

BOARD OF TRUSTEES' REGULAR MEETING
11452 JACKSON ROAD, DEXTER
Monday, February 10, 2020, 7:00 PM
AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES:

Regular Meeting Minutes of January 13, 2020

PUBLIC COMMENT

TREASURER'S REPORT

OLD BUSINESS:

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

NEW BUSINESS:

March Meeting Date Change to March 16th due to Presidential Primary Election
Authorizing Clerk to Sign 10-year Renewal of Video Service Local Franchise Agreement for AT&T Michigan
Consideration for Resolution #2020-003 Concurrent Rezoning and P.U.D. for Wolf Development
Consideration for Resolution #2020-004 Rezoning from R.R. to A.G.-2 for 8855 Gross Road
Annual Audit – Two Bids to consider

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