



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 July 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. **June 10, 2020, Special Board Meeting** (Page 1)
 - B. **June 16, 2020, Regular Board Meeting** (Page 9)
7. **Consent Agenda – None**
8. **Reports (Oral presentation)**
 - A. **Broadband Research Committee – Trustee Compton**
 - B. **Western Washtenaw Recycle Authority (WWRA) – Trustee Compton**
9. **Unfinished Business – None**
10. **New Business**
 - A. **Request to Re-Zone D-04-36-200.003 (4585 Wylie Rd.) from AG to RR** (Page 13)
 - B. **Amendment to Ordinance No. 3-A – Silver Lake Boating Hours** (Page 39)
 - C. **Fireworks Ordinance (New)** (Page 43)
 - D. **Township "Welcome" signs** (Page 49)
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 53](#). 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, August 18, 2020 at 7:00 PM

NOTE: If the August 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 55)**
- 2) **Clerk's Report (Page 57)**
- 3) **Treasurer's Report (Page 59)**
- 4) Trustees' Report (No report)
- 5) Assessor's Report (No report)
- 6) **Director of Planning & Zoning Report / Zoning Board of Appeals Report (Page 61)**
- 7) **Planning Commission Report (Page 65)**
- 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 (No report)
- 6) **Dexter District Library Report (Page 67)**
- 7) Huron River Watershed Council Report (No report)
- 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 meeting, no report)
- 12) **Washtenaw Broadband Initiative Report (Page 75)**
- 13) Washtenaw County Road Commission Report (No report)
- 14) **Washtenaw County Sheriff Report (Page 79)**
- 15) **Western Washtenaw Recycling Authority Report (Page 89)**

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.