



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 – Meeting Agenda 16 February 2021 - 7:00 PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call/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 - January 16, 2021 Regular meeting (Page 1)**
7. **Consent Agenda – None**
8. **Reports (Oral presentation)**
 - A. Chief Smith from the Dexter Area Fire Board
 - B. Broadband Research Committee – Trustee Nolte
9. **Unfinished business - None**
10. **New Business**
 - A. **New Web Site Contract (Page 7)**
 - B. **2020/2021 Fire Fund Budget Amendment Resolution (Page 9)**
 - C. **2020/2021 Road Commission Budget Amendment Resolution (Page 13)**
 - D. **Poverty Exemption Income Guidelines and Asset Test Resolution (Page 17)**
 - E. **Board of Review Protest by Mail Resolution (Page 21)**
 - F. **Initiate an Open Space and Farm Land Preservation Board (Page 25)**
 - G. **Pilot Project to Purchase Property Development Rights (Page 33)**
 - H. **2021/2022 Budget Professional Master Planner (Page 39)**
 - I. **Board of Trustee work meetings (Page 41)**
11. **Authorization of Payments / Transfer of Funds**
 - A. **General, Fire, Police, Fire Sub-Station, Multi-Lakes Enterprise & Agency Fund Payments**
– Clerk Michelle Stamboulellis *(Page 43) 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. Closing Office on Friday's
 - B. FY 2021/2022 Budgets
 - C. FY 2021/2022 Meeting Dates
 - D. Single Hauler Trash Ordinance
- 15. Adjournment

The next regularly scheduled monthly meeting of the Dexter Township Board is
Tuesday, March 16, 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.*

- A. Supervisor's Report (No report)
- B. **Clerk's Report (Page 45)**
- C. Treasurer's Report (To Be Distributed)
- D. **Trustees' Report (Page 47)**
- E. Assessor's Report (No report)
- F. **Director of Planning & Zoning Report / Zoning Board of Appeals Report (Page 49)**
- G. **Planning Commission Report (Page 53)**
- H. Personnel Policy Committee Report (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 (Draft Minutes) (Page 55)**
- 6) Dexter District Library Report (No report)
- 7) Huron River Watershed Council Report (No report)
- 8) Multi-Lakes Sewer Authority Report (No report)
- 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 (No report)
- 12) *Washtenaw Broadband Initiative Report* (No report)
- 13) *Washtenaw County Road Commission Report* (No report)
- 14) **Washtenaw County Sheriff Traffic Counts** (Page 59)
- 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.

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