



# 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 October 19, 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 *(No report submitted)*
- 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-I)*
- 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 *(Attachment 5-M)*
- 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 *(Attachment 5-Q)*
- R. Western Washtenaw Recycling Authority Report – Jason Maciejewski *(Attachment 5-R)*
- S. Washtenaw Area Transportation Study (WATS) Report – Pat Kelly *(Attachment 5-S)*
- T. Chelsea Area Planning/Dexter Area Regional Team Report – Pat Kelly *(No meeting held or report submitted)*
- 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.
  - B.
  - C.
  - D.
9. **New Business**
  - A. Medical Marihuana (*Attachment 9-A*)
  - B. Used Computer Equipment (*Attachment 9-B*)
  - C. Special Meeting Date for Public Safety Advisory Committee Report
  - D. Sheriff Forum Participation
  - E.
  - F.
10. **Authorization of Payments**
  - A. General, Fire and Police Fund Payments (*Attachment 10-A*)
  - B.
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 Engineering Standards
  - C. WWRA Articles of Incorporation and By-Laws
15. **Adjournment**

The next regularly scheduled meeting of the Dexter Township Board is  
*Tuesday, November 16, 2010 at 7:00 p.m.*