



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 February 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
 - A. January 16, 2018 Regular Board Meeting (Page 1)
 - B. February 8, 2018 Special 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.*) **None**
8. **Reports (Oral presentation)**
 - A. **Broadband Research Committee** – Trustee Compton
9. Unfinished Business - None
10. New Business
 - A. **Washtenaw County Board of Public Works Amended Solid Waste Management Plan** (Page 5)
 - B. **FY 2017/2018 Budget Amendments – General Fund & Fire Services Fund** (Page 11)
 - C. **Fiscal Year 2018/2019 Budgets – Draft** (Discussion) (Previous Distribution)
 - D. **Appointment to Zoning Board of Appeals** (Page 13)
 - E. **Zoning Enforcement Officer Position** (Page 15)
 - F. **Township Hall Remodel Proposals** (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 17. 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. FY 2018/2019 Budgets – Public Hearing
 - B. FY 2018/2019 Budgets – Adoption (General Appropriations Act)
 - C. FY 2018/2019 Wages and Salaries
 - D. FY 2018/2019 Meeting Dates
 - E. Road Projects
 - F. FY 2017/2018 Budget Amendments

G. Hanover Glen Development Agreement

H. Hanover Glen Private Roads

15. Adjournment

The next regularly scheduled monthly meeting of the Dexter Township Board is
Tuesday, March 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 27)**
- 2) **Clerk's Report (Page 29)**
- 3) **Treasurer's Report (Page 31)**
- 4) **Trustees' Report (Page #33)**
- 5) Assessor's Report (No report)
- 6) **Director of Planning & Zoning Report / Zoning Board of Appeals Report (Page 35)**
- 7) **Planning Commission Report (Page 41)**
- 8) Capital Improvement Plan Committee Report (No report)
- 9) Personnel Policy Committee Report (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 43)**
- 2) Chelsea Area Fire Authority Report (No report)
- 3) **Chelsea Area Planning/Dexter Area Regional Team Report (Page 47)**
- 4) Chelsea District Library Report (No report)
- 5) Dexter Area Fire Department Report (No quorum for January. February meeting on 2/15/18)
- 6) Dexter District Library Report (No report)
- 7) Huron River Watershed Council Report (No report)
- 8) **Multi-Lakes Sewer Authority Report (Page 49)**
- 9) Portage-Base Sewer Authority Report (No report)
- 10) Washtenaw Area Transportation Study (WATS) Report (No report)
- 11) **Washtenaw Area Value Express (WAVE) Report (Page 51)**
- 12) Washtenaw Broadband Initiative Report (No report)
- 13) **Washtenaw County Road Commission Report (Page 59)**
- 14) **Washtenaw County Sheriff Report (Page 63)**
- 15) Western Washtenaw Recycling Authority Report (No meeting, no report. Next meeting 2/28 in Chelsea)

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.