

Dexter Township

6880 Dexter-Pinckney Road Dexter, MI 48130

TELEPHONE: 734-426-3767 FAX: 734-426-3833 www.dextertownship.org HARLEY B. RIDER
SUPERVISOR
DEBRA A. CEO
CLERK

LIBBY BRUSHABER
TREASURER

MICHAEL J. COMPTON JAMES L. DROLETT WILLIAM C. GAJEWSKI MARK D. MESKO TRUSTEES

Board of Trustees – Meeting Agenda 20 October 2020 - 7:00 PM

NOTE: This meeting will be a "virtual" meeting held by video conferencing. Township Board members will participate remotely by video or phone. The public is invited to participate via video or phone. A link to the meeting has been posted on the Township Website.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. 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
 - A. September 15, 2020 Regular Board Meeting (Page 1)
 - B. September 29, 2020 Special Board Meeting (Page 5)
 - C. October 13, 2020 Special Board meeting (Page 11)
- 7. Consent Agenda None
- 8. Reports (Oral presentation)
 - A. Huron River Watershed Council Update Sue Bade
 - B. Broadband Research Committee Trustee Compton (Page 13)
 - C. Western Washtenaw Recycle Authority (WWRA) Trustee Compton
- 9. Unfinished Business None
- 10. New Business
 - A. Appointments First Look (Page 17)
- 11. Authorization of Payments / Transfer of Funds
 - **A.** General, Fire, Police, Fire Sub-Station, Multi-Lakes Enterprise & Agency Fund Payments Clerk Debra Ceo (Attachment page 23. Second run to be distributed at Board meeting.)
 - B. Transfer of Funds None
- 12. 2nd Call for Public Comment
- 13. Other Issues, Comments and Concerns of Board Members & Staff
- 14. Future Agenda Items
 - A. Appointments (December)
 - B. Single Trash Hauler Ordinance
- 15. Adjournment

The next regularly scheduled monthly meeting of the Dexter Township Board is Tuesday, November 17, 2020 at 7:00 PM Items in **Bold** are attached. Items not in bold were not received in time to be included in the packet.

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.

- 1) Supervisor's Report (Page 25)
- 2) Clerk's Report (Page 27)
- 3) Treasurer's Report (August Report Page 29 September Report To Be Distributed)
- 4) Trustees' Report (No report)
- 5) Assessor's Report No report)
- 6) Director of Planning & Zoning Report / Zoning Board of Appeals Report (Page 31)
- 7) Planning Commission Report (Page 35)
- 8) Capital Improvement Plan Committee Report (No meeting, no report)
- 9) Personnel Policy Committee Report (No meeting, no report)

Attachments – Other: 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, or to originating entity.

- 1) Chelsea Area Construction Agency Report (No report)
- 2) Chelsea Area Fire Authority Report No report)
- 3) Chelsea Area Planning/Dexter Area Regional Team Report (Page 37)
- 4) Chelsea District Library Report (Page 39 Excerpt Full report available on request)
- 5) Dexter Area Fire Department Report (Page 47)
- 6) Dexter District Library Report (No report)
- 7) Huron River Watershed Council Report No report)
- 8) Multi-Lakes Sewer Authority Report (Page 51)
- 9) Portage-Base Sewer Authority Report (No report)
- 10) Washtenaw Area Transportation Study (WATS) Report (No meeting, no report)
- 11) Washtenaw Area Value Express (WAVE) Report (Page 65)
- 12) Washtenaw Broadband Initiative Report (Oral report only)
- 13) Washtenaw County Road Commission Report (No report)
- 14) Washtenaw County Sheriff Report (Page 73)
- 15) Western Washtenaw Recycling Authority Report (Oral report only)

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.

Harley B. Rider
Supervisor
Debra A. Ceo
Clerk
Libby Brushaber
Treasurer
Michael Compton,
James Drolett,
William Gajewski,

Mark Mesko,

Trustees

DEXTER TOWNSHIP

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



www.dextertownship.org

REGULAR MEETING OF THE DEXTER TOWNSHIP BOARD TUESDAY, SEPTEMBER 15, 2020 7:00 PM

Location: In accordance with the provision and directives of Governor Whitmer's Executive Orders, the meeting was a "virtual" meeting held over Zoom videoconferencing and was properly noticed and open to the public via computer or phone.

NOTE: THESE ARE <u>DRAFT</u> MINUTES AND ARE SUBJECT TO REVIEW, CORRECTION AND APPROVAL BY THE TOWNSHIP BOARD AT THE OCTOBER 20, 2020 REGULAR MEETING

Meeting called to order by Supervisor Rider at 7:00 PM.

ROLL CALL: Present – Supervisor Rider, Clerk Ceo, Trustees Compton, Drolett, Gajewski and Mesko. Absent: Treasurer Brushaber, with notice. Also, present: David Rohr, Director of Zoning and Planning.

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

1ST CALL TO THE PUBLIC: None

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

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

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

COMMITTEE REPORTS:

Broadband Research Committee: Trustee Compton, Chair of Dexter Township Broadband Committee, there is a meeting of the Washtenaw County Broadband Task Force on Thursday September 17, 2020 and that no complaints have been filed reference the Comcast grant. **Western Washtenaw Recycling Authority (WWRA)**: Trustee Compton, Chair of WWRA, advised WWRA received a grant which covered 50% of the purchase of their new truck.

UNFINISHED BUSINESS:

- A. Re-Zone Request- LaRoe (Wylie Rd.): Motion by Drolett to approve Resolution 20-584, a Resolution enacting Ordinance # 34-19, an ordinance to amend the 2003 Dexter Township Zoning Ordinance, Ordinance #34, to amend the zoning classification to parcel D-04-36-200-003, 4585 Wylie Road, from Agricultural (AG) to Rural Residential (RR). Motion seconded by Gajewski. Roll call vote. Motion carried (5-1 Ceo).
- **B.** New Zoning Ordinance: Motion by Ceo to set Tuesday September 29, 2020 at 10am for a Special Board of Trustees Meeting for the purpose of reviewing and discussing the most recent draft of the Zoning Ordinance. Motion seconded by Mesko. Roll call vote. **Motion carried** (6-0).

NEW BUSINESS:

- A. FY 2019/2020 Annual Audit: Motion by Drolett to accept the Annual Audit Report for Fiscal Year 2019/2020. Motion seconded by Ceo. Roll call vote. Motion carried (6-0).
- B. **Set Millage Rates:** Motion by Drolett to approve Resolution # 20-585, a resolution to set the 2020 Dexter Township millage rates at 0.7786 mills for Allocated General Operating, 2.3781 mills for Voted Fire Services, 1.4044 mills for Voted Police Services. Motion seconded by Gajewski. Roll call vote. **Motion carried** (6-0).
- **C. DAFD Board Representative:** Motion by Ceo to accept Treasurer Brushaber's resignation from the DAFD Board and thank her for her service and to appoint Trustee Mesko as a representative of Dexter Township on the DAFD Board to serve the remainder of a term that ends on April 18, 2023. Motion seconded by Compton. Roll call vote. **Motion carried** (6-0).
- D. 2021 Holiday Schedule: Motion by Ceo to approve the Township Holidays for 2021, per the attached schedule minus October 11, 2021 and December 30, 2021. Motion seconded Compton. Motion by Trustee Mesko to add December 30, 2021. Motion died for lack of second. Roll call vote on original motion. Motion carried (5-1 Mesko).
- **E. Broadband Compensation:** Board of Trustees discussed applying a portion of the franchise fees the Township receives from Charter Communication to compensate Dexter Township residents up to \$300 for the construction of service lines. Motion by Ceo to authorize this compensation with guideline outlined in packet. Motion seconded by Compton. Motion withdrawn to allow attorney to review legality of this motion and discuss at the Special Board of Trustee's meeting on September 29, 2020.

- **F. Budget Amendments:** Motion by Drolett to amend the General Fund budget by increasing line item 101-216-706.004 by \$3,700.00. Motion seconded by Mesko. Motion amended by Compton to increase the amount from \$3,700 to \$5,000. Motion seconded by Ceo. (Drolett left meeting 8:50 pm to 8:55 pm.) Roll call vote on amendment. **Motion carried** (5-0), Roll call vote on original motion with amended increase to \$5,000. **Motion carried** (5-0).
- **G. Retention of Township Meetings videos:** Discussed a policy should be written reference the retention of Township Board meeting videos. Approved minutes are considered the official record not video taping of the meetings.

AUTHORIZATION of PAYMENTS/TRANSFER of FUNDS:

- **A.** Motion by Compton to pay bills in the amount of \$55,676.80 from the General Fund, \$68,523.81 from the Fire Fund, \$40,162.50 from the Police Fund, \$1,614.75 from the Agency Fund, and gross payroll in the amount of \$29,259.65. Motion seconded by Gajewski. Roll call vote. **Motion carried** (6-0).
- B. Transfer of Funds: None

2ND CALL TO THE PUBLIC:

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

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

Meeting adjourned at 9:07 p.m.

FUTURE AGENDA ITEMS:

- A. Parks Ordinance
- B. North Lake SAD Renewal (After January 2021)
- C. Zoning Ordinance
- D. Ordinance #37 (PDR) Revisions
- E. Single Hauler Trash Ordinance

Respectfully Submitted,

Debra A. Ceo, Clerk Dexter Township

NOTE: THESE ARE <u>DRAFT</u> MINUTES AND ARE SUBJECT TO REVIEW, CORRECTION AND APPROVAL BY THE TOWNSHIP BOARD AT THE OCTOBER 20, 2020 REGULAR MEETING

I, THE UNDERSIGNED, DEBRA A. CEO, THE DULY QUALIFIED CLERK FOR THE TOWNSHIP OF DEXTER, WASHTENAW COUNTY, MICHIGAN, DO HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND COMPLETE COPY OF CERTAIN PROCEEDINGS TAKEN BY THE DEXTER TOWNSHIP BOARD OF TRUSTEES AT A REGULAR BOARD MEETING HELD ON THE 15TH DAY OF SEPTEMBER 2020 AND THAT THE FORGOING MINUTES HAVE BEEN APPROVED BY A MAJORITY VOTE OF THE BOARD AT A SCHEDULED MEETING HELD ON THE 20TH DAY OF OCTOBER 2020.

DEBRA A. CEO, CLERK, DEXTER TOWNSHIP



Harley B. Rider
Supervisor
Debra A. Ceo
Clerk
Libby Brushaber
Treasurer
Michael Compton,
James Drolett,
William Gajewski,

Mark Mesko,

Trustees

DEXTER TOWNSHIP

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



www.dextertownship.org

SPECIAL MEETING OF THE DEXTER TOWNSHIP BOARD TUESDAY, SEPTEMBER 29, 2020 10:00 AM

Location: In accordance with the provision and directives of Governor Whitmer's Executive Orders, the meeting was a "virtual" meeting held over Zoom videoconferencing and was properly noticed and open to the public via computer or phone.

NOTE: THESE ARE <u>DRAFT</u> MINUTES AND ARE SUBJECT TO REVIEW, CORRECTION AND APPROVAL BY THE TOWNSHIP BOARD AT THE OCTOBER 20, 2020 REGULAR MEETING

Meeting called to order by Supervisor Rider at 10:00 AM.

<u>ROLL CALL</u>: Present – Supervisor Rider, Clerk Ceo, Treasurer Brushaber, Trustees Compton, Drolett, Gajewski and Mesko. Also, present: David Rohr, Director of Zoning and Planning, Brian Keesey, McKenna Consulting Planners; and Janis Miller, Recording Secretary.

1ST CALL TO THE PUBLIC: None

<u>APPROVAL of the AGENDA:</u> Motion by Ceo to approve the agenda as presented. Motion seconded by Mesko. Roll call vote. **Motion carried** (7-0).

Discussion/Action:

- **A. Broadband Service in Dexter Township**: MTA (Michigan Township Association) said public funds could not be used for private purposes, as it is not consistent with the law. If the Township installed the infrastructure it would be to Charter/Spectrums specifications and they would then own it. Compton stated there is no update on the grant the township is seeking but he will not stop trying to get better service for the township residents.
- **B. Draft Zoning Ordinance**: Supervisor Rider asked the Board to not revise anything the Board has already taken action on, unless something has changed since the action was taken.

Discussion: Article 2 Definitions, page 2-22, (O)(7) Outdoor Storage, clarified by Section 16.21 Storage of Materials. Article 16 General Provisions, Conflict between page 6-2, Section 6.02 Site Development Standards, minimum lot width and page 16-1, Section 16.02(C) Lot Configuration. Article 28 Special Land Use, page 28-2, Section 28.03(G)(2) General Provisions; consultant Keesey recommended deleting having staff review.

Motion by Drolett, second by Brushaber, to delete 28.03(G)(2) on page 28-2, incorporating the language of (G)(1) into (G), eliminating (G)(1). (zoom 21:02) With no objections **Motion carried** (7-0).

Discussion: Article 28 Special Land Uses, page 22-5, Section 22.08(B)(4) Who is the "Township public safety officials"?

Discussion: Article 2 Definitions, page 2-22 definition of "Outdoor Storage", and page 2-29 definition of "Storage, Outdoors". Consultant Keesey will delete "Storage, Outdoors".

Discussion: Article 3 Zoning and Districts Map, page 3-3, Section 3.05(B) Zoning of Planned Unit Developments; consultant Keesey clarifies Overlay Districts are map amendments with changes to the zoning regulations applicable to the parcel within the overlay. Underlying zoning remains the same, the Planning Commission has approved an overlay to the current zoning. The Board approves map changes, a map amendment process done by ordinance, which requires a resolution.

Motion by Drolett, second by Brushaber, to change Section 3.05(B) by removing the words "shall automatically be updated" and replaced with "shall, upon recommendation by the Planning Commission, the Official Zoning Map shall be amended according to applicable statutes and this Ordinance", leaving the remainder of the sentence intact. (zoom 40:57) Roll call vote. **Motion carried (7-0).** (zoom 46:15)

Note to consultant Keesey: The header for Section 3.05 also needs to reflect Open Space Communities (OSC).

Discussion: Article 4 Schedule of Regulations, page 4-2, Personal Service; how it differs from a home business. Article 5 Agriculture District (AG), page 5-2, Section 5.02 Site Development Standards in regards to wetlands setbacks to ten (10) feet as recommended by the Planning Commission. Page 5-4, Section 5.07(2) Footnotes, setbacks changed from eighty (80) feet to fifty (50) feet; setbacks changed by Board action on August 13, 2019. Article 17 Specific Use Standards, page 17-3, Section 17.02(E)(5) Residential Use Standards, Temporary Dwellings; consultant changed from one (1) year with a six (6) month extension to eighteen (18) months with two (2) six (6) month extensions.

Motion by Drolett, second by Ceo, to change Section 17.02(E)(5) to "occupied for a maximum period of 12 months with up to two (2) six (6) month extensions with approval of the Director of Planning and Zoning or the Zoning Administrator". (zoom 1:12:13)
Roll call vote. Motion carried (7-0). (zoom 1:13:55)

Discussion: Article 17 Specific Use Standards, Section 17.04(R) Commercial Use Standards, Kennels, page 17-14, questioning not allowing animals to run between 10pm and 7am. Page 17-6, (E) Keeping of Animals; Board motion November 9, 2017 excluded platted developments and site condominiums unless permitted in their bylaws in those

developments, which was not included in the current draft. Board asked consultant Keesey to add to page 17-7, (E)(9) Exclusions: Platted developments and site condominiums unless permitted in the by-laws of those developments.

Discussion: Article 2 Definitions, page 2-8, (C)(18) Conventional Plan, the need to exclude what builders cannot build upon.

Motion by Ceo, second by Drolett, to add language to Section 2.02(C)(18) stating "excluding road rights-of-way and other infrastructure". (zoom 1:29:18)
Roll call vote. **Motion carried (7-0).** (zoom 1:32:29)

Discussion: Article 2 Definitions, page 2-17, Section 2.02(L)(9) Lot Area; road right-of way was never included in lot area. Lot area boundaries determined by legal description of the property, in which metes and bounds lots go to the center of the road and includes the road. Page 2-33 (W)(3) Waterbody; breaking up second sentence as it runs on.

Discussion: Article 5 Agricultural District (AG), page 5-4, Section 5.07(5) Use Interpretations; paragraph appears in each zoning district and should possibly appear only in the Administrative Section. Consultant Keesey suggests moving Use Interpretations to the General Provisions.

Motion by Drolett, second by Ceo, to consolidate the "Use Interpretations" from each zoning district into one section, including verbiage "Standards: does the proposed use requiring extra parking, different impact on neighboring properties, traffic impact, water and sewer impact, greater impervious area and drainage, noise, odor, glare and visual impact, and a declaration by the Director of Zoning and Planning as to his/her interpretation that can be appealed to the Zoning Board of Appeals." (zoom 1:49:08)

Roll call vote. Motion carried (7-0). (zoom 1:52:23)

Discussion: Article 14 Planned Unit Development (PUD), page 14-1, Section 14.02(A) Authority; Per previous discussion, approval with Planning Commission or at the recommendation of the Planning Commission with final approval with the Township Board, as PUD's require a map amendment? Page 14-2, Section 14.04(C) Planning Commission being able to add uses not permitted, which should be a legislative responsibility.

Discussion: Article 17 Specific Use Standards, page 17-7, Section 17.03 Agricultural, Fishing, Hunting, and Recreational Use Standards; (G)(5) Hours of Operation, 8 am is too early suggested change to 10 am. Hours of Operation are limited by their Special Use Permit.

Roll call vote. Motion carried (7-0). (zoom 2:13:04)

Motion by Drolett, second by Mesko, in Section 17.03(G)(5) Outdoor Shooting Ranges, outdoor shooting range use should be limited to the hours between 10 am and sunset. Discussion: This pertains to commercial facilities not private ranges. Although, later discussion (zoom 2:26:55) Section 23.02, page 23-2, (A)(6)(i) states that private shooting ranges are limited to the hours of 10 am and dusk.

Discussion: Article 17 Specific Use Standards, Section 17.03 Agricultural, Fishing, Hunting, and Recreational Use Standards, page 17-7, (E)(3) Keeping of Animals, setbacks should include a waterbody setback of at least 100 feet in Lake Residential Districts (LR).

Motion by Drolett, second by Mesko, to add in Section 17.03(E)(3) Keeping of Animals, add a setback (d) stating "The keeping of animals, and the conditions listed in b) and c) above, shall be at least one-hundred (100) feet from the waterbody edge in Lake Residential Districts (LR)." (zoom 2:17:54) Roll call vote. **Motion carried (7-0).** (zoom 2:19:53)

Discussion: Article 17 Specific Use Standards, Section 17.06 Utility, Service, Construction, and Industrial Use Standards, Page 17-24, (H) Compost Center, (I) Temporary Concrete and Asphalt Batch Plants, and (M) Commercial Grain Elevators; should not be listed thereby making them a not allowed use.

Discussion: Article 22 Access. Section 22.09 Access Easements, page 22-7, (B)(1) Design Standards, widths; not in conflict with Section 16.02(C) which allows thirty (30) feet of frontage. Technical change by Consultant Keesey: Page 22-7, (B)(2) replace "Dexter Area Fire Authority" with "Public Safety Agencies".

Discussion: Article 23 Environmental, Section 23.06 Wetlands, page 23-5, (A)(1) Identification; DEQ reference should be changed to "EGLE" and adding "or its successor agency".

Discussion: Article 27 Site Plan Review, Section 27.04 General Site Plan Provisions, page 27-3; (C) The Zoning Enabling Act does not require a Public Hearing for site plan review. Consultant Keesey will change the last sentence to read "Any variances shall be approved before the Planning Commission considers the final site plan."

Discussion: Article 30 Amendments, Section 30.04 Conditional Zoning Map Amendment, page 30-4; Conditional Zoning could lead to bad consequences like barter and trade. Synopsis by Consultant Keesey: Conditional rezoning is a mechanism that's allowed by the

state, you don't' have to do it or allow it, but it lets a developer propose on a rezoning application. This is usually tied to a specific site plan.

Motion by Drolett, second by Ceo, to delete Section 30.04 in its entirety. (zoom 2:40:47) Discussion: It is a tool in the toolbox and how it could be applied by restricting permitted uses. Ceo withdraws her second. Motion dies due to lack of a second.

Discussion: Article 17 Specific Use Standards, Section 17.03, page 17-6(E)(1a) Keeping of Animals, deleting the unlimited number of animals in the Rural Residential (RR) District.

Motion by Ceo, second by Drolett, to set a Special Meeting of the Board of Trustees for Tuesday October 13, 2020, at 10:00 AM, for a second reading and possible adoption of the draft Zoning Ordinance. (zoom 3:13:30) Motion carried (7-0).

2ND CALL TO THE PUBLIC: Laura Sanders, noted the difficulty in daytime meetings for those who have a job. Tracey Zaleski, she echoed Laura's comment.

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

Drolett: Thanked Brian Keesey, PC, and Board of Trustees for their time. Also thanked previous DPZ Zach Michels for his time and commitment to the Zoning Ordinance.

Rider: Noted the openness, transparency, and exposure to public in this lengthy review.

Burch: Thanked everyone involved and he is proud of the Zoning Ordinance produced.

Gajewski: Thanked everyone for the overwhelming amount of work that was required.

Straub: Thanked everyone and noted that the Township is now moving in the right

direction.

Meeting adjourned at 1:31 PM.

Respectfully Submitted,

Debra A. Ceo, Clerk Dexter Township

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I, THE UNDERSIGNED, DEBRA A. CEO, THE DULY QUALIFIED CLERK FOR THE TOWNSHIP OF DEXTER, WASHTENAW COUNTY, MICHIGAN, DO HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND COMPLETE COPY OF CERTAIN PROCEEDINGS TAKEN BY THE DEXTER TOWNSHIP BOARD OF TRUSTEES AT A SPECIAL BOARD MEETING HELD ON THE 15TH DAY OF SEPTEMBER 2020 AND THAT THE FORGOING MINUTES HAVE BEEN APPROVED BY A MAJORITY VOTE OF THE BOARD AT A SCHEDULED MEETING HELD ON THE 20TH DAY OF OCTOBER 2020.

DEBRA A. CEO, CLERK, DEXTER TOWNSHIP

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Harley B. Rider
Supervisor
Debra A. Ceo
Clerk
Libby Brushaber
Treasurer
Michael Compton,
James Drolett,
William Gajewski,
Mark Mesko,

Trustees

DEXTER TOWNSHIP

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



www.dextertownship.org

Special Meeting of the Dexter Township Board Tuesday, October 13, 2020 10:00 AM

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

NOTE: THESE ARE <u>DRAFT</u> MINUTES AND ARE SUBJECT TO REVIEW, CORRECTION AND APPROVAL BY THE TOWNSHIP BOARD AT THE OCTOBER 20, 2020 REGULAR MEETING

Meeting <u>called to order</u> by Supervisor Rider at 10:01 AM, followed by the Pledge of Allegiance to the American Flag.

ROLL CALL: Present – Supervisor Rider, Clerk Ceo, Treasurer Brushaber, Trustees Compton, Drolett, Gajewski and Mesko. Also, present: Janis Miller, Recording Secretary. Present on Zoom: David Rohr, Director of Zoning Planning, Steve Burch, Chairperson of Planning Commission, Brian Keesey, McKenna Consulting.

1ST CALL TO THE PUBLIC: None

<u>APPROVAL of the AGENDA:</u> Motion by Ceo to approve the agenda. Motion seconded by Compton. **Motion carried** (7-0).

Discussion/Action:

- **A. Draft Zoning Ordinance:** Second Reading. Motion by Drolett to delete Section 14.04(C). Motion seconded by Brushaber. **Motion carried** (7-0).
- **B.** Adoption of New Zoning Ordinance: Motion by Mesko to approve Resolution #20-586, a resolution to adopt the Dexter Township Zoning Ordinance with the deletion of 14.04(C). Motion seconded by Drolett. Roll call vote. **Motion carried** (7-0).

2ND CALL TO THE PUBLIC: None

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

Supervisor Rider thanked everyone who has worked on the Zoning Ordinance, noting that seven days after publication in the newspaper the new Zoning Ordinance would take effect.

Trustee Compton thanked past Board members who worked on the Zoning Ordinance.

Meeting adjourned at 10:25 a.m.

Respectfully Submitted,

Debra A. Ceo, Clerk Dexter Township NOTE: THESE ARE <u>DRAFT</u> MINUTES AND ARE SUBJECT TO REVIEW, CORRECTION AND APPROVAL BY THE TOWNSHIP BOARD AT THE OCTOBER 20, 2020 REGULAR MEETING

I, THE UNDERSIGNED, DEBRA A. CEO, THE DULY QUALIFIED CLERK FOR THE TOWNSHIP OF DEXTER, WASHTENAW COUNTY, MICHIGAN, DO HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND COMPLETE COPY OF CERTAIN PROCEEDINGS TAKEN BY THE DEXTER TOWNSHIP BOARD OF TRUSTEES AT A REGULAR BOARD MEETING HELD ON THE 13TH DAY OF OCTOBER 2020 AND THAT THE FORGOING MINUTES HAVE BEEN APPROVED BY A MAJORITY VOTE OF THE BOARD AT A SCHEDULED MEETING HELD ON THE 20TH DAY OF OCTOBER 2020.

DEBRA A. CEO, CLERK, DEXTER TOWNSHIP



Washtenaw County Broadband Task Force

Established by the Washtenaw County Board of Commissioners

Working to Achieve Countywide Broadband Equity by 2022



MEDIA RELEASE

Date: October 14, 2020

For Immediate Release

For more information contact: Lisa Moutinho - Washtenaw County Public Information Officer

734-222-6731 moutinhl@washtenaw.org

Attached: Back-to-School WiFi thumbnail

Back-To-School Hotspots Help Rural Students Keep Up

RURAL WASHTENAW COUNTY, MI – Responding to the stay-at-home stay-safe era, the Washtenaw County Broadband Task Force (BBTF) is providing parking lot WiFi internet connections to seven township halls in under- and unserved areas of the county. The BBTF is grateful to the townships for their willingness to partner in helping to bridge the digital divide by participating in this project as well as appointing representatives to guide the work of the task force.

To help students keep up with their school work, these WiFi internet connections will provide a means for students to get online from additional township parking lots. To make parking lot access a reality, the equipment is being provided free of charge to seven townships; Ann Arbor, Augusta, Bridgewater, Freedom, Lodi, Northfield and Scio. These seven townships join Dexter, Lima, Lyndon, Manchester, Sylvan, Sharon and Webster townships in providing parking lot WiFi access.

"An astonishing 57% of K-12 students in the 15-township region do not have high speed broadband access at home. The broadband gap is real and putting our young people at a disadvantage for life," emphasized Donna Lasinski, State Representative 52nd District. "I applaud the Board of County Commissioners (BOC) and the Broadband Task Force (BBTF) members for their leadership and commitment to achieving broadband equity. The COVID-19 pandemic has made broadband access even more urgent and has validated the BOC's investment in this project."

"COVID-19 has highlighted how essential Internet access is for K-12 learning. While several township hall parking lots currently offer WiFi connectivity, others do not. This project is a step towards rounding out access in areas where students are at a disadvantage," noted Washtenaw County Commissioner Shannon Beeman-District 3.

"While parking lot access to the internet is just a little bit better than no access at all, it is a step we were able to take quickly," remarked Washtenaw County Commissioner Jason Maciejewski-District 1. "Until we achieve county-wide broadband access, we must do whatever we can to close the digital divide for our students."

"Free devices such as Chrome Books and laptop computers are of little use when you can't get online away from school. As the BBTF continues its work to achieve broadband equity, this is a stop-gap measure to provide a bit of relief in this stay-at-home stay-safe pandemic era," remarked Barb Fuller, BBTF Chair.

The BBTF was established by BOC to achieve broadband equity by 2022. To learn more visit www.washtenaw.org/broadband.

To locate a WiFi hotspot:

http://cngis.maps.arcgis.com/apps/webappviewer/index.html?id=0d69accbb5ff422a82eccc2c9101b69d

To **add** a WiFi hotspot location: https://arcg.is/Wy9T4.

###



PARK HERE FOR WIFI



For Best Speeds Join "Back to School WiFi"





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DEXTER TOWNSHIP AGENDA ITEM SUMMARY

MEETING OF: Township Board of Trustees 20 October 2020

| Agenda Item Title: |
|---|
| Appointments – First Look |
| Submitted by: |
| H. Rider |
| Explanation of Agenda Item: |
| A first look at upcoming appointments. Information only. No discussion or action necessary. |
| Fiscal or Resource Considerations: YES NOx |
| Does this agenda item require the expenditure of funds? YES NOx |
| If YES, are funds budgeted? YES NO |
| Are staff or other resources required? YES NOx |
| Is a budget amendment required? YES NOx |
| Attachments: |
| Appointment List |

Staff Comments:

The following appointments are set to expire on 31 December 2020:

- Planning Commission Chair Steve Burch
- Planning Commission Andy Reiser
- Zoning Board of Appeals Chair Brook Smith
- Board of Review All three positions (Diesing, Doletzky-Rackham, Howard)
- Huron River Watershed Council Sue Bade
- Huron River Watershed Council Alternate Barry Lonik

The following appointments are held by current elected officials, with expiration dates noted:

- Planning Commission Twp Board Rep Bill Gajewski (11/20/2020)
- Zoning Board of Appeals Twp Board Rep Jim Drolett (11/20/2020)
- Multi-Lakes Sewer Authority Harley Rider (12/31/2023)
- Multi-Lakes Sewer Authority Alternate Deb Ceo (12/31/2023)
- Portage-Base Lake Sewer Authority Alternate Libby Brushaber (12/31/2021)
- Portage-Base Lake Sewer Authority Alternate Mark Mesko (12/31/2021)
- Western Washtenaw Recycle Authority Mike Compton (12/31/2020)
- Dexter Area Fire Board Harley Rider (3/17/2021)
- Dexter Area Fire Board Mark Mesko (4/18/2023)
- Chelsea Area Construction Agency Jim Drolett (open ended, not dependent on term of elected office)
- Chelsea Area Construction Agency Alternate Mark Mesko (11/20/2020)
- WATS Policy Committee Harley Rider (open ended during term of office 11/20/2020)
- WATS Policy Committee Alternate Jim Drolett (11/20/2020)
- SEMCOG Harley Rider (open ended during term of office 11/20/2020)
- Washtenaw Urban County Executive Committee Harley Rider (Chief elected official serves as primary during term of office 11/20/2020)

- Washtenaw Urban County Executive Committee Alternate Jim Drolett (11/20/2020)
- Twp Personnel Policy Committee Twp Executive Team (11/20/2020)
- Capital Improvement Plan Committee Libby Brushaber (11/20/2020)
- Regional Fire Committee (Inactive) Harley Rider (open ended, but with term of office 11/20/2020)
- Western Washtenaw Area Value Express Harley Rider (open ended, not dependent on term of elected office)
- Broadband Research Committee Mike Compton (open ended, not dependent on term of elected office)
- Fence Viewer Jim Drolett (11/20/2020)

The following positions are currently vacant:

- Zoning Board of Appeals Alternate (12/31/2022)
- Multi-Lakes Sewer Authority Alternate (2 positions) (12/31/2023)
- WWRA Alternate (no expiration noted)
- SEMCOG Alternate (Elected official position no expiration noted)
- WWAVE Alternate (open ended)

All appointments are made in December (12/15/2020). I don't plan to contact any currently serving parties to determine whether or not they are interested in continuing in their current positions, nor do I plan to notice any vacancies on the Township website, pending the results of the November General Election.

Motion/Action/Recommendation:

No action. Information only.

Dexter Township Appointments

NOTE 1: Appointed positions that will be expiring are shown in yellow highlight.

NOTE 2: Positions that are held by elected officials are shown in red bold font.

NOTE 3: Positions that are currently vacant are shown in green highlight.

Date Appointed Date Expiration Notes First Name Last Name Comments

Planning Commission - Three-Year Terms (Supervisor appointment, Twp Board confirmation)

| Bill | Gajewski | 12/20/2016 | 11/20/2020 | TB Rep-1 | |
|---------|----------|------------|------------|-----------|--|
| Steve | Burch | 12/19/2017 | 12/31/2020 | regular-2 | |
| Reiser | Andrew | 9/18/2018 | 12/31/2020 | regular-3 | |
| Bob | Nester | 12/18/2018 | 12/31/2021 | regular-4 | |
| Martin | Straub | 2/19/2019 | 12/31/2021 | regular-5 | |
| Tom | Lewis | 11/19/2019 | 12/31/2022 | regular-6 | |
| Chandra | Hurd | 11/19/2019 | 12/31/2022 | regular-7 | |

Zoning Board of Appeals - Three Year Terms (Twp Board appointment)

| Straub | Martin | 3/27/2019 | 12/31/2021 | PC Rep -1 | |
|---------|---------|------------|------------|---------------|--|
| Jim | Drolett | 12/20/2016 | 11/20/2020 | Twp Rep -2 | |
| Brook | Smith | 12/19/2017 | 12/31/2020 | regular - 3 | |
| Jay | Holland | 12/18/2018 | 12/31/2021 | regular - 4 | |
| Beth | Filip | 11/19/2019 | 12/31/2022 | regular - 5 | |
| Darnell | Don | 11/19/2019 | 12/31/2022 | alternate - 1 | |
| Vacant | | | 12/31/2022 | alternate - 2 | |

Board of Review - Two-Year Terms (Twp Board appointment)

| Mike | Howard | 12/18/2018 | 12/31/2020 | regular - 1 | |
|--------|------------------|------------|------------|-------------|--|
| Dave | Diesing | 12/18/2018 | 12/31/2020 | regular - 2 | |
| Nina | Doletzky-Rackham | 12/18/2018 | 12/31/2020 | regular - 3 | |
| Vacant | | 12/18/2018 | 12/31/2020 | Alternate | |

Multi-Lake Sewer Authority - Four-Year Terms (Twp Board appointment)

| Harley | Rider | 9/17/2019 | 12/31/2023 | 1 | |
|--------|--------|-----------|------------|-----------|--|
| Andy | Reiser | 9/17/2019 | 12/31/2023 | 2 | |
| Tom | Lewis | 9/17/2019 | 12/31/2023 | 3 | |
| Jack | West | 9/17/2019 | 12/31/2023 | 4 | |
| Linda | Singer | 9/17/2019 | 12/31/2023 | alternate | |
| Deb | Ceo | 9/17/2019 | 12/31/2023 | alternate | |
| Vacant | | | 12/31/2023 | alternate | |
| Vacant | | | 12/31/2023 | alternate | |

Portage-Base Lakes Sewer Board - Four-Year Terms (Twp Board appointment)

| Thomas | Ehman | 12/19/2017 | 12/31/2021 | 1 | |
|--------|-----------|------------|------------|-----------|--|
| David | Moody | 12/19/2017 | 12/31/2021 | 2 | |
| Libby | Brushaber | 12/19/2017 | 12/31/2021 | alternate | |
| Mark | Mesko | 12/19/2017 | 12/31/2021 | alternate | |

Dexter Township Appointments

| | | | - /T . D . I * | Comments | Not |
|--|---|---|--|---|---------|
| | | rity - Two-Year Tern | | pointment) | 1 |
| Mike | Compton | 12/18/2018 | 12/31/2020 | 1 | |
| | | | | alternate | |
| t <u>er Area Fire</u> | Board - Six-Year Te | erms <i>(Twp Board Ap</i> | pointment) | | |
| Harley | Rider | 3/17/2015 | 3/17/2021 | 1 | |
| Mark | Mesko | 9/15/2020 | 4/18/2023 | 2 | |
| Isea Library | Board - Four-Year T | erm <i>(Twp Board Ap</i> | pointment) | | |
| Charlie | Taylor | 12/18/2018 | 12/31/2022 | 1 | |
| tor Library R | oard Four Vear Te | rm <i>(Twp Board Appo</i> | ointmont) | | • |
| Jim | LaVoie | 9/18/2018 | 9/30/2022 | 1 | 1 |
| | | 9/18/2018 | 9/30/2022 | 2 | + |
| Rosemary | Quigley | 9/10/2010 | 9/30/2022 | | |
| Erosion and | Sedimentation Infr | raction/Citation Age | e nt (by Twp Boar | rd resolution) | |
| Bruce | Connell | 11/19/2019 | open ended | | |
| ļ | • | • | , | | |
| | | - "At pleasure of mu | | | nt) |
| Jim | Drolett | 12/17/2013 | open ended | regular | |
| Mark | Mesko | 12/20/2016 | 11/20/2020 | alternate | |
| htenaw Area | Fransportation Study | Policy Committee - | No specific term | (Twp Board Appoi | ntment) |
| Harley | Rider | 12/19/2012 | <u> </u> | Τ | |
| | | 12/13/2012 | open ended | regular | |
| Jim | Drolett | 12/19/2017 | open ended 11/20/2020 | regular alternate | |
| | Drolett | 12/19/2017 | 11/20/2020 | alternate | |
| on River Wat | Drolett ershed Council - The | 12/19/2017 nree-Year Term (Tw) | 11/20/2020 Board Appointm | alternate nent) | |
| on River Wat | ershed Council - The Suzanne | 12/19/2017 nree-Year Term <i>(Twp</i> | 11/20/2020 D Board Appointm 12/31/2020 | alternate nent) | |
| on River Wat Bade Barry | ershed Council - The Suzanne Lonik | 12/19/2017 nree-Year Term (Tw) 7/16/2019 12/19/2017 | 11/20/2020 Description | alternate nent) 1 alternate | ent) |
| on River Wat Bade Barry theast Michie | Prolett ershed Council - The Suzanne Lonik gan Council of Gov | 12/19/2017 nree-Year Term (Tw) 7/16/2019 12/19/2017 ernments - No spec | 11/20/2020 Description | alternate nent) 1 alternate pard Appointme | ent) |
| on River Wat Bade Barry theast Michie | ershed Council - The Suzanne Lonik | 12/19/2017 nree-Year Term (Tw) 7/16/2019 12/19/2017 | 11/20/2020 Description | alternate nent) 1 alternate pard Appointme regular | nt) |
| Bade Barry theast Michigharley Vacant | Prolett ershed Council - The Suzanne Lonik gan Council of Gove Rider | 12/19/2017 nree-Year Term (Tw) 7/16/2019 12/19/2017 ernments - No spec 12/17/2013 | 11/20/2020 Description | alternate nent) 1 alternate pard Appointme regular alternate | ent) |
| Barry theast Michigharley Vacant | ershed Council - The Suzanne Lonik gan Council of Gove Rider an County - Three-year | 12/19/2017 nree-Year Term (Twp 7/16/2019 12/19/2017 ernments - No spec 12/17/2013 ear term (Supervisor | 11/20/2020 Description | alternate nent) 1 alternate pard Appointme regular alternate Designee) | |
| Bade Barry theast Michigharley Vacant Shtenaw Urba | Prolett ershed Council - The Suzanne Lonik gan Council of Gove Rider an County - Three-year Rider | 12/19/2017 nree-Year Term (Tw) 7/16/2019 12/19/2017 ernments - No spec 12/17/2013 | 11/20/2020 Description | alternate nent) 1 alternate pard Appointme regular alternate Designee) Twp Supervisor | Term of |
| Barry theast Michigharley Vacant | ershed Council - The Suzanne Lonik gan Council of Gove Rider an County - Three-year | 12/19/2017 nree-Year Term (Twp 7/16/2019 12/19/2017 ernments - No spec 12/17/2013 ear term (Supervisor | 11/20/2020 Description | alternate nent) 1 alternate pard Appointme regular alternate Designee) | Term of |
| con River Wat Bade Barry theast Michig Harley Vacant shtenaw Urba Harley Drolett sonnel Policy | ershed Council - The Suzanne Lonik gan Council of Gove Rider an County - Three-year Rider James / Committee - No sp | 12/19/2017 Tree-Year Term (Twp 7/16/2019 12/19/2017 Ternments - No spect 12/17/2013 Ternments - No spect 12/17/2013 | 11/20/2020 Description of the second | alternate nent) 1 alternate pard Appointme regular alternate Designee) Twp Supervisor designee | Term of |
| on River Wat Bade Barry theast Michie Harley Vacant shtenaw Urba Harley Drolett | ershed Council - The Suzanne Lonik gan Council of Gove Rider an County - Three-year Rider James | 12/19/2017 nree-Year Term (Twp 7/16/2019 12/19/2017 ernments - No spec 12/17/2013 ear term (Supervisor 11/20/2016 | 11/20/2020 Description of the second | alternate nent) 1 alternate pard Appointme regular alternate Designee) Twp Supervisor designee | Term of |
| con River Wat Bade Barry theast Michig Harley Vacant shtenaw Urba Harley Drolett sonnel Policy | ershed Council - The Suzanne Lonik gan Council of Gove Rider an County - Three-year Rider James / Committee - No sp | 12/19/2017 Tree-Year Term (Twp 7/16/2019 12/19/2017 Ternments - No spect 12/17/2013 Ternments - No spect 12/17/2013 | 11/20/2020 Description of the second | alternate nent) 1 alternate pard Appointme regular alternate Designee) Twp Supervisor designee | Term of |

Dexter Township Appointments

| First Name | Last Name | Date Appointed | Date Expiration | Comments | Notes | | | |
|-------------------------|------------------------------|-----------------------|-----------------|----------------------|------------|--|--|--|
| Capital Improvem | ent Plan Committee | - No specific term | | | | | | |
| Libby | Brushaber | 12/20/2016 | 11/20/2020 | TB rep | | | | |
| Tom | Lewis | | open ended | PC Member | | | | |
| Regional Fire Cor | nmittee - No specific | term | | | | | | |
| Harley | Rider | 12/19/2012 | open ended | TB rep | Not Active | | | |
| Harley | Rider | 6/18/2013 | open ended | regular alternate | | | | |
| Vacant | INICE | 0/10/2013 | open ended | alternate | | | | |
| Broa <u>dband Resea</u> | arch Committee | | | | | | | |
| Mike | Compton | 8/15/2017 | open ended | | | | | |
| Tracy | Zaleski | 8/15/2017 | open ended | | | | | |
| Jonwaine | Collins | 8/15/2017 | open ended | | | | | |
| ence Viewer | | | | | | | | |
| Jim | Drolett | 12/19/2017 | 11/20/2020 | regular | | | | |

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Authorization of Payments

First Distribution - October 13, 2020

Clerk's Office

Debra A Ceo, ClerkAuthorization of Payments
October 13, 2020
First Distribution

Attachment(s):

- 1. October 2020 Payroll
- 2. General Fund Disbursements (09/16/2020 thru 10/13/2020)
- 3. Fire Fund Disbursements (09/16/2020 thru 10/13/2020)
- 4. Police Fund Disbursements- (09/16/2020 thru 10/13/2020)
- 5. General Agency Fund Disbursements (09/16/2020 thru 10/13/2020)

| September 34,734. | 36 |
|-------------------|----|
| Gross Payroll | |

| Disbursements | (09/16/2020 thru 10/13/2020) | Grand Total |
|---------------|---------------------------------|--------------------|
| General Fund | \$55,808.28 | \$ \$55,808.28 |
| Fire Fund | \$68,523.81 | \$ \$68,523.81 |
| Police Fund | \$4,441.00 | \$ \$4,441.00 |
| Agency Fund | \$17,417.00 | \$ \$17,417.00 |
| MLWSA Debt | \$0 | \$ \$0 |
| | | |
| Total | \$146,190.09 | \$ \$146,190.09 |

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Dexter Township Board

Supervisor's Report

20 October 2020

COVID-19, State and County Health Department Orders, Township Actions

In accordance with the guidelines and orders of the Washtenaw County Health Department and the Michigan Department of Health and Human Services, the Executive Team has elected to keep the Township office closed to the public until further notice. However, staff will continue to be available Monday through Friday during normal business hours and they will handle necessary public interaction by appointment and with appropriate safety precautions.

Meetings attended and/or scheduled, but cancelled

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09/1962020 – WATS Policy Committee (Cancelled)
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09/17/2020 – Dexter Area Fire Department Administrative Board (Virtual)

09/19/2020 – Dexter Forum (Virtual)

09/22/2020 - WAVE Board (Virtual)

09/22/2020 – Planning Commission (Virtual)

09/25/2020 - Meeting with State Representative Donna Lasinski

09/25/2020 - Coffee Hour with State Senator Lana Theis (Dexter Township Hall)

09/28/2020 - DAFD Chief's Evaluation Committee

09/29/2020 - Special Township Board meeting (Virtual)

10/01/2020 – MLWSA Meeting (Virtual)

10/03/2020 – Dexter Forum (Virtual)

10/06/2020 - ZBA meeting (Virtual)

10/07/2020 – MTA Webinar on Open Meetings

10/08/2020 – Election Commission meeting

10/12/2020 – Fire Chief Evaluation

10/13/2020 – Special Township Board meeting

10/15/2020 – WCSO Contract Partners Meeting (Virtual)

10/15/2020 - DAFD Board meeting - Postponed to 10/22/2020

10/17/2020 – Dexter Forum (Virtual)

Respectfully submitted,

Harley B. Rider, Supervisor

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DEBRA A. CEO, CLERK

REPORT FOR THE MONTH OF OCTOBER 2020

BUDGET:

> Target: **58.38**

General Fund to date Revenue 31.57 Expenditures: 37.91
 Fire Fund to date Revenue: 3.37 Expenditures: 57.47
 Police Fund to date Revenue: 3.30 Expenditures: 48.96

Budget printout available on request.

OUALIFIED VOTER FILE:

The Clerk's office processed 167 voter registration during the September 2020; 42 new applications and 37 cancellations.

MEETINGS AND TRAINING ATTENDED/TO BE ATTENDED:

09/21/2020: Testing election equipment

10/08/2020: Election Commission meeting

09/29/2020 Special Board Meeting

10/13/2020: Special Board Meeting

INFORMATION:

There are 5596 registered voters in Dexter Township. As of October 12, 2020, we have received 3029 requests for absentee ballots and 1,303 have returned the ballot for the November 2020 election and counting. In the November 2016 election there were 1,308 requests for absentee ballots.

Respectfully Submitted,

Debra A. Ceo, Clerk

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Dexter Township Board Treasurer's Report

For the Month of August 2020

Attachments

1. Fund Report Summary

| Tax Bills | Sent Out | Received <u>Back</u> | Outstanding As of 08/31/20 | % of <u>Bills Paid</u> |
|---------------|----------------|-------------------------|----------------------------|---------------------------|
| Summer | 3750 | 1368 | 2382 | 36.5% |
| Total Dollars | | | | |
| Summer | \$4,498,968.50 | \$1,660,139.07 | \$2,838,829.43 | 36.9% |

Respectfully submitted,

Libby Brushaber, Treasurer

DEXTER TOWNSHIP

FUND REPORT AS OF AUGUST 31, 2020

| General Fund (101) 3,440,029.42 4,40,029.42 <th></th> <th></th> <th colspan="2">Current Month</th> <th>To Date</th> | | | Current Month | | To Date |
|--|---|--------------|----------------------|------------|-------------------|
| Receipts 106,233.50 Disbursements 58,580.20 Ending Balance 3,487,682.72 Beg. Balance 995,620.93 158.27 Receipts 158.27 68,523.81 Disbursements 68,523.81 927,255.30 Police Fund (207) 8eg. Balance 824,732.39 40,198.50 784,688.69 Receipts 154.80 40,198.50 784,688.69 <td>General Fund (101)</td> <td></td> <td></td> <td></td> <td></td> | General Fund (101) | | | | |
| Ending Balance 158,580,20 3,487,682,72 2,725,73,88 3,487,682,72 3,487,682,72 3,487,682,72 3,487,682,73 3,487 | Beg. Balance | 3,440,029.42 | | | |
| Fire Fund (206) | Receipts | | 106,233.50 | | |
| Pire Fund (206) | Disbursements | | | 58,580.20 | |
| Beg. Balance 995,620.93 Receipts 158.27 Disbursements 68,523.81 Ending Balance 927,255.39 Police Fund (207) 154.80 Receipts 154.80 Receipts 40,198.50 Disbursements 784,688.69 Multi-Lakes Sewer Enterprise Fund (569) 131.57 Receipts 131.57 Transfer Out to Debt Service Fund 538,496.53 Transfer Out to Debt Service Fund 538,628.10 Beg. Balance 112,757.46 Receipts 0.00 Beg. Balance 112,757.46 Receipts 3,275.50 Current Tax Collection (703) 10,9481.96 Beg. Balance 280,968.08 Receipts 480,801.57 Beg. Balance 280,968.08 Receipts 486,940.66 General Agency Checking balance 274,828.79 General Agency Checking Account 480,9801.57 Ceneral Agency Checking Account 274,828.79 General Agency Checking Account 40,948.94 | Ending Balance | | | | 3,487,682.72 |
| Receipts 158.27 Disbursements 68,523.81 Police Fund (207) Beg. Balance 824,732.39 Receipts 154.80 Disbursements 40,198.50 Ending Balance 784,688.69 Beg. Balance 538,496.53 Receipts 131.57 Transfer Out to Debt Service Fund 131.57 Disbursements 538,628.10 Ending Balance 538,628.10 Receipts 0.00 Receipts 0.00 Receipts 0.00 Beg. Balance 112,757.46 Receipts 0.00 Current Tax Collection (703) 3,275.50 Beg. Balance 280,968.08 Receipts 480,801.57 Disbursements 486,940.86 Finding balance 480,801.57 Centrent Tax Collection (703) 274,828.79 General Agency Checking Account 480,801.57 General Agency Checking Account 5,122,565.68 Municipal Investment Funds | Fire Fund (206) | | | | |
| Disbursements 68,523.81 927,255.39 | Beg. Balance | 995,620.93 | | | |
| Ending Balance 927,255.39 Receipts 154.80 Disbursements 40,198.50 Multi-Lakes Sewer Enterprise Fund (569) 131.57 Receipts 131.57 Transfer Out to Debt Service Fund 131.57 Transfer Out to Debt Service Fund 538,496.53 Receipts 131.57 Transfer Out to Debt Service Fund 538,628.10 Beg. Balance 112,757.46 Receipts 0.00 Receipts 0.00 Beg. Balance 112,757.46 Receipts 0.00 Current Tax Collection (703) 109,481.96 Current Tax Collection (703) 480,801.57 Beg. Balance 280,968.08 Receipts 480,801.57 Disbursements 486,940.86 Finding balance 486,940.86 General Agency Checking Account 109,481.96 Municipal Investment Funds 2,048,644.07 Certificates of Deposit & Other Investments 3,964,439.62 | Receipts | | 158.27 | | |
| Police Fund (207) Beg. Balance 824,732.39 Receipts 154.80 Disbursements 40,198.50 Finding Balance 784,688.69 Multi-Lakes Sewer Enterprise Fund (569) Beg. Balance 538,496.53 Receipts 131.57 Transfer Out to Debt Service Fund Disbursements 538,628.10 Beg. Balance 112,757.46 Receipts 0.00 Beg. Balance 112,757.46 Receipts 0.00 Current Tax Collection (703) Beg. Balance 280,968.08 Receipts 480,801.57 Disbursements 486,940.86 Disbursements 486,940.86 Grand Total of All Funds 486,940.86 General Agency Checking Account 109,481.96 Municipal Investment Funds 2,048,644.07 Certificates of Deposit & Other Investments 3,964,439.62 | Disbursements | | | 68,523.81 | |
| Beg. Balance 824,732.39 Receipts 154.80 Disbursements 40,198.50 Ending Balance 784,688.69 Multi-Lakes Sewer Enterprise Fund (569) 131.57 Beg. Balance 538,496.53 Receipts 131.57 Transfer Out to Debt Service Fund 538.628.10 Disbursements 538,628.10 Beg. Balance 112,757.46 Receipts 0.00 Disbursements 3,275.50 Current Tax Collection (703) 109,481.96 Receipts 480,801.57 Beg. Balance 280,968.08 Receipts 486,940.86 Receipts 486,940.86 General Agency Checking Account 40,22,565.65 General Agency Checking Account 109,481.96 Municipal Investment Funds 2,048,644.07 Certificates of Deposit & Other Investments 3,964,439.62 | Ending Balance | | | | 927,255.39 |
| Receipts 154.80 Disbursements 40,198.50 Reflig Balance 784,688.69 Multi-Lakes Sewer Enterprise Fund (569) Beg. Balance 538,496.53 Receipts 131.57 Transfer Out to Debt Service Fund Disbursements 538,628.10 Disbursements 538,628.10 General Agency Fund (701) 8eg. Balance Receipts 0.00 Disbursements 3,275.50 Ending Balance 3,275.50 Current Tax Collection (703) 109,481.96 Beg. Balance 280,968.08 Receipts 480,801.57 Disbursements 486,940.86 General Agency Checking Account 6,122,565.65 General Agency Checking Account 109,481.96 Municipal Investment Funds 2,048,644.07 Certificates of Deposit & Other Investments 3,964,439.62 | Police Fund (207) | | | | |
| Ending Balance 784.688.69 | Beg. Balance | 824,732.39 | | | |
| Finding Balance 784,688.69 Multi-Lakes Sewer Enterprise Fund (569) Beg. Balance 538,496.53 131.57 ———————————————————————————————————— | Receipts | | 154.80 | | |
| Multi-Lakes Sewer Enterprise Fund (569) Beg. Balance 538,496.53 Receipts 131.57 Transfer Out to Debt Service Fund Funding Balance Disbursements 538,628.10 General Agency Fund (701) Beg. Balance 112,757.46 Receipts 0.00 Disbursements 3,275.50 Ending Balance 3,275.50 Current Tax Collection (703) 109,481.96 Receipts 480,801.57 Disbursements 486,940.86 Fending balance 274,828.79 Grand Total of All Funds 274,828.79 General Agency Checking Account 109,481.96 Municipal Investment Funds 2,048,644.07 Certificates of Deposit & Other Investments 3,964,439.62 | Disbursements | | | 40,198.50 | |
| Beg. Balance 538,496.53 Receipts 131.57 Transfer Out to Debt Service Fund 538,628.10 Disbursements Ending Balance 538,628.10 General Agency Fund (701) Beg. Balance 112,757.46 Receipts 0.00 Disbursements 3,275.50 Ending Balance 280,968.08 Receipts 480,801.57 Disbursements 486,940.86 Receipts 486,940.86 Grand Total of All Funds 274,828.79 General Agency Checking Account 109,481.96 Municipal Investment Funds 2,048,644.07 Certificates of Deposit & Other Investments 3,964,439.62 | Ending Balance | | | | 784,688.69 |
| Receipts 131.57 Transfer Out to Debt Service Fund Ending Balance Ending Balance 538.628.10 General Agency Fund (701) Beg. Balance 112,757.46 0.00 Receipts 0.00 3,275.50 109,481.96 Disbursements 280,968.08 480,801.57 109,481.96 109,481.96 Receipts 480,801.57 274,828.79 274,828.79 274,828.79 6,122,565.65 66,122,565.65 66,122,565.65 66,122,565.65 60,122,565.65 60,122,565.65 60,122,565.65 60,122,565.65 60,122,565.65 60,122,565.65 60,122,565.65 70,000 | Multi-Lakes Sewer Enterprise Fund (569) | | | | |
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| | Grand Total of All Funds | | | = | 6,122,565.65 |



DEXTER TOWNSHIP

PLANNING & ZONING

6880 Dexter-Pinckney Road Dexter, MI 48130

TELEPHONE: 734-426-3767 DPZ@DEXTERTOWNSHIP.ORG WWW.DEXTERTOWNSHIP.ORG

Planning & Zoning Report for September Activities - 2020

ZONING PERMITS

There were 15 new zoning permits issued this month (September)

There were 30 zoning permits closed this month (September)

Zoning Permits Issued & Closed- 12-month period.

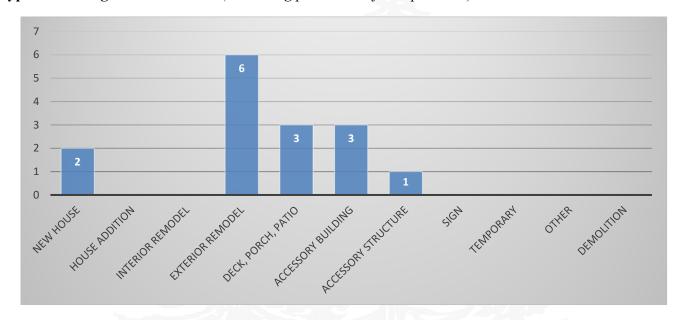


Zoning Permits Issued & Closed- Year-to-Year by Month. (All numbers are for September.)





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

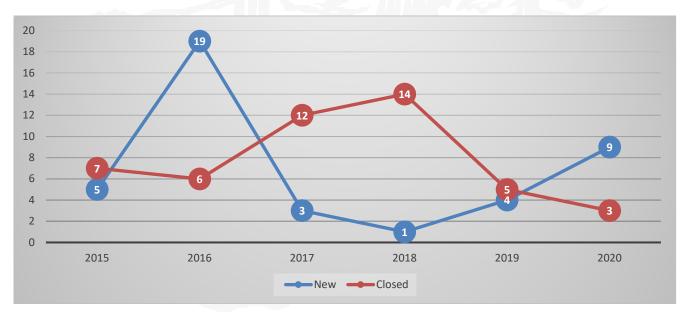


CODE ENFORCEMENT

There was 9 new complaint/violation this month (September)

There were 3 complaints/violations closed this month (September)

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





There was 1 Blight Violations actively being rectified by violators. (September)

There were 0 municipal civil infraction issued and 1 court appearance (September).

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

| Violation Number | Address | Parcel # | Description | Status |
|----------------------|-------------------|---------------|--|--------|
| | | | | |
| Blight Violations | | | | |
| 20-BV-203 | 9385 Canal | 04-01-400-001 | Overgrown Foliage | Active |
| 20-BV-204 | 7030 Glenn Circle | 04-18-462-013 | Wrecked car with no registration plates. | Active |
| 20-BV-205 | 8780 Parkview | 04-06-362-005 | Broken down vehicles and appliances. | Active |
| 20-BV-206 | 9742 Portage Lake | 04-01-108-036 | Broken down vehicles. | Active |
| 20-BV-207 | 10345 Island Lake | 04-35-300-008 | Dangerous structure | Active |
| Zoning Violations | | | | |
| 20-ZV-421 | 8986 Dex-Pickney | 04-01-300-039 | Truck and boat blocking the roadway. | Closed |
| 20-ZV-422 | 7030 Glenn Circle | 04181-462-013 | Chickens | Active |
| 20-ZV-423 | 3025 Fieldstone | 04-36-385-004 | Residing in RV and no fence around pool | Active |
| 20-ZV-424 | 14414 Fairway Dr | 04-19-280-028 | PODS container (structure) | Active |
| | | | | |

DIRECTOR OF PLANNING NOTES

The new Zoning Officer Mike Zsenyuk, began working on September 8th, 2020.

PLANNING COMMISSION

September Meeting: September Meeting

The Planning Commission held two meetings in September.

September 2, Public Hearing

| Petition | Project | Request/Description | Result |
|----------|---------------------------|----------------------------------|---|
| | Draft Zoning Ordinance | Review of Draft Zoning Ordinance | Planning Commission recommended approval to Board of Trustees |



September 22, Regular Meeting

| Petition | Project | Request/Description | Result |
|-----------|-------------------|---|---|
| 20-PC-200 | Doletzky Property | Public Hearing: Open Space Community/Preliminary Site Plan | Planning Commission recommended approval. 7-0 unanimous |

ZONING BOARD OF APPEALS

September 1st ZBA Meeting:

| Petition | Project | Request | Result |
|----------------|------------------------------|--|--|
| 20-ZBA-885A | Detached accessory structure | One dimensional variance requested. | Denied |
| 20-ZBA-884ABC | Pole Barn | Three dimensional variances requested. | Postponed to October ZBA meeting |
| 20-ZBA-886ABC | Second story addition | Three dimensional variances requested. | Approved |
| 20-ZBA-881ABCD | Attached garage | Four dimensional variances requested. | Approved |

PLANNING COMMISSION

6880 DEXTER-PINCKNEY ROAD DEXTER, MI 48130 TELEPHONE: 734-426-3767 FAX: 734-426-3833 WWW.DEXTERTOWNSHIP.ORG

DATE: September 22, 2020

TO: Dexter Township Board of Trustees RE: **Planning Commission Report**

Action Items:

1. Public Hearing: (20-PC-200) Doletzky Property Open Space Community/Preliminary Site Plan Approval

Director of Planning & Zoning, Mr. David Rohr gave the PC an overview of this OSC/preliminary site plan request:

RSG Development, applicant, applied for an open space community and preliminary site plan approval of (20-PC200). The proposed development will be a 44-lot, residential, open space community site condominium with a private road. The developer has *reduced* the number of lots by four.

To comply with prior PC requests ... RSG Development made the following changes to the OSC/Site Plan:

- 1.) Connection to N. Territorial now for emergency access only i.e. fire & emergency medical services.
- 2.) Wider lots i.e. 90 to 100-foot wide lots of approximately 0.46 acres each.
- 3.) Sidewalks added along one side of main road & along CDS to the north.
- 4.) Individual side yard setbacks now at 15 feet (not 10 ft.)
- 5.) Making these design concessions (wider lots & changing access) resulted in less lots i.e. 44 vs. 48

Public Hearing:

Residents expressed a plethora of concerns:

Safety concerns about the proximity of the pipe line to homes & the use of the easement as open space, as well as, why wetlands were part of open space. They were also concerned about increased traffic congestion & traffic accidents at this intersection. A traffic light at that intersection would be the purview of the WCRC that has limited funds.

Other issues raised included construction traffic & noise as well, as proper Stormwater Management and storm ponds drainage ... also arsenic water quality concerns were mentioned. Also mentioned was that these homes may suck up the groundwater needed for wells of neighboring homes.

Some Residents expressed stated that the PC packet was not available in a timely manner. However, this was due to an IT glitch.

PC Deliberation: The applicant does have a right to develop his land. The purpose of public comments are to make sure there is conformance with our ZO.

After extensive deliberation, the PC moved to approve the following Resolution, as amended:

A Resolution (20-PC-200) for an Open Space Community / Preliminary Site Plan for RSG Development (Doletzke), for property located at 11677 N. Territorial Rd., Section 16 of Dexter Township (D-04-16-400-012).

Respectfully Submitted, Bill Gajewski, Township Board Representative

Regular CAPT/DART Meeting, Thursday, September 17th, 2020, 7:00 PM, Not at the WAVE Office, 12172 Jackson Rd., Dexter, Mi., 48130, but rather by ZOOM.

Members in Attendance:

Jane Pacheco, City of Chelsea, Bob Mester, Lyndon Twp., Zach Michels, City of Dexter, John Kingsley, Webster Twp. Emily Lake, WATS, Suzann Flowers, WATS,

Due to the COVID 19 pandemic this meeting was conducted by Zoom. John Hanifan of Chelsea helped set up the meeting but left soon after the start. Said start was delayed pending the arrival of other regular attendees, who did not sign on by 7:15, when the meeting started.

Jane Pacheco called the regular July 9th CAPT/DART meeting to order at 7:15 PM.

Discussion began regarding housekeeping issues. The first question to emerge concerned the nature of CAPT and DART themselves. After discussion and review of past activites and histories, what CAPT/DART has done in the past, and how it is organized, it was concluded that CAPT/DART is not a formally organized public body. Transparency is important, but CAPT/DART, as it is not a formal, publically supported municipal body, does not have to adhere to, for example, the Open Meetings Act. The difficulties of doing so given the lack of support from other municipal entities and the absence of staff were discussed.

This led to the next issue, how to sustain what sorts of activities that do require support from other entities. CAPT/DART did once have a county supported website, but that is long gone. Chelsea and WATS can host minutes, Chelsea can run the Zoom meetings, and because of our nature, many other functions such as notification and legal posting are not needed, or for transparency can be done through our hosting municipality, as with posting the meeting and access on municipal websites.

The next issue was the membership of CAPT/DART. Reaching out to Sylvan and Scio Townships, and participation of SWECOG or members thereof were discussed.

The next topic was topics. Roads and the Internet are two. John Kingsley noted internet issues with respect to Webster Township, which, due to Purchase of Development Rights policy and the nature of the Township, has low client densities, further complicated by the fact that 2,800 residents are already adequately served, leaving 1,000 underserved, and limiting the potential for a Lyndon Township like Township wide millage. Changing state law to allow SADs for internet is one solution. Funding road improvements is always at the heart of discussion of transportation, leading to conversation regarding millages and SADs.

Transit is also a potential issue. AAATA is not going to expand its service boundary, leaving WAVE and People's Express among others bearing the burden.

Inviting the new director of WAVE to one of our meetings, probably in October, to discuss WAVE was proposed.

Other issues included fire services and the support and funding of Township fire stations, input into the new County Master Plan, post Covid economic recovery, policing, schools and related social issues, and how communities are navigating policy formulation, communications, and public participation and input in the age of Covid, and given the decline of newspapers. The roles of social media as a communications mechanism was noted.

Finally, it was agreed that the next meeting would be October 1st, by Zoom.

The For Your Information session began with Webster Township, involving road issues, budget, ballots and the election, and a political sign violating the sign ordinance. WATS news involved the Chelsea Pop experiment. Chelsea news involved a new council member, voting methods, listening sessions, divisions over roads and taxes, and redoing the zoning ordinance. News from Dexter included trail extension, changes in traffic lights at Baker and Main, outdoor dining issues including problems with snowplowing causing the termination of parking space outdoor dining usage, continued Grandview Commons construction, and elections, with three council seats open and 1,800 absentee ballot requests, half of all voters. The charter amendment requiring a supermajority to sell city property, derived from opposition to the supportive service housing project on Dan Hoey was discussed, and it was again noted that high housing costs were a major factor shaping economic development by pricing many employees out of the housing market.

The regular Chelsea Area Planning Team Dexter Area Regional Team meeting was adjourned by mutual consent at about 8:50 PM. The next CAPT/DART meeting will be held by Zoom on Otober 1st, at 7 PM.

Respectfully submitted by Robert Mester.

CHELSEA DISTRICT LIBRARY BOARD OF TRUSTEES

Tuesday, October 20, 2020—6:45 p.m. Remotely via Zoom

AGENDA

6:45 Board Meeting

Welcome and Call to Order Agenda Review, Additions, and Approval

6:50 Compulsory Segments

Board Meeting Minutes Approval – September 15, 2020 Approval of the September Operational Checks Approval of September Financial Reports Director's Report & Friends Report

7:15 Public Comment

7:20 Action Items

1. Donations

7:25 Discussion Items

- 1. At-Large Board Seat
- 2. DDA/TIFA
- 3. Board Retreat

7:40 Reports

Policy Committee
Finance Committee
Personnel Committee
Nominating Committee
Community Outreach Committee

7:45 Public Comment

7:50 Other Items

7:55 Adjournment

Public Participation

Meetings held by the Chelsea District Library are for the purpose of conducting library business. A Chelsea District Library meeting is not a "public meeting." It is a "meeting held in public." The difference between these two types of meetings is that a public meeting is usually designed for the free flow of information among all in attendance, whereas a meeting held in public is for observation and "Public Input" at specific times on the agenda.

Public Participation at Open Meetings

Meetings held by the Chelsea District Library are for the purpose of conducting library business. Public input is allowed during set times of these meetings and for specific amounts of time.

There are two ways to participate in a Board meeting:

- You may call the Board President or Library Director at least five days in advance of the Board meeting and ask to be placed on the agenda. The Board President or the Library Director shall use their discretion in accepting these requests. The Board decides what agenda items are to be discussed when they formally adopt the agenda at the start of their meeting. Once approved, you will be allowed to make your presentation to the Board.
- You may address the Board during agenda items listed as "Comments from the Public."

Individuals who are addressing the Board at a Board Meeting must state their name and the name of the organization or group they are representing, if that is the case.

Board members may question speakers, but the Board will not enter into debate or conversation during this portion of the meeting. In general, issues are referred to the Director for investigation, study and recommendation, designation as a future agenda item, or answered through written communication.

Chelsea District Library Board of Trustees Minutes of Regular Meeting

Tuesday, September 15, 2020 6:45 pm Meeting Location: Remote, Using Zoom

<u>Trustees in Attendance:</u> S. Lackey, TJ Helfferich, G. Munce, J. Carr, E. Sensoli, & C. Taylor.

Trustees Absent: A. Merkel

Staff: Director L. Coryell & C. Berggren.

Guests: None

Welcome and Call to Order

S. Lackey called the meeting to order at 6:47 p.m.

Agenda Review, Additions, and Approval

MOTION made by J. Carr, SECONDED by C. Taylor to approve the agenda, as presented. Discussion: None

All Ayes: 6-0

Compulsory Segments:

Minutes and Approval of Checks

MOTION made by TJ Helfferich, SECONDED by G. Munce to approve the minutes of the August 18, 2020 Budget Hearing Meeting. Discussion: None

All Ayes: 6-0

MOTION made by C. Taylor, SECONDED by G. Munce to approve the minutes of the August 18, 2020 Board Meeting. Discussion: None

All Ayes: 6-0

MOTION made by TJ Helfferich, SECONDED by G. Munce to accept the General Fund Operational checks for August, 2020. Discussion: None

All Ayes 6-0

MOTION made by J. Carr, SECONDED by C. Taylor to accept Financial Reports for August, 2020. Discussion: None

All Ayes: 6-0

Director's Report Update:

L. Coryell update:

- Two changes coming to our curb-side service, both starting October 5: we will start circulating laptops and Saturday hours will be extended until 5 p.m.
- Lori is currently working on a public Covid update for the library and that should be available in the next couple of weeks.

Friends Report:

- Jan reported that Books By Chance is eliminating it's online sales service, so we
 have lost them as a resource. The Friends will need to decide what to do with the
 27 boxes that Books By Chance is returning and how to sell these more valuable
 books going forward.
- Gary asked how the Staff In-Service went with Torrance Learning and commended the library for using a local business. Lori shared that it went great and that she and Susan have discussed using them for a similar program for the Board Retreat.
- TJ suggested maybe using Abe's or Powell's for online book sales and asked about Young at Art and whether people were coming to the exhibit? Lori reported that people are coming, including Jan, and that the reception has been excellent.
- TJ was also wondering if the library could put pictures of books on shelves for browsing purposes onto the website, similar to what we do on Facebook, so that those not on Facebook have the same opportunity to browse parts of our collection? Lori thought that was a great suggestion.
- Gary asked how we're doing Training By Request as part of the Strategic Plan
 and mentioned that this is still a necessity for individuals at the Senior Center.
 Lori assured him that we are still offering this service and will work on getting the
 word out.

Other Reports Notes: None

Public Comment: None

Action Item #1: 2021 Budget Approval

MOTION made by C. Taylor, SECONDED by G. Munce to approve the library's proposed 2021 budget that was discussed at the August 18 Budget Hearing. Discussion: None

| Roll-Call Vote: | | | | |
|--|---|--------------------|--------------------|---------------|
| Elizabeth Jan Gary TJ Charlie Susan | Aye Aye Aye Aye Aye | | , | All Ayes 6-0 |
| Committee Report | <u>ts</u> | | | |
| Policy Committee | _ | | | |
| Finance Committe | ee — | | | |
| Personnel Commi | ttee – | | | |
| Nominating Comm | nittee – | | | |
| Community Outre | ach Committee – | | | |
| | | | | |
| Public and Board | Comment: None | | | |
| | | | | |
| whether anyone wa | asked how far along t as up for reappointmer , and as an At-Large a | nt? Lori answered | that only TJ's ter | m is up at |
| Adjourn: | O Tarles OFOONDE | D b . E O | - di | 11 |
| p.m. | C. Taylor, SECONDEI | D by E. Sensoli to | - | • |
| | | | , | All Ayes, 6-0 |
| | | | | |
| Janice L. Carr. Boa | rd Secretary | _ | Date | |

Library Director's Report Respectfully submitted for October 2020 Board Meeting

Staff Announcements/News

September Staff Work Anniversaries

- Library Assistant Deb Pilarz, 14 years on September 8
- Library Aide Julie Pecka, five years on September 15
- Assistant Director Linda Ballard, 25 years (huzzah!) on September 18
- Library Assistant Amy Zoran, eight years on September 27
- Head of Technology Scott Rakestraw, one year on September 30

Please join me in congratulating them for their hard work on behalf of our library community!

Staffing Updates

It is with very mixed emotions that I inform you that Ron Andrews left CDL -- his professional home for the past 18-plus years. His last day at CDL was September 30. He left to pursue new opportunities at the Saline District Library (a mere six miles from his home and fewer hours). I know that, like me, you will miss Ron and all the good things he brought to his role as Head of Technology Services. He was actively engaged in the changes and transitions that helped create the wonderful library we are today. Please join me in wishing Ron well as he sets off on the next part of his life's journey. He will be greatly missed!

In light of this and based on stellar work performance, Scott Rakestraw has been promoted from Network Administrator to Head of Technology Services. I am grateful Scott accepted this role change as he brings a fresh perspective, an enviable skill set, and a team approach to the position.

These staffing changes also present an opportunity to reconfigure the Technology Department to respond more effectively to the increasing role technology plays and will continue to play in library services. To that end, we have posted a Computer Technician II position (details may be viewed here). We plan to add another position to this department in the near future. I am looking forward to exciting opportunities and progress as a result of these changes!

CDL Responds to COVID-19

Recently, the Michigan Supreme Court ruled that Governor Whitmer did not have the authority after April 30 to issue or renew any executive orders (EOs) related to the COVID-19 epidemic. In the absence of these EOs the State Department of Health and Human Services and the Washtenaw County Health Department have issued orders that continue the EOs' health measures. You may find the County Health Department's Public Health Emergency Orders here. The Michigan Department of Health and Human Services' Gathering Prohibition and Face Covering Order may be found here. All relevant library-related COVID-19 materials have been updated to reflect this change.

Furthermore, legislation is being fast-tracked so that many of the things enshrined in the EOs will be part of statutes (for example, allowing our library board to maintain virtual meetings through the end of the year).

Based on these developments, CDL will continue operating under Stage 3 of our Reopening Plan. Beginning the week of October 5 we added laptops for checkout and extend Saturday hours from a 3 PM closing to a 5 PM closing. We are especially focused on how to provide collection browsing opportunities to the public in place of in-person activity. There's been a good deal of creative ideas shared on this front, and I look forward to implementing some of them. We will share more information and details as they develop.

I shared the following with CDL staff in response to questions they may receive from the public on our reopening plans:

Protecting the health and safety of the CDL staff and community and stopping the spread of the COVID-19 virus are paramount in the decisions we make to services offered during these unprecedented times. Every library considers many factors when determining if it is safe to reopen their individual buildings to the public.

CDL continues to monitor the pandemic across the region and the State of Michigan. Our Reopening Plan is informed by the MI Safe Start Plan and guidelines from the CDC, the Washtenaw County Health Department, OSHA and MIOSHA.

Be assured that all of us here at CDL look forward to the day that we can unreservedly open our doors to the public. Until that time, please let us know how we might help you. Like many of the libraries in southeast Michigan, we continue to readjust our service model to provide you with access to the best resources and services possible without endangering our staff and community.

Please let us know if you need assistance with any of the following:

- Virtually browsing the collection OR receiving custom book recommendations
- Placing holds and scheduling curbside pickup for books, DVDs, CDs and more
- Using online ebook, audiobook, and magazine services such as Libby, Hoopla, or RBDigitial
- Using online databases
- Registering for and attending our virtual events and activities
- Finding access to wifi
- Borrowing a laptop, kindle, launchpad or other electronic device
- Renewing your library card

MML's CDL Classification and Compensation Study Update

The study is underway! On September 24, staff participated in a brief Zoom orientation meeting with MML representatives to share how the process works and their role in it. Following the orientation, Job Analysis Questionnaires were distributed to all staff, completed by them, and sent to their supervisors for review. Linda and I have collected these and are in the process of reviewing them before sending to MML. Individual employee interviews will be scheduled with select staffers as well. MML will use this information as well as data from comparable libraries to perform a complete and thorough market survey of pay and benefits at CDL. This study will help us recruit and retain highly qualified and competent staff within an internally equitable, market-competitive, and fiscally responsible pay system.

Michigan Public Library's Library Trustee Manual, 2020 Edition

The updated manual is available <u>here</u>. If you would like a printed copy, please let me or Chrisknow.

Chelsea District Library Assistant Director's Report September 2020

Facility update

Fall is the time that the outside yardwork and pest spraying wraps up. It is not totally completed until the majority of leaves fall, then the last raking can be done, the window well cleaned out, and the gutters cleaned, most of which happens in Oct/Nov. Fall/winter inspections still outstanding include fire alarm/suppression, roofs/gutters, and plumbing. We also had our regularly scheduled maintenance on the hvac system to prep for colder weather. I am also working with Johnson Controls to find a solution for our very cold lobby, which basically involves increasing heat and air pressure in the vestibule. I have my fingers crossed that the new plexiglass shields will help with those efforts but won't know until we get our first string of cold days and lobby pick-up begins.

Continuing Ed/meetings/projects

Webinars took a back seat this month to two large projects:

- 1) Our building/liability insurance annual renewal- mostly done online but it takes time to pay attention to the details and possible changes;
- 2) The salary survey- Lori and I met to decide the scope of the project, then we met with Mandy from MML to discuss our decisions and what they needed from us. All of the included job descriptions had to be reviewed and updated before we could start. MML sent a job analysis form that each staff person whose job was being evaluated was to complete, along with a copy of their job description. They will fill out the analysis and send it to their supervisor, who will review it and make any clarifying comments they feel are necessary, then send on to Lori and I for review. There are two more forms we complete- one detailing our benefits offerings and one listing each staff person, what job they hold, how long they have been at CDL, and what they are being paid. We then send all of that information on to MML by Oct. 23 so they can start their end of the process.

One last meeting of note was with Lori and Jan Carr to discuss the status of the Friends' book sale and make sure we are all on the same page about how to proceed.

COVID

With the state Supreme Court decision invalidating the governor's executive orders, our focus is now on the MDHHS, WCHD, CDC, and OSHA for guidance on making our way through this pandemic. MDHHS implemented their own emergency orders, keeping in place much of what the EOs had initiated so not much will change for us on a day-to-day basis. We also updated our Reopening Plan and our COVID-19 Preparedness and Response Plan to reflect these changes.

Lastly, September 18th marked my 25th year anniversary here at CDL. Little did I know when I was hired in 1995 to be the part-time administrative assistant that I would be starting what would become such a challenging and satisfying career! Words can't fully express how grateful I am for all of the opportunities for growth, both personal and professional, that working with so many amazing people here at CDL has afforded me. To have found a job that matches my skill set so well and allows me to grow in ways I never imagined is more than I ever expected, and I appreciate the opportunity to serve this community every day.

Respectfully submitted- Linda Ballard, Assistant Director



Dexter Area Fire Department Fire Administration Board

Board Meeting Minutes September 17, 2020 – 6:00 p.m. Dexter Township Hall 6880 Dexter-Pinckney Road, Dexter. MI CITY OF DEXTER
DEXTER TOWNSHIP
WEBSTER TOWNSHIP

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

A. Call to Order:

Chair Seta called the meeting to order at 6:02 p.m.

Chair Seta introduced Mark Mesko, Dexter Township, replacement for Libby Brushaber.

B. Roll Call:

Chairperson: Jim Seta (Member at Large)

Board Members: John Westman, Vice-Chairperson (Webster Township); Mark Mesko (Dexter Township); Shawn Keough, Secretary (City of Dexter); Dan Munzel (Webster Township); Jim Smith (City of Dexter); Harley Rider (Dexter Township).

Also, Present: Fire Chief Robert Smith, and Janis Miller, Recording Secretary.

C. Approval of Meeting Minutes:

Motion by Smith to approve the August 20, 2020 meeting minutes as presented. Motion second by Munzel.

Roll Call Vote: Yeas – Westman, Mesko, Keough, Munzel, Smith, Rider, Seta; Nays – None; Abstain – None; Absent – None. Motion carried 7-0.

D. Audience Participation: John Scharf, Webster Township: Asked the DAFD Board to consider the draft International Fire Code and pass it to encourage the other municipalities within Dexter Area Fire to also pass the International Fire Code.

E. Approval of the Agenda:

Motion by Rider to approve the agenda as amended (addition of #7 Appointment of Treasure, under New Business). Motion second by Smith.

Roll Call Vote: Yeas – Rider, Smith, Keough, Munzel, Mesko, Westman, Seta; Nays – None; Abstain – None; Absent – None. Motion carried 7-0.

F. Approval of the Bills and Payroll:

Motion by Smith to approve bills and payroll from August 12, 2020 through September 11, 2020, totaling \$104,935.55 (corrected to \$104,933.55). Motion second by Munzel.

Roll Call Vote: Yeas – Keough, Munzel, Smith, Rider, Westman, Mesko, Seta; Nays – None; Abstain – None; Absent – None. Motion carried 7-0.

G. Reports:

1. Chief's Report:

Motion by Smith to receive and file the Chief's report. Motion second by Munzel.

Roll Call Vote: Yeas – Westman, Mesko, Keough, Munzel, Smith, Rider, Seta; Nays – None; Abstain – None; Absent – None. Motion carried 7-0.

2. Financial Report:

Motion by Rider to receive and file the financial report. Motion second by Smith.

Roll Call Vote: Yeas – Mesko, Westman, Smith, Rider, Keough, Munzel, Seta; Nays – None; Abstain – None; Absent – None. Motion carried 7-0.

H. Unfinished Business:

1. Update of CBA (Collective Bargaining Agreement)
Seta summarized the committee (Keough, Chief Smith, Munzel, and Seta) meeting and meeting with Union reps.

I. New Business:

- 1. Discussion of International Fire Code Adoption
 Chief Smith made a presentation and answered questions from the Board.
- 2. Consideration of Deposits and Credits Policy

Motion by Keough to approve the Deposits and Credits Policy. Motion second by Smith.

Discussion: Multiple changes, clarifications, and typos.

Amendment to the motion: Part A remains intact; Part B (1) will read "These payments from employees shall be recorded as revenue"; Part C (1) Only the first sentence remains; Part D (1) the first sentence ends after "General Revenue line"; Vehicle sales will move to the Apparatus Account under Sale of Fixed Assets; and the document effective date will be September 18, 2020. Keough accepts the deliberated changes. Second by Smith.

Roll Call Vote: Yeas – Westman, Mesko, Keough, Munzel, Smith, Rider, Seta; Nays – None; Abstain – None; Absent – None. Motion carried 7-0.

3. Discussion of Investment Policy

Chief Smith presentation and opened it to the Board for discussion.

Discussion: Substantial changes and clarifications. Will be reviewed by Karl Drake.

4. Discussion of Employee Travel and Expense Policy Multiple questions and suggested changes for Chief Smith. Revised document will be presented in the future.

5. Consideration of Eligible list for Certification

Chief Smith clarified how list was compiled and asked the Board to certify the list.

Motion by Rider to approve, under the current policy, the Eligibility list for Certification as presented. Motion second by Westman.

Roll Call Vote: Yeas – Westman, Mesko, Munzel, Keough, Smith, Rider, Seta; Nays – None; Abstain – None; Absent – None. Motion carried 7-0.

6. Discussion of Budget Objectives

Chief Smith presentation and he answered questions from the Board.

7. Appointment of Treasurer

Shawn Keough stated that he would be willing to be Treasurer if someone else would fill the Secretary position.

Motion by Munzel to appoint Rider as Secretary and Keough as Treasurer. Motion second by Mesko.

Roll Call Vote: Yeas – Rider, Seta, Westman, Mesko, Munzel, Keough, Smith; Nays – None; Abstain – None; Absent – None. Motion carried 7-0.

J. Dexter Fire Fighters' Association Report: None.

K. Non-Arranged Audience Participation:

John Scharf, Webster Township: Appreciated tonight's deliberations. Likes the idea of staggered hiring for the Webster Station. Would not like to see capital funds used for non-capital expenses.

Steve Gaggi, Assistant Chief: Noted the hiring eligibility list, some people perform better on the job than in testing.

Lt. Mike Grissom: Everyone on the list has the ability to step up to the challenge as they also go through mentoring.

L. Future Agenda Items – October 15, 2020

- 1. Cost Recovery
- 2. Collective Bargaining discussion
- 3. Review of Fire Chief's policies
- **4.** Fire Chief's review
- 5. Preliminary 2020-2021 Budget

M. Concerns of Fire Board Members:

Keough: Thanked the Board for the new position. Welcomed Mesko to DAFD board.

Chief Smith: Would like Board reorganization for Brushaber. Questioned continued Zoom meetings as he has 2 firefighters he needs to badge, an in-person ceremony. Thanked the Board for the budget discussion. Thanked the Board for not touching the Capital Improvement funds. Welcomed Mesko to the Board and invited him to his office for discussion.

N. Adjournment:

Chair Seta declared the meeting adjourned at 9:25 pm

Respectfully submitted,

Shawn W. Keough, DAFD Secretary

I, the undersigned, Shawn W. Keough, the duly elected Secretary of the Dexter Area Fire Department Board, DO HEREBY CERTIFY that the forgoing is a true and complete copy of certain proceedings taken by the Dexter Area Fire Department Board at a regular meeting held on the 17th day of September 2020, and that the forgoing minutes have been approved by a majority vote of the Board at a scheduled meeting held on the 15th day of October, 2020.

Shawn W. Keough, Secretary, Dexter Area Fire Department Board

Janis Miller, Recording Secretary

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MULTI-LAKES WATER AND SEWER AUTHORITY

REPORT FOR THE MONTH OF OCTOBER, 2020

The MLWSA Board met on Thursday, October 1, 2020 for the Regular Board Meeting. The meeting was held at the Putnam Township Hall to facilitate proper social distancing, and was also available via Zoom.

Attached is the agenda for the regular October meeting, along with the June Director's report and the minutes of the August 6th regular meeting. (The September meeting was cancelled.)

Please note the communication from Foster Swift on page 8 of the MLWSA report regarding the retention of funds by Dexter Township. I have forwarded this to our attorney for review, comment and direction.

The next meeting is scheduled for 10:30 AM on Thursday, November 5, 2020 at the MLWSA Office. Note: The meeting may be changed to the Putnam Township Hall to accommodate social distancing, but may also be available via Zoom.

Respectfully Submitted, Harley B. Rider, Supervisor Chair, Multi-Lakes Board This Page Intentionally Left Blank



MULTI LAKE WATER & SEWER AUTHORITY 12088 North Territorial Road Dexter, MI 48130 Voice: 734.426.9797 Fax: 734.426.6769

Email: multilake@gmail.com

MONTHLY MEETING AGENDA Thursday, October 1, 2020 Putnam Township (3280 M-36) - 10:30 A.M.

- 1. Call to Order:
- 2. Pledge of Allegiance
- 3. Adoption of Agenda:
- 4. Approval of the August 6, 2020 Regular Meeting Minutes
- 5. Approval of Payments (Payroll Report)
- 6. First Call to the Public:
- 7. Director's Report: (Crew Leader Report)
- 8. Unfinished Business:
 - A. Financial Review Update Seeking Reimbursement from Dexter Township
- 9. New Business:
 - A. Additional Supporting Documents:
 - i. MLWSA Profit & Loss Budget vs. Actual
 - ii. MLWSA Balance Sheet
 - iii. MLWSA Credit Card Committee Questions/Concerns
 - iv. Bank Account Summaries
 - B. Administration Building Cleaning Person
 - C. Process for Director Evaluation for One Year Review
- 10. Correspondence:
- 11. Concerns of the Board Members/Staff:
- 12. Second Call to the Public:
- 13. The next regular MLWSA Board of Directors Meeting will be held Thursday, November 5, 2020 at 10:30 a.m. at the MLWSA Conference Room
- 14. Adjournment

MULTILAKE WATERANDSEWER AUTHORITY

ServIngthe Townships of: Dexter Lyndon Putnam

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12088 North Territorial Dexter, MI 48130 (734) 426-9797 multilake@gmail.com 24-Hour Emergency Number (877)806-3741

DRAFTBoard Meeting Minutes Thursday, August 6, 2020 at Putnam Township (3280 M-36)

Members present: Pat Carney (Putnam Twp.); Tom Lewis (Dexter Twp.); Linda Singer (Alt. Dexter Twp.); Jack West (Dexter Twp.); remotely Harley Rider (Dexter Twp.); Linda Reilly (Lyndon Twp) and Pam Byrnes (Lyndon Twp).

Others present: Kathleen Root, MLWSA Director; Kathy Piatt, Business Assistant.

1. Call to Order:

Chairman Carney called the meeting to order at 10:32 a.m.

2. Pledge of Allegiance:

3. Adoption of the August 6, 2020 Meeting MLWS Agenda:

<u>Motion</u> Lewis, <u>Second</u> West that the August 6, 2020 Meeting Agenda be approved. <u>Motion Carried</u> unanimously by voice vote.

4. Approval of the Minutes:

<u>Motion</u> Lewis, <u>Second</u> Singer that the July 9, 2020 Regular Meeting Minutes be approved. <u>Motion Carried</u> unanimously by voice vote.

5. Approval of the Payments:

Motion Rider, **Second** Lewis that the Transaction Detail for July 2020 in the total amount of \$111,229.74 be approved. **Motion Carried** unanimously by voice vote.

6. First Call to Public

There was none.

7. <u>Director's Report</u>:

Director Root touched briefly on: the findings and recommendations from the on-site visit from an Airvac employee for vacuum stations; the proposed carwash and site improvements for North Lake Marathon, the accountant's proposal to continue employment and the failing mixer at Half Moon.

Motion Lewis, **Second** Byrnes that the hourly increase to \$30.00, retro to July 1, 2020, for Accountant Rick Clement be approved. **Motion Carried** unanimously by voice vote.

<u>Motion</u> Lewis, <u>Second</u> West to approve the Directors/Crew Leader Reports. <u>Motion Carried</u> unanimously by voice vote.

8. <u>Unfinished Business</u>:

A. Financial Review Update by Auditor/Accountant:

Pat Hanniford, Pfeffer Hanniford and Palka, distributed a final 2019-2020 Audit to the members present and would forward on an electronic copy to those attending virtually.

<u>Motion</u> Singer, <u>Second</u> Lewis that the 2019-2020 Audit be approved. <u>Motion Carried</u> unanimously by voice vote.

Pat Hanniford left the meeting at 11:10 A.M.

9. New Business:

A. Additional Supporting Documents:

- i) MLWSA Profit & Loss Budget vs Actual
- ii) MLWSA Balance Sheet
- iii) MLWSA Credit Card Committee Questions/Concerns
- iv) Bank Account Summaries

Chairman Carney said that overall the budget looked good but he shared that he had spoke with the Accountant earlier questioning the employee retirement. He said he understands that that amount fluctuates based on the employee's earnings per pay period. Board Member Rider questioned calculations from base pay vs gross pay. Chairman Carney asked that the Director research how that was approved.

<u>Motion</u> Rider, <u>Second</u> West that Additional Supporting Documents 9Ai-9Aiv be approved. <u>Motion Carried</u> unanimously voice vote.

10. Correspondence:

There was none.

11. Concerns of the Board Members/Staff:

Board Member West suggested that the Board consider recognizing the efforts of the field employees and consider awarding them with some type of bonus. Chairman Carney asked that the Director agenda for further discussion in November.

Alt. Board Member Singer asked that the Director follow-up in writing regarding the car wash/site improvements for North Lake Marathon.

Board Member Byrnes asked to meet with Director Root to learn more about how MLWSA operates when it is safe to do so.

13. Second Call to the Public:

There was none.

14. Next meeting date/time/location:

Thursday, September 3, 2020 at 10:30 a.m. location to be determined.

15. Adjournment:

Motion West, Second Singer that the meeting be adjourned at 11:18 a.m. Motion Carried unanimously by a voice vote.

Respectfully submitted,

Kathleen Root

Director - Multi Lake Water and Sewer Authority

Approved at the September 3, 2020 MLWSA Board Meeting

Linda Reilly

Secretary - Multi Lake Water and Sewer Authority

Multi Lake Water and Sewer Authority Director Report - August/September 2020 September 28, 2020

Administration:

- Mobile 311 Work Order System Configuration of the Mobile 311 work order system for MLWSA has not seen much progress. Crew Leader Jerry Chilson continues to work under the guidance of Mike Jurosek and Director for improvements.
- DTE Calla Substation Crews have been working on location but it is unknown if circuits are active.
- 3. Standard Operating Procedures (SOP) Manual On going project.
- **4. IT Operations -** Computer issues continue to occur causing delays in day to day operations. Director is working with I.T. Right to devise a plan for future improvement.
- 5. Charge Card Billing Option Issues Director continues to work with InvoiceCould to rectify problems with credit card payments erroneously charged to accounts.
 Alternative options for credit card payments are being researched.
- Website Updating/Improving upon the website continues. Please visit our site at MLWSA.org.
- 7. Preventive Maintenance Program Director and Field Operator Josh West continue to work on the preventive maintenance program. Director arranged for Josh to work with a tech from Kennedy Industries to gain knowledge on in-house site maintenance.
- **8. COVID-19 -** CDC guidelines regarding COVID-19 are being followed. Director applied for a Workplace Safety Grant.
- 9. Door Hangers Director continues to improve upon communications with customers. A "Notice of Easement Violation" has been created for field staff to use on calls for service and during routine inspections.
- **10. Forms Update -** Director, along with the seasonal worker, continue to update all forms being used by Authority.
- 11. Live Voice (Answering Service) Director is analyzing monthly bills due to discrepancies noticed.
- 12. 2019 Delinquents Accountant prepared and same were distributed to municipalities.

Operations:

1. Re-drawing site plans - This project is on hold at this time.

- 2. MLWSA ARV Repairs Replacement of 2" isolation valves on Noah's Landing, North Lake Road and Hankered Road will commence once work can be performed safely. This work, which is dirty, time consuming, and falls under confined space regulations requires assistance from an outside contractor.
- 3. Patterson Lake Station Director is working with contractors and field staff to improve upon exhaust bed. The use of a carbon filter system is being considered. September update: Director and Crew Leaders met with an Airvac Representative to review on going odor issues with station. It was agreed that Airvac engineers would be consulted and I suggested an on-site visit might be appropriate.
- **4. Administration Building -** Pro-max 6 gallon household storage tank water heater failed and the Director is arranging for replacement. September update: Water tank heater was replaced. Air conditioner unit has since failed and has not been serviced.
- **5. Gregory Vacuum Station -** Quote for new sewage pump had been obtained and work is expected to be completed later this year or early next year.
- 6. WWTP Biotech hauled 238,000 gallons of bio-solids from August 6-10. Director handled an unfortunate incident regarding theft of MLWSA employee's property. September update: Director noticed cut barbed wire around back gate and had it replaced. Director advised Plant Operator of malfunctioning oscillating gun for spray bed.
- 7. SCADA Crew Leader Mark Dufek continues to work with representatives from SCADA and has been scheduled to attend some virtual training.
- 8. MLWSA Grounds Clean Up Planter boxes have been cleaned up; security signage and additional WWTP signs had been installed on the property and the Drop Box was repainted.
- Field Service Improvements Director continues to work with staff to review how business is conducted and how to work smarter.
- **10. Influent Building -** This project has been put on hold at this time.
- 11. North Lake Marathon Director, along with Crew Leaders; Anthony Dowson, WWTP Operator and Ted Erickson, Engineer met on site with owner and contractor to discuss moving forward with project. Director advised all that the car wash draining into the sewer system would not be permitted. A list of outstanding items was forwarded to owner and contractor. September update: Owner has completed outstanding items including installation of Sentry panel box which replaces water meter on old structure, a buck boost transformer and capping of incoming lines from car wash.
- 12. #130 Blind Lake Director was contacted by Tokio Marine HCC, Public Risk Group for

Lyndon Township to discuss and received a denial notice. September update: Director discussed with Decker Agency and was advised that a decision of reimbursement was still under review.

- **13. North Lake -** Both Variable Frequency Drives (VFDs) need to be replaced at this pump station. Director received a quote of \$5,967.00.
- **14.** Sylvan Township Sewer Authority Meeting Director attended the monthly meeting in August and was unable to do so in September due to some issues from host.
- **15. Vacuum Controller Training -** Director requested that Crew Leader Chilson conduct in house refresher training for all field staff. Director attended said training.
- **16. Sylvan Township Grinder Pump Inspections -** Field staff has started grinder pump inspections for Sylvan Township.
- **17. Fire Extinguisher Inspection -** Annual inspection of all extinguishers occurred.
- **18. Kennedy Industries -** Director and Crew Leader Dufek met with representative to discuss outstanding quotes and prioritize repairs. Priority is: Patterson Lake (\$TBD), Gregory (Booster Pump #1/\$8,000), WWTP (Decant Pump/\$6,000) and Silver Lake (Pump #1/\$11,000).
- **19. Bristol Station (Sylvan Township) -** Director addressed occupied parked vehicle discovered during site visits.
- **20. Storage Barn -** Bay Door #5 is not opening and closing due to faulty gear kit. Parts are on backorder.

Respectfully submitted,

Kathleen Root Director September 28, 2020

FOSTER SWIF

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Reply To Grand Rapids

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September 3, 2020

Writer's Direct Phone. 616 726.2207

Pat Carney Multi-Lakes Water & Sewer Authority 12088 North Territorial Road Dexter, M1 48 130

Dear Mr. Carney:

Re: Multi-Lakes Sewer and Water Authority

As you know, the Multi-Lakes Water and Sewer Authority ("Authority") engaged us to review certain bond i ssues and agreements between Lyndon Township, Dexter Township, Putnam Township and the Authority. This letter is in response to that inquiry.

We understand that the County of Washtenaw ("County") issued bonds on June 21, 2007, in the amount of \$3,610,000. The bond proceeds were used to fund a project for the Authority. The County, Lyndon Townshi p, Dexter Township, Putnam Townshi p and the Authority entered into a contract ("Contract") dated December I, 2005, pursuant to which the Townships and the Authority agreed to make payments to the County (to pay on the bonds) in the following percentages:

| The Township of Dexter | 57.30% |
|---|---------|
| The Township of Lyndon | 14.00% |
| The Township of Putnam | 11.35% |
| The Multi Lakes Water and Sewer Authority | 1 7.35% |

In Section 9 of the Contract, the Townships pledge their limited tax full faith and credit for the prompt and timely payment of their obligations under the Contract.

It is our understanding that Dexter Township was recently of the opinion that it had the right to hold funds that would otherwise be payable to and held by the Authority equal to Dexter Township's remaining obligations under the Contract. In other words, Dexter Township believed it should hold an

fosterswift.com



Pat Carney Multi-Lake Water and Sewer Authority September 3, 2020 Page 2

amount equal to 57.30% of all payments due the County under the Contract until the bonds are paid off in 2028.

We understand that Dexter Township may have subsequently modified its opinion so that it would hold one year of payments and turn the rest of the funds over to the Authority.

We see nothing in the Contract or any of the bond documents that would authorize any of the Townships to hold funds equal to the Contract payments owing until the bonds are paid off. If the Townships could hold that amount of funds, then the Townships and the Authority should investigate paying off the bonds. In fact, however, we also see nothing in the Contract permitting a Township to hold even one year of payments as a reserve—although we believe the Townships and the Authority may agree to such a reserve.

Section 9 of the Contract provides:

Provided, however, that if at the time of making its annual tax levy, the Townships shall have on hand in cash other funds or reasonably expect to receive other funds (from special assessments (including received or anticipated prepayments thereof), user charges, connection fees or otherwise) which have been or will be set aside and pledged or are otherwise available for the payment of such contractual obligations falling due prior to the time of the next collection, then the annual tax levy may be red uced by such amount.

That sentence suggests that a Township with sufficient funds to pay its next Contract payment may reduce its taxes for the following year. That paragraph does not authorize a Township to hold a one year or larger reserve to pay the Contract payments. Nothing in the Contract authorizes a Township to hold a reserve equal to one year or more of payments due under the Contract.

We trust this answers your questions. If you have additional questions, please let us know.

Sincerely,

OSTER SWIFT COLLINS & SMITH PC

Scott H. Hogan

SHH/j gr

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4:17 PM 08/26/20 **Accrual Basis**

Multi Lake Water and Sewer Authority Profit & Loss Budget vs. Actual DEBT III April 1 through August 26, 2020

| | Apr 1 - Aug 26, 20 | Budget | \$ Over Budget | % of Budget |
|--------------------------------|--------------------|------------|----------------|-------------|
| Ordinary Income/Expense Income | | | | |
| 4005 - Debt 3 | 56,862.32 | 212,000.00 | -155,137.68 | 26.8% |
| Total Income | 56,862.32 | 212,000.00 | -155,137.68 | 26.8% |
| Gross Profit | 56,862.32 | 212,000.00 | -155,137.68 | 26.8% |
| Expense 7000 Miscellanous | 12,878.13 | 211,756.25 | -198,878.12 | 6.1% |
| Total Expense | 12,878.13 | 211,756.25 | -198,878.12 | 6.1% |
| Net Ordinary Income | 43,984.19 | 243.75 | 43,740.44 | 18,044.8% |
| Net Income | 43,984.19 | 243.75 | 43,740.44 | 18,044.8% |

1:33 PM 09/24/20 **Accrual Basis**

Multi Lake Water and Sewer Authority Profit & Loss Budget vs. Actual DEBT III April 1 through September 24, 2020

| | Apr 1 - Sep 24, 20 | Budget | \$ Over Budget | % of Budget |
|--------------------------------|--------------------|------------|----------------|-------------|
| Ordinary Income/Expense Income | | | | |
| 4005 - Debt 3 | 56,943.36 | 212,000.00 | -155,056.64 | 26.9% |
| Total Income | 56,943.36 | 212,000.00 | -155,056.64 | 26.9% |
| Gross Profit | 56,943.36 | 212,000.00 | -155,056.64 | 26.9% |
| Expense 7000 Miscellanous | 12,878.13 | 211,756.25 | -198,878.12 | 6.1% |
| Total Expense | 12,878.13 | 211,756.25 | -198,878.12 | 6.1% |
| Net Ordinary Income | 44,065.23 | 243.75 | 43,821.48 | 18,078.0% |
| Net Income | 44,065.23 | 243.75 | 43,821.48 | 18,078.0% |

Western-Washtenaw Area Value Express Annual Board of Directors Meeting

Date: Tuesday, September 22, 2020

Time: 8:00 am
Location: Zoom Meeting

AGENDA

- Call to Order & Introductions at 8:00 a.m.
- II. Approval of the Agenda
- III. Approval of August 2020 Minutes
- IV. Financial Reports
 - Michael Williams

Acceptance of August 2020 Financial Reports

Discussion & Consideration Items:

- a) 15% Covid-19 Wage Premium Continuation & Disbursement Schedule
- b) FY 2021 Budget
- V. Executive Director's Report
 - Michaelene Pawlak
- VI. President's Report
 - James Carson
- VII. Old Business None
- VIII. New Business
 - Michaelene Pawlak

Discussion & Consideration Items:

- a) Approval of the RTAP Contract for FY2021-2023
- b) Approval of the FY2021 5311 AAATA Agreement that Includes Scio Township Millage Support
- Approval of the Certified Resolution Concerning Board Acceptance of WAVE's Title VI Program Policy
- IX. Nominations Committee
 - Michaelene Pawlak

Results of Board E-Poll Concerning FY 2021 Board Membership

Discussion & Consideration Items:

- a) Instilling & Registering Names of FY 2021 Board Officers & Other Directors
- Board Approval of Changes on Chelsea State Bank Signature Cards as Related to Executive Committee Changes
- Board Approval to Initiate Updating the Name on the Chelsea State Bank Debit Card Due to Changing Executive Staff on 10/1/2020
- Adjournment

Next Meeting: October 27, 2020

Western Washtenaw Area Value Express (WAVE) 8 a.m. Tuesday, August 25, 2020 Teleconference Minutes

Present: President/Member at Large Jim Carson, Treasurer At Large Michael Williams, Secretary/ Member at Large Bill Holmberg, Executive Director Michaelene Pawlak, Chelsea Representative Peter Feeney, City of Dexter Representative Paul Cousins, Dexter Township Representative Harley Rider, Lima Township Representative Arlene Bareis, Rotary Representative Tammy Mason, Webster Township Representative Barbara Calleja

Absent: St. Joseph Mercy Hospital Representative Russ Billau,

President Carson called the meeting to order at 8:03 am

- Approval of the agenda amended to include resignation letter from Executive Director,
 Michaelene Pawlak
 - Motion by Holmberg, second by Bareis to approve this month's meeting agenda. All Ayes. Motion carried.
- II. Approval of the July 2020 Minutes amended to item 3.3 to reflect ledger number incorrect, not the amount.
 - Motion by Rider, second by Cousins to approve the minutes of the July 2020 meeting. All Ayes. Motion carried.
- 111. Treasurer's Financial Reports-Williams
 - a. Audit Review

Motion by Williams, second by Holmberg to accept the revised audit as presented. All Ayes. Motion carried.

b. July financial reports reviewed and discussed.

Motion by Holmberg, second Mason to accept the financial reports for June as presented. All Ayes. Motion carried.

- c. Proposed budget
 - i. Discussion of net surplus \$137k. Further discussions for September meeting.
 - ii. 2% base increase for employees working during COVID
 - iii. Discussion of the continuation of the 15% premium Covid-19 wage for hourly employees to be readdressed in September.

Motion by Rider, second by Mason to decide on the payment of 2% hourly wage increase to the Annual Meeting in September, where it will be reviewed once again. All Ayes. Motion carried.

- IV. Executive Director's Report- Pawlak
 - a. 10K from CARES Act tentatively approved. This goes to plexiglass installation for COVID
 - b. Succession planning manual completed and ready for new Director.
 - c. Small van has been sold.
- V. Presidents Report
 - a. Mentioned letter of resignation from current Executive Director
- VI. Old Business- None
 - a. Discussion of COVID-19 Reopening plan

Motion by Rider, second by Williams to accept the plan as presented. All Ayes. Motion carried.

- VII. New Business-none
- VIII. Closed session

Motion by Cousins second by Holmberg to go into Closed Session to discuss Personnel issues. All Ayes. Motion carried.

Motion by Holmberg, second by Cousins to come out of closed session. All Ayes. Motion carried.

After the closed session ended, additional business items were discussed and considered as follows:

Motion by Rider, second by Cousins to authorize Executive Search Committee to negotiate with candidate Julia Roberts the details of closed session not to exceed materials on new hire worksheet. All Ayes. Motion carried.

Motion by Rider, second by Bareis to allow full payment of accrued PTO to Executive Director, Michaelene Pawlak within this fiscal year. All Ayes. Motion carried.

President Carson adjourned meeting at 9:46 am

Respectively Submitted,

Bill Holmberg, Secretary

September 2020 Executive Director's Report

An Eventful Month.... We welcomed Julia Roberts to our team on September 14th. We worked diligently on financial and other training elements during our first week together. There is certainly much to teach and learn. However, with Julia's AAATA and other transit experiences, the transition shortly from one Executive Director to another should be a smooth one.

Bus Incident... We received the medium duty, bus #25, earlier this year. It has been in service on the Community Connector West route. Last week, our bus was driving west on Jackson Road when a truck pulled out directly in front of it from the Arby's parking lot. Skilled driver, Arnita Baskins, exhibited her defensive driving skills and minimized the impact to our bus. The damage was limited to a mirror, a small fiberglass break to the right of the passenger door and a dent on the front bumper. Although the bus is drivable, it can't be put back on the road until an ordered mirror is installed upon its arrival. The bus is currently at Robert's Paint & Body. An insurance claim was made. Our \$500 deductible should be waived because the truck driver was ticketed. Luckily, no passengers were on the bus and neither Arnita nor the truck driver were not injured.

Ramped Minivan Received... WAVE received an expansion vehicle this month. This van will be used as a rescue vehicle and is housed at WAVE offices. However, after September 28th, when the paper plate expires, it might have to be called out of service temporarily until the registration and new plates are received. Hoekstra's new system of not processing the registration/plates until MDOT's payment is received is news to MDOT. MDOT is discussing Hoekstra's holding back of paperwork processing this week.

Ridership Increases... Ridership is increasing! I have highlighted in yellow ridership figures within the enclosed report for ease of viewing for the after-furlough period. We are delighted to say that ridership has doubled in open programs since last month.

Annual Meeting... Tuesday's meeting is WAVE's Annual Meeting. The agenda includes eight action items, including a discussion of WAVE's FY 2021 budget and support-staff wages. Please make every attempt to attend this Zoom meeting so that a quorum vote may be reached.

Closing Comments.... With mixed feelings, I offer my resignation to the Board coincidental with my retirement in FY 2021. It has been a pleasure getting to know you and working along side of you over the years. Thank you for your kind comments during these last weeks. Know you have been appreciated. Stay safe!

Sincerely,
Michaelene Pawlak, CCTM
Executive Director

WAVE Ridership - FY 19 - FY 20 Comparison

| Che | elsea City Doo | r-to-Doo |
|-------|----------------|----------|
| | FY 19 | FY 20 |
| Oct | 599 | 568 |
| Nov | 557 | 415 |
| Dec | 455 | 412 |
| Jan | 497 | 487 |
| Feb | 526 | 474 |
| Mar | 556 | 242 |
| Apr | 570 | 38 |
| May | 579 | 40 |
| Jun | 444 | 39 |
| Jul | 515 | 190 |
| Aug | 504 | 256 |
| Sept | 424 | |
| Total | 6226 | 3161 |

Door-to-door, reserved ride program serving the Chelsea area.

| Co | mmunity En | richment |
|-------|------------|----------|
| | FY 19 | FY 20 |
| Oct | 30 | 26 |
| Nov | 45 | 34 |
| Dec | 12 | 28 |
| Jan | 22 | 15 |
| Feb | 21 | 13 |
| Mar | 38 | 15 |
| Apr | 30 | 0 |
| May | 48 | 0 |
| Jun | 8 | 0 |
| Jul | 0 | 0 |
| Aug | 0 | 0 |
| Sept | 28 | |
| Total | 282 | 131 |

Communal D2D group program serving WISD. Open to the public.

| Communi | ty Connector | West - Mon-F | riday |
|---------|--------------|--------------|-------|
| | FY 19 | FY 20 | |
| Oct | 928 | 763 | |
| Nov | 775 | 589 | |
| Dec | 707 | 641 | |
| Jan | 752 | 767 | |
| Feb | 718 | 677 | |
| Mar | 809 | 299 | |
| Apr | 813 | 0 | |
| May | 750 | 0 | |
| Jun | 811 | 0 | |
| Jul | 910 | 121 | |
| Aug | 806 | 243 | |
| Sept | 760 | | |
| Total | 9539 | 4100 | |

Fixed route service that links Chelsea with Dexter and Ann Arbor.

| Commun | ity Connector | East - Mon-Friday |
|--------|---------------|-------------------|
| | FY 19 | FY 20 |
| Oct | 715 | 330 |
| Nov | 667 | 294 |
| Dec | 519 | 287 |
| Jan | 543 | 372 |
| Feb | 505 | 293 |
| Mar | 531 | 160 |
| Apr | 480 | 0 |
| May | 452 | 0 |
| Jun | 377 | 0 |
| Jul | 457 | 81 |
| Aug | 424 | 176 |
| Sept | 360 | |
| Total | 6030 | 1993 |

Monday-Friday Service (CCE) on the Jackson Road Corridor to beginning 8/27/17.

| Communit | y Connector V | Vest - Weekends |
|----------|---------------|-----------------|
| | FY 19 | FY 20 |
| Oct | 173 | 199 |
| Nov | 177 | 160 |
| Dec | 186 | 121 |
| Jan | 173 | 106 |
| Feb | 165 | 143 |
| Mar | 211 | 60 |
| Apr | 131 | 0 |
| May | 163 | 0 |
| Jun | 240 | 0 |
| Jul | 170 | 15 |
| Aug | 238 | 60 |
| Sept | 192 | |
| Total | 2219 | 864 |

Fixed route service that links Chelsea with Dexter and Ann Arbor

| Communi | ty Connector E | ast - Weekends |
|---------|----------------|----------------|
| | FY 19 | FY 20 |
| Oct | 122 | 128 |
| Nov | 95 | 98 |
| Dec | 147 | 110 |
| Jan | 136 | 71 |
| Feb | 98 | 106 |
| Mar | 151 | 47 |
| Apr | 96 | 0 |
| May | 104 | 0 |
| Jun | 127 | 0 |
| Jul | 109 | 10 |
| Aug | 126 | 47 |
| Sept | 108 | |
| Total | 1419 | 617 |

Satuday and Sunday Service (CCEW) along the Jackson Road Corridor

WAVE Ridership - FY 19 - FY 20 Comparison

| De | xter City Doo | r-to-Doc |
|-------|---------------|----------|
| | FY 19 | FY 20 |
| Oct | 438 | 308 |
| Nov | 361 | 248 |
| Dec | 253 | 179 |
| Jan | 186 | 279 |
| Feb | 244 | 247 |
| Mar | 331 | 135 |
| Apr | 374 | 0 |
| May | 365 | 0 |
| Jun | 192 | 0 |
| Jul | 217 | 35 |
| Aug | 145 | 33 |
| Sept | 278 | |
| Total | 3384 | 1464 |

Door-to-door, reserved ride program serving the Dexter area.

| S | enior Life Enr | ichment |
|-------|----------------|---------|
| | FY 19 | FY 20 |
| Oct | 269 | 232 |
| Nov | 188 | 140 |
| Dec | 258 | 190 |
| Jan | 107 | 151 |
| Feb | 205 | 107 |
| Mar | 163 | 12 |
| Apr | 217 | 0 |
| May | 268 | 0 |
| Jun | 157 | 0 |
| Jul | 212 | 0 |
| Aug | 240 | 0 |
| Sept | 252 | |
| Total | 2536 | 832 |

| Chelsea Community Ride (M-S) | | | | |
|------------------------------|-------|-------|--|--|
| | FY 19 | FY 20 | | |
| Oct | 532 | 513 | | |
| Nov | 466 | 440 | | |
| Dec | 437 | 374 | | |
| Jan | 361 | 399 | | |
| Feb | 431 | 409 | | |
| Mar | 510 | 209 | | |
| Apr | 486 | 0 | | |
| May | 486 | 0 | | |
| Jun | 397 | 76 | | |
| Jul | 339 | 119 | | |
| Aug | 336 | 139 | | |
| Sept | 388 | | | |
| Total | 5169 | 2678 | | |

| Chelsea's free shuttle service operating Monday-Saturday |
|---|
| operating Monday-Saturday |

| Lifeli | Lifeline Van - Countywide Travel | | | |
|--------|----------------------------------|-------|--|--|
| | FY 19 | FY 20 | | |
| Oct | 389 | 149 | | |
| Nov | 348 | 135 | | |
| Dec | 324 | 126 | | |
| Jan | 396 | 129 | | |
| Feb | 312 | 108 | | |
| Mar | 310 | 53 | | |
| Apr | 276 | 0 | | |
| May | 118 | 0 | | |
| Jun | 106 | 0 | | |
| Jul | 123 | 37 | | |
| Aug | 83 | 31 | | |
| Sept | 114 | | | |
| Total | 2899 | 768 | | |

Door-to-door service. Long distance from service area to all Washtenaw Cty locations.

| Chelsea | Community R | ide - Sundays |
|---------|-------------|---------------|
| | FY 19 | FY 20 |
| Oct | 134 | 128 |
| Nov | 126 | 135 |
| Dec | 140 | 165 |
| Jan | 119 | 145 |
| Feb | 154 | 147 |
| Mar | 192 | 70 |
| Apr | 137 | 0 |
| May | 122 | 0 |
| Jun | 120 | 0 |
| Jul | 85 | 0 |
| Aug | 110 | 8 |
| Sept | 146 | |
| Total | 1585 | 798 |

Chelsea's free shuttle service operating Sunday (church & shopping)

| | ROAM Bus | |
|-------|----------|-------|
| | FY 19 | FY 20 |
| Oct | 0 | 147 |
| Nov | 0 | 194 |
| Dec | 0 | 183 |
| Jan | 0 | 204 |
| Feb | 0 | 138 |
| Mar | 0 | 87 |
| Apr | 0 | 0 |
| May | 0 | 0 |
| Jun | 0 | 0 |
| Jul | 0 | 37 |
| Aug | 0 | 83 |
| Sept | 0 | |
| Total | 0 | 1073 |

Rural Older Adults In Motion. Senior Center Membership Rides.

WAVE Ridership - FY 19 - FY 20 Comparison

| | FY 19 | FY 20 |
|-------|-------|-------|
| Oct | 0 | 163 |
| Nov | 0 | 172 |
| Dec | 0 | 179 |
| Jan | 0 | 211 |
| Feb | 0 | 190 |
| Mar | 0 | 76 |
| Apr | 0 | 0 |
| May | 153 | 0 |
| Jun | 156 | 0 |
| Jul | 171 | 35 |
| Aug | 94 | 75 |
| Sept | 170 | |
| Total | 744 | 1101 |

| FY 20 | Stockbr. | Manch. | |
|-------|-----------|--------|----|
| Oct | 2.152.000 | | |
| Nov | | | |
| Dec | | | |
| Jan | | | |
| Feb | | | |
| Mar | | | |
| Apr | | | |
| May | | | |
| Jun | | | |
| Jul | | | |
| Aug | 1 | 4 | į. |
| Sept | | | |
| Total | 1 | 4 | |

| | All Progra | ams |
|-------|------------|--------|
| | FY 19 | FY 20 |
| Oct | 4483 | 3,654 |
| Nov | 3995 | 3,054 |
| Dec | 3644 | 2,995 |
| Jan | 3548 | 3,336 |
| Feb | 3581 | 3,052 |
| Mar | 3990 | 1,465 |
| Apr | 3724 | 38 |
| May | 3608 | 40 |
| Jun | 3135 | 115 |
| Jul | 3308 | 680 |
| Aug | 3105 | 1,154 |
| Sept | 3221 | |
| Total | 43,343 | 19,583 |

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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

MARK A. PTASZEI

UNDERSHERIFF

October 12, 2020

To: Harley Rider, Dexter Township Supervisor

From: H. Eugene Rush, Sergeant Through: Alan Hunt, Lieutenant

Cc: Keith Flores, Police Services Commander

Re: September 1 - 30, 2020 Police Services Monthly Report

During the month of September there were 119 calls for service. During this time Deputies made 34 traffic stops with 19 citations issued.

Noteworthy events in Dexter Township during last month include:

On September 9th Deputies responded to the 13000 Block of Rainbow Drive for a harassing communications and indecent exposure complaint. The complainant received a photograph of male genitalia on her cell phone from an unknown suspect as part of a group text. There are currently no suspect leads.

On September 11th Deputies investigated a Fraud Complaint in the 5200 Block of Westbury Drive, where unknown suspect(s) charged over \$700 on the complainants' inactive bank account. There are currently no suspect leads.

On September 13th Deputies responded to the 9300 Block of Hidden Lake Circle for a suspicious incident where the caller reported her neighbor taking photos of her children. Contact was made with the 82 year old suspect who is a registered sex offender and he was advised not to have contact with these neighbors. Deputies did not find any criminal conduct by the suspect.

On September 15th Deputies investigated a possible stalking in the 12000 Block of McKinley Heights Drive where an acquaintance of the complainant has been harassing her during the last month. The case is still under investigation.

On September 18th Deputies investigated a Fraud Complaint in the 7700 Block of Quail Ridge where an unknown suspect purporting to be from the US Social Security Administration threatened to arrest the complainant unless he provided them money. The complainant supplied \$5000 in gift cards to the phony agent. There are no suspect(s) leads, currently.

On September 30^{th} Deputies investigated a Larceny in the 7300 Block of Webbs Landing. Unknown suspect(s) stole camping and hunting equipment from the complainant's garage between September $17^{th} - 21^{st}$. There are currently no suspect(s) or leads.

Banked Hours Update:

- Banked hours were calculated from September 1 - 30 (time we have been on 12 hr. shifts).

During this time, a total of 125.75 hrs. have been banked. Currently there is a total of 722.67 hanked hrs.

Dexter Collaboration Out of Area / Into Area Time

- DWD Out of Area Time 2024 minutes (Year to Date 7163)
- DWD Into Area Time 240 minutes (Year to Date 2315)



DEXTER TOWNSHIP MONTHLY POLICE SERVICES DATA September 2020

| Incidents | Month | Month | % | YTD | YTD | % |
|---|--------------------|------------------|----------|-------------|-----------|--------|
| | 2020 | 2019 | Change | 2020 | 2019 | Change |
| Traffic Stops | 34 | 58 | -41% | 375 | 665 | -44% |
| Citations | 19 | 20 | -5% | 114 | 255 | -55% |
| Drunk Driving (OWI) | 1 | 1 | 0% | 9 | 8 | 13% |
| Drugged Driving (OUID) | 0 | 0 | 1 | 0 | 0 | - |
| Calls for Service Total | 119 | 170 | -30% | 1224 | 1933 | -37% |
| Calls for Service (Traffic stops and non-response medicals removed) | 65 | 94 | -31% | 698 | 1081 | -35% |
| Robberies | 0 | 0 | - | 0 | 0 | - |
| Assaultive Crimes | 0 | 1 | 1 | 8 | 15 | -47% |
| Home Invasions | 0 | 1 | - | 1 | 3 | -67% |
| Breaking and Entering's | 0 | 2 | - | 0 | 2 | - |
| Larcenies | 1 | 1 | 0% | 10 | 6 | 67% |
| Vehicle Thefts | 0 | 0 | - | 1 | 0 | + |
| Traffic Crashes | 4 | 7 | -43% | 65 | 125 | -48% |
| Medical Assists | 1 | 0 | + | 16 | 22 | -27% |
| Animal Complaints (ACO Response) | 2 | 0 | + | 5 | 34 | -85% |
| In/Out of Area Time | Month (minutes) | YTD (minutes) | | | | |
| Into Area Time | 240 | 2315 | | | | |
| Out of Area Time | 2024 | 7163 | | + = Positiv | ve Change | |
| Investigative Ops (DB) | 0 | 7845 | | - = Negati | ve Change | |
| Secondary Road Patrol | 1095 | 2674 | | | | |
| County Wide | 3051 | 35517 | | _ | | |
| | Hours | Hours | Balance | | | |
| | Accum. | Used | Daidlice | | | |
| Banked Hours | 125.75 | 0 | 722.67 | Page 75 | of 82 | |

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| INCIDENT | DATE/TIME | CFS Verified Offense | ADDRESS | CITY |
|-----------|-----------------|---|---|------------|
| 200058650 | 9/1/20 10:17 AM | C3730 - Traffic Complaint / Traffic Miscellaneous A Compla | DEXTER PINCKNEY RD / WINSTON RD | DEXTER TWP |
| 200058819 | 9/1/20 18:48 PM | C4041 - Speeding Citation | DEXTER PINCKNEY RD / WYLIE RD | DEXTER TWP |
| 200058896 | 9/2/20 02:17 AM | L3597 Non Terminal - WD | 8500 BLOCK HURON RIVER CT | DEXTER TWP |
| 200058998 | 9/2/20 13:48 PM | 2609 - Identity Theft [26007] | 13300 BLOCK NORTH TERRITORIAL RD | DEXTER TWP |
| 200059007 | 9/2/20 14:29 PM | L3597 Non Terminal - WD | 7200 BLOCK LAKE SHORE DR | DEXTER TWP |
| 200059098 | 9/2/20 19:20 PM | C3730 - Traffic Complaint / Traffic Miscellaneous A Complaint | ISLAND LAKE RD / WYLIE RD | DEXTER TWP |
| 200059210 | 9/3/20 08:02 AM | C3804 Animal Complaint | WATERLOO RD / SHAGBARK RD | DEXTER TWP |
| 200059215 | 9/3/20 08:45 AM | C3324 - Suspicious Circumstances | NORTH TERRITORIAL RD / DEXTER TOWNHALL RD | DEXTER TWP |
| 200059381 | 9/3/20 18:40 PM | C3145 - Property Damage Traffic Crash PDA | NORTH TERRITORIAL RD / DEXTER PINCKNEY RD | DEXTER TWP |
| 200059589 | 9/4/20 13:27 PM | L6199 BOL - Be on the Lookout - WD | DEXTER PINCKNEY RD / SARAH | DEXTER TWP |
| 200059702 | 9/4/20 18:20 PM | C3336 - Assist Citizen | WATERLOO RD / SHAGBARK RD | DEXTER TWP |
| 200059734 | 9/4/20 19:59 PM | L3597 Non Terminal - WD | 5700 BLOCK DEXTER PINCKNEY RD | DEXTER TWP |
| 200059824 | 9/5/20 00:50 AM | L3535 - Noise Complaint - WD | 9500 BLOCK PORTAGE LAKE AVE | DEXTER TWP |
| 200059849 | 9/5/20 05:15 AM | C3730 - Traffic Complaint / Traffic Miscellaneous A Complaint | DEXTER PINCKNEY RD / NORTH TERRITORIAL RD | DEXTER TWP |
| 200059858 | 9/5/20 06:24 AM | C3730 - Traffic Complaint / Traffic Miscellaneous A Compla | NORTH TERRITORIAL RD / DEXTER PINCKNEY RD | DEXTER TWP |
| 200059860 | 9/5/20 06:38 AM | C3730 - Traffic Complaint / Traffic Miscellaneous A Complaint | NORTH TERRITORIAL RD / TOMA RD | DEXTER TWP |
| 200060018 | 9/5/20 18:57 PM | L3597 Non Terminal - WD | 13400 BLOCK RIKER RD | DEXTER TWP |
| 200060114 | 9/6/20 00:32 AM | C3730 - Traffic Complaint / Traffic Miscellaneous A Compla | NORTH TERRITORIAL RD / MADDEN RD | DEXTER TWP |
| 200060121 | 9/6/20 01:25 AM | L3597 Non Terminal - WD | 6800 BLOCK REILLY DR | DEXTER TWP |
| 200060147 | 9/6/20 06:05 AM | C3730 - Traffic Complaint / Traffic Miscellaneous A Compla | DEXTER PINCKNEY RD / MCGREGOR RD | DEXTER TWP |
| 200060152 | 9/6/20 06:52 AM | C3730 - Traffic Complaint / Traffic Miscellaneous A Compla | NORTH TERRITORIAL RD / DEXTER PINCKNEY RD | DEXTER TWP |

| INCIDENT | DATE/TIME | CFS Verified Offense | ADDRESS | CITY |
|-----------|------------------|--|---|------------|
| 200060300 | 9/6/20 20:14 PM | L3597 Non Terminal - WD | 9100 BLOCK MCGREGOR RD | DEXTER TWP |
| 200060328 | 9/6/20 22:01 PM | C3730 - Traffic Complaint / Traffic Miscellaneous A Compla | DEXTER PINCKNEY RD / BELL RD | DEXTER TWP |
| 200060352 | 9/6/20 23:35 PM | L3509 - Disorderly Person/Condition - WD | 6400 BLOCK STERLING TRL | DEXTER TWP |
| 200060359 | 9/7/20 00:35 AM | C3730 - Traffic Complaint / Traffic Miscellaneous A Compla | DEXTER PINCKNEY RD / WINSTON RD | DEXTER TWP |
| 200060442 | 9/7/20 12:07 PM | C3150 - Property Damage H&R Traffic Crash | 10200 BLOCK NORTH TERRITORIAL RD | DEXTER TWP |
| 200060483 | 9/7/20 14:46 PM | L3597 Non Terminal - WD | 8500 BLOCK SILVER HILL | DEXTER TWP |
| 200060556 | 9/7/20 19:51 PM | L3597 Non Terminal - WD | 8400 BLOCK THURSTON RD | DEXTER TWP |
| 200060644 | 9/7/20 23:53 PM | C3730 - Traffic Complaint / Traffic Miscellaneous A Compla | NORTH TERRITORIAL RD / DEXTER TOWNHALL RD | DEXTER TWP |
| 200060663 | 9/8/20 02:52 AM | C3730 - Traffic Complaint / Traffic Miscellaneous A Compla | NORTH TERRITORIAL RD / TOMA RD | DEXTER TWP |
| 200060760 | 9/8/20 13:27 PM | C3312 - Neighborhood Trouble | 9500 BLOCK WINSTON RD | DEXTER TWP |
| 200060832 | 9/8/20 17:10 PM | L6199 BOL - Be on the Lookout - WD | DEXTER PINCKNEY RD / NORTH TERRITORIAL RD | DEXTER TWP |
| 200060835 | 9/8/20 17:16 PM | 8041 - Operating Under the Influence of Alcohol / Liquor O | ISLAND LAKE RD / WYLIE RD | DEXTER TWP |
| 200060909 | 9/8/20 22:51 PM | C3299 - Welfare Check | 6100 BLOCK STOFER RD | DEXTER TWP |
| 200060961 | 9/9/20 09:13 AM | 3605 - Indecent Exposure [36004] | 13300 BLOCK RAINBOW DR | DEXTER TWP |
| 200061107 | 9/9/20 19:36 PM | C3702 Traffic Complaint / Road Hazard | 14000 BLOCK NORTH LAKE RD | DEXTER TWP |
| 200061170 | 9/10/20 01:30 AM | C3730 - Traffic Complaint / Traffic Miscellaneous A Compla | NORTH TERRITORIAL RD / W HURON RIVER DR | DEXTER TWP |
| 200061183 | 9/10/20 02:41 AM | C3199 - All Other Traffic Crashes | MCGREGOR RD / YANKEE LN | DEXTER TWP |
| 200061370 | 9/10/20 20:12 PM | C3355 - Civil Matter - Other | 9300 BLOCK W HURON RIVER DR | DEXTER TWP |
| 200061466 | 9/11/20 10:47 AM | C3804 - Animal Complaint | 6800 BLOCK DEXTER PINCKNEY RD | DEXTER TWP |
| 200061485 | 9/11/20 11:38 AM | C3336 - Assist Citizen | 13700 BLOCK ISLAND LAKE RD | DEXTER TWP |
| 200061509 | 9/11/20 12:56 PM | 2605 - Fraud - Illegal Use of Credit Card [26002] | 5200 BLOCK WESTBURY DR | DEXTER TWP |

| INCIDENT | DATE/TIME | CFS Verified Offense | ADDRESS | CITY |
|-----------|------------------|--|---|------------|
| 200061624 | 9/11/20 19:08 PM | C3730 - Traffic Complaint / Traffic Miscellaneous A Compla | NORTH TERRITORIAL RD / TOMA RD | DEXTER TWP |
| 200061703 | 9/12/20 01:40 AM | C3730 - Traffic Complaint / Traffic Miscellaneous A Compla | MCGREGOR RD / DEXTER PINCKNEY RD | DEXTER TWP |
| 200061725 | 9/12/20 08:02 AM | L3501 911 Hang Up Call - WD | 14100 BLOCK RIKER RD | DEXTER TWP |
| 200061788 | 9/12/20 13:22 PM | C3804 - Animal Complaint | 9500 BLOCK FLEMING RD | DEXTER TWP |
| 200061813 | 9/12/20 15:04 PM | L6199 BOL - Be on the Lookout - WD | DEXTER TOWNHALL RD / NORTH TERRITORIAL RD | DEXTER TWP |
| 200061826 | 9/12/20 16:18 PM | L3597 Non Terminal - WD | HANKERD RD / NOAH RD | DEXTER TWP |
| 200061871 | 9/12/20 19:07 PM | C3804 - Animal Complaint | 8900 BLOCK DEXTER PINCKNEY RD | DEXTER TWP |
| 200061876 | 9/12/20 19:36 PM | C3312 - Neighborhood Trouble | 8700 BLOCK PARKVIEW DR | DEXTER TWP |
| 200061984 | 9/13/20 02:05 AM | C2840 - Juvenile - Malicious Mischief | 9300 BLOCK HIDDEN LAKE CIR | DEXTER TWP |
| 200062000 | 9/13/20 03:35 AM | C3145 - Property Damage Traffic Crash PDA | HADLEY RD / NORTH TERRITORIAL RD | DEXTER TWP |
| 200062042 | 9/13/20 10:20 AM | 7305 - Animal Ord - Harbor Vicious [73000] | 9600 BLOCK FLEMING RD | DEXTER TWP |
| 200062047 | 9/13/20 10:40 AM | C3324 - Suspicious Circumstances | 9300 BLOCK HIDDEN LAKE CIR | DEXTER TWP |
| 200062066 | 9/13/20 11:31 AM | L3597 - Non Terminal - WD | 4700 BLOCK MCGUINESS RD | DEXTER TWP |
| 200062137 | 9/13/20 16:36 PM | C3730 - Traffic Complaint / Traffic Miscellaneous A Compla | DEXTER PINCKNEY RD / NORTH TERRITORIAL RD | DEXTER TWP |
| 200062240 | 9/14/20 01:52 AM | L3597 Non Terminal - WD | 4700 BLOCK DEXTER PINCKNEY RD | DEXTER TWP |
| 200062510 | 9/15/20 05:55 AM | C3730 - Traffic Complaint / Traffic Miscellaneous A Compla | ISLAND LAKE RD / EASTRIDGE DR | DEXTER TWP |
| 200062511 | 9/15/20 06:04 AM | C3730 - Traffic Complaint / Traffic Miscellaneous A Compla | MEADOW CREEK DR / DEXTER PINCKNEY RD | DEXTER TWP |
| 200062571 | 9/15/20 10:27 AM | 1382 - Stalking (Misdemeanor) [13003] | 12800 BLOCK MCKINLEY HEIGHTS DR | DEXTER TWP |
| 200062694 | 9/15/20 16:31 PM | C3250 - Mental Health Call | WATERLOO RD / ISLAND LAKE RD | DEXTER TWP |
| 200062805 | 9/16/20 00:06 AM | C3299 - Welfare Check | 8700 BLOCK E STONEY FIELD DR | DEXTER TWP |
| 200062845 | 9/16/20 07:51 AM | L3523 - MSP Calls - WD | WATERLOO RD / ISLAND LAKE RD | DEXTER TWP |

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| 200062890 | 9/16/20 11:19 AM | L3597 Non Terminal - WD | 9700 BLOCK OXFORD CT | DEXTER TWP |
| 200062895 | 9/16/20 12:03 PM | C3730 - Traffic Complaint / Traffic Miscellaneous A Compla | WYLIE RD / DEXTER PINCKNEY RD | DEXTER TWP |
| 200063103 | 9/17/20 11:19 AM | C3324 - Suspicious Circumstances | 4700 BLOCK DEXTER PINCKNEY RD | DEXTER TWP |
| 200063274 | 9/17/20 23:35 PM | C3324 - Suspicious Circumstances | 9400 BLOCK MCGREGOR RD | DEXTER TWP |
| 200063276 | 9/17/20 23:52 PM | C3730 - Traffic Complaint / Traffic Miscellaneous A Compla | DEXTER PINCKNEY RD / MCGREGOR RD | DEXTER TWP |
| 200063360 | 9/18/20 12:00 PM | C3999 - Alarms All Other | 12900 BLOCK NORTH TERRITORIAL RD | DEXTER TWP |
| 200063391 | 9/18/20 13:59 PM | 2699 - Fraud (Other) [26001] | 7700 BLOCK QUAIL RDG | DEXTER TWP |
| 200063401 | 9/18/20 14:34 PM | L3597 Non Terminal - WD | 8500 BLOCK BELL RD | DEXTER TWP |
| 200063424 | 9/18/20 16:18 PM | C3804 - Animal Complaint | ISLAND LAKE RD / N DANCER RD | DEXTER TWP |
| 200063425 | 9/18/20 16:18 PM | C3804 Animal Complaint | N DANCER RD / ISLAND LAKE RD | DEXTER TWP |
| 200063478 | 9/18/20 20:21 PM | C3324 - Suspicious Circumstances | 12800 BLOCK MCKINLEY HEIGHTS DR | DEXTER TWP |
| 200063525 | 9/18/20 23:28 PM | L3535 - Noise Complaint - WD | 9400 BLOCK DEXTER PINCKNEY RD | DEXTER TWP |
| 200063694 | 9/19/20 14:57 PM | C3331 - Assist Medical | ISLAND LAKE RD / WATERLOO RD | DEXTER TWP |
| 200064102 | 9/21/20 08:54 AM | L3597 Non Terminal - WD | 8400 BLOCK THURSTON RD | DEXTER TWP |
| 200064268 | 9/21/20 21:05 PM | C3020 - Misdemeanor Arrest Warrant (Originating Agency) | 1400 BLOCK SAUNDERS CRES | DEXTER TWP |
| 200064285 | 9/21/20 22:31 PM | C3328 - Suspicious Persons | 14300 BLOCK STOFER CT | DEXTER TWP |
| 200064374 | 9/22/20 10:59 AM | L3597 Non Terminal - WD | 6400 BLOCK MEADOW CREEK DR | DEXTER TWP |
| 200064499 | 9/22/20 20:14 PM | L6199 - BOL - Be on the Lookout - WD | RIKER RD / ISLAND LAKE RD | DEXTER TWP |
| 200064506 | 9/22/20 20:30 PM | C3730 - Traffic Complaint / Traffic Miscellaneous A Compla | STOFER RD / FOREST CT | DEXTER TWP |
| 200064509 | 9/22/20 20:39 PM | L3597 Non Terminal - WD | 10900 BLOCK NORTH TERRITORIAL RD | DEXTER TWP |
| 200064510 | 9/22/20 20:41 PM | C3334 - Assist Other Govt Agency | DEXTER TOWNHALL RD / NORTH TERRITORIAL RD | DEXTER TWP |

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| 200064679 | 9/23/20 14:17 PM | C3324 - Suspicious Circumstances | 4700 BLOCK DEXTER PINCKNEY RD | DEXTER TWP |
| 200064716 | 9/23/20 16:47 PM | C3730 - Traffic Complaint / Traffic Miscellaneous A Compla | DEXTER PINCKNEY RD / WINSTON RD | DEXTER TWP |
| 200064724 | 9/23/20 17:19 PM | L3599 - Shots Fired - Careless Use of Firearm - WD | 1LKHALFMOON | DEXTER TWP |
| 200064816 | 9/24/20 00:16 AM | C3326 - Suspicious Vehicles | 9800 BLOCK STINCHFIELD WOODS RD | DEXTER TWP |
| 200064888 | 9/24/20 11:16 AM | C3999 - Alarms All Other | SAUER DR / NORTH LAKE RD | DEXTER TWP |
| 200065095 | 9/25/20 05:22 AM | C3730 - Traffic Complaint / Traffic Miscellaneous A Compla | DEXTER PINCKNEY RD / MCGREGOR RD | DEXTER TWP |
| 200065122 | 9/25/20 09:11 AM | L3597 Non Terminal - WD | 8400 BLOCK THURSTON RD | DEXTER TWP |
| 200065222 | 9/25/20 16:35 PM | C3336 - Assist Citizen | DEXTER TOWNHALL RD / CASTLETON CT | DEXTER TWP |
| 200065235 | 9/25/20 17:18 PM | C3702 Traffic Complaint / Road Hazard | 9600 BLOCK ISLAND LAKE RD | DEXTER TWP |
| 200065287 | 9/25/20 19:37 PM | C3730 - Traffic Complaint / Traffic Miscellaneous A Compla | DEXTER PINCKNEY RD / WINSTON RD | DEXTER TWP |
| 200065289 | 9/25/20 19:38 PM | C3312 - Neighborhood Trouble | 8400 BLOCK THURSTON RD | DEXTER TWP |
| 200065295 | 9/25/20 19:53 PM | C3730 - Traffic Complaint / Traffic Miscellaneous A Compla | DEXTER PINCKNEY RD / MCGREGOR RD | DEXTER TWP |
| 200065468 | 9/26/20 11:16 AM | L3597 Non Terminal - WD | 8500 BLOCK SILVER HILL | DEXTER TWP |
| 200065513 | 9/26/20 14:25 PM | L6065 Miscellaneous Info - WD | 8800 BLOCK DEXTER TOWNHALL RD | DEXTER TWP |
| 200065572 | 9/26/20 17:48 PM | C3324 - Suspicious Circumstances | 8800 BLOCK DEXTER TOWNHALL RD | DEXTER TWP |
| 200065574 | 9/26/20 17:52 PM | C3332 - Assist Fire Department | ISLAND LAKE RD / WYLIE RD | DEXTER TWP |
| 200065668 | 9/26/20 23:35 PM | C3730 - Traffic Complaint / Traffic Miscellaneous A Compla | DEXTER PINCKNEY RD / NORTH TERRITORIAL RD | DEXTER TWP |
| 200065698 | 9/27/20 02:05 AM | C3145 - Property Damage Traffic Crash PDA | DEXTER PINCKNEY RD / STINCHFIELD WOODS RD | DEXTER TWP |
| 200065725 | 9/27/20 09:24 AM | L6065 Miscellaneous Info - WD | 8800 BLOCK DEXTER TOWNHALL RD | DEXTER TWP |
| 200065755 | 9/27/20 11:25 AM | L6199 BOL - Be on the Lookout - WD | NORTH TERRITORIAL RD / HANKERD RD | DEXTER TWP |
| 200065768 | 9/27/20 12:00 PM | C3730 - Traffic Complaint / Traffic Miscellaneous A Compla | DEXTER PINCKNEY RD / MEADOW CREEK DR | DEXTER TWP |

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| 200065795 | 9/27/20 13:42 PM | C3730 - Traffic Complaint / Traffic Miscellaneous A Compla | HANKERD RD / NORTH LAKE RD | DEXTER TWP |
| 200065803 | 9/27/20 13:58 PM | C3730 - Traffic Complaint / Traffic Miscellaneous A Compla | HANKERD RD / NORTH TERRITORIAL RD | DEXTER TWP |
| 200065825 | 9/27/20 15:46 PM | L3597 Non Terminal - WD | 8500 BLOCK ISLAND LAKE RD | DEXTER TWP |
| 200065902 | 9/27/20 20:31 PM | C3804 - Animal Complaint | FLEMING RD / WESTWIND DR | DEXTER TWP |
| 200065939 | 9/27/20 22:17 PM | C3730 - Traffic Complaint / Traffic Miscellaneous A Compla | NORTH TERRITORIAL RD / HANKERD RD | DEXTER TWP |
| 200065945 | 9/27/20 23:08 PM | L3597 Non Terminal - WD | 14100 BLOCK RIKER RD | DEXTER TWP |
| 200065949 | 9/27/20 23:30 PM | C3145 - Property Damage Traffic Crash PDA | DEXTER PINCKNEY RD / MCGREGOR RD | DEXTER TWP |
| 200066224 | 9/29/20 09:13 AM | C3999 - Alarms All Other | 8500 BLOCK PORTAGE LAKE BLVD | DEXTER TWP |
| 200066439 | 9/29/20 23:25 PM | C3324 Suspicious Circumstances | ISLAND LAKE RD / WYLIE RD | DEXTER TWP |
| 200066440 | 9/29/20 23:25 PM | C3324 - Suspicious Circumstances | 8800 BLOCK ISLAND LAKE RD | DEXTER TWP |
| 200066564 | 9/30/20 14:50 PM | 2308 - Larceny - From Building (Includes Library, Office use | 7300 BLOCK WEBBS LANDING | DEXTER TWP |
| 200066645 | 9/30/20 20:51 PM | C3730 - Traffic Complaint / Traffic Miscellaneous A Compla | MADDEN RD / NORTH TERRITORIAL RD | DEXTER TWP |
| 200066653 | 9/30/20 21:42 PM | C3730 - Traffic Complaint / Traffic Miscellaneous A Compla | DEXTER TOWNHALL RD / NORTH TERRITORIAL RD | DEXTER TWP |
| 200066657 | 9/30/20 21:58 PM | C3730 - Traffic Complaint / Traffic Miscellaneous A Compla | NORTH TERRITORIAL RD / HANKERD RD | DEXTER TWP |