

BOARD OF TRUSTEES' REGULAR MEETING
11452 JACKSON ROAD, DEXTER
Monday, October 14, 2019, 7:00 PM
AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES:

Regular Meeting Minutes of September 9, 2019

PUBLIC COMMENT

TREASURER'S REPORT

OLD BUSINESS:

Up-date on new Township Hall sealed bid proposal for professional architect

NEW BUSINESS:

Honoring the Service of Judge Richard E. Conlin - Resolution #2019-10
Private Road Application #2019-PR001 – Philip and Susan King, 10886 W. Hershey Lane
F.O.I.A. Procedures & Guidelines and Forms Policy Approval – Resolution #2019-11
Chelsea Area Fire Authority – Articles of Incorporation Approval – Resolution #2019-12

CONSENT AGENDA:

- A. ACCOUNTS PAYABLE
- B. PAYROLL

CORRESPONDENCE:

REPORTS:

Zoning Administrator—Tom Caplis
CACA—Greg McKenzie
Capital Improvements—Ed GreenLeaf
CAPT/DART-Ed GreenLeaf
Cemetery—Ed GreenLeaf/Don Laier
SEMCOG-Duane Luick
Chelsea District Library—Elizabeth Sensoli
Lima Township Planning Commission-Nanette Havens
WWRA—Nanette Havens
WAVE—Arlene Bareis/Greg McKenzie
Clerk's Report--Elaine Bater
Broad Band Trask Force
CAFA-Craig Maier
Supervisor's Report-Craig Maier

PUBLIC COMMENT

ADJOURNMENT