



DEXTER TOWNSHIP

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DEBRA A. CEO
CLERK

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TREASURER

MICHAEL J. COMPTON
JAMES L. DROLETT

WILLIAM C. GAJEWSKI
MARK D. MESKO
TRUSTEES

Board of Trustees – Meeting Agenda

17 January 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 – December 20, 2016 Regular Board Meeting
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. Board Of Review Training (Page 5)
 - B. MTA Annual Educational Conference (Page 7)
 - C. MAMC Clerks Institute (Page 9)
 - D. ESRI ArcGIS Software Licenses (Page 11)
8. Reports (Oral presentation)
 - A. Sheriff Department Report – Lt. King, Sgt. Fox
9. Unfinished Business
 - A. Moratorium on New Developments (Page 15)
10. New Business
 - A. Planning Training Presented by Michigan Municipal League (Page 23)
 - B. American Planning Association Annual Conference (Page 25)
 - C. Appointments to Washtenaw Urban County Executive Committee – Alternate (Page 29)
 - D. Board Of Review Appeals By Mail (Page 35)
 - E. Poverty Exemption and Asset Test Resolution (Page 37)
 - F. Pulse Broadband Report – Discussion (Page 41)
 - G. Social Security – Discussion (Page 43)
 - H. FY 17/18 Budget – Discussion Page 45)
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 47](#). 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. Amendments to the FY 16/17 Budgets

B. FY 17/18 Budget Draft – First Look**15. Adjournment**

The next regularly scheduled monthly meeting of the Dexter Township Board is
Tuesday, February 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 59)**
- 2) **Clerk's Report (Page 61)**
- 3) **Treasurer's Report (Page 63)**
- 4) Trustees' Report (No Report)
- 5) Assessor's Report (No Report)
- 6) **Director of Planning & Zoning Report / Zoning Board of Appeals Report (Page 69)**
- 7) **Planning Commission Report (Page 75)**
- 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 (*The DAFD Board has not met since the last Township Board meeting. The next DAFD meeting is scheduled for Thursday, January 19, 2017 at 6PM at the Dexter Township Hall*)
- 6) **Dexter District Library Report (Page 77)**
- 7) Huron River Watershed Council Report (No Report)
- 8) **Multi-Lakes Sewer Authority Report (Page 81)**
- 9) **Portage-Base Sewer Authority Report (Page 83 - redacted pages available on request)**
- 10) Washtenaw Area Transportation Study (WATS) Report (*The WATS Policy Committee has not met since the last Township Board meeting. The next WATS Policy Committee meeting is scheduled for January 18, 2017*)
- 11) Washtenaw Area Value Express (WAVE) Report (*The WAVE Board has not met since the last Township Board meeting. The next WAVE Board meeting is scheduled for January 24, 2017*)
- 12) Washtenaw Broadband Initiative Report (No meeting, No report)
- 13) **Washtenaw County Road Commission Report (Page 91)**
- 14) **Washtenaw County Sheriff Report (Page 95)**
- 15) **Western Washtenaw Recycling Authority Report (Page 101)**

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.