

Dexter Township Public Safety Advisory Committee
Monday October 18, 2010 7:00PM
Dexter Township Hall, 6880 Dexter-Pinckney Road, Dexter, MI 48130

Members Present: Brent Courson, Ryan Cavanaugh, Derek Wiseley, Steve Burch, Dominic Treglia, David Waymann, Dave VanderYacht, Janis Miller, Adam Zemke, Pat Kelly (ex-officio), Jason Maciejewski (ex-officio)

Absent: none

Public: none

Call to order: 7:19pm

Review/Approval of Minutes

Motion by VanderYacht, second by Burch to approve the October 2nd minutes as amended.

All ayes, motion carried

Motion by Waymann, second by Cavanaugh to approve the October 4th minutes.

All ayes, motion carried

Motion by Waymann, second by Cavanaugh to approve the October 11th minutes.

All ayes, motion carried

Approval of Agenda

Motion by Burch, supported by Courson to approve agenda as amended.

All ayes, motion carried.

Public Comment

None

Report of Chair

None

Report of the Township Board Representative

None

New Business

- Site Plan – Zemke
Review of Phoenix Construction detailed list of charges
Discussion of local fire stations (substation) built in the last few years

- MFAC – VanderYacht
Dave transmitted the two proposals to Fire Chief Carr for review. The goal is to get feedback by Wednesday, October 20th.

- Run Data – Courson
Discussion of data formatted in minutes and miles

HVA response time?

Discussion of bar graph distributed by Kelly earlier in year

Discussion on graphing mileage from MLSA, comparing CAFA to DAFD

- Police Marine Report – Cavanaugh
Sheriff supported marine lakes 16,000 hours in 2008-2009
- Review of Report Draft
Waymann projected draft onto screen so we could all see wording and make changes/additions as necessary.
More information was requested for some areas of the report

Motion by Waymann, second by Courson to adjourn.

All ayes, motion carried

Adjourned at 9:39pm

Next meeting Monday, October 25, 2010, 7pm at the Township Hall

Respectfully submitted,

Janis Miller
PSAC Secretary