



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 March 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. February 20, 2018 Regular Board Meeting (Page 1)
 - B. February 22, 2018 Special Board Meeting (Page 5)
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**
 - A. ?
10. **New Business**
 - A. **Appointment to Multi-Lakes Water & Sewer Authority Board** (Page 9)
 - B. **Wages and Salaries Resolution** (Page 11)
 - C. **Elected Officials Compensation Resolutions**
 - i. **Supervisor** (Page 15)
 - ii. **Treasurer** (Page 17)
 - iii. **Clerk** (Page 19)
 - iv. **Trustees** (Page 21)
 - D. **General Appropriations Act** (Budgets: General, Fire Services, Police Services, Fire Station, Multi-Lakes Enterprise Funds) (Page 23)
 - E. **Meeting Dates Resolution** (Page 31)
 - F. **Budget Amendments FY 2017/2018** (To Be Distributed)
 - G. **Special Meeting Date(s) for Draft Zoning Ordinance** - Discussion
 - H. (Open)
11. **Authorization of Payments / Transfer of Funds**
 - A. General, Fire, Police, Fire Sub-Station, Multi-Lakes Enterprise & Agency Fund Payments – Clerk Debra Ceo (Page 33. Detail to be distributed. 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. Road Commission Report and Project Discussion/Approval**
- B. Planning Commission Appointment**
- C. Funding Requests (Dexter and Chelsea Seniors, Dexter Historical Society)**
- D. ?**

15. Adjournment

The next regularly scheduled monthly meeting of the Dexter Township Board is
Tuesday, April 17, 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 35)**
- 2) **Clerk's Report (Page 37)**
- 3) Treasurer's Report (To be distributed)
- 4) Trustees' Report (No report)
- 5) Assessor's Report (No report)
- 6) **Director of Planning & Zoning Report / Zoning Board of Appeals Report (Page 39)**
- 7) Planning Commission Report (No meeting, no report)
- 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 (No report)
- 5) **Dexter Area Fire Department Report (Page 45)**
- 6) Dexter District Library Report (No report)
- 7) Huron River Watershed Council Report (No report)
- 8) **Multi-Lakes Sewer Authority Report (Page 51)**
- 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 55)**
- 12) Washtenaw Broadband Initiative Report (No report)
- 13) **Washtenaw County Road Commission Report (Page 61)**
- 14) **Washtenaw County Sheriff Report (Page 67)**
- 15) **Western Washtenaw Recycling Authority Report (Page 73)**

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.