



# 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 January 29, 2008 - 1:00 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 (*Attachment 5-B*)
  - C. Clerk Report (*Attachment 5-C*)
  - D. Treasurer Report (*Attachment 5-D*)
  - E. Trustees Report (*No reports submitted*)
  - F. Assessor Report (*No report submitted*)
  - 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 (*Attachment 5-K*)
  - L. Chelsea Area Construction Agency Report – Mark Wojno (*No report submitted*)
  - 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 (*No report submitted*)
  - Q. Multi-Lakes Sewer Authority Report – Pat Kelly (*Attachment 5-Q*)
  - R. Western Washtenaw Recycling Authority Report – Brent Courson (*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 (*No report submitted*)
  - U. Chelsea District Library Report – Kate McCauliff (*Attachment 5-U*)
  - V. Dexter District Library Report – Jim LaVoi (*No report submitted*)
  - 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 (*To be distributed at meeting*)
7. **Transfer of Funds**

**8. Old Business**

- A. WC Sheriff 2008/2009 Contract Presentation – Herb Mahony, Undersheriff
- B.
- C.
- D.
- E.
- F.

**9. New Business**

- A. Attorney Monthly Fee (*Attachment 9-A*)
- B. Huron River Watershed Council Board Alternate Appointment (*Attachment 9-B*)
- C. 2008-2009 Fiscal Year Budget (*Attachment 9-C*)
- D.
- E.
- F.
- G.

**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. Zoning Ordinance Amendments 34-01
- D. Township Board Reports - Discussion
- E. Chelsea Area Fire Department Request for Dry Hydrant at North Lake
- F.
- G.
- H.

**13. Adjournment**

The next regularly scheduled meeting of the Dexter Township Board is  
*Tuesday, February 19, 2008 at 7:00 p.m*