



# DEXTER TOWNSHIP

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DIANE RATKOVICH  
SUPERVISOR

MICHELLE  
STAMBOULELLIS  
CLERK

MARIS METZ  
TREASURER

JAMES DROLETT  
LAURA SANDERS  
KAREN SIKKENG  
KAREN NOLTE  
TRUSTEES

## Board of Trustees – Meeting Agenda 20 April 2021 - 7:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call/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 – April 15, 2021 Special meeting **(To Be Distributed)**
7. Consent Agenda – None
8. Reports (Oral presentation) - None
9. Unfinished business - None
10. New Business
  - A. Appointments **(Page 1)**
    - i. Dexter Area Fire Department Administrative Board (DAFD – 1 appointment)
  - B. WWRA Operating fees for new dwelling units **(Page 7)**
  - C. 2021 Fee Schedule **(Page 11)**
  - D. Permit for Fireworks Display **(Page 19)**
  - E. Discussion - Multi Lakes Water & Sewer Authority **(Page 27)**
11. Authorization of Payments / Transfer of Funds
  - A. General, Fire, Police, Fire Sub-Station, Multi-Lakes Enterprise & Agency Fund Payments – Clerk Michelle Stamboulellis **(Page 31)** *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. Single Hauler Trash Ordinance
15. Adjournment

The next regularly scheduled monthly meeting of the Dexter Township Board is  
**Tuesday, May 18, 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 (No report)
- 2) **Clerk's Report (Page 33)**
- 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 (Page 35)**
- 7) **Planning Commission Report (Page 39)**
- 8) Personnel Policy Committee Report (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 (Draft Minutes) (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 (Agenda & Minutes) (Page 41)**
- 5) **Dexter Area Fire Department (Agenda & Draft Minutes) (Page 47)**
- 6) **Dexter District Library (Minutes) (Page 53)**
- 7) **Huron River Watershed Council (Report) (Page 59)**
- 8) Multi-Lakes Sewer Authority Report (No report)
- 9) Portage-Base Sewer Authority (Agenda) (No report)
- 10) Washtenaw Area Transportation Study (WATS) Report (No report)
- 11) Washtenaw Area Value Express (WAVE) Report (No report)
- 12) Washtenaw Broadband Initiative (Agenda) (No report)
- 13) **Washtenaw County Road Commission (Agenda & Report) (Page 61)**
- 14) Washtenaw County Sheriff Traffic Counts (No report)
- 15) **Western Washtenaw Recycling Authority (Minutes) (Page 69)**

*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.*