



# 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 September 20, 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 (*No report submitted*)
- 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 – (*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 – (*Attachment 5-K*)
- 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 – Tom Ehman, Dave Moody (*Attachment 5-P*)
- Q. Multi-Lakes Sewer Authority Report – Pat Kelly (*No report submitted*)
- R. Western Washtenaw Recycling Authority Report – Jason Maciejewski (*Attachment 5-R*)
- S. Washtenaw Area Transportation Study (WATS) Report – Pat Kelly (*No report submitted*)
- T. Chelsea Area Planning/Dexter Area Regional Team Report – Pat Kelly (*Attachment 5-T*)
- U. Chelsea District Library Report – Janis Miller (*No report submitted*)
- 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
  - 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. Township “Newspaper of Record” Options
  - D. Regional Fire Interlocal Agreement Attorney Review
- 9. New Business**
  - A. Trustee Vacancy Appointment (*Attachment 9-A*)
  - B. Public Hearing - Public Act 7 Interlocal Agreement for Selection of a County-Wide Transit Board Representative (*Attachment 9-B*)
  - C. Consent Agreement, Joll/Speal/Watts v Dexter Township (*Attachment 9-C*)
  - D. 2011 Township Millage Rates (*Attachment 9-D*)
  - E. Dexter Area Fire Authority Representative Appointment
  - F. 2010-2011 Fiscal Year Audit Report (*Attachment 9-F*)
  - G.
  - H.
  - I.
  - J.
- 10. Authorization of Payments**
  - A. General, Fire and Police Fund Payments (*Attachment 10-A*)
  - B. Multi-Lakes Sewer Authority Debt Service Payment – Fund 3080 (*Attachment 10-B*)
- 11. Transfer of Funds**
  - A. Multi-Lake Enterprise Fund to Multi-Lake Debt Service Fund
- 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
- 15. Adjournment**

A joint meeting of Dexter Township’s Board of Trustees,  
Planning Commission and Zoning Board of Appeals is scheduled on  
***Tuesday, October 11, 2011 at 7:00 p.m.***

The next regularly scheduled meeting of the Dexter Township Board is  
***Tuesday, October 18, 2011 at 7:00 p.m.***