



DEXTER TOWNSHIP

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LAURA SANDERS
KAREN NOLTE
TRUSTEES

Board of Trustees – Meeting Agenda
Regular Meeting of the Board of Trustees
August 20, 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; July 16, 2024 - **p.3**
 - b) Correction to Planning Commission Appointment
 - c) Approval of \$5K Expense to Complete File Digitization from \$28K to \$33K
 - d) Approval of Emergency Operations Plan - **p.8**
- 7) Discussion Items
 - a) Update on Fire Station 2 Hydrants and Town Hall Fire Alarm – Don Dettling- **p.15**
- 8) Action Items
 - a) Adoption of Engineering Standards – OHM Advisors MC Moritz and Rachel - **p.16**
 - b) Acceptance of Financial Transactions FY25 Period 2 - **p.51**
 - i) Analysis and Budget Variance - Supervisor Sikkenga -**p. 52**
 - ii) Check Disbursement Report – Clerk Stamboulellis -**p. 60**
 - iii) Cash Summary by Account – Treasurer Metz -**p. 75**

- 9) Q&A: Staff and Dexter Township Committee Reports
 - a) Supervisor Report -**p. 76**
 - b) Supervisor's Report on Community Survey -**p. 78**
 - c) Trustee Scott Report on Cell Service, Community Movie Night, and SEMCOG -**p. 89**
 - d) Trustee Nolte Report on Broadband, Multi Lake, Cemeteries, and GFL/Priority Waste -**p. 90**
 - e) Planning Commission – Megan Masson-Minock, Planning Consultant -**p. 91**
 - f) Open Space Committee – Mark Teicher – *no report this month*
- 10) Board & Committee Reports
 - a) Huron River Watershed Council – Sue Bade, Dexter Township Representative -**p. 98**
- 11) Data & Performance Metrics
 - a) Fire Department activities – *no report this month*
 - b) Sheriff's Department activates -**p. 99**
- 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.