



DEXTER TOWNSHIP

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KAREN SIKKENG
KAREN NOLTE
TRUSTEES

Board of Trustees – Meeting Agenda Tuesday, January 18, 2022

**** Please Note Permanent Time Change****

6:00 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: *(Please state your name and address and limit comments to 3 minutes. 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 – Page 1
 - a) December 21, 2021 Regular Meeting
 - b) January 11, 2022 Special Meeting
7. Reports (Oral presentation)
 - a) Treasurer's Update
8. New Business
 - A. Consumers Energy Franchise – Ordinance #44 – Page 13
 - B. Resolutions
 - I. Resolution #22-635 – Mileage Proposal for the Open Space and Land Preservation Committee – Page 17
 - II. Resolution #22-636 – Final FY 2022 Spending Plan Allocations – Fire Fund – Page 23
 - III. Resolution #22-637 – Approval of Fund Balance Policy – Page 27
 - C. Capital Expenditure Plan (CIP) – Page 35
 - I. Project Descriptions
 - II. Funding Sources
 - III. Road Initiatives
 - D. Supervisor's Draft Budget Proposal – Page 43
 - E. Set Date in February for Public Hearing for the Budget
 - F. Set Date for Special Meeting for Approval of the Budget
9. Authorization of Payments – Page 65
 - A. General, Fire, Police, Fire Sub-Station, Multi-Lakes Enterprise & Agency Fund Payments – Michelle Stamboulellis – *Second run to be distributed at Board meeting*
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, February 15, 2022

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
 2. Clerk’s Report
 3. **Treasurer’s Report – Page 77**
 4. Trustees’ Report
 5. Assessor’s Report – (No Report)
 6. **Director of Planning & Zoning Report / Zoning Board of Appeals Report – Page 81**
 7. **Planning Commission Report – Page 87**
 8. Personnel Policy Committee Report – (No report)
 9. **Open Space and Land Preservation Report – Approved minutes from December 2, 2021 – Page 91**
 10. Dexter Township Senior Center Report
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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 – Page 95**
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 – Page 97**
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.