



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

17 March 2020 - 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. February 18, 2020 Regular Meeting (Page 1)
 - B. March 16, 2020 Special Meeting (To Be Distributed)
7. Consent Agenda - None
8. Reports (Oral presentation)
 - A. Broadband Research Committee – Trustee Compton
 - B. Western Washtenaw Recycle Authority – Trustee Compton
 - C. Presentation by Dexter Seniors
9. Unfinished Business - None
10. New Business
 - A. Lawn & Grounds Maintenance Contract (Page 5 and To Be Distributed)
 - B. Budget Amendments FY 2019/2020 (To Be Distributed)
 - C. General Appropriations Act (Budgets: General, Fire Services, Police Services, Multi-Lakes Enterprise Funds) (Page 11 – budget detail by separate distribution)
 - D. Funding Support Requests
 - i. Dexter Seniors (Page 17)
 - ii. Chelsea Seniors (Page 25)
 - iii. Western Washtenaw Area Value Express (W.A.V.E.) (Page 29)
 - E. Road Projects (To Be Distributed, subject to March 16, 2020 Special Meeting)
 - F. Wages and Salaries Resolution (Page 35)
 - G. Elected Officials Compensation Resolutions
 - i. Supervisor (Page 39)
 - ii. Clerk (Page 41)
 - iii. Treasurer (Page 43)
 - iv. Trustees (Page 45)
 - H. Meeting Dates Resolution (Page 47)
 - I. Assessing Contract (Page 51)
 - J. Request for Inclusion in Multi-Lakes Sewer District (Page 61)

11. Authorization of Payments / Transfer of Funds

- A. General, Fire, Police, Multi-Lakes Enterprise & Agency Fund Payments – Clerk Debra Ceo (Attachment **page 65**. 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. Road Projects
- B. Zoning Ordinance
- C. Ordinance #37 (PDR) Amendments
- D. Single Hauler Trash Ordinance

15. Adjournment

The next regularly scheduled monthly meeting of the Dexter Township Board is
Tuesday, April 21, 2020 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 67)**
- 2) **Clerk's Report (69)**
- 3) **Treasurer's Report (71)**
- 4) Trustees' Report (No report)
- 5) Assessor's Report (No report)
- 6) **Director of Zoning & Planning Report / Zoning Board of Appeals Report (Page 75)**
- 7) Planning Commission Report (No meetings, no report)
- 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 (No report – Next meeting 3/19/20)
- 6) Dexter District Library Report (No report)
- 7) Huron River Watershed Council Report (No report)
- 8) **Multi-Lakes Sewer Authority Report (Page 79)**
- 9) Portage-Base Sewer Authority Report (No report)
- 10) Washtenaw Area Transportation Study (WATS) Report (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 Report (Page 89)**
- 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.