



# DEXTER TOWNSHIP

6880 DEXTER-PINCKNEY ROAD  
DEXTER, MI 48130

TELEPHONE: 734-426-3767

FAX: 734-426-3833

[www.dextertownship.org](http://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

18 February 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
  - A. January 21, 2020 Regular meeting (Page 1)
  - B. February 4, 2020 Special meeting (Page 5)
7. Consent Agenda – None
8. Reports (Oral presentation)
  - A. Washtenaw Area Transportation Study – Suzann Flowers
  - B. Broadband Research Committee – Trustee Compton
9. Unfinished Business
  - A. Silver Lake Hours Resolution (Page 7)
10. New Business
  - A. Donation from Servants Of The Word (Page 9)
  - B. Sign for Four Mile (Lima) Cemetery (To Be Distributed)
  - C. Fiscal Year 2019/2020 Budgets – First Look (Budget documents by separate distribution)
  - D. Set Special Meeting to Review Draft Zoning Ordinance - Discussion
  - E. ?
11. Authorization of Payments / Transfer of Funds
  - A. General, Fire, Police, Fire Sub-Station, Multi-Lakes Enterprise & Agency Fund Payments – Clerk Debra Ceo (To be distributed via email. 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. Budget Public Hearing
  - B. Budget Amendments – FY 2019/2020
  - C. FY 2020/2021 Budgets
  - D. FY 2020/2021 Meeting Dates
  - E. Setting Compensation
  - F. Road Projects (Special meeting with Road Commission 3/16/20 @ 11:00 AM)

- G. Zoning Ordinance
- H. Ordinance #37 (PDR) Revisions
- I. Single Hauler Trash Ordinance

## 15. Adjournment

The next regularly scheduled monthly meeting of the Dexter Township Board is  
**Tuesday, March 17, 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 11)**
- 2) Clerk’s Report (To Be Distributed)
- 3) **Treasurer’s Report (Page 13)**
- 4) Trustees’ Report (No report)
- 5) Assessor’s Report (No report)
- 6) **Director of Planning & Zoning Report / Zoning Board of Appeals Report (Page 15)**
- 7) **Planning Commission Report (Page 19)**
- 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 (Draft Minutes) (Page 21)**
- 6) **Dexter District Library Report (Page 23)**
- 7) Huron River Watershed Council Report (No report)
- 8) **Multi-Lakes Sewer Authority Report (Page 27)**
- 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 33)**
- 12) Washtenaw Broadband Initiative Report (No report)
- 13) Washtenaw County Road Commission Report (No report)
- 14) **Washtenaw County Sheriff Report (Page 37)**
- 15) **Western Washtenaw Recycling Authority Report (Page 49)**

*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.*