



# 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

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## Board of Trustees – Meeting Agenda

21 January 2020 - 7:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Supervisor's Remarks / Conflict Of Interest Check
4. 1<sup>st</sup> 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 17, 2019 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. Board Of Review Appeals by Mail (Page 3)
  - B. Poverty Exemption and Asset Test Resolution (Page 5)
  - C. Western Washtenaw Recycle Debt Fees for New Residential Construction (Page 9)
  - D. 2020 Township Fee Schedule (Page 11)
  - E. FY 2019/2020 Multi-Lakes Enterprise Fund Budget Amendment (Page 17)
8. Reports (Oral presentation)
  - A. Broadband Research Committee – Trustee Compton
  - B. Zoning Ordinance Steering Committee – Mr. Rohr
9. Unfinished Business
  - A. None
10. New Business
  - A. Public Hearing (Page 19)
    - i. Watercraft – Deep Draft “Wake” Boats
    - ii. Watercraft – “No Wake” Hours
  - B. Watercraft Regulations Discussion (Page 45)
    - i. Deep Draft “Wake” Boats
    - ii. “No Wake” Hours – Silver Lake
  - C. Zayo Metro Act (Page 47)
  - D. Township Hall and Office LED Lighting (Page 77)
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 81](#). Second run to be distributed at Board meeting.)
  - B. Transfer of Funds
12. 2<sup>nd</sup> Call for Public Comment
13. Other Issues, Comments and Concerns of Board Members & Staff

**14. Future Agenda Items**

- A. FY 2020-2021 Budgets – First Look
- B. Set Special Meeting to review Draft Zoning Ordinance

**15. Adjournment**

The next regularly scheduled monthly meeting of the Dexter Township Board is  
**Tuesday, February 18, 2020 at 7:00 PM**

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*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 83)**
- 2) **Clerk's Report (Page 85)**
- 3) **Treasurer's Report (Page 87)**
- 4) Trustees' Report (No report)
- 5) Assessor's Report (No report)
- 6) **Director of Planning & Zoning Report / Zoning Board of Appeals Report (Page 89)**
- 7) **Planning Commission Report (Page 93)**
- 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 (Page 95)**
- 4) Chelsea District Library Report (No report)
- 5) Dexter Area Fire Department Report (Last meeting was 11/21/19. Next meeting 01/16/20 – report in Feb packet)
- 6) **Dexter District Library Report (Page 97)**
- 7) Huron River Watershed Council Report (No report)
- 8) **Multi-Lakes Sewer Authority Report (Page 101)**
- 9) **Portage-Base Sewer Authority Report (Page 103)**
- 10) Washtenaw Area Transportation Study (WATS) Report (No meeting, no report)
- 11) Washtenaw Area Value Express (WAVE) Report (No meeting, no report)
- 12) Washtenaw Broadband Initiative Report (No report)
- 13) Washtenaw County Road Commission Report (No report)
- 14) **Washtenaw County Sheriff Report (Page 125)**
- 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.*