



# 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

JULIE A. KNIGHT  
TREASURER

MICHAEL A. HOWARD  
CARL J. LESSER  
MARCIA C. OTTOMAN  
MARK A. WOJNO  
TRUSTEES

## Board of Trustees – Meeting Agenda January 16, 2007 - 7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Approval of the Agenda
5. Consent Agenda
  - 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 – Larry Merte (*No report submitted*)
  - G. Director of Planning & Zoning Report – Patrick Sloan (*Attachment 5-G*)
  - H. Planning Commission Report – Marcia Ottoman (*Minutes-Attachment 5-H, No report submitted*)
  - I. Engineering Consultant Report – Ron Cavallaro (*No report submitted*)
  - J. Zoning Board of Appeals Report – Pat Kelly (*Attachment 5-J*)
  - K. Chelsea Area Construction Agency Report – Libby Brushaber (*Attachment 5-K*)
  - L. Sheriff Report (*No report submitted*)
  - M. Dexter Area Fire Department Report – Harley Rider (*Attachment 5-M*)
  - N. Chelsea Area Fire Authority Report – Marcia Ottoman (*No report submitted*)
  - O. Putnam Township Fire Department Report (*No report submitted*)
  - P. Portage-Base Sewer Authority Report – Tom Ehman, Dave Moody (*No report submitted*)
  - Q. Multi-Lakes Sewer Authority Report – D. Alvarez/S. Piatt/D. Steinbach/J. West (*No report submitted*)
  - R. Western Washtenaw Recycling Authority Report – Brent Courson (*Attachment 5-R*)
  - S. Washtenaw Area Transportation Study (WATS) Report – Pat Kelly (*Attachment 5-S*)
  - T. Chelsea Area Planning/Dexter Area Regional Team Report – Pat Kelly (*No report submitted*)
  - U. Chelsea District Library Report – Kate McCauliff (*Attachment 5-U*)
  - V. Dexter District Library Report – Jim LaVoi/Rosemary Quigley (*No report submitted*)
  - W. Huron River Watershed Council Report – Kathryn Bowring/Deb Alvarez (*No report submitted*)
  - X. Mill Creek Subwatershed Steering Committee Report – Deb Alvarez (*No report submitted*)
6. Authorization of Payments
  - A. Payroll and Check Detail Journal – Clerk Rider (*Attachment 6-A*)
7. Transfer of Funds

## **8. Old Business**

- A. Countryside Restaurant Property Auction
- B. State of Michigan I4-Point Assessing Review Corrective Action Plan
- C. Readoption of Zoning Ordinance Map Amendment – Mink Property (*Attachment 8-C*)
- D. Adoption of Zoning Ordinance Text Amendment 34-03 (*Attachment 8-D*)
- E.
- F.

## **9. New Business**

- A. Planning Commission Appointments – Supervisor Kelly (*Attachment 9-A*)
- B. Zoning Board of Appeals Alternate Appointment (*Attachment 9-B*)
- C. First Reading, Zoning Ordinance Text Amendment 34-04 – New Zoning Enabling Act Revisions (*Attachment 9-C*)
- D. Adoption of Revised Multi Lake Sewer Authority Rules and Regulations Amendment I-C (*Attachment 9-D*)
- E. Board of Review Training (*Attachment 9-E*)
- F. Township Attorney Meetings (*Attachment 9-F*)
- G. Township Elevator Maintenance (*Attachment 9-G*)
- H. W.A.V.E. (Western Washtenaw Area Value Express) Presentation – Jim Carson
- I. Per Hour Charge for Review by Director of Planning & Zoning – Supervisor Kelly
- J. Chelsea Area Fire Authority Contract – Trustee Ottoman
- K. Township Hall Entrance Floor Mats (*Attachment 9-K*)
- L.
- M.

## **10. Public Comment**

### **11. Other Issues, Comments and Concerns of Board Members**

### **12. Future/Carried-Over Agenda Items**

- A. Consumers Energy Gas Franchise Renewal
- B. On-Site Waste Water Treatment Plant Ordinance
- C. Gregory Farms Private Road Acceptance
- D. Fire Protection Ordinance Resolution
- E. Paychex Employee Handbook Services (Personnel Policy)
- F. Zoning Ordinance Amendments 34-01
- G.
- H.
- I.

## **13. Adjournment**

The next regularly scheduled meeting of the Dexter Township Board is  
*Tuesday, February 20, 2007 at 7:00 p.m.*