"A Community For All Seasons"

Dexter Township

6880 Dexter-Pinckney Road
Dexter, MI 48130
Telephone: 734-426-3767
Fax: 734-426-3833
www.dextertownship.org

Harley B. Rider
Supervisor
Debra A. Ceo
Clerk
Libby Brushaber
Treasurer
William C. Gajewski
Michael R. Howard
Carl J. Lesser
Jason P. Maciejewski
Trustees

Board of Trustees – Meeting Agenda

21 July, 2015 - 7:00 p.m.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Supervisor's Remarks**
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** – June 16, 2015 **(Page 1)**
7. **Reports (Oral presentation)**
   - **A. Public Safety Advisory Committee** – Dominic Treglia, Chair
   - **B. Fire Sub-Station Building Committee** – Supervisor Rider, Trustee Howard, Mr. Arehart
8. **Unfinished Business**
   - **A. Fire Sub-Station Financing (Page 5)**
   - **B. Public Safety Advisory Committee Charter and Direction** – Postpone to August
9. **New Business**
   - **A. New Micro Brewer License – Rebel Jack, LCC (Page 9)**
   - **B. Set 2015 Millage Rates (Page 13)**
   - **C. Ordinance Enforcement Officer – Hiring Recommendation (Page 15)**
   - **D. Training for Director of Planning & Zoning (Page 17)**
   - **E. Zoning Permit Fee Refund Request (Page 19)**
   - **F. Variance Application Fee Refund Request (Page 21)**
10. **Authorization of Payments / Transfer of Funds**
    - **A.** General, Fire, Police, Fire Sub-Station, Multi-Lakes Enterprise & Agency Fund Payments – Clerk Debra Ceo (Attachment **Page 23**. Second run to be distributed at Board meeting.)
    - **B.** Transfer of Funds
11. **2nd Call for Public Comment**
12. **Other Issues, Comments and Concerns of Board Members & Staff**
13. **Future Agenda Items**
    - **A.** Public Safety Advisory Committee Charter and Direction
    - **B.** Single/Preferred Hauler Trash Ordinance
14. **Adjournment**

The next regularly scheduled monthly meeting of the Dexter Township Board is
Tuesday, August 18, 2015 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 33)**
2) **Clerk's Report (Page 37)**
3) **Treasurer's Report (Page 39)**
4) Trustees' Report (No report)
5) **Assessor's Report (Page 45)**
6) **Director of Planning & Zoning Report / Zoning Board of Appeals Report (Page 47)**
7) **Planning Commission Report (Page 49)**
8) Capital Improvement Plan Committee Report (No meetings, no report)
9) Personnel Policy Committee Report (No meetings, no report)
10) Public Safety Advisory Committee Report (No written 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 (No report)
5) **Dexter Area Fire Department Report (Page 51)**
6) **Dexter District Library Report (Page 53)**
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) Regional (DAFD/Scio)Fire Committee Report (No meetings, no report)
11) **Washtenaw Area Transportation Study (WATS) Report (Page 59)**
12) **Washtenaw Area Value Express (WAVE) Report (Page 61)**
13) **Washtenaw Broadband Initiative Report (Page 63)**
14) **Washtenaw County Road Commission Report (Page 65)**
15) **Washtenaw County Sheriff Report (Page 73)**
16) **Western Washtenaw Recycling Authority Report (Page 81)**

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.