

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

# DEXTER TOWNSHIP

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DEXTER, MI 48130  
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[www.dextertownship.org](http://www.dextertownship.org)

## REGULAR MEETING OF THE DEXTER TOWNSHIP BOARD TUESDAY, APRIL 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:** None

**1<sup>ST</sup> CALL TO THE PUBLIC:** Robert Bixler, Dexter Township Resident, discussed the lack to broadband services in his area of the township. Mr. Bixler is working with Charter and would like to meet with members of the Township Board to work towards a solution to this issue.

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

**APPROVAL of the MINUTES:** Motion by Mesko to approve the minutes from the March 17, 2020 Public Budget Hearing and the March 17, 2020 Regular Board meeting. Motion seconded by Drolett. **Motion carried (7-0).**

**CONSENT AGENDA:** None

### **COMMITTEE REPORTS:**

**Broadband Research Committee:** Trustee Compton, Chair of Dexter Township Broadband Committee, advised Comcast is looking at a grant for 2021 to provide service to Dexter Township. Also, the Dexter Township Broadband Committee March meeting was cancelled along with the April meeting.

**Western Washtenaw Recycle Authority:** Trustee Compton, Chair of Western Washtenaw Recycle Authority (WWRA), advised that WWRA cancelled their March 25, 2020 Board Meeting. WWRA is also cancelling the April Board Meeting and Clean Up Day scheduled for Saturday April 25, 2020 at Chelsea High School.

**Update on Township Operations:** Supervisor Rider updated the Board on Township Operations. Staff is working from home. Everyday staff rotates coming into the office to check mail and following social distancing guidelines if others are in the office. The Executive Team is monitoring Governor Whitmer's Executive Order for any future changes that would affect our operations.

**UNFINISHED BUSINESS:** None

### **NEW BUSINESS:**

- A. Road Projects:** Motion by Ceo to approve Township's share of the Waterloo Culvert at a cost of \$46,000, noting that the actual cost will be based on the final accounting by the WCRC, and to authorize the Supervisor and Clerk to execute the agreement on

behalf of the Township Board, and to approve the Orchard Road project in the amount of \$7, 000. Motion seconded by Mesko. **Motion carried (7-0).**

- B. Resolution to Declare Lawn and Grounds Maintenance as Essential Services:** Motion by Gajewski to approve Resolution 20-578 a resolution to declare lawn and brush cutting services and the control of harmful insects and vermin to be services that are essential for the health, safety and welfare of the residents of Dexter Township. Motion seconded by Brushaber. After further discussion Brushaber withdrew her second. Motion failed. Board approved by consensus a letter be sent to the Governor and State Representatives addressing Dexter Boards concerns over restrictions on lawn and brush cutting services.

**AUTHORIZATION of PAYMENTS/TRANSFER of FUNDS:**

**A.** Motion by Brushaber to pay bills in the amount of \$84,246.96 from the General Fund, \$68,523.81 from the Fire Fund, \$41,458.50 from the Police Fund, \$4,737.50 from the Agency Fund, \$125.00 from the MLWSA Debt Service Fund, and gross payroll in the amount of \$27,746.16. Motion seconded by Compton. **Motion carried (7-0).**

**B.** Transfer of Funds: None

**2<sup>ND</sup> CALL TO THE PUBLIC:** Michelle Stambouellis, Dexter Township Resident, discussed should landscaping be considered an essential service.

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

Trustee Mesko: Trustee Mesko and Director of Zoning and Planning to set up a conference call to discuss omissions from the Draft Zoning Ordinance.

Meeting adjourned at 8:21 p.m.

**FUTURE AGENDA ITEMS:**

- A. Fireworks Display Permit Requests
- B. Zoning Ordinance
- C. Ordinance #37 (PDR) Revisions
- D. Single Hauler Trash Ordinance

Respectfully Submitted,

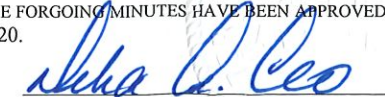


Debra A. Ceo, Clerk

Dexter Township

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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 APRIL 2020 AND THAT THE FORGOING MINUTES HAVE BEEN APPROVED BY A MAJORITY VOTE OF THE BOARD AT A SCHEDULED MEETING HELD ON THE 19TH DAY OF MAY 2020.



DEBRA A. CEO, CLERK, DEXTER TOWNSHIP