



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 May 16, 2006 - 7:00 p.m.

1. Call to Order/ Pledge of Allegiance
2. Roll Call – Clerk Rider
3. Public Comment
4. Approval of the Agenda
5. Consent Agenda
 - A. Board Meeting Minutes Approval (Attachment 5-A)
 - 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. Assessor Report – Larry Merte (No report submitted)
 - G. Director of Planning & Zoning Report – Patrick Sloan (Attachment 5-G)
 - H. Planning Commission Report – Harley Rider (Attachment 5-H)
 - I. Engineering Consultant Report – Jessica Wood (Attachment 5-I)
 - J. Zoning Board of Appeals Report – Pat Kelly (Attachment 5-J)
 - K. Chelsea Area Construction Agency Report – Libby Brushaber (Attachment 5K)
 - 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 (Next meeting 5-18-2006)
 - R. Western Washtenaw Recycling Authority Report – Brent Courson (Attachment 5-R)
 - S. Washtenaw Area Transportation Study (WATS) Report – Pat Kelly (Mtg cancelled, no report)
 - T. Chelsea Area Planning/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 (No report submitted)
 - 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)
7. Transfer of Funds

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. Lakeland Ace Hardware Sign – Trustee Wojno
 - E. On-Site Waste Water Treatment Plant Ordinance (Reference 4-18-06 Attachment 9-M)
 - F.
 - G.
 - H.
9. New Business
 - A. Washtenaw County Road Commission Annual Report (Attachment 9-A; also reference 4-18-06, Attachment 9-D)
 - B. Lindemann Farms Private Roads (Attachment 9-B)
 - C. Hudson Mills Fireworks Display Permit (Attachment 9-C)
 - D. Portage Lake Fireworks Display Permit (Attachment 9-D)
 - E. ESRI (GIS Mapping) Software (Attachment 9-E)
 - F. Howe Sewer Tap Request (Attachment 9-F)
 - G. Orchard, Hiltz, McCliment Contract (Attachment 9-G)
 - H. Township Hall Clean-Up Day – Supervisor Kelly
 - I. Board Working Session Meetings – Supervisor Kelly
 - J. July Tax Bill Millage Information Insert – Supervisor Kelly
 - K.
 - L.
 - M.
 - N.
 - O.
 - P.
 - Q.
10. Public Comment
11. Other Issues, Comments and Concerns of Board Members
12. Future Agenda Items
 - A. Fire Protection Ordinance Resolution
 - B.
13. Adjournment

The next regularly scheduled meeting of the Dexter Township Board is
Tuesday, June 20, 2006 at 7:00 p.m