



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

VICKIE W. KOOYERS
TREASURER

MICHAEL A. HOWARD

CARL J. LESSER

MARCIA C. OTTOMAN

MARK A. WOJNO

TRUSTEES

Board of Trustees – Meeting Agenda December 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 (*Attachment 5-B*)
 - C. Clerk Report (*Attachment 5-C*)
 - D. Treasurer Report (*Attachment 5-D*)
 - E. Trustees Report (*No reports submitted*)
 - F. Assessor Report (*Attachment 5-F*)
 - 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 (*No report submitted*)
 - 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 (*Attachment 5-V*)
 - 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*)
7. **Transfer of Funds**

8. Old Business

- A. WC Sheriff 2008/2009 Contract Presentation – Herb Mahony, Undersheriff
- B. Township Appointments (*Attachment 8-B*)
- C.
- D.
- E.
- F.

9. New Business

- A. General Fund Budget Amendments (*Attachment 9-A*)
- B. Private Road Fees (*See Supervisor's Report*)
- C. January 2008 Board Meeting (*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, January 15, 2008 at 7:00 p.m