



DEXTER TOWNSHIP

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PAT A. KELLY
SUPERVISOR
HARLEY B. RIDER
CLERK
VICKIE W. KOOYERS
TREASURER
LIBBY BRUSHABER
JULIE A. KNIGHT
CARL J. LESSER
JASON P. MACIEJEWSKI
TRUSTEES

Board of Trustees – Meeting Agenda May 17, 2011 - 7:00 p.m.

1. Call to Order – Supervisor Kelly
2. Pledge of Allegiance - All
3. Roll Call – Clerk Rider
4. Public Comment
5. Consent Agenda

(Items under the consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Township Board Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.)

- A. Board Meeting Minutes Approval *(Attachment 5-A)*
- B. Supervisor Report *(No report submitted)*
- C. Clerk Report *(Attachment 5-C)*
- D. Treasurer Report *(Attachment 5-D)*
- E. Trustees Report *(No reports submitted)*
- F. Assessor Report *(No report submitted)*
- G. Director of Planning & Zoning Report – Patrick Sloan *(Attachment 5-G)*
- H. Planning Commission Report – Vickie Kooyers *(Attachment 5-H)*
- I. Engineering Consultant Report – Ron Cavallaro, Matt Parks *(No report submitted)*
- J. Zoning Board of Appeals Report – Pat Kelly *(Attachment 5-J)*
- K. Sheriff Report – Pat Kelly *(No report submitted)*
- L. Chelsea Area Construction Agency Report – Carl Lesser *(No report submitted)*
- M. Dexter Area Fire Department Report – Harley Rider *(No report submitted)*
- N. Chelsea Area Fire Authority Report – Pat Kelly, Janis Miller *(No report submitted)*
- O. Putnam Township Fire Department Report *(No report submitted)*
- P. Portage-Base Sewer Authority Report – Libby Brushaber *(No report submitted)*
- Q. Multi-Lakes Sewer Authority Report – Pat Kelly *(Attachment 5-Q)*
- R. Western Washtenaw Recycling Authority Report – Jason Maciejewski *(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 report submitted)*
- U. Chelsea District Library Report – Janis Miller *(Attachment 5-U)*
- V. Dexter District Library Report – Jim LaVoi, Rosemary Quigley *(No report submitted)*
- W. Huron River Watershed Council Report – Barry Lonik *(No report submitted)*

- 6. Approval of the Agenda**
- 7. Committee Reports**
 - A. Public Safety Advisory Committee – Dominic Treglia, Chair
 - B. Personnel Policy Committee – Libby Brushaber, Vickie Kooyers, Jason Maciejewski
- 8. Old Business**
 - A. Washtenaw Urban County (*Attachment 8-A*)
 - B. Township Parking Lot (*Reference April 19, 2011, Attachment 9L*)
 - C.
- 9. New Business**
 - A. AATA/County Transit Governance Presentation (*Attachment 9-A*)
 - B. Township Engineer Monthly Office Hours (*Attachment 9-B*)
 - C. Medical Marihuana Moratorium Extension (*Attachment 9-C*)
 - D. Hudson Mills Metropark Firework Display Permit (*Attachment 9-D*)
 - E. Portage Lake Area Community Service Organization Fireworks Permit (*Attachment 9-E*)
 - F. Washtenaw County Road Projects (*Attachment 9-F*)
 - G. Assessor Contract (*Attachment 9-G*)
 - H. Township Water Softener
 - I. Township Hall Split Rail Fence
 - J. MLWSA Lawsuit
 - K. Huron River Watershed Middle Huron Work Plan
 - L.
 - M.
- 10. Authorization of Payments**
 - A. General, Fire and Police Fund Payments (*Attachment 10-A*)
 - B.
- 11. Transfer of Funds**
 - A.
- 12. Public Comment**
- 13. Other Issues, Comments and Concerns of Board Members**
- 14. Future/Carried-Over Agenda Items**
 - A. Michigan Consolidated Gas Company Franchise Ordinance
 - B. Huron Clinton Metro-Park Fireworks Permit
 - C.
 - D. **Adjournment**

The next regularly scheduled meeting of the Dexter Township Board is
Tuesday, June 21, 2011 at 7:00 p.m.