexter Township Town Hall. Planning Commission members are invited and encouraged to attend.

American Rescue Plan Funds

Dexter Township has met all the requirements for accepting American Rescue Plan monies. These funds are available for specific purposes including water and sewer infrastructure, broadband, compensation for essential workers, and recompense for lost revenue as a result of COVID19. Dexter Township will receive about \$650K. The Township must allocate the funds within four years. The Trustees will decide on the use of the funds at a later working group session this year.

Conflict of Interest Policy

The Board of Trustees approved a Conflict-of-Interest policy at the July 2021 meeting as a requirement for accepting ARPA funds. All board and committee members, as well as staff, including Planning Commission members, will receive a copy of the policy and will be asked to acknowledge receipt of the policy with a dated signature.

Township Attorney

The Board of Trustees welcomes Secrest Wardle as the new Township attorney. Mark Roberts, partner, is assigned to Dexter Township. Secrest Wardle has extensive municipal experience in Southeast Michigan, including representing several townships. Mr. Roberts will be attending Board of Trustee meetings and Planning Commission meetings as appropriate.

Planning & Zoning Report for July Activities - 2021

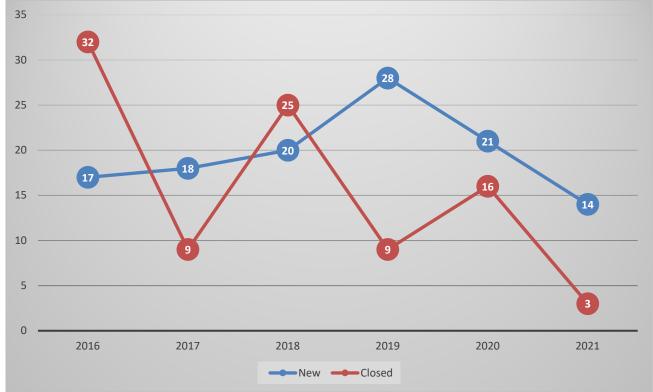
ZONING PERMITS

There were 14 new zoning permits issued this month (July)

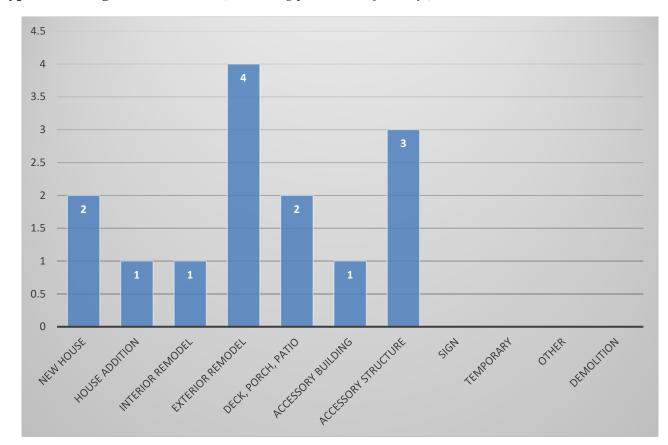
There were 3 zoning permits closed this month (July)



Zoning Permits Issued & Closed- 12-month period.



Zoning Permits Issued & Closed- Year-to-Year by Month. (All numbers are for July.)



Types of Zoning Permits Issued- (All zoning permits are for July.)

CODE ENFORCEMENT

There was 1 new complaint/violations this month (July)

There was 1 complaint/violation closed this month (July)

The number of new ordinance complaints/violations does not include the number of courtesy letters or letters of inquiry sent by the Ordinance Officer.

List of new Complaints/Violations- (All new complaints/violations, July.)

Violation Number	Address	Parcel #	Description	Status
Zoning Violations	9585 Portage Lake		Building on easement	Closed
Blight Violations				

PLANNING COMMISSION

July Meeting:

The Planning Commission held one meeting in July.

July 13, Work Session – No Meeting

Petition	Project	Request/Description	Result

July 27, Regular Meeting – No meeting

Petition	Project	Request/Description	Result
20-PC-200.1	Doletzky	Final Site Plan Review	Approved with conditions

ZONING BOARD OF APPEALS

July 6, ZBA Meeting: No meeting

Petition	Project	Request/Description	Result



Dexter Township

PLANNING COMMISSION

6880 DEXTER-PINCKNEY ROAD DEXTER, MI 48130 Telephone: 734-426-3767 Fax: 734-426-3833 www.dextertownship.org MARTY STRAUB CHAIR & ZBA REP VACANT VICE CHAIR TOM LEWIS SECRETARY KAREN SIKKENGA EX-OFFICIO TWP. BRD. CHANDRA HURD CHRISTINA MAIER KIMBERLY MARINELLI BOB NESTER COMMISSIONERS

JANIS MILLER RECORDING SECRETARY

REGULAR MEETING OF THE PLANNING COMMISSION Meeting conducted via video conferencing Tuesday, April 13, 2021

Present: Marty Straub, Chair; Tom Lewis, Secretary; Chandra Hurd, Bob Nester, Christina Maier, Kimberly Marinelli and Karen Sikkenga. Absent: None.

Also present: David Rohr, Director of Zoning and Planning; and Janis Miller, Recording Secretary.

- 1. Call to Order: Mr. Straub called the meeting to order at 7:00 PM.
- 2. Pledge of Allegiance: Omitted due to teleconferencing.
- 3. Conflict of Interest: No conflicts.
- 4. Approval of Agenda: Without corrections or additions, Mr. Straub declared the agenda approved as presented.
- 5. Public Comment: (non-agenda items) No public comments.
- 6. Action Items:

Item A:

Public hearing for <u>(20-PC-200) Doletzky</u> at 11677 N. Territorial Rd., Open Space Community/Preliminary Site Plan Approval

Chairperson Straub started by outlining tonight's possible outcomes as: A) grant approval of the preliminary site plan, with possible conditions; B) deny approval of the preliminary site plan; or C) table or postpone to a time certain, to allow for receipt of further requested information.

DPZ Rohr summarized the staff report noting that this was the fourth iteration before the Planning Commission. An Open Space Community allows for greater density and with the density bonus calculations the preliminary site plan has 48 homes.

Applicant representative Todd Pascoe stated the sewer/no sewer debate prolonged the application process. The bonus calculations add up to 50 sites but they are only building on 48. Mr. Pascoe then answered questions of the Commissioners.

Open Public Comment: 7:31 pm Kari Stroschein, 6322 Dexter Townhall Road She asked how the original plan of 44 homes became a total of 48 homes. Mr. Straub stated that with the Superior Design Bonus', and elimination of septic tanks, they were allowed the extra homes. She then asked about the test wells and level of arsenic in the water. Mr. Pascoe said the water testing was with the Washtenaw County Health Department for review and as part of the final site plan there would be a hydrological study.

Brandon Johnson, 5866 Tyler Ct.

As a resident of Hartman Farms, he experiences arsenic in his water and is concerned about arsenic in this new development. He wanted the township to make sure the developer was held accountable. He also wanted to know about whole house remediation.

DPZ Rohr said the township engineer would be involved with the assessment and it could be part of the Development Agreement with the Dexter Township Board.

Stephanie Smith, 11726 Quigley Rd.

She also is concerned about the local wells having arsenic and stated there is no safe level of arsenic, and it accumulates in the body over time. Her whole house remediation was to purchase an expensive resin-based system.

Brandon Johnson, 5866 Tyler Ct.

He wanted to know when the new development's water would be tested and if each lot well would be tested individually. He also asked about what would be done to inform/educate the new homeowners regarding mitigation of the arsenic.

Mr. Pascoe said the County refers to the EPA guidelines and the developer would follow those guidelines.

Tara Guenther, 5170 Dexter Townhall Rd.

She understands the concerns of the residents but also stated that no one should tell farmers what to do with their property after they retire from farming.

Michelle Stamboulellis, 5985 Madden Road

Her concern is the development entrance proximity to N. Territorial Road, with a posted speed of 50 mph, and the stopping distance needed for large trucks and trucks with trailers. Mr. Pascoe stated the development entrance was about 1,500 feet from both Quigley and N. Territorial, with the entrance aligned across from Castleton Court. Close Public Comment 8:13 pm

Commissioners Discussion Summary:

Need for an updated traffic study, with only one entrance on Dexter Townhall Rd., and correct speed limit of 50 mph. This Open Space Community is being developed under the 2003 Zoning Ordinance, Section 17.05 Design Standards. Discussion regarding bonuses in Section 17.05(A, B, C, D, E, F, G, H) and the impact on the number of homes. Concern is to preserve the rural character. Concern that the Master Deed or Homeowners Association address the 6.5 acres dedicated to farmland and what happens to land if it is not farmed. The *Documents regarding the agenda items can be obtained at the Township Hall during normal business hours, the Townships website: www.dextertownship.org and can be viewed on ew.livestream.com/dextertownship.org.*

pipeline is not configured into the open space, and whether the area over the pipeline is usable by the residents. Wetland gets a fifty (50) percent bonus. Trees as buffer along both N. Territorial and Dexter Townhall Rd., and only removing those need for a clear site view at the entrance. Dedication of open space and lack of community wide usage used for animals to migrate. Water study and traffic study will be part of final site plan review.

Motion by Mr. Nester, seconded by Ms. Sikkenga, to approve the Resolution for an Open Space Community/Preliminary Site Plan Approval, (20-PC-200.1) RSG Development (Doletzky).

Roll Call Vote: Yeas – Lewis, Nester, Hurd, Sikkenga, Maier, Marinelli, Straub; Nays – none; Absent – none. <u>Motion carried 7-0.</u>

7. Approval of Planning Commission Minutes: Motion by Ms. Maier, seconded by Mr. Nester, to approve the meeting minutes of March 23, 2021, as amended.

Roll Call Vote: Yeas - Lewis, Nester, Hurd, Sikkenga, Maier, Marinelli, Straub; Nays - none; Absent - none. <u>Motion carried 7-0.</u>

- 8. Election of Officers: No action
- 9. Township Board of Trustees Update: No update.
- 10. Concerns of Commission Members, Director of Planning and Zoning, Supervisor, and Recording Secretary:

Lewis: From the resident comments, it appears that the Planning Commission needs to take a closer look at Open Space Communities in the new 2021 Zoning Ordinance.

DPZ Rohr: Suggests that all Planning Commissioners familiarize themselves with OSC in Ordinance 43.

Supervisor Ratkovich: Commented it was a good meeting and it appeared the Planning Commission needs to take a closer look and see if the new Ordinance meets the needs of the community.

- 11. Review of Bylaws: No action.
- 12. Public Comment: No public comment.

13. Future Agenda Items:

- A) TowerCo
- B) Review of Bylaws

14. Adjournment:

Motion by Ms. Maier, seconded by Ms. Sikkenga, to adjourn the meeting. <u>Motion carried</u> by voice vote. Meeting adjourned at 10:01 PM.

Respectfully submitted,

Tom Lewis, Secretary





Dexter Township

PLANNING COMMISSION

6880 DEXTER-PINCKNEY ROAD DEXTER, MI 48130 Telephone: 734-426-3767 Fax: 734-426-3833 www.dextertownship.org VACANT CHAIR MARTY STRAUB VICE CHAIR & ZBA REP. TOM LEWIS SECRETARY KAREN SIKKENGA EX-OFFICIO TWP. BRD. CHANDRA HURD CHRISTINA MAIER KIMBERLY MARINELLI BOB NESTER COMMISSIONERS

JANIS MILLER RECORDING SECRETARY

THE PLANNING COMMISSION WORK SESSION Tuesday May 11, 2021

Present: Marty Straub, Chair; Tom Lewis, Secretary; Chandra Hurd, Bob Nester, Christina Maier, and Kimberly Marinelli. Absent: Karen Sikkenga.

Also present: David Rohr, Director of Zoning and Planning; and Janis Miller, Recording Secretary.

- 1. Call to Order: Chairperson Straub called the meeting to order at 7:00 PM. Chairperson Straub opened the meeting noting it was a Work Session under the current Bylaws the body is restricted from making approvals or recommendations. The intent of the Work Session is to have less formal and less restrictive discussion of general issues.
- 2. Pledge of Allegiance: Omitted due to teleconferencing.
- 3. Conflict of Interest: None.

4. Approval of Agenda:

Chairperson Straub stated the ultimate goal for the meeting was to develop a draft [Bylaws] that could be distributed for approval at a future meeting. Consensus of Commissioners on a 9 PM meeting time limit tonight.

Without corrections or additions, Mr. Straub declared the agenda approved as presented.

5. Public Comment: (non-agenda items) Opened 7:04 PM No public comments. Closed 7:05 PM

6. Action Items: Review of Planning Commission Bylaws

Chairperson Straub noted that the Bylaws need to be reviewed in context of what's normal, i.e., abnormal circumstances the past year meeting on ZOOM. Would like to discuss the Zoom specific issues as non-Bylaw accommodations or procedures that we will agree to follow during Zoom meetings.

Article 2: Membership

- A) Members: Capitalize Board in introduction.
- A) Members: Consistent language using "Planning Commission Ordinance" and "Ordinance #38" in the introduction and in B) Terms and in E) Removal.
- C) Resignation: Consistency of "shall" vs "may" in Article 2 and Article 4.

Article 3: Ethics & Code of Conduct

- F) Decorum: 3) Addressing Speakers: Zoom specific, no change to Bylaws, full names of Commissioners should appear on the screen.
- F) Decorum: 3) Addressing Speakers. The Recording Secretary would like to drop the titles (Mr., Ms., Mrs.), and only use last names in the minutes. This would be consistent with ZBA minutes and Township Board minutes.
- B) Ex-Parte Contact: 3) Share: Add "the" before Planning Commission Chair. Possible examples of what not to do within improper discussions with someone else, clarifying discussions between PC members does not constituting ex-parte contact. Attorney Mariah Fink stated that it was important when a decision was made, everyone has the same information in front of them in order to make that decision. This is why the recording section (Share) is so important to divulge contact(s), especially at the public meeting. Discussion of incorporating language of D) Conflict of Interest into B) Ex-Parte Contact. Use ZBA Rules of Procedure to clarify who determines (vote of members) conflict exists. ZBA Rules of Procedure states "Members should avoid ex-parte contact with interested parties concerning petitions before the Planning Commission whenever possible".
- C) Ex-parte Contact: 6) Staff: Clarification of "between members of Planning Staff". Discussion of deliberations of fewer than a majority (quorum), i.e., informal polling of members to line up votes. Decisions should not be made over email, or other social media platforms.
- J) Accepting Gifts: Discussion of potential problem with the broad statement "from any party associated with an application that is presently or which may come before the Planning Commission". DPZ Rohr suggests narrowing the statement to "application that is presently before the Planning Commission". Attorney Mariah Fink stated that all contact with applicants should be disclosed, to avoid appearance of impropriety.
- H) Personal Gain:

Article 4: Duties of All Members

H) Training: Discussion of how to know when training opportunities arise, formal training, self-monitored training, Township funded training, free training, reporting training time to comply with 2) Annual Training "at least four hours per year of training". DPZ Rohr stated he will forward training opportunities from MTA, Michigan State (Citizen Planner), MML, and APA. Discussion about "if the adopted Dexter Township budget for that year includes funds to pay for training", and whether free training is excluded. Attorney Mariah Fink said from a legal standpoint that if you don't have the money [in the Township budget], you don't have to do the four hours of training. Lack of a procedure to report training time. It is not the pervue of the entire Board of Trustees to determine PC training.

Article 5: Officers

D) Chair Duties: Change the "Director of Zoning and Planning" to "Director of Planning and Zoning" throughout the Bylaws document.

Article 6: Meetings

- K) Public Participation 2) Identify: Attorney Mariah Fink confirmed that you cannot require a person to identify themselves to attend a meeting but you can require a person to identify themselves when addressing the body under rules established by the public body.
- L) Order of Business and Agenda: Delete #8 "Election of Officers", #10 "Zoning Board of Appeals Update", and # 12 "Review of Bylaws" from the regular agendas and add a commentary explaining when they are scheduled on the agendas.
- B) Work Sessions: Discussion of suspending the rules to allow "approvals and recommendations" during a work session. The Township Board sets the calendar with two Planning Commission meetings a month, one a Work Session and one a Regular Meeting. Consensus to strike the last sentence that prohibits approvals and recommendations at Working Sessions.

Article 14: Review of Bylaws

C) Annual Review: Remove requirement that the review be at the first meeting of the calendar year.

Discussion: Review of Dexter Township Ordinance #38 (Planning Commission, adopted 5/18/2010). DPZ Rohr stated that amendments to Ordinance #38 can be recommended to the Dexter Township Board. Attorney Mariah Fink noted that amending Ordinance #38 should reflect current practices. Question of consistency, between Bylaws and Ord. #38, on required number of meetings per year. Attendance addressed inconsistently between Article 2: C and Article 4: F2.

Article 2: Membership C) Resignation: Attorney Mariah Fink concurred that striking the last sentence would remove redundancy with Article 4: F2.

Discussion: Article 3: Ethics and Code of Conduct D 2 d: Leave the table when on a Zoom call. Discussed issues as non-Bylaw accommodations or procedures.

Public Comment on Bylaws Review:

Opened 8:33 PM No public comments. Closed 8:34 PM

7. Approval of Planning Commission Minutes: No minutes.

- 8. Election of Officers: No action
- 9. Township Board of Trustees Update: No report.
- 10. Concerns of Commission Members, Director of Planning and Zoning, Supervisor, and Recording Secretary:

Maier asked about Article 12: Planning Responsibilities especially "The Planning Commission shall review all adjacent or contiguous local government Master Plans when submitted to Dexter Township by those governments." She wanted to know how it worked and who was contacted in surrounding municipalities. DPZ Rohr said he would get a notification that a

surrounding community was updating its Master Plan and he would pass it on to the Planning Commission. Dexter Township would send its Master Plan to surrounding communities when completed.

Chairperson Straub asked about a future meeting schedule for the next several months.

11. Review of Bylaws: See Action Item above.

12. Public Comment:

Opened 8:45 PM Steve Burch, former Planning Commission Chair He complemented the Commissioners on the remarkable Bylaws Review and noted they had done a good job. Closed 8:46 PM

- **13. Future Agenda Items: June 22, 2021** Possibly 1 or 2 applicants.
- 14. Adjournment: Motion by Maier to adjourn. Motion second by Hurd. <u>Motion carried by</u> voice vote. Meeting adjourned at 8:47 PM

Respectfully submitted,

Tom Lewis, Secretary

Janis Miller, Recording Secretary

Documents regarding the agenda items can be obtained at the Township Hall during normal business hours,
the Townships website: www.dextertownship.org and can be viewed on ew.livestream.com/dextertownship.org

Laura Gibson

From:	Marty Straub <mstraub@dextertownship.org></mstraub@dextertownship.org>
Sent:	Friday, August 6, 2021 8:55 AM
То:	lgibson@dextertownship.org
Cc:	dpz@dextertownship.org; ksikkenga@dextertownship.org; Supervisor@dextertownship.org
Subject:	RE: August BOT Agenda Items

Hi Laura,

At the July 27 meeting, the Planning Commission approved the Final Site Plan for the Open Space Community at 11677 N. Territorial (Doletzky).

The plan is for 48 new homes on the approximately 92 acre site, under an Open Space Community overlay district within the Agricultural zoning district. The plan was submitted under the provisions of the 2003 Zoning Ordinance as amended in 2018 (prior to the Township's adoption of the current Zoning Ordinance).

This concludes the Planning Commission's role in the process. The Township Board has final approval authority which will be exercised through their consideration of the development agreement.

J

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REGULAR MEETING OF THE OSLP COMMITTEE Thursday, June 17, 2021

1. Call to Order and Welcome:

Laura Sanders, Trustee, called the meeting to order at 8:05 pm. She stated the purpose of the committee was to be exploratory, educational, engage the community and advise the Township Board.

2. Approval of Agenda:

Motion by Lesser, seconded by Bradbury, to approve the agenda as presented. Motion carried 6-0.

3. Introduction of Committee members:

Each member introduced themselves and gave a brief summary of why they wanted to be on the committee.

OSLP Committee members are: Michelle Stamboulellis, Township Clerk; Laura Sanders, Township Trustee; Ginny Trocchio, Dale Lesser, Kathy Bradbury, Dianne Monier, and Frank Johnson (absent tonight).

3a. Election of Officers:

Motion by Trocchio to nominate Laura Sanders as Chairperson, Michelle Stamboulellis as Vice-Chair, and Dianne Monier as Secretary. Motion second by Lesser. Motion carried 6-0.

4. Introduction: The purpose of the OSLP Committee: As stated in #1.

5. Discussion of OSLP Issues:

Information to create specific goals for the committee.

1) What drives your passion and why do you want to be involved in land preservation? Using land preservation as a buffer to protect the lakes and streams. The need to keep open space for farming and recreational activities. Land preservation protects existing woodlands and wetlands. Give large landowners an alternative to selling their land to solar farms. Reference to PA116, the Michigan Farmland and Open Space Preservation Act (a law that works to preserve farmland by offering incentives to farmers who want to participate).

2) What questions do you have about land preservation issues and initiatives? What roll does the OSLP have that other organizations are already addressing and how do we work together? Can a property still be used if it is placed in preservation? Do the Federal programs restrict farming? What are the township's priorities? Can a PDR be reversed? What are the mechanics of land preservation? What is the difference between a conservation easement and development rights? How do we create funding for land preservation? Will it be possible to develop a preservation approach that doesn't get mired down in the process? Can a set of guidelines be created to create natural buffer areas where development is proposed? Can a way be set up for the public to inform the Township when natural areas are being adversely impacted?

6. Public Participation:

Opened 9:08 pm

Ramiro Martinez: He questioned the length of land preservation once it is initiated. He noted that there is a difference in water levels and traffic with more development.

Barry Lonik: He thought everyone needed greater depth of education on various ways to conserve land.

Harley Rider: He wanted to clarify that Ordinance #37 (establishing the procedure for acquiring and financing the acquisition of the development rights) was adopted by the Township Board on August 29, 2005. He questioned the committee direction [without documentation from the Township Board].

Closed 9:12 pm

7. Process and Procedures moving forward:

a. Setting meeting dates and time of meeting:

Meetings will occur on the third Thursday of each month at 8:00 pm at the Dexter Township Hall. Times are subject to change depending on the needs of the committee members.

b. Public notification:

Plans are to have a committee web-page on the Dexter Township website with dates and logistics posted on the home page.

c. Reporting to the Dexter Township Board of Trustees:

Board representatives will update the Board of Trustees as to the process and progress of the OSLP Committee.

d. Minute's recording and retention: Notes will be taken and minutes produced and posted for each meeting.

8. Public Comment:

Harley Rider: Noted that public participation needed to be at both the beginning and end of the agenda. He wasn't clear as to what the committee function was. Also, he noted that there were no incorporating documents or bylaws.

9. Adjournment:

With the agenda completed and no further business, Chairperson Sanders declared the meeting adjourned at 9:42 pm.

Respectfully submitted,

Dianne Monier, Secretary

Janis Miller, Recording Secretary

Documents regarding the agenda items can be obtained at the Township Hall during normal business hours, the Townships website: <u>www.dextertownship.org</u> and can be viewed on <u>ew.livestream.com/dextertownship.org</u>.



7720 Ann Arbor Street Dexter MI 48130 734-426-7737 www.dexterseniors.org

July 28, 2021

Dear Friends,

I hope that this finds you well and enjoying these summer months. It is so great be out again and doing fun things with family and friends.

The Center's reopening has gone along so well as a result of the hard work of so many people. I am happy to report that we are very close to reaching 100% of past programing and activities. We are looking forward to restarting the congregate lunch program sometime this fall.

As many of you know our very good and devoted friend Kim Steptoe has been filling the position of Program Coordinator over the summer months. Kim has played a significant role in our successful reopening, and we are very grateful to her for doing that.

Unfortunately for us, Kim must leave at the end of August to return to her permanent employment at the Dexter school system. For that reason, the Board is posting the Program Coordinator position looking for a permanent replacement for Kim.

We wanted to give you advance notice before reaching out to the local community so that you knew why we are doing that. You can obtain more information and detail regarding the position by visiting the Center's website at www.dexterseniors.org. You may also contact me by email at Jim.Carson@dexterseniors.org or by phone 734-502-4257.

On behalf of your entire Board of Trustees I want to Thank You for your continued support of the Dexter Senior Center.

Best regards,

Jim Carson

President

August 2021						
Monday	Tuesday	Wednesday	Thursday	Friday		
2	3	4	5	6		
9-10 Chair Yoga	11:00 Beginning French 11:00 Ukulele	10:30 Strength/Stretch	10-11 Dulcimer	9:15-2:00 Footcare		
10:00 Coloring for Adults	12:30-3pm American Mahjong 12:30 Cards	12:30 Needle Arts 12:30 Euchre 1-2 Choir	12:30-3pm Chinese Mahjong 12:30 Cards & Games	11:00 Advanced French12:30 Cards & Games		
	5		1-2 Bingo	Ū		
9	10	11	12	13		
9-10 Chair Yoga 10:00 Coloring for Adults	10-12 Card making 11:00 Beginning French 11:00 Ukulele	9-12 Chair Massage 10:30 Strength/Stretch	10-11 Dulcimer12:30-3pm Chinese	9:15-2:00 Footcare 11:00 Advanced French		
1-2pm Afternoon Talks: Grace Hospice	12:30-3pm American Mahjong	12:30 Needle Arts 12:30 Euchre	Mahjong 12:30 Cards & Games	\$5 Pizza Friday		
Care for the Caretaker	12:30 Cards	1-2 Choir	1-2 Bingo	12:30 Cards & Games		
16	17	18	19	20		
9-10 Chair Yoga 10:00 Coloring for Adults	10-12 Reflexology 11:00 Beginning French 11:00 Ukulele	10:30 Strength/Stretch12:30 Needle Arts	10-11 Dulcimer	11:00 Advanced French 12:30 Cards & Games		
1pm Afternoon Talks: Margaret's Monarchs	12:30-3pm American Mahjong	12:30 Euchre 1-2 Choir	12:30-3pm Chinese Mahjong			
3	12:30 Cards	4:00 Board Meeting	12:30 Cards & Games 1-2 Bingo			
23	24	25	26	27		
9-10 Chair Yoga	10-12 Reflexology	9-12 Chair Massage		11:00 Advanced French		
10:00 Coloring for Adults	11:00 Beginning French11:00 Ukulele	10:30 Strength/Stretch12:30 Needle Arts	10-11 Dulcimer12:30-3pm Chinese	\$5 Pizza Friday		
1-2pm Afternoon Talks: Intro to Home Care Lindsy Mamp, BS	12:30-3pm American Mahjong 12:30 Cards	12:30 Euchre 1-2 Choir	Mahjong 12:30 Cards & Games 1-2 Bingo	12:30 Cards & Games		
30	31					
9-10 Chair Yoga	11:00 Beginning French 11:00 Ukulele					
10:00 Coloring for Adults	12:30-3pm American					
1-3:00 Acrylic Painting	Mahjong 12:30 Cards					
Page 68 of 103						

August 2021

Dexter Senior Voice

Greetings from Board President Jim Carson

We are excited to announce some additions to our schedule: Jenny Miller will be offering chair massage two days a week, Rhea Berry will be hosting French groups at the center again, and both American and Chinese Mahjong groups will be meeting here in August.

The Center will also have three presentations in for our Monday Afternoon Talks series this month: Care for the Caretaker, Margaret's Monarchs, and Shared Services Home Health Care.

Members and staff enjoyed the picnic on July 16th. There was a variety of subs from Classic Pizza. Remember to sign up for Pizza Fridays on August 13th and the 27th. The fee is \$5.

The Dexter Senior Center's Cuppa Joe Café is open Monday-Friday from 11:30-12:30. Coffee is provided.

Bingo will be a member organized group beginning in September. Please contact the center to volunteer to be a caller for bingo so we can continue to offer this popular activity!

Thank you to Sally Leonard and crew for assembling and mailing our newsletters!

Please note: registration is required for many classes as space is limited. We continue to ask that you wear a mask if you have not been fully vaccinated. Please respect activity leaders' guidance regarding health and safety for their particular service.



Please be sensitive to our members and staff at the center with respiratory issues and refrain from wearing strong perfumes, hairspray, cologne, etc. Thank you.

Busch's Gift Cards

Thanks to Busch's for their donation of gift cards for bingo "coverall" prizes!





Inside this issue

News: Chair massage, French groups, Mahjong, Afternoon Talks

Cuppa Joe Café M-F 11:30

Pizza Fridays August 13th and 27th. Sign up at Center. \$5 fee.

Did You Know? Needle Arts & the Linus Project

The Friends in Harmony Choir

Activities Calendar

Newsletter photos from Laura E.

Meals on Wheels

Please make reservations at least 48 hours in advance for Meals on Wheels deliveries by calling **734-253-2370.**

If you need to cancel a meal, please do so within 24 hours or you will need to reimburse the center \$5.50 per meal.

Arts & Music

Did you know? by Joanne Westman

Our Needle Arts group has taken on the challenge of providing quilts for children in hospitals, shelters and safe houses through Project Linus. With much love and talent, Sandra DeCorte created the quilts you see here and has many more in progress. Some lucky child will fall asleep cuddled in one of Sandra's cozy blankets.

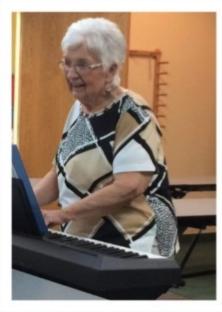




The Needle Arts group meets every Wednesday at 12:30 at the Dexter Senior Center. You can contribute to Project Linus with knitted, crocheted or quilted blankets or work on a project of your own. We'd love to have you join us.



Project Linus, a non-profit organization, has provided over 8 million new blankets to children in need since 1995. Their blankets are handmade by adults *and* children from all over. For more information, please visit projectlinus.org.



Janet Potter Choir Director

The Friends in Harmony Choir Dexter Senior Center

July 2021



Resources

Monday Afternoon Talks

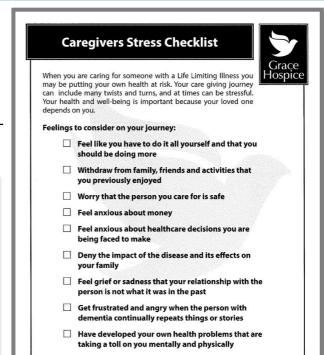
On August 9, Grace Hospice will host a "Care for the Caretaker" talk.

On August 16, Margaret Steptoe will give a presentation about raising monarch butterflies. Her talk will include the care and feeding of caterpillars, netted enclosures, and releasing the butterflies into nature.





Butterfly photos provided by Margaret Steptoe



GRACE HOSPICE 2755 Carpenter Road, Suite 1W, Ann Arbor, MI 48108 ©2016 U.S. Medical Management, LLC. All rights reserved.

GH_Rev: 002_092019

On August 23, Lindsy Mamp will join us again to discuss Shared Services Home Health Care.



Services & Fitness

Participation in services & activities are for current members. Membership forms are available at the Center and at <u>www.dexterseniors.org</u>. **Pre-registration is required for services and fitness.**

NEW SERVICE: CHAIR MASSAGE

Chair Massage with Jenny Miller—Appointment required

The 2nd and 4th Wednesday of the month from 9-12. August 11 and 25. \$1 a minute, 15 minutes minimum, 30 minute maximum. For more information and to schedule an appointment call Jenny at 734-645-6166.

Enjoy a relaxing, seated chair massage by licensed massage therapist, Jenny Miller. Massage reduces stress, relieves muscle pain, and improves flexibility and range of motion.

Foot care with Ava Passino, RN

The first two Fridays of the month, August 6 and 13, from 9:15-2pm. The fee is \$40.00 paid to Ava. Register for an appointment with Ava by calling 313-303 7836.

Ava is a Registered Nurse who specialized in Foot Care and has a Certification in Geriatric Nursing. Each 1 hour footcare session with her includes foot/leg assessment, warm foot bath, toenail trimming, therapeutic foot/leg massage & Health Education.

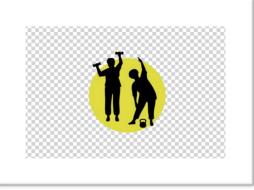
<u>Reflexology with Barb Fisher, Certified Reflexologist and Naturopathic Therapist</u> Tuesday, August 17 and 24 from 10am-noon. Call Barb Fisher at 734-664-7465 to register for an appointment. The fees are \$10 for members and \$15 for nonmembers paid to Barb for every 15 minutes.

Reflexology offers a relaxing retreat from the stresses of the world giving the body an opportunity to use its own healing abilities.

<u>Fitness—No Fee</u>

*Fees for these fitness classes have been covered by a grant from the Michigan Department of Health and Human Services through September (and possibly longer if funds allow).

<u>Strength/Stretch class with Certified Group Fitness</u> <u>Instructor Lauren Yoder, AEA – AFEP</u> Wednesdays at 10:30. Class is Full



This low-impact class is perfect for those suffering from arthritis, osteoporosis, and other issues that compromise joint mobility. Exercises are designed to help increase range of motion, flexibility, strength, and endurance for activities of daily living.

<u>Chair yoga with Lauren Hunt, Certified Yoga Instructor</u> Mondays from 9-10:00. Class is Full

A slow paced, gentle stretch that is accessible for everybody. Relax and find your way into a moving meditation that melts away stress and brings greater comfort to the body. Suitable for people with arthritis and those unable to get on the floor without assistance.

Arts, Crafts, & Music

<u>Acrylic Painting with Steve Wood – a step-by-step approach</u>

Monday, August 30 from 1:00-3:00. Class fee is \$20 paid <u>in advance</u> to Dexter Senior Center. To register, sign up at the center or call 734-426-7737. You may also send an email to assistant@dexterseniors.org. <u>No experience or supplies necessary</u>.

In Steve's class, students will work on a theme such as landscapes and learn different techniques for each painting. Each month, students will review techniques as well as learning new ones. Steve is an award-winning artist who has been teaching in the area for many years.

Card making class with Judy Welsh-August's theme is Birthdays

Tuesday, August 10 from 10-12:00. The fee is \$10 for three cards paid to Judy at class time. Participants should bring their own adhesive and scissors. Sign up at the center or call the center at 734-426-7737 <u>before August 6</u> for the August 10 class.

Group Activities-No fee, No pre-registration

Choir-Friends in Harmony

The choir meets on Wednesdays from 1-2:00. Participants must be fully vaccinated.

Dulcimer Group

The dulcimer group meets on Thursdays from 10-11:00.

Ukulele Group

Tuesdays at 11am. Contact Mary Lou at mlsr5283@gmail.com or 734-255-1925 (10am-7pm) for more information. Supplies you will need to bring: uke, Yellow Book (Beloff Daily Ukulele), music stand, clips or clothes pins to hold pages, mask, 3 ring binder with Cynthia Lin's first lesson printed out (3 Little Birds) available at her youtube channel.

Beginning and Advanced French with Rhea Berry

The beginning French group will be held on Tuesdays at 11. Advanced French meets on Fridays at 11.

Needle Arts-all levels

The Needle Arts group meets on Wednesdays at 12:30. You are welcome to bring your own project to work on and socialize or you can create handmade for Project Linus, an organization that donates blankets to children. See **projectlinus.org** to read more about it.

Adult Coloring

Mondays at 10:30. Supplies are provided.

Bingo-Callers needed for this popular game

Every Thursday from 1-2:00. There are no fees for this and lots of fun prizes!

Cards & Games-Member organized

Tuesday, Thursday, and Friday after 12:30.

Mahjong

Rosie Lemons will be at the Center at 12 to teach Mahjong to beginners. American Mahjong will be held on Tuesdays from 12:30-3pm. Chinese Mahjong will be held on Thursdays from 12:30-3pm.

Bingo

Please contact the center to volunteer to be a caller for bingo so we can continue to offer this fun activity!

The flowers at right were one our bingo prizes.



Free KN95 masks Call the Dexter Senior Center at 734-426-7737 to request masks (limit of 2).

Free WAVE passes Call the Dexter Senior Center at 734-426-7737 to request passes.

Meals on Wheels: 734-253-2370

To reserve door-to-door rides from WAVE, call **734-475-9494** Open weekdays from 8-4:30pm. ridethewavebus.org.

Dexter Senior Center Member Discounts

Classic Pizza—\$7 large 1 item Dexter Pub—20% off Monday-Thursday My Cleaners—10% off Joe & Rosies—15% off Aubree's (Dexter only)—10% off Dexter Creamery—10% off Dexter Creamery—10% off Dexter Bakery—15% off Hearts & Flowers—15% off Dairy Queen—15% off Jensen's Community Pharmacy—10% off over the counter



Jensen's Community Pharmacy offers FREE, local delivery.

It is located at 7067 Dexter Ann Arbor Road in Dexter.

Photo provided by Jensen's

Dexter Senior Center Wish List Drop off at Center

<u>Forever Stamps,</u> beverage sweeteners and nondairy creamer.

Busch's Donation Program

For no extra cost, you can donate to the Dexter Senior Center just by shopping at Busch's. All you need is an email address and a Busch's MyWay account.

Just log on to your MyWay account through Buschs.com, click on your name in the top right hand corner, click on "Cash for Education," scroll down to 2021 Cash for Education. Then, choose Dexter Senior Center for each quarter of 2021 and click on "Add."



Dexter Senior Center 7720 Ann Arbor Street Dexter, MI 48130 734-426-7737

Director@dexterseniors.org

www.dexterseniors.org

Monday—Friday 9:00-3:00

Emily Kiesler Food Service Manager 734-253-2370

Dexter Senior Center Board Members

Jim Carson- President Richard Henes - Vice President Donna Fisher - Secretary

Pat Albright - Trustee Dan Chapman - Trustee David Chapman - Trustee Ann Davis - Trustee Mary Westhoff - Trustee Joanne Westman—Trustee



Inclement Weather Policy

Please note that Meals on Wheels friends should rely on their emergency shelf or frozen meals when inclement weather prevents safe deliveries.

Dexter Senior Center 7720 Ann Arbor St Dexter MI 48130 PLEASE PLACE STAMP HERE

Huron River Watershed Council (HRWC)

August 2021 Report to Dexter Township

To the Dexter Township Board of Trustees:

- 1. Suzanne Bade has recently volunteered to serve on the HRWC Board of Directors DEI subcommittee. Meetings will occur monthly until December 2021 and will include training with a DEI consultant. The goal is to determine how the HRWC Board can support HRWC's DEI goals.
- Reminder: Suds on the River fundraiser event: HRWC is thrilled to host friends and supporters on the river at our annual event. Enjoy gourmet delights and locally crafted brews on the shores of the Huron River. Paddle a canoe, enjoy acoustic music around a campfire, and meet up with old friends while making new ones. The event will be held on **September 9, 6-9pm**. See his link for more information <u>https://tinyurl.com/3x9a7uh8</u>
- 3. Grants are available through the Volunteer Stream Monitoring Program (VSMP) to help local governments and non-profits to clean up trash in or near streams in the watershed. Applications are due in early 2022. See <u>http://micorps.net</u> or contact Paul Steen at the HRWC. 734 769-5123.

Respectfully submitted, Suzanne Bade

Dexter Township Representative to HRWC

August 2021



NOTICE OF MEETING

POLICY COMMITTEE

DATE: August 18, 2021 TIME: 9:30 AM PLACE: <u>Virtual Meeting on Zoom</u> Meeting ID: 858 9104 8421 Passcode: 760166

AGENDA:

- 1. <u>Call to Order/Introductions</u>
- 2. <u>Approval of the Agenda</u>
- 3. <u>Approval of Minutes</u> June 16, 2021 Policy Committee Meeting (attached) Action
- 4. <u>Public Participation</u>
- 5. <u>Communications and Announcements</u>
- 6. Bills over \$500
- 7. <u>Old Business</u>

8. <u>New Business</u>

- A. Director Review Information
- B. Supplemental TIP Call (attached) Action
- C. 2023-2026 TIP Development (attached) Information
- 9. Adjournment

POLICY COMMITTEE MEMBERS

City of Ann Arbor • Ann Arbor DDA • Ann Arbor Township • City of Chelsea • City of Dexter Dexter Township • Eastern Michigan University • Michigan Department of Transportation • City of Milan •Northfield Township • Pittsfield Township • City of Saline • Scio Township •Southwest Washtenaw Council of Governments • Superior Township • The Ride University of Michigan •Washtenaw County Board of Commissioners • Washtenaw County Road Commission • City of Ypsilanti • Ypsilanti Township • • Ex Officio: Federal Highway Administration • Southeast Michigan Council of Governments •

An Intermunicipality Committee organized under Act 200 of Public Acts of Michigan (1957) representing Washtenaw County



200 N. Main Ann Arbor, MI 48103 phone: 734.994.3127 website: miwats.org email: wats@miwats.org

Minutes of Meeting

POLICY COMMITTEE DATE: June 16, 2021 TIME: 9:30 pm

PLACE: ZOOM Virtual Meeting

* This meeting was held via ZOOM conference call in accordance with the Open Meetings Act due to the coronavirus pandemic.

Members Present:	City of Saline – Brian Marl, Chair Eastern Michigan University - Leigh Greden, Vice Chair WCBOC – Jason Morgan, Treasurer Ann Arbor Township – Diane O'Connell City of Ann Arbor – Erica Briggs	
	Dexter Township - Karen Sikkenga	
	City of Ypsilanti – Jennifer Symanns	
	MDOT Region - Kari Martin	
	Scio Township - Jane Vogel	
	University of Michigan – Henry Baier	
	Washtenaw County Road Commission – Doug Fuller	
	Ypsilanti Township – Brenda Stumbo	
Members Absent:	City of Ann Arbor DDA – Vacant	
	City of Dexter – Shawn Keough	
	City of Chelsea – Charles Wisely	
	City of Milan - Dominic Hamden	
	Northfield Township - Ken Dignan	
	Pittsfield Township – Mandy Grewal	
	Superior Township – Ken Schwartz	
	SWWCOG – Ron Miley	
	TheRide – Matt Carpenter	
Others Present:	WATS - Ryan Buck, Nick Sapkiewicz, Suzann Flowers, Emily Lake MDOT - Alayna Offredi, Dee Parker	

POLICY COMMITTEE MEMBERS

City of Ann Arbor • Ann Arbor DDA • Ann Arbor Township • City of Chelsea • City of Dexter Dexter Township • Eastern Michigan University • Michigan Department of Transportation • City of Milan •Northfield Township • Pittsfield Township • City of Saline • Scio Township •Southwest Washtenaw Council of Governments • Superior Township • The Ride University of Michigan •Washtenaw County Board of Commissioners • Washtenaw County Road Commission • City of Ypsilanti • Ypsilanti Township • • Ex Officio: Federal Highway Administration • Southeast Michigan Council of Governments •

> An Intermunicipality Committee organized under Act 200 of Public Acts of Michigan (1957) representing Washtenaw County

Public - Jim Mogensen TheRide - Caitlin Conway UMTRI - Debra Bezzina, Mary Lynn Buonarosa WAVE - Julia Roberts

1. Call to Order/Introductions

Chair Marl called the meeting to order at 9:41am. Introductions were made.

2. Approval of Agenda

Ms. Symanns made a motion to approve the meeting agenda, Ms. O'Connell supported the motion, motion approved.

3. Approval of Minutes

Mr. Fuller made a motion to approve the May 19, 2021 minutes as corrected, supported by Ms. Stumbo, motion approved.

4. Public Participation

Mr. Mogensen noted concern that equity subsidies with transit providers are starting to decrease, and with the compatibility of smart intersections and scooters.

5. Communications and Announcements

Mr. Mr. Buck provided the following updates:

- The supplemental call for 2022-2023 is out and applications are due June 25, 2021.
- Local obligation authority has nearly run out. There is one project in the county left to obligate. There may be another opportunity for funds with August redistribution.
- Expect communications regarding the 2023-2026 TIP development process in July. The call is scheduled to go out in August with applications due back in September.
- Asset management data collection for federal aid eligible roads will start next week with WATS and the WCRC.
- Our building at 200 N Main is still operating under appointment only status.
- The second iteration of the Chelsea POP tactical urbanism project and the Route Ypsilanti project are in the planning phases.

Mr. Greden proposed the Policy Committee launch a formal review process to evaluate Mr. Buck as Director, and to include a compensation analysis, as this has not been performed since 2017. The process will include soliciting feedback for Mr. Buck's performance from the Technical Committee, the Policy Committee, and a group of external stakeholders. The executive committee will review those materials and bring that to the Policy Committee with a recommendation for approval at the August meeting.

6. Bills over \$500

Mr. Buck presented the following bills and authorizations:

- \$37,938.15 to TheRide for passthrough of planning funds that was approved as part of the annual work plan and budget.
- \$1,500 to TransCad for modeling software
- \$1,500 to ESRI for GIS software license

Policy Minutes May 19, 2021 Page 3 of 4

• Authority to reimburse the Washtenaw County Road Commission for asset management activities, not to exceed the approved budget.

Ms. Stumbo made a motion to approve bills over \$500, supported by Ms. Symanns, motion approved.

7. Old Business

There were none.

8. New Business

A. 3rd Call FY 2021 TIP Amendments (attached) - Action

Ms. Flowers provided a list of 12 amendments to the 2020-2023 TIP, including the addition of an approximately \$10M FAST Act grant for connected vehicle intersections in Ann Arbor. Amendments include significant changes to cost, scope, project limits, new grant awards, etc.

Ms. Lake provided an overview of the Environmental Justice (EJ) and Opportunity Index review, using the updated 2020 index tool from Washtenaw County's Office of Community and Economic Development (OCED). Current investment in EJ areas is \$102M, or 17% of the total TIP value. Current investment in low and very low opportunity areas is \$50M, or 8% of the total TIP value.

Ms. Symanns made a motion to approve the 3rd call FY 2021 TIP amendments as presented, supported by Ms. Stumbo, motion approved.

B. 3rd Call FY 2021 TIP Modifications (attached) - Information

Ms. Flowers provided a list of eight minor modifications to the TIP for the FY 2021 3rd Call. Modifications include minor cost changes, changes to scope and limits of projects, etc.

C. Long Range Transportation Plan Amendments (attached) - Action

Ms. Flowers provided a list of two projects submitted from the City of Ann Arbor to be added to the Long Range Transportation Plan (RLP) for total project costs of \$12,700,000. These projects are not programmed in the TIP but are being added to the LRP for planning purposes.

Mr. Fuller made a motion to approve the Long Range Transportation Plan amendments as presented, supported by Ms. Martin, motion approved.

D. FY 2022 Administrative Budget (attached) - Action

Mr. Buck presented the FY 2022 administrative budget with a recommendation to reduce local member dues by 20 percent. The budget as presented would allow WATS to complete the United Work Program that was approved in February and includes additional passthrough funding provided to TheRide for planning purposes.

Mr. Morgan made a motion to approve the FY 2022 administrative budget as presented, supported by Mr. Fuller, motion approved.

E. U of M Advanced Transportation and Congestion Management Technologies Deployment -Presentation

Ms. Buonarosa of UMTRI provided a presentation on the deployment of a network of 21 "smart intersections" around the City of Ann Arbor, which will pave the way for connected and automated vehicles (CAVs).

F. Annual Meeting

Mr. Buck recommended the Policy Committee maintain the current meeting time for the 3rd Wednesday of the month at 9:30 am and continue to use the conference room available at 200 N Main St. when the building becomes available to the public and the Policy Committee decides to return to in-person meetings.

Mr. Fuller made a motion to approve the current meeting time and location, supported by Ms. Vogel, motion approved.

<u>10. Adjournment</u> Chair Marl adjourned the meeting at 10:31 am.



200 N. Main Ann Arbor, MI 48103 phone: 734.994.3127 website: miwats.org email: wats@miwats.org

MEMORANDUM

То:	Policy Committee
From:	Nick Sapkiewicz
Date:	August 4, 2021
Re:	2022-2023 TIP Supplemental Call

Background

WATS initiated the FY 2022, 2023 supplemental TIP call for Highway Improvement Program (HIP), Rural and COVID relief funds on June 4th. Per guidance from the Policy Committee, projects were reviewed using WATS' TIP application and candidates were flagged based on whether they were in an Opportunity Area and if the work types were a special eligibility under the funding guidance. The available funding includes:

Rural \$308,033 (81.85% federal) COVID Relief \$60,660 South Lyon (100% federal) COVID Relief \$1,983,113 Ann Arbor Area (100% federal) FY 2021 HIP \$8,486 South Lyon (81.85% federal) FY 2021 HIPU \$290,008 Ann Arbor Area (81.85% federal)

WATS received applications from Ann Arbor, People's Express, and WCRC. All agencies received their top priority project and all of the urban-area candidate projects serve low or very low opportunity areas.

WATS staff reviewed supplemental call applications and drafted a preliminary funding approach. The Federal Aid Committees reviewed the candidate projects to establish an implementable program for review. The draft program considers the Policy Committee's commitment toward equity goals in Washtenaw County.

POLICY COMMITTEE MEMBERS

City of Ann Arbor • Ann Arbor DDA •Ann Arbor Township • City of Chelsea• City of Dexter Dexter Township• Eastern Michigan University • Michigan Department of Transportation• City of Milan •Northfield Township • Pittsfield Township • City of Saline • Scio Township •Southwest Washtenaw Council of Governments• Superior Township • The Ride University of Michigan •Washtenaw County Board of Commissioners • Washtenaw County Road Commission• City of Ypsilanti • Ypsilanti Township • • Ex Officio: Federal Highway Administration • Southeast Michigan Council of Governments •

> An Intermunicipality Committee organized under Act 200 of Public Acts of Michigan (1957) representing Washtenaw County

The draft program includes the following projects:

Ann Arbor

• Hill (from Fifth to Forest) \$720,000 COVID

Peoples Express

• (two buses) \$145,000 HIP

WCRC

- North Territorial (@ Pontiac) \$308,033
- Grove (from Harris to Bridge) \$195,000 COVID
- Michigan Ave. (from I-94 WB off ramp to Hewitt) \$1,028,113 COVID + \$145,008 HIP
- Barker (end of pavement to US-23) \$60,660 COVID, South Lyon + \$8,486 HIP, South Lyon

Recommended Action

The Technical Committee recommend the Policy Committee approve the projects in the supplemental 2022-2023 TIP call as presented.



200 N. Main Ann Arbor, MI 48103 phone: 734.994.3127 website: miwats.org email: wats@miwats.org

MEMORANDUM

To:	Policy Committee
From:	Suzann Flowers
Date:	August 4, 2021

Re: FY 2023-2026 TIP Call - Information

Background

WATS staff are excited about the upcoming FY 2023-2026 TIP development and branding the process *Shape the Future - for a safer, more inclusive, and more sustainable transportation system.* The process builds upon the existing WATS brand with a logo, and new page on the WATS website: miwats.org/shapethefuture.

The webpage will be a hub for the entire process including information on public engagement efforts and all the information for the call for projects. WATS will continue to use social media to promote the process and WATS as an agency.

Existing Guidance Documents

The following guidance documents have been used to help guide local agency Surface Transportation Program Block Grants (STPBG) investment:

- 1. WATS Federal Urban and Rural Program Guidance This document outlines the obligation process and outlines the pro-rata billing for federal funds the SEMCOG region employs. It also outlines tools for local agencies to obligate their funds. The use of local STPBG funds on trunkline is also in this document. <u>View here.</u>
- 2. WATS Federal Urban and Rural Program Eligibility This document highlights what STPBG urban and rural funds may be used. <u>View here.</u>

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Scoring Rubric

The existing TIP scoring rubric has successfully been used in development of the FY 2017-2020, FY 2020-2023, and recent TIP supplemental call for COVID-19 Relief and FY 2021 HIPU funds. One recommendation from the Policy Committee during the supplemental TIP call was for projects to be flagged in low and very low opportunity areas. WATS staff plan to do this again with this new TIP call. The TIP scoring rubric can be viewed <u>here.</u>

Fund Types in TIP Call for Projects

The WATS TIP call will be issued for: Congestion Mitigation and Air Quality (CMAQ), Surface Transportation Block Grant Urban and Rural (STPBG-U and STPBG-L), Transportation Economic Development Funds Category D (State D), and the MDOT Small Urban areas which include Chelsea and Milan.

Next Steps

August - WATS staff issues call for projects
September 24 - TIP projects due back to WATS staff
October - Public engagement meetings
November/December - FAC urban and rural meetings
January - Technical and Policy Committee meetings
June - TIP submitted to MDOT for approval
July/August - TIP submitted to FHWA/FTA for approval

Action Requested

Please review the attached TIP call files and provide any questions to Suzann at flowerss@miwats.org.

Washtenaw County Road Commission Bi-Monthly Meeting of the Board of County Road Commissioners

July 6, 2021 – 1 p.m.

In an effort to practice social distancing and in accordance with current State and local public health orders, the Washtenaw County Board of County Road Commissioners will hold a virtual Board Meeting on Tuesday, July 6, 2021 at 1 p.m.

Join the virtual board meeting by visiting <u>bit.ly/WCRCVirtualMeeting</u> or dialing (312) 626-6799, meeting ID: 184 341 317. Public participants will be able to address the board virtually during the public comment period on the agenda.

Visit <u>wcroads.org/joining-a-virtual-board-meeting/</u> for more information.

AGENDA

I. CALL TO ORDER & MOMENT OF SILENCE

- II. APPROVAL OF AGENDA Page 1-2
- III. ACCEPTANCE OF MINUTES (Action) Page 3-13
 - A. Board Meeting Minutes of June 15, 2021
 - B. Closed Session Minutes of June 15, 2021
 - C. Working Session Minutes of June 15, 2021

IV. PUBLIC COMMENT

This is the time set aside on the agenda to receive comments from the public. This is not intended to be a period for dialogue. Each person will be allotted (3) minutes to address the Board.

V. COMMISSIONER AND STAFF FOLLOW-UP TO PUBLIC COMMENT

VI. NEW BUSINESS

age 38-42
5 Electro Page X-X
age 43-48
age 43-48
age 49-52
age 49-52

VII. REPORTS

- A. County Commissioners Reports
- B. Road Commissioners Reports

Page Z8 of 103 C. Managing Director Report D. Directors Report

WCRC UPDATE REPORTS

1. Staff Report (June 6 – June 27)	Page 69-74
2. IT/Finance (June)	
3. HR (June)	
4. MTF Receipts (June)	

VIII. CLOSED SESSION

1. Inquiry to Purchase Property – Scio Township

IX. ADJOURNMENT

NEXT VIRTUAL BOARD MEETING: July 20, 2021 @ 1 P.M. NEXT WORKING SESSION: July 20, 2021 @ 9 A.M.

NEXT VIRTUAL CHAT WITH THE ROAD COMMISSION: 12 to 1 P.M. July 7, 2021 – Commissioner Doug Fuller July 14, 2021 – Commissioner Rod Green

Washtenaw County Road Commission

Operations Report: 06/07/2021 thru 06/27/2021 Board Meeting Date: July 6, 2021

MAINTENANCE

Scraping of gravel roads and patching of paved roads were performed throughout the county. In addition, the following maintenance activities were performed in individual townships:

ANN ARBOR TOWNSHIP

- Fallen Trees Dixboro Road, Warren Road
- Flooding Geddes Road
- Limestone Patch Earhart Road: 15 tons
- Limestone Resurfacing Project Gleaner Hall Road, Maple Road, Stein Road: 1,506 tons
- Roadside Debris Plymouth Road

AUGUSTA TOWNSHIP

- Drainage and Backslopes Tuttle Hill Road
- Limestone Patch Gooding Road, Judd Road, Liss Road, McCrone Road, McKean Road, Stony Creek Road, Tuttle Hill Road: 210 tons
- Local Road Dust Control
- Primary Road Dust Control

BRIDGEWATER TOWNSHIP

- Fallen Trees Allen Road, Austin Road, Hogan Road, Logan Road, Schellenberger Road, Sheridan Road, Sylvan Road
- Gravel Patch Hogan Road, Neal Road, Schwab Road, Sheridan Road: 28 tons
- Limestone Patch Allen Road, Burmeister Road, Fisk Road, Hoelzer Road, Lima Center Road, Logan Road, Schellenberger Road, Wilbur Road, Willow Road: 23 tons
- Local Road Dust Control

DEXTER TOWNSHIP

- Boom Mow Dexter-Pinckney Road, Hankerd Road, Noah Road, North Territorial Road
- > Fallen Trees Dexter-Pinckney Road, Hankerd Road
- Limestone Patch Brand Road, Trinkle Road, Wylie Road: 27 tons

FREEDOM TOWNSHIP

- > Fallen Trees Ellsworth Road, Steinbach Road
- > HMA Mill and Resurface Pleasant Lake Road
- Limestone Patch Shoulders Schneider Road: 14 tons

Local Road Dust Control

LIMA TOWNSHIP

- > Boom Mow Dexter-Chelsea Road, Lima Center Road
- Chipsealing Jackson Road
- > Fallen Trees Easton Road, Fletcher Road, Jerusalem Road
- Gravel Patch Beach Road, Dancer Road, Lima Center Road, Sager Road, Steinbach Road: 53 tons
- Limestone Patch Beach Road, Fletcher Road: 24 tons
- Local Road Dust Control
- Primary Road Dust Control

LODI TOWNSHIP

- Gravel Patch Dell Road, Grass Road, Weber Road: 27 tons
- Limestone Patch Dell Road, Ellsworth Road, Grass Road, Weber Road: 55 tons

LYNDON TOWNSHIP

- Boom Mow Island Lake Road, Werkner Road
- > Chipsealing North Territorial Road
- Fallen Trees Farnsworth Road, Leeke Road, Lingane Road, Roe Road, Waterloo Road
- Gravel Patch Shoulders Werkner Road: 1 ton
- Limestone Patch Boyce Road, Leeke Road: 12 tons
- Pick-up Adopt-A-Road Bags Waterloo Road
- Repair Washouts Bartell Road, Goodband Road, Island Lake Road, Joslin Lake Road, Lindley Road

MANCHESTER TOWNSHIP

- > Fallen Trees English Road, Tracey Road
- Gravel Patch Boetger Road, Bowens Road, Burtless Road, Herman Road, Kirk Road, Logan Road, Mahrle Road, Noggles Road, Sandborn Road, Schleweis Road, Scully Road, Sooten Road, Tracey Road, Wolff Road: 288 tons
- > HMA Mill and Resurface Sharon Hollow Road
- Local Road Dust Control

NORTHFIELD TOWNSHIP

- Boom Mow Seven Mile Road, Sutton Road
- > Chipsealing Eight Mile Road, Main Street, Six Mile Road, Whitmore Lake Road
- Fallen Trees Six Mile Road
- Limestone Patch Earhart Road, Eight Mile Road, Five Mile Road, Hellner Road, Jennings Road, Joy Road, Kearney Road, Maple Road, Nollar Road, Northfield Church Road, Six Mile Road, Spencer Road, Whitmore Lake Road: 342 tons
- Limestone Resurfacing Project Jennings Road, Kearney Road, Nollar Road, Six Mile Road: 1,521 tons
- Local Road Dust Control

PITTSFIELD TOWNSHIP

- > Adopt-A-Highway Pickup State Road
- Boom Mow Diamond Street, Lohr Road, Maple Road
- Cracksealing Moon Road
- Cut Limbs Hillside Drive
- Drainage and Backslopes Bemis Road
- Fallen Trees Bemis Road, Cloverlane Drive, Dalton Drive, Morgan Road, Textile Road, Thomas Road
- Flooding Carpenter Road, Clark Road, Cloverlane Drive, Ellsworth Road, Glencoe Hills Drive, Golfside Road, Maple Road, Oak Valley Drive, Packard Road, Waters Road
- > HMA Mill and Resurface Tiger Lily Court, Tiger Lily Drive
- Limestone Patch Seminole Street: 15 tons

SALEM TOWNSHIP

- Boom Mow Napier Road, North Territorial Road, Pontiac Trail, Six Mile Road, Seven Mile Road
- Chipsealing Angle Road, Dixboro Road, Eight Mile Road, Pontiac Trail, Seven Mile Road
- Fallen Trees Angle Road, Brookville Road, Curtis Road, Five Mile Road, North Territorial Road, Pontiac Trail
- Flooding Seven Mile Road
- Limestone Patch Dixboro Road, Five Mile Road, Six Mile Road: 13 tons
- Local Road Dust Control

SALINE TOWNSHIP

- Limestone Resurfacing Project Arkona Road, Johnson Road, Macon Road: 7,510 tons
- Limestone Patch Abel Road, Arkona Road, Case Road, Macon Road, Maple Road, Willow Road: 75 tons
- Limestone Patch Shoulders Jordan Road: 25 tons
- Local Road Dust Control
- Primary Road Dust Control

SCIO TOWNSHIP

- Boom Mow E Delhi Road, N Delhi Road, Huron River Drive, Miller Road, Peters Road, Scio Road, Zeeb Road
- > Chipsealing Baker Road, Dexter-Ann Arbor Road
- Local Road Dust Control

SHARON TOWNSHIP

- > Fallen Trees Easudes Road, Hashley Road, Sylvan Road
- Gravel Patch Bethel Church Road, Easudes Road, Hashley Road, Hayes Road, Hazel Road, Heim Road, Lehman Road, Meyers Road, Peckins Road, Sharon Hollow Road, Sharon Valley Road, Smythe Road, Sylvan Road, Trolz Road, Walker Road, Washburne Road, Wingate Road: 60 tons

- Local Road Dust Control
- Primary Road Dust Control

SUPERIOR TOWNSHIP

- Boom Mow Prospect Road
- > Chipsealing Dixboro Road, Prospect Road, Ridge Road
- Drainage and backslopes Prospect Road
- Fallen Trees Gotfredson Road
- Roadside Debris Clark Road

SYLVAN TOWNSHIP

- > Boom Mow Kalmbach Road, McKinley Road, Old US-12 Road
- Fallen Trees Glazier Road, Kilmer Road, Winters Road
- Gravel Patch Bush Road, McClure Road, Reiman Road: 22 tons
- Limestone Patch Bush Road, McClure Road: 5 tons
- Local Road Dust Control
- Primary Road Dust Control Sylvan Road

WEBSTER TOWNSHIP

- Boom Mow Daly Road, Gregory Road, Joy Road, Mast Road, North Territorial Road, Scully Road, Walsh Road, Webster Church Road
- Chipsealing Joy Road, North Territorial Road
- Cut Trees Scully Road
- Local Road Dust Control
- Primary Road Dust Control

YORK TOWNSHIP

- Fallen Trees Judd Road, Mooreville Road
- Limestone Patch Shoulders Acorne Court: 1 ton
- Local Road Dust Control
- Primary Road Dust Control
- Repair Washout Platt Road

YPSILANTI TOWNSHIP

- Brush Removal Merrill Avenue
- > Cleared Drains Bluewater Street, Desoto Avenue, Grove Road, Tyler Road
- > Chipsealing McGregor Road, Ridge Road
- Fallen Trees Bunton Road, Forest Avenue, Greenside Street, Grove Road, Hawthorne Avenue, Hunter Avenue, Levona Street, Marcus Street, Martz Road, Merritt Road, Stony Creek Road, Textile Road, Watson Street, Whittaker Road
- Flooding Appleridge Street, Ellsworth Road, Golfside Road, Harris Road, Hewitt Road, Lexington Parkway, Packard Road, Rawsonville Road, Rue Deauville Road, Russell Street
- Limestone Patch Bemis Road: 20 tons
- Reset Curb and Gutter Pan Mary Catherine Street
- Roadside Debris Huron River Drive, Lakeway Street

STATE TRUNKLINE REPORT

- Roadside Debris I-94, US-23
- Surface Maintenance I-94, M-17

AFTER HOURS CALL-INS

- ➢ Clogged Drain − 2
- Damaged Bridge and Guardrail 1
- Debris in Roadway 23
- ➢ Fallen Trees 35
- ➢ Road Defect − 2
- ➢ Water Over Road 16

SHOP REPORT

Shop Repairs

- Work Orders Completed 81
- ➢ New Tire Installation 17 tires
- Tires Repaired 18 tires
- Vehicles Serviced 17

Equipment Repair

- Chippers 1013 & 924 Sold on auction
- Gradall 881 Sold on auction
- ➢ Grader 471 − Replaced the batteries
- Loader 871 Prepped new loader
- Loader 879 Repaired A/C
- Loaders 841 & 876 Traded in
- Truck 129 Replaced rear brakes and a wheel seal
- Truck 171 Performed a tune-up, replaced the exhaust manifold gaskets, front brakes, ball joints & realignment
- Truck 312 Replaced the tarp motor
- Truck 313 Repaired A/C
- Truck 330 Repaired A/C
- Truck 345 Repaired A/C
- Truck 352 Repaired A/C
- Truck 371 Repaired A/C
- Vactor Truck 299 Installed timed battery disconnect

BUILDING & GROUNDS REPORT

Yard One

- > Conducted maintenance of floor sweeper & 1-ton vehicle
- Swept, mopped and setup tables in Driver's breakroom
- Cleaned out B&G's storage unit in Green Barn
- Cleaned, prepped, and painted office walls

- Cleaned fuel island for Class B inspection
- Corrected HVAC controls on Metasys
- Conducted monthly building check
- Repaired brine system sight tube
- Installed emergency door locks
- Resupplied janitorial supplies
- Setup new office furniture
- Garage maintenance
- Repaired water hose
- Repaired air hose
- Lawnmowing

Yard Two

- Cleaned fuel island for Class B inspection
- Replaced pressure washer regulator
- Built and installed two work benches
- Corrected water sprinkler timer
- Removed mesh from courtyard
- Installed electrical plug
- Sprayed for weeds
- Lawnmowing

Yard Three

- Repainted and clear-coated bath and office floors
- > Replaced pressure relief valve on water heater
- Conducted maintenance on A/C unit
- Conducted monthly building check
- Installed new toilet
- Sprayed for weeds
- Lawnmowing

Yard Four

- Removed excess plywood from window project
- Cleaned fuel island for Class B inspection
- Replaced brine straps on PVC piping
- Conducted monthly building checks
- Installed window parking garage
- Resecured brine sight tube
- Sprayed for weeds
- Lawnmowing

Yard Six

- Conducted annual gas sensor calibration
- Corrected HVAC controls on Metasys
- Lawnmowing

Kaiser Well

- > Filled in rodent holes with concrete
- Monitored brine levels

- Adjusted well headLawnmowing



WASHTENAW COUNTY Office of the Sheriff



2201 Hogback Road ◆ Ann Arbor, Michigan 48105-9732 ◆ OFFICE (734) 971-8400 ◆ FAX (734) 973-4624 ◆ EMAIL sheriffinfo@ewashtenaw.org

JERRY L. CLAYTON

MARK A. PTASZEK UNDERSHERIFF

August 9, 2021

To: Diane Ratkovich, Dexter Township Supervisor
From: H. Eugene Rush, Sergeant
Through: Alan Hunt, Lieutenant
Cc: Keith Flores, Police Services Commander / Nancy Hansen, Captain
Re: July 1 – 31, 2021 Police Services Monthly Report

During the month of July there were 187 calls for service. During this time Deputies made 73 traffic stops issuing 33 citations and 2 drunk/drugged driving arrests.

Noteworthy events in Dexter Township during the last month include:

On July 4th Deputies responded to the 9300 Block of Canal Street for a Suicidal Subject who was possibly armed. Deputies searched for the subject for over an hour locating him nearby. He was transported without incident to a local hospital for a mental health evaluation.

On July 8th Deputies responded to the 5200 Block of West Bury Drive for a Larceny Report. During the past couple of months, unknown suspect(s) stole the complainant's aluminum rowboat. There are currently no suspect(s) or leads in the incident.

On July 8th Deputies responded to the 7400 Block of Dexter Pinckney Road for a Missing Person who had walked away from an Assisted Living Group Home. Deputies searched for the subject but was unable to locate her. The 47-Year-Old Ann Arbor Resident was located (3) days later at a local hospital safe and sound with family.

On July 9th Deputies investigated a Fraud Report in the 9000 Block of Lotie Lane. Unknown suspect(s) defrauded the complainant of money during an internet scheme. There are currently no suspect(s) or leads in the incident.

On July 12th Deputies responded to the area of Hankerd and Noah Road for a serious personal injury automobile crash with one subject ejected from a vehicle. One of the drivers received serious injuries and was rushed to a local hospital. The cause and investigation of the crash is still under investigation by the Sheriff's Office Secondary Road Patrol Traffic Investigation Team.

On July 16th Deputies responded to the 13000 Block of Riker Rd for a possible traffic crash where a vehicle was stuck in a ditch. Deputies arrived and after their investigation arrested the 58-Year-Old Grass Lake Resident for Operating While Intoxicated. The case is awaiting a toxicology report.

On July 18th Deputies stopped a vehicle in the area of Dexter Pinckney Road and Peach Mountain Lane for a traffic violation. The 30-Year-Old Dexter Resident was detained for driving on a Suspended License and for possession of dangerous drugs. The case is awaiting a drug analysis report.

Public Safety – Quality Service – Strong Communities Serving Washtenaw County since 1823 On July 19th Deputies responded to the 13000 Block of Riker Road to Assist the Dexter Area Fire Department with a residential fire. There were no injuries but substantial fire damage to the residence. The incident is under investigation by the Dexter Area Fire Marshall.

On July 23rd Deputies investigated a Malicious Destruction of Property Report in the 7600 Block of Timber Ridge Court. Unknown suspect(s) damaged a mailbox and fled in an unknown direction. There are currently no suspect(s) or leads in the incident.

On July 27th Deputies responded to the area of Stofer and Island Lake Roads for a serious automobile crash. Deputies arrived and made contact with the 63-Year-Old Gregory Resident who was uninjured but arrested for Operating While Intoxicated. The case is awaiting a toxicology report.

On July 30th Deputies investigated a Fraud Report in the 3000 Block of Fieldstone Drive. Unknown suspect(s) have been making unauthorized charges on the complainants' credit card. There are currently no suspect(s) or leads in the incident.

Banked Hours Update:

The collaboration accumulated 296 banked hours during the month of July. The banked hours were primarily generated as a result of vacant shifts. 250 banked hours were used to fill vacant shifts and for extra patrols. As of the end of July, the collaboration has a yearly banked hours balance of 662.25 hours.

Dexter Collaboration Out of Area / Into Area Time

- DWD Out of Area Time 699 minutes (Year to Date 4471)
- DWD Into Area Time 650 minutes (Year to Date 2240)



DEXTER TOWNSHIP MONTHLY POLICE SERVICES DATA July 2021

JERRY L. CLAYTON

Incidents	Month 2021	Month 2020	% Change	YTD 2021	YTD 2020	% Change
Traffic Stops	73	29	152%	150	276	-46%
Citations	33	1	3200%	70	75	-7%
Drunk Driving (OWI)	1	1	0%	2	7	-71%
Drugged Driving (OUID)	1	0	+	1	0	+
Calls for Service Total	187	142	32%	726	935	-22%
Calls for Service (Traffic stops and non-response medicals removed)	94	100	-6%	454	547	-17%
Robberies	0	0	-	0	0	-
Assaultive Crimes	3	1	200%	8	6	33%
Home Invasions	0	0	-	0	1	-
Breaking and Entering's	0	0	-	1	0	+
Larcenies	1	1	0%	5	8	-38%
Vehicle Thefts	0	1	-	0	1	-
Traffic Crashes	5	13	-62%	35	56	-38%
Medical Assists	5	1	400%	18	12	50%
Animal Complaints (ACO Response)	0	0	-	2	2	0%
In/Out of Area Time	Month (minutes)	YTD (minutes)				
Into Area Time	650	2240				
Out of Area Time	699	4471		+ = Positive Change		
Investigative Ops (DB)	1275	10920		- = Negativ	ve Change	
Secondary Road Patrol	505	758				
County Wide	1580	2035		_		
	Hours	Hours	Balance			
Banked House 103	Accum. 296	Used 250	662.25			

C_EMIS

Out of Area Time





Patrol Area	Reporting Area	Username	Location	Activity Category	Incident Number	Comments	Start Time	Duration in Minutes	Start Date
DEXTER-DEXTER TWP-WEBSTER						Approved Sgt. Gebauer. Water rescue -people were unsure if it was Dexter or Scio. Kayack was stuck in fast high water. No life iackets, Assist to Metro			
TWP DEXTER-DEXTER	SCIO TOWNSHIP	WDHILOBUKJ	HURON RIVER DR	BACKUP DISPATCHED CALLS	210043320	Parks/ Scio Twp. ASSISTED SCIO UNITS	14:30:00	40	7/1/2021
TWP-WEBSTER TWP	SCIO TOWNSHIP	WDBUFFAD	STABLER/JACKSON	DETAIL		WITH FEL ARREST PER SGT. RUSH	21:20:00	40	7/3/2021
DEXTER-DEXTER TWP-WEBSTER TWP	SCIO TOWNSHIP	WDRISHAM	STABLER/JACKSON	DETAIL		SUBJECT WAS ARRESTED FOR A FELONY WARRANT AT THIS LOCATION. SGT. RUSH APPROVED THE BACK UP	21:20:00	23	7/3/2021
DEXTER-DEXTER TWP-WEBSTER TWP	SCIO TOWNSHIP	WDRISHAM	JACKSON RD	BACKUP DISPATCHED CALLS	210044064	SUBJECT WAS WANTED FOR A KIDNAPPING AND ELDER ABUSE FELONY WAS TAKEN INTO CUSTODY WITHOUT INCIDENT. SGT. RUSH APPROVED THE BACK UP	21:43:00	14	7/3/2021
DEXTER-DEXTER TWP-WEBSTER TWP	SCIO TOWNSHIP	WDBUFFAD	WB M14/GOTFREDSON RD	BACKUP DISPATCHED CALLS	210044095	ASSISTED SCIO/ MSP UNITS WITH FEL TRAFFIC STOP PER SGT, RUSH	23:10:00	5	7/3/2021
DEXTER-DEXTER TWP-WEBSTER TWP	SCIO TOWNSHIP	WDBUFFAD	ORANGE BLOSSOM LN E	BACKUP DISPATCHED CALLS	210044123	ASSISTED SCIO WITH SUSPICIOUS PERSON PER SGT. RUSH/ CANCELLED	00:50:00	10	7/4/2021
DEXTER-DEXTER TWP-WEBSTER TWP	LYNDON TWP	WDBALLOUD	HADLEY RD/WATT RD	BACKUP DISPATCHED CALLS	210044361	Per Sgt Rush Roll over PI	19:25:00	65	7/4/2021
DEXTER-DEXTER TWP-WEBSTER TWP	LYNDON TWP	WDBALLOOD	HADLEY RD/WATT RD	DISPATCHED CALLS	210044361	UNK THAT WAS IN LYNDON / ONE VEH ROLLOVER / TOOK OVER SCENE PER SGT RUSH	19:30:00	60	7/4/2021
DEXTER-DEXTER TWP-WEBSTER TWP	LYNDON TWP	WDHILOBUKJ	HADLEY ROWATT RD	BACKUP DISPATCHED CALLS	210044361	Assist with traffic control, veh upside down and in roadway - Per Sgt Rush. Original call came in as a Dexter Twp. call	19:30:00	60	7/4/2021
DEXTER-DEXTER TWP-WEBSTER						ASSISTED WITH OPEN DOOR BURGLAR ALARM			
TWP DEXTER-DEXTER TWP-WEBSTER TWP	SCIO TOWNSHIP	WDBUFFAD	JACKSON RD	BACKUP DISPATCHED CALLS	210045300	PER SGT, BYNUM DISORDERLY // SGT. GEBAUER // ASSIST SCIO UNIT W/ DISORDERLY SUBJECT IN HOLIDAY INN	06:05:00	37	7/8/2021
DEXTER-DEXTER TWP-WEBSTER TWP	SCIO TOWNSHIP	WDZEHELD	W HURON RIVER DR/N ZEEB RD	BACKUP DISPATCHED CALLS	210045903	ASSIST DEP TROWBRIDGE FOR WATER SEARCH PER SGT GEBAUER	15:35:00	25	7/10/2021
DEXTER-DEXTER TWP-WEBSTER TWP	SCIO TOWNSHIP	WDTROWBRIDGEM	JACKSON RD	BACKUP DISPATCHED CALLS	210045999	BACKUP OTHER UNIT ON 202 VEHICLE POTENTIAL UDAA IN PROGRESS SGT THOMPSON APPROVAL	22:35:00	25	7/10/2021
DEXTER-DEXTER TWP-WEBSTER TWP	SCIO TOWNSHIP	WDBUFFAD	BURNS-STOKES PRESERVE	BACKUP DISPATCHED CALLS	210046052	ASSISTED WITH TRAFFIC PER SGT. PENNINGTON	06:00:00	80	7/11/2021
DEXTER-DEXTER TWP-WEBSTER TWP	SCIO TOWNSHIP	WDBUFFAD	DELHI GLEN LN	BACKUP DISPATCHED CALLS	210046055	RES ALARM PER SGT GEBAUER	07:20:00	10	7/11/2021
DEXTER-DEXTER TWP-WEBSTER						SUSPICIOUS PERSON PER			
TWP DEXTER-DEXTER TWP-WEBSTER	SCIO TOWNSHIP	WDBUFFAD	N ZEEB RD/MILLER RD	BACKUP DISPATCHED CALLS	210046058	SGT GEBUAER BACKED UP SCIO WITH	07:40:00	5	7/11/2021
TWP DEXTER-DEXTER	SCIO TOWNSHIP	WDBUFFAD	RABBIT RUN CIR	BACKUP DISPATCHED CALLS	210046516	SUSPIOUS PER SGT. RUSH ASSIST SCIO UNITS / POSSIBLE EDP OR SUBJ TIED UP / PER SGT	00:30:00	15	7/13/2021
TWP-WEBSTER TWP DEXTER-DEXTER	SCIO TOWNSHIP	WDDUONGJ	EYRIE DR	BACKUP DISPATCHED CALLS	210047294	WALLACE	18:50:00	35	7/15/2021
TWP-WEBSTER TWP	SCIO TOWNSHIP	WDBUFFAD	N TRAILWOODS DR	BACKUP DISPATCHED CALLS	210048735	ASSISTED WITH RES ALARM PER SGT. WALLACE	06:30:00	10	7/21/2021
DEXTER-DEXTER TWP-WEBSTER TWP	SCIO TOWNSHIP	WDBUFFAD	EYRIE DR	BACKUP DISPATCHED CALLS	210049012	ASSISTED WITH POSSIBLE ARMED DV/ KIDKNAPPING SUSPECT PER SGT. RUSH	06:10:00	25	7/22/2021
DEXTER-DEXTER TWP-WEBSTER TWP	SCIO TOWNSHIP	WDLOWEG	EYRIE DR	BACKUP DISPATCHED CALLS	210049012	Per sgt Rush ref kidnaping assist to Wayne with DV suspect/ found child no s1	06:10:00	30	7/22/2021
DEXTER-DEXTER TWP-WEBSTER TWP	SCIO TOWNSHIP	WDDUONGJ	N PARKER RD/DEXTER CHELSEA RD	BACKUP DISPATCHED CALLS	210050950	ASSIST WELFARE CHECK / SUBJ NEAR A&W / PER SGT GEBAUER	17:35:00	10	7/29/2021
DEXTER-DEXTER TWP-WEBSTER TWP	SCIO TOWNSHIP	WDLOWEG	POLO FIELDS DR	BACKUP DISPATCHED CALLS	210051333	per Sgt Rush, open door alarm on large building that needed to be cleared, appears unfounded	01:00:00	60	7/31/2021
							Sum:	699	

INCIDENT	DATE/TIME	CFS Verified Offense	ADDRESS	CITY
210043245	7/1/21 08:46 AM	C2999 - All Other Traffic Offenses	DEXTER TOWNHALL RD / SILVER HILL RD	DEXTER TWP
210043270	7/1/21 10:35 AM	L3597 Non Terminal - WD	12900 BLOCK ISLAND LAKE RD	DEXTER TWP
210043272	7/1/21 10:43 AM	C3332 - Assist Fire Department	12900 BLOCK ISLAND LAKE RD	DEXTER TWP
210043413	7/1/21 20:29 PM	C3999 - Alarms All Other	6100 BLOCK DEXTER PINCKNEY RD	DEXTER TWP
210043454	7/1/21 21:59 PM	C3332 - Assist Fire Department	12900 BLOCK ISLAND LAKE RD	DEXTER TWP
210043461	7/1/21 22:29 PM	C1235 CLEMIS global - Test Offense	1LKCROOKED	DEXTER TWP
210043550	7/2/21 06:49 AM	C3999 - Alarms All Other	13900 BLOCK NORTH TERRITORIAL RD	DEXTER TWP
210043648	7/2/21 14:23 PM	C3702 Traffic Complaint / Road Hazard	NORTH TERRITORIAL RD / MOUNTAIN RIDGE RD	DEXTER TWP
210043649	7/2/21 14:25 PM	C3702 Traffic Complaint / Road Hazard	NORTH TERRITORIAL RD / DEXTER PINCKNEY RD	DEXTER TWP
210043652	7/2/21 14:39 PM	C3702 Traffic Complaint / Road Hazard	NORTH TERRITORIAL RD / W HURON RIVER DR	DEXTER TWP
210043680	7/2/21 17:42 PM	C3402 - Watercraft - Search and Rescue	8500 BLOCK SILVER HILL	DEXTER TWP
210043808	7/2/21 23:56 PM	C3310 - Family Trouble	7300 BLOCK WEBSTER CHURCH RD	DEXTER TWP
210043810	7/2/21 23:57 PM	L3597 Non Terminal - WD	9500 BLOCK PORTAGE LAKE AVE	DEXTER TWP
210043938	7/3/21 14:52 PM	L3501 911 Hang Up Call - WD	1LKSILVER	DEXTER TWP
210044035	7/3/21 20:20 PM	C3336 - Assist Citizen	6400 BLOCK DEXTER PINCKNEY RD	DEXTER TWP
210044097	7/3/21 23:00 PM	L6199 BOL - Be on the Lookout - WD	DEXTER TOWNHALL RD / NORTH TERRITORIAL RD	DEXTER TWP
210044129	7/4/21 01:17 AM	C3331 - Assist Medical	9300 BLOCK CANAL	DEXTER TWP
210044248	7/4/21 13:53 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	DEXTER PINCKNEY RD / WYLIE RD	DEXTER TWP
210044250	7/4/21 14:00 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	DEXTER PINCKNEY RD / WYLIE RD	DEXTER TWP
210044252	7/4/21 14:06 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	DEXTER PINCKNEY RD / WYLIE RD	DEXTER TWP
210044255	7/4/21 14:19 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	DEXTER PINCKNEY RD / WYLIE RD	DEXTER TWP

INCIDENT	DATE/TIME	CFS Verified Offense	ADDRESS	CITY
210044315	7/4/21 17:06 PM	C3336 - Assist Citizen	9200 BLOCK MCGREGOR RD	DEXTER TWP
210044384	7/4/21 20:38 PM	L3597 Non Terminal - WD	12900 BLOCK ISLAND LAKE RD	DEXTER TWP
210044442	7/4/21 22:59 PM	L6199 BOL - Be on the Lookout - WD	1LKSILVER	DEXTER TWP
210044470	7/5/21 00:36 AM	L3535 - Noise Complaint - WD	8500 BLOCK SECOND	DEXTER TWP
210044592	7/5/21 15:58 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	DEXTER PINCKNEY RD / ALICE HILL DR	DEXTER TWP
210044598	7/5/21 16:23 PM	L3597 Non Terminal - WD	9600 BLOCK DEXTER PINCKNEY RD	DEXTER TWP
210044622	7/5/21 18:03 PM	C3702 - Traffic Complaint / Road Hazard	MCGREGOR RD / DEXTER PINCKNEY RD	DEXTER TWP
210044637	7/5/21 18:50 PM	C3333 - Assist Motorist	NORTH TERRITORIAL RD / DEXTER TOWNHALL RD	DEXTER TWP
210044662	7/5/21 20:37 PM	1313 - Assault/ Battery/Simple (Incl Domestic and Police O	9500 BLOCK PORTAGE LAKE AVE	DEXTER TWP
210044791	7/6/21 11:37 AM	L3597 Non Terminal - WD	4800 BLOCK DEXTER PINCKNEY RD	DEXTER TWP
210044886	7/6/21 16:20 PM	L6199 BOL - Be on the Lookout - WD	DEXTER PINCKNEY RD / NORTH TERRITORIAL RD	DEXTER TWP
210044926	7/6/21 20:14 PM	C3999 - Alarms All Other	6100 BLOCK DEXTER PINCKNEY RD	DEXTER TWP
210044938	7/6/21 20:55 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	DEXTER PINCKNEY RD / GROVE DR	DEXTER TWP
210044940	7/6/21 21:03 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	DEXTER PINCKNEY RD / TIPLADY RD	DEXTER TWP
210044948	7/6/21 21:33 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	MCGREGOR RD / CANAL	DEXTER TWP
210044953	7/6/21 21:47 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	DEXTER PINCKNEY RD / WINSTON RD	DEXTER TWP
210044956	7/6/21 22:12 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	DEXTER PINCKNEY RD / GROVE DR	DEXTER TWP
210045005	7/7/21 03:47 AM	C3702 Traffic Complaint / Road Hazard	HANKERD RD / NOAH RD	DEXTER TWP
210045078	7/7/21 12:46 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	DEXTER PINCKNEY RD / WYLIE RD	DEXTER TWP
210045167	7/7/21 17:15 PM	L3597 Non Terminal - WD	9900 BLOCK PORTAGE LAKE AVE	DEXTER TWP
210045179	7/7/21 17:49 PM	C3702 Traffic Complaint / Road Hazard	TOMA RD / STINCHFIELD WOODS RD	DEXTER TWP

INCIDENT	DATE/TIME	CFS Verified Offense	ADDRESS	CITY
210045196	7/7/21 18:16 PM	L3597 Non Terminal - WD	7800 BLOCK STONEHEDGE VALLEY DR	DEXTER TWP
210045237	7/7/21 21:36 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	DEXTER PINCKNEY RD / WINSTON RD	DEXTER TWP
210045240	7/7/21 21:45 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	DEXTER PINCKNEY RD / WINSTON RD	DEXTER TWP
210045389	7/8/21 13:58 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	DEXTER PINCKNEY RD / GROVE DR	DEXTER TWP
210045395	7/8/21 14:06 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	DEXTER PINCKNEY RD / MCGREGOR RD	DEXTER TWP
210045401	7/8/21 14:43 PM	2399 - Larceny (Other) [23007]	5200 BLOCK WEST BURY DR	DEXTER TWP
210045439	7/8/21 16:39 PM	C3314 - Missing Persons	7400 BLOCK DEXTER PINCKNEY RD	DEXTER TWP
210045478	7/8/21 19:33 PM	C3310 - Family Trouble	9500 BLOCK PORTAGE LAKE AVE	DEXTER TWP
210045522	7/8/21 22:34 PM	L3597 Non Terminal - WD	8500 BLOCK SECOND	DEXTER TWP
210045523	7/8/21 22:36 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	DEXTER PINCKNEY RD / WINSTON RD	DEXTER TWP
210045562	7/9/21 03:05 AM	C3145 - Property Damage Traffic Crash PDA	DEXTER PINCKNEY RD / MCGREGOR RD	DEXTER TWP
210045653	7/9/21 13:56 PM	2699 - Fraud (Other) [26001]	9000 BLOCK LOTIE LN	DEXTER TWP
210045662	7/9/21 14:56 PM	L6701 - Follow Up - WD	PEACH MOUNTAIN LN / DEXTER PINCKNEY RD	DEXTER TWP
210045700	7/9/21 17:28 PM	L3597 Non Terminal - WD	9900 BLOCK WINSTON RD	DEXTER TWP
210045702	7/9/21 17:37 PM	L6199 BOL - Be on the Lookout - WD	HADLEY RD / NORTH TERRITORIAL RD	DEXTER TWP
210045739	7/9/21 20:14 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	DEXTER PINCKNEY RD / HURON CREEK DR	DEXTER TWP
210045746	7/9/21 20:59 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	DEXTER PINCKNEY RD / PEACH MOUNTAIN LN	DEXTER TWP
210045758	7/9/21 21:44 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	DEXTER PINCKNEY RD / WINSTON RD	DEXTER TWP
210045829	7/10/21 07:49 AM	L3597 Non Terminal - WD	9200 BLOCK MCGREGOR RD	DEXTER TWP
210045840	7/10/21 10:09 AM	C3804 - Animal Complaint	LOTIE LN / WYLIE RD	DEXTER TWP
210045906	7/10/21 16:05 PM	L6199 BOL - Be on the Lookout - WD	NORTH TERRITORIAL RD / DEXTER PINCKNEY RD	DEXTER TWP

Dexter Township Monthly Rep	ort
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INCIDENT	DATE/TIME	CFS Verified Offense	ADDRESS	CITY
210046121	7/11/21 14:33 PM	L3597 - Non Terminal - WD	9900 BLOCK WINSTON RD	DEXTER TWP
210046134	7/11/21 15:38 PM	C3312 - Neighborhood Trouble	9500 BLOCK HORSESHOE BND	DEXTER TWP
210046144	7/11/21 16:28 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	DEXTER PINCKNEY / MEADOW CREEK DR	DEXTER TWP
210046207	7/11/21 21:29 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	DEXTER PINCKNEY RD / STINCHFIELD WOODS RD	DEXTER TWP
210046212	7/11/21 21:44 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	DEXTER PINCKNEY RD / BELL RD	DEXTER TWP
210046377	7/12/21 15:20 PM	C3155 - Personal Injury Traffic Crash PIA	HANKERD RD / NOAH RD	DEXTER TWP
210046497	7/12/21 23:00 PM	C3250 - Mental Health Call	6000 BLOCK DEXTER PINCKNEY RD	DEXTER TWP
210046608	7/13/21 12:52 PM	C3326 - Suspicious Vehicles	NOAH RD / HANKERD RD	DEXTER TWP
210046725	7/13/21 19:28 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	NORTH TERRITORIAL RD / STERLING TRL	DEXTER TWP
210046730	7/13/21 19:38 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	DEXTER TOWNHALL RD / SILVER HILL RD	DEXTER TWP
210046746	7/13/21 20:42 PM	C3999 - Alarms All Other	6100 BLOCK DEXTER PINCKNEY RD	DEXTER TWP
210046783	7/13/21 22:10 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	DEXTER PINCKNEY RD / WINSTON RD	DEXTER TWP
210046785	7/13/21 22:13 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	DEXTER AVE / WILDWOOD AVE	DEXTER TWP
210046797	7/13/21 22:58 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	DEXTER PINCKNEY RD / HURON CREEK DR	DEXTER TWP
210046847	7/14/21 06:44 AM	L6199 - BOL - Be on the Lookout - WD	NORTH TERRITORIAL RD / DEXTER PINCKNEY RD	DEXTER TWP
210047080	7/14/21 22:49 PM	C3331 - Assist Medical	9600 BLOCK WINSTON RD	DEXTER TWP
210047167	7/15/21 10:07 AM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	NORTH TERRITORIAL RD / EASTBOURNE	DEXTER TWP
210047173	7/15/21 10:37 AM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	NORTH TERRITORIAL RD / WOODVINE DR	DEXTER TWP
210047174	7/15/21 10:44 AM	C3702 - Traffic Complaint / Road Hazard	DEXTER TOWNHALL RD / ISLAND LAKE RD	DEXTER TWP
210047366	7/16/21 02:00 AM	1313 - Assault/ Battery/Simple (Incl Domestic and Police O	5700 BLOCK DEXTER PINCKNEY RD	DEXTER TWP
210047372	7/16/21 04:16 AM	C3299 - Welfare Check	5700 BLOCK DEXTER PINCKNEY RD	DEXTER TWP

INCIDENT	DATE/TIME	CFS Verified Offense	ADDRESS	CITY
210047395	7/16/21 08:37 AM	C3336 - Assist Citizen	3000 BLOCK FIELDSTONE DR	DEXTER TWP
210047454	7/16/21 12:36 PM	C3702 Traffic Complaint / Road Hazard	OAKRIDGE LN / COTTONWOOD LN	DEXTER TWP
210047583	7/16/21 21:53 PM	8031 - OUID Operating Under the Influence of Drugs [5400	13800 BLOCK RIKER RD	DEXTER TWP
210047586	7/16/21 22:16 PM	C3324 - Suspicious Circumstances	5100 BLOCK DEXTER TOWNHALL RD	DEXTER TWP
210047676	7/17/21 07:17 AM	C3804 - Animal Complaint	ISLAND LAKE RD / WYLIE RD	DEXTER TWP
210047709	7/17/21 11:27 AM	C3331 - Assist Medical	9600 BLOCK FLEMING RD	DEXTER TWP
210047728	7/17/21 12:22 PM	C3312 - Neighborhood Trouble	8600 BLOCK STINCHFIELD WOODS DR	DEXTER TWP
210047733	7/17/21 12:49 PM	C3336 - Assist Citizen	9900 BLOCK DEXTER CHELSEA RD	DEXTER TWP
210047755	7/17/21 14:52 PM	C3145 - Property Damage Traffic Crash PDA	DEXTER PINCKNEY RD / NORTH TERRITORIAL RD	DEXTER TWP
210047958	7/18/21 09:04 AM	C3355 - Civil Matter - Other	9600 BLOCK FLEMING RD	DEXTER TWP
210047961	7/18/21 09:09 AM	C3902 - Burglary Alarm	8500 BLOCK ISLAND LAKE RD	DEXTER TWP
210047971	7/18/21 10:35 AM	C3312 - Neighborhood Trouble	8000 BLOCK STONEHEDGE DR	DEXTER TWP
210047993	7/18/21 12:20 PM	C3704 - Traffic Complaint / Abandoned Auto	13500 BLOCK RIKER RD	DEXTER TWP
210048060	7/18/21 17:34 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	NORTH TERRITORIAL RD / DEXTER PINCKNEY RD	DEXTER TWP
210048068	7/18/21 17:59 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	MCGREGOR RD / CANAL	DEXTER TWP
210048073	7/18/21 18:13 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	MCGREGOR RD / PORTAGE LAKE AVE	DEXTER TWP
210048075	7/18/21 18:30 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	MCGREGOR RD / CANAL	DEXTER TWP
210048082	7/18/21 18:42 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	MCGREGOR RD / CANAL	DEXTER TWP
210048089	7/18/21 18:52 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	MCGREGOR RD / ROBERT DR	DEXTER TWP
210048098	7/18/21 19:12 PM	3572 - Amphetamine -Possess [35001]	DEXTER PINCKNEY RD / PEACH MOUNTAIN LN	DEXTER TWP
210048166	7/19/21 00:25 AM	C3332 Assist Fire Department	13400 BLOCK RIKER RD	DEXTER TWP

INCIDENT	DATE/TIME	CFS Verified Offense	ADDRESS	CITY
210048201	7/19/21 07:23 AM	L3597 Non Terminal - WD	9000 BLOCK LOTIE LN	DEXTER TWP
210048266	7/19/21 12:33 PM	C2999 - All Other Traffic Offenses	NORTH TERRITORIAL RD / DEXTER PINCKNEY RD	DEXTER TWP
210048275	7/19/21 13:06 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	MCGREGOR RD / DEXTER PINCKNEY RD	DEXTER TWP
210048276	7/19/21 13:08 PM	C3355 - Civil Matter - Other	6800 BLOCK REILLY DR	DEXTER TWP
210048288	7/19/21 13:33 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	MCGREGOR RD / PORTAGE LAKE AVE	DEXTER TWP
210048294	7/19/21 13:48 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	DEXTER PINCKNEY RD / STINCHFIELD WOODS RD	DEXTER TWP
210048299	7/19/21 14:07 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	DEXTER PINCKNEY RD / WYLIE RD	DEXTER TWP
210048315	7/19/21 14:52 PM	C3336 - Assist Citizen	DEXTER PINCKNEY RD / NORTH TERRITORIAL RD	DEXTER TWP
210048352	7/19/21 17:31 PM	C3145 - Property Damage Traffic Crash PDA	NORTH TERRITORIAL RD / HADLEY RD	DEXTER TWP
210048468	7/20/21 08:33 AM	C3345 - Accidental Property Damage	9500 BLOCK HORSESHOE BND	DEXTER TWP
210048545	7/20/21 14:40 PM	C3331 - Assist Medical	9500 BLOCK ALICE HILL DR	DEXTER TWP
210048569	7/20/21 16:22 PM	L6199 BOL - Be on the Lookout - WD	DEXTER PINCKNEY RD / NORTH TERRITORIAL RD	DEXTER TWP
210048734	7/21/21 06:26 AM	C3730 Traffic Complaint / Traffic Miscellaneous A Complain	DEXTER PINCKNEY RD / MCGREGOR RD	DEXTER TWP
210048762	7/21/21 09:28 AM	C3804 - Animal Complaint	DEXTER TOWNHALL RD / FLEMING RD	DEXTER TWP
210048785	7/21/21 10:47 AM	L6701 - Follow Up - WD	S HAY RAKE HOLW / RIKER RD	DEXTER TWP
210048868	7/21/21 16:20 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	MCGREGOR RD / HURON ST	DEXTER TWP
210048879	7/21/21 16:54 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	MCGREGOR RD / DEXTER PINCKNEY RD	DEXTER TWP
210048911	7/21/21 18:16 PM	C3331 - Assist Medical	200 BLOCK KATHERINE WAY	DEXTER TWP
210048937	7/21/21 20:48 PM	C3314 - Missing Persons	8500 BLOCK SILVER HILL	DEXTER TWP
210049021	7/22/21 07:15 AM	C3730 Traffic Complaint / Traffic Miscellaneous A Complain	DEXTER PINCKNEY RD / MCGREGOR RD	DEXTER TWP
210049040	7/22/21 09:01 AM	L3508 - Check Person - WD	5500 BLOCK DEXTER PINCKNEY RD	DEXTER TWP

Dexter	Township	Monthly	Report

INCIDENT	DATE/TIME	CFS Verified Offense	ADDRESS	CITY
210049077	7/22/21 11:11 AM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	DEXTER PINCKNEY RD / HURON CREEK DR	DEXTER TWP
210049149	7/22/21 16:17 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	MCGREGOR RD / HURON ST	DEXTER TWP
210049154	7/22/21 16:36 PM	C3999 - Alarms All Other	13900 BLOCK NORTH TERRITORIAL RD	DEXTER TWP
210049160	7/22/21 16:54 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	MCGREGOR RD / HURON ST	DEXTER TWP
210049164	7/22/21 17:05 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	DEXTER PINCKNEY RD / MCGREGOR RD	DEXTER TWP
210049166	7/22/21 17:09 PM	5013 - Conditional Release Violation [50000]	6800 BLOCK REILLY DR	DEXTER TWP
210049383	7/23/21 18:08 PM	C3330 - Assist Other Law Enforcement Agency	MCGREGOR RD / YANKEE LN	DEXTER TWP
210049449	7/23/21 22:19 PM	2902 - Damage to Property - Private Property - MDOP [290	7600 BLOCK TIMBER RIDGE CT	DEXTER TWP
210049529	7/24/21 11:01 AM	C3330 - Assist Other Law Enforcement Agency	8500 BLOCK SILVER HILL	DEXTER TWP
210049575	7/24/21 14:51 PM	L3597 - Non Terminal - WD	13100 BLOCK RAINBOW DR	DEXTER TWP
210049654	7/24/21 21:00 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	NORTH TERRITORIAL RD / DEXTER PINCKNEY RD	DEXTER TWP
210049698	7/24/21 23:41 PM	C3299 - Welfare Check	NORTH TERRITORIAL RD / DEXTER PINCKNEY RD	DEXTER TWP
210049816	7/25/21 14:28 PM	C3702 - Traffic Complaint / Road Hazard	NORTH TERRITORIAL RD / TOMA RD	DEXTER TWP
210049868	7/25/21 18:36 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	MCGREGOR RD / PORTAGE LAKE BLVD	DEXTER TWP
210049873	7/25/21 18:44 PM	C3333 - Assist Motorist	DEXTER PINCKNEY RD / NORTH TERRITORIAL RD	DEXTER TWP
210049875	7/25/21 18:52 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	DEXTER PINCKNEY RD / MCGREGOR RD	DEXTER TWP
210049877	7/25/21 18:58 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	MCGREGOR RD / DEXTER PINCKNEY RD	DEXTER TWP
210049881	7/25/21 19:11 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	MCGREGOR RD / HURON ST	DEXTER TWP
210049882	7/25/21 19:16 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	MCGREGOR RD / HURON ST	DEXTER TWP
210049887	7/25/21 19:29 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	MCGREGOR RD / HURON ST	DEXTER TWP
210050037	7/26/21 12:09 PM	C3336 - Assist Citizen	3000 BLOCK FIELDSTONE DR	DEXTER TWP

INCIDENT	DATE/TIME	CFS Verified Offense	ADDRESS	CITY
210050059	7/26/21 13:39 PM	L3597 - Non Terminal - WD	10800 BLOCK NORTH TERRITORIAL RD	DEXTER TWP
210050061	7/26/21 13:43 PM	L3597 - Non Terminal - WD	9700 BLOCK OXFORD CT	DEXTER TWP
210050065	7/26/21 13:55 PM	L6701 - Follow Up - WD	3000 BLOCK FIELDSTONE DR	DEXTER TWP
210050103	7/26/21 15:42 PM	C2899 - Juvenile - All Other	13900 BLOCK ABERDEEN RD	DEXTER TWP
210050114	7/26/21 16:14 PM	1177 - CSC 2nd Degree -Forcible Contact [11007]	10700 BLOCK STINCHFIELD WOODS RD	DEXTER TWP
210050157	7/26/21 18:39 PM	L6199 - BOL - Be on the Lookout - WD	DEXTER PINCKNEY RD / NORTH TERRITORIAL RD	DEXTER TWP
210050186	7/26/21 21:12 PM	L3537 - Fireworks Complaints - No Report - WD	6500 BLOCK WOODVINE DR	DEXTER TWP
210050197	7/26/21 21:45 PM	C3704 - Traffic Complaint / Abandoned Auto	DEXTER PINCKNEY RD / NORTH TERRITORIAL RD	DEXTER TWP
210050314	7/27/21 12:06 PM	L3597 - Non Terminal - WD	14200 BLOCK EDGEWATER DR	DEXTER TWP
210050338	7/27/21 13:42 PM	C3336 - Assist Citizen	8800 BLOCK DEXTER TOWNHALL RD	DEXTER TWP
210050397	7/27/21 17:16 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	MCGREGOR RD / HURON ST	DEXTER TWP
210050407	7/27/21 17:47 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	MCGREGOR RD / DEXTER PINCKNEY RD	DEXTER TWP
210050411	7/27/21 17:56 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	MCGREGOR RD / DEXTER PINCKNEY RD	DEXTER TWP
210050417	7/27/21 18:11 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	MCGREGOR RD / DEXTER PINCKNEY RD	DEXTER TWP
210050465	7/27/21 21:30 PM	8041 - Operating Under the Influence of Alcohol / Liquor O	STOFER RD / ISLAND LAKE RD	DEXTER TWP
210050511	7/28/21 06:21 AM	C3730 Traffic Complaint / Traffic Miscellaneous A Complain	DEXTER PINCKNEY RD / MCGREGOR RD	DEXTER TWP
210050530	7/28/21 09:05 AM	C3331 - Assist Medical	8600 BLOCK ORCHARD	DEXTER TWP
210050566	7/28/21 11:52 AM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	DEXTER PINCKNEY RD / WYLIE RD	DEXTER TWP
210050670	7/28/21 19:22 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	ISLAND LAKE RD / RIDER CT	DEXTER TWP
210050705	7/28/21 21:44 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	DEXTER PINCKNEY RD / NORTH TERRITORIAL RD	DEXTER TWP
210050894	7/29/21 14:18 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	MCGREGOR RD / CANAL	DEXTER TWP

INCIDENT	DATE/TIME	CFS Verified Offense	ADDRESS	CITY
210050913	7/29/21 15:33 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	DEXTER PINCKNEY RD / STINCHFIELD WOODS RD	DEXTER TWP
210050923	7/29/21 15:58 PM	L3597 - Non Terminal - WD	3100 BLOCK JEANETTE DR	DEXTER TWP
210050928	7/29/21 16:20 PM	L6199 - BOL - Be on the Lookout - WD	NORTH TERRITORIAL RD / DEXTER TOWNHALL RD	DEXTER TWP
210050935	7/29/21 16:39 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	MCGREGOR RD / HURON ST	DEXTER TWP
210050945	7/29/21 17:14 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	DEXTER PINCKNEY RD / MCGREGOR RD	DEXTER TWP
210050954	7/29/21 17:43 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	MCGREGOR RD / SECOND DR	DEXTER TWP
210050965	7/29/21 18:29 PM	C3999 - Alarms All Other	9000 BLOCK DEXTER PINCKNEY RD	DEXTER TWP
210050998	7/29/21 21:27 PM	L3597 - Non Terminal - WD	10800 BLOCK NORTH TERRITORIAL RD	DEXTER TWP
210051039	7/30/21 00:04 AM	L3597 - Non Terminal - WD	4200 BLOCK RIDER CT	DEXTER TWP
210051087	7/30/21 10:13 AM	L3597 - Non Terminal - WD	7400 BLOCK DEXTER PINCKNEY RD	DEXTER TWP
210051194	7/30/21 17:14 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	MCGREGOR RD / CANAL	DEXTER TWP
210051199	7/30/21 17:26 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	PORTAGE LAKE AVE / MCGREGOR RD	DEXTER TWP
210051215	7/30/21 17:54 PM	2605 - Fraud - Illegal Use of Credit Card [26002]	3000 BLOCK FIELDSTONE DR	DEXTER TWP
210051231	7/30/21 18:25 PM	C3299 - Welfare Check	13000 BLOCK ISLAND LAKE RD	DEXTER TWP
210051288	7/30/21 22:13 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	DEXTER PINCKNEY RD / WYLIE RD	DEXTER TWP
210051312	7/30/21 23:14 PM	C3299 - Welfare Check	8600 BLOCK ORCHARD	DEXTER TWP
210051478	7/31/21 17:04 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	MCGREGOR RD / CANAL	DEXTER TWP
210051483	7/31/21 17:20 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	MCGREGOR RD / DEXTER PINCKNEY RD	DEXTER TWP
210051522	7/31/21 19:17 PM	C3730 - Traffic Complaint / Traffic Miscellaneous A Compla	DEXTER PINCKNEY RD / STINCHFIELD WOODS RD	DEXTER TWP

Into Area Time



For: 07/01/2021 thru 07/31/2021

Patrol Area	Reporting Area	Username	Location	Activity Category	Incident Number	Comments	Start Time	Duration in Minutes	Start Date
YPSILANTI TWP	DEXTER TOWNSHIP	WDROBERTSB	SILVER HILL	BACKUP DISPATCHED CALLS	210043680	Deputy Roberts was requested for a subject stranded in the water per Sgt. Gebauer	17:45:00	60	7/2/2021
SCIO TWP	DEXTER TOWNSHIP	WDCAMPAGIORNIM	PRESTON CIR	BACKUP DISPATCHED CALLS	210044125	B&E IN PROGRESS, CANCELLED PER CALLER	01:00:00	25	7/4/2021
MANCHESTER-LODI COLLABORATION	DEXTER TOWNSHIP	WDBETTS	CANAL	BACKUP DISPATCHED CALLS	210044129	SUICIDAL SBJ POSS ARMED W/ FIREARM - OK PER SGT RUSH	01:20:00	125	7/4/2021
SCIO TWP	DEXTER TOWNSHIP	WDCAMPAGIORNIM	CANAL	BACKUP DISPATCHED CALLS	210044129	BOL'D AREA FOR ARMED SUICIDAL SUBJECT, SWITCHED FOR SCIO CALL PER SGT.RUSH	01:25:00	45	7/4/2021
SCIO TWP	DEXTER TOWNSHIP	WDSHAFFERH	STONEHEDGE DR	BACKUP DISPATCHED CALLS	210044677	SGT WALLACE FA SCENE SECURITY	22:05:00	70	7/5/2021
SCIO TWP	DEXTER TOWNSHIP	WDSHAFFERH	HANKERD RD/NOAH RD	BACKUP DISPATCHED CALLS	210046377	KRINGS, TRAFFIC CONTROL	15:25:00	75	7/12/2021
SCIO TWP	DEXTER TOWNSHIP	WDADKINSP	DEXTER PINCKNEY RD	BACKUP DISPATCHED CALLS	210047366	dv in progress app 621 wallace	02:05:00	60	7/16/2021
MANCHESTER-LODI COLLABORATION	DEXTER TOWNSHIP	WDVANDERROESTB	DEXTER PINCKNEY RD	BACKUP DISPATCHED CALLS		ASSIST DEXTER UNIT WITH IN PROGRESS DOMESTIC // SGT WALLACE	02:30:00	10	7/16/2021
YPSILANTI TWP	DEXTER TOWNSHIP	WDWEBBB	RIKER RD	BACKUP DISPATCHED CALLS	210047583	DRE EVUAL FOR DEXTER CAR AT WCJ PER SGT BYNUM	23:45:00	75	7/16/2021
SCIO TWP	DEXTER TOWNSHIP	WDCAMPAGIORNIM	RIKER RD	BACKUP DISPATCHED CALLS	210048166	ASSIST OIC WITH FIRE, SGT.RUSH	00:30:00	45	7/19/2021
SCIO TWP	DEXTER TOWNSHIP	WDTROWBRIDGEM	HURON ST/CENTRAL ST	BACKUP DISPATCHED CALLS	210049602	BACKUP OTHER UNITS ON WATER RESCUE SGT GEBAUER APPROVAL	17:00:00	60	7/24/2021
							Sum:	650	



WESTERN WASHTENAW RECYCLING AUTHORITY WWRA FACILITY 8025 WERKNER ROAD, CHELSEA, MI 48118 WEBSITE: WWRARECYCLES.ORG

Board of Trustees Meeting ZOOM June 23, 2021

The meeting was a "virtual" meeting held over the Zoom platform, properly noticed as such and available for public participation.

1. Call to Order – Chairperson Iannelli

The meeting was called to order at 7:00 pm.

2. Roll Call and Introductions

City of Chelsea	Tony Iannelli – Present
Dexter Township	Michelle Stamboulellis – Present
Lima Township	Nanette Havens – Present
Lyndon Township	Bob Mester – Present
Lyndon Alternate	Kristina Martin – Present
Manchester Township	Krista Jarvis – Absent
Facility Manager	Marc Williams – Present
Recording Secretary	Janis Miller – Present
Bridgewater Township	Vacant (Associate member)

3. Approval of the Agenda

Motion by Mester, supported by Stamboulellis, to approve the agenda as presented. Motion carried 5-0.

4. Approval of Minutes – Bob Mester, Secretary

Motion by Mester, supported by Stamboulellis, to approve the May 26, 2021 minutes as presented. Motion carried 5-0.

5. Public Comment - None

6. Treasurer's Report – Nanette Havens, Treasurer

a.	Bond	Interest \$2.94	Balance \$466,332.31
<mark>b.</mark>	Operating	Interest \$129.35	Balance \$439,777.36
c.	General		Balance \$315,460.00

Discussion: Recently received financial reports from Audry for December 202, January, February, and March 2021.

Motion by Havens, supported by Mester to authorize payment of bills in the amount of \$46,624.72. Motion carried 5-0.

WWRA BOARD MEETING

7. Facility Manager's Report – Marc Williams

A. Volume and Revenue Report	
i.	
ii.	
iii.	
B. Operating Status of Facility and Single Stream Syste	em
i.	
ii.	
iii.	
iv.	
V.	

C. Equipment Update

- i.
- ii.
- iii.
- iv.
- v.
- v.
- D. Staff and Labor Update

Motion by Mester, supported by Stamboulellis, authorizing Facility Manger Marc Williams to give staff performance reviews, and award merit pay increases, by the end of June 2021. Motion carried 4-0.

- E. Contracted Recycling Collectors Update
- i.
- ii.
- iii.
- F. Grant Update
- i.
- ii.

8. New Business

- A. Theo Eggermont
- B. Audit
- C. Air Compressor Proposal
- D. AI Robot installation schedule
- E. Return to in-person meetings
- 9. Public Comment None
- 10. Future Agenda Items

draft 06/01/2021 Edited approved

WWRA BOARD MEETING

- A. Audit
- B. Discussion of next payment, in the amount of \$218,991.50, to MachineX.
- C. Discussion on equipment depreciation and replacement of equipment.

11. Adjournment

Motion by Iannelli, supported by Mester, to adjourn. Motion carried 4-0. Adjournment at 8:05 pm

Next regularly scheduled meeting of the WWRA Board of Trustees will be Wednesday, June 23, 2021 at 7:00 P.M. via Zoom.

Bob Mester WWRA Secretary Janis Miller Recording Secretary

> draft 06/01/2021 Edited approved