



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 May 15, 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 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 – Brian Filipiak/Beth Gieske (*Attachment 5-L*)
 - M. Dexter Area Fire Department Report – Harley Rider/Julie Knight (*Attachment 5-M*)
 - N. Chelsea Area Fire Authority Report – Marcia Ottoman (*Attachment 5-N*)
 - 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 – Pat Kelly (*Attachment 5-Q*)
 - 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 (*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 (*No report submitted*)
6. Authorization of Payments
 - A. Payroll and Check Detail Journal – Clerk Rider (*Attachment 6-A*)
7. Transfer of Funds
 - A. Multi-Lakes Enterprise Fund to Sewer Debt Fund – Treasurer Knight

8. Old Business

- A. State Tax Commission 14-Point Review Compliance Plan – Supervisor Kelly (*Attachment 8-A*)
- B. 2007 Employee Performance Reviews – Kelly, Rider, Knight
- C.
- D.

9. New Business

- A. "W.A.V.E." Presentation – Jim Carson, Village of Dexter
- B. Washtenaw County Road Commission Right-Of-Way Master Plan (*Attachment 9-B*)
- C. Hudson Mills Fireworks Display Permit (*Attachment 9-C*)
- D. General Development Plan Community Survey (*Attachment 9-D*)
- E. Computer Monitor and Memory for Clerk's Office (*Attachment 9-E*)
- F. Digital Camera for Zoning Department (*Attachment 9-F*)
- G. Township Sign Lease Fees (*Attachment 9-G*)
- H. Huron River Watershed Council Buffer Initiative (*Attachment 9-H*)
- I.
- J.
- K.
- L.

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, June 19, 2007 at 7:00 p.m