



# DEXTER TOWNSHIP

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DEXTER, MI 48130

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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

16 July 2019 - 7:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Supervisor's Remarks / Conflict Of Interest Check
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 – May 21, 2019 (Page 1)
7. Consent Agenda - None
8. Reports (Oral presentation)
  - A. Broadband Research Committee – Trustee Compton
  - B. Township Hall Building Maintenance/Remodel Committee – Supervisor Rider
9. Unfinished Business
  - A. None
10. New Business
  - A. Huron River Watershed Council Appointment (Page 5)
  - B. Hanover Glen Site Condo
    - i. Private Roads (Page 9)
    - ii. Development Agreement (Page 27)
  - C. ITC Ingress/Egress Agreement for D-04-22-400-004 (Page 47)
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 51. 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. Fiscal Year 2018/2019 Audit Report
  - B. Single Trash Hauler Ordinance
  - C. Ordinance #37 (PDR) Revisions
  - D. Zoning Ordinance Revisions
15. Adjournment

The next regularly scheduled monthly meeting of the Dexter Township Board is  
**Tuesday, August 20, 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 53)**
- 2) **Clerk's Report (Page 55)**
- 3) **Treasurer's Report (Page 57)**
- 4) Trustees' Report (No report)
- 5) Assessor's Report (No report)
- 6) **Director of Planning & Zoning Report (Page 59)**
- 7) **Planning Commission Report (Page 63)**
- 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 (No report)
- 2) Chelsea Area Fire Authority Report (No report)
- 3) Chelsea Area Planning/Dexter Area Regional Team Report (No report)
- 4) Chelsea District Library Additional Correspondence (No report)
- 5) **Dexter Area Fire Department Report (Page 65)**
- 6) **Dexter District Library Report (Page 67)**
- 7) Huron River Watershed Council Report (No report)
- 8) **Multi-Lakes Sewer Authority Report (Page 71)**
- 9) Portage-Base Sewer Authority Report (No report)
- 10) **Washtenaw Area Transportation Study (WATS) Report (Page 79)**
- 11) **Washtenaw Area Value Express (WAVE) Report (Page 81)**
- 12) Washtenaw Broadband Initiative Report (No report)
- 13) Washtenaw County Road Commission Report (No report)
- 14) **Washtenaw County Sheriff Report (Page 89)**
- 15) **Western Washtenaw Recycling Authority Report (Page 91)**

*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.*