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

DEXTER TOWNSHIP

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



www.dextertownship.org

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

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

NOTE: THESE ARE <u>DRAFT</u> MINUTES AND ARE SUBJECT TO REVIEW, CORRECTION AND APPROVAL BY THE TOWNSHIP BOARD AT THE JANUARY 19, 2021 REGULAR MEETING

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

PLEDGE OF ALLEGIANCE: Recited by all.

<u>ROLL CALL</u>: Present – Supervisor Ratkovich, Clerk Stamboulellis, Treasurer Metz, Trustees Drolett, Nolte, Sanders, Sikkenga.

Present- David Rohr (Director of Zoning and Planning), Janis Miller (Recording Secretary).

SUPERVISOR'S REMARK: Each member introduced themselves – no conflicts of interest.

<u>1ST CALL TO THE PUBLIC:</u> 7:12pm – No Comments.

<u>APPROVAL of the AGENDA:</u> Discussion: Change agenda item "Appointment to Boards and Commissions dates – Multi Lakes Sewer Authority term expiring on 2023 and Dexter Area Fire Board tern expiring in 2022 – Replace "Executive Team" with "Executive Committee" Motion by **Drolett** to approve the agenda as amended. Motion second by **Sikkenga**. <u>Motion carried (7-0)</u>.

<u>APPROVAL of the MINUTES</u>: Motion by **Drolett** to approve the minutes from the November 17, 2020 Regular Board Meeting. Motion seconded by **Sikkenga**. Roll call vote. <u>Motion carried (7-0)</u>.

CONSENT AGENDA: No items on the consent agenda.

COMMITTEE REPORTS: NONE

UNFINISHED BUSINESS: None

NEW BUSINESS: A. Appointments:

Motion by **Drolett** to approve the Supervisor's appointment of Trustee Karen Sikkenga as the Township Board's representative to the Planning Commission for a three-year term expiring 12/31/23. Motion second by **Sanders**.

Roll Call Vote: Yeas – Nolte, Drolett, Stamboulellis, Sikkenga, Metz, Sanders, Ratkovich.

Nays: None Abstain – None. Motion carried (7-0).

Motion by **Drolett** to approve Trustee Karen Nolte as the Township Board's representative to the Multi Lakes Sewer Authority for a four-year term expiring 12/31/23. Motion second by **Sanders**.

Roll Call Vote: Yeas – Nolte, Drolett, Stamboulellis, Sikkenga, Metz, Sanders, Ratkovich. Nays: None

Abstain – None. Motion carried (7-0).

Motion by **Nolte** to appoint Supervisor Diane Ratkovich as the Township Board's representative to the Dexter Area Fire Department, remainder of term expiring 03/17/21. Motion second by **Sanders**. **Roll Call Vote: Yeas – Nolte, Stamboulellis, Sikkenga, Metz, Sanders, Ratkovich. Nays: Drolett Abstain – None**. **Motion carried** (6-1).

Motion by Metz to approve Clerk Stamboulellis as the Township Board's representative to the Western Washtenaw Recycling Authority for a two-year term expiring 12/31/22. Motion second by Sanders. Roll Call Vote: Yeas – Nolte, Drolett, Stamboulellis, Sikkenga, Metz, Sanders, Ratkovich. Nays: None Abstain – None. Motion carried (7-0).

Motion by **Drolett** to approve Trustee Karen Nolte as the Township Board's representative to the Washtenaw County Broadband Task Force and he Broadband Research Committee with an open-ended term expiring 11/20/24. Motion second by **Sikkenga**.

Roll Call Vote: Yeas – Nolte, Drolett, Stamboulellis, Sikkenga, Metz, Sanders, Ratkovich. Nays: None Abstain – None. Motion carried (7-0).

Motion by **Ratkovich** to appoint the Executive Committee (Supervisor Diane Ratkovich, Clerk Michelle Stamboulellis, Treasurer Maris Metz) as the Township's Personnel Policy Committee for a 4- year term expiring 11/20/24. Motion second by **Nolte**.

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Roll Call Vote: Yeas – Nolte, Drolett, Stamboulellis, Sikkenga, Metz, Sanders, Ratkovich.
Nays: None
Abstain – None.
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Motion carried (7-0).

Drolett noted that each appointee needed to take the Oath of Office for appointments.

NEW BUSINESS: B. Paper of Record:

Discussion: Statute MCL 691.1051 states that a paper of record must be in continuous circulation for two-years. The Sun Times News distribution was temporarily interrupted by COVID-19 but continued an online presence. The Sun Times News is distributed to zip codes 48130, 48118, and the City of Saline with drops in Gregory and Pinckney. Most of the township community does not subscribe to MLive. Supervisor Ratkovich received agreement from both the Michigan Township Association and Representative Donna Lasinski to reinstate the Sun Times News as a paper of record.

Motion by **Nolte** to reinstate The Sun Times News, as Dexter Township's paper of record, effective December 15, 2020, and it meets the requirements of MCL 691.1051. Motion second by **Sanders.**

Roll Call Vote: Yeas – Nolte, Drolett, Stamboulellis, Sikkenga, Metz, Sanders, Ratkovich. Nays: None Abstain – None.

Motion carried (7-0).

AUTHORIZATION of PAYMENTS/TRANSFER of FUNDS: Clerk Stamboulellis

Payment of Bills:

Discussion: Why a motion is needed to pay bills. For internal controls the need to report budget variances each month. Would like to see a report of "on-time and late" property tax payments as well as comparison to prior years.

Motion by **Metz** to approve the payments of: General Fund in the amount of \$97,178.64, Fire Fund in the amount of \$68,523.81, Police Fund in the amount of \$40,288.50, Agency Fund in the amount \$3,036.50, and Gross Payroll in the amount \$34,363.04. Motion seconded by **Ratkovich**.

Roll Call Vote: Yeas – Nolte, Drolett, Stamboulellis, Sikkenga, Metz, Sanders, Ratkovich. Nays: None Abstain – None. Motion carried (7-0).

A. Transfer of Funds: None

2ND CALL TO THE PUBLIC: 7:55pm No Comments.

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

Sikkenga: Washtenaw County Road Commission Tree policy, they are looking for public comments on their webpage for their tree policy.

Ratkovich: Scheduling a Strategic Planning Meeting in January.

Motion by **Sanders** to hold a Special Meeting, to begin the process of Strategic Planning, on Saturday, January 16, 2020, from 11am -12noon. Motion second by **Metz.** <u>Motion carried (7-0)</u>

FUTURE AGENDA ITEMS:

- A. Appointments (January)
- B. 2021 Fee Schedule
- C. WWRA Debt Fees for New Residential Construction
- D. Board of Review Appeals by Mail.
- E. Poverty Exemption and Asset Test Resolution.

Adjournment:

Motion by Drolett to adjourn at 8:17pm. Motion second by Nolte. Motion carried (7-0)

Respectfully Submitted,

Michelle Stamboulellis, Clerk

Dexter Township

NOTE: THESE ARE <u>DRAFT</u> MINUTES AND ARE SUBJECT TO REVIEW, CORRECTION AND APPROVAL BY THE TOWNSHIP BOARD AT THE JANUARY 19, 2021 REGULAR MEETING

I, THE UNDERSIGNED, MICHELLE STAMBOULELLIS, THE DULY QUALIFIED CLERK FOR THE TOWNSHIP OF DEXTER, WASHTENAW COUNTY, MICHIGAN, DO HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND COMPLETE COPY OF CERTAIN PROCEEDINGS TAKEN BY THE DEXTER TOWNSHIP BOARD OF TRUSTEES AT A REGULAR BOARD MEETING HELD ON THE 15TH DAY OF DECEMBER 2020 AND THAT THE FORGOING MINUTES HAVE BEEN APPROVED BY A MAJORITY VOTE OF THE BOARD AT A SCHEDULED MEETING HELD ON THE 19TH DAY OF JANUARY 2021.

MICHELLE STAMBOULELLIS, CLERK, DEXTER TOWNSHIP



DEXTER TOWNSHIP AGENDA ITEM SUMMARY

MEETING OF: Township Board of Trustees 19 January 2021

Agenda Item Title:

Board Of Review Protests by Mail - Resolution

Submitted by:

Diane Ratkovich

Explanation of Agenda Item:

Annual resolution to permit Township property owners to protest their property tax assessments to the Board of Review by mail

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:
Draft Resolution
Staff Comments:
None
Motion/Action/Recommendation:
Motion to approve Resolution 21-xxx, a resolution to allow taxpayers to protest property tax assessments by mail.

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A resolution to approve the Western Washtenaw Recycling Authority Debt Fees for New Dwelling Units

WHEREAS, the Township of Dexter is a participating municipality of the "Western Washtenaw Recycling Authority"(WWRA); and,

WHEREAS, all residential dwelling units in the Township of Dexter are specially assessed at the rate of \$24.00 per year for WWRA debt retirement for the years 2012 through 2026,

NOW, THEREFORE, BE IT RESOLVED that all new dwelling units in Township of Dexter, at the time zoning permit fees are collected, shall be charged for WWRA debt service costs per the following schedule at the rate of \$24.00 per year, per dwelling unit:

Calendar Year	Debt Fee
2021	\$ 144.00

BE IT FURTHER RESOLVED that the debt fees so collected shall be forwarded to the "Western Washtenaw Recycling Authority" with documentation of the Tax Parcel Identification Number(s) for which the fee was collected.

Resolution offered by Board Member:

Resolution seconded by Board Member:

Roll call vote:

Yeas -

Nays -

Abstain -

Absent -

Tally Y = __; N = __; Abstain = __; Absent =___

The Supervisor declared the resolution adopted

CERTIFICATE

The undersigned, being the duly elected and acting Clerk of the Township of Dexter hereby certifies that the foregoing resolution was duly adopted at a regular meeting of the Dexter Township Board at which a quorum was present on the 21st day of January, 2020, and that the members voted thereon as hereinbefore set forth.

Michelle Stamboulellis, Clerk

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DEXTER TOWNSHIP FEE SCHEDULE - EFFECTIVE JANUARY 20, 2021

A) Copies		
1) Black and White (standard size sheets)	\$0.25 per page	For copies not related to a Freedom of Information Act Request
 Black and White (large format) 	\$5.00 per page	
3) Color (standard size sheets)	\$0.50 per page	For copies not related to a Freedom of Information Act Request
4) Color (large format)	\$8.00 per page	
5) Zoning Map (11"x17")	\$5.00	
6) Zoning Map (35"x42")	\$10.00	
7) Zoning Text	\$15.00	
8) Master Plan	\$15.00	
9) Video of Meeting	\$10.00	

B) Divisions/Boundary Line Adjustments/Combinations

1) Land Division	\$450.00- first split +	\$30.00- each additional split	Fee includes Engineering Review. Additional Legal Review Fees may be necessary. (§P2)
2) Resubmittal	\$150.00 +		Fee includes Engineering Review. Additional Legal Review Fees may be necessary. (§P2)
3) Additional Revisions	\$50.00 +	Deposit	Additional Engineering and Legal Review Fees may be necessary. (§P2, §P3) A deposit may be required, as determined by the Director of Planning and Zoning, to cover anticipated costs.
4) Boundary Line Adjustment	\$250.00 +		Fee includes Engineering Review. Additional Legal Review Fees may be necessary. (§P2)
5) Resubmittal	\$150.00 +		Fee includes Engineering Review. Additional Legal Review Fees may be necessary. (§P2)
6) Additional Revisions	\$75.00 +	Deposit	Additional Engineering and Legal Review Fees may be necessary. (§P2, §P3) A deposit may be required, as determined by the Director of Planning and Zoning, to cover anticipated costs.
7) Combinations	\$0.00		There is no charge for a combination.

c) Open Space Community (OSC) or Open Space Preservation (OSP)

1) Open Space	\$400.00 +	Additional site plan review fee required.
Community	Ş400.00 ±	(§L)

D) Permits

D) Permits			
1) Zoning Permit- Major	\$80.00 +		Major zoning permit includes two zoning inspections. Additional stormwater management fees may be required. (§M) Additional WWRA fee required for construction of new residences or businesses on vacant properties. (§H)
2) Zoning Permit- Minor	\$35.00		Minor zoning permit includes one zoning inspection.
3) Fence	\$50.00		Permit includes two zoning inspections.
4) Sign Permit- Freestanding	\$60.00		Permit includes two zoning inspections.
5) Sign Permit- Wall-mounted	\$35.00		Permit includes one zoning inspection.
6) Home Occupation	\$35.00		Permit includes one zoning inspection.
7) Liquid Propane Tank	\$35.00		Permit includes one zoning inspection.
8) Temporary Dwelling Permit	\$500.00	\$1,000 deposit	Fee is for every six months or portion thereof. Deposit is refunded once the temporary dwelling is removed and the site is restored.
9) Temporary Zoning Permit	\$80.00	Deposit	A deposit may be required, as determined by the Director of Planning and Zoning, to cover anticipated costs.
10) Amended Permit	\$35.00		
11) Additional Inspections	\$35.00		For additional zoning inspections beyond those included in the permit fee.
12) Post-construction Permits	Double the cost of the original permit		
E) Planned Unit Dev	elopment (PUD)		
1) Planned Unit Development	\$500 +		Additional site plan or land division review fee required. (§L)
F) Pre-application Co	onference		
1) Pre-application Conference	Planning/Engineering/ Legal Review (§P)	\$800 deposit	Review fees are taken from the deposit. The balance of the deposit is returned.
g) Private Roads			
1) Each Road	\$750.00 +	Deposit	 Additional Legal/Engineer/Planning review fees required. (§P) A deposit may be required by the Director of Planning and Zoning to cover anticipated costs.

DEXTER TOWNSHIP FEE SCHEDULE - EFFECTIVE JANUARY 20, 2021

DEATER	TOWNSHIP FEE SCP		L'SAROARI LO, LOLI
н) Recycle Fee			
1) WWRA Recycle Fee	\$170.00		Fee is for calendar year 2021, and includes operating fee through calendar year 2022 (\$26) and debt fee through calendar year 2026 (\$144).
)) Shared Driveways	5		
1) Driveway Serving Two Lots	\$500.00 +		Fee includes Engineering Review. Additional Legal Review Fees may be necessary. (§P2)
2) Driveway Serving Three of Four Lots	\$800.00 +		Fee includes Engineering Review. Additional Legal Review Fees may be necessary. (§P2)
3) Resubmittal	\$250.00 +		Fee includes Engineering Review. Additional Legal Review Fees may be necessary. (§P2)
4) Additional Submittals	Engineering/Legal Review (§P)	Deposit	For shared driveways that have been resubmitted more than two times. A deposit may be required, as determined by the Director of Planning and Zoning, to cover anticipated costs.
J) Special Land Use			
 J) Special Land Use 1) New or Amended Special Land Use 	\$300.00 +		Additional site plan review fee required. (§L)
к) Special Meetings			
1) Planning Commission	\$800.00 +		Additional fees required for application being considered by the Planning Commission.
2) Zoning Board of Appeals	\$600.00 +		Additional fees required for application being considered by the Zoning Board of Appeals.
at1			
L) Site Plans			
1) Preliminary, Final, or Amended	\$525.00 per meeting + Planning/ Legal/ Engineer Review Fees,	Initial deposit of at least \$2,000. Work stops when balance is \$500 or less.	Cost varies based on the number of meetings necessary for review and hours necessary for Planning, Legal, and Engineering reviews. (§P) Balance of deposit is returned when all work is completed.
2) Wireless Communication Facility- Preliminary, final, or amended	\$525 per meeting + Planning/Legal/ Engineer Review, with a maximum fee of \$1,000	\$2,000 deposit	Cost varies based on the number of meetings necessary for review and hours necessary for Planning, Legal, and Engineering reviews. (§P) Balance of deposit is returned after all review fees are paid in full. Site Plan fees continue →

DEXTER TOWNSHIP FEE SCHEDULE - EFFECTIVE JANUARY 20, 2021

3) Extension of an Approved Site Plan	\$525.00 per meeting + Planning/ Legal/ Engineer Review Fees	Initial deposit of at least \$2,000. Work stops when balance is \$500 or less.	Cost varies based on the number of meetings necessary for review and hours necessary for Planning, Legal, and Engineering reviews. (§P) Balance of deposit is returned when all work is completed.
 Reinstatement of a Previously-Approved Site Plan That Has Expired 	\$525.00 per meeting + Planning/ Legal/ Engineer Review Fees	Initial deposit of at least \$2,000. Work stops when balance is \$500 or less.	Cost varies based on the number of meetings necessary for review and hours necessary for Planning, Legal, and Engineering Reviews. (§P) Balance of deposit is returned when all work is completed.

м) Storm Water Mar	nagement (when a s	site plan review is n	ot required)
1) Storm Water Management Plan	\$350.00		Fee includes Engineering Review and initial site visit.
2) Resubmittal	\$175.00		Fee includes Engineering Review.
3) Construction Inspection	\$250.00		
4) Additional Inspections	\$125.00		Fee is for additional inspections beyond those included with other fees.
5) Additional Review or Inspections	Engineering Review Fees	Deposit	 This applies to storm water management plans that have been resubmitted more than two times. A deposit may be required, as determined by the Director of Planning and Zoning, to cover anticipated costs.

N) Zoning Board of Appeals

1) Variance	\$450.00	Fee is for the first developmental standard from which a variance is being requested.
2) Each Additional Variance	\$50.00 per variance	<i>Fee is for each additional standard from which a variance is being requested as part of the same petition.</i>
3) Revised Variance	\$300.00	<i>Fee is for review of a variance that has not received approval or denial or an amendment of conditions of an approved variance.</i>
4) Appeal of Decision	\$450.00	Fee is for the first decision being appealed. If all of the decisions being appealed are fully reversed, the fees are refunded.
5) Each Additional Appeal of Decision	\$50.00 per decision	Fee is for each additional decision being appealed as part of the same petition.
6) Interpretation	\$450.00	Fee is for the first interpretation being requested. If all of the interpretations are completely reversed, the fees are refunded.
		Zoning Board of Appeals fees continue ᢣ

I:\Planning Department\FORMS and DOCUMENTS\Fee Schedule\Fee Schedule (01 20 2021).docx Page 4 of 5 Page 12 of 68

7) Each Additional	\$50.00 per	I	Fee is for each additional interpretation
Interpretation	interpretation		being requested as part of the same petition.
8) Other Petitions	\$450.00		
 o) Zoning Ordinance 	Amendment		
1) Text or Map Amendment	\$1,000.00		
2) Alleged Error Review	\$500.00	I	Fee is returned if the error is validated.
P) Other			
1) Bounced Check	All charges incurred + coll	ction + legal	
2) Legal Review	\$265.00 per hour		
a Engineer Poview	\$100.00 - \$175.00 per hou	ſ	
3) Engineer Review	\$300.00 pre-application conference		
4) Mailing	Postage		
5) Planning Review	\$62.50 per hour		
a Township as Applicant	No fee is charged when D	xter Township is	
6) Township as Applicant	the Applicant.		

Unless otherwise noted, application fees are nonrefundable.

Dexter Township does not accept credit or debit cards at this time.

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DEXTER TOWNSHIP AGENDA ITEM SUMMARY

MEETING OF Deuten Teurschin Deend of Truste et lan 40 2024
MEETING OF: Dexter Township Board of Trustees Jan 19,2021
Agenda Item Title:
Commission and Board Nominations and Appointments
Submitted by: Diane Ratkovich, Supervisor
Explanation of Agenda Item:
New nominees for Open Positions on:
Two appointments to the Dexter Township Planning Commission. Effective Jan. 19, 2021 through Dec. 31,2023.
Two appointments to the Dexter Township Zoning Board of Appeals. Effective Jan. 19,2021 through Dec. 31,2023
One appointment to the Dexter Area Fire Board. Effective Jan 19,2021 through Dec 31, 2026
Two appointments to the Huron River Watershed Council. Effective Jan. 19, 2021 through Dec.31,2023
Three Appointments to the Dexter Township Broadband Research Committee Effective Jan. 19,2021- Open Ended
Three Appointments to the Dexter Township Board of Review. Effective Jan 19,2021 through
Dec.31,2022
Fiscal or Resource Considerations: YES x NO
Does this agenda item require the expenditure of funds? YES _x NO
If YES, are funds budgeted? YESx NO
Are staff or other resources required? x NO
Is a budget amendment required? YES NOx_
Attachments:
Letter of interest and or Letter of Interest and resumes for above positions.
Staff Comments:



Applicants for Planning Commission As of 12/15/2020 *2 representatives expired 12/31/2020

- 1) Kimberly Marinelli (also interested in ZBA)
- 2) Paul LaRoe (also interested in ZBA)
- 3) Christina Maier (also interested in ZBA)
- 4) Andy Reiser* (expired rep.)
- 5) Steve Burch* (expired rep.)
- 6) Molly Maciejewski



Applicants for Zoning Board of Appeals As of 12/15/2020 *2 representatives expired 12/31/2020 1 Township Board rep. and 1 public rep. needed

- 1) Jim Drolett* (expired rep.)
- 2) Brook Smith* (expired rep.)
- 3) Kimberly Marinelli (also interested in PC)
- 4) Paul LaRoe (also interested in PC)
- 5) Christina Maier (also interested in PC)
- 6) Peter Maier





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

JAMES DROLETT LAURA SANDERS KAREN SIKKENGA KAREN NOLTE **TRUSTEES**

Applicants for Dexter Area Fire Department 1 representative needed

- 1) Mark Ford
- 2) Amy Reiser
- 3) Jim Drolett



SUPERVISOR MICHELLE STAMBOULELLIS CLERK MARIS METZ TREASURER

JAMES DROLETT LAURA SANDERS KAREN SIKKENGA KAREN NOLTE TRUSTEES

Applicants for Huron River Watershed Council 1 Dexter Township rep. and 1 alternate needed

- 1) Suzanne Bade (current rep.)
- 2) Jim Michaud
- 3) Mark Teicher





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JAMES DROLETT LAURA SANDERS KAREN SIKKENGA KAREN NOLTE **TRUSTEES**

Applicants for Broadband Research Committee 3 representatives needed

- 1) Jason Heinz
- 2) Jim Michaud
- 3) Tracey Zaleski





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

Applicants for Board of Review *Terms expired 12/31/2020 3 reps. and 1 alternate needed

- 1) Dave Diesing* (expired rep.)
- 2) Ryan Doletzky
- 3) Paul LaRoe

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DEXTER TOWNSHIP AGENDA ITEM SUMMARY

MEETING OF: Township Board of Trustees 19 January 2021

Agenda Item Title: Holiday Schedule

Submitted by:

Executive Committee

Explanation of Agenda Item:

Adjusting the Dexter Township Holiday Schedule

Fiscal or Resource Considerations: YES NO
Does this agenda item require the expenditure of funds? YES NO
If YES, are funds budgeted? YES NO
Are staff or other resources required? YES NO
Is a budget amendment required? YES NO <u>x</u>

Attachments:

Deter Township Holiday 2021 Schedule /Closed for Holiday

Friday Jan. 1 (New Year's Day), Monday Jan. 18 (MLK Day), Monday Feb. 15 (President's Day), Monday May 31 (Memorial Day), Monday July 5 (Independence Day), Monday Sept. 6 (Labor Day), Thursday, Nov. 11 (Veterans Day), Thursday/Friday Nov. 25 & 26 (Thanksgiving), Friday, Dec. 24 & Monday Dec. 27 (Christmas) Thursday/Friday Dec. 30 & Dec. 31 (New Year's)

Comments

Motion/Action/Recommendation:

Action 1 – Motion to approve the Holiday Schedule.

HOLIDAY SCHEDULE FOR 2021

- Friday, January 1, 2021 (New Year's Day)
- Monday, January 18, 2021 (Martin Luther King Day)
- Monday, February 15, 2021 (Presidents Day)
- Monday, May 31, 2021 (Memorial Day)
- Monday, July 5, 2021 (In Observance of Independence Day)
- Monday, September 6, 2021 (Labor Day)
- Thursday, November 11, 2021 (Veterans Day)
- Thursday, November 25 & Friday, Nov. 26, 2021 (Thanksgiving Day & Day After)
- Friday, December 24, 2021 (Christmas Eve)
- Monday, December 27, 2021 (Christmas Day)
- Thursday, December 30 & Friday, December 31, 2021 (New Year's Eve)



DEXTER TOWNSHIP AGENDA ITEM SUMMARY

MEETING OF Dexter Township BOT Jan 19, 2021

Agenda Item Title:

Approval of Sewer Connection to the Multi Lake Water and Sewer Authority for the commercial property 11485 North Territorial, Dexter MI 48130

Submitted by: Diane Ratkovich

Explanation of Agenda Item:

Applicant is Gary Laundroche /LaFontaine Automotive Group

Fiscal or Resource Considerations: YES _____ NO ____x__

Does this	age	nda	a it	em	ı re	qui	re the	expenditure of funds?	YES	 NO	x
	-										

If YES, are funds budgeted? YES _____ NO ____

Are staff or other resources required? YES _____ NO __x__ Is a budget amendment required? YES _____ NO _x__

Attachments: Applicant's letter, site plan and MLSWA Approval Letter

Staff Comments:

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GAG Development Your Strong Construction Connection

DATE: 12/14/20

TO: Dexter Township Board 6880 Dexter-Pinckney Road Dexter, MI 48130

FROM: Gary Laundroche, LAG Development

SUBJECT: 11485 North Territorial Rd

Dear Board Members,

The LaFontaine Automotive Group recently purchased the abovementioned property with the intent to convert this site into a Commercial Truck sales location. As part of our site development process, we learned that the location has challenges with the existing septic system age, location and capacity and that there is a sanitary sewer main that runs along North Territorial parallel to our property. For these reasons, we are requesting to add this location into the Drainage District. With access to city sewer, this would also allow for additional screening and landscaping along North Territorial Road. We have attached a letter from Multi Lake Water & Sewer Authority confirming that there is enough capacity in their system to accommodate the sewer connection. Thank you in advance for your consideration with

this matter. Sinde ·elv

Gary Laundroche Corporate Facilities Director Lag Development/LaFontaine Automotive Group



MULTI LAKE WATER & SEWER AUTHORITY 12088 North Territorial Road Dexter, MI 48130 Voice: 734,426.9797 Fax: 734,426.6769 Email: multilake@gmail.com

December 17, 2020

Jason Longhurst Senior Associate Nowak & Fraus Engineers 46777 Woodward Avenue Pontiac, Michigan 48342

RE: MLWSA Sanitary Sewer Connection Proposed at 11485 North Territorial Road, Dexter, MI

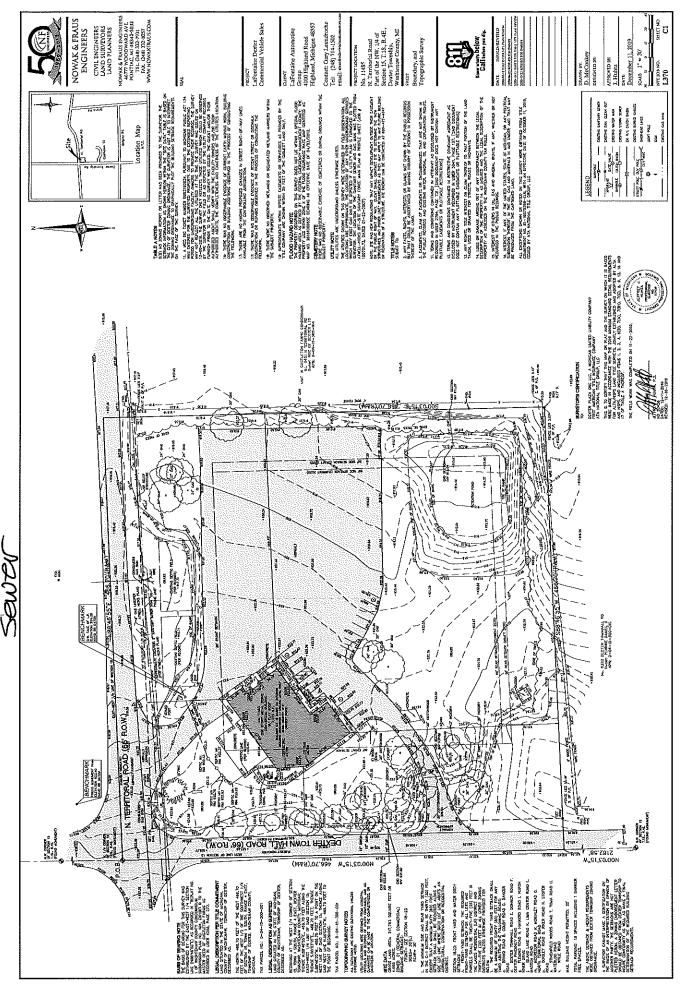
Mr. Longhurst,

This is to confirm that Multi Lake Water and Sewer Authority (MLWSA) has enough capacity in our sanitary sewer system to accommodate sewer connection for the above-noted address. The developer will need to provide a fixture count to determine the type of pump (single or duplex) needed at that site. Please don't hesitate to contact me if you have any questions.

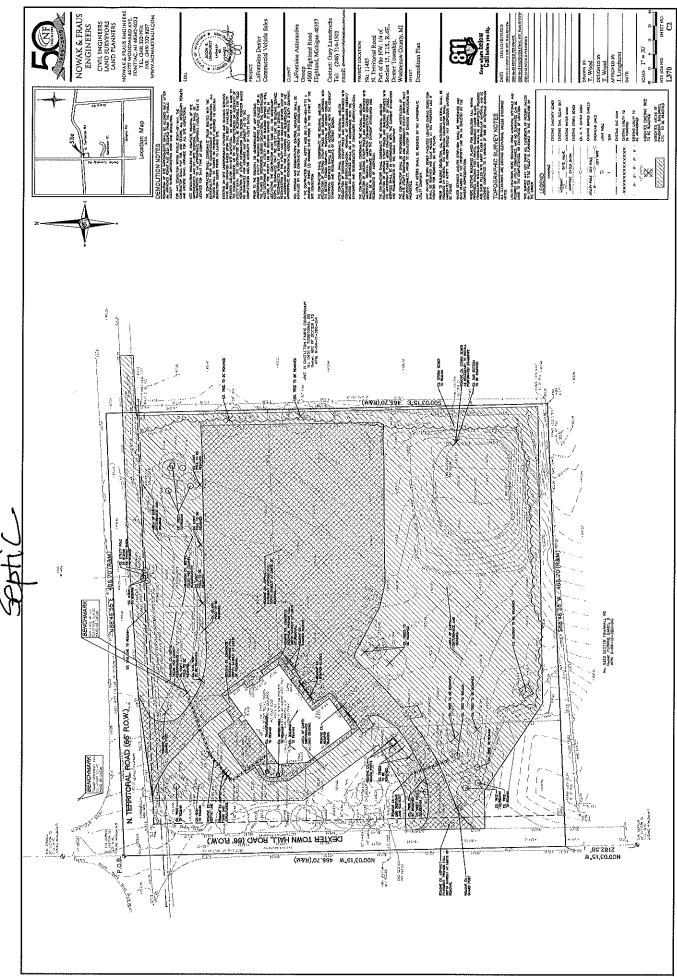
Sincerely,

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Kathleen Root Director Multi Lake Water and Sewer Authority



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DEXTER TOWNSHIP AGENDA ITEM SUMMARY

MEETING OF Dexter Township BOT Jan 19, 2021

Agenda Item Title:

Approval of Sewer Connection to the Multi Lake Water and Sewer Authority for the property at 8787 Glenwood Drive, Pinkney MI 48169

Submitted by: Diane Ratkovich

Explanation of Agenda Item:

Applicant is Charles Piatt / Parcel ID Number 04-10-200-028

Fiscal or Resource Considerations: YES _____ NO ____x__

Does this agenda item require the expenditure of funds? YES _____ NO __x__

If YES, are funds budgeted? YES _____ NO ____

Are staff or other resources required? YES _____ NO __x__ Is a budget amendment required? YES _____ NO _x__

Attachments: Applicants letter, survey and MLSWA Approval Letter

Staff Comments:

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TO: DEXTER TOWNSHIP BOARD

DEXTER TOWNSHIP, MICHIGAN

Township Board

I am requesting that my parcel of just under 10 acres be added to the sewer district. My plan is to build one home on the property which is located approximately 300 feet from Silver Lake. This property touches other properties that are already in the sewer district.

Besides Silver Lake being close, this property has a creek that flows from Silver Lake towards Portage and the Huron River. Our goal is to keep the water ways as clean and pure as they can be.

My first stop was with the Sewer Authority and was advised that there is room in the sewer, and the added revenue would also help.

Any questions or concerns can certainly be addressed in any way possible. I understand that in these trying times a meeting may not be possible, but if desired I would be free to do so.

I understand the next Board meeting is on the 15th of December but my guess is that the meeting is only held on line.

Any questions that you have that can be answered by telephone I would gladly answer before any meeting. My father who owned the land before me could also answer any questions that you have.

Please advise what steps I need to take and I further realize that the sewer must be paid for up front. Thank you for your time and consideration.

Charles Nicholas Piatt

Parcel Address 8787 Glenwood Drive Pinckney, Michigan

Parcel ID number 04-10-200-028

Charles "Nick" Piatt 734-645-6954

Charles "Steve" Piatt 734 645-6954

8828 Dexter Townhall Pinckney, Michigan 48169

MLWSA

MULTI LAKE WATER & SEWER AUTHORITY 12088 North Territorial Road Dexter, MI 48130 Voice: 734.426.9797 Fax: 734.426.6769 Email: multilake@gmail.com \underline{a}

December 3, 2020

Charles Piatt 8772 Silver Drive Pinckney, MI 48169

RE: Proposed Sanitary Sewer Connection at 8787 Glenwood Drive, Pinckney 48169

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Dear Mr. Piatt,

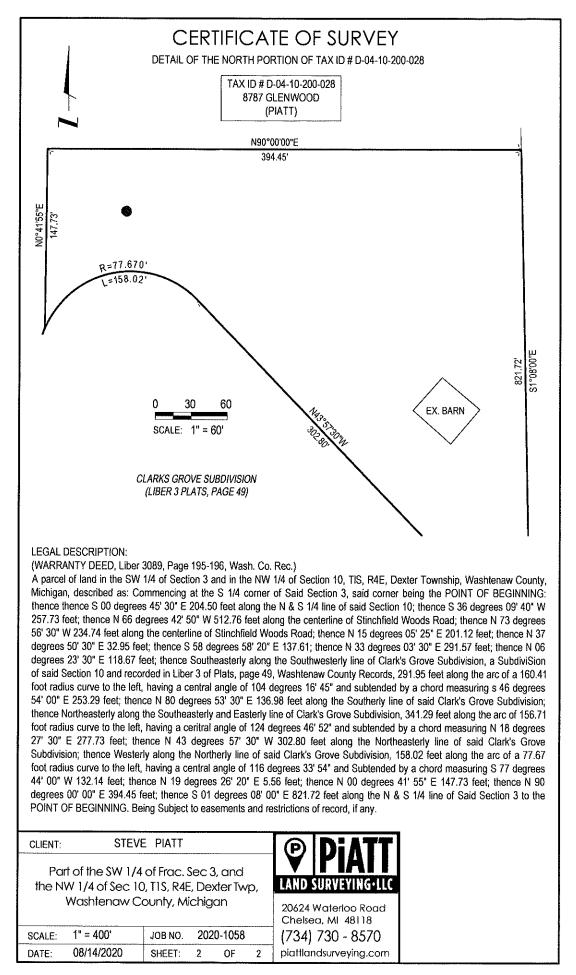
This serves as official notification that Multi Lake Water and Sewer Authority has enough capacity in the sanitary sewer system to accommodate your residential sewer connection at the above-noted address. Please contact me if you have any questions.

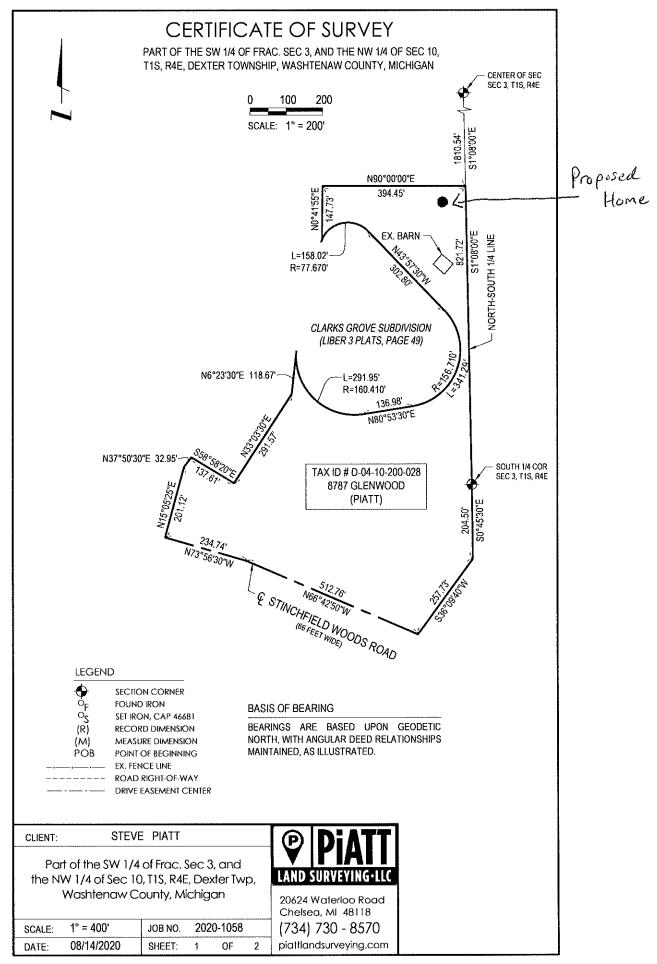
Sincerely,

Lath L Ful

Kathleen Root Director Multi Lake Water and Sewer Authority

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DEXTER TOWNSHIP AGENDA ITEM SUMMARY

MEETING OF: Township Board of Trustees 19 January 2021

Agenda Item Title: RSG Development Corp. /Doletzky Open Space Project

Submitted by:

Diane Ratkovich

Explanation of Agenda Item:

Doletzky Property Open Space Community ,11677 N. Territorial Road approval to tap in to Multi Lake Water and Sewer Authority Sewer System for Sewer Service

Fiscal or Resource Considerations: YES NOx
Does this agenda item require the expenditure of funds? YES NOx
If YES, are funds budgeted? YES NOx
Are staff or other resources required? YES NOx
Is a budget amendment required? YES NOx
Attachments:
MLWSA Approval, Site Plans
Staff Comments:
Motion/Action/Recommendation:
Action 1 – Motion to

Supervisor

From:	Todd Pascoe <tpascoe@atwell-group.com></tpascoe@atwell-group.com>
Sent:	Friday, January 08, 2021 9:28 AM
То:	supervisor@dextertownship.org
Cc:	nataliec@guentherhomes.com; David Rohr
Subject:	Doletzky Open Space Community Sewer request
Attachments:	Dexter trustee letter from RBG.pdf; Re: MLWSA Sewer Capacity (Doletzky parcel) (16.7 KB)

Good Morning Diane,

As per discussions with David Rohr, we are sending you our request for sewer for the Doletzky Open Space Community Project

Included with this email are:

- A letter requesting sewer from RBG development
- An email from Multi-Lakes Sewer and Water Assoc. confirming sewer capacity is available for the project
- The following link to the proposed open space preliminary site plan https://atwell-group.sharefile.com/d-s802ca0d696cc4c6ab83031b273bf5b59

We sent the link, because the file size is large. Please confirm you are able to open the link to the plans.

Also based on prior discussions, we are hoping to have this item placed on the January 19th board meeting agenda.

If you have any questions, or need additional information, please contact Natalie Ceccolini (RBG Dev) or myself.

Thanks,

Todd Pascoe, PE ATWELL, LLC 734.260.1904 Cell 311 N. Main | Ann Arbor, MI 48104

Confidential Notice: This is a confidential communication. If you received in error, please notify the sender of the delivery error by replying to this message and then delete it from your system. Electronic Data: Since data stored on electronic media can deteriorate, be translated or modified, Atwell, LLC will not be liable for the completeness, correctness or readability of the electronic data. The electronic data should be checked against the hard copy (paper, mylar, etc.). Hard copies are on file with Atwell and can be provided upon request.

RSG Development, LLC

January 4, 2021

Dexter Township Board of Trustees 6880 Dexter-Pinckney Dexter MI 48130

Dear Board of Trustees,

RSG Development is requesting MLSWA provide sewer service for the 53 unit Doletzky open space project, located near the southwest corner of Dexter Townhall and North Territorial Roads.

Thank you,

Natalie Ceccolini RSG Development

2864 Carpenter Road Suite 300 Ann Arbor MI 48108 734-971-3323

Supervisor

From:	Multi Lake Water & Sewer Authority <multilake@gmail.com></multilake@gmail.com>
Sent:	Monday, January 04, 2021 11:50 AM
То:	Todd Pascoe
Subject:	Re: MLWSA Sewer Capacity (Doletzky parcel)

To confirm Multi Lake Water and Sewer Authority has capacity in the sanitary sewer system to accommodate 53 residential sewer connections in the proposed development located near the southwest corner of Dexter Townhall and North Territorial Roads.

Kathleen Root

Director

...

Multi Lake Water and Sewer Authority

On Mon, Jan 4, 2021 at 11:45 AM Todd Pascoe <<u>TPascoe@atwell-group.com</u>> wrote:

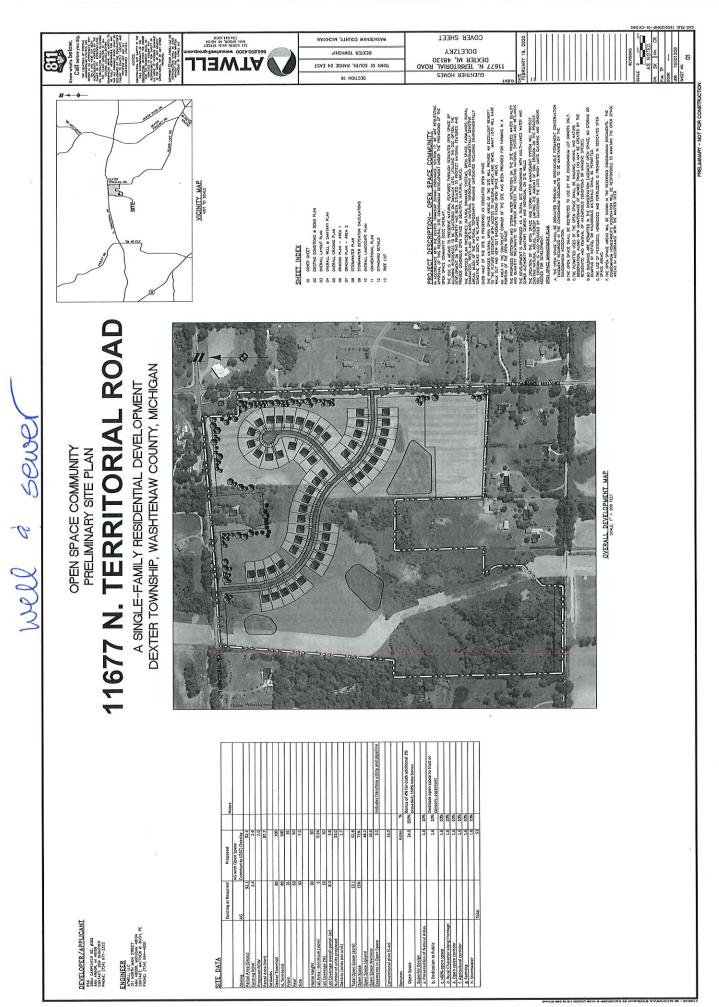
Good Morning Kathleen,

Since its been almost a year, can you re-confirm that Multi Lake Water and Sewer Authority has capacity in the sanitary sewer system to accommodate 53 residential sewer connections for the proposed development located near the southwest corner of Dexter Townhall and North Territorial Roads?

Todd Pascoe, PE ATWELL, LLC 734.260.1904 Cell 311 N. Main | Ann Arbor, MI 48104

From: Multi Lake Water & Sewer Authority <multilake@gmail.com> Sent: Friday, February 28, 2020 10:41 AM To: Todd Pascoe <TPascoe@atwell-group.com> Subject: Re: MLWSA Sewer Capacity

This is to follow-up with our telephone conversation held on February 27, 2020 that Multi Lake Water and Sewer Authority has capacity in the sanitary sewer system to accommodate 53 residential sewer connections



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Authorization of Payments

First Distribution - January 12, 2021

Clerk's Office Michelle Stamboulellis, Clerk Authorization of Payments January 12, 2021 First Distribution

Attachment(s):

- 1. January 2021 Payroll
- 2. General Fund Disbursements (12/16/2020 thru 1/12/2021) and (1/13/2021 thru 1/19/2021)
- 3. Fire Fund Disbursements (12/16/2020 thru 1/12/2021)
- 4. Police Fund Disbursements (12/16/2020 thru 1/12/2021) and (1/13/2021 thru 1/19/2021)
- 5. General Agency Fund Disbursements (12/16/2020 thru 1/12/2021) and (1/13/2021 thru 1)

December Gross Payroll	\$33,386.50		
Disbursements	(12/16/2020 thru 1/12/2021)	(1/13/2021 thru 1/19/2021)	Grand Total
General Fund	\$60,189.18	\$	\$60,189.18
Fire Fund	\$74,022.43	\$	\$74,022.43
Police Fund	\$0.00	\$	\$0.00
Agency Fund	\$0.00	\$	\$0.00
MLWSA Debt	\$00	\$	\$00
Total	\$134,211.61	\$	\$134,211.61

Dexter Township Board

Treasurer's Report

As of January 14, 2021

Fund Report Summary

<u>Tax Bills</u>	<u>Sent Out</u>	Received <u>Back</u>	Outstanding <u>As of 1/14/21</u>	% of <u>Bills Paid</u>
Summer	3750	3627	123	96.7%
Winter	3750	2253	1497	60.1%
<u>Total Dollars</u>				
Summer	\$4,497,680.48	\$4,408,194.78	\$89,485.70	98.1%
Winter	\$13,582,512.54	\$7,033,766.07	\$6,548,746.47	51.8%

Respectfully Submitted,

Maris Metz Treasurer

GENERAL FUND INVESTMENT SCHEDULE AS OF JANUARY 14, 2021

	Bank Name	Amount	Interest Rate	Term	Maturity Date	Interest Paid
Business Enterprise Checking Business Money Market Public Funds Interest Savings Total	PNC Bank PNC Bank Old National Bank	439,070.99 837,071.01 1,402.08 1,277,544.08	0.03% 0.01%			
Certificates of Deposit						
October 19, 2020	Level One	279,451.74	0.20%	92 days	January 19, 2020	maturity
October 19, 2020	Level One	524,209.24	0.20%	92 days	January 19, 2020	monthly
December 14, 2020	Chase	406,866.97	0.10%	90 days	March 14, 2021	maturity
December 28, 2020	Flagstar	523,425.93	0.20%	90 days	March 28, 2021	maturity
January 11, 2021	Flagstar	132,144.26	0.20%	91 days	April 11, 2021	maturity
July 18, 2020	Old National Bank	104,812.56	0.25%	6 то	January 18, 2021	monthly
November 27, 2020	Old National Bank	104,160.42	0.05%	3 mo	February, 2021	monthly
December 16, 2020	Old National Bank	109,087.00	0.05%	3 mo	March 16, 2021	maturity
December 15, 2020	Old National Bank	148,680.82	0.05%	3 mo	March 15, 2021	maturity
Total		2,332,838.94				

Grand Total

3,610,383.02

MULTI LAKE ENTERPRISE FUND INVESTMENT SCHEDULE AS OF JANUARY 14, 2021

	Bank Name	Amount	Interest Rate	Term	Maturity Date	Interest Paid
Business Savings	JPMorganChase	\$51,028.29	0.05%			
Total		\$51,028.29				
Certificates of Deposit						
November 27, 2020	Old National Bank	\$286,111.39	0.05%	3 mo	February 27, 2021	maturity
December 28, 2020	Flagstar Bank	\$47,457.87	0.20%	90 days	March 28, 2021	maturity
December 9, 2020	Flagstar Bank	\$47,698.61	0.20%	120 days	April 9, 2021	maturity
December 7, 2020	JP Morgan Chase	\$106,567.77	0.10%	179 days	June 4, 2021	maturity
Total		\$487,835.64	3			
GRAND Total	ļ	\$538,863.93				

POLICE FUND INVESTMENT SCHEDULE AS OF JANUARY 14, 2021

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	Bank Name	Amount	Interest Rate	Term	Maturity Date	Interest Paid
Business MM Savings Business Classic Checking Business High Yield Savings Checking Savings	PNC Bank JPMorgan Chase JPMorgan Chase Flagstar Flagstar	157,141.12 6,626.54 10,793.12 359.96 375,815.38	0.03% 0.05% 0.15%			
Total		550,736.12				
Certificates of Deposit						
September 10, 2020 October 26, 2020 December 3, 2020	JPMorgan Chase Flagstar Comerica	112,873.90 164,752.96 138,249.34 415,876.20	0.10% 0.20% 0.03%	6 mo 90 days 3 mo	March 9, 2021 January 25, 2021 March 4, 2021	maturity maturity
GRAND Total	I	966,612.32				
	FIRE FUND INVESTMENT SCHEDULE AS OF JANUARY 14, 2021	IENT SCHEDUI	E AS OF JANU	ARY 14, 202	Z	
	Bank Name	Amount	Interest Rate	Term	Maturity Date	Interest Paid
Business MM Savings Business Classic Checking Business High Yield Savings Checking Savings	PNC Bank JPMorgan Chase JPMorgan Chase Flagstar Flagstar	56,364.41 6,430.17 17,122.51 360.78 545,837.08	0.03% 0.05% 0.05% 0.15%			

maturity

April 5, 2021 March 3, 2021

90 days 91 days

0.10% 0.03%

333,846.63 234,100.69 **567,947.32**

JPMorgan Chase Comerica

January 5, 2021 December 3, 2020 Total

Certificates of Deposit

Total

GRAND Total

1,194,062.27

626,114.95



DEXTER TOWNSHIP

PLANNING & ZONING 6880 Dexter-Pinckney Road Dexter, MI 48130 Telephone: 734-426-3767 DPZ@DexterTownship.org www.DexterTownship.org

"A Community For All Seasons"

Planning & Zoning Report for December Activities - 2020

ZONING PERMITS

There were 7 new zoning permits issued this month (December)

There were 22 zoning permits closed this month (December)

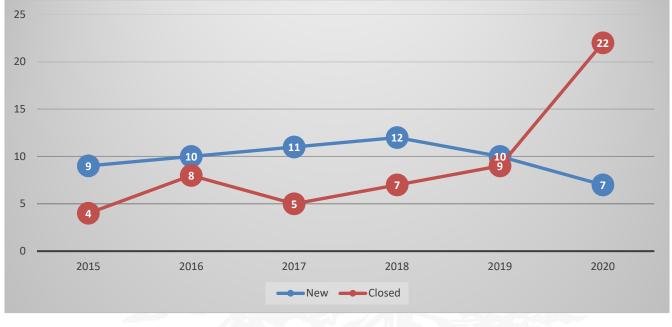
Zoning Permits Issued & Closed- 12-month period.





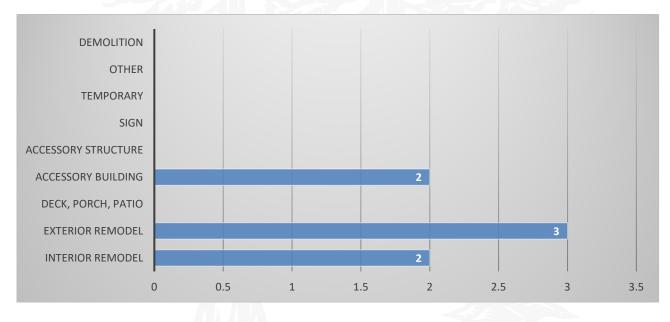


Planning & Zoning Report December 2020 Activities Page 2 of 4



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

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





Planning & Zoning Report December 2020 Activities Page 3 of 4

CODE ENFORCEMENT

There was 1 new complaint/violation this month (December)

There were zero complaints/violations closed this month (December)

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. (December)

There were 0 municipal civil infractions issued and 0 court appearances (December).

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

Violation Number	Address	Parcel #	Description	Status
Blight Violations				
20-BV-210	9509 Portage Lake Ave	04-01-182-011	Dangerous structure	Active



Planning & Zoning Report December 2020 Activities Page 4 of 4

PLANNING COMMISSION

December Meeting:

The Planning Commission held Two meetings in December.

December 8, Work Session

Petition	Project	Request/Description	Result
Set Public Hearing	(20-PC-205) & (20-	Special land use/Preliminary/Final site plan.	Set for Dec. 22,
	PC-206)	Wireless tower	2020

December 22, Regular	Meeting		
Petition	Project	Request/Description	Result
Public Hearing	(20-PC-205) & (20- PC-206)	Special land use/Preliminary/Final site plan. Wireless tower	Postponed to Feb. 2, 2021
	1 (-200)		2,2021

ZONING BOARD OF APPEALS

December 1st ZBA Meeting: No Meeting





Dexter Area Fire Department Fire Administration Board Board Meeting Minutes November 19, 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 6:00 P.M.
- **B. Roll Call: Chair Seta** declared a quorum was present.

Members Present: Chair Jim Seta (Member At Large); Vice-Chair John Westman (Webster Township); Treasurer Shawn Keough (City of Dexter); Secretary Harley Rider (Dexter Township); Dan Munzel (Webster Township); Jim Smith (City of Dexter); Mark Mesko, (Dexter Township). **Members Absent:** None.

Also Present: Chief Robert Smith; Janis Miller, Recording Secretary

C. Approval of October 22, 2020 Meeting Minutes:

Motion by Smith to approve the regular meeting minutes of October 22, 2020 as presented. Motion second by Munzel.

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

Motion by Smith to approve the closed session meeting minutes of October 22, 2020 as presented. Motion second by Munzel.

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

D. Audience Participation: None.

E. Approval of the Agenda:

Motion by Rider to approve the agenda as amended (add New Business: appointment of DAFD Secretary). Motion second by Smith.

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

F. Approval of the Bills and Payroll:

Motion by Munzel to approve bills and payroll totaling \$199,346.18. Motion second by Keough.

Roll Call Vote: Yeas – Munzel, Keough, Westman, Rider, Mesko, Smith, 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 Mesko.

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

2. Financial Report:

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

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

H. Unfinished Business:

- 1. Update of Collective Bargaining negotiations: Chair Seta report from committee.
- 2. Fire Code discussion: Chief Smith addendums.

Motion by Rider that the DAFD Administrative Board declines to adopt the International Fire Code and leaves it up to each municipality whether or not to adopt a Fire Code. Motion second by Westman.

Motion by Westman that the DAFD Administrative Board adopt the policy that encourages the member municipalities to adopt the Fire Code independently but precludes the DAFD Administrative Board from unilaterally imposing an area wide Fire Code.

After discussion Rider withdraws his motion in favor of Westman's motion. Motion second by Rider.

Further discussion, Westman's motion is allowed to die.

Motion by Keough to postpone further discussion until the January 2021 Fire Board meeting. Motion second by Smith.

Roll Call Vote: Yeas – Keough, Smith, Munzel, Seta; Nays – Westman, Rider, Mesko; None; Abstain – None; Absent – None. Motion carried 4-3.

3. Consideration of FY 2021 Spending Plan:

Motion by Smith to accept the FY 2021 Spending Plan. Motion second by Rider.

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

4. Consideration of MERS defined contribution addendum:

Motion by Rider to accept the MERS defined contribution addendum with authorization of the chair to sign the agreement. Motion second by Smith.

After discussion Rider withdraws his motion.

I. New Business:

1. Appointment of Secretary for the December 17, 2020 DAFD meeting:

Motion by Keough to appoint Dan Munzel as Secretary for the December 17, 2020 meeting. Motion second by Smith.

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

- **J. Dexter Fire Fighters' Association Report:** Firefighter Jason Hilberer reported that due to Covid-19 protocols, all association meetings and events have been postponed.
- K. Non-Arranged Audience Participation:

Jason Hilberer, resident of Webster Township wanted clarification of the process to bring on three new firefighters in 2021 for the Webster Township Fire Station.

Lt. Mike Grissom thanked Harley Rider for his many years of service on the Dexter Area Fire Board as well as to Dexter Township.

L. Future Agenda Items – December 17, 2020

- 1. Review Grant Process
- 2. Consideration of the MERS Defined Contribution for the Fire Chief
- 3. Collective Bargaining Agreement Ratification
- 4. Appointment of 2021 Dexter Area Fire Board Executive Committee

M. Concerns of Fire Board Members:

Keough: Echoed comments of Lt. Grissom thanking Harley Rider for his contributions over many years. Also thanked Jim Smith for his service on the Dexter City Council as well as the DAFD Board.

Munzel: Acknowledged the service and leadership of Harley Rider as well as extending his appreciation to Jim Smith for his dedication. Dan also noted the Webster Fire Station is 50% completed with work moving indoors and competition planned for March 31st.

Mesko: Will continue his appointment on DAFD until 2023. Disappointed the original motion, made by Rider, regarding the Fire Code wasn't passed.

Westman: Noted he was the one who wanted the Fire Code on the agenda as he wanted a vote from the current, knowledgeable, experienced DAFD Board. Added his thoughts that losing Harley Rider is a tremendous loss, to both Dexter Township and the Fire Board, due to his extensive experience in public safety. John stated he was eternally grateful for his support.

Smith: Stated he was honored to serve on the DAFD Board.

Seta: Noted that Harley Rider presented professionalism on all the boards he served as he served all the communities, not just the community in which he lived. Also thanked Jim Smith for his service.

Rider: Thanked the Board for their support, comradery, and learning provided to him over the last 20 years on the Fire Board.

N. Adjournment: Chair Seta declared the meeting adjourned at 7:32 P.M.

Respectfully submitted,

Harley B. Rider, DAFD Secretary

I, the undersigned, Harley B. Rider, 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 19th day of November 2020, and that the forgoing minutes have been approved by a majority vote of the Board at a scheduled meeting held on the 17th day of December, 2020.

Janis Miller, Recording Secretary

Harley B. Rider, Secretary, Dexter Area Fire Department Board

Huron River Watershed Council Upper Middle Huron Management Plan Update 2020

Dexter Township

Paul, this content was compiled by Dexter Township representative to HRWC, Suzanne Bade, based upon input from 2020 Dexter Township Supervisor Harley Rider and Trustee Bill Gajewski. It was later approved by the new Township supervisor, Diane Ratkovich.

1. Known Improvements since 2008

- A. Dexter Township provided sewers (gravity or low-pressure system, as well as a vacuum system) to all the lakes, I believe in the early 1990's to stop phosphorus migration from septic fields near the waters' edge.
- B. The lake associations provide education to advise against fertilization or burning leaves near the lake.
- C. Dexter Township follows a proactive approach to protect the watershed & water quality. We are a *unique* Township with THOUSANDS of acres of preserved natural areas to further protect water quality.
- D. Our new Zoning Ordinance goes above & beyond to protect water quality for new development via Low Impact Development (LID) 'Natural Systems' Sustainable Water Management (SWM) required for Open Space Communities i.e. all the water that falls on the site remains on the site. The predevelopment hydrology of the site is preserved.
- E. We have over 30,000 acres of contiguous wildlife habitat traversing our township, with approximately 13,000 acres within Dexter Township. These large tracts of natural areas contain unique wildlife (flora & fauna) that deserve protection. And with our *Conservation Design* (OSC Ordinance) we encourage preserved open space contiguous to these large tracts of land because ... by enhancing core size you prevent forest fragmentation and protect interior nesting species that require large unbroken tracts of forest for survival. For example: Protect interior nesting species ... like our Scarlet Tanager, Barred Owl, Oven-bird Warbler or the endangered Prairie Warbler. This is a BMP (Best Management Practice) for *OSC/Conservation Design*. Our preserved natural lands also have unique flora as varieties of orchids, including Lady Slippers
- F. Dams:
 - i. There is an earthen "dam" for the Huron Creek next to Dexter-Pinckney Road. There were some issues with that back in the '90s that the Township paid for. No known problems now.
 - ii. We had a problem area at a road crossing over a tributary to Four Mile Lake. However, that issue has been funded & addressed by the Township.
 - iii. Dexter Township has no responsibility on upkeep of the Flook dam at Portage Lake. The County did do Dam Repairs few years back and created a SAD (special assessment district) to pay for those dam repairs. Washtenaw County *Water* Resources Commissioner, Evan Pratt, is responsible for the dam maintenance.
- 2. Current Problem Areas: None



Washtenaw County Broadband Task Force

Established by the Washtenaw County Board of Commissioners



Working to Achieve Countywide Broadband Equity by 2022

VIRTUAL Meeting Agenda

Thursday, December 17, 2020 8:00 – 9:00 A.M.

Please click the link below to join the webinar: https://washtenawcounty.zoom.us/j/97836390467?pwd=RmttTTBXVGk2eVk3blNJV1hyR3dDUT09

Passcode: 936228

Or Dial US: +1 312 626 6799 Webinar ID: 978 3639 0467 Passcode: 936228

NOTICE: This meeting may be recorded.

		Call to Order Introductions / Dall Call	1.500	0.00
	Ι.	Call to Order Introductions / Roll Call	Lisa	8:00
	II.	Approval of the Agenda	Barb	8:05
	III.	Approval of November 19, 2020 Meeting Minutes	Barb	8:07
	IV.	Special RDOF Award Update - CTC Technology (Rural Digital Opportunity Fund)	СТС	8:10
	V.	Updates and Workgroup Progress Reports A. Back to School Hotspots	Gary	8:30
	VI.	Action Items		
		 A. Approve 2021 BBTF Meeting Dates 3rd Thursday, 8:00am-9:00am Zoom format Jan 21, Feb 18, March 18, April 15, May 20, June 17, July 15, Aug 19, Sept 16, Oct 21, Nov 18, Dec 	Barb	8:35
	VII.	New Business		8:40
	VIII.	Old Business A. Hotspots maps: BBTF web site and state-wide	Melanie	8:45
	IX.	BBTF Member and Township Broadband Committee Updates	BBTF Members	8:50
	Х.	Public Comment		
	XI.	Announcements		
	XII.	Adjournment		9:00
NEXT MEETING: January 21, 2021 @ 8:00-9:00AM – Zoom format ATTACHMENTS: Nov 19, 2020 draft Meeting Minutes Dec 17, 2020 BBTF Update				

Washtenaw County Road Commission TOWNSHIP/STAFF REPORT

For the period of December 7, 2020 thru December 27, 2020

Board Meeting Date: January 5, 2021

TOWNSHIP REPORT

MAINTENANCE

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

ANN ARBOR TOWNSHIP

- Boom Mow Chalmers Drive, Foster Road, Nixon Road, Pontiac Trail, Stein Road
- Roadside Debris Chalmers Drive

BRIDGEWATER TOWNSHIP

- Boom Mow Burmeister Road, Kies Road, Schellenberger Road, Sheridan Road, Wallace Road
- Cut Trees Burmeister Road, Lamb Road, Sheridan Road
- Fallen Trees Austin Road
- Limestone Patch Hogan Road, Sheridan Road, Willow Road: 95 tons

DEXTER TOWNSHIP

- Boom Mow Dexter Townhall Road
- Cleaned Catch Basins Fletcher Road
- Limestone Patch Colby Road: 12 tons

FREEDOM TOWNSHIP

Gravel Patch – Esch Road, Waldo Road: 10 tons

LIMA TOWNSHIP

- Brush Removal McKinley Road
- Limestone Patch Fletcher Road: 13 tons

LODI TOWNSHIP

- Boom Mow Pleasant Lake Road, Textile Road
- > Cut Bleeders Diuble Road, Ellsworth Road, Gensley Road, Waters Road
- Limestone Patch Alber Road, Dell Road, Diuble Road, Gensley Road, Tessmer Road, Textile Road, Waters Road, Zeeb Road: 148 tons

LYNDON TOWNSHIP

Limestone Patch – Roe Road: 12 tons

MANCHESTER TOWNSHIP

- Cleaned Culverts Ely Road, Wellwood Road
- > Drainage and Backslopes Burtless Road, Fahey Road, Lemm Road

NORTHFIELD TOWNSHIP

- Boom Mow Whitmore Lake Road
- Cleaned Pipes Earhart Road, Dixboro Road, Fleming Ridge Drive, Fox Hollow Court, Gleaner Hall Circle, Gleaner Hall Road, Hickory Ridge Road, Nixon Road, Pontiac Trial, Stein Road, Thornwood Court, Trailwood Lane, Vorhies Road, Warren Road, Whitmore Lake Road
- > Fallen Trees Eight Mile Road, Seven Mile Road
- Limestone Patch Butternut Drive, Brookside Drive, Eight Mile Road, Five Mile Road, Forest Drive, Hillcrest Road, Jennings Road, Joy Road, Kearney Road, Lincoln Drive, Longfellow Drive, Ridge Drive, Rushton Road, Six Mile Road, Spencer Road, Whittier Street: 253 tons

PITTSFIELD TOWNSHIP

- Cut Bleeders Bemis Road, Crane Road
- Cut Trees Fieldcrest Lane, Palisades Boulevard
- Drainage and Backslopes Primrose Lane
- Repaired Drain Glencoe Hills Drive
- Saw Cut Grant Drive, Runway Boulevard, Silver Springs Drive, Woodcreek Drive

SALEM TOWNSHIP

- Berming North Territorial Road, Six Mile Road
- Fallen Trees Currie Road, Curtis Road, Eight Mile Road, N Territorial Road, Seven Mile Road, Six Mile Road
- Limestone Patch Joy Road: 14 tons

SALINE TOWNSHIP

- Culvert Repair Oak Park Drive
- Limestone Patch Lindsley Road, Macon Road: 45 tons
- Repair Sinkhole Willow Road: 1 ton

SCIO TOWNSHIP

Limestone Patch – Burton Road, Park Road, Woodlea Drive: 60 tons

SHARON TOWNSHIP

- Gravel Patch Bethel Church Road, Washburne Road: 20 tons
- Limestone Patch Bethel Church Road, Kendall Road, Meyers Road, Sharon Hollow Road, Sharon Valley Road, Trolz Road, Waldo Road, Washburne Road: 80 tons

SUPERIOR TOWNSHIP

- Cleaned Culvert Vorhies Road
- Cut Bleeders Cherry Hill Road, Gale Road, Harris Road, Stommel Road, Vreeland Road
- Fallen Trees Cherry Hill Road, Curtis Road, Geddes Road, Leforge Road, Plymouth Road, Ridge Road, Vorhies Road, Warren Road
- Limestone Patch Cherry Hill Road, Frains Lake Road, Gotfredson Road, Leforge Road: 187 tons

SYLVAN TOWNSHIP

- Boom Mow Cavanaugh Lake Road
- Cleaned Pipes Lingane Road
- Limestone Patch Conway Road: 12 tons

WEBSTER TOWNSHIP

Limestone Patch – Scully Road: 15 tons

YORK TOWNSHIP

Limestone Patch – Arkona Road, Mooreville Road, Warner Road: 90 tons

YPSILANTI TOWNSHIP

- > Boom Mow Bemis Road, Daytona Street, Dean Drive, Morgan Road
- Cleaned Drains Desoto Avenue, Ellsworth Road, Hewitt Road, Packard Road
- Cut Bleeders Bemis Road
- ➢ Fallen Trees Rawsonville Road
- Grind Stumps Carriage Way, Clark Service Drive, Clubview Drive, David Street, Hudson Street, Jay Avenue, Laurel Avenue, Wharton Street, Woodglen Avenue
- HMA Placement Dayton Avenue
- Limestone Patch Bemis Road: 21 tons
- Saw Cut Crescent Lane, Georgina Drive, Ivanhoe Avenue, Muirfield Drive, Pineview Drive, Streamwood Drive

STATE TRUNKLINE REPORT

- Cablerail Repair US-23
- Delineator Posts US-23 and Pierce Road Ramps
- Roadside Debris I-94, M-14, M-52

AFTER HOURS CALL-INS

- Damaged Guardrail 1
- Debris in Roadway 8
- Fallen Trees 2
- Icy Roads 6

WINTER MAINTENANCE

- Crews Responded 4 times
- Total Salt Used 974 tons
- Total Brine Used 3,810 gallons

SHOP REPORT

Shop Repairs

- Work Orders Completed 57
- ➢ New Tire Installation 6 tires
- Tires Repaired 5 tires
- Vehicles Serviced 8

Equipment Repair

- Truck 126 Replaced steering components, had front end aligned.
- Truck 129 Replaced broken exhaust manifold studs& battery, performed a tuneup
- Truck 306 & 308 Replaced damaged sections of flight chains.
- Truck 308 Replaced a NOx sensor
- Truck 314 Replaced the turbo & wastegate actuator
- Truck 320 Replaced the air dryer
- Truck 326 Resealed hydraulic valve stacks, replaced a suspension air bag, repaired headlamp wiring
- Truck 351 Made & installed salt savers
- Truck 372 Rebuilt steering box

BUILDING & GROUNDS REPORT

Yard One

- Installed new air hose reels in the Mechanics Shop
- Repaired Parking Garage door sensor

Yard Three

Repaired garage door operators

Yard Four

Began office remodel/extension