



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

18 April 2017 - 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
 - A. March 21, 2017 Budget Hearing (Page 1)
 - B. March 21, 2017 Regular Board Meeting (Page 3)
 - C. March 24, 2017 Special Meeting (Page 7)
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.)*
 - A. Hudson Mills Metropark Fireworks Display Permit (Page 9)
 - B. North Lake Fireworks Display Permit (Page 23)
 - C. Reappointment of Treasurer Brushaber to the DAFD Administrative Board (To Be Distributed)
8. Reports (Oral presentation) – None scheduled
 - A. ?
9. Unfinished Business
 - A. 2016 Road Projects (Page 35)
 - B. W.A.V.E. Funding (Page 37)
 - C. DTE Request for Easement – No action from DTE
10. New Business
 - A. North Lake Weed Control SAD Renewal (Page 39)
 - B. Broadband Research Committee (Page 45)
 - i. Committee Enabling Resolution
 - ii. Committee Charter
 - iii. Committee By-Laws
 - C. Lawn & Snow Maintenance Contract (Page 55)
 - D. Janitorial Services Contract – Discussion only
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 59. 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. DTE Easement

B. ?

15. Adjournment

The next regularly scheduled monthly meeting of the Dexter Township Board is
Tuesday, May 16, 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 67)**
- 2) **Clerk's Report (Page 69)**
- 3) **Treasurer's Report (Page 71)**
- 4) **Trustees' Report (Page 77)**
- 5) Assessor's Report (No report)
- 6) **Director of Planning & Zoning Report / Zoning Board of Appeals Report (Page 79)**
- 7) **Planning Commission Report (Page 85)**
- 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 (No meeting – No report. Next meeting 4/20/17)
- 6) Dexter District Library Report (No report)
- 7) Huron River Watershed Council Report (No report)
- 8) Multi-Lakes Sewer Authority Report (No meeting – No report. Next meeting 5/4/17)
- 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 87)**
- 12) **Washtenaw Broadband Initiative Report (Page 97)**
- 13) **Washtenaw County Road Commission Report (Page 99)**
- 14) **Washtenaw County Sheriff Report (Page 107)**
- 15) Western Washtenaw Recycling Authority Report (No report)

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.