

## DEXTER TOWNSHIP

6880 Dexter-Pinckney Road Dexter, MI 48130

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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 Budget Public Hearing and Regular Meeting of the Board of Trustees February 20, 2024 6:00 p.m.

- 1) Call to Order
- 2) Roll Call/Conflict of Interest Check
- 3) Approval of Agenda
- 4) Public Hearing on Capital and Operating Budget, all funds (General, Fire Services, Police Services, Farmland & Open Space, Capital)
- 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: Board of Trustees; January 8, 2024 (Special Meeting; Budget Workshop) and January 16 Budget Public Hearing and Regular Meeting
  - b) Approval of committee appointments
  - c) Authorize Supervisor to sign purchase agreement with DTE for street light at Dexter-Pinckney Rd. and Fleming Rd.
- 7) Action Items
  - a) Approval of changes to the Zoning Ordinance
  - b) FY25 General Appropriations Act Supervisor Sikkenga
  - c) Approval of contract with AmeriScan
- 8) Discussion items
  - a) Financial Status and Transactions Supervisor Sikkenga
  - b) Waterways Committee Trustee Nolte
  - c) Pledge of Allegiance Trustee Driskell
  - d) Dexter Bicentennial Supervisor Sikkenga
  - e) Solar Legislation Trustee Driskell

- 9) Q&A: Staff Reports
  - a) Township Report Sam Edwards- Administrative Manager
  - b) Planning Commission Megan Masson-Minock, Planning Consultant
- 10) Board & Committee Reports
  - a) Huron River Watershed Council Sue Bade, Dexter Township Representative
  - b) FOSP Board Trustee Sanders
- 11) Data & Performance Metrics
  - a) Sheriff's Department activities
  - b) Dexter Area Fire Department calls for service
- 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).