



# 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

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## Board of Trustees – Meeting Agenda April 17, 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 *(See DPZ Report-Attachment 5-G)*
  - 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 – Carl Lesser *(No report submitted)*
  - O. County-Wide Transit Report – Bob Mester *(No report submitted)*
  - P. Portage-Base Sewer Authority Report – Tom Ehman, Dave Moody *(Attachment 5-P)*
  - Q. Multi-Lakes Sewer Authority Report – Steve Feinman *(Attachment 5-Q)*
  - R. Western Washtenaw Recycling Authority Report – Libby Brushaber *(Attachment 5-R)*
  - S. Washtenaw Area Transportation Study (WATS) Report – Pat Kelly *(Attachment 5-S)*
  - T. Chelsea District Library Report – Janis Miller *(Attachment 5-T)*
  - U. Dexter District Library Report – Jim LaVoie, Rosemary Quigley *(Attachment 5-U)*
  - V. Chelsea Area Planning/Dexter Area Regional Team Report – Pat Kelly *(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. Capital Improvement Plan Committee – Libby Brushaber, Steve Feinman
- E. Dexter Tornado Relief Fund – Libby Brushaber

**8. Old Business**

- A. Lyndon Township v Multi-Lake Sewer Lawsuit (*To be distributed*)
- B.

**9. New Business**

- A. Consumers Energy Gas Franchise Renewal (*Attachment 9-A*)
- B. WAVE Presentation (*Attachment 9-B*)
- C. North Lake Weed Control Special Assessment Renewal (*Attachment 9-C*)
- D. Medical Marihuana Moratorium Extension (*Attachment 9-D*)
- E. Floodplain Management Ordinance Amendment (*Attachment 9-E*)
- F. Small Wine Maker License Recommending Resolution (*Attachment 9-F*)
- G. ZBA Fees for Non-Conforming Structures Damaged by Tornado (*Attachment 9-G*)
- H. Township Sign Structure (*Attachment 9-H*)
- I. Hudson Cemetery Sign (*Attachment 9-I*)
- J. Approve 2012 Construction Season WCRC Road Projects (*Attachment 9-J*)
- K. Portage Lake Area Community Service Organization Firework Display (*To be distributed*)
- L. 2012 Township Lawn Maintenance Contract – Supervisor Kelly
- M. MDNR Silver and Halfmoon Lake Goose Round-Up Program (*To be distributed*)
- N. 2012-2013 Fiscal Year Township Holiday Resolution (*To be distributed*)
- O. Deputy Supervisor Appointment – Supervisor Kelly
- P.

**10. Authorization of Payments**

- A. General, Fire and Police Fund Payments (*Attachment 10-A*)

**11. Transfer of Funds**

**12. Public Comment**

**13. Other Issues, Comments and Concerns of Board Members**

**14. Future/Carried-Over Agenda Items**

- A. Township Employee Handbook
- B. Regional Fire Interlocal Agreement
- C. Tornado Response Evaluation/Outdoor Warning Sirens
- D. Township Fee Schedule
- E. Township Telephone System and Copy Machine
- F. Paper of Record

**15. Adjournment**

The next regularly scheduled meeting of the Dexter Township Board is  
***Tuesday, May 15, 2012 at 7:00 p.m.***