



DEXTER TOWNSHIP

6880 DEXTER-PINCKNEY ROAD
DEXTER, MI 48130

TELEPHONE: 734-426-3767

FAX: 734-426-3833

www.dextertownship.org

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 November 2020 - 7:00 PM

NOTE: In accordance with Health Department Guidelines and the Open Meetings Act, as amended (OMA), this 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 / 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 – October 20, 2020 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. **Resignations (Page 5)**
8. **Reports (Oral presentation)**
 - A. **Broadband Research Committee – Trustee Compton**
 - B. **Western Washtenaw Recycle Authority (WWRA) – Trustee Compton**
9. **Unfinished Business**
 - A. **None**
10. **New Business**
 - A. **Zoning Map Amendment (Page 11)**
 - B. **Winter Maintenance Contract (To Be Distributed)**
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 33](#) 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. **Appointments (December)**
 - i. **Planning Commission (Two regular, one Township Board representative)**
 - ii. **Zoning Board of Appeals (One regular, one PC rep)**
 - iii. **Board Of Review (Three regular, two alternates)**
 - iv. **Multi-Lakes Water & Sewer Authority Board (One regular)**
 - v. **Portage-Base Lakes Sewer Board (Two alternates)**
 - vi. **Western Washtenaw Recycle Authority Board (One regular)**

- vii. Dexter Area Fire Department Administrative Board (Two regular)
- viii. Chelsea Area Construction Agency Board (One alternate)
- ix. Washtenaw Area Transportation Study (One regular, one alternate)
- x. Huron River Watershed Council (One regular, one alternate)
- xi. South-East Michigan Council of Governments (One regular)
- xii. Capital Improvement Plan Committee (One regular)
- xiii. Western Washtenaw Area Value Express Board (One regular)
- xiv. Township Broadband Committee (One regular)
- xv. Washtenaw County Broadband Taskforce (One regular)
- xvi. Chelsea Area Planning Team / Dexter Area Regional Team (One regular)
- xvii. Fence Viewer (One)

B. 2021 Fee Schedule (December or January)

C. WWRA Debt Fees for New Residential Construction (December or January)

D. Board of Review Appeals by Mail (January)

E. Poverty Exemption and Asset Test Resolution (January)

15. Adjournment

The next regularly scheduled monthly meeting of the Dexter Township Board is
Tuesday, December 15, 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 35)**
- 2) **Clerk's Report (Page 37)**
- 3) **Treasurer's Report (Page 39)**
- 4) Trustees' Report (No report)
- 5) Assessor's Report (No report)
- 6) **Director of Planning & Zoning Report / Zoning Board of Appeals Report (Page 41)**
- 7) **Planning Commission Report (Page 45)**
- 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 (Next meeting November 19, 2020)
- 6) Dexter District Library Report (No report)
- 7) Huron River Watershed Council Report (No report)
- 8) Multi-Lakes Sewer Authority Report (No meeting, 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 (Page 47)**
- 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 #)

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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