



# DEXTER TOWNSHIP

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TRUSTEES

## Board of Trustees – Preliminary Meeting Agenda January 19, 2021 - 7:00 PM

*NOTE: In accordance with Health Department Guidelines and the Open Meetings Act, as amended (OMA), 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/ Introduction of Board Members /Conflict of Interest**
4. **1<sup>st</sup> Call for Public Comment**
5. **Approval of the Agenda**
6. **Approval of the Minutes – Dec 15, 2020 Regular Meeting (Page 1)**
7. **Consent Agenda** *(Items under the consent agenda are considered routine 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. **Board of Review Appeals by Mail (Page 5)**
  - B. **Western Washtenaw Recycle Debt Fees for New Residential Construction (Page 7)**
  - C. **2021 Township Fee Schedule (Page 9)**
8. **Reports (Oral Presentations)- None**
9. **Unfinished Business-None**
10. **New Business**
  - A. **Appointments (Page 15)**
    - i. *Planning Commission (PC – 2 appointments)*
    - ii. *Zoning Board of Appeals (ZBA – 2 appointments)*
    - iii. *Dexter Area Fire Department Administrative Board (DAFD – 1 appointment)*
    - iv. *Huron River Watershed Council (2 appointments)*
    - v. *Broadband Research Committee (2 appointments)*
    - vi. *Board of Review (BOR – 3 appointments)*
  - B. **2021 Holiday Schedule (Page 23)**
  - C. **Request for Inclusion in Multi-Lakes Sewer District – LaFontaine (Page 25)**
  - D. **Request for Inclusion in Multi-Lakes Sewer District – Charles Piatt (Page 31)**

**E. Request for Inclusion in Multi-Lakes Sewer District – Guenther Building (Page39)**

**11. Authorization of Payments / Transfer of Funds**

**A.** General, Fire, Police, Fire Sub-Station, Multi-Lakes Enterprise & Agency Fund Payments – Clerk Michelle Stamboulellis (*Attachment page 47*) *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.** *Poverty Exemption and Asset Test Resolution (February)*

**15. Adjournment**

The next regularly scheduled monthly meeting of the Dexter Township Board is  
**Tuesday, February 16, 2021 at 7:00 PM**

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*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 (**To be distributed**)
2. Clerk's Report (**To be distributed**)
3. **Treasurer's Report (Page 49)**
4. Trustees' Report (No report)
5. Assessor's Report (No report)
6. **Director of Planning & Zoning Report / Zoning Board of Appeals Report (Page 53)**
7. Planning Commission Report (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 (Page 57)**
6. Dexter District Library Report (No report)
7. **Huron River Watershed Council Report (Page 61)**
8. Multi-Lakes Sewer Authority Report (No report)

9. Portage-Base Sewer Authority Report (No report)
10. Washtenaw Area Transportation Study (WATS) Report (No report)
11. Washtenaw Area Value Express (WAVE) Report (No report)
- 12. Washtenaw Broadband Initiative Report (Page 63)**
- 13. Washtenaw County Road Commission Report (Page 65)**
14. Washtenaw County Sheriff Report (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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