



# DEXTER TOWNSHIP

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DEXTER, MI 48130

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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

May 17, 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 *(No report submitted)*
- 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-J)*
- K. Sheriff Report – Pat Kelly *(No report submitted)*
- L. Chelsea Area Construction Agency Report – Carl Lesser *(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 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. Washtenaw Urban County (*Attachment 8-A*)
  - B. Township Parking Lot (*Reference April 19, 2011, Attachment 9L*)
  - C.
9. **New Business**
  - A. AATA/County Transit Governance Presentation (*Attachment 9-A*)
  - B. Township Engineer Monthly Office Hours (*Attachment 9-B*)
  - C. Medical Marihuana Moratorium Extension (*Attachment 9-C*)
  - D. Hudson Mills Metropark Firework Display Permit (*Attachment 9-D*)
  - E. Portage Lake Area Community Service Organization Fireworks Permit (*Attachment 9-E*)
  - F. Washtenaw County Road Projects (*Attachment 9-F*)
  - G. Assessor Contract (*Attachment 9-G*)
  - H. Township Water Softener
  - I. Township Hall Split Rail Fence
  - J. MLWSA Lawsuit
  - K. Huron River Watershed Middle Huron Work Plan
  - L.
  - M.
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
  - B. Huron Clinton Metro-Park Fireworks Permit
  - C.
  - D. **Adjournment**

The next regularly scheduled meeting of the Dexter Township Board is  
***Tuesday, June 21, 2011 at 7:00 p.m.***