



# DEXTER TOWNSHIP

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HARLEY B. RIDER  
SUPERVISOR

DEBRA A. CEO  
CLERK

LIBBY BRUSHABER  
TREASURER

MICHAEL J. COMPTON  
JAMES L. DROLETT

WILLIAM C. GAJEWSKI  
MARK D. MESKO

TRUSTEES

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## Board of Trustees – Meeting Agenda

19 September 2017 - 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 15, 2017 Regular Board Meeting (Page 1)
  - B. September 8, 2017 Special Board Meeting (Page 5)
  - C. September 8, 2017 Closed Session (to be distributed)
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.*) **None.**
8. **Reports (Oral presentation)**
  - A. WWRA – Jason Maciejewski
  - B. Broadband Research Committee – Trustee Compton
9. **Unfinished Business**
  - A. October 5<sup>th</sup> Special Meeting: Purpose of (Page 7)
  - B. Open Space Preservation – Oral Update/Info
  - C. Township Hall Remodel – Discussion
  - D. Draft Zoning Ordinance – Zoning Map Changes (Page 9)
10. **New Business**
  - A. Audit Report (Page 31 and Previously distributed)
  - B. Deficit Recovery Resolution (Page 33)
  - C. Budget Amendment for New Property (Page 35)
  - D. Grounds Maintenance Bids (Page 37) (Bids to be opened and distributed at the meeting)
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 41. 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. ?
15. **Adjournment**

The next regularly scheduled monthly meeting of the Dexter Township Board is  
**Tuesday, October 17, 2017 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 55)**
- 2) **Clerk's Report (Page 57)**
- 3) **Treasurer's Report (Page 59)**
- 4) Trustees' Report (No report)
- 5) Assessor's Report (No report)
- 6) **Director of Planning & Zoning Report / Zoning Board of Appeals Report (Page 65)**
- 7) **Planning Commission Report (Page 71)**
- 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 75)**
- 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 87)**
- 6) Dexter District Library Report (No report)
- 7) Huron River Watershed Council Report (No report)
- 8) **Multi-Lakes Sewer Authority Report (Page 89)**
- 9) Portage-Base Sewer Authority Report (No report)
- 10) **Washtenaw Area Transportation Study (WATS) Report (Page 91)**
- 11) **Washtenaw Area Value Express (WAVE) Report (Page 93)**
- 12) Washtenaw Broadband Initiative Report (No report – Meeting scheduled for Friday, Sept 15)
- 13) **Washtenaw County Road Commission Report (Page 95)**
- 14) Washtenaw County Sheriff Report (To Be Distributed)
- 15) Western Washtenaw Recycling Authority Report (To Be Distributed)

*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.*