



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

18 October 2016 - 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 will entertain public comments on agenda items as they come up for discussion.)*
5. Approval of the Agenda
6. Approval of the Minutes – September 20, 2016 Regular Board Meeting
7. Consent Agenda - None
8. Reports (Oral presentation) - None
9. Unfinished Business
 - A. Township Hall Use Policy (Oral Update)
10. New Business
 - A. Re-Zone Request (Page 5)
 - B. Township Hall Audio/Video enhancements (Page 37)
 - C. W.A.T.S. Resolution regarding the Regional Transit Millage Request (Page 45)
 - D. 2017 Township Holidays (Page 49)
 - E. Appointments – First Look (Page 51)
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 55. Second run to be distributed at Board meeting.)
 - B. Transfer of Funds
12. 2nd Call for Public Comment
13. Other Issues, Comments and Concerns of Board Members & Staff
14. Future Agenda Items
 - A. Township Hall Use Policy
 - B. ?
15. Adjournment

The next regularly scheduled monthly meeting of the Dexter Township Board is
Tuesday, November 15, 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 67)**
- 2) **Clerk's Report (Page 69)**
- 3) **Treasurer's Report (Page 71)**
- 4) Trustees' Report (No report)
- 5) Assessor's Report (No report)
- 6) **Director of Planning & Zoning Report / Zoning Board of Appeals Report (Page 77)**
- 7) **Planning Commission Report (Page 83)**
- 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 (Page 85)**
- 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 87)**
- 5) **Dexter Area Fire Department Report (Page 95)**
- 6) **Dexter District Library Report (Page 97)**
- 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) **Washtenaw Area Transportation Study (WATS) Report (Page 103)**
- 11) Washtenaw Area Value Express (WAVE) Report (No report)
- 12) Washtenaw Broadband Initiative Report (No meeting, no report)
- 13) Washtenaw County Road Commission Report (No report)
- 14) **Washtenaw County Sheriff Report (Page 113)**
- 15) **Western Washtenaw Recycling Authority Report (Page 117)**

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.