



# DEXTER TOWNSHIP

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DEXTER, MI 48130

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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

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## Board of Trustees – Meeting Agenda 19 January 2016 – 7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Supervisor's Remarks
4. **1<sup>st</sup> Call for Public Comment** *(Comment on items that are not on the agenda. The Board will entertain public comments on agenda items as they come up for discussion.)*
  - A. **Presentation on Proposed Sidewalk in Section 36 (To Be Distributed)**
5. Approval of the Agenda
6. Approval of the Minutes – December 15, 2015 Regular Board Meeting (Page 1)
7. **Consent Agenda – None** *(Items under the consent agenda are considered routine and/or are budgeted items and will be acted upon in one motion. There will be no separate discussion of these items unless a Township Board Member so requests, in which case the item will be removed from Consent and added to the regular agenda at the end of New Business.)*
8. **Reports (Oral presentation)**
  - A. **Fire Sub-Station Building Committee** – Supervisor Rider, Trustee Howard, Mr. Arehart
9. **Unfinished Business**
  - A. None
10. **New Business**
  - A. **Board of Review Appeals by Mail – Resolution (Page 5)**
  - B. **Poverty Guidelines and Asset Test – Resolution (Page 7)**
  - C. **Furnishings for Fire Sub-Station (Page 17)**
  - D. **Solid Waste Ordinance Draft – Major Revision First Look (Page 19)**
  - E. **Donation to Township by Servants Of The Word (Page 27)**
  - F. **Planning Commission Representative to Zoning Board of Appeals (Page 29)**
  - G. **February Budget Workshop – Cancellation (Page 31)**
  - H. ?
11. **Authorization of Payments / Transfer of Funds**
  - A. General, Fire, Police, Fire Sub-Station, Multi-Lakes Enterprise & Agency Fund Payments – Clerk Debra Ceo (Attachment **page 33**. Second run to be distributed at Board meeting.)
  - B. Transfer of Funds
12. **2<sup>nd</sup> Call for Public Comment**
13. **Other Issues, Comments and Concerns of Board Members & Staff**
14. **Future Agenda Items**
  - A. FY 2016/2017 Budget Draft First Look
  - B. Prohibition on Truck Traffic in Subdivisions
15. **Adjournment**

The next regularly scheduled monthly meeting of the Dexter Township Board is  
**Tuesday, February 16, 2016 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 41)**
- 2) **Clerk’s Report (Page 45)**
- 3) **Treasurer’s Report (Page 47)**
- 4) Trustees’ Report (No Report)
- 5) **Assessor’s Report (Page 53)**
- 6) **Director of Planning & Zoning Report / Zoning Board of Appeals Report (Page 55)**
- 7) **Planning Commission Report (Page 57)**
- 8) Capital Improvement Plan Committee Report (No Meeting – No Report)
- 9) Personnel Policy Committee Report (No 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)
- 2) Chelsea Area Fire Authority Report (No Report)
- 3) Chelsea Area Planning/Dexter Area Regional Team Report (No Meeting – No Report)
- 4) **Chelsea District Library Report (Page 59)**
- 5) **Dexter Area Fire Department Report (Page 67)**
- 6) **Dexter District Library Report (Page 69)**
- 7) Huron River Watershed Council Report (No Report)
- 8) Multi-Lakes Sewer Authority Report (No Report)
- 9) Portage-Base Sewer Authority Report (No Report)
- 10) Regional (DAFD/Scio)Fire Committee Report (No Meeting – No Report)
- 11) **Washtenaw Area Transportation Study (WATS) Report (Page 73)**
- 12) **Washtenaw Area Value Express (WAVE) Report (Page 77)**
- 13) Washtenaw Broadband Initiative Report (No Meeting – No Report)
- 14) **Washtenaw County Road Commission Report (Page 79)**
- 15) **Washtenaw County Sheriff Report (Page 87)**
- 16) Western Washtenaw Recycling Authority Report (No Report)

*The Dexter Township Board will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting upon seven days’ notice to the Dexter Township Board.*

*Individuals with disabilities requiring auxiliary aids or services should contact the Dexter Township Board by writing or calling the Office Manager at the address and phone number printed at the top of this agenda.*