



DEXTER TOWNSHIP

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PAT A. KELLY
SUPERVISOR
HARLEY B. RIDER
CLERK
LIBBY BRUSHABER
TREASURER
WILLIAM C. GAJEWSKI
MICHAEL R. HOWARD
CARL J. LESSER
JASON P. MACIEJEWSKI
TRUSTEES

Board of Trustees – Meeting Agenda December 17, 2013 - 7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Supervisor Remarks
4. 1st 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 – (*Reference Attachment 5-B*)
- G. Director of Planning & Zoning Report – Zach Michels (*Attachment 5-G*)
- H. Planning Commission Report – Jason Maciejewski (*Reference Attachment 5-G*)
- 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 (*No report submitted*)
- N. Public Safety Advisory Committee Report – Harley Rider (*No report submitted*)
- O. Multi-Lakes Sewer Authority Report – Steve Feinman (*No report submitted*)
- P. Portage-Base Sewer Authority Report – Tom Ehman/Dave Moody (*No report submitted*)
- Q. Western Washtenaw Recycling Authority Report – Jason Maciejewski (*Attachment 5-Q*)
- R. Chelsea Area Construction Agency Report – Carl Lesser (*No report submitted*)
- S. Dexter District Library Report – Jim LaVoie, Rosemary Quigley (*No report submitted*)
- T. Chelsea District Library Report – Janis Miller (*No report submitted*)
- U. Washtenaw Area Transportation Study (WATS) Report – Harley Rider (*Attachment 5-U*)
- V. Washtenaw Area Value Express (WAVE) Report – Harley Rider (*No report submitted*)
- W. Chelsea Area Planning/Dexter Area Regional Team Report – Pat Kelly (*Attachment 5-W*)
- X. Huron River Watershed Council Report – Barry Lonik (*No report submitted*)
- Y. Personnel Policy Committee Report – Brushaber/Maciejewski/Rider (*No report submitted*)
- Z. Capital Improvement Plan Committee Report – Zach Michels (*No report submitted*)

- 6. Approval of the Agenda**
- 7. Old Business**
 - A. Fire Substation Project
 - B. Development Agreement/Private Road Application - Hartman Farms – Update by Supervisor Kelly
 - C. Township Hall Generator – Update by Supervisor Kelly
 - D. Proposed Regional Fire Agreement – Set Public Hearing Date
 - E. Outdoor Warning Siren Policy/Procedure/Testing – Update by Clerk Rider
 - F. Carriage Hills/Hidden Lake Special Assessment District – Update by Supervisor Kelly
 - G. Dexter Plaza One, LLC – Request for Site Plan Fee Reduction – DPZ Michels
 - H. Roadside Memorial Policy – Update by Supervisor Kelly & DPZ Michels
 - I.
 - J.
- 8. New Business**
 - A. Township Appointments (*Previously distributed with 10-15-2013 Board packets*)
 - B. Steve Burch Resolution of Appreciation (*Attachment 8-B*)
 - C. Proposed Zoning Ordinance Amendment (*Attachment 8-C*)
 - D. Township Hall Parking Lot Project
 - E.
 - F.
 - G.
- 9. Authorization of Payments**
 - A. General, Fire and Police Fund Payments- Harley Rider (*Attachment 9-A*)
- 10. Transfer of Funds**
 - A.
- 11. 2nd Call for Public Comment**
- 12. Other Issues, Comments and Concerns of Board Members**
- 13. Future Agenda Items**
 - A. Fire Substation Project
 - B. Proposed Regional Fire Agreement
 - C. Development Agreement/Private Road Application – Hartman Farms
 - D. Township Hall Generator
 - E. Township Road Advisory Committee
 - F. SEMCOG Retreat Facilitation
 - G. Township Personnel Policy
 - H.
- 14. Adjournment**

The next regularly scheduled meeting of the Dexter Township Board is
Tuesday, January 21, 2014 at 7:00 p.m.