



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 December 19, 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 (*No report submitted*)
 - 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 (*No report submitted*)
 - R. Western Washtenaw Recycling Authority Report – Brent Courson (*Attachment 5-R*)
 - S. Washtenaw Area Transportation Study (WATS) Report – Pat Kelly (*No 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 (*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.

9. New Business

- A. Legal Consulting Expenses – Hanover Glen Site Condominium (*Attachment 9-A*)
- B. Readoption of Multi Lake Sewer Authority Rules and Regulations Amendment (*To be distributed*)
- C. Township Appointments (*Reference 11-21-06, Attachment 9-B*)
- D. MTA Educational Conference Registration – Clerk Rider
- E. Assessing Department 14-Point Review (*Attachment 9-E*)
- F. Countryside Restaurant Property Auction (*Attachment 9-F*)
- G. Township Hall Cleaning Contract (*Attachment 9-G*)
- H. Township Hall Entrance Mats
- I.
- J.
- K.

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. Paychex Employee Handbook Services (Personnel Policy)
- G. North Lake Weed Control Improvement Project
- H. Zoning Ordinance Amendments 34-01, 34-03, Mink Property
- I.

13. Adjournment

The next regularly scheduled meeting of the Dexter Township Board is
Tuesday, January 16, 2007 at 7:00 p.m