



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

Board of Trustees – Meeting Agenda

19 March 2019 - 7:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Supervisor's Remarks / Conflict Of Interest Check
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
 - A. February 19, 2019 Regular Meeting (Page 1)
 - B. March 6, 2019 Special Meeting (Page 5)
7. Consent Agenda - None
8. Reports (Oral presentation)
 - A. Broadband Research Committee – Trustee Compton
 - B. Township Hall Building Maintenance/Remodel Committee – Supervisor Rider
 - C. Western Washtenaw Recycle Authority – Trustee Compton
 - D. Presentation by Dexter Seniors
9. Unfinished Business - None
10. New Business
 - A. Zoning Board of Appeals Alternate Appointment (Page 7)
 - B. Agreement with Manpower for Employment (Page 9)
 - C. Recommendation for Director of Zoning & Planning (To Be Distributed)
 - D. Budget Amendments FY 2018/2019 (To Be Distributed)
 - E. General Appropriations Act (Budgets: General, Fire Services, Police Services, Fire Station, Multi-Lakes Enterprise Funds) (Page 11)
 - F. Funding Support Requests
 - i. Dexter Seniors (Page 17)
 - ii. Chelsea Seniors (Page 27)
 - iii. Western Washtenaw Area Value Express (W.A.V.E.) (Page 35)
 - G. Road Projects (Page 41)
 - H. Wages and Salaries Resolution (Page 43)
 - I. Elected Officials Compensation Resolutions
 - i. Supervisor (Page 47)
 - ii. Clerk (Page 49)
 - iii. Treasurer (Page 51)
 - iv. Trustees (Page 53)

J. Meeting Dates Resolution (Page 55)**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 57**. 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. Road Projects

B. Zoning Ordinance

C. Ordinance #37 (PDR) Amendments

15. Adjournment

The next regularly scheduled monthly meeting of the Dexter Township Board is
Tuesday, April 16, 2019 at 7:00 PM

*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 59)**
- 2) Clerk's Report (To be distributed)
- 3) Treasurer's Report (To be distributed)
- 4) Trustees' Report (No report)
- 5) Assessor's Report (No report)
- 6) Director of Zoning & Planning Report / Zoning Board of Appeals Report (No report)
- 7) Planning Commission Report (No meetings, no report)
- 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 61)**
- 2) Chelsea Area Fire Authority Report (No report)
- 3) **Chelsea Area Planning/Dexter Area Regional Team Report (Page 65) (Correction – Next meeting April 3, 2019)**
- 4) Chelsea District Library Report (No report)
- 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 (Page 73)**
- 9) Portage-Base Sewer Authority Report (No report)
- 10) Washtenaw Area Transportation Study (WATS) Report (No report)
- 11) Washtenaw Area Value Express (WAVE) Report (No report)
- 12) Washtenaw Broadband Initiative Report (No report)
- 13) Washtenaw County Road Commission Report (No report)
- 14) **Washtenaw County Sheriff Report (Page 75)**
- 15) Western Washtenaw Recycling Authority Report (No written report. See Oral Reports, #8-C above)

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.