



DEXTER TOWNSHIP

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

Board of Trustees – Meeting Agenda October 18, 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 – (*Attachment 5-H*)
- I. Engineering Consultant Report – Ron Cavallaro, Matt Parks (*No report submitted*)
- J. Zoning Board of Appeals Report – Pat Kelly (*No meeting held or report submitted*)
- K. Sheriff Report – Sgt Beth Gieski (*Attachment 5-K*)
- L. Chelsea Area Construction Agency Report – Carl Lesser, Libby Brushaber (*Attachment 5-L*)
- 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 – Tom Ehman, Dave Moody (*No report submitted*)
- Q. Multi-Lakes Sewer Authority Report – Pat Kelly (*No report submitted*)
- 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 (*Attachment 5-T*)
- U. Chelsea District Library Report – Janis Miller (*Attachment 5-U*)
- V. Dexter District Library Report – Jim LaVoie, Rosemary Quigley (*Attachment 5-V*)
- W. Huron River Watershed Council Report – Barry Lonik (*No report submitted*)
- X. County-Wide Transit Governance Report – Pat Kelly (*Attachment 5-X*)

- 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
 - C. Regional Fire Committee – Pat Kelly
- 8. Old Business**
 - A. Township Board Representative to the Planning Commission
 - B. Lyndon Township v Multi-Lake Sewer Lawsuit
 - C. Township “Newspaper of Record” Options (*Attachment 8-C*)
 - D. 2010-2011 Fiscal Year Audit Report (*Reference Attachment 9-F from 9/20/11 packet*)
- 9. New Business**
 - A. Township Appointments (*Attachment 9-A*)
 - B. Oracle Database Contract Renewal (*Attachment 9-B*)
 - C. Schedule Joint Board/PC/ZBA Meeting
 - D. Township Hall Snowplowing Contract - Discussion
 - E.
 - F.
 - G.
 - H.
- 10. Authorization of Payments**
 - A. General, Fire and Police Fund Payments (*Attachment 10-A*)
- 11. Transfer of Funds**
- 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. Township Telephone System
- 15. Adjournment**

A joint meeting of Dexter Township’s Board of Trustees,
Planning Commission and Zoning Board of Appeals may be scheduled for
Tuesday, November 8, 2011 at 7:00 p.m.

The next regularly scheduled meeting of the Dexter Township Board is
Tuesday, November 15, 2011 at 7:00 p.m.