



# 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

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## Board of Trustees – Meeting Agenda June 18, 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 (*Attachment 5-A*)
- B. Supervisor Report – Pat Kelly (*Attachment 5-B*)
- 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 (*Reference Attachment 5-B*)
- 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 (*Attachment 5-K*)
- L. Dexter Area Fire Department Report – Harley Rider (*No report submitted*)
- 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 – Ehman/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 Report – Pat Kelly (*No report submitted*)
- W. Huron River Watershed Council Report – Barry Lonik (*No report submitted*)
- 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. Fire Substation Project (*Attachment 7-A*)
  - B. Township Hall Parking Lot – Matt Parks (*Attachment 7-B*)
  - C. Township Road Advisory Committee (*Reference 4-16-2013 Board Packet - Attachment 8-H*)
  - D.
- 8. New Business**
  - A. Dexter Library Presentation – Rosemary Quigley (*Materials to be distributed at meeting*)
  - B. Firework Display Permit Approval (*Attachment 8-B*)
    - i. North Lake Area Community Service Organization
    - ii. Portage Lake Area Community Service Organization
    - iii. Gary Locher
  - C. Carriage Hills Entrance Landscaping Plan (*Attachment 8-C*)
  - D. Carriage Hills Roads (*Attachment 8-D*)
  - E. DTE/ITC Calla Substation Site Plan Development Agreement Waiver – Zach Michels
  - F. Dangerous Building Ordinance Appeals Board (*Attachment 8-F*)
  - G. Washtenaw Area Value Express Board Appointment
  - H. Township Phone System (*Attachment 8-H*)
  - I. Second Street Road Improvements (*Attachment 8-I*)
  - J. Washtenaw County Foreclosed Property (*Attachment 8-J*)
  - K. Deputy Clerk Training (*Attachment 8-K*)
  - L. 2013-14 FY Budget Amendment (*Attachment 8-L*)
  - M. Frontline Plus Invoice to Move Donner Road Siren (*Attachment 8-M*)
  - N. Expense Report Approval and Policy Revision (*Attachment 8-N*)
  - O.
  - P.
- 9. Authorization of Payments**
  - A. General, Fire and Police Fund Payments- Harley Rider (*Attachment 9-A*)
- 10. Transfer of Funds**
- 11. 2<sup>nd</sup> Call for Public Comment**
- 12. Other Issues, Comments and Concerns of Board Members**
- 13. Future Agenda Items**
  - A. Middle Huron Partnership and Stormwater Advisory Group Contract
  - B. Washtenaw County Consortium for Solid Waste Management
  - C.
  - D.
  - E.
  - F.
- 14. Adjournment**

The next regularly scheduled meeting of the Dexter Township Board is  
***Tuesday, July 16, 2013 at 7:00 p.m.***