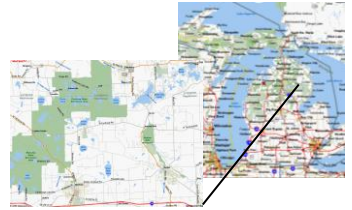


Diane Ratkovich
Supervisor
Michelle Stambouellis
Clerk
Maris Metz
Treasurer
Karen Nolte,
Laura Sanders,
Karen Sikkenga,
Trustees

DEXTER TOWNSHIP

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



www.dextertownship.org

SPECIAL MEETING OF THE DEXTER TOWNSHIP BOARD

WEDNESDAY SEPTEMBER 8, 2021 6:00 PM

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

CALL to ORDER: Supervisor Ratkovich called the meeting to order at 6:00 PM.

PLEDGE of ALLEGIANCE: Recited by all.

ROLL CALL: Present – Ratkovich, Stambouellis, Metz, Nolte, Sanders, Sikkenga
Absent – None. Also present: Janis Miller, Recording Secretary.

1st CALL TO THE PUBLIC: No public comments.

APPROVAL of the AGENDA:

Motion by Nolte to approve the agenda as presented. Motion second by Sikkenga.

Motion carried with voice vote.

DISCUSSION/ACTION:

A. Approval of the Calendar for Budget Planning and Approval 2022-2023

Motion by Nolte to approve the Calendar for Fiscal Year 2023-2025 Planning. Motion second Metz.

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

Nays – None; Absent – None. **Motion carried 6-0.**

B. Introduction and Interviews of Trustee Candidates

1. River Karaba
2. Mark Teicher
3. James Dempsey, Jr.
4. Steve Feinman
5. Jeff McDole

In a group interview setting, each candidate was asked the following questions: 1) What made you apply for this position? 2) What do you see as the most critical issues for the Township Board? 3) What experience do you bring to the table to support this work? 4) What do you have to contribute as a member of the Dexter Township Governing Board? and 5) The Dexter Township Board of Trustees is scheduling a Strategic Planning Board Retreat for two days the first week of October. Will you be able to attend?

Appointment of a new Dexter Township Trustee will be made at the September 21, 2021 Township Board Meeting.

C. Approval of a Proposal for Strategic Planning Facilitator

Supervisor Ratkovich interviewed both advisory groups that submitted proposals. Board discussion as to available dates for Strategic Planning and which company to hire to facilitate the meeting.

Motion by Nolte to hire Place + Main Advisors to run the strategic meeting on the 10th and 11th of October, for Dexter Township. Motion second by Sanders.

Motion carried with voice vote.

2nd CALL TO THE PUBLIC: No public comments.

OTHER ISSUES, COMMENTS and CONCERNS of BOARD MEMBERS & STAFF:

None.

ADJOURNMENT:

Motion by Nolte to adjourn. Motion second by Metz. **Motion carried with voice vote.**

The meeting was **adjourned** at 7:20 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 8TH DAY OF SEPTEMBER 2021 AND THAT THE FORGOING MINUTES ARE THE DRAFT MINUTES FOR THE MEETING HELD ON THE 8TH DAY OF SEPTEMBER, 2021.

MICHELLE STAMBOULELLIS, CLERK, DEXTER TOWNSHIP