



DEXTER TOWNSHIP

6880 DEXTER-PINCKNEY ROAD
DEXTER, MI 48130
TELEPHONE: 734-426-3767
FAX: 734-426-3833
WWW.TWP-DEXTER.ORG

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 April 19, 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 *(Attachment 5-J)*
- 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 – Libby Brushaber *(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 *(No report submitted)*
- 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. Proposed Zoning Ordinance Amendment 34-9 (*Attachment 8-A*)
 - B. North Lake Culvert Project Initiating Resolution (*Reference 3-31-11, Attachment 7-D*)
 - C.
- 9. New Business**
 - A. Western Washtenaw Area Value Express (WAVE) Presentation (*Attachment 9-A*)
 - B. Township Summer Lawn Care Bids Contract (*Attachment 9-B*)
 - C. Servants of the Word Consent Agreement Amendment (*Attachment 9-C*)
 - D. North Lake Methodist Church Zoning Issue – Trustee Lesser
 - E. Planning Commission Annual Report (*Attachment 9-E*)
 - F. Washtenaw Urban County – Discussion/Questions (*Reference DPZ Report, Attachment 5-G*)
 - G. File Cabinets for Zoning Office (*Attachment 9-G*)
 - H. Clean-Up Day Agreement and Volunteers (*Attachment 9-H*)
 - I. DAFD Station 2 Internet Security Equipment – Supervisor Kelly
 - J. Township Newsletter – Supervisor Kelly
 - K. Township Computer Server Purchase/Set-up – Supervisor Kelly
 - L. Township Parking Lot Repairs – Supervisor Kelly
 - M.
 - N.
- 10. Authorization of Payments**
 - A. General, Fire and Police Fund Payments (*Attachment 10-A*)
 - B.
- 11. Public Comment**
- 12. Other Issues, Comments and Concerns of Board Members**
- 13. Future/Carried-Over Agenda Items**
 - A. Michigan Consolidated Gas Company Franchise Ordinance
 - B. Huron Clinton Metro-Park Fireworks Permit
 - C. Portage Lake Community Service Organization Fireworks Permit
 - D. Washtenaw Urban County
 - E. Huron River Watershed Middle Huron Work Plan
 - F.
- 14. Adjournment**

The next regularly scheduled meeting of the Dexter Township Board is
Tuesday, May 17, 2011 at 7:00 p.m.