



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

July 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 (*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 – (*No report submitted*)
- L. Chelsea Area Construction Agency Report – Carl Lesser, Libby Brushaber (*Attachment 5-L*)
- M. Dexter Area Fire Department Report – Harley Rider (*Attachment 5-M*)
- 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 – Tom Ehman, Dave Moody (*Attachment 5-P*)
- Q. Multi-Lakes Sewer Authority Report – Pat Kelly (*To be distributed*)
- R. Western Washtenaw Recycling Authority Report – Jason Maciejewski (*Attachment 5-R*)
- S. Washtenaw Area Transportation Study (WATS) Report – Pat Kelly (*No meeting held or report submitted*)
- 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
 - C. Regional Fire Committee – Pat Kelly
 - D. County-Wide Transit Governance – Pat Kelly, Vickie Kooyers
8. **Old Business**
 - A. Township Board Representative to the Planning Commission
 - B. Lyndon Township v Multi-Lake Sewer Lawsuit
 - C.
 - D.
9. **New Business**
 - A. WWRA Single Stream Recycling Contract (*Attachment 9-A*)
 - B. Eligibility to Incorporate as a Charter Township (*Attachment 9-B*)
 - C. Tree Removal at Township Sign Structure (*Attachment 9-C*)
 - D. Dexter Area Fire Department (DAFD) Payments (*Attachment 9-D*)
 - E. Trustee Vacancy Appointment Process
 - F. Township “Newspaper of Record” Options
 - G.
 - H.
 - I.
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. Township Telephone System
 - C.
 - D.
15. **Adjournment**

The next regularly scheduled meeting of the Dexter Township Board is
Tuesday, August 16, 2011 at 7:00 p.m.