



DEXTER TOWNSHIP

6880 DEXTER-PINCKNEY ROAD
DEXTER, MI 48130

TELEPHONE: 734-426-3767
FAX: 734-426-3833

WWW.DEXTERTOWNSHIP.ORG

DIANE RATKOVICH
SUPERVISOR
MICHELLE
STAMBOULELLIS
CLERK
MARIS METZ
TREASURER
JAMES DROLETT
LAURA SANDERS
KAREN SIKKENG
KAREN NOLTE
TRUSTEES

Board of Trustees – Preliminary Meeting Agenda December 15, 2020 - 7:00 PM

NOTE: In accordance with Health Department Guidelines and the Open Meetings Act, as amended (OMA), his meeting will be a “virtual” meeting held by video conferencing. Township Board members will participate remotely by video or phone. The public is invited to participate via video or phone. A link to the meeting has been posted on the Township Website.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Supervisor’s Remarks/ Introduction of Board Members**
4. **1st Call for Public Comment**
5. **Approval of the Agenda**
6. **Approval of the Minutes – Nov 17, 2020 Regular Meeting (Page 1-3)**
7. **Consent Agenda** *(Items under the consent agenda are considered routine 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.)*
8. **New Business**
 - A. **Appointments**
 - i. *Planning Commission (Township Board Representative)*
 - ii. *Multi Lake Sewer Authority*
 - iii. *Dexter Area Fire Department Administrative Board*
 - iv. *Western Washtenaw Recycle Authority Board*
 - v. *Washtenaw County Broadband Task Force*
 - vi. *Broad Research Committee*
 - B. **Paper of Record**

It is recommended by the Executive Committee that The Sun Times be reinstated as the Paper of Record since it has resumed print distribution and meets the requirements of statute MCL 691.1051.
9. **Authorization of Payments / Transfer of Funds**
 - A. **General, Fire, Police, Fire Sub-Station, Multi-Lakes Enterprise & Agency Fund Payments** – Clerk Michelle Stamboulellis *(Attachment page 4). Second run to be distributed at Board meeting.)*
 - B. **Transfer of Funds (Attachment page 5)**
10. **2nd Call for Public Comment**

11. Other Issues, Comments and Concerns of Board Members & Staff

12. Future Agenda Items

Appointments (January)

- A. 2021 Fee Schedule
- B. WWRA Debt Fees for New Residential Construction
- C. Board of Review Appeals by Mail (January)
- D. Poverty Exemption and Asset Test Resolution (January)

13. Adjournment

The next regularly scheduled monthly meeting of the Dexter Township Board is
Tuesday, January 19, 2021 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 6)**
- 2) **Clerk’s Report (Page 7)**
- 3) **Treasurer’s Report (Page tbd)**
- 4) Trustees’ Report (Page tbd)
- 5) Assessor’s Report (No report)
- 6) **Director of Planning & Zoning Report / Zoning Board of Appeals Report (Page tbd)**
- 7) **Planning Commission Report (Page tbd)**
- 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 ()
- 6) Dexter District Library Report (No report)
- 7) Huron River Watershed Council Report (No report)
- 8) Multi-Lakes Sewer Authority Report ()
- 9) Portage-Base Sewer Authority Report (No report)

- 10) Washtenaw Area Transportation Study (WATS) Report ()
- 11) Washtenaw Area Value Express (WAVE) **Report (Page tbd)**
- 12) *Washtenaw Broadband Initiative Report (No report)*
- 13) *Washtenaw County Road Commission Report (No report)*
- 14) Washtenaw County Sheriff Report (No report)
- 15) Western Washtenaw Recycling Authority Report (Page tbd)

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.