

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

Executive Order 2020-154: Face masks are required. No more than ten people will be in the meeting. If more than ten people attend, the meeting will be held outdoors. All must adhere to social distancing measures.

**CALL TO ORDER**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES:**

Regular Meeting of July 13, 2020

**PUBLIC COMMENT**

**TREASURER'S REPORT**

**OLD BUSINESS**

**NEW BUSINESS:**

Building Committee – Recommendations for Architect and Engineer for New Township Hall

**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  
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**