



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

21 April 2020 - 7:00 PM

NOTE: In accordance with Governor Whitmer's Executive Orders, this meeting will be a "virtual" meeting held by video conferencing. All 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. **March 17, 2020 Public Budget Hearing** (Page 1)
 - B. **March 17, 2020 Regular Meeting** (Page 3)
7. **Consent Agenda - None**
8. **Reports (Oral presentation)**
 - A. **Broadband Research Committee** – Trustee Compton
 - B. **Western Washtenaw Recycle Authority** – Trustee Compton
 - C. **Update on Township Operations** – Supervisor Rider
9. **Unfinished Business - None**
10. **New Business**
 - A. **Road Projects** (Page 7 and Previous Distribution)
 - B. **Resolution to Declare Lawn & Grounds Maintenance as Essential Services** (Page 11)
11. **Authorization of Payments / Transfer of Funds**
 - A. **General, Fire, Police, Multi-Lakes Enterprise & Agency Fund Payments** – Clerk Debra Ceo (Attachment [page 13](#). 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. **Fireworks Display Permit Requests**
 - B. **Zoning Ordinance**
 - C. **Ordinance #37 (PDR) Amendments**
 - D. **Single Hauler Trash Ordinance**
15. **Adjournment**

The next regularly scheduled monthly meeting of the Dexter Township Board is
Tuesday, May 19, 2020 at 7:00 PM

NOTE: If the May 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 15)**
- 2) **Clerk's Report (17)**
- 3) Treasurer's Report (To Be Distributed)
- 4) Trustees' Report (No report)
- 5) Assessor's Report (No report)
- 6) Director of Zoning & Planning Report / Zoning Board of Appeals Report (No report)
- 7) Planning Commission Report (No meetings, no report)
- 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 (Meeting was held after preparation of Board packet. Oral rpt available.)
- 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 19)**
- 12) Washtenaw Broadband Initiative Report (No report)
- 13) Washtenaw County Road Commission Report (No report)
- 14) **Washtenaw County Sheriff Report (Page 21)**
- 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.