

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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SPECIAL MEETING OF THE DEXTER TOWNSHIP BOARD
FRIDAY, JUNE 22, 2018 9:00 AM

Location: Dexter Township Hall, 6880 Dexter-Pinckney Rd., Dexter, MI

Meeting called to order by Supervisor Rider at 9:12 AM, followed by the Pledge of Allegiance to the American Flag.

ROLL CALL: Present – Supervisor Rider, Clerk Ceo, Treasurer Brushaber, Trustees Compton, Drolett, Gajewski, and Mesko

Also present: Zachary Michels, Director of Planning & Zoning, Janis Miller, Recording Secretary

SUPERVISOR'S REMARK: None

1ST CALL TO THE PUBLIC: None

APPROVAL of the AGENDA: Motion by Brushaber to approve the Agenda as presented. Motion seconded by Compton. **Motion carried (7-0).**

DISCUSSION/ACTION:

Continued review of the Draft Zoning Ordinance and Map

Article 35: Definitions

(L) Definitions of Words & Phrases starting with "L"

Discussion: (16) Lot, Corner.

(M) Definitions of Words & Phrases Starting with "M"

Discussion: (1) Manufactured Housing, (7) Mobile Home, (11) Modular Housing Unit.

(N) Definitions of Words & Phrases Starting with "N"

Discussion: (3) Net Area see lot area.

(O) Definitions of Words & Phrases Starting with "O"

Discussion: (9) Outdoor Storage

Motion by Compton to change the time limit in (9) Outdoor Storage to one week, 7 calendar days. Motion second by Gajewski. **Motion carried (5-2 Drolett, Rider).**

Motion by Drolett to leave the time limit in (9) Outdoor Storage to 24 hours. Motion second by Brushaber. **Motion failed (2-5 Rider, Ceo, Compton, Gajewski, Mesko).**

(P) Definitions of Words & Phrases Starting with "P"

Discussion: (12) Plat, (16) Practical Difficulty and/or State of Michigan—administrative change for DPZ Michels.

(Q) Definitions of Words & Phrases Starting with "Q"

No Comments.

(R) Definitions of Words & Phrases Starting with "R"

Discussion: (2) Recognizable & Substantial Benefit, (5) Register of Deeds, (9) Resident, (16) Rezone or Rezoning, (11) Restaurant, (19) Road.

(S) Definitions of Words & Phrases Starting with "S"

Discussion: (2) Satellite Dish, (11) Shooting Range [ref. §13.40(a)], (10) Shared Driveway, (14) Sign.

Motion by Drolett to move the type of sign descriptions (14)(a-w) to Article 21: Signs. Motion second by Gajewski.

Amendment by Brushaber to leave (14) Sign in the Definitions section and reference it to Article 21: Signs. Drolett and Gajewski approved the amendment. **Motion carried** (7-0).

11:16 Recess

11:30 back on record

Continued discussion of **(S) Definitions of Words & Phrases Starting with "S"**.

(16) Site Plan Definitions, (18) Slope, (19) Smoke, (24) Special Event Facility, (31) Storage, Outdoors, (32) Storm water, (35) Street Definitions, (37) Structure, (38) Structure, Accessory, (41) Subdivision Plat, (42) Substantial Improvement, (43) Substation, Electrical or Gas.

Motion by Compton to include sewer substations in the definitions. Motion second by Gajewski. Discussion that this would make sewer's a nonconforming, above ground component. Motion withdrawn by Compton. Second withdrawn by Gajewski. DPZ Michels to clarify water/sewer pump stations.

Continued discussion of **(S) Definitions of Words & Phrases Starting with "S"**.

(45) Surveyor.

Motion by Compton to end the discussion with the "S" definitions and begin the next meeting with "T" definitions. Motion second by Gajewski. **Motion carried** (7-0).



Motion by Compton, that appointees Compton and Mesko who will be reviewing the 2015 International Fire Code with DAFD, be paid the standard per diem rate for no more than five meetings. Motion second by Gajewski. **Motion carried (7-0).**

2nd CALL TO THE PUBLIC: No comments.

Motion by Compton to adjourn. Motion seconded by Ceo. **Motion carried 7-0.**


The meeting was **adjourned** at 1:14 PM.

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 22ND DAY OF JUNE 2018 AND THAT THE FORGOING MINUTES HAVE BEEN APPROVED BY A MAJORITY VOTE OF THE BOARD AT A SCHEDULED MEETING HELD ON THE 17TH DAY OF JULY 2018.


DEBRA A. CEO, CLERK, DEXTER TOWNSHIP