



DEXTER TOWNSHIP

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PAT A. KELLY
SUPERVISOR
HARLEY B. RIDER
CLERK
VICKIE W. KOOYERS
TREASURER
LIBBY BRUSHABER
JULIE A. KNIGHT
CARL J. LESSER
JASON P. MACIEJEWSKI
TRUSTEES

Board of Trustees – Meeting Agenda August 17, 2010 - 7:00 p.m.

1. Call to Order – Supervisor Kelly
2. Pledge of Allegiance - All
3. Roll Call – Clerk Rider
4. 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 (*Attachment 5-B*)
- C. Clerk Report (*Attachment 5-C*)
- D. Treasurer Report (*Attachment 5-D*)
- E. Trustees Report (*No reports submitted*)
- F. Assessor Report (*See Supervisor's report*)
- G. Director of Planning & Zoning Report – Patrick Sloan (*Attachment 5-G*)
- H. Planning Commission Report – Vickie Kooyers (*Attachment 5-H*)
- I. Engineering Consultant Report – Ron Cavallaro, Matt Parks (*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 – Libby Brushaber (*Attachment 5-L*)
- M. Dexter Area Fire Department Report – Harley Rider (*To be distributed at meeting*)
- N. Chelsea Area Fire Authority Report – Pat Kelly (*Attachment 5-N*)
- O. Putnam Township Fire Department Report (*No report submitted*)
- P. Portage-Base Sewer Authority Report – Libby Brushaber, Tom Ehman (*No report submitted*)
- Q. Multi-Lakes Sewer Authority Report – Pat Kelly (*No meeting held - see Supervisor's Report*)
- R. Western Washtenaw Recycling Authority Report – Jason Maciejewski (*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 – Janis Miller (*Attachment 5-U*)
- V. Dexter District Library Report – Jim LaVoi, Rosemary Quigley (*Attachment 5-V*)
- W. Huron River Watershed Council Report – Barry Lonik (*No meeting held or report submitted*)

6. Approval of the Agenda

7. **Committee Reports**

- A. Public Safety Advisory Committee – Dominic Treglia, Chair
- B. Personnel Policy Committee – Libby Brushaber, Vickie Kooyers, Jason Maciejewski

8. **Old Business**

- A. Portage Lake Dam Maintenance Project and Expanded Dam Improvement (*Attachment 8A*)
- B. Dexter Senior Center Appropriation – No
- C. Township Road Advisory Committee - Discussion
- D.
- E.

9. **New Business**

- A. Portage Creek Watershed Plan Presentation – Anne Kohl, Huron River Watershed Council
- B. Assessor's Contract (*Attachment 9-B*)
- C. 2010 Township Millage Rates (*Attachment 9-C*)
- D. Obsolete Electronic Equipment Disposal
- E.
- F.
- G.

10. **Authorization of Payments**

- A. General, Fire and Police Fund Payments (*Attachment 10-A*)

11. **Transfer of Funds**

- A.

12. **Public Comment**

13. **Other Issues, Comments and Concerns of Board Members**

14. **Future/Carried-Over Agenda Items**

- A. Consumers Energy Gas Franchise Renewal
- B. Township Fee Schedule
- C. Township Engineering Standards
- D. WWRA Articles of Incorporation and By-Laws

15. **Adjournment**

**A joint meeting of Dexter Township's Board of Trustees,
Planning Commission and Zoning Board of Appeals is scheduled
Tuesday, August 31, 2010 at 7:00 p.m.**

The next regularly scheduled meeting of the Dexter Township Board is
Tuesday, September 21, 2010 at 7:00 p.m.