



DEXTER TOWNSHIP

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MICHELLE
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MARIS METZ
TREASURER

JEFF MCDOLE
LAURA SANDERS
KAREN SIKKENG
KAREN NOLTE
TRUSTEES

Board of Trustees – Meeting Agenda 19 October 2021 – 7:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call/Supervisor's Remarks / Conflict of Interest Check
4. 1st Call for Public Comment: *The Board may entertain public comments on agenda items as they come up for discussion.*)
5. Approval of the Agenda
6. Approval of the Minutes
 - a. September 21, 2021 Regular Meeting
7. Reports (Oral presentation)
 - a. Approval of Audit #F24765321 – Rana Emmons
8. Unfinished Business
 - a. Discussion of Jim Drolette's Position on the CACA Board
9. New Business
 - a. Local Connector Road Costs and Priorities – Sikkenga
 - b. FOIA – Freedom of Information Act – Nolte
 - c. Monthly Workshop Board Meeting – Nolte
 - d. Develop Process to Close Township Hall Due to Covid Outbreak – Ratkovich
 - e. Discussion Regarding the Sale of the House at 6990 Dexter Pinckney Road – Ratkovich
 - f. Discussion Regarding the Sale of the 25 Acres off Dexter Town Hall Road – Ratkovich
 - g. Discussion of Dexter Area Fire Department - Ratkovich
 1. Chief Smith Retirement in 2022
 2. Charging for Services
 3. International Fire Code
10. Authorization of Payments / Transfer of Funds
 - a. General, Fire, Police, Fire Sub-Station, Multi-Lakes Enterprise & Agency Fund Payments – Michelle Stamboulellis – *Second run to be distributed at Board meeting*
 - b. Transfer of Funds
11. 2nd Call for Public Comment
12. Other Issues, Comments and Concerns of Board Members & Staff
13. Future Agenda Items
14. Adjournment
15. The next regularly scheduled monthly meeting of the Dexter Township Board is:

Tuesday, November 16, 2021

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**
 - a. **Annual Local Unit Fiscal Report – Form 3965**
 - b. **The Protecting Local Government Retirement and Benefits Act – Form 5572**
 - c. **2021 Tax Rate Request – L-4029**
3. *Treasurer’s Report – (No Report)*
4. **Trustees’ Report**
5. *Assessor’s Report – (No Report)*
6. **Director of Planning & Zoning Report / Zoning Board of Appeals Report**
7. **Planning Commission Report**
8. *Personnel Policy Committee Report – (No report)*
9. Open Space and Land Preservation Report
10. Dexter Township Senior Center Report

Attachments – Other: *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.*

11. **Chelsea Area Construction Agency (Draft Minutes)**
12. Chelsea Area Fire Authority Report
13. Chelsea Area Planning/Dexter Area Regional Team Report
14. Chelsea District Library (Agenda & Minutes)
15. Dexter Area Fire Department
16. Dexter District Library (Minutes)
17. **Huron River Watershed Council**
18. Multi-Lakes Sewer Authority Report
19. Portage-Base Sewer Authority (Agenda)
20. Washtenaw Area Transportation Study (WATS) Report
21. **Washtenaw Area Value Express (WAVE) Report (Draft Minutes and FY Budget)**
22. Washtenaw Broadband Initiative (Agenda)
23. Washtenaw County Road Commission (Agenda & Report)
24. Washtenaw County Sheriff Traffic Counts
25. Western Washtenaw Recycling Authority (Minutes)

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.