

BOARD OF TRUSTEES' REGULAR MEETING
11452 JACKSON ROAD, DEXTER
Monday, July 13, 2020, 7:00 PM
AGENDA

During the meeting the Board asked that everyone follow the recommendations of the Centers for Disease Control and Prevention and adhere to social distancing. Which means remaining at least six feet apart from people who reside outside a person's household. No more than ten people will be in the meeting. If more than ten people attend, the meeting will be held outside.

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