



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

20 October 2020 - 7:00 PM

NOTE: 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**
 - A. **September 15, 2020 Regular Board Meeting** (Page 1)
 - B. **September 29, 2020 Special Board Meeting** (Page 5)
 - C. **October 13, 2020 Special Board meeting** (Page 11)
7. **Consent Agenda - None**
8. **Reports (Oral presentation)**
 - A. **Huron River Watershed Council Update** - Sue Bade
 - B. **Broadband Research Committee** – Trustee Compton (Page 13)
 - C. **Western Washtenaw Recycle Authority (WWRA)** – Trustee Compton
9. **Unfinished Business - None**
10. **New Business**
 - A. **Appointments – First Look** (Page 17)
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 23](#). Second run to be distributed at Board meeting.)
 - B. **Transfer of Funds - None**
12. **2nd Call for Public Comment**
13. **Other Issues, Comments and Concerns of Board Members & Staff**
14. **Future Agenda Items**
 - A. **Appointments (December)**
 - B. **Single Trash Hauler Ordinance**
15. **Adjournment**

The next regularly scheduled monthly meeting of the Dexter Township Board is
Tuesday, November 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 25)**
- 2) **Clerk's Report (Page 27)**
- 3) **Treasurer's Report (August Report Page 29 - September 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 (Page 31)**
- 7) **Planning Commission Report (Page 35)**
- 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 (Page 37)**
- 4) **Chelsea District Library Report (Page 39 Excerpt – Full report available on request)**
- 5) **Dexter Area Fire Department Report (Page 47)**
- 6) Dexter District Library Report (No report)
- 7) Huron River Watershed Council Report (No report)
- 8) **Multi-Lakes Sewer Authority Report (Page 51)**
- 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 65)**
- 12) Washtenaw Broadband Initiative Report (Oral report only)
- 13) Washtenaw County Road Commission Report (No report)
- 14) **Washtenaw County Sheriff Report (Page 73)**
- 15) Western Washtenaw Recycling Authority Report (Oral report only)

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.