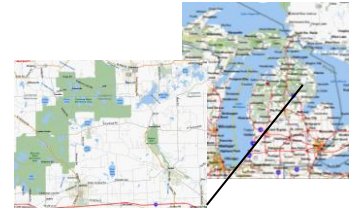


Diane Ratkovich
Supervisor
Michelle Stamboulellis
Clerk
Maris Metz
Treasurer,
Jeffrey McDole
Karen Nolte,
Laura Sanders,
Karen Sikkenga,
Trustees

DEXTER TOWNSHIP

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



www.dextertownship.org

SPECIAL MEETING OF THE DEXTER TOWNSHIP BOARD TUESDAY NOVEMBER 9, 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 meeting to order at 7:00 PM.

PLEDGE of ALLEGIANCE: Recited by all.

ROLL CALL/CONFLICT of INTEREST: Present – Ratkovich, Stamboulellis, Metz, Sanders, Nolte, McDole, and Sikkenga. Absent – None.

Also present: Colleen Coogan & Ryan Clark, Woodhill Consultants; and Janis Miller, Recording Secretary.

No one had a conflict of interest.

1st CALL TO THE PUBLIC: Opened 7:02 PM No public present. Closed 7:02 PM

APPROVAL of the AGENDA: With no additions or corrections the Board approved the agenda by voice vote.

WORKSHOP MEETING: Presentation/discussion led by Colleen Coogan from Woodhill Consultants to lead us through Step 2: Priorities/Timelines and Costs of Strategic Planning.

Discussion: Translating goals to action. Planning a long term/short term budget. Putting together a 10-year Capital Plan, which is separate from Operating funds. Turning the Strategic Plan into an Implementation Plan. Township Strategic Goals: Good Government, Environmental Stewardship, Communication, and Community Enrichment. Setting a time line for each goal to result in cash flow. ARP funds distribution. Look at the Action Items and then commit dollar amounts for each. Priorities include: Roads, Broadband, Land Preservation, Sewers, and Trash/Recycling. Use of Community Initiative Budgeted Funds and where to find local matching funds.

Conclusion: Colleen will provide a matrix for the next Board of Trustees workshop in December.

2nd CALL TO THE PUBLIC:

Opened 7:26 PM

Chief Smith, DAFD

He stated that since the Boards of both Webster Township and Dexter Township meet the same night’s he has alternated between attending the two. Chief Smith also stated the Strategic Plan impacts the Dexter Area Fire Department with; 1) good government planning including adoption of the proposed Fire Code, and 2) communication including more cell towers to support first responders.

Closed 7:30 PM

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

None.

ADJOURNMENT: Motion by Nolte, second by Metz, to adjourn the meeting. All ayes, motion carried. The meeting was **adjourned** at 7:31 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 9TH DAY OF NOVEMBER 2021 AND THAT THE FORGOING MINUTES ARE THE DRAFT MINUTES FOR THE MEETING HELD ON THE 16TH DAY OF NOVEMBER, 2021.

MICHELLE STAMBOULELLIS, CLERK, DEXTER TOWNSHIP