



# 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 April 18, 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 (*To be submitted at the meeting*)
  - C. Clerk Report (*To be submitted at the meeting*)
  - 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 (*To be submitted at the meeting*)
  - 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 (*To be submitted at the meeting*)
  - 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 – Deb Alvarez (*Attachment 5-P*)
  - 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 (*No report submitted*)
  - 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 meetings held*)
6. **Authorization of Payments**
  - A. Payroll and Check Detail Journal – Clerk Rider (*To be distributed at the meeting*)

**7. Transfer of Funds**

A.

**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. Public Safety (or Fire and Police) Millage – Clerk Rider (*Attachment 8-D*)
- E. Lakeland Ace Hardware Sign – Trustee Wojno
- F. Citizen Planner Training – Supervisor Kelly
- G.

**9. New Business**

- A. 800 MHz Ballot Proposal Presentation/Discussion – Paul Bunten & Jack Ceo, Saline Police Dept.
- B. Wireless Washtenaw Presentation – James McFarlane (*Attachment 9-B*)
- C. Boss Engineering Multi-Lake Sewer Report – Jon Caterino (*Attachment 9-C*)
- D. Washtenaw County Road Commission Annual Report (*Attachment 9-D*)
- E. Jim Poulter PA116 Application (*Attachment 9-E*)
- F. US-23 EIS Study Resolution (*Attachment 9-F*)
- G. Border to Border Trail Support Letter (*Attachment 9-G*)
- H. 2006 Fireworks Display Permits – Supervisor Kelly, Clerk Rider
- I. F&J Rental - Request to Refund ZBA Fee (*Attachment 9-I*)
- J. Director of Planning & Zoning Transition Issues – Supervisor Kelly (*See also Attachment 9-I*)
- K. Hartman Farms Request to be in Multi-Lakes Sewer District (*Attachment 9-K*)
- L. Township Computer Server Upgrade (*Attachment 9-L*)
- M. On-Site Waste Water Treatment Plant Ordinance (*Attachment 9-M*)
- N.
- O.
- P.
- Q.

**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 next regularly scheduled meeting of the Dexter Township Board is  
*Tuesday, May 16, 2006 at 7:00 p.m*