



DEXTER TOWNSHIP

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HARLEY B. RIDER
SUPERVISOR
DEBRA A. CEO
CLERK
LIBBY BRUSHABER
TREASURER
WILLIAM C. GAJEWSKI
MICHAEL R. HOWARD
CARL J. LESSER
JASON P. MACIEJEWSKI
TRUSTEES

Board of Trustees – Meeting Agenda 19 May, 2015 - 7:00 p.m.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Supervisor's Remarks**
4. **1st Call for Public Comment** *(Comment on items that are not on the agenda. The Board may entertain public comments on agenda items as they come up for discussion.)*
5. **Approval of the Agenda**
6. **Approval of the Minutes** – Township Board 21 April 2015
7. **Reports (Oral presentation)**
 - A. Huron River Watershed Council – Annual Report – Barry Lonik
 - B. Western Washtenaw Area Value Express Presentation – Michaelene Pawlak, Director
 - C. Public Safety Advisory Committee – Dominic Treglia, Chair
 - D. Fire Sub-Station Building Committee – Supervisor Rider, Trustee Howard
8. **Unfinished Business**
 - A. Zoning Ordinance 34-16 Amendment (Signs) [\(Page 1\)](#)
 - B. Road Projects (Refer to WCRC Annual Report, previously distributed) [\(Page 33\)](#)
9. **New Business**
 - A. Fireworks Display Applications
 - i. Hudson Mills Metropark Fireworks Display (July 1) [\(Page 37\)](#)
 - ii. Gary Locher (Portage Lake – July 3) [\(Page 45\)](#)
 - iii. PLASCO (Portage Lake – July 4) [\(Page 49\)](#)
 - B. Dexter Area Historical Society and Museum Funding Request [\(Page 55\)](#)
 - C. Western Washtenaw Recycle Authority Equipment Financing [\(Page 59\)](#)
 - D. Appointment of Interim Township Ordinance Enforcement Officer [\(Page 63\)](#)
 - E. Amend FY 15/16 Fire Station Budget – Permits [\(Page 67\)](#)
 - F. Public Safety Advisory Committee – Board Direction to PSAC [\(Page 69\)](#)
10. **Authorization of Payments / Transfer of Funds**
 - A. General, Fire, Police, Fire Sub-Station, Multi-Lakes Enterprise & Agency Fund Payments – Clerk Debra Ceo (Attachment page #. Second run to be distributed at Board meeting – Includes Copper Meadows Drain Payoff.) [\(Page 75\)](#)
 - B. Transfer of Funds
11. **2nd Call for Public Comment**
12. **Other Issues, Comments and Concerns of Board Members & Staff**
13. **Future Agenda Items**
 - A. Single Trash Hauler Ordinance

B.

14. Adjournment

The next regularly scheduled monthly meeting of the Dexter Township Board is
Tuesday, June 16, 2015 at 7:00 p.m.

*Items in **Bold** are attached. Items not in bold were not received in time to be included in the packet.*

Attachments – Township: *NOTE: Listed items are attached to the packets for Board members, and posted on the Township website. Others can obtain copies of the reports by making a request to Township staff.*

- 1) **Supervisor's Report (Page 87)**
- 2) **Clerk's Report (Page 89)**
- 3) **Treasurer's Report (Page 91)**
- 4) Trustees' Report (No report)
- 5) Assessor's Report (No report)
- 6) **Director of Planning & Zoning Report / Zoning Board of Appeals Report (Page 97)**
- 7) Planning Commission Report (No recent meeting, no report)
- 8) Capital Improvement Plan Committee Report (No recent meeting, no report)
- 9) Executive Committee Meeting Notes (No recent meeting, no report)
- 10) Personnel Policy Committee Report (No recent meeting, no report)
- 11) Public Safety Advisory Committee Report (No recent meeting, no report)

Attachments – Other: *NOTE: Listed items are attached to the packets for Board members, and posted on the Township website. Others can obtain copies of the reports by making a request to Township staff, or to originating entity.*

- 1) Chelsea Area Construction Agency Report (No report – see note in Supervisor's report)
- 2) Chelsea Area Fire Authority Report (No report)
- 3) Chelsea Area Planning/Dexter Area Regional Team Report (No recent meeting, no report)
- 4) **Chelsea District Library Report (Page 109)**
- 5) **Dexter Area Fire Department Report (Page 117)**
- 6) **Dexter District Library Report (Page 119)**
- 7) **Dexter Leadership Forum (Page 123)**
- 8) Huron River Watershed Council Report (**Oral update scheduled for Board meeting**)
- 9) Multi-Lakes Sewer Authority Report (No report)
- 10) **Portage-Base Sewer Authority Report (Page 125)** (Abbreviated report. Other documents available on request)
- 11) **Washtenaw Area Transportation Study (WATS) Report (Page 131)**
- 12) **Washtenaw Area Value Express (WAVE) Report (Page 133)**
- 13) Washtenaw Broadband Committee (No report)
- 14) **Washtenaw County Road Commission Report (Page 135)**
- 15) **Washtenaw County Sheriff Report (Page 141)**
- 16) Western Washtenaw Recycling Authority Report (No report)