



# DEXTER TOWNSHIP

6880 DEXTER-PINCKNEY ROAD  
DEXTER, MI 48130  
TELEPHONE: 734-426-3767  
FAX: 734-426-3833  
WWW.TWP-DEXTER.ORG

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

May 15, 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 *(Attachment 5-M)*
  - 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 *(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 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 *(No meeting held or 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. 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 (*Attachment 8-A – to be distributed*)
- B.

**9. New Business**

- A. Firework Display Permit Applications (*Attachment 9-A*)
  - i. Portage Lake Area Community Service Organization Firework Display
  - ii. North Lake Area Community Service Organization Firework Display
  - iii. Hudson Mills Metropark Firework Display
- B. Fox Ridge Homeowners Association Crack Sealing Road Project (*Attachment 9-B*)
- C. Township Hall Parking Lot (*Attachment 9-C*)
- D.
- E.
- F.

**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. Tornado Response Evaluation/Outdoor Warning Sirens
- C. Township Fee Schedule
- D. Township Telephone System and Copy Machine
- E. Township Sign Structure Demolition
- F. Bids Paper of Record

**15. Adjournment**

The next regularly scheduled meeting of the Dexter Township Board is  
***Tuesday, June 19, 2012 at 7:00 p.m.***