



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 June 19, 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 – Pat Kelly (Attachment 5-K)
 - L. Chelsea Area Construction Agency Report – Carl Lesser (Attachment 5-L)
 - 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 – 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 (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 (*Report under New Business 9-A*)
- 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*)
- B. Township Sign Structure Demolition – Supervisor Kelly
- C. Township Hall Parking Lot
- D. Property Acquisition – 11485 North Territorial Road (*Possible Closed Session*)
- E.
- F.

9. New Business

- A. Public Safety Advisory Committee Report (*6-15-2012 Draft - Previously Distributed*)
 - i. Permanent Fire Substation
 - ii. Tornado Response Evaluation/Outdoor Warning Sirens
- B. Firework Display Permit Application- Gary Locher (*Attachment 9-B*)
- C. Township Employee Handbook (*Draft 14 – Previously Distributed*)
- D. MLWSA Indirect Tap-In Fees and Payment Schedule
- E. Bird and Insect Damage to Exterior of Township Hall
- F. Regional Fire Department Documents - Board Comments/Concerns (*Previously Distributed*)
- G. Special Event Reporting/Permitting – Supervisor Kelly
- H.
- I.
- J.
- K.

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 Fee Schedule
- B. Township Telephone System and Copy Machine
- C. Paper of Record

15. Adjournment

The next regularly scheduled meeting of the Dexter Township Board is
Tuesday, July 17, 2012 at 7:00 p.m.