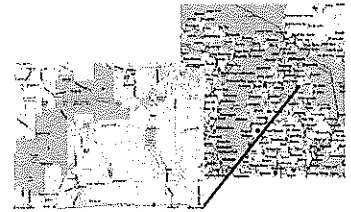


Diane Ratkovich
Supervisor
Michelle Stamboulellis
Clerk
Maris Metz
Treasurer
James Drolett,
Karen Nolte,
Laura Sanders,
Karen Sikkenga,
Trustees

DEXTER TOWNSHIP

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



www.dextertownship.org

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

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

CALL to ORDER: Supervisor Ratkovich called the meeting to order at 7:07 PM.

PLEDGE of ALLEGIANCE: Omitted due to teleconferencing.

ROLL CALL: Present – Metz, Sanders, Sikkenga, Stamboulellis, Nolte, Drolett, and Ratkovich.

Absent – None.

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

SUPERVISOR'S REMARK/CONFLICT OF INTERERST: None.

1st CALL TO THE PUBLIC:

Opened public comment 7:09 PM

Jason Maciejewski, 8983 Starfield Ct. – District 1 County Commissioner

He updated the Board on the Broadband Task Force and the Rural Development Fund awarded by the FCC for Broadband in Washtenaw County. He also updated the Board on the ARP Funds from the Federal Government.

Kim Marinelli, 5775 Libby Ct.

She stated the Hartman Farms Homeowners Association is not operatable and wanted to know who could address the water/arsenic issues in the sub-division.

Kari Stroschein, 6922 Dexter Townhall Road

She wanted to know how to access the township website from her phone as she was unable to open the board page & packet that was posted for tonight's meeting. Asked if website provider could make it more friendly.

Chris Ockerman, 3142 Wylie Road

Lives on Wylie south of Island Lake and would love to support any board action that would go to improve that section of Wylie.

Close public comment 7:18 PM

APPROVAL of the AGENDA:

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

Motion carried.

APPROVAL of the MINUTES:

Motion by Sikkenga to approve the Special Meeting minutes of March 30, 2021. Motion second by Metz. **Motion carried.**

(Handwritten initials)

Motion by Sikkenga to approve the minutes of April 15, 2021. Motion second by Metz.

Motion carried.

CONSENT AGENDA: None.

REPORTS (oral presentations): None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

A. Appointments

Correction to appointment of Mark Ford serving on the Dexter Area Fire Authority Board.

Motion by Metz to appoint Mark Ford, as representative to the Dexter Area Fire Board, to serve the remainder of a term that expires April 15, 2023. Motion second by Sanders.

Amendment by Drolett to retract the current appointment of Mark Ford to a term ending in 2026. Sikkenga seconds the amendment to the motion.

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

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

B. WWRA Operating fees for new dwellings

Discussion: The resolution heading stated “Recycling Fees for New Dwelling Units” and the text addressing all dwelling units. The WWRA fee of \$31.00 has not been approved by the Board of Public Works or the Board of Commissioners. Amending of Resolution #21-607 to state “reassessing the fee to not exceed \$31.00 for August 1, 2021 through July 31, 2026, for new and existing dwellings”.

Motion by Drolett to approve Resolution #21- 607, with the changes that were recommended to the resolution. Motion second by Stamboulellis.

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

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

C. 2021 Fee Schedule amendment for WWRA Operating Fee for new dwellings

Motion by Sikkenga to table the 2021 Fee Schedule amendment until WWRA sets the new Special Assessment fee. Motion second by Nolte.

Discussion: Harley Rider explained that the motion is only for new construction as new homes built during the active period [5 years] of a special assessment cannot be added to the assessment roll and would pay the fee set at time of the permit to build for the entire term of the assessment.

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

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

D. Permit for Fireworks

The applicant did not complete the application so this will be addressed on the May agenda.

E. Discussion – Multi Lakes Water and Sewer Authority

Overpayment on Bond 1 is \$538,142.00, for which MLWSA is asking a refund. As Dexter Township is the guarantor on the third bond, if MLWSA defaults on the bond, then Dexter Township would be liable for about 1 million dollars. There is no clear legal opinion from the

township's attorney on the issue. Given the past errors of the Board some oversight is needed

until MLWSA is stable and in good financial standing. Possibly making payments to MLWSA using performance clauses, and paid out over a 5-year period, which protects Dexter Township residents.

F. Washtenaw County Road Commission agreement with Dexter Township

Discussion: Consideration of two proposals, one \$72,214.66 and one \$104,814.66. Extending work on Wylie Road south of Island Lake. There are almost 40 miles of local roads, about 26 miles unpaved and about 13 miles paved. Local road repair and maintenance is generally funded by local townships general fund, special assessment districts or millage. There is a \$32,500.00 match from the Road Commission. Deferred maintenance on Dexter Township roads is approaching 4.3 million dollars. The Road Commission says there is no cost savings to

doing Wylie Road south of Island Lake when doing Wylie Road north of Island Lake. Need for a long range plan for Dexter Township roads.

Public Comments Opened 8:18 PM

Jason Maciejewski, 8983 Starfield Ct. – District 1 County Commissioner

He thanked the board for considering more comprehensive solutions as well as a longer-range plan for the township. He stated he would be happy to work with township officials in advocating the Road Commission to be part of a long-range plan.

Chris Ockerman, 3142 Wylie Road

He wanted to know why the north part of Wylie Road was a priority and not the south part of Wylie Road.

Sikkenga responded that there wasn't transparency from the Road Commission as to how roads are classified but apparently not based on use.

Motion by Nolte to approve the WCRC AGREEMENT, Resolution #21-608, as presented by WCRC, in the amount of \$72,214.66, and to authorize the Supervisor to sign the contract. Motion second by Metz.

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

Nays – Drolett, Stamboulellis, Ratkovich; Absent – None. Motion carried 4-3.

Drolett explained his no vote: Nothing has been done to that south of Island Lake stretch of Wylie Road in 15 years and the residents want resolution.

Stamboulellis explains her no vote: I believe the other 1/3 should be taken care of and I'm an advocate for the new drivers.

Ratkovich would like to get the whole thing done.

AUTHORIZATION of PAYMENTS/TRANSFER of FUNDS – Treasurer Metz

Motion by Metz to authorize payment in the amounts of: \$60,445.99 for General Fund, \$74,022.43 for Fire Fund, \$41,904.99 for Police Fund, \$3,160.50 for Agency fund, and \$32,247.92 April gross payroll. Grand total including payroll is \$179,533.91. Motion second by Stamboulellis.

Roll Call Vote: Yea – Metz, Sikkenga, Nolte, Sanders, Drolett, Stamboulellis, Ratkovich; Nays – None; Absent – None. Motion carried 5-2.

2nd CALL TO THE PUBLIC:

Jason Maciejewski, 8983 Starfield Ct. – District 1 County Commissioner
He thanked the Board for considering the project south of Island Lake Road and he reiterated he would work to advocate to The County Road Commission for our roads.

OTHER ISSUES, COMMENTS and CONCERNS of BOARD MEMBERS & STAFF:

None.

FUTURE AGENDA ITEMS:

Single Hauler Trash Ordinance

ADJOURNMENT

Motion by Drolett to adjourn the meeting. Motion second by Sikkenga.
The meeting was **adjourned** at 8:34 PM.

Respectfully Submitted,

Michelle Stamboulellis, Clerk
Dexter Township

I, THE UNDERSIGNED, MICHELLE STAMBOULELLIS, THE DULY QUALIFIED CLERK FOR THE TOWNSHIP OF DEXTER, WASHTENAW COUNTY, MICHIGAN, DO HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND COMPLETE COPY OF CERTAIN PROCEEDINGS TAKEN BY THE DEXTER TOWNSHIP BOARD OF TRUSTEES AT A REGULAR BOARD MEETING HELD ON THE 20TH DAY OF APRIL 2021 AND THAT THE FORGOING MINUTES ARE THE DRAFT MINUTES FOR THE MEETING HELD ON THE 20TH DAY OF APRIL, 2021.

MICHELLE STAMBOULELLIS, CLERK, DEXTER TOWNSHIP