



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

16 January 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 – December 19, 2017 Regular Board Meeting (Page 1)
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. Donation from Servants Of The Word (Page 5)
 - B. Board Of Review Appeals By Mail (Page 7)
 - C. Western Washtenaw Recycle Debt Fees for New Residential Construction (Page 9)
 - D. Ore Creek Development Agreement (Page 11)
 - E. Signature Oaks Stables Development Agreement (Page 19)
8. Reports (Oral presentation)
 - A. Broadband Research Committee – Oral update by Trustee Compton
9. Unfinished Business
 - A. Draft Zoning Ordinance – No action – Special Meeting scheduled for Feb 8 at 9:00 AM
10. New Business
 - A. Poverty Exemption and Asset Test Resolution (Page 27)
 - B. Township Fee Schedule (Page 31)
 - C. Monitors for Meeting Room (Page 39)
 - D. FY 18/19 Budget – Discussion Page 41)
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 43. 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. Draft FY 2018/2019 Budgets
 - B. Proposals for remodel
 - C. Hanover Glenn Development Agreement
 - D. RFP for Annual Audit

15. Adjournment

The next regularly scheduled monthly meeting of the Dexter Township Board is
Tuesday, February 20, 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 53)**
- 2) **Clerk's Report (Page 55)**
- 3) Treasurer's Report (To Be Distributed)
- 4) Trustees' Report (No report)
- 5) Assessor's Report (No report)
- 6) **Director of Planning & Zoning Report / Zoning Board of Appeals Report (Page 57)**
- 7) Planning Commission Report (No meeting, 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 (No report)
- 2) Chelsea Area Fire Authority Report (No report)
- 3) Chelsea Area Planning/Dexter Area Regional Team Report (No meeting, no report)
- 4) Chelsea District Library Report (No report)
- 5) **Dexter Area Fire Department Report (Page 63)**
- 6) Dexter District Library Report (No report)
- 7) Huron River Watershed Council Report (No report)
- 8) **Multi-Lakes Sewer Authority Report (Page 65)**
- 9) Portage-Base Sewer Authority Report (No report)
- 10) Washtenaw Area Transportation Study (WATS) Report (No meeting, no report. Next meeting 1/17/18)
- 11) Washtenaw Area Value Express (WAVE) Report (No meeting, no report. Next meeting 1/23/18)
- 12) Washtenaw Broadband Initiative Report (No report – meeting held 1/12, after Board packet completed)
- 13) **Washtenaw County Road Commission Report (Page 67)**
- 14) **Washtenaw County Sheriff Report (Page 71)**
- 15) Western Washtenaw Recycling Authority Report (No report)

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.