



DEXTER TOWNSHIP

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www.dextertownship.org

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

17 July 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. June 19, 2018 – Regular Meeting (Page 1)
 - B. June 22, 2018 – Special Meeting (Page 5)
7. Consent Agenda - None
8. Reports (Oral presentation)
 - A. Western Washtenaw Recycle Authority – Jason Maciejewski
 - B. Broadband Research Committee – Trustee Compton
 - C. Township Hall Building Maintenance/Remodel Committee – Supervisor Rider
9. Unfinished Business
 - A. Ordinance Number 37 (PDR) Revisions (Page 9 and Previous Distribution)
 - B. Citizen Request for Ballot Proposal to Fund Purchase of Development Rights Page 33)
10. New Business
 - A. Multi-Lakes Water & Sewer Authority Restated Articles of Incorporation (Page 35)
 - B. Request from Lyndon Township to run Broadband Infrastructure in a portion of Dexter Township (Page 51)
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 55. 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. Planning Commission Appointments
15. Adjourn

The next regularly scheduled monthly meeting of the Dexter Township Board is
Tuesday, August 21, 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 59)**
- 2) **Clerk's Report (Page 61)**
- 3) **Treasurer's Report (Page 63)**
- 4) Trustees' Report (No report)
- 5) Assessor's Report (No report)
- 6) **Director of Planning & Zoning Report / Zoning Board of Appeals Report (Page 65)**
- 7) **Planning Commission Report (Page 73)**
- 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 75)**
- 2) Chelsea Area Fire Authority Report (No report)
- 3) Chelsea Area Planning/Dexter Area Regional Team Report (No report)
- 4) **Chelsea District Library Report (Page 77 – Abbreviated report. Full report available on request.)**
- 5) **Dexter Area Fire Department Report (Page 91)**
- 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 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 – Weekly Work Schedule distributed to Board by email)
- 14) **Washtenaw County Sheriff Report (Page 95)**
- 15) **Western Washtenaw Recycling Authority Report (Page 101)**

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.