Board of Trustees – Meeting Agenda
September 16, 2014 - 7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Supervisor’s Remarks
4. 1st Call for 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’s Report – (No report)
   C. Clerk’s Report – Harley Rider (Attachment 5-C)
   D. Treasurer’s Report – Libby Brushaber (Attachment 5-D)
   E. Trustees’ Report – Gajewski/Howard/Least/Lacierewski (No report)
   F. Assessor’s Report – (No report)
   G. Director of Planning & Zoning Report – Zach Michels (Attachment 5-G)
   I. Zoning Board of Appeals Report – Zach Michels (Reference Attachment 5-G)
   J. Sheriff Report – Sgt. Keith Flores (Attachment 5-J)
   K. Chelsea Area Fire Authority Report – Carl Lesser (No report)
   L. Dexter Area Fire Department Report – Harley Rider (Attachment 5-L)
   M. Regional (DAFD/Scio)Fire Committee Report – Harley Rider (No report)
   N. Public Safety Advisory Committee Report – Harley Rider (No Report)
   O. Multi-Lakes Sewer Authority Report – Steve Feinman (No report)
   P. Portage-Base Sewer Authority Report – Tom Ehman/Dave Moody (Attachment 5-P)
   Q. Western Washtenaw Recycling Authority Report – Jason Maciejewski (Attachment 5-Q)
   R. Chelsea Area Construction Agency Report –Jim Drolett (No Report)
   S. Dexter District Library Report – Jim LaVoie, Rosemary Quigley (Attachment 5-S)
   T. Chelsea District Library Report – Janis Miller (No Report)
   U. Washtenaw Area Transportation Study (WATS) Report – Harley Rider (Attachment 5-U)
   V. Washtenaw Area Value Express (WAVE) Report – Harley Rider (Attachment 5-V)
   W. Chelsea Area Planning/Dexter Area Regional Team Report – (No report)
   X. Huron River Watershed Council Report – Barry Lonik (No report)
   Y. Personnel Policy Committee Report – Brushaber/Maciejewski/Rider (No report)
   Z. Capital Improvement Plan Committee Report – Zach Michels (No report)
AA. Washtenaw County Road Commission Report – Jim Drolett (No Report)

6. Approval of the Agenda
7. Old Business
   A. Fire Substation Project – Update by Clerk Rider
   B. Parking Lot – Update by Supervisor Drolett
   C. Outdoor Warning Siren Policy/Procedure/Testing – Update by Clerk Rider

8. New Business
   A. DTE – Paul Gantz
   B. Discussion on ET Rover Pipeline
   C. County Road Millage – Kent Martinz-Kratz (Attachment 8-C)
   D. Stein Electric Quote – (Attachment 8-D)
   E. Discussion on fence in front of Dexter Township Hall
   F. Appointments to the Dexter District Library (Attachment 8-F)
   G. Katrina Orcino – Thank you letter (Attachment 8-G)
   H. Donation – Clerk Rider (Attachment 8-H)
   I. 2013/2014 Annual Audit Report (Attachment 8-I)
   J. Donation from Carl Schmult (Attachment 8-J)
   K. Purchase Agreement for MLSA (Attachment 8-K)
   L. Dale Lesser PA 116 (Attachment 8-L)

9. Authorization of Payments
   A. General, Fire, Police & Agency Fund Payments – Harley Rider (Attachment 9A. Second run to be distributed at Board meeting.)

10. Transfer of Funds
11. 2nd Call for Public Comment
12. Other Issues, Comments and Concerns of Board Members & Staff
13. Future Agenda Items
   A. 
   B. 

14. Adjournment

Joint ZBA/PC/BOT
Tuesday, September 30, 2014 at 7:00 p.m.

The next regularly scheduled monthly meeting of the Dexter Township Board is Tuesday, October 21, 2014 at 7:00 p.m.