

BOARD OF TRUSTEES' REGULAR MEETING
11452 JACKSON ROAD, DEXTER
Monday, September 21, 2020, 7:00 PM
AGENDA

DUE TO HEALTH AND SAFETY RESTRICTIONS THE BOARD WILL HOLD A SECOND VIDEO CONFERENCE MEETING IN SEPTEMBER DUE TO INCOMPLETE NOTICE POSTING OF THE FIRST MEETING. The public is welcome and encouraged to attend. The following is a link to join and participate when appropriate: <https://us02web.zoom.us/j/82871592556>. Call-in Numbers are: US: +1 646 558 8656 or +1 301 715 8592 Webinar ID: 828 7159 2556

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