



DEXTER TOWNSHIP

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SUPERVISOR
MICHELLE
STAMBOULELLIS
CLERK
MARIS METZ
TREASURER
JEFF MCDOLE
LAURA SANDERS
KAREN SIKKENG
KAREN NOLTE
TRUSTEES

Board of Trustees – Meeting Agenda Tuesday, April 19, 2022 6:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call/Supervisor's Remarks / Conflict of Interest Check
4. 1st Call for Public Comment: *(Please state your name and address and limit comments to 3 minutes. The Board may entertain public comments on agenda items as they come up for discussion.)*
 5. Approval of the Agenda
 6. Approval of the Minutes
 - a) March 09, 2019
 - b) March 15, 2022 Public Hearing and March 15, 2022 Regular BOT Meeting
7. **ORAL REPORTS**
 - A. Report on the Northwest Passage Non-Motorized Pathway -Karen Sikkenga
 - B. Update on Planning Department-David Rohr
 - C. Report on WRRRA -Michelle Stamboulellis
8. **NEW BUSINESS**
 - A. NO MOW MAY- Lawn Care Providers Proposals (posting 4-19-22)
 - B. Discussion of New Position Job Description
 - C. State approved mileage increase
 - D. 6900 Dexter-Pinckney House Plan
 - E. Dexter Township Representative on Chelsea Area Constuction Agency Board
 - F. Dexter Township Representative on Dexter Township Planning Commission
 - G. Consideration of MLSA approval
 - H. Consideration of Investment Policy/Michigan CLASS
9. **RESOLUTIONS**
 - A. Washtenaw County Road Commission Contract for Repairs/Improvements and Maintenance #22-645
 - B. Budget Ammendment #22-646
 - C. Closed seession to discuss Attorney Client Privledged Communications
 - D. Consideration of Staff Salary #22-647
 - E. Consideration of Elected Officials Salary
 1. Treasurer #22-648
 2. Clerk #22-649
 3. Supervisor #22-650
10. **Authorization of Payments**
 - A. General, Fire, Police, Fire Sub-Station, Multi-Lakes Enterprise & Agency Fund Payments – Michelle Stamboulellis – *Second run to be distributed at Board meeting*
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, May 17, 2022

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 – Page**
 4. Trustees' Report
 5. Assessor's Report – (No Report)
 6. Director of Planning & Zoning Report / Zoning Board of Appeals Report
 7. Planning Commission Report
 8. Personnel Policy Committee Report – (No report)
 9. **Open Space and Land Preservation Report – Approved minutes from December 2, 2021**
 10. Dexter Township Senior Center Report
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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 (Draft Minutes and FY Budget)
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.