



# DEXTER TOWNSHIP

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KAREN SIKKENGA  
**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  
Regular Meeting of the Board of Trustees  
July 16, 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; June 18, 2024
  - b) Approval of WAVE agreement
  - c) Approval of Washtenaw County Clean-Up Day Sponsorship
  - d) Approval of Furniture Expense for Lower-Level Remodel
  - e) Authorize a payment of up to \$125K to the Dexter Area Fire Department to support a well and hydrant at Fire Station 2, two dry hydrants, and project management costs – Supervisor Sikkenga
- 7) Combined Discussion and Action Items
  - a) Department of Planning & Zoning:
    - i) Amendment to Section 19.06 of the Township Zoning Ordinance– (action)
    - ii) Orientation to Zoning Enforcement: What Is Our Current Practice? What Are Our Options for the Future? (discussion) – (presentation)
    - iii) Short-term Rentals (discussion)

- iv) Planning & Zoning Department staffing changes (action)
- 8) Action Items
  - a) Approval of 2024 Tax Rate Request (Form L-4029)
  - b) Acceptance of Financial Transactions FY25 Period 2
    - i) Analysis and Budget Variance - Supervisor Sikkenga
    - ii) Check Disbursement Report – Clerk Stamboulellis
    - iii) Cash Summary by Account – Treasurer Metz
- 9) Q&A: Staff and Dexter Township Committee Reports
  - a) Supervisor Report
  - b) Planning Commission – Megan Masson-Minock, Planning Consultant (see above)
  - c) Open Space Committee – Mark Teicher
- 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
- 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](mailto: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](mailto:officemanager@dextertownship.org); phone number 734-426-3767.*