



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

20 November 2018 - 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.)*
 - A. Dexter Community Fund Presentation – Julie Schumaker, Co-Chair (Page 1)
5. Approval of the Agenda
6. Approval of the Minutes
 - A. October 16, 2018 Regular Meeting (Page 7)
 - B. October 29, 2018 Special Meeting (Page 11)
 - C. November 8, 2018 Special Meeting (Page 15)
 - D. November 8, 2018 Special Meeting Closed Session (To be distributed)
7. Consent Agenda - None
8. Reports (Oral presentation)
 - A. Broadband Research Committee – Trustee Compton
 - B. Fire Code Committee – Trustees Compton and Mesko
 - C. Township Hall Building Maintenance/Remodel Committee – Supervisor Rider
9. Unfinished Business
 - A. Multi-Lakes Restated Articles of Incorporation – No update from MLWSA
10. New Business
 - A. Board Of Review Alternate Dates (Resolution) (Page 17)
 - B. Portage Lake Ave at Second Street Road Project – Delay (Page 19)
 - C. Appointments – Update only (Page 23)
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 25. 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. Multi-Lakes Water & Sewer Authority Re-Stated Articles of Incorporation
 - B. Draft Zoning Ordinance
 - C. Revisions to Ordinance #37
 - D. Appointments

E. Board Of Review Appeals By Mail**F. Poverty Exemption and Asset Test Resolution****15. Adjournment**

The next regularly scheduled monthly meeting of the Dexter Township Board is
Tuesday, December 18, 2018 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 27)**
- 2) **Clerk's Report (Page 31)**
- 3) **Treasurer's Report (Page 33)**
- 4) Trustees' Report (No report)
- 5) Assessor's Report (No report)
- 6) **Director of Planning & Zoning Report / Zoning Board of Appeals Report (Page 35)**
- 7) **Planning Commission Report (Page 43)**
- 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 Report (Available on request – late submission)
- 5) Dexter Area Fire Department Report (Oral update)
- 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 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 47)**
- 15) **Western Washtenaw Recycling Authority Report (Page 63)**

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.