



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 September 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 – August 21, 2018 Regular 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.)*
 - A. **Lawn and Snow Contract Extension** (Page 5)
 - B. **Policing Contract with Washtenaw County – Extension** (Page 11)
 - C. **Dexter Library Appointments** (Page 17)
 - D. **Huron River Watershed Council Resignation and Appointment** (Page 19)
8. Reports (Oral presentation)
 - A. **Broadband Research Committee** – Trustee Compton
 - B. **Township Hall Building Maintenance/Remodel Committee** – Supervisor Rider
9. Unfinished Business
 - A. **Multi-Lakes Restated Articles of Incorporation** (Page 21)
 - B. **Meeting date(s) for Zoning Ordinance Review** – Board members should be prepared to set date(s) for one or more Special Meetings to move this process along.
 - C. **Meeting date(s)/Process for Ordinance #37 Review** – Board members should be prepared to discuss priorities and process and possibly set date(s) for one or more Special Meetings to review Ordinance #37.
10. New Business
 - A. **Appointment to the Planning Commission** (Page 23)
 - B. **Audit Report** (Page 27 and Distributed via Email)
 - C. **Deficit Recovery Resolution** (Page 29)
 - D. **2019 Holiday Schedule** (Page 31)
 - E. **Korican Refund Request** (Page 33)
 - F. **Resolution to Waive Penalties for Failing To File Property Transfer Affidavits** (Page 35)
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 39](#). 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. Multi-Lakes Restated Articles of Incorporation
 - B. Draft Zoning Ordinance
 - C. Revisions to Ordinance #37
15. Adjournment

The next regularly scheduled monthly meeting of the Dexter Township Board is
Tuesday, October 16, 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 41)**
- 2) **Clerk’s Report (Page 43)**
- 3) **Treasurer’s Report (Page 45)**
- 4) Trustees’ Report (No report)
- 5) Assessor’s Report (No report)
- 6) **Director of Planning & Zoning Report / Zoning Board of Appeals Report (Page 47)**
- 7) **Planning Commission Report (Page 55)**
- 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 meeting – No report)
- 4) Chelsea District Library Report (Page No report)
- 5) **Dexter Area Fire Department Report (Page 57)**
- 6) **Dexter District Library Report (Page 61)**
- 7) Huron River Watershed Council Report (No report)
- 8) **Multi-Lakes Sewer Authority Report (Page 65)**
- 9) Portage-Base Sewer Authority Report (No report)
- 10) Washtenaw Area Transportation Study (WATS) Report (No meeting – No report)
- 11) **Washtenaw Area Value Express (WAVE) Report (Page 71)**
- 12) Washtenaw Broadband Initiative Report (No report)
- 13) Washtenaw County Road Commission Report (No report)
- 14) **Washtenaw County Sheriff Report (Page 75)**
- 15) **Western Washtenaw Recycling Authority Report (Page 89)**

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.