



DEXTER TOWNSHIP

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DEXTER, MI 48130

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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 February 19, 2008 - 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 (*No report submitted*)
 - G. Director of Planning & Zoning Report – Patrick Sloan (*No report submitted*)
 - 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-I*)
 - K. Sheriff Report (*No report submitted*)
 - 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 meeting held or report submitted*)
 - T. Chelsea Area Planning/Dexter Area Regional Team Report – Pat Kelly (*Attachment 5-T*)
 - U. Chelsea District Library Report – Kate McCauliff (*No report submitted*)
 - 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.
 - B.
 - C.
 - D.
9. **New Business**
 - A. Chelsea Area Fire Department Request for Dry Hydrant at North Lake – Jim Payeur & Jim Boritzki
 - B. Board of Review Poverty Guidelines and Asset Test (*Attachment 9-B*)
 - C. Township Board Reports – Discussion
 - 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.
 - E.
 - F.
13. **Adjournment**

A 2008-2009 Fiscal Year Budget Workshop is a scheduled for
Thursday, March 6, 2008 at 6:00 p.m.

A public hearing on the 2008-2009 Fiscal Year Budget is scheduled for
Tuesday, March 18, 2008 at 7:00 p.m.

The next regularly scheduled meeting of the Dexter Township Board is
Tuesday, March 18, 2008 at 7:15 p.m.