



DEXTER TOWNSHIP

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PAT A. KELLY
SUPERVISOR
HARLEY B. RIDER
CLERK
VICKIE W. KOOYERS
TREASURER
LIBBY BRUSHABER
JULIE A. KNIGHT
CARL J. LESSER
JASON P. MACIEJEWSKI
TRUSTEES

Board of Trustees – Meeting Agenda September 21, 2010 - 7:00 p.m.

1. Call to Order – Supervisor Kelly
2. Pledge of Allegiance - All
3. Roll Call – Clerk Rider
4. 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 *(Attachment 5-A)*
 - B. Supervisor Report *(Attachment 5-B)*
 - C. Clerk Report *(Attachment 5-C)*
 - D. Treasurer Report *(Attachment 5-D)*
 - E. Trustees Report *(No reports submitted)*
 - F. Assessor Report *(See Supervisor's report)*
 - G. Director of Planning & Zoning Report – Patrick Sloan *(Attachment 5-G)*
 - H. Planning Commission Report – Vickie Kooyers *(Attachment 5-H)*
 - I. Engineering Consultant Report – Ron Cavallaro, Matt Parks *(No report submitted)*
 - J. Zoning Board of Appeals Report – Pat Kelly *(Attachment 5-I)*
 - K. Sheriff Report – *(Attachment 5-K)*
 - L. Chelsea Area Construction Agency Report – Libby Brushaber *(Attachment 5-L)*
 - M. Dexter Area Fire Department Report – Harley Rider *(Attachment 5-M)*
 - N. Chelsea Area Fire Authority Report – Pat Kelly *(Attachment 5-N)*
 - O. Putnam Township Fire Department Report *(No report submitted)*
 - P. Portage-Base Sewer Authority Report – Libby Brushaber, Tom Ehman *(No report submitted)*
 - Q. Multi-Lakes Sewer Authority Report – Pat Kelly *(Attachment 5-Q)*
 - R. Western Washtenaw Recycling Authority Report – Pat Kelly *(Attachment 5-R)*
 - S. Washtenaw Area Transportation Study (WATS) Report – Pat Kelly *(Attachment 5-S)*
 - T. Chelsea Area Planning/Dexter Area Regional Team Report – Pat Kelly *(Attachment 5-T)*
 - U. Chelsea District Library Report – Janis Miller *(Attachment 5-U)*
 - V. Dexter District Library Report – Jim LaVoi, Rosemary Quigley *(No report submitted)*
 - W. Huron River Watershed Council Report – Barry Lonik *(No meeting held or report submitted)*
6. Approval of the Agenda

7. Committee Reports
 - A. Public Safety Advisory Committee – Dominic Treglia, Chair
 - B. Personnel Policy Committee – Libby Brushaber, Vickie Kooyers, Jason Maciejewski
8. Old Business
 - A. Dexter Senior Center Appropriation – (*Attachment 8-A*)
 - B. Dexter Library Appointment (*Reference Attachment 9-E from 8-17-2010 packet*)
 - C.
 - D.
9. New Business
 - A. Dexter Township Sewer Tap Request – (*Attachment 9-A*)
 - B. 2009-2010 Fiscal Year Audit Report – (*Previously distributed – bring your copy*)
 - C. Second Amendment to the Washtenaw County Police Services Contract – (*Attachment 9-C*)
 - D. Township Fee Schedule Amendment – (*Attachment 9-D*)
 - E. Closed Session – Discuss Acquisition of Property
 - F. Multi-Lakes Fire Substation Utility Trenching and Trailer Rental – (*Materials to be distributed at meeting*)
 - G. Stofer/Forest Courts Burning – Discussion
 - H.
 - I.
10. Authorization of Payments
 - A. General, Fire and Police Fund Payments (*Attachment 10-A*)
 - B. Multi-Lake Sewer Authority Debt Service Payment – Fund 3070
11. Transfer of Funds
 - A.
12. Public Comment
13. Other Issues, Comments and Concerns of Board Members
14. Future/Carried-Over Agenda Items
 - A. Consumers Energy Gas Franchise Renewal
 - B. Township Engineering Standards
 - C. WWRA Articles of Incorporation and By-Laws
15. Adjournment

The next regularly scheduled meeting of the Dexter Township Board is
Tuesday, October 19, 2010 at 7:00 p.m.