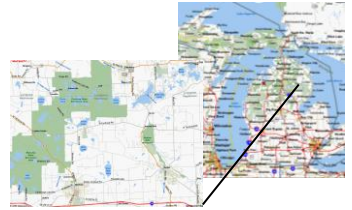


Diane Ratkovich
Supervisor
Michelle Stambouellis
Clerk
Maris Metz
Treasurer,
Jeffrey McDole
Karen Nolte,
Laura Sanders,
Karen Sikkenga,
Trustees

DEXTER TOWNSHIP

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



www.dextertownship.org

DEXTER TOWNSHIP BOARD STRATEGIC PLANNING WORKSHOP
TUESDAY DECEMBER 14, 2021 6:00PM
Location: 6880 Dexter Pinckney Road. Dexter TWP 48130

CALL to ORDER: Supervisor Ratkovich called the meeting to order at 7:04 PM.

PLEDGE of ALLEGIANCE: Skipped.

ATTENDANCE: Present – Ratkovich, Stambouellis, Metz, Sanders, Nolte, and Sikkenga. Absent – McDole. Also present: Colleen Coogan, Woodhill Consulting, and Janis Miller, Recording Secretary.

SUPERVISOR’S REMARK/CONFLICT OF INTERERST: Skipped.

1st CALL TO THE PUBLIC: Skipped.

APPROVAL of the AGENDA: Skipped.

WORKSHOP MEETING: Presentation/Discussion led by Colleen Coogan from Woodhill Consultants to lead us through budget allocation discussion and ARP allocation.

- A. Explanation of Fund Transfers, Fund Balances (Governmental), and Fund Balance Policies.
- B. Explanation of what a Budget should look like and what is used in budget planning: Last Audit, Current Amended Budget, Current Actual Budget, and next years Proposed Budget.
- C. Discussion of percentage ranking the stated Objectives (20), from the Strategic Planning Workshop, under the four goals: Good Government, Communication, Community Enrichment, and Environmental Stewardship. Supporting documentation handed out at the meeting.
- D. Discussion of percentage ranking the Action Items (48), from the Strategic Planning Workshop, under eleven objectives. Supporting documentation handed out at the meeting.
- E. Homework is for each Board member to lay the Action Items against the Objectives and then assess the potential budget (to be emailed).

2nd CALL TO THE PUBLIC:

Opened 7:12 PM

Carolyn Lussier, 13200 Island Lake Road

Concerned about inflation adding to the cost of budgeted items and whether the Board was allocating enough cushion to cover the added expenses. She also expressed gratitude to the Board for their work.

Closed 7:16 PM

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

None.

ADJOURNMENT:

Motion by Metz, seconded by Sanders, to adjourn the meeting. All ayes. Motion carried.

The meeting was **adjourned** at 7:16 PM.

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 14TH DAY OF DECEMBER 14 2021 AND THAT THE FORGOING MINUTES ARE THE APPROVED MINUTES FOR THE MEETING HELD ON THE 21ST DAY OF DECEMBER , 2021.

MICHELLE STAMBOULELLIS, CLERK, DEXTER TOWNSHIP