

**BOARD OF TRUSTEES' REGULAR MEETING**  
**11452 JACKSON ROAD, DEXTER**  
**Monday, September 14, 2020, 7:00 PM**  
**AGENDA**

**THE BOARD WILL HOLD THIS MEETING VIA VIDEO CONFERENCE. The public is welcome and encouraged to attend. The following is a link to join and participate when appropriate: <https://us02web.zoom.us/j/88525281019>. Call-in Numbers are: 646 558 8656 or 301 715 8592, Webinar ID: 885 2528 1019**

**CALL TO ORDER**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES:**

Regular Meeting of August 10, 2020

**PUBLIC COMMENT**

**TREASURER'S REPORT**

**OLD BUSINESS:**

Building Committee – Recommendations for Architect and Engineer for New Township Hall  
Hoppe - Architect and Macon - Engineer

**NEW BUSINESS:**

Chelsea Area Fire Authority – Resending Pre-Articles of Incorporation  
WCRC Trinkle Road Hill Cut Project – Review of Project Cost  
Appointment of Interim Planning Commission Member for William Coltre (term ending 12/31/2021)  
Township Hall Bat Removal Bid - Aaron's Nuisance Animal Control \$2,800.00

**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  
Thornton Farms  
Clerk's Report--Elaine Bater  
Broad Band Trask Force  
CAFA-Craig Maier  
Supervisor's Report-Craig Maier

**PUBLIC COMMENT**

**ADJOURNMENT**