



# DEXTER TOWNSHIP

6880 DEXTER-PINCKNEY ROAD  
DEXTER, MI 48130

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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 March 20, 2007 - 7:15 p.m.

1. **Call to Order and Pledge of Allegiance – Supervisor Kelly**
2. **Roll Call – Clerk Rider**
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 (*To be distributed at meeting*)
  - 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 – Mark Wojno (*No report submitted*)
  - L. Sheriff Report (*Attachment 5-L*)
  - M. Dexter Area Fire Department Report – Harley Rider/Julie Knight (*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 (*No report submitted*)
  - Q. Multi-Lakes Sewer Authority Report – Deb Alvarez (*No report submitted*)
  - R. Western Washtenaw Recycling Authority Report – Brent Courson (*No report submitted*)
  - S. Washtenaw Area Transportation Study (WATS) Report – Pat Kelly (*February meeting cancelled*)
  - T. Chelsea Area Planning/Dexter Area Regional Team Report – Pat Kelly (*No report submitted*)
  - 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*)
  - B. Multi-Lakes Sewer - Fund 3070 - Debt Service Payment (*Attachment 6-B*)
7. **Transfer of Funds**
  - A. Multi-Lakes Enterprise Fund to Sewer Debt Fund – Treasurer Knight
  - B. **Fire Fund to General Fund – Clerk Rider**

**8. Old Business**

- A. Zoning Ordinance Text Amendment 34-04 (*Attachment 8-A*)
- B. Assessor Search – Supervisor Kelly
- C.

**9. New Business**

- A. Adopt Fiscal Year 2007-2008 General Fund Budget (*Attachment 9-A*)
- B. Property Tax Administration Fee (*Attachment 9-B*)
- C. Adopt Fiscal Year 2007-2008 Fire Fund Budget (*Attachment 9-C*)
- D. Adopt Fiscal Year 2007-2008 Police Fund Budget (*Attachment 9-D*)
- E. Adopt Fiscal Year 2006-2007 Wages and Salaries (*Attachment 9-E*)
- F. Adopt Fiscal Year 2006-2007 Meeting Schedule (*Attachment 9-F*)
- G. Washtenaw County Road Commission Annual Report (*Attachment 9-G*)
- H. Charter Cable Internet Contract – Clerk Rider (*Attachment 9-H*)
- I. MSUE Training – Steve Burch & Bill Gajewski (*Attachment 9-I*)
- J. Letter of Support – Grant for North-South Rail Project (*Attachment 9-J*)
- K. Paychex Employee Handbook Services - Personnel Policy (*To be distributed*)
- L. Parker Road Extension Resolution (*Attachment 9-L*)
- M. MTA Training – Paul Godek (*Attachment 9-M*)
- N. \
- O.

**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. North Lake Weed Control Improvement Project
- G. Zoning Ordinance Amendments 34-01

**13. Adjournment**

**The Dexter Township Board will meet on *Friday, March 30, 2007 at 4:00 p.m.*  
to consider FY 2006-2007 Budget Amendments**

**The next regularly scheduled meeting of the Dexter Township Board is  
*Tuesday, April 17, 2007 at 7:00 p.m***