



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 April 17, 2007 - 7:00 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 (*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 – Mark Wojno (*No report submitted*)
 - L. Sheriff Report (*No report submitted*)
 - M. Dexter Area Fire Department Report – Harley Rider/Julie Knight (*No meeting held or 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 (*Attachment 5-S*)
 - T. Chelsea Area Planning/Dexter Area Regional Team Report – Pat Kelly (*No meeting held or report submitted*)
 - U. Chelsea District Library Report – Kate McCauliff (*Attachment 5-U*)
 - 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. State Tax Commission 14-Point Review – Supervisor Kelly
- B. Assessor Search – Supervisor Kelly (*Attachment 8-B*)
- C. Parker Road Extension Update – Supervisor Kelly
- D. Re-approval of the amended FY 2006/2007 General Fund Budget – Clerk Rider
- E.

9. New Business

- A. New Dexter Substation Sergeant - Beth Gieske
- B. 2007 Road Projects (*Reference WCRC Annual Report distributed 3-20-2007*)
- C. Paychex Employee Handbook Services - Personnel Policy (*Attachment 9-C, also reference handbook distributed 3-20-2007*)
- D. 2007 Employee Performance Reviews (*Attachment 9-D*)
- E. Township Appointments (*Attachment 9-E*)
- F. Deputy Supervisor Appointment – Supervisor Kelly
- G. HERO Clothing Recycling Bin (*Attachment 9-G*)
- H. MSUE, Michigan Land Use Leadership Academy – Steve Burch (*Attachment 9-H*)
- I. Authorize Computer Purchase for Director of Planning & Zoning (*Attachment 9-I*)
- J.
- K.

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 next regularly scheduled meeting of the Dexter Township Board is
Tuesday, May 15, 2007 at 7:00 p.m