



DEXTER TOWNSHIP

6880 DEXTER-PINCKNEY ROAD
DEXTER, MI 48130

TELEPHONE: 734-426-3767

FAX: 734-426-3833

www.dextertownship.org

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

17 April 2018 - 7:00 p.m.

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. March 20, 2018 Budget Public Hearing (Page 1)
 - B. March 20, 2018 Regular Board Meeting (Page 5)
 - C. April 11, 2018 Special Board Meeting (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.)*
 - A. Hudson Mills Fireworks Application (Page #)
 - B. North Lake Fireworks Application (Page #)
 - C. MERS / OASDI Position Clarification (Page #)
 - D. Intern Recommendation (Page #)
8. Reports (Oral presentation)
 - A. Washtenaw County Road Commission
 - B. Broadband Research Committee – Trustee Compton
 - C. Township Hall Building Maintenance/Remodel Committee – Supervisor Rider
9. Unfinished Business
 - A. Ordinance Officer Position (Previous Distribution)
 - B. Township Hall Maintenance/Remodel (Page #)
 - C. ? (Page #)
10. New Business
 - A. 2018 Road Projects (Page #)
 - B. Chelsea Seniors Funding Request (Page #)
 - C. Dexter Seniors Funding Request (Page #)
 - D. W.A.V.E Funding Request (Page #)
 - E. Police and Fire Millage Expiration / Renewal (Page #)
 - F. Special Meeting Date for Zoning Ordinance Review (Bring your calendars)
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 #. 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
- 15. Adjournment

The next regularly scheduled monthly meeting of the Dexter Township Board is
Tuesday, May 15, 2018 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 #)
- 2) **Clerk's Report (Page #)**
- 3) **Treasurer's Report (Page #)**
- 4) Trustees' Report (No report)
- 5) **Assessor's Report (Page #)**
- 6) **Director of Planning & Zoning Report / Zoning Board of Appeals Report (Page #)**
- 7) **Planning Commission Report (Page #)**
- 8) Capital Improvement Plan Committee Report (Page #)
- 9) Personnel Policy Committee Report (Page #)

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 #)
- 2) Chelsea Area Fire Authority Report (Page #)
- 3) Chelsea Area Planning/Dexter Area Regional Team Report (Page #)
- 4) Chelsea District Library Report (Page #)
- 5) Dexter Area Fire Department Report (No meeting since last Township Board meeting. Next DAFD meeting 4/19/18)
- 6) Dexter District Library Report (Page #)
- 7) Huron River Watershed Council Report (Page #)
- 8) Multi-Lakes Sewer Authority Report (No report)
- 9) Portage-Base Sewer Authority Report (Page #)
- 10) Washtenaw Area Transportation Study (WATS) Report (No meeting, no report. Next meeting 4/18/18)
- 11) Washtenaw Area Value Express (WAVE) Report (Page #)
- 12) Washtenaw Broadband Initiative Report (Page #)
- 13) Washtenaw County Road Commission Report (Page #)
- 14) **Washtenaw County Sheriff Report (Page #)**
- 15) **Western Washtenaw Recycling Authority Report (Page #)**

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.