



DEXTER TOWNSHIP

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DEBRA A. CEO
CLERK
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TREASURER
MICHAEL J. COMPTON
JAMES L. DROLETT
WILLIAM C. GAJEWSKI
MARK D. MESKO
TRUSTEES

Board of Trustees – Meeting Agenda

16 June 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. May 19, 2020 Regular Board Meeting [Page 1](#)
 - B. June 10, 2020 Special Board Meeting – To Be Distributed
7. Consent Agenda – NONE
8. Reports (Oral presentation)
 - A. Broadband Research Committee – Trustee Compton
9. Unfinished Business
 - A. None
10. New Business
 - A. Participation in Washtenaw Urban County Executive Committee [Page 5](#)
 - B. Coronavirus Workplace Policy – Policy # 02.05.01 [Page 7](#)
 - C. Big Silver Site Condominium Project [Page 15](#)
 - i. Development Agreement [Page 19](#)
 - ii. Private Road Preliminary Approval and Maintenance Agreement [Page 47](#)
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 67](#). 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, July 21, 2020 at 7:00 PM

NOTE: If the July 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 69**
- 2) **Clerk’s Report Page 71**
- 3) **Treasurer’s Report Page 73**
- 4) Trustees’ Report **No Report**
- 5) Assessor’s Report **No Report**
- 6) **Director of Planning & Zoning Report / Zoning Board of Appeals Report Page 75**
- 7) Planning Commission Report **No Meeting, 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 **No Report – Next Meeting 6/18/20**
- 6) Dexter District Library Report **No Report**
- 7) Huron River Watershed Council Report **No Report**
- 8) **Multi-Lakes Sewer Authority Report Page 79**
- 9) Portage-Base Sewer Authority Report **No Report**
- 10) Washtenaw Area Transportation Study (WATS) Report **No Meeting, No Report – Next Meeting 6/17/20**
- 11) Washtenaw Area Value Express (WAVE) Report **No Meeting, No Report – Next Meeting 6/13/20**
- 12) Washtenaw Broadband Initiative Report **No Report**
- 13) Washtenaw County Road Commission Report **No Report**
- 14) **Washtenaw County Sheriff Report Page 85**
- 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.