



DEXTER TOWNSHIP

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

Board of Trustees – Meeting Agenda
Regular Meeting of the Board of Trustees
November 19, 2024 6:00 p.m.

- 1) Call to Order
- 2) Acknowledgements
 - a) Optional Pledge of Allegiance
Any member of the board of public who wishes to participate is invited to stand and recite the Pledge of Allegiance. Reciting the Pledge of Allegiance is not required or expected.
- 3) Roll Call/Conflict of Interest Check
- 4) Approval of Agenda
- 5) 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.
- 6) Consent Agenda (“Motion to approve consent agenda”)
 - a) Approval of Minutes: Regular Meeting of the Board of Trustees; October 15, 2024
 - b) Authorize the Supervisor to Sign a Contract for Custodial Services
 - c) Authorize the Supervisor to Sign a Contract for use of the Inverness Inn and any other agreements needed to execute the annual Volunteer Appreciation Event –
- 7) Action Items
 - a) Establish a Committee to Study Short-Term Rentals and Suspend Code Enforcement for Short-Term Rentals - Trustee Driskell & Michael Boettcher
 - b) Information Technology Use Policy and Replacement Schedule – Samantha Edwards
 - c) Zoning Ordinance Amendments for a Renewable Energy Workable Incompatible Ordinance – Megan Masson-Minock, Planning Consultant
 - d) Acceptance of Financial Transactions – Clerk Stamboulellis –
- 8) Discussion Items
 - a) FY2026 Budget – *see budget book*

- b) Policy Items Next Term of Office – Karen Sikkenga
- 9) Q&A: Staff and Dexter Township Committee Reports
 - a) Office Administrator Report – Samantha Edwards-
 - b) Treasurer Report – Treasurer Metz
 - c) Clerk Report – Clerk Stamboulellis
 - d) Check Disbursement Report – Clerk Stamboulellis
 - e) Planning Commission and Zoning Board of Appeals – Megan Masson-Minock, Planning Consultant & Michael Boettcher, Zoning Administrator
 - f) Open Space Committee – Mark Teicher & Barry Lonik
 - g) Trustee Report on Single Hauler, Broadband, Cemetery Restoration, Clean Up Day, & MLWSA – Trustee Nolte
- 10) Board & Committee Reports
 - a) Huron River Watershed Council – Sue Bade, Dexter Township Representative
- 11) Data & Performance Metrics
 - a) Fire Department activities
 - b) Sheriff's Department activities – *no report this month*
- 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 officemanager@dextertownship.org; phone number 734-426-3767.