



# 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

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## Board of Trustees – Meeting Agenda March 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 *(To be distributed)*
- C. Clerk Report *(Attachment 5-C)*
- D. Treasurer Report *(Attachment 5-D)*
- 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 *(To be distributed)*
- 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 *(No report submitted)*
- N. Chelsea Area Fire Authority Report – Pat Kelly, Janis Miller *(No report submitted)*
- 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 *(No meeting held or report submitted)*
- 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 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.
  - B.
  - C.
- 9. New Business**
  - A. Washtenaw County Road Commission 2011 Annual Report Presentation (*Attachment 9-A*)
  - B. Fiscal Year 2011-2012 General Fund Budget (*Budget Public Hearing - Attachment 5A*)
  - C. Fiscal Year 2011-2012 Fire Fund Budget (*Budget Public Hearing - Attachment 5B*)
  - D. Fiscal Year 2011-2012 Police Fund Budget (*Budget Public Hearing - Attachment 5C*)
  - E. General Appropriations Act (*Attachment 9-E*)
  - F. Fiscal Year 2011-2012 Salary and Wage Resolutions (*Attachment 9-F*)
  - G. Fiscal Year 2011-2012 Meeting Schedule (*Attachment 9-G*)
  - H. Proposed Zoning Ordinance Amendment 34-9 (*Attachment 9-H*)
  - I. North Lake Culvert Project Initiating Resolution (*Attachment 9-I*)
  - J.
  - K.
  - L.
- 10. Authorization of Payments**
  - A. General, Fire and Police Fund Payments (*Attachment 10-A*)
  - B.
- 11. Transfer of Funds**
  - A. Multi-Lakes Enterprise Fund to Multi-Lakes Debt Service Fund (*Attachment 11-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
  - B. Huron Clinton Metro-Park Fireworks Permit
  - C.
  - D.
  - E.
- 15. Adjournment**

The next regularly scheduled meeting of the Dexter Township Board is  
***Tuesday, April 19, 2011 at 7:00 p.m.***