



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 February 15, 2011 - 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 *(To be distributed at meeting)*
 - E. Trustees Report *(No reports submitted)*
 - F. Assessor Report *(See 5-B, 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 *(No meeting held or report submitted)*
 - K. Sheriff Report – Pat Kelly *(Attachment 5-K)*
 - L. Chelsea Area Construction Agency Report – Carl Lesser, Libby Brushaber *(No report submitted)*
 - M. Dexter Area Fire Department Report – Harley Rider *(Attachment 5-M)*
 - N. Chelsea Area Fire Authority Report – Pat Kelly, Janis Miller *(Attachment 5-N)*
 - O. Putnam Township Fire Department Report *(No report submitted)*
 - P. Portage-Base Sewer Authority Report – *(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 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. *(Attachment 8-A)*
 - B.
 - C.
- 9. New Business**
 - A. 2010-2011 FY Budget Amendments *(Attachment 9-A)*
 - B. Servants of the Word Contribution *(Attachment 9-B)*
 - C. Regional Fire Support Resolution *(Attachment 9-C)*
 - D. Fire and Police Services Ballot Proposals *(Attachment 9-D)*
 - E. County Transit Plan – Information, Discussion *(Attachment 9-E)*
 - F.
 - G.
 - H.
- 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. Michigan Consolidated Gas Company Franchise Ordinance
- 15. Adjournment**

The next regularly scheduled meeting of the Dexter Township Board is
Tuesday, March 15, 2011 at 7:00 p.m.