



# 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

15 May 2018 - 7:00 p.m.

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
  - A. April 17, 2018 Regular Board Meeting (Page 1)
  - B. May 1, 2018 Special Board Meeting (Page 5)
  - C. May 8, 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. Portage Lake (Gary Locher) Fireworks Application (Page 11)
  - B. Portage Lake (PLASCO) Fireworks Application (Page 19)
  - C. Dexter Area Historical Society Support (Page 25)
  - D. Development Agreement Exemption – Moose Lodge (Page 27)
8. Reports (Oral presentation)
  - A. Broadband Research Committee – Trustee Compton
  - B. Township Hall Building Maintenance/Remodel Committee – Supervisor Rider
9. Unfinished Business – None
10. New Business
  - A. Appointment of Alternate Member to Multi-Lakes Water & Sewer Board (Page 32)
  - B. Discussion of Ballot Initiative for Funding the Township PDR Ordinance (Page 34)
  - C. 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 59](#). 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. To Be Determined
15. Adjournment

The next regularly scheduled monthly meeting of the Dexter Township Board is  
**Tuesday, June 19, 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 61)**
- 2) **Clerk's Report (Page 63)**
- 3) **Treasurer's Report (Page 65)**
- 4) Trustees' Report (No report)
- 5) Assessor's Report (No report)
- 6) **Director of Planning & Zoning Report / Zoning Board of Appeals Report (Page 67)**
- 7) **Planning Commission Report (Page 73)**
- 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 79)**
- 6) Dexter District Library Report (No report)
- 7) Huron River Watershed Council Report (No report)
- 8) Multi-Lakes Sewer Authority Report (No report)
- 9) Portage-Base Sewer Authority Report (No report)
- 10) Washtenaw Area Transportation Study (WATS) Report (No meeting, no report. Next meeting 6/20/18)
- 11) Washtenaw Area Value Express (WAVE) Report (Meeting cancelled – no report. Next meeting 5/22/18)
- 12) Washtenaw Broadband Initiative Report (No report)
- 13) Washtenaw County Road Commission Report (No report)
- 14) **Washtenaw County Sheriff Report (Page 83)**
- 15) **Western Washtenaw Recycling Authority Report (Page 89)**

*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.*