



DEXTER TOWNSHIP

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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 February 20, 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 (*Attachment 5-B*)
 - 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 Meeting Minutes (*Attachment 5-H*)
 - I. Engineering Consultant Report – Ron Cavallaro (*No report submitted*)
 - J. Zoning Board of Appeals Report – Pat Kelly (*No report submitted*)
 - K. Chelsea Area Construction Agency Report – Libby Brushaber (*No report submitted*)
 - L. Sheriff Report (*Attachment 5-L*)
 - M. Dexter Area Fire Department Report – Harley Rider/Julie Knight (*No report submitted*)
 - 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 (*No report submitted*)
 - Q. Multi-Lakes Sewer Authority Report – Deb Alvarez (*No report submitted*)
 - R. Western Washtenaw Recycling Authority Report – Brent Courson (*Attachment 5-R*)
 - S. Washtenaw Area Transportation Study (WATS) Report – Pat Kelly (*February meeting cancelled*)
 - T. Chelsea Area Planning/Dexter Area Regional Team Report – Pat Kelly (*Attachment 5-T*)
 - U. Chelsea District Library Report – Kate McCauliff (*No report submitted*)
 - V. Dexter District Library Report – Jim LaVoi (*No report submitted*)
 - W. Huron River Watershed Council Report – Kathryn Bowring (*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. Litigation Update – Township Attorney
- B. Second Reading Zoning Ordinance Amendment 34-04 (*Attachment 8-B*)
- C. Assessing Department 14-Point Review (*Attachment 8-C*)
- D.

9. New Business

- A. Solid Waste Program Presentation – Jeff Krmarik, Washtenaw County
- B. Presentation of Citizen Planner Certifications
- C. Township Appointments
 - i) Board of Review
 - ii) Chelsea Area Construction Agency
 - iii) Western Washtenaw Recycle Authority Board
- D. Addition to Multi-Lakes Sewer Service Area (*Attachment 9-D*)
- E. Township Elevator Maintenance Contract (*To be distributed by Clerk Rider*)
- F. BS & A Permitting Software (*Attachment 9-F*)
- G. Township Hall – Entrance Mats
- H. Township Hall – HVAC System Corrections/Improvements (*Attachment 9-H*)
- I. Township Hall – Audio System (*Attachment 9-I*)
- J. Lodi Township Wastewater Discharge Permit - Letter of Support to Deny (*Attachment 9-J*)
- K. Citizen Planner Training – Jim Dempsey (*Attachment 9-K*)
- L. **2007 Tax Year Poverty Exemption Guidelines** (*Attachment 9-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. Chelsea Area Fire Authority Contract
- D. Gregory Farms Private Road Acceptance
- E. Fire Protection Ordinance Resolution
- F. Paychex Employee Handbook Services (Personnel Policy)
- G. North Lake Weed Control Improvement Project
- H. Zoning Ordinance Amendments 34-01

13. Adjournment

The Dexter Township Board will meet to discuss the 2007-2008 FY budget on
Tuesday, February 27, 2007 at 9:00 a.m.

A public hearing on the 2007-2008 Dexter Township budget will be held
Tuesday, March 20, 2007 at 7:00 p.m.

The next regularly scheduled meeting of the Dexter Township Board is
Tuesday, March 20, 2007 at 7:15 p.m.