



DEXTER TOWNSHIP

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SUPERVISOR
MICHELLE
STAMBOULELLIS
CLERK
MARIS METZ
TREASURER
LONNIE SCOTT
GRETCHEN DRISKELL
LAURA SANDERS
KAREN NOLTE
TRUSTEES

Board of Trustees – Meeting Agenda October 17, 2023 6:00 PM

- 1) Call to Order
- 2) Roll Call/Conflict of Interest Check
- 3) Approval of Agenda
- 4) Call for Public Comment on Agenda Items
Please state your name and address
Limit comments to 3 minutes
Note that the public comment period is not a question-and-answer period; any questions from the public will be answered at a later date. If you would like a response, please include your contact information on the sign-in sheet.
- 5) Consent Agenda (“Motion to approve consent agenda”)
 - a) Approval of Minutes: Board of Trustees; September 19, 2023
 - b) Addition of another Elections Coffee Hour to the Community Calendar; moving the second master plan public feedback session to November.
 - c) Appoint a fifth Compensation Committee member, approve roles, establish staggered terms, expand commission charge to include recommendations on benefits for elected officials
 - d) Approval of transactions; acknowledgement of Receipt of General Ledger Reports
- 6) Action Items
 - a) Authorize the Farmland and Open Space Board to expend up to \$31K for the purchase of development rights
 - b) Approval Board of Trustees Board Rules; discuss Social Media Policy
 - c) Approval of Personnel Policy
 - d) Authorize the Clerk to sign a letter of intention to participate in shared staffing for early voting – Clerk Stamboulellis
 - e) Authorize the Supervisor to sign a contract with American Association Management
 - f) Authorize the Supervisor to sign a contract with Proven Design Studio
- 7) Discussion items
 - a) Public Safety Funding

- 8) Q&A: Reports
 - a) Supervisor Report – Supervisor Sikkenga
 - b) Clerk Report – Clerk Stamboulellis
 - c) Treasurer Report – Treasurer Metz
 - d) Dexter Township Board and Committee Reports
 - i) Farmland & Open Space Board\
 - ii) Planning Commission
 - e) Committee Reports for Dexter Township Affiliates
 - i) Huron River Watershed Council
 - f) Other Reports
 - i) Fire Department activities
 - ii) Sheriff's Department activities – not yet available
- 9) Call for Public Comment on Non-Agenda Items
- 10) Other Issues, Comments and Concerns of Board Members & Staff
- 11) Adjournment

The Dexter Township Board will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting upon seven days' notice to the Board of Trustees (info@dextertownship.org).

Individuals with disabilities requiring auxiliary aids or services should contact the Dexter Township Board by writing or calling the Office Manager at the address and phone number printed at the top of this agenda.