



DEXTER TOWNSHIP

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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 September 18, 2007 - 7:00 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 (*To be submitted 9/18/07*)
 - C. Clerk Report (*Attachment 5-C*)
 - D. Treasurer Report (*Attachment 5-D*)
 - E. Trustees Report (*No reports submitted*)
 - F. Assessor Report (*See Treasurer Report*)
 - 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 (*No report submitted*)
 - K. Sheriff Report (*Attachment 5-K*)
 - L. Chelsea Area Construction Agency Report – Pat Kelly (*Attachment 5-L*)
 - 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 (*No meeting held or report submitted*)
 - R. Western Washtenaw Recycling Authority Report – Brent Courson (*No report submitted*)
 - 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 (*No report submitted*)
 - 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 (*Attachment 6-A*)
 - B. Multi-Lakes Sewer – Fund 3070 - Debt Service Payment
7. **Transfer of Funds**
 - A. Multi-Lake Enterprise Fund to Multi-Lake Debt Service Fund – Treasurer Kooyers

8. Old Business

- A. 2006-2007 Fiscal Year Audit (*Attachment 8-A, also reference 8-21-07, Attachment 9-G*)
- B. Washtenaw County Purchase of Development Rights Ordinance (*Attachment 8-B*)
- C. Proposed Cell Phone Tower Installation on Township Hall Property (*Discussion only – update by Supervisor Kelly and Clerk Rider*)
- D. Inverness Inn Liquor License Transfer
- E.
- F.

9. New Business

- A. Township Holiday Policy (*Attachment 9-A*)
- B. 2007 Tax Year Millage Rates (*Attachment 9-B*)
- C. Township Sign Structure Policy and Regulations (*Attachment 9-C*)
- D. Samantha Brandt ZBA Variance Fee Refund Request (*Attachment 9-D*)
- E.
- F.
- G.
- H.
- I.
- J.

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. Gregory Farms Private Road Acceptance
- D. Fire Protection Ordinance Resolution
- E. Zoning Ordinance Amendments 34-01
- F. Wetland Protection Ordinance
- G. Planning Commission Appointments

13. Adjournment

The next regularly scheduled meeting of the Dexter Township Board is
Tuesday, September 18, 2007 at 7:00 p.m