



# DEXTER TOWNSHIP

6880 DEXTER-PINCKNEY ROAD  
DEXTER, MI 48130  
TELEPHONE: 734-426-3767  
FAX: 734-426-3833  
WWW.TWP-DEXTER.ORG

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 March 19, 2013 - 7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Supervisor Remarks
4. 1<sup>st</sup> 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 (*To be distributed*)
- N. Public Safety Advisory Committee Report – Harley Rider (*Attachment 5-N*)
- O. Multi-Lakes Sewer Authority Report – Steve Feinman (*No report submitted*)
- 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 (*No report submitted*)
- 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 Report – Pat Kelly (*No meeting held or report submitted*)
- W. Huron River Watershed Council Report – Barry Lonik (*No meeting held or report submitted*)
- X. Personnel Policy Committee Report – Brushaber/Maciejewski/Rider (*No report submitted*)
- Y. Capital Improvement Plan Committee Report – Zach Michels (*No meeting held or report submitted*)

**6. Approval of the Agenda**

**7. Old Business**

- A. Outdoor Warning Siren Project – Harley Rider
- B. Fire Substation Property Acquisition – Howard/Lesser/Maciejewski
- C.

**8. New Business**

- A. Hartman Farms Site Plan Review by the Water Resource Commissioner – Bob Guenther/Todd Pascoe (*Attachment 8-A*)
- B. Assessor Contract (*Attachment 8-B*)
- C. Fiscal Year 2012/2013 Final Budget Amendments – Harley Rider (*To be distributed*)
- D. 2013 Washtenaw County Road Commission Projects (*Reference WCRC Annual Report distributed with 2-19-2013 Board packets*)
- E. Fiscal Year 2013/2014 Budget and General Appropriations Act (*Attachment 8-E*)
- F. Fiscal Year 2013/2014 Salaries and Wages (*Attachment 8-F*)
- G. Fiscal Year 2013/2014 Meeting Schedule (*Attachment 8-G*)
- H. Washtenaw County Computer Support Contract Extension (*Attachment 8-H*)
- I. Web Streaming of Township Meetings – Zach Michels (*Attachment 8-I*)
- J. Township Hall Meeting Room Improvements & Sound System – Zach Michels (*To be distributed*)
- K. Township Expense Policy (*Previously distributed – Attachment 8-L, 2-19-2013*)
- L. DAFD Bylaws – Harley Rider (*To be distributed?*)
- M. Public Safety Advisory Committee Timelines (*Reference Attachment 5-N*)
- N. March 30, 2013 Township Board Meeting – Possible Cancellation
- O.
- P.

**9. Authorization of Payments**

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

**10. Transfer of Funds**

- A. Multi Lake Sewer System Refunding (Fund 3080)

**11. 2<sup>nd</sup> Call for Public Comment**

**12. Other Issues, Comments and Concerns of Board Members**

**13. Future Agenda Items**

- A. Township Hall Parking Lot
- B. Township Hall Printer/Copier/Scanner
- C. Amendment to PBLWSA Rules and Regulations
- D. Washtenaw Value Area Express Presentation/Contribution
- E.

**14. Adjournment**

The next regularly scheduled meeting of the Dexter Township Board is  
***Saturday, March 30, 2013 at 9:00 a.m.***