

Dexter Township Resolution # 21-616

A resolution to Adopt the new Dexter Area Fire Board By-Laws.

WHEREAS, Dexter Area Fire Board is seeking to have their by-Laws adopted to protect the health, safety and welfare of citizens in Dexter Township; and

NOW, THEREFORE, BE IT RESOLVED THAT the Dexter Township Board, by a vote of the majority at a regularly scheduled and duly noticed meeting held this 15th day of June, 2021, approve this resolution to Adopt the new Dexter Area fire Board By Laws at Dexter Township on the 15st day of June, 2021.

Resolution offered by: Karen Sikkenga

Resolution seconded by: Jim Drolett

Roll call vote:

Yeas: Ratkovich, Stamboulellis, Metz, Drolett, Nolte, Sanders, Sikkenga

Nays: None

Abstain: None

Absent: None

Tally Y = 7; N = 0; Abstain = 0; Absent = 0

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 15th day of June, 2021, and that the members voted thereon as hereinbefore set forth.



Michelle Stamboulellis, Clerk

DEXTER AREA FIRE DEPARTMENT

ADMINISTRATION BOARD

BY-LAWS

ADOPTED (April 21, 2016)

ARTICLE I - NAME

The name of this committee shall be the Dexter Area Fire Department Administration Board, hereinafter called the Board.

ARTICLE II - OBJECTIVES

The objectives of this Board are those set forth by Article III of the Dexter Area Fire Department Interlocal Agreement signed March 26, 1985 and amended December 6, 1999. The Board shall be responsible for the safe, economical, efficient operation of the Dexter Area Fire Department and shall make any and all efforts necessary to achieve or maintain this stated objective.

ARTICLE III - OFFICERS AND THEIR DUTIES

SECTION 1

The officers of the Board shall be a Chair, Vice-Chair, Secretary and Treasurer.

SECTION 2: CHAIR

The Chair shall preside at all meetings and ensure observance of the operating rules as may be determined from time to time by the Board. The Chair has the general responsibility of carrying out the stated purpose, adopted policies and procedures of the Board as contained in the Dexter Area Fire Department Interlocal Agreement and these by-laws. The Chair shall set and prepare, or cause to be prepared, the agenda for Board meetings, with the assistance of the Fire Chief.

The Chair or its designee shall be responsible for posting notices of meetings

SECTION 3: VICE-CHAIR

The Vice-Chair shall assume all duties and responsibilities of the Chair in the absence of the Chair, and shall assist in the performance of the duties of the Chair.

SECTION 4: SECRETARY

The Secretary shall make, or cause to be made, and shall maintain a record of the Board meeting minutes and correspondence and other materials as they may come before the Board. The Secretary shall be responsible for all correspondence of the Board, including receiving and filing. (All documents shall be filed in the office of the Fire Chief.)

SECTION 5: TREASURER

The Treasurer shall be responsible for insuring the Fire Department accounts are accurate as to the fiscal actions of the Board. The Treasurer and Chair (or other Board Members designated by the Board) shall sign all checks approved by the Board. The Treasurer shall work closely with Fire Chief to maintain a record of cash flow and equity of the Dexter Area Fire Department funds, and make available to the board and public, a complete record of all transactions. The Treasurer shall preside over meetings of the Board in the absence of the Chair and Vice-Chair.

ARTICLE IV - ELECTION OF OFFICERS

SECTION 1

Officers shall be elected at the last regular meeting each year, and assume their duties January first of the succeeding year.

SECTION 2

Nominations shall be made from the floor and election shall be by roll call vote. Each Officer shall be voted on separately. The nominee receiving a majority vote shall be declared elected and shall serve for one year or until a successor takes office.

SECTION 3

Vacancies in offices shall be filled immediately by regular election procedures.

ARTICLE V - MEETINGS

SECTION 1

The Board shall meet a minimum of six (six) times each year. The Board shall approve the Fire Department budget for the next fiscal year by December 31st of each year. ~~The last regular meeting each year shall be to approve the Fire Department budget for the next fiscal year.~~

SECTION 2

A quorum of the Board shall be necessary to conduct business. A simple majority of the regular member positions provided for in the Interlocal Agreement shall constitute a quorum.

SECTION 3

A simple majority vote of the regular member positions provided for in the Interlocal Agreement shall determine all decisions of the Board, except as otherwise may be provided for in these by-laws.

SECTION 4

Each member present at a Board meeting shall vote yes or no on each question, unless the member or a family member has a financial interest in the item to be voted on. A roll call vote is required on questions relating to the appropriation or expenditure of funds, or when called for by the Chair or a Board member.

SECTION 5

Special meetings of the Board may be called by the Chair or upon written request to the Chair by Board members from two (2) participating governmental units. Notification must be in writing and state the specific intent of the special meeting. Notices of Special Meetings shall be posted at the principle office of each participating municipality, on the website of each participating municipality, and at each station of the DAFD in accordance with the provisions of the Michigan Open Meetings Act, P.A. 267 of 1976, as amended.

SECTION 6

All meetings shall be held in accordance with the Michigan Open Meetings Act, P.A. 267 of 1976, as amended.

SECTION 7

Parliamentary procedures in Board meetings shall be governed by *Robert's Rules of Order*, though such rules may be suspended by the Chair, or by a vote of the Board, to promote expedient handling of matters at a particular meeting.

SECTION 8

The Fire Chief or his/her designee shall be present at all Board meetings unless excused by the Chair.

ARTICLE VI- ORDER OF BUSINESS

SECTION 1

The Order of Business at the Board meetings shall be:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
- D. Audience Participation
- E. Approval of agenda, ~~additions or deletions to the agenda~~
- F. Approval of expenses
- G. Reports / Communications
 - 1. Fire Chief
 - 2. Others
- H. Unfinished business
- I. New Business
- J. Dexter Firefighters Association
- K. Audience participation
- L. Future Agenda Items
- M. ~~Concerns of~~ Board Member Comments
- N. Adjournment

SECTION 2

The Order of Business may be suspended by a simple majority vote of the Board members present.

ARTICLE VII- SPECIAL COMMITTEES

SECTION 1

The Chair may select a "Special Study Committee" from among Board members. The consent of a majority of the Board, as defined in Article V, Section 3, is necessary for implementation of Special Study Committee recommendations.

SECTION 2

Each "Special Study Committee" shall have the right to recommend changes, corrections or reaffirmation to the Board in their designated area of study. Implementation of Special Study Committee recommendations are subject to the provisions of the Dexter Area Fire Department Interlocal Agreement and these by-laws.

ARTICLE VIII-TENURE

All members of the Board shall retain all rights and privileges of their appointment until either their resignation is submitted in writing to the Board of their unit of government or that member is removed by his/her unit of government.

The "Member At Large" position shall be appointed by the Board in December of the year when the position is open for re-nomination so the member may also be considered for an officer position.

Upon completion of the Member At Large term, the "At Large" position shall be nominated from one of the municipalities participating in the DAFD Interlocal Agreement, on a rotating basis. The At-Large board seat candidate must be a resident of a participating Public Agency.

The rotation for nominating the at-large position as of 2021 is Webster Township, Dexter Township, and City of Dexter. If a new municipality joins the DAFD, they will have an opportunity to nominate a candidate at the end of the rotation regardless of when the municipality joins the Agreement.

In the event the "Member At Large", is removed by the DAFD Board, or the resignation is submitted in writing by the Member At Large to the Chair, the current municipality who nominated the outgoing Member At Large may elect to make another nomination for the remainder of the term or forgo the remaining term and allow the next municipality to nominate a candidate for a new term. At which time the term for the new nomination would be 6 years (Per Article III Section 3).

The Board, by resolution approved by a majority of its members, shall appoint the Member At Large. (Per Article III Section 3).

ARTICLE IX- AMENDMENT OF BY-LAWS

SECTION 1

These by-laws may be repealed or amended by a majority vote of the Board

members as defined in Article V, Section 3. Such action can be considered only after advising each unit government participating in the Dexter Area Fire Department Interlocal Agreement with a written Notice of Intent at least thirty (30) days prior to an Administration Board meeting at which the actions will be considered.

SECTION 2

Any and all articles of these by-laws found and proven to be contrary to the conditions contained in the adopted Dexter Area Fire Department Interlocal Agreement are null and void without nullifying the remaining articles

ARTICLE X - ADOPTION

Notification to participating municipalities _____

Adoption by DAFD Board _____

Signature (DAFD Chair) _____

Signature (DAFD Secretary) _____

Dexter Township Resolution # 21-617

A resolution Approve Budget Amendment for Election Equipment Services and Maintenance for Dexter Township.

WHEREAS, Dexter Township is to enter into a 5 (five) Year contract with Hart Intercivic to Service and Maintain Election Equipment in Dexter Township; and

WHEREAS, Dexter Township is seeking to approve a budget amendment for \$12,960.00 to cover all machines for the township; and

WHEREAS, Dexter Township will save \$1,440.00 by signing a 5-year contract purchase and maintenance agreement on an annual basis for Dexter Township; and

NOW, THEREFORE, BE IT RESOLVED THAT the Dexter Township Board, by a vote of the majority at a regularly scheduled and duly noticed meeting held this 15th day of June, 2021, gives authorization to Supervisor Ratkovich to sign the 5-year Contract through Hart for our Election Equipment Services and Maintenance which is essential to the accuracy of Elections, for Dexter Township, to begin on the 15th day of June, 2021.

Resolution offered by: Jim Drolett

Resolution seconded by: Michelle Stamboulellis

Roll call vote:

Yeas: Ratkovich, Stamboulellis, Metz, Drolett, Nolte, Sanders, Sikkenga

Nays: None

Abstain: None

Absent: None

Tally Y = 7; N = 0; Abstain = 0; Absent = 0

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 15th day of June, 2021, and that the members voted thereon as hereinbefore set forth.



Michelle Stamboulellis, Clerk

Dexter Township Resolution # 21-618

A RESOLUTION TO SUPPORT AFFORDABLE COUNTYWIDE BROADBAND ACCESS.

WHEREAS, access to high-speed broadband service is critical to the township's mission of supporting the health, safety, well-being, quality of life and productivity for all residents, educational pursuits, not-for-profits, medical services, and businesses throughout the township; and

WHEREAS, access to high-speed broadband for many residents and businesses in the township is unavailable to prohibitively expensive: and

WHEREAS, since March of 2020, the Coronavirus pandemic has proven the absolute necessity of digital connectivity: and

WHEREAS, the Washtenaw County Broadband Task Force has taken measures to achieve countywide high-speed broadband coverage: through grant opportunities nearly 66% of the rural county will be digitally connected to high-speed internet through the Rural Digital Opportunity Fund (FDOF) program: and

WHEREAS, approximately 3,700 homes, countywide, will remain unserved after FDOF, a challenge the Broadband Talk Force is addressing through the exploration of additional grant and public/private partnership opportunities: and WHEREAS, President Biden's American Rescue Plan stimulus funding specifically identifies the construction of high-speed broadband infrastructure as an encouraged use of the funds: and

WHEREAS, allocation of ARP funding to incentivize a public/private partnership could close the digital divide that exists in Washtenaw County and bring high-speed internet access to 100% of county residents, regardless of their address, making Washtenaw the first county in the State of Michigan to do so:

NOW, THEREFORE, BE IT RESOLVED THAT the Dexter Township Board of Trustees, encourages the Washtenaw County Board of Commissioners to allocate ARP funding to a high-speed broadband public/private partnership that serves to connect every home and business in Washtenaw County, thus achieving true high-speed broadband equity and is conducive to the development and implementation of a robust, affordable and sustainable high-speed broadband service for Dexter Township;

BE IT FURTHER RESOLVED THAT Dexter Township continues to support the efforts of the Washtenaw County Broadband Task Force in its mission to bring affordable high-speed broadband to Dexter Township.

Resolution offered by: Karen Nolte

Resolution seconded by: Karen Sikkenga

Roll call vote:

Yeas: Ratkovich, Stamboullis, Metz, Drolett, Nolte, Sanders, Sikkenga

Nays: None

Abstain: None

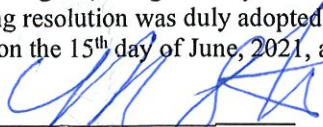
Absent: None

Tally Y = 7; N = 0; Abstain = 0; Absent = 0

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 15th day of June, 2021, and that the members voted thereon as hereinbefore set forth.



Michelle Stambouellis, Clerk