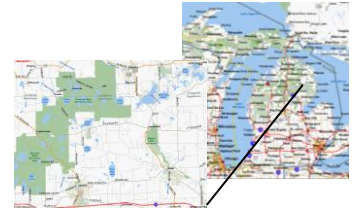


Mark Teicher
Chair
Karen Sikkenga
Co-Chair
Lois Beerbaum
Secretary
Patrick Casady
Molly Maciejewski
Christy Maier
Tom Zatkovich

DEXTER TOWNSHIP

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DEXTER, MI 48130
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Adam Lape
WCRC Representative

REGULAR MEETING OF THE DEXTER TOWNSHIP LOCAL ROADS COMMITTEE

TUESDAY AUGUST 9, 2022, 6:00PM

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

CALL to ORDER:

The meeting was called to order by the Chairperson, Mark Teicher, at 6:00 PM.

ROLL CALL: Present: Lois Beerbaum, , Mark Teicher, Christy Maier
Absent: Karen Sikkenga, Pat Casady, Tom Zatkovich, Molly Maciejewski

APPROVAL OF AGENDA:

By acclamation, the members present approved the agenda.

APPROVAL of the MINUTES:

Without corrections, the minutes of the June 28, 2022, meeting were approved by acclamation,

1st CALL TO THE PUBLIC:

The question was asked regarding the schedule for the seven roads to be repaired this year. When will the work start. Recognition of work at Huron River Drive was noted but no schedule is known for the other roads. Lois Beerbaum will call the WCRC to inquire about the schedule.

ORAL REPORTS: There were no oral reports available for this meeting.

OLD BUSINESS:

The schedule for meetings of the Local Road Committee will need to be changed as the dates conflict with other township meetings. Hence, the following motion was made:

Lois Beerbaum moved to rescind the motion of June 28, 2022, regarding meeting dates for the Local Road Commission. The motion was carried by acclamation.

NEW BUSINESS:

- I. Christy Maier moved to schedule the Local Road Committee meetings to the second Tuesday of each month at 6 PM. The motion was carried by acclamation.
- II. A presentation was made to the Local Road Committee by Theo Eggermont, Public Works Director, of the Office of Water Resources Commissioner, Solid Waste Division.

The presentation was on the concept of 'Single Hauler' of waste materials for residents of Dexter Township. Mr. Eggermont described three types of systems:

1. The **subscription system** which is currently in place wherein each individual resident decides to whom they will subscribe for services. There is no ordinance required for this type of service. Collection times and days will vary depending on the hauler.
2. The **franchise system**. Using this mechanism means the resident can make their own arrangement for trash hauling or use the municipal contracted hauler. The contract price, rules and regulations are negotiated between the municipality and the franchise.
3. The **single hauler system**. This system would include all residents with no other choice. All parameters are negotiated between the municipality or township and the hauler of choice, and a contract is developed.

RESOLUTION DISCUSSION: None at this meeting.

2nd CALL TO THE PUBLIC:

Discussion ensued between the public members present, the committee members and the presenter regarding pros and cons of the concept of single hauler. Mr. Eggermont stated that with the current subscription system, there is a 6000-8000 lbs. per week impact on our roads. Having a single hauler system would reduce the impact on township roads and potentially lengthen the requirement for repairs. Hence, savings to the township would be possible. There is also the potential for quality control, leverage and stability along with possible reduced cost for residents. Contrary items include loss of preference for residents plus more effort by the township for recycling. The public comments centered around the requirements for the residents as a result of contract negotiations and potential increased cost with a single hauler as opposed to a subscription system. Concerns regarding yard waste was also expressed.

FUTURE AGENDA ITEMS:

The next meeting of the Local Roads Committee will be Tuesday, September 13, 2022, at 6 PM at the Dexter Township Hall.

WCRC presenter, Adam Lape, to inform the committee regarding local roads projects and funding, how decisions are made, the definition of local vs. primary roads, and how road speed decisions are made, evaluated, and controlled.

ADJOURNMENT: By acclamation, the meeting was adjourned at 7:00 PM.

Respectfully Submitted,

Lois Beerbaum, Secretary

Dexter Township Local Roads Committee

I, THE UNDERSIGNED, LOIS BEERBAUM, THE DULY APPOINTED SECRETARY FOR THE TOWNSHIP OF DEXTER LOCAL ROAD COMMITTEE, WASHTENAW COUNTY, MICHIGAN, DO HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND COMPLETE COPY OF CERTAIN PROCEEDINGS TAKEN BY THE

DEXTER TOWNSHIP LOCAL ROADS COMMITTEE MEETING HELD ON THE 28TH DAY OF JUNE 2022 AND THAT THE FORGOING MINUTES ARE THE MINUTES FOR THE MEETING HELD ON THE 28TH^P, DAY OF JUNE 2022.

LOIS BEERBAUM – SECRETARY FOR THE DEXTER TOWNSHIP LOCAL ROADS COMMITTEE

Approved