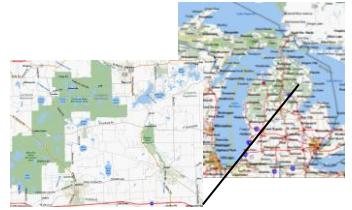


Diane Ratkovich
Supervisor
Michelle Stambouellis
Clerk
Maris Metz
Treasurer
James Drolett,
Karen Nolte,
Laura Sanders,
Karen Sikkenga,
Trustees

DEXTER TOWNSHIP

6880 DEXTER-PINCKNEY RD.
DEXTER, MI 48130
(734) 426-3767



www.dextertownship.org

SPECIAL MEETING OF THE DEXTER TOWNSHIP BOARD
TUESDAY, AUGUST 19, 2021 8:00 PM

Location: 6880 Dexter Pinckney Road. Dexter TWP, Michigan. 48130

*Supervisor Ratkovich was not present for the beginning of the Board of Trustees Special Meeting
Trustee Sikkenga made a Motion to appoint Clerk Stambouellis to facilitate the meeting.*

Motion second by Treasurer Metz.

Vote – Voice Call Yeas - Stambouellis, Metz, Nolte, Sanders, Sikkenga

*Nays – None. **Motion carried 5-0.***

CALL to ORDER: Clerk Stambouellis called the meeting to order at 8:03 PM.

ROLL CALL: Present – Stambouellis, Metz, Sanders, Nolte, and Sikkenga.

Absent – Diane Ratkovich, Jim Drolett

APPROVAL of the AGENDA:

Agenda was approved unanimously with no amendments. **Motion carried by voice vote.**

1st CALL TO THE PUBLIC:

No members of the public spoke.

NEW BUSINESS:

Discuss and vote to accept the resignation of Jim Drolett, effective August 29, 2021

Trustee Nolte made the motion Treasurer Metz seconded the motion.

Roll Call Vote: Yea – Sikkenga, Sanders, Stambouellis, Metz, Nolte;

Nays – None; Absent – Diane Ratkovich, Jim Drolett. **Motion carried 5-0.**

Supervisor Ratkovich joined the meeting at 8:10pm

DISCUSSION:

Attorney Mark Roberts stated that Jim Drolett will remain a Trustee until August 29. Until that time, he is bound by his oath of office. Mr. Roberts stated that we have until October 4, 2021 to appoint a replacement.

Trustee Sikkenga asked whether Mr. Drolett's term at the Chelsea Area Construction Agency would terminate automatically as a result of his termination as Trustee. Mr. Roberts stated that he will research the terms of the CACA appointment and report back to the Board of Trustees.

Trustee Sikkenga asked whether the Trustee position would continue only until the mid-term election. Trustee Metz stated that MTA representatives told her that the new Trustee's term would continue for the full length of Mr. Drolett's vacated office. Mr. Roberts stated that he would research and report back to the Board of Trustees on the length of the new appointee's term.

2nd CALL TO THE PUBLIC: None.

Motion by Sikkenga to adjourn. Motion second by Metz. Motion carried by voice vote.

The meeting was **adjourned** at 8:17pm.

Respectfully Submitted,

Michelle Stambouellis, 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 19TH DAY OF AUGUST 2021 AND THAT THE FORGOING MINUTES ARE THE DRAFT MINUTES FOR THE MEETING HELD ON THE 19TH DAY OF AUGUST, 2021.

MICHELLE STAMBOULELLIS, CLERK, DEXTER TOWNSHIP

DRAFT