



DEXTER TOWNSHIP

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PAT A. KELLY
SUPERVISOR

HARLEY B. RIDER
CLERK

LIBBY BRUSHABER
TREASURER

WILLIAM GAJEWSKI
MICHAEL J. HOWARD
CARL J. LESSER
JASON P. MACIEJEWSKI
TRUSTEES

Board of Trustees – Meeting Agenda February 19, 2013 - 7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Supervisor Remarks
4. 1st Call for Public Comment
5. Consent Agenda

(Items under the consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Township Board Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.)

- A. Board Meeting Minutes Approval – Harley Rider (*Attachment 5-A*)
 - B. Supervisor Report – Pat Kelly
 - C. Clerk Report – Harley Rider (*Attachment 5-C*)
 - D. Treasurer Report – Libby Brushaber (*Attachment 5-D*)
 - E. Trustees Report – Gajewski/Howard/Lesser/Maciejewski (*No reports submitted*)
 - F. Assessor Report – Chris Renius (*No report submitted*)
 - G. Director of Planning & Zoning Report – Zach Michels (*Attachment 5-G*)
 - H. Planning Commission Report – Jason Maciejewski (*Attachment 5-H*)
 - I. Zoning Board of Appeals Report – Zach Michels (*Reference Attachment 5-G*)
 - J. Sheriff Report – Sgt. Keith Flores (*Attachment 5-J*)
 - K. Chelsea Area Fire Authority Report – Carl Lesser (*No report submitted*)
 - L. Dexter Area Fire Department Report – Harley Rider (*Attachment 5-L*)
 - M. Regional (DAFD/Scio)Fire Committee Report – Harley Rider (*Attachment 5-M*)
 - N. Public Safety Advisory Committee Report – Harley Rider (*Attachment 5-N*)
 - O. Multi-Lakes Sewer Authority Report – Steve Feinman (*Attachment 5-O*)
 - P. Portage-Base Sewer Authority Report – Tom Ehman, Dave Moody (*Attachment 5-P*)
 - Q. Western Washtenaw Recycling Authority Report – Jason Maciejewski (*Attachment 5-Q*)
 - R. Chelsea Area Construction Agency Report – Carl Lesser (*Attachment 5-R*)
 - S. Dexter District Library Report – Jim LaVoie, Rosemary Quigley (*Attachment 5-S*)
 - T. Chelsea District Library Report – Janis Miller (*Attachment 5-T*)
 - U. Washtenaw Area Transportation Study (WATS) Report – Harley Rider (*Attachment 5-U*)
 - V. Chelsea Area Planning/Dexter Area Regional Team – Pat Kelly (*No meeting or report*)
 - W. Huron River Watershed Council Report – Barry Lonik (*No meeting or report*)
 - X. Personnel Policy Committee Report – Brushaber/Maciejewski/Rider (*No report submitted*)
 - Y. Capital Improvement Plan Committee Report – Zach Michels (*No report submitted*)
6. Approval of the Agenda

7. Old Business

- A. Outdoor Warning Siren Project – Harley Rider
- B. Fire Substation Property Selection/Acquisition (*Attachment 7-B*)
- C. Lyndon Township v Multi Lake Water & Sewer Authority Lawsuit – Pat Kelly
- D.
- E.

8. New Business

- A. Annual Washtenaw County Road Commission Presentation (*Attachment 8-A*)
- B. Township Hall Parking Lot Project – Matt Parks, OHM (*Attachment 8-B*)
- C. Chelsea Area Fire Authority Contract (*Attachment 8-C*)
- D. Washtenaw County IT Support Contract Extension – Pat Kelly
- E. Anti-Virus Software Renewal (*Attachment 8-E*)
- F. Western Washtenaw Recycle Authority New Dwelling Operating/Debt Service Fees and Revision to Township Fee Schedule (*Attachment 8-F*)
- G. Ordinance Codification Proposal – Harley Rider (*Attachment 8-G, previously distributed*)
- H. Lima Township Proposal for the Chelsea Area Construction Agency Facility – Carl Lesser
- I. Liquor License Application – Clerk Rider (*Attachment 8-H*)
- J. Copper Meadows Site Plan Amendment Fees – Zach Michels (*Attachment 8-J*)
- K. Information Hardware Purchase (*Attachment 8-K*)
- L. Township Expense Policy (*Attachment 8-L*)
- M. Presentation of the 2013-2014 Fiscal Year General Fund, Fire Fund and Police Fund Budgets (*Attachment 8-K, to be distributed*)
- N.
- O.
- P.

9. Authorization of Payments

- A. General, Fire and Police Fund Payments- Harley Rider (*Attachment 9-A*)

10. Transfer of Funds

11. 2nd Call for Public Comment

12. Other Issues, Comments and Concerns of Board Members

13. Future Agenda Items

- A. Lawn Mowing Request for Proposal
- B.
- C.
- D.
- E.

14. Adjournment

The next regularly scheduled meeting of the Dexter Township Board is
Tuesday, March 19, 2013 at 7:00 p.m.