



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 June 19, 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 (*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 – Pat Kelly (*Attachment 5-K*)
 - 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 (*Attachment 5-P*)
 - 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 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*)
7. **Transfer of Funds**

8. Old Business

- A. State Tax Commission 14-Point Review (*Attachment 8-A*)
- B. Assessor Search (*Attachment 8-B*)
- C.
- D.

9. New Business

- A. Huron Valley Ambulance Presentation - Dale Berry, HVA President
- B. Treasurer Knight Retirement (*Attachment 9-B*)
- C. 2008-2009 WC Police Services Contract (*Attachment 9-C*)
- D. 2007 Road Projects (*Attachment 9-D, also reference WCRC Annual Report*)
- E. Hank Byma Planning Commission Resignation (*Attachment 9-E*)
- F. MTA Legal Defense Discretionary Assessment- Clerk Rider (*Attachment 9-F*)
- G. North Lake Fireworks Display Permit – June 30, 2007
- H. Portage Lake Fireworks Display Permits – July 4, 2007 and July 7, 2007
- I. National Legislative Conference - Trustee Lesser (*Attachment 9-I*)
- J. Westland Protection Ordinance (*Attachment 9-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. Chelsea Area Fire Authority Contract
- C. Gregory Farms Private Road Acceptance
- D. Fire Protection Ordinance Resolution
- E. North Lake Weed Control Improvement Project
- F. Zoning Ordinance Amendments 34-01

13. Adjournment

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