



# 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 November 21, 2006 - 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 (*Attachment 5-I*)
  - 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 (*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 (*No meeting held or report submitted*)
  - 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/Deb Alvarez (*Attachment 5-W*)
  - 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. West Lake Hills, LLC v Dexter Township Litigation
- B. Dexter Township v Douglas, et al (Portage Lake Easement) Litigation
- C. Dexter Township v Optima Oil Litigation
- D. Zoning Ordinance Amendment, 34-03 (*Attachment 8-D*)
- E. Zoning Map Amendment, Thomas Bell Property (*Attachment 8-E*)
- F. Zoning Map Amendment, Mink Property (*Attachment 8-F*)
- G. Approve 2005-2006 Fiscal Year Financial Audit (*Audit materials were distributed at the September Board meeting – please bring them with you.*)
- H.
- I.
- J.

## **9. New Business**

- A. Multi Lake Sewer Authority Rules and Regulations Amendment (*Amendment 9-A*)
- B. Township Appointments (*Attachment 9-B*)
- C. North Lake Weed Control Improvement Project (*Attachment 9-C*)
- D. Assessor Assistant APEX Software Training (*Attachment 9-D*)
- E. Michigan Cable Franchise Bill Resolution (*Attachment 9-E*)
- F. Huron River Watershed Council – Middle Huron Initiative Support (*Attachment 9-F*)
- G. Countryside Restaurant Property
- H. File Cabinet Purchase for Clerk's Department
- I. Township Hall Cleaning Contract
- J. Township Hall Entrance Mats
- K.
- L.
- M.

## **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 34-01
- 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. Paychex Employee Handbook Services (Personnel Policy)
- H.

## **13. Adjournment**

The next regularly scheduled meeting of the Dexter Township Board is  
*Tuesday, December 19, 2006 at 7:00 p.m*