



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 March 21, 2006 - 7:15 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 February 21, 2006 Regular Board Meeting
 - ii) Minutes of the March 7, 2006 Scheduled Budget Workshop Meeting
 - B. Supervisor Report (Attachment 5-B)
 - C. Clerk Report (Attachment 5-C)
 - D. Treasurer Report (Attachment 5-D)
 - E. Trustees Report (No reports submitted)
 - F. Ordinance Administrator Report – Steve Piatt (Attachment 5-F)
 - G. Assessor Report – Larry Merte (No report submitted)
 - H. Planning Commission Report – Harley Rider (Attachment 5-H)
 - I. Zoning Board of Appeals Report – Pat Kelly (Attachment 5-I)
 - J. Chelsea Area Construction Agency Report – Libby Brushaber (Attachment 5-J)
 - K. Sheriff Report (Attachment 5-K)
 - L. Dexter Area Fire Department Report – Harley Rider (Attachment 5-L)
 - M. Chelsea Area Fire Authority Report – Marcia Ottoman (No report submitted)
 - 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 – Pat Kelly (No report submitted)
 - Q. Western Washtenaw Recycling Authority Report – Brent Courson (Attachment 5-Q)
 - R. Washtenaw Area Transportation Study (WATS) Report – Pat Kelly (Attachment 5-R)
 - S. Chelsea Area Planning Team Report – Pat Kelly (No meeting held)
 - T. Dexter Area Regional Team Report – Pat Kelly (No meetings held or scheduled)
 - U. Chelsea District Library Report – Kate McCauliff (Attachment 5-U)
 - 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 – Deb Alvarez (Attachment 5-X)
6. Authorization of Payments
 - A. Payroll and Check Detail Journal – Clerk Rider (Attachment 6-A)
 - B. Multi-Lakes Sewer – Fund 3070 - Debt Service Payment (Attachment 6-B)

7. Transfer of Funds
 - A. Multi-Lakes Enterprise Fund to Sewer Debt Fund – Treasurer Knight
8. Old Business
 - A. Township Personnel Policy Review – Trustee Ottoman
 - B. Consumers Energy Gas Franchise Renewal – Clerk Rider
 - C. Zoning Ordinance Amendment #1 – Supervisor Kelly
 - D. Director of Planning & Zoning – Supervisor Kelly & Treasurer Knight
 - E. Public Safety (or Fire and Police) Millage – Clerk Rider
 - F. 2006 Employee Performance Review Status – All
 - G. Multi-Lakes Sewer Plant Upgrade and Future Service Area – Supervisor Kelly
 - H. Lakeland Ace Hardware Sign – Trustee Wojno
 - I.
9. New Business
 - A. Adopt Fiscal Year 2006-2007 Budgets (Attachment 9-A)
 - i) Township General Fund Budget
 - ii) Township Fire Protection Budget
 - iii) Township Police Protection Budget
 - B. Adopt Fiscal Year 2006-2007 Wages and Salaries (Attachment 9-B)
 - C. Adopt Fiscal Year 2006-2007 Meeting Schedule (Attachment 9-C)
 - D. MSUE Citizen Planner Training (Attachment 9-D)
 - E. MTA Township Governance Academy Training (Attachment 9-E)
 - F. Improvements to 2nd Avenue (Attachment 9-F)
 - G.
 - H.
 - I.
10. Public Comment
11. Other Issues, Comments and Concerns of Board Members
12. Future Agenda Items
 - A. Lindemann Farms Private Roads
 - B. Fire Protection Ordinance Resolution
13. Adjournment

The Dexter Township Board will meet next on Friday, March 31, 2006 at 4:00 p.m.
to consider FY 2005-2006 Budget Amendments

The next regularly scheduled meeting of the Dexter Township Board is
Tuesday, April 18, 2006 at 7:00 p.m