



DEXTER TOWNSHIP

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DEXTER, MI 48130

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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 January 17, 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*)
 - i) Minutes of the December 20, 2005 Board Meeting
 - B. Supervisor Report (*No report submitted*)
 - C. Clerk Report (*Attachment 5-C*)
 - D. Treasurer Report (*Attachment 5-D*)
 - E. Trustees Report (*No report submitted*)
 - F. Ordinance Administrator Report – Steve Piatt (*Attachment 5-F*)
 - G. Assessor Report – Larry Merte (*No report submitted*)
 - H. Planning Commission Report – Mike Howard (*Attachment 5-H*)
 - I. Zoning Board of Appeals Report – Pat Kelly (*Attachment 5-I*)
 - J. Chelsea Area Construction Agency Report – Libby Brushaber (*No report submitted*)
 - K. Sheriff Report – (*Attachment 5-K*)
 - L. Dexter Area Fire Department Report – Harley Rider (*Attachment 5-L*)
 - M. Chelsea Area Fire Authority Report – Marsha Ottoman (*Chief Payuer will attend the meeting*)
 - N. Putnam Township Fire Department Report (*No report submitted*)
 - O. Portage-Base Sewer Authority Report – Tom Ehman (*No report submitted*)
 - P. Multi-Lakes Sewer Authority Report – Deb Alvarez (*Mtg on 1-16-06, report to be submitted 1-17-06*)
 - Q. Western Washtenaw Recycling Authority Report – Brent Courson (*Attachment 5-Q*)
 - R. Washtenaw Area Transportation Study (WATS) Report – Pat Kelly (*No report submitted*)
 - S. Chelsea Area Planning Team Report – Pat Kelly (*Next mtg 1-16-2006*)
 - T. Dexter Area Regional Team Report – Pat Kelly (*No meeting held*)
 - U. Chelsea District Library Report – Kate McCauliff (*No report submitted*)
 - V. Dexter District Library Report – Jim LaVoi (*Attachment 5-V*)
 - W. Huron River Watershed Council Report – Kathryn Bowring (*No report submitted*)
 - X. Mill Creek Subwatershed Steering Committee Report – (*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. Township Personnel Policy Review – Trustee Ottoman
- B. Consumers Energy Gas Franchise Renewal – Clerk Rider
- C. Planning Commission Appointment(s) – Supervisor Kelly
- D.
- E.
- F.
- G.

9. New Business

- A. Public Safety Millage (*Attachment 9-A*)
- B. Township Social Security Number Privacy Policy (*Attachment 9-B*)
- C. Sylvan Township Planning and Zoning Training (*Attachment 9-C*)
- D. MTA Board of Review Training (*Attachment 9-D*)
- E. Dexter Township Signage Priorities (*Attachment 9-E*)
- F. Multi-Lakes Sewer Tap Requests (*Attachment 9-F*)
- G. Bart Hamilton Vacation Hours – Supervisor Kelly
- H. Director of Planning & Zoning Position (*Attachment 9-H*)
- I. 2006 Employee Performance Reviews (*Attachment 9-I*)
- J.
- K.
- L.
- M.
- N.

10. Public Comment

11. Other Issues, Comments and Concerns of Board Members

12. Future Agenda Items

- A. Jim Poulter PA II6 Application
- B. Lindemann Farms Private Roads
- C.
- D.
- E.
- F.

13. Adjournment

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