



DEXTER TOWNSHIP

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

Board of Trustees – Meeting Agenda July 18, 2023 6:00 PM

- 1) Call to Order
- 2) Roll Call/Conflict of Interest Check
- 3) Call for Public Comment on Agenda Items
(Please state your name and address; limit comments to 3 minutes)
- 4) Consent Agenda (“Motion to approve consent agenda”)
 - a) Approval of Agenda
 - b) Approval of Committee Appointments through October 31, 2024 (end of Trustee term of office)
 - i) Maris Metz, Treasurer, to the Chelsea Area Construction Agency
 - ii) Regina Hamlett, member of the public, to the Washtenaw Area Value Express board
 - c) Approval of amendment to the Community Calendar
 - d) Approval of transactions; acknowledgement of Receipt of General Ledger Reports
- 5) Presentations
 - a) Portage, Base & Whitewood Owners Association (PBWOA) Scope and Purpose:
Mark Teicher, PBWOA Chair
- 6) Action Items
 - a) Approval of Minutes: July 18, 2023
 - b) Motion to release draft Master Plan for public review
 - c) Motion to approve a budget amendment
- 7) Q&A: Reports
 - a) Supervisor Report – Supervisor Sikkenga
 - b) Clerk Report – Clerk Stamboulellis; no report this month
 - c) Treasurer Report – Treasurer Metz; no narrative this month; financial report below
 - d) Dexter Township Board and Committee Reports
 - i) Planning Commission – Treasurer Metz
 - ii) Zoning Board of Approval – No report this month

- iii) Land Preservation Board – Trustee Sanders; no report this month
- iv) Local Roads Committee – Supervisor Sikkenga; no report this month
- e) Committee Reports with Dexter Township Membership: Huron River Watershed Council
- 8) Call for Public Comment on Non-Agenda Items
- 9) Other Issues, Comments and Concerns of Board Members & Staff
- 10) Adjournment

Attachments (for a deeper dive into agenda items):

Revenue/expense report

Check disbursal report

Clerk voter registration reports – no report this month

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.