



# DEXTER TOWNSHIP

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DEXTER, MI 48130

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

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## Board of Trustees – Meeting Agenda November 21, 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; October 17, 2023
  - b) Authorize Supervisor to sign insurance applications and declarations
  - c) Authorize Supervisor to sign agreement with Inverness Inn for facilities rental
  - d) Authorize Supervisor to sign application to MetroAct Permit for broadband licenses
  - e) Authorize the Supervisor to sign an engagement agreement for a Capital Reserve Study, at a cost of \$3,200
  - f) Approval of transactions; acknowledgement of Receipt of General Ledger Reports
- 6) Discussion item followed by closed session: Farmland & Open Space Orientation, followed by brief closed session for Board of Trustees – Mark Teicher, FOSB Chair
- 7) Discussion items
  - a) Dexter Township FY25 Budget discussion – Karen Sikkenga
    - i) Farmland & Open Space Document
  - b) Single Hauler project status and ordinance – Karen Nolte
- 8) Action Items
  - a) Public Safety Funding approach
  - b) Budget amendments:

- i) Dexter Township renovations, up to \$107K for comprehensive main floor office renovations); up to \$48.5K (furniture);
  - ii) Authorize a new line item for Interns, at \$4K, and setting intern compensation at \$15-\$20 per hour
  - iii) Offer MetroParks passes to Dexter Township property owners, from \$0 to not to exceed \$100K
- c) Amend the Washtenaw County Road Commission FY24 contract to fully deploy FY24 road repair appropriation
- 9) Q&A: Staff Reports
- a) Supervisor Report – Supervisor Sikkenga
  - b) Clerk Report – Clerk Stamboulellis
  - c) Treasurer Report – Treasurer Metz
  - d) Planning Commission – Megan Masson-Minock, Planning Director
- 10) Board & Committee Reports
- a) Huron River Watershed Council – Sue Bade, Dexter Township Representative
  - b) Broadband and MLWSA – Trustee Nolte
  - c) SEMCOG – Trustee Scott
  - d) Local Roads Committee – Christy Maier, Chair
- 11) Data & Performance Metrics
- a) Fire Department activities
  - b) Sheriff's Department activities
  - c) Check Run – Clerk Stamboulellis
  - d) Revenue/Expense Report – Supervisor Sikkenga
- 12) Call for Public Comment on Non-Agenda Items
- 13) Other Issues, Comments and Concerns of Board Members & Staff
- 14) 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.*