



DEXTER TOWNSHIP

6880 DEXTER-PINCKNEY ROAD

DEXTER, MI 48130

TELEPHONE: 734-426-3767

FAX: 734-426-3833

www.dextertownship.org

DIANE RATKOVICH
SUPERVISOR
MICHELLE STAMBOULELLIS
CLERK
MARIS METZ
TREASURER
JAMES DROLETT
LAURA SANDERS
KAREN SIKKENG
KAREN NOLTE
TRUSTEES

Board of Trustees – Meeting Agenda

Special Meeting

15 April 2021 - 6:00 PM

1. Call to Order
2. Pledge of Allegiance
3. **1st Call for Public Comment** *(Comment on items that are not on the agenda. The Board will entertain public comments on agenda items as they come up for discussion.)*
4. Approval of the Agenda
5. **Approval of the Minutes** - March 30, 2021 Public Hearing (Page 1)
- March 30, 2021 Special Meeting (Page 3)
6. **New Business**
 - A. FY 2021/2022 Budget Clerical Error Corrections (Page 7)
 - B. Wages and Salaries Resolution (Page 9)
 - C. Elected Officials Compensation Resolutions
 - i. Clerk (Page 15)
 - ii. Supervisor (Page 19)
 - iii. Treasurer (Page 23)
 - iv. Trustees (Page 27)
7. **2nd Call for Public Comment**
8. **Other Issues, Comments and Concerns of Board Members & Staff**
9. **Adjournment**

The next regularly scheduled monthly meeting of the Dexter Township Board is

Tuesday, April 20, 2021 at 7:00 PM

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 Dexter Township Board.

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.

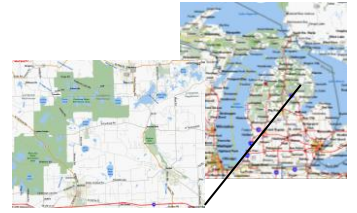
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Diane Ratkovich
Supervisor
Michelle Stamboulellis
Clerk
Maris Metz
Treasurer
James Drolett,
Karen Nolte,
Laura Sanders,
Karen Sikkenga,
Trustees

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Budget Public Hearing of the Dexter Township Board Tuesday, March 30, 2021 7:00 PM

Location: *In accordance with the provision of the amended Open Meetings Act, the meeting was a “virtual” meeting held over Zoom videoconferencing and was properly noticed and open to the public via computer or phone.*

CALL to ORDER and ROLL CALL:

Supervisor Ratkovich called the Budget Public Hearing to order at 7:05 PM.

Present: Sanders, Drolett, Sikkenga, Nolte, Metz, Stamboulellis, and Ratkovich. Absent – None.
Also, present: David Rohr, Director of Zoning and Planning, and Janis Miller, Recording Secretary.

CALL to the PUBLIC for COMMENTS on the 2021/2022 BUDGET:

Opened Public Comments 7:06 PM

No public comments.

Closed Public Comments 7:06 PM

ADJOURNMENT: 7:07 PM

RESPECTFULLY SUBMITTED,

MICHELLE STAMBOULELLIS, CLERK
DEXTER TOWNSHIP

I, THE UNDERSIGNED, MICHELLE STAMBOULELLIS, THE DULY QUALIFIED CLERK FOR THE TOWNSHIP OF DEXTER, WASHTENAW COUNTY, MICHIGAN, DO HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND COMPLETE COPY OF CERTAIN PROCEEDINGS TAKEN BY THE DEXTER TOWNSHIP BOARD OF TRUSTEES AT A REGULAR BOARD MEETING HELD ON THE 30TH DAY OF MARCH 2021 AND THAT THE FORGOING MINUTES ARE THE MINUTES FOR THE MEETING HELD ON THE 30TH DAY OF MARCH 30, 2021.

MICHELLE STAMBOULELLIS, CLERK, DEXTER TOWNSHIP

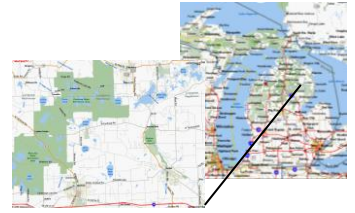
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Diane Ratkovich
Supervisor
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Clerk
Maris Metz
Treasurer
James Drolett,
Karen Nolte,
Laura Sanders,
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Special Meeting of the Dexter Township Board Tuesday, March 30, 2021 7:00 PM

Location: In accordance with the provision of the amended Open Meetings Act, the meeting was a “virtual” meeting held over Zoom videoconferencing and was properly noticed and open to the public via computer or phone.

CALL to ORDER: Supervisor Ratkovich called the Special Meeting to order at 7:07 PM.

PLEDGE of ALLEGIANCE: Omitted due to teleconferencing.

ROLL CALL: Present – Nolte, Metz, Stamboulellis, Drolett, Sikkenga, Sanders, and Ratkovich.

Absent – None.

Also present: David Rohr, Director of Zoning and Planning, and Janis Miller, Recording Secretary.

1st CALL TO THE PUBLIC:

Opened 7:08 PM. No public comments. Closed 7:08 PM

APPROVAL of the AGENDA:

Motion by Drolett to approve the agenda as presented. Motion second by Sanders.
Motion carried 7-0.

APPROVAL of the MINUTES:

Motion by Drolett to approve the March 16, 2021 Regular Meeting minutes, as presented.
Motion second by Metz. Motion carried 7-0.

NEW BUSINESS:

A. Budget Amendments FY 2020/2021

Motion by Drolett to approve Resolution #21-595, a resolution to amend the Dexter Township Fiscal Year 2020/2021 Fire Fund Budget. Motion second by Stamboulellis.
Roll Call Vote: Yea – Sanders, Nolte, Metz, Stamboulellis, Sikkenga, Drolett, Ratkovich;
Nays – none; Absent – none. Motion carried 7-0.

Motion by Drolett to approve Resolution #21-596, a resolution to amend the Dexter Township Fiscal Year 2020/2021 General Fund Budget with revenue of \$1,143,329 and projected expenditures of \$799,768. Motion second by Sikkenga.
Roll Call Vote: Yea – Nolte, Drolett, Metz, Sanders, Sikkenga, Stamboulellis, Ratkovich;
Nays – none; Absent – none. Motion carried 7-0.

Motion by Drolett to approve Resolution #21-597, a resolution to amend the Dexter Township Fiscal Year 2020/2021 Multi Lake Enterprise Fund Budget. Motion second by Sikkenga.

Roll Call Vote: Yea – Stamboulellis, Metz, Drolett, Sikkenga, Nolte, Sanders, Ratkovich; Nays – none; Absent – none. Motion carried 7-0.

Motion by Drolett to approve Resolution #21-598, a resolution to amend the Dexter Township Fiscal Year 2020/2021 Police Fund Budget. Motion second by Stamboulellis.

Roll Call Vote: Yea – Nolte, Sanders, Metz, Stamboulellis, Sikkenga, Drolett, Ratkovich; Nays – none; Absent – none. Motion carried 7-0.

B. General Appropriations Act (Budgets: Fire Services, General, Multi-Lakes Enterprise, Police Services.)

Motion by Drolett to approve Resolution #21-599, a resolution to establish a General Appropriations Act for Dexter Township. Motion dies due to lack of a second.

Motion by Nolte to take the 2020/2021 Amended Budget and then roll that over to our 2021/2022 Requested Budget; we approve the Amended 2020/2021 Budget as our 2021/2022 Budget; then go into an open hearing process in April, holding a working meeting; propose we have a public hearing on the full budget, line item by line item, with narrative, and then we hold a meeting by the end of April to approve it. Motion second by Sanders.

Discussion: Need for a line-by-line budget review in a public forum. Budget process. Executive Team of Supervisor Ratkovich, Clerk Stamboulellis, and Treasurer Metz worked together on proposed budget. Approved budget deadline is March 31st. Approval of staff wages and salaries, and elected official's compensation are not part of this General Appropriations Budget approval. Proposed 2021/2022 Budget not on website in a timely manner. Professional HR evaluation of compensation to staff. Compensation analysis and strategy behind pay increases, which is not part of this budget approval. If budget is not approved, Police, Fire, and staff do not get paid until it is approved. Township revenue is from State Revenue Sharing and Millage. Amending the budget after approval.

Roll Call Vote on Nolte Motion:

Yea – Nolte, Metz, Stamboulellis; Nays – Sanders; Absent – none.

Voting interrupted for further discussion and clarification of what is being voted on.

Discussion: Motion is to reinstate last year's budget, not adopt new budget. Line items need clarification. Budget is a place holder for expenditures and can be amended any time during the fiscal year. If approving the proposed 2021/2022 Budget, line items cannot be removed as expenditures cannot be made out of that line item and staff cannot be paid retroactively in government. This Appropriations Budget does not give staff raises; it is a place holder for possible expenditures. Cannot approve amended 2020/2021 Budget as the millage revenue is an inaccurate/illegal number for 2021/2022; which needs to pass audit. Compensation Policy. Vote on this motion would place the current year's budget in place of the proposed 2021/2022 budget.

Roll Call Vote on Nolte Motion:

Yea – Nolte, Metz; Nays – Sikkenga, Drolett, Sanders, Stamboulellis, Ratkovich; Absent – none. Motion failed 5-2.

Motion by Drolett approve Resolution #21-599, a resolution to establish a General Appropriations Act for Dexter Township; to define the powers and duties of the Dexter Township officers and committees in relation to the administration of the various budgets; and to provide remedies for refusal or neglect to comply with the requirements of this resolution. Motion second by Sanders.

Roll Call Vote: Yea – Sanders, Metz, Stamboulellis, Drolett, Ratkovich; Nays – Nolte, Sikkenga; Absent – none. Motion carried 5-2.

Discussion: Holding a public work session to go over budget line by line and approve the resolutions for wages/salaries and elected official's compensation.

Motion by Sikkenga to hold a work session at noon on April 15th, to amend the budget, and publish the detailed budget on the Township website prior to that meeting.

Discussion: Dates and times Trustees are available. Motion amended to 6:00 pm. Motion second by Drolett.

Roll Call Vote: Yea – Sanders, Nolte, Sikkenga, Drolett, Stamboulellis, Metz, Ratkovich; Nays – none; Absent – Sikkenga. Motion carried 7-0.

Motion by Drolett to table tonight's agenda items C and D to the April 20th Regular Township Board of Trustees meeting.

Roll Call Vote: Yea – Drolett, Sanders, Nolte, Metz, Stamboulellis, Sikkenga, Ratkovich; Nays – none; Absent – none. Motion carried 7-0.

C. **Wages and Salaries Resolution:** moved to April 20, 2021 Board meeting

D. **Elected Officials Compensation Resolutions:** moved to April 20, 2021 Board meeting

2nd CALL TO THE PUBLIC:

Opened 9:27 PM. No public comments. Closed 9:27 PM

OTHER ISSUES, COMMENTS and CONCERNS of BOARD MEMBERS & STAFF: No comments.

FUTURE AGENDA ITEMS

Board of Trustees Budget Work Session set for Thursday, April 15, 2021, 6:00 pm.

ADJOURNMENT

Motion by Sanders to adjourn. Motion second by Metz. Motion carried 7-0.

The meeting was **adjourned** at 9:28 PM.

RESPECTFULLY SUBMITTED,

MICHELLE STAMBOULELLIS, CLERK

DEXTER TOWNSHIP

I, THE UNDERSIGNED, MICHELLE STAMBOULELLIS, THE DULY QUALIFIED CLERK FOR THE TOWNSHIP OF DEXTER, WASHTENAW COUNTY, MICHIGAN, DO HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND COMPLETE COPY OF CERTAIN PROCEEDINGS TAKEN BY THE DEXTER TOWNSHIP BOARD OF TRUSTEES AT A REGULAR BOARD MEETING HELD ON THE 30TH DAY OF MARCH 2021 AND THAT THE FORGOING MINUTES ARE THE MINUTES FOR THE MEETING HELD ON THE 30TH DAY OF MARCH 30, 2021.

MICHELLE STAMBOULELLIS, CLERK, DEXTER TOWNSHIP

DRAFT

Amending Budget Lines

Supervisor 4/8/21

If a budget line shows a \$200 variation or less from **total of notes** no amendment will be made.

Info. Technology Dept. 228

801-002 Contracted Services Change from \$12,080 to \$18,680 (+ \$6,600)

Total Increase \$6,600.00

New Total for Dept. 228 \$20,680.00

Election / Dept. 216

706-002 Election Worker Wages from \$6,500 to \$15,000 (+\$8,500)

706-004 Election Management from \$11,000 to \$15,000 (+\$4,000)

706-005 Election Clerical Wages from \$0 to \$2,500 (+\$2,500)

Total increase \$15,000.00

New Total for Dept. 216 \$54,000.00

Building & Grounds Dept. 265

956-000 add Annual Alarm Inspection \$400.00 (no change)

Line Item total is \$21,000

995-001 Misc. add \$1,000 (+\$1,000)

Total Increase \$1,000.00

New Total for Dept. 265 \$58,600.00

Community Support Service Dept. 774

801.011 Washtenaw Area Value Transit from \$16,700 to \$11,800 (- \$4,900)

Total Decrease \$4,900.00

New Total for Dept 744 \$18,050.00

Fire Substation Dept. 270

955.001 Misc. from \$25,000 to \$61,300

Add Truck Fill Connection Line \$6,300

Total Increase \$36,300.00

Move Fire Suppression /Living Area from

956.000 to 955.001 \$30,000

New Total for Dept. 270 \$79,600.00

Assessor Dept. 209

706-011 Reduce Assistant wages by 250 hours at \$27.88 per hour - \$6,970.00

860.000 Reduce Travel & Transportation - \$400.00

861-000 Remove MCAO Cert. Training Application Fee - \$95.00

Remove MCAO Certification Program - \$1,000.00

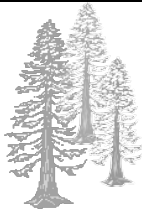
Total Decrease \$8,465.00

New Total for Dept. 209 \$75,746.00

General Government Dept. 294

801-002 Change 'Woodhill Consulting' to 'Consulting' (No Monetary Change)

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DEXTER TOWNSHIP

AGENDA ITEM SUMMARY

MEETING OF: Township Board of Trustees 15 April 2021

Agenda Item Title:

Wages and Salaries

Submitted by:

Executive Committee

Explanation of Agenda Item:

Fiscal or Resource Considerations: YES ☒ NO ☐

Does this agenda item require the expenditure of funds? YES ☒ NO ☐

If YES, are funds budgeted? YES ☒ NO ☐

Are staff or other resources required? YES ☒ NO ☐

Is a budget amendment required? YES ☐ NO ☒

Attachments:

- Resolution 21-600

Staff Comments:

Motion/Action/Recommendation:

Motion to approve Resolution #21-600, a resolution to set the salaries, hourly wages, mileage reimbursement and other compensation for Township employees who are paid by salary, at an hourly rate and/or per-diem rate.

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Dexter Township Resolution # 21-600

A resolution to set the salaries, hourly wages, mileage reimbursement and other compensation for Township employees who are paid by salary, at an hourly rate and/or per-diem rate.

Whereas, the Dexter Township Board annually sets the compensation rate for employees,

Be it therefore resolved, the Dexter Township Board of Trustees, by a vote of the majority at a duly noticed meeting held this 15th day of April 2021, sets the hourly wages of Township Employees and appointed Deputies as follows, effective April 12, 2021, except where noted otherwise: (NOTE: Personnel who are on the Township payroll as of April 12, 2021, whose pay is at a step rate that is not consistent with their actual length of service, will stay at said step).

Office Manager – <1 year	\$20.50 per hour,
Office Manager – 1 year, but <2 years	\$21.32 per hour,
Office Manager – 2 years, but <3 years	\$22.17 per hour,
Office Manager – 3 years, but <4 years	\$23.06 per hour,
Office Manager – 4 years, but <6 years	\$24.90 per hour,
Office Manager – 6 years or more.....	\$26.90 per hour,
Administrative Assistant - <1 year	\$18.00 per hour,
Administrative Assistant – 1 year, but <2 years	\$18.54 per hour,
Administrative Assistant – 2 years, but <3 years	\$19.10 per hour,
Administrative Assistant – 3 years, but <4 years	\$19.67 per hour,
Administrative Assistant – 4 years, but <6 years	\$20.85 per hour,
Administrative Assistant – 6 years or more	\$22.10 per hour,
Ordinance Officer – <1 year	\$21.00 per hour,
Ordinance Officer – 1 year, but <2 years	\$21.84 per hour,
Ordinance Officer – 2 years, but <3 years.....	\$22.71 per hour,
Ordinance Officer – 3 years, but <4 years.....	\$23.62 per hour,
Ordinance Officer – 4 years, but <6 years	\$ 25.51 per hour,
Ordinance Office – 6 years or more	\$27.55 per hour,
Deputies – <1 year	\$21.25 per hour,
Deputies – 1 year, but <2 years	\$22.10 per hour,
Deputies – 2 years, but <3 years.....	\$22.98 per hour,
Deputies – 3 year, but <4 years	\$23.90 per hour,
Deputies - 4 years, but <6 years	\$25.82 per hour,
Deputies – 6 years or more	\$27.88 per hour,
Clerical (scheduled) & Recording Secretary (<1 yr.)	\$16.50 per hour,
Clerical (scheduled) & Recording Secretary (1 yr. but <2 yrs.)	\$17.00 per hour,
Clerical (scheduled) & Recording Secretary (2 yrs. but <3 yrs.)	\$17.50 per hour,
Clerical (scheduled) & Recording Secretary (3 yrs. but <4 yrs.)	\$18.03 per hour,

Clerical (scheduled) & Recording Secretary (4 yrs. but <6 yrs.)\$19.11 per hour,
 Clerical (scheduled) & Recording Secretary (6 yrs. or more)\$20.26 per hour,
 Occasional Clerical (range – discretion of Township Exec Committee.) \$12.00 to \$16.00 per hour,
 Election Workers\$12.00 per hour,
 Election Inspectors\$15.00 per hour,
 Election Clerical (range – discretion of Township Clerk)\$12.00 to \$16.00 per hour.

Be it further resolved that the annual salary for the Director of Zoning and Planning shall be set at \$76,442, effective May 1, 2021;

Be it further resolved that the starting rate for new employees may be at a rate greater than the above listed starting rate upon approval by the Township Executive Committee, and;

Be it further resolved that any reimbursement payment in lieu of health benefits for full-time salaried employees shall be set by the Board at a rate not to exceed 11% of the employee's salary, payable monthly upon presentation of documentation of health insurance and actual insurance costs. Payment will be \$700.00 per month, noting that elected officials are not eligible for this payment, and;

Recognizing that Election Workers are assigned to a polling place from 6:00 AM to approximately 10:00 PM, or later, on election days, be it further resolved that the Township will provide light breakfast, beverages and dinner for Election Workers and Election Inspectors (Precinct Chairs) not to exceed \$16.00 per day each, as part of their compensation package, and;

Recognizing that Board of Review Members are required to meet twice for a continuous 8-hour period to hear taxpayer appeals, be it further resolved that, for those two meetings only, the Township will provide a light meal and beverages for Board of Review Members at a cost not to exceed \$14.00 per day each, in addition to their per diem, and;

Be it further resolved that per diem for members of the Board of Review, excluding the Township Supervisor, Assessor and Assessing Assistant, shall be \$50.00 for attending required training, in addition to mileage reimbursement, and;

Be it further resolved that per diem for members of the various boards and commissions shall remain at the current flat rate per meeting (PC/ZBA Chair \$100.00; PC/ZBA Member \$75.00; BOR [all] \$100.00; Board Approved committees, such as the Broadband Research Committee, etc., \$75.00, and civilian appointments as official Township representatives to the below listed bodies may, at the discretion of the Township Board, be set at a rate not to exceed \$75.00);

Be it further resolved that per diem for elected Trustees shall be \$75.00 per listed meeting when their attendance is required (alternate sitting in for regular member), noting that this does not apply to meetings where said officials are otherwise compensated.

Be it further resolved that per diem for the Township Supervisor, Clerk and Treasurer shall be \$75.00 per listed meeting where their attendance is required at meetings that take place completely outside regular Township office hours, noting that per diem does not apply to meetings where said officials are otherwise compensated.

Meetings approved for per diem, in addition to those listed above, are as follows, noting that this list may be amended from time to time by simple majority vote of the elected or duly appointed members of the Township Board:

- *Chelsea Area Construction Agency (CACA)*
- *Dexter Area Fire Department (DAFD) Administrative Board*
- *Dexter Township Broadband Research Committee*

- *Washtenaw Area Transportation Study Policy Committee (WATS)*
- *Washtenaw Urban County Executive Committee*
- *Western Washtenaw Area Value Express (WAVE)*
- *Western Washtenaw Broadband Coalition*
- *Western Washtenaw Recycle Authority (WWRA) Board*
- *Open Space and Land Preservation Committee (OSLP)*

Be it further resolved that the rate for reimbursement for mileage shall continue to be set at the standard reimbursement rate established periodically by the Federal Government. NOTE: Mileage is not reimbursed for meetings where members are compensated by another entity, or meetings at the Dexter Township Hall or Fire Sub-Station.

Resolution offered by Board Member?

Resolution seconded by Board Member?

Roll call vote:

Yeas: ?

Nays: ?

Abstain: None

Absent: None

Tally Y = ?; N = ?; Abstain = 0; Absent = 0

The Supervisor declared the resolution, as amended, adopted.

CERTIFICATE

The undersigned, being the duly elected and acting Clerk of the Township of Dexter hereby certifies that the foregoing resolution was adopted at a regular meeting of the Dexter Township Board at which a quorum was present on the 15th day of April, 2021, and that the members voted thereon as hereinbefore set forth.

Michelle Stamboulellis, Clerk

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DEXTER TOWNSHIP

AGENDA ITEM SUMMARY

MEETING OF: Township Board of Trustees 15 April 2021

Agenda Item Title:

Elected Officials Compensation - Clerk

Submitted by:

Executive Committee

Explanation of Agenda Item:

Fiscal or Resource Considerations: YES ☒ NO ☐

Does this agenda item require the expenditure of funds? YES ☒ NO ☐

If YES, are funds budgeted? YES ☒ NO ☐

Are staff or other resources required? YES ☒ NO ☐

Is a budget amendment required? YES ☐ NO ☒

Attachments:

- Resolution 21-601

Staff Comments:

Motion/Action/Recommendation:

Motion to approve Resolution #21-601, a resolution to establish the salary of Township Clerk.

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Dexter Township Resolution # 21-601

A resolution to establish the salary of Township Clerk:

Whereas, in a township that does not hold an annual meeting, the salary for officers composing the Township Board of Trustees shall be determined by the Township Board of Trustees at an open board meeting, and;

Whereas, per MCL 41.95(7), 42.6a (6), the salaries for elected officials cannot be decreased during a term of office (2021 thru 2025) after they have been established by the Township Board of Trustees unless the duties of the official are decreased and the official consents to the decrease in writing, and;

Whereas, the current compensated duties of the Dexter Township Clerk are statutory and, therefore, cannot be decreased, and;

Now therefore be it resolved, the Dexter Township Board of Trustees, by a vote of the majority at a duly noticed meeting held this 15th day of April 2021, sets the annual salary for the Township Clerk at \$37,142.00 effective May 1, 2021.

Resolution offered by Board Member ?

Resolution seconded by Board Member ?

Roll call vote:

Yeas: ?

Nays: ?

Abstain: None

Absent: None

Tally Y = ?; N = ?; Abstain = 0; Absent = 0

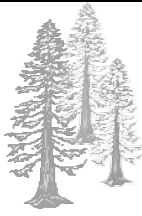
The Supervisor declared the resolution adopted.

CERTIFICATE

The undersigned, being the duly elected and acting Clerk of the Township of Dexter hereby certifies that the foregoing resolution was adopted at a regular meeting of the Dexter Township Board at which a quorum was present on the 15th day of April, 2021, and that the members voted thereon as hereinbefore set forth.

Michelle Stamboulellis, Clerk

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DEXTER TOWNSHIP

AGENDA ITEM SUMMARY

MEETING OF: Township Board of Trustees 15 April 2021

Agenda Item Title:

Elected Officials Compensation - Supervisor

Submitted by:

Executive Committee

Explanation of Agenda Item:

Fiscal or Resource Considerations: YES ☒ NO ☐

Does this agenda item require the expenditure of funds? YES ☒ NO ☐

If YES, are funds budgeted? YES ☒ NO ☐

Are staff or other resources required? YES ☒ NO ☐

Is a budget amendment required? YES ☐ NO ☒

Attachments:

- Resolution 21-602

Staff Comments:

Motion/Action/Recommendation:

Motion to approve Resolution #21-602, a resolution to establish the salary of Township Supervisor.

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Dexter Township Resolution # 21-602

A resolution to establish the salary of Township Supervisor:

Whereas, in a township that does not hold an annual meeting, the salary for officers composing the Township Board of Trustees shall be determined by the Township Board of Trustees at an open board meeting, and;

Whereas, per MCL 41.95(7), 42.6a (6), the salaries for elected officials cannot be decreased during a term of office (2021 thru 2025) after they have been established by the Township Board of Trustees unless the duties of the official are decreased and the official consents to the decrease in writing, and;

Whereas, the current compensated duties of the Dexter Township Supervisor are statutory and, therefore, cannot be decreased, and;

Now therefore be it resolved, the Dexter Township Board of Trustees, by a vote of the majority at a duly noticed meeting held this 15th day of April 2021, sets the annual salary for the Township Supervisor at \$37,142.00 effective May 1, 2021.

Resolution offered by Board Member ?

Resolution seconded by Board Member ?

Roll call vote:

Yeas: ?

Nays: ?

Abstain: None

Absent: None

Tally Y = ?; N = ?; Abstain = 0; Absent = 0

The Supervisor declared the resolution adopted.

CERTIFICATE

The undersigned, being the duly elected and acting Clerk of the Township of Dexter hereby certifies that the foregoing resolution was adopted at a regular meeting of the Dexter Township Board at which a quorum was present on the 15th day of April, 2021, and that the members voted thereon as hereinbefore set forth.

Michelle Stamboulellis, Clerk

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DEXTER TOWNSHIP

AGENDA ITEM SUMMARY

MEETING OF: Township Board of Trustees 15 April 2021

Agenda Item Title:

Elected Officials Compensation - Treasurer

Submitted by:

Executive Committee

Explanation of Agenda Item:

Fiscal or Resource Considerations: YES ☒ NO ☐

Does this agenda item require the expenditure of funds? YES ☒ NO ☐

If YES, are funds budgeted? YES ☒ NO ☐

Are staff or other resources required? YES ☒ NO ☐

Is a budget amendment required? YES ☐ NO ☒

Attachments:

- Resolution 21-603

Staff Comments:

Motion/Action/Recommendation:

Motion to approve Resolution #21-603, a resolution to establish the salary of Township Treasurer.

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Dexter Township Resolution # 21-603

A resolution to establish the salary of Township Treasurer:

Whereas, in a township that does not hold an annual meeting, the salary for officers composing the Township Board of Trustees shall be determined by the Township Board of Trustees at an open board meeting, and;

Whereas, per MCL 41.95(7), 42.6a (6), the salaries for elected officials cannot be decreased during a term of office (2021 thru 2025) after they have been established by the Township Board of Trustees unless the duties of the official are decreased and the official consents to the decrease in writing, and;

Whereas, the current compensated duties of the Dexter Township Treasurer are statutory and, therefore, cannot be decreased, and;

Now therefore be it resolved, the Dexter Township Board of Trustees, by a vote of the majority at a duly noticed meeting held this 15th day of April 2021, sets the annual salary for the Township Treasurer at \$37,142.00 effective May 1, 2021.

Resolution offered by Board Member ?

Resolution seconded by Board Member ?

Roll call vote:

Yeas: ?

Nays: ?

Abstain: None

Absent: None

Tally Y = ?; N = ?; Abstain = 0; Absent = 0

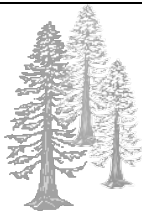
The Supervisor declared the resolution adopted.

CERTIFICATE

The undersigned, being the duly elected and acting Clerk of the Township of Dexter hereby certifies that the foregoing resolution was adopted at a regular meeting of the Dexter Township Board at which a quorum was present on the 15th day of April, 2021, and that the members voted thereon as hereinbefore set forth.

Michelle Stamboulellis, Clerk

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DEXTER TOWNSHIP

AGENDA ITEM SUMMARY

MEETING OF: Township Board of Trustees 15 April 2021

Agenda Item Title:

Elected Officials Compensation - Trustee

Submitted by:

Executive Committee

Explanation of Agenda Item:

Fiscal or Resource Considerations: YES ☒ NO ☐

Does this agenda item require the expenditure of funds? YES ☒ NO ☐

If YES, are funds budgeted? YES ☒ NO ☐

Are staff or other resources required? YES ☒ NO ☐

Is a budget amendment required? YES ☐ NO ☒

Attachments:

- Resolution 21-604

Staff Comments:

Motion/Action/Recommendation:

Motion to approve Resolution #21-604, a resolution to establish the salary of Township Trustee.

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Dexter Township Resolution # 21-604

A resolution to establish the compensation for Township Trustee:

Whereas, in a township that does not hold an annual meeting, the salary for officers composing the Township Board of Trustees shall be determined by the Township Board of Trustees, and;

Whereas, per MCL 41.95(7), 42.6a(6), the salaries for elected officials cannot be decreased during a term of office (2021 thru 2025) after they have been established by the Township Board of Trustees unless the duties of the official are decreased and the official consents to the decrease in writing, and;

Whereas, the current compensated duties of the Dexter Township Trustees are statutory and, therefore, cannot be decreased, and;

Now therefore be it resolved, the Dexter Township Board of Trustees, by a vote of the majority at a duly noticed meeting held this 15th day of April 2021, sets the annual salary for the Township Trustee at \$6,180.00, effective May 1, 2021, and adding a per diem for attendance at meetings approved for per diem by the Township Board, excluding meetings of the Township Board, said per diem and meetings for which per diem is available is set forth in the Resolution for Wages and Salaries for Township employees.

Resolution offered by Board Member ?

Resolution seconded by Board Member ?

Roll call vote:

Yeas: ?

Nays: ?

Abstain: None

Absent: None

Tally Y = ?; N = ?; Abstain = 0; Absent = 0

The Supervisor declared the resolution adopted.

CERTIFICATE

The undersigned, being the duly elected and acting Clerk of the Township of Dexter hereby certifies that the foregoing resolution was adopted at a regular meeting of the Dexter Township Board at which a quorum was present on the 15th day of April, 2021, and that the members voted thereon as hereinbefore set forth.

Michelle Stamboulellis, Clerk

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