



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

19 June 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.)*
5. Approval of the Agenda
6. Approval of the Minutes
 - A. May 15, 2018 Regular Board Meeting (Page 1)
 - B. June 12, 2018 Special Board Meeting (To Be Distributed)
7. Consent Agenda - None
8. Reports (Oral presentation)
 - A. Huron River Watershed Council – Barry Lonik
 - B. Broadband Research Committee – Trustee Compton
 - C. Township Hall Building Maintenance/Remodel Committee
9. Unfinished Business
 - A. None
10. New Business
 - A. 2015 International Fire Code – Discussion of DAFD Recommendation to Adopt – Chief Smith (Page 5)
 - B. Ordinance Number 37 (PDR) Revisions – Request for comments from Board members. No discussion anticipated. (Page 33 and Previous Distribution)
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 35. 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. 2015 International Fire Code
 - B. Ordinance #37
 - C. Multi-Lakes Water & Sewer Authority Restated Articles of Incorporation
 - D. Request from Lyndon Township to run broadband infrastructure
 - E. Planning Commission Appointments
15. Adjourn

The next regularly scheduled monthly meeting of the Dexter Township Board is
Tuesday, July 17, 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 37)**
- 2) **Clerk's Report (Page 39)**
- 3) **Treasurer's Report (Page 41)**
- 4) Trustees' Report (No report)
- 5) Assessor's Report (No report)
- 6) **Director of Planning & Zoning Report / Zoning Board of Appeals Report (Page 43)**
- 7) **Planning Commission Report (Page 51)**
- 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 53)**
- 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 (No report)
- 6) Dexter District Library Report (No report)
- 7) Huron River Watershed Council Report (No report – Oral report by Barry Lonik at the meeting)
- 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 (No report)
- 12) Washtenaw Broadband Initiative Report (No report)
- 13) **Washtenaw County Road Commission Report (Page 57)**
- 14) **Washtenaw County Sheriff Report (Page 63)**
- 15) **Western Washtenaw Recycling Authority Report (Page 69)**

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.