



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

16 October 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. September 18, 2018 Regular Meeting (Page 1)
 - B. October 4, 2018 Special Meeting (Page 5)
 - C. October 9, 2018 Special Meeting (To Be distributed)
7. Consent Agenda - None
8. Reports (Oral presentation)
 - A. Broadband Research Committee – Trustee Compton
 - B. Fire Code Committee – Trustees Compton and Mesko
 - C. Township Hall Building Maintenance/Remodel Committee – Supervisor Rider
9. Unfinished Business
 - A. Multi-Lakes Restated Articles of Incorporation – No update from MLWSA
 - B. Meeting date(s) for Zoning Ordinance Review – Board members should be prepared to set date(s) for one or more Special Meetings to continue to move this process along. (Page 9)
10. New Business
 - A. TeleSite Wireless Development Agreement - Waiver (Page 11)
 - B. Zoning Map Amendment – Woods of Portage Lake (Page 19)
 - C. Public Official and Employee Accident Policy – Extend to Employees (Page 41)
 - D. Appointments – First Look (Page 45)
 - E. Dexter Area Fire Department Engine Lease/Purchase Discussion (Page 49)
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 51. 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. Change Board Of Review Dates from Tuesday to Wednesday, effective in December
 - B. Multi-Lakes Water & Sewer Authority Re-stated Articles of Incorporation

C. Draft Zoning Ordinance**D. Revisions to Ordinance #37****15. Adjournment**

The next regularly scheduled monthly meeting of the Dexter Township Board is
Tuesday, November 20, 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 53)**
- 2) **Clerk's Report (Page 55)**
- 3) **Treasurer's Report (Page 57)**
- 4) Trustees' Report (No report)
- 5) Assessor's Report (No report)
- 6) **Director of Planning & Zoning Report / Zoning Board of Appeals Report (Page 59)**
- 7) **Planning Commission Report (Page 67)**
- 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 69 – Excerpts: Full report available on request [52 pages])**
- 5) **Dexter Area Fire Department Report (Page 75)**
- 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 (No report)
- 11) **Washtenaw Area Value Express (WAVE) Report (Page 95)**
- 12) Washtenaw Broadband Initiative Report (No report)
- 13) Washtenaw County Road Commission Report (No report)
- 14) **Washtenaw County Sheriff Report (Page 101)**
- 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.