

Harley B. Rider
Supervisor
Debra A. Ceo
Clerk
Libby Brushaber
Treasurer
Michael Compton,
James Drolett,
William Gajewski,
Mark Mesko,
Trustees

DEXTER TOWNSHIP

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



www.dextertownship.org

REGULAR MEETING OF THE DEXTER TOWNSHIP BOARD TUESDAY, JULY 21, 2020 7:00 PM

Location: *In accordance with the provision and directives of Governor Whitmer's Executive Orders, the meeting was a "virtual" meeting held over Zoom videoconferencing and was properly noticed and open to the public via computer or phone.*

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

ROLL CALL: Present – Supervisor Rider, Clerk Ceo, Treasurer Brushaber, Trustees Compton, Drolett, Gajewski and Mesko. Also, present: David Rohr, Director of Zoning and Planning.

SUPERVISOR'S REMARK: The Sun Times has ceased print publication. The Ann Arbor News (aka M-Live) will be our paper of record.

1ST CALL TO THE PUBLIC: None

APPROVAL of the AGENDA: Motion by Drolett to approve the agenda. Motion seconded by Brushaber. **Motion carried (7-0).**

APPROVAL of the MINUTES: Motion by Brushaber to approve the minutes from the June 10, 2020 Special Board Meeting and the June 16, 2020 Regular Board meeting. Motion seconded by Gajewski. **Motion carried (7-0).**

CONSENT AGENDA: None

COMMITTEE REPORTS:

Broadband Research Committee: Trustee Compton, Chair of Dexter Township Broadband Committee, advised Comcast has been preapproved for a grant to provide service to Dexter Township.

Western Washtenaw Recycling Authority (WWRA): Trustee Compton, Chair of WWRA, advised WWRA will increase the number of bins on weekends for recycled materials at the Township.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- A. Request to Re-Zone D-04-36-200-003 (4585 Wylie Rd.) from AG to RR:** Motion by Mesko to remand the request to the Planning Commission for further consideration of the following issues: Official map should be used as the guideline since it was recently voted on by the Board, not future land use map. Motion seconded by Brushaber. Roll call vote. **Motion carried (7-0).**
- B. Amendment to Ordinance No. 3-A Silver Lake Boating Hours:** Motion by Drolett to approve Resolution 20-580, a resolution to enact an ordinance to amend the Boating Control, Big Silver Lake, Washtenaw/Livingston Counties Ordinance, Dexter Township Ordinance Number 3-A, to add the Department of Natural Resources language regarding Daylight Saving Time and to change violations to a civil infraction. Motion seconded by Mesko. Roll call vote. **Motion carried (7-0).**

- C. **Fireworks Ordinance:** Motion by Drolett to approve Resolution 20-581, a resolution to enact an Ordinance to Regulate the Possession and Use of Fireworks to the Extent Permitted by the Michigan Fireworks Safety Act, MCL 28.451 et seq with the deletions of section #3 "Minors" and the word "possession and" from the title of the ordinance. Motion seconded by Mesko. Roll call vote. **Motion carried (7-0).**
- D. **Township "Welcome" Signs:** Motion by Drolett to approve 18 new "Welcome" signs to Dexter Township, based on the attached image, but reversing the colors to white background and green letters, and installation of 16 signs, utilizing existing posts when practical, at a cost not to exceed \$4000. Motion seconded by Mesko. Roll call vote. Motion carried (7-0).

AUTHORIZATION of PAYMENTS/TRANSFER of FUNDS:

- A. Motion by Brushaber to pay bills in the amount of \$62,987.80 from the General Fund, \$68,523.81 from the Fire Fund, \$41,524.50 from the Police Fund, \$79,230.61 from the Agency Fund, and gross payroll in the amount of \$32,345.94. Motion seconded by Compton. **Motion carried (7-0).**
- B. Transfer of Funds: None

2ND CALL TO THE PUBLIC: None

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

Trustee Drolett: Chelsea Area Construction Agency will have a Zoom meeting on July 23, 2020.
Supervisor Rider: Board of Review will meet at 9:30 July 22 for PRE and hardships requests. The next Planning Commission meeting will be conducted on Zoom.

Meeting adjourned at 8:18 p.m.

FUTURE AGENDA ITEMS:

- A. Zoning Ordinance
- B. Ordinance #37 (PDR) Revisions
- C. Single Hauler Trash Ordinance

Respectfully Submitted,


Debra A. Ceo, Clerk

Dexter Township

I, THE UNDERSIGNED, DEBRA A. CEO, 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 21ST DAY OF JULY 2020 AND THAT THE FORGOING MINUTES HAVE BEEN APPROVED BY A MAJORITY VOTE OF THE BOARD AT A SCHEDULED MEETING HELD ON THE 18TH DAY OF AUGUST 2020.


DEBRA A. CEO, CLERK, DEXTER TOWNSHIP