



# DEXTER TOWNSHIP

6880 DEXTER-PINCKNEY ROAD  
DEXTER, MI 48130

TELEPHONE: 734-426-3767

FAX: 734-426-3833

WWW.TWP-DEXTER.ORG

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 September 19, 2006 - 7:00 p.m.

1. Call to Order/ Pledge of Allegiance
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 (*Attachment 5-B*)
  - C. Clerk Report (*Attachment 5-C*)
  - D. Treasurer Report (*Report to be submitted 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 Report – Marcia Ottoman (*Attachment 5-H*)
  - I. Engineering Consultant Report – Ron Cavallaro (*Attachment 5-I*)
  - J. Zoning Board of Appeals Report – Pat Kelly (*Attachment 5-J*)
  - 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 (*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 (*Attachment 5-P*)
  - Q. Multi-Lakes Sewer Authority Report – Deb Alvarez (*Attachment 5-Q*)
  - R. Western Washtenaw Recycling Authority Report – Brent Courson (*No report submitted*)
  - 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*)
  - 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*)
  - B. Multi-Lakes Sewer – Fund 3070 - Debt Service Payment
7. Transfer of Funds
  - A. Multi-Lakes Enterprise Fund to Sewer Debt Fund

**8. Old Business**

- A. Zoning Ordinance Amendment, 34-03 (*Attachment 8-A, also reference 7-18-06, Attachment 9-D*)
- B. Paychex Employee Handbook Services (Personnel Policy) Update
- C. Annual Fall Clean Up Day Work Assignments – Supervisor Kelly
- D.
- E.

**9. New Business**

- A. Township Fee Schedule Amendment (*Attachment 9-A*)
- B. Dexter Library Board Appointments (*Attachment 9-B*)
- C. 2006 Tax Year Millage Rates (*Attachment 9-C*)
- D. County Road Commission Appointment Recommendation - Discussion (*See Supervisor's Report*)
- E. Legal Consultant Invoice for Hanover Glen (*Attachment 9-E*)
- F. Silver Lake State Park Sewer Tap Allocation (*Attachment 9-F*)
- G. Township Legal Counsel – Weekly Meetings - Discussion
- 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. Zoning Ordinance Amendment #1
- C. On-Site Waste Water Treatment Plant Ordinance
- D. Chelsea Area Fire Authority Contract
- E. Gregory Farms Private Road Acceptance
- F. Multi-Lakes Sewer Authority Engineering Review
- G. Fire Protection Ordinance Resolution
- H. Zoning Map Correction Amendments (Bell & Mink)

**13. Adjournment**

The next regularly scheduled meeting of the Dexter Township Board is  
*Tuesday, October 17, 2006 at 7:00 p.m*