



DEXTER TOWNSHIP

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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 February 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 – January 17, 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. **Mute Swan Invasion** – Gregory Peter, DVM; and a representative of MDNR
9. Unfinished Business – None
10. **New Business**
 - A. **Mute Swan Resolution** (Page 5)
 - B. **Budget Amendments FY 16/17** (Page 11)
 - i. General Fund
 - ii. Fire Services Fund
 - C. **FY 17/18 Budget Draft** (Page 15)
 - D. **Draft Zoning Ordinance Amendment: Amendment Article – First Reading** (Page 53)
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 77. 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. Budget Public Hearing
 - B. Road Commission Annual Meeting
 - C. Presentation by Dexter Seniors
 - D. Presentation by Chelsea Seniors
 - E. Presentation by Western Washtenaw Area Value Express (WAVE)
 - F. Consumers Gas Franchise Renewal
 - G. Wages and Salaries
 - H. General Appropriations Resolution (Budgets)

I. Township Meeting Dates

15. Adjournment

The next regularly scheduled monthly meeting of the Dexter Township Board is
Tuesday, March 21, 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 91)**
- 2) **Clerk's Report (Page 93)**
- 3) **Treasurer's Report (Page 95)**
- 4) Trustees' Report (No report)
- 5) Assessor's Report (No report)
- 6) **Director of Planning & Zoning Report / Zoning Board of Appeals Report (Page 101)**
- 7) **Planning Commission Report (Page 107)**
- 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 109)**
- 2) Chelsea Area Fire Authority Report (No report)
- 3) **Chelsea Area Planning/Dexter Area Regional Team Report (Page 111)**
- 4) **Chelsea District Library Report (Page 113)**
- 5) **Dexter Area Fire Department Report (Page 121)**
- 6) Dexter District Library Report (No report)
- 7) Huron River Watershed Council Report (No report)
- 8) **Multi-Lakes Sewer Authority Report (Page 123)**
- 9) Portage-Base Sewer Authority Report (No report)
- 10) **Washtenaw Area Transportation Study (WATS) Report (Page 125)**
- 11) **Washtenaw Area Value Express (WAVE) Report (Page 127)**
- 12) Washtenaw Broadband Initiative Report (No report)
- 13) **Washtenaw County Road Commission Report (Page 129)**
- 14) **Washtenaw County Sheriff Report (Page 139)**
- 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.