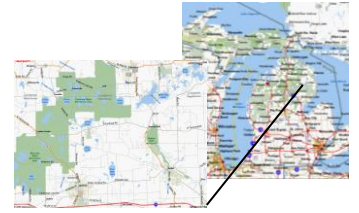


Mark Teicher
Chair
Karen Sikkenga
Co-Chair
Lois Beerbaum
Secretary
Patrick Casady
Molly Maciejewski
Christy Maier
Tom Zatkovich

DEXTER TOWNSHIP

6880 DEXTER-PINCKNEY RD.
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Adam Lape
WCRC Representative

REGULAR MEETING OF THE DEXTER TOWNSHIP LOCAL ROADS COMMITTEE

WEDNESDAY NOVEMBER 16, 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, Christy Meier, at 6:00 PM.

ROLL CALL: Present: Lois Beerbaum, Christy Maier, Tom Zatkovich, Pat Casady, Karen Sikkenga

Absent: Molly Maciejewski (Arrived but could not enter the building), Mark Teicher

APPROVAL OF AGENDA:

By acclamation, the members present approved the agenda with the added item of Road Commission Communication to this committee and to the public.

APPROVAL of the MINUTES:

The October 11, 2022, minutes were approved after correction of a typographical error and phrasing to explain SWOT.

1st CALL TO THE PUBLIC:

No members of the public were in attendance.

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

OLD BUSINESS: None

NEW BUSINESS:

- I. Review of Charge. K. Sikkenga and the committee members reviewed the charge for the group. Item No. 3 concerning membership was discussed and it was recommended that (a) be rephrased to state "... consist of **up to** seven (7) residents..." rather than "... consist of seven (7) residents. It was further recommended that (c) Best Practices, be a liaison approach with the WCRC. The group recommended that (b) Funding be a priority for the group which will require looking closely at Special Assessment District (SAD) vs. Local Roads Millage vs. General Funds. Item (e) Policy would require regular interaction with WCRC to

- express and impress the importance of advocating to the State and other entities the needs of the local community.
- II.** Review of Charge. Communication. This is item (d) of the charge to the committee and received the greatest interest and comment. It was stated that communication would need to be multifaceted. Ideas suggested were a road specific newsletter to all 3200 households in Dexter Twp. to convey how the system works for road funding. Other ideas included: a survey, Town Hall, updates IN the LOOP and Facebook. The focus of communication is to obtain feedback from residents. Communication should also include WCRC communication to the Local Roads Committee and to the residents. Evidence of poor communication was iterated by committee members who lived on roads approved for upgrades/construction in 2022.

RESOLUTION DISCUSSION:

None at this meeting.

2nd CALL TO THE PUBLIC:

No members of the public were in attendance.

FUTURE AGENDA ITEMS:

The next meeting of the Local Roads Committee will be Tuesday, December 6, 2022, at 6 PM at the Dexter Township Hall. We will be joined by the Local Road Committee from Scio and Ann Arbor Twp. Discussion will center on ways and means to progress for local road committees. Mr. Roy Townsend in the Scio group also serves on the Scio Twp., Transportation Planning and Roads Advisory Committee.

ADJOURNMENT: By acclamation, the meeting was adjourned at 7:25 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 16TH DAY OF NOVEMBER 2022 AND THAT THE FORGOING MINUTES ARE THE MINUTES FOR THE MEETING HELD ON THE 16TH^P, DAY OF NOVEMBER 2022.

LOIS BEERBAUM – SECRETARY FOR THE DEXTER TOWNSHIP LOCAL ROADS COMMITTEE