



# 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

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## Board of Trustees – Meeting Agenda 20 September 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.)*
5. Approval of the Agenda
6. Approval of the Minutes
  - A. August 16, 2016 Regular Board Meeting (Page 1)
  - B. September 13, 2016 Special (Joint Board/PC) Meeting (Page 5)
7. **Consent Agenda** *(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.)*
  - A. MTA Training class for Treasurer and Deputy (Page 9)
  - B. Shredding of documents that are beyond retention time (Page 11)
  - C. Township Hall Pest Control (Page 15)
8. Reports (Oral presentation) - None
9. Unfinished Business - None
10. New Business
  - A. Appointment to Planning Commission (Page 17)
  - B. Zoning Enforcement Officer: Hiring Recommendation (To Be Distributed)
  - C. Updated Fund 406 Deficit Recovery Plan Resolution (Page 19)
  - D. FY 2015/2016 Audit Report (Page 25 and Previously distributed)
  - E. Freedom Of Information Policy (Page 27)
  - F. Township Hall Use Policy (Page 63)
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 71. 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. ?
  - B. ?
  - C. ?
15. Adjournment

The next regularly scheduled monthly meeting of the Dexter Township Board is  
**Tuesday, October 18, 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 83)**
- 2) **Clerk's Report (Page 87)**
- 3) **Treasurer's Report (Page 89)**
- 4) Trustees' Report (No Report)
- 5) Assessor's Report (No Report)
- 6) **Director of Planning & Zoning Report / Zoning Board of Appeals Report (Page 95)**
- 7) **Planning Commission Report (Page #)**
- 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 101)**
- 2) Chelsea Area Fire Authority Report (No Report)
- 3) Chelsea Area Planning/Dexter Area Regional Team Report (No Report)
- 4) Chelsea District Library Report (No Report)
- 5) **Dexter Area Fire Department Report (Page 105)**
- 6) **Dexter District Library Report (Page 107)**
- 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 (No Meeting, No Report)
- 11) **Washtenaw Area Value Express (WAVE) Report (Page 113)**
- 12) Washtenaw Broadband Initiative Report (No Meeting, No Report)
- 13) Washtenaw County Road Commission Report (No Report)
- 14) **Washtenaw County Sheriff Report (Page 119)**
- 15) **Western Washtenaw Recycling Authority Report (Page 123)**

*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.*