



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

MICHAEL J. COMPTON
JAMES L. DROLETT

WILLIAM C. GAJEWSKI
MARK D. MESKO
TRUSTEES

Board of Trustees – Meeting Agenda

21 March 2017

Immediately following the 7:00 p.m. Budget Public Hearing

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 – February 21, 2017 Regular Board Meeting (Page 1)
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. Washtenaw County Road Commission (WCRC) Annual Report and Meeting (Annual Report has been distributed to Board members)
 - B. Dexter Senior Citizens
 - C. Chelsea Senior Citizens
 - D. Western Washtenaw Area Value Express (WAVE)
9. Unfinished Business – None
10. New Business
 - A. DTE Energy Regarding Right-Of-Way Activity at Fire Sub-Station (Page 5)
 - B. Consumers Energy Gas Franchise Ordinance Renewal (Page 9)
 - C. General Appropriations Act (Budgets: General, Fire Services, Police Services, Fire Station, Multi-Lakes Enterprise Funds) (Page 15)
 - D. Wages and Salaries Resolution (Page 21)
 - E. Elected Officials Compensation Resolutions
 - i. Supervisor (Page 25)
 - ii. Treasurer (Page 27)
 - iii. Clerk (Page 29)
 - iv. Trustees (Page 31)
 - F. Meeting Dates Resolution (Page 33)
 - G. Chelsea Senior Center Request for Support (Page 35)
 - H. Dexter Senior Center Request for Support (Page 41)
 - I. Western Washtenaw Area Value Express (WAVE) Request for Support (Page 45)
 - J. Road Commission Agreement for Dust Control (Page 49)
 - K. Spring Clean-Up Day (Page 51)

- L. **FY 16/17 Budget Amendments (To Be Distributed)**
 - i. **General Fund**
 - ii. **Fire Service Fund**
 - iii. **Police Service Fund**
 - iv. **Fire Sub-Station Construction Fund**
 - v. **Multi-Lakes Enterprise Fund**
- M. **Joint Board/PC/ZBA Meeting - Discussion**
- 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 53**. 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. **Zoning Ordinance Amendments**
- 15. **Adjournment**

The next regularly scheduled monthly meeting of the Dexter Township Board is
Tuesday, April 18, 2017 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 61)**
- 2) **Clerk's Report (Page 63)**
- 3) **Treasurer's Report (Page 65)**
- 4) Trustees' Report (No report)
- 5) Assessor's Report (No report)
- 6) **Director of Planning & Zoning Report / Zoning Board of Appeals Report (Page 71)**
- 7) Planning Commission Report (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 (Page ?)
- 4) Chelsea District Library Report (No report)
- 5) **Dexter Area Fire Department Report (Page 77)**
- 6) **Dexter District Library Report (Page 79)**
- 7) Huron River Watershed Council Report (No report)
- 8) **Multi-Lakes Sewer Authority Report (Page 87)**
- 9) Portage-Base Sewer Authority Report (No report)
- 10) Washtenaw Area Transportation Study (WATS) Report (Did not attend – no report)
- 11) Washtenaw Area Value Express (WAVE) Report (February meeting cancelled – no report)

- 12) Washtenaw Broadband Initiative Report (No report)
- 13) Washtenaw County Road Commission Report (Annual Report distributed to Board Members)
- 14) **Washtenaw County Sheriff Report (Page 89)**
- 15) **Western Washtenaw Recycling Authority Report (Page 93)**

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.

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