



DEXTER TOWNSHIP

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DEXTER, MI 48130

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PAT A. KELLY
SUPERVISOR

HARLEY B. RIDER
CLERK

VICKIE W. KOOYERS
TREASURER

MICHAEL A. HOWARD

CARL J. LESSER

MARCIA C. OTTOMAN

MARK A. WOJNO

TRUSTEES

Board of Trustees – Meeting Agenda October 16, 2007 - 7:00 p.m.

1. **Call to Order and Pledge of Allegiance – Supervisor Kelly**
2. **Roll Call – Clerk Rider**
3. **Public Comment**
4. **Approval of the Agenda**
5. **Consent Agenda**
 - A. Board Meeting Minutes Approval (*Attachment 5-A*)
 - B. Supervisor Report (*No report submitted*)
 - C. Clerk Report (*Attachment 5-C*)
 - D. Treasurer Report (*Attachment 5-D*)
 - E. Trustees Report (*No reports submitted*)
 - F. Assessor Report (*Attachment 5-F*)
 - G. Director of Planning & Zoning Report – Patrick Sloan (*Attachment 5-G*)
 - H. Planning Commission Meeting Minutes (*Attachment 5-H*)
 - I. Engineering Consultant Report – Ron Cavallaro (*No report submitted*)
 - J. Zoning Board of Appeals Report – Pat Kelly (*Attachment 5-J*)
 - K. Sheriff Report (*To be submitted at meeting*)
 - L. Chelsea Area Construction Agency Report – Mark Wojno (*Attachment 5-L*)
 - M. Dexter Area Fire Department Report – Harley Rider (*Attachment 5-M*)
 - N. Chelsea Area Fire Authority Report – Marcia Ottoman (*No report submitted*)
 - O. Putnam Township Fire Department Report (*No report submitted*)
 - P. Portage-Base Sewer Authority Report – Tom Ehman/Dave Moody (*Attachment 5-P*)
 - Q. Multi-Lakes Sewer Authority Report – Pat Kelly (*To be submitted at meeting*)
 - R. Western Washtenaw Recycling Authority Report – Brent Courson (*Attachment 5-R*)
 - S. Washtenaw Area Transportation Study (WATS) Report – Pat Kelly (*No meeting held or report submitted*)
 - T. Chelsea Area Planning/Dexter Area Regional Team Report – Pat Kelly (*No report submitted*)
 - U. Chelsea District Library Report – Kate McCauliff (*Attachment 5-U*)
 - V. Dexter District Library Report – Jim LaVoi (*Attachment 5-V*)
 - W. Huron River Watershed Council Report – Kathryn Bowring (*No report submitted*)
 - X. Mill Creek Subwatershed Steering Committee Report – (*No report submitted*)
6. **Authorization of Payments**
 - A. Payroll and Check Detail Journal – Clerk Rider (*Attachment 6-A*)
7. **Transfer of Funds**

8. Old Business

- A. Gregory Farms Private Road Acceptance – Supervisor Kelly
- B.
- C.

9. New Business

- A. West Lake Hills Consent Judgment (*Attachment 9-A*)
- B. Enbridge Pipelines Consent Judgment (*Attachment 9-B*)
- C. Local Update of Census Addresses (LUCA) Program Participation (*Attachment 9-C*)
- D. Washtenaw County Sheriff Contract Inter-local Agreement (*Attachment 9-D*)
- E. Chelsea Area Fire Department Request for Dry Hydrant at North Lake (*Attachment 9-E*)
- F. Supervisor Assistant (*Attachment 9-F*)
- G. Chelsea Area Construction Agency Check Signatories (*Attachment 9-G*)
- H. 2007-2008 Snow Plowing Contract (*Attachment 9-H*)
- I.
- J.

10. Public Comment

11. Other Issues, Comments and Concerns of Board Members

12. Future/Carried-Over Agenda Items

- A. Consumers Energy Gas Franchise Renewal
- B. Chelsea Area Fire Authority Contract
- C. Fire Protection Ordinance Resolution
- D. Zoning Ordinance Amendments 34-01
- E. Wetland Protection Ordinance
- F. Planning Commission Appointments
- G. Proposed Cell Phone Tower Installation on Township Hall Property
- H.

13. Adjournment

A special joint meeting of the
Dexter and Webster Township Boards and the Dexter Village Council
will be held *Monday, October 29, 2007 at 7:00 p.m*

A special joint meeting of the
Dexter Township Board, Planning Commission and Zoning Board of Appeals
will be held *Tuesday, October 30, 2007 at 7:00 p.m*

The next regularly scheduled meeting of the Dexter Township Board is
Tuesday, September 18, 2007 at 7:00 p.m