



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 19 May 2020 - 7:00 PM

NOTE: In accordance with Governor Whitmer's Executive Orders, this meeting will be a "virtual" meeting held by video conferencing. Township Board members will participate remotely by video. The public is invited to participate via video or phone. A link to the meeting will be 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
 - A. April 20, 2020 Special Meeting (Page 1)
 - B. April 21, 2020 Regular Board Meeting (Page 3)
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. North Lake Fireworks (Page 7)
 - B. OWS Maintenance Contract (Page 21)
8. Reports (Oral presentation)
 - A. Broadband Research Committee – Trustee Compton
 - B. Township Operations Update – Supervisor Rider
 - C. Zoning Office Update – Mr. Rohr
9. Unfinished Business
 - A. Big Silver Re-Zone Request (Page 23)
10. New Business
 - A. Fox Ridge Road Maintenance Pass-Through Contract (Page 41)
 - B. Request for 11485 N. Territorial to be included in MLWSA District (Page 45)
 - C. MTA Online Learning Premium Pass (Page 53)
 - D. Draft Zoning Ordinance – Set Date for Special Meeting (*have your calendar available*)
 - E. Huron River Drive project shared with Webster Township – Discussion & email distribution
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 57](#). 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. Zoning Ordinance
- B. Ordinance #37 (PDR) Amendments
- C. Single Trash Hauler Ordinance

15. Adjournment

The next regularly scheduled monthly meeting of the Dexter Township Board is
Tuesday, June 16, 2020 at 7:00 PM

NOTE: If the June meeting is going to be a "virtual" meeting, details will be posted on the Township's Website the Friday prior to the meeting. All "virtual" meetings are open to public participation.

*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 57)**
- 2) **Clerk's Report (Page 61)**
- 3) Treasurer's Report (To Be Distributed)
- 4) Trustees' Report (No report)
- 5) Assessor's Report (No report)
- 6) Director of Planning & Zoning Report / Zoning Board of Appeals Report (Oral update)
- 7) **Planning Commission Report (Page 63)**
- 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 meeting, 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)
- 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 (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 65)**
- 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.