



DEXTER TOWNSHIP

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

Board of Trustees – Meeting Agenda 21 September 2021 – 7:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Motion to approve Michelle Stamboulellis as Chair for this Township Board meeting in the absence of Supervisor Ratkovich. – Metz
4. Roll Call/Supervisor's Remarks / Conflict of Interest Check
5. 1st Call for Public Comment: *The Board may entertain public comments on agenda items as they come up for discussion.*)
6. Approval of the Agenda
7. Approval of the Minutes
 - a. August 17, 2021 Regular Board Meeting
 - b. August 19, 2021 Special Meeting
 - c. September 8, 2021 Special Meeting
8. Reports (Oral presentation)
 - a. Woodhill Group – Colleen Coogan
 - b. Road Commission Report – Local Roads and Trail Planning –Sikkenga
 - c. Update on Dexter Township Clean-up Day and Recycling
9. Unfinished Business
 - a. Resolution to Approve Investment Policy as Approved by the Township Attorney –Metz
10. New Business
 - a. Resolution to Contract for Consultant to Update/Rewrite the Township Master Plan – Sikkenga/Rohr
 - b. Resolution to Nominate a Trustee for the Term of September 21, 2021 until November 20, 2022.
 - c. Resolution to remove Jim Drolett from the Chelsea Area Construction Agency and as Fence Viewer
 - d. Resolution to Increase Salaries of Township Staff
 - e. Introduction of Deputy Clerk (Resumes Attached) – Stamboulellis
10. Authorization of Payments / Transfer of Funds
 - a. General, Fire, Police, Fire Sub-Station, Multi-Lakes Enterprise & Agency Fund Payments – Michelle Stamboulellis – *Second run to be distributed at Board meeting*
 - b. Transfer of Funds
11. 2nd Call for Public Comment
12. Other Issues, Comments and Concerns of Board Members & Staff
13. Future Agenda Items
14. Adjournment
15. The next regularly scheduled monthly meeting of the Dexter Township Board is:

Tuesday, October 19, 2021

Attachments – Township: *NOTE:* Listed items are attached to the packets for Board members and posted on the Township website. Others can obtain copies of the reports by making a request to Township staff.

1. Supervisor's Report
2. Clerk's Report
3. *Treasurer's Report – (No Report)*
4. *Trustees' Report – (No Report)*
5. *Assessor's Report – (No Report)*
6. **Director of Planning & Zoning Report / Zoning Board of Appeals Report – Approved Minutes**
7. *Planning Commission Report – (No August meeting)*
8. *Personnel Policy Committee Report – (No report)*
9. **Open Space and Land Preservation Report – Approved Minutes**
10. Dexter Township Senior Center Report

Attachments – Other: *Listed items are attached to the packets for Board members, and posted on the Township website. Others can obtain copies of the reports by making a request to Township staff, or to originating entity.*

11. Chelsea Area Construction Agency (Draft Minutes)
12. Chelsea Area Fire Authority Report
13. Chelsea Area Planning/Dexter Area Regional Team Report
14. Chelsea District Library (Agenda & Minutes)
15. **Dexter Area Fire Department**
16. Dexter District Library (Minutes)
17. **Huron River Watershed Council**
18. Multi-Lakes Sewer Authority Report
19. Portage-Base Sewer Authority (Agenda)
20. Washtenaw Area Transportation Study (WATS) Report
21. Washtenaw Area Value Express (WAVE) Report
22. Washtenaw Broadband Initiative (Agenda)
23. Washtenaw County Road Commission (Agenda & Report)
24. Washtenaw County Sheriff Traffic Counts
25. **Western Washtenaw Recycling Authority (Minutes)**

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.