



# DEXTER TOWNSHIP

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PAT A. KELLY  
SUPERVISOR  
HARLEY B. RIDER  
CLERK  
VICKIE W. KOOYERS  
TREASURER  
LIBBY BRUSHABER  
STEVE FEINMAN  
CARL J. LESSER  
JASON P. MACIEJEWSKI  
TRUSTEES

## Board of Trustees – Meeting Agenda February 21, 2012 - 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 – *(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 – Sgt Beth Gieske *(Attachment 5-K)*
- L. Chelsea Area Construction Agency Report – Carl Lesser *(Attachment 5-L)*
- M. Dexter Area Fire Department Report – Harley Rider *(Attachment 5-M)*
- N. Chelsea Area Fire Authority Report – Carl Lesser *(No report submitted)*
- O. Portage-Base Sewer Authority Report – Tom Ehman, Dave Moody *(No report submitted)*
- P. Multi-Lakes Sewer Authority Report – *(No report submitted)*
- Q. Western Washtenaw Recycling Authority Report – Jason Maciejewski *(Attachment 5-Q)*
- R. Washtenaw Area Transportation Study (WATS) Report – Pat Kelly *(Attachment 5-R)*
- S. Chelsea Area Planning/Dexter Area Regional Team Report – Pat Kelly *(No report submitted)*
- T. Chelsea District Library Report – Janis Miller *(Attachment 5-T)*
- U. Dexter District Library Report – Jim LaVoie, Rosemary Quigley *(Attachment 5-U)*
- V. Huron River Watershed Council Report – Barry Lonik *(No report submitted)*
- W. County-Wide Transit Report – Bob Mester *(Attachment 5-W)*

- 6. Approval of the Agenda**
- 7. Committee Reports**
  - A. Public Safety Advisory Committee – Kelly, Maciejewski
  - B. Personnel Policy Committee –Brushaber, Kooyers, Maciejewski
  - C. Regional Fire Committee – Kelly (*Attachment 7-C*)
  - D. Capital Improvement Plan Committee –Brushaber, Feinman, Sloan (*Attachment 7-D*)
- 8. Old Business**
  - A. Lyndon Township v Multi-Lake Sewer Lawsuit – Supervisor Kelly
  - B. Township Appointments (*Attachment 8-B*)
  - C. Floodplain Management Regulations (*Attachment 8-C*)
  - D. WWRA Resolutions to Collect Fees (*Reference 1-17-2012, Attachment 9-D*)
  - E. Township Telephone System (*Reference 1-17-2012, Attachment 9-F*)
  - F.
- 9. New Business**
  - A. Annual WCRC Presentation (*Attachment 9-A - previously distributed to Board*)
  - B. County-Wide Transit Presentation/Discussion – Bob Mester (*See Attachment 5-W*)
  - C. DAFD Amended Interlocal Agreement (*Attachment 9-C*)
  - D. Presentation of the 2012-2013 Fiscal Year General Fund, Fire Fund and Police Fund Budgets (*To be distributed at meeting*)
  - E. Set Date for Potential Additional Budget Meeting (*bring your calendars*)
  - F.
  - G.
  - H.
- 10. Authorization of Payments**
  - A. General, Fire and Police Fund Payments (*Attachment 10-A*)
  - B.
- 11. Transfer of Funds**
- 12. Public Comment**
- 13. Other Issues, Comments and Concerns of Board Members**
- 14. Future/Carried-Over Agenda Items**
  - A. Copper Meadows Drain
  - B. Michigan Consolidated Gas Company Franchise Ordinance
  - C. Paper of Record
- 15. Adjournment**

The next regularly scheduled meeting of the Dexter Township Board is  
***Tuesday, March 20, 2012 at 7:00 p.m.***