



DEXTER TOWNSHIP

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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 August 15, 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 – Marcia Ottoman (*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 (*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 (*Attachment 5-Q*)
 - R. Western Washtenaw Recycling Authority Report – Brent Courson (*Attachment 5-R*)
 - S. Washtenaw Area Transportation Study (WATS) Report – Pat Kelly (*Attachment 5-S*)
 - T. Chelsea Area Planning/Dexter Area Regional Team Report – Pat Kelly (*No meeting held*)
 - U. Chelsea District Library Report – Kate McCauliff (*Attachment 5-U*)
 - V. Dexter District Library Report – Jim LaVoi (*No report submitted*)
 - W. Huron River Watershed Council Report – Kathryn Bowring (*Attachment 5-W*)
 - 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. Zoning Ordinance Amendment, 34-03 (*Attachment 8-A, also reference 7-18-06, Attachment 9-D*)
- B.
- C.
- D.

9. New Business

- A. Locher Fireworks Display Permit (*Attachment 9-A*)
- B. MTA Legal Defense Contribution – Endbridge Pipeline (*Attachment 9-B*)
- C. Annual Fall Clean Up Day (*Attachment 9-C*)
- D. Multi-Lakes Sewer Authority Ordinance Enforcement (*Attachment 9-D*)
- E. Absent Voter Counting Board (*Attachment 9-E*)
- F. Paychex *Preview* Software Program (*Attachment 9-F*)
- G. Paychex Employee Handbook Services
- H. Purchase of Development (PDR) Millage Request (*Attachment 9-H*)
- I. Dexter Senior Citizen Centers Request for Funding Assistance (*Attachment 9-I*)
- J. "Stop Overspending" SOS Ballot Proposal (*Attachment 9-J*)
- K.
- L.
- M.

10. Public Comment

11. Other Issues, Comments and Concerns of Board Members

12. Future/Carried-Over Agenda Items

- A. Township Personnel Policy Review – Trustee Ottoman
- B. Consumers Energy Gas Franchise Renewal – Clerk Rider
- C. Zoning Ordinance Amendment #1 – Supervisor Kelly
- D. On-Site Waste Water Treatment Plant Ordinance
- E. Chelsea Area Fire Authority Contract – Supervisor Kelly
- F. Gregory Farms Private Roads
- G. Multi-Lakes Sewer Authority Engineering Review – Supervisor Kelly
- H. Fire Protection Ordinance Resolution
- I. Readopt (Mink) Zoning Map Correction Amendments

13. Adjournment

A joint meeting of the
Dexter Township Board, Planning Commission and Zoning Board of Appeals
will be held *Tuesday, August 29, 2006 at 7:00 p.m*

The next regularly scheduled meeting of the Dexter Township Board is
Tuesday, September 19, 2006 at 7:00 p.m