



# 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 October 17, 2006 - 7:00 p.m.

1. Call to Order/ Pledge of Allegiance – Clerk Rider
2. Selection of Chairperson
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 (*Attachment 5-I*)
  - J. Zoning Board of Appeals Report – Pat Kelly (*Attachment 5-J*)
  - K. Chelsea Area Construction Agency Report – Libby Brushaber (*Attachment 5-K*)
  - L. Sheriff Report (*Attachment 5-L*)
  - M. Dexter Area Fire Department Report – Harley Rider (*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 (*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 (*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.
- B.
- C.
- D.

**9. New Business**

- A. Washtenaw County Local Bridge Cost-Sharing Program *(Attachment 9-A)*
- B. Enbridge Pipeline MTA Legal Defense Fund *(Attachment 9-B)*
- C. 2006-07 Snowplowing Contract *(Attachment 9-C)*
- D. Assessor's Training Manual *(Attachment 9-D)*
- E. Township Parking Lot Sealing Bid *(Attachment 9-E)*
- F.
- G.
- H.
- I.
- J.

**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 Amendments
- C. On-Site Waste Water Treatment Plant Ordinance
- D. Chelsea Area Fire Authority Contract
- E. Gregory Farms Private Road Acceptance
- F. Fire Protection Ordinance Resolution
- G. Zoning Map Correction Amendments (Bell & Mink)
- H. Zoning Ordinance Amendment, 34-03
- I. Paychex Employee Handbook Services (Personnel Policy)

**13. Adjournment**

The next regularly scheduled meeting of the Dexter Township Board is  
*Tuesday, November 21, 2006 at 7:00 p.m*