



DEXTER TOWNSHIP

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SUPERVISOR

MICHELLE
STAMBOULELLIS
CLERK

MARIS METZ
TREASURER

JAMES DROLETT
LAURA SANDERS
KAREN SIKKENG
KAREN NOLTE
TRUSTEES

Board of Trustees – Meeting Agenda 16 March 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 - February 16, 2021 Regular meeting (Page 1)
7. Consent Agenda – None
8. Reports (Oral presentation) - None
9. Unfinished business - None
10. New Business
 - A. Appointments (Page 5)
 - i. Dexter Area Fire Department Administrative Board (DAFD – 1 appointment)
 - ii. Western Washtenaw Area Value Express (WAVE – 1 appointment)
 - B. FY 2021/2022 Meeting Schedule (Page 11)
 - C. Close office on Fridays to the public (Page 17)
 - D. Create A Land Preservation Committee (Page 19)
 - E. Set the FY 2021/2022 Budget Public Hearing (Page 27)
 - F. Set a Special Board Meeting (Page 29)
 - G. 2020/2021 Multi-Lakes Enterprise Fund Budget Amendment (Page 31)
 - H. Proposal to appoint a Deputy Supervisor (Page 37)
 - I. Approval of the website bid (Page 41)
 - J. Washtenaw County Road Commission (Page 43)
 - K. Open Meetings Act (Page 47)
 - L. Portage-Base Lakes tap request (Page 55)
 - M. FY 2021/2022 Wages and Salaries (Page 59)

11. Authorization of Payments / Transfer of Funds

- A. General, Fire, Police, Fire Sub-Station, Multi-Lakes Enterprise & Agency Fund Payments
– Clerk Michelle Stamboulellis (*Page 61*) *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. *Single Hauler Trash Ordinance*

15. Adjournment

The next regularly scheduled monthly meeting of the Dexter Township Board is
Tuesday, April 20, 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 63*)
- 2) **Clerk’s Report** (*Page 65*)
- 3) **Treasurer’s Report** (*Page 67*)
- 4) Trustees’ Report (No report)
- 5) Assessor’s Report (No report)
- 6) **Director of Planning & Zoning Report / Zoning Board of Appeals Report** (*Page 69*)
- 7) **Planning Commission Report** (*Page 73*)
- 8) 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 (Draft Minutes)** (*Page 75*)
- 2) Chelsea Area Fire Authority Report (No report)
- 3) Chelsea Area Planning/Dexter Area Regional Team Report (No report)
- 4) **Chelsea District Library (Minutes)** (*Page 77*)
- 5) **Dexter Area Fire Department (Agenda & Draft Minutes)** (*Page 81*)
- 6) **Dexter District Library (Minutes)** (*Page 87*)
- 7) Huron River Watershed Council Report (Separate document)

- 8) Multi-Lakes Sewer Authority Report (No report)
- 9) **Portage-Base Sewer Authority (Agenda) (Page 91)**
- 10) Washtenaw Area Transportation Study (WATS) Report (No meeting, no report)
- 11) Washtenaw Area Value Express (WAVE) Report (No report)
- 12) **Washtenaw Broadband Initiative (Agenda) (Page 93)**
- 13) **Washtenaw County Road Commission (Agenda & Report) (Page 95)**
- 14) Washtenaw County Sheriff Traffic Counts (No report)
- 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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