



# DEXTER TOWNSHIP

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DEXTER, MI 48130

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DIANE RATKOVICH  
SUPERVISOR

MICHELLE  
STAMBOULELLIS  
CLERK

MARIS METZ  
TREASURER

LONNIE SCOTT  
LAURA SANDERS  
KAREN SIKKENG  
KAREN NOLTE  
TRUSTEES

**Proposed UTV will be available for public view in the Township parking lot on  
Tuesday, April 18, 2023 at 5:30pm**

**Board of Trustees – Meeting Agenda  
Tuesday, April 18, 2023  
6:00 PM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call/Supervisor's Remarks / Conflict of Interest Check
4. 1<sup>st</sup> Call for Public Comment: *(Please state your name and address and limit comments to 3 minutes)*
5. Approval of the Agenda
6. Approval of the Minutes: March 14, 2023 – Budget Workshop, March 21, 2023 – Public Hearing, March 21, 2023, & April 3, 2023 – Special Meeting
7. **COMMUNITY COLLABORATION**
  - A. DTE Representative – Molly Lumpert-Coy (Regional Manager)
  - B. Chelsea Library – Bill Reilly
  - C. Dexter Senior Authority – Gordon Smith
  - D. Planning, Zoning & Single Hauler Update – Director of Planning & Zoning David Rohr
8. **BUDGET CONSIDERATIONS**
  - A. Dexter Senior Authority
  - B. Dexter Area Fire Department – ARPA Distribution
  - C. Approval of WCRC Contract
  - D. Updated Cash Flow Analysis & Investment Plan – Treasurer Maris Metz
9. **OLD BUSINESS**
  - A. Discussion to rescind & set new policy for BOT vacancy – Treasurer Maris Metz
  - B. Supervisor resignation
10. **RESOLUTIONS**
  - A. WWRA Debt Fee  
Resolution #23-661
  - B. General Appropriations Act  
Resolution #23-662
  - C. Clerks Salary  
Resolution #23-664
11. **AUTHORIZATION OF PAYMENTS**
  - A. General, Fire, Police, Fire Sub-Station, Multi-Lakes Enterprise & Agency Fund Payments – Michelle Stamboullis – *Second run to be distributed at Board meeting -Attached*
  - B. Treasurers Report – *Attached*
12. Call for Public Comment
13. Other Issues, Comments and Concerns of Board Members & Staff
14. Future Agenda Items
  - i) Millage renewal for Police & Fire
15. Adjournment

The next regularly scheduled meeting of the Dexter Township Board is: Tuesday, May 16, 2023, 6:00 PM

Some of the following items are attached to the Board of Trustees packets. Staff reports and all other supporting documents regarding the above agenda items can be obtained at the Township Hall during normal business hours.

1. Supervisor's Report
2. Clerk's Report
3. Treasurer's Report - *Attached*
4. Trustee's Report
5. Assessor's Report
6. Director of Planning & Zoning Report - *Attached*
7. Personnel Policy Committee
8. Open Space and Land Preservation
9. Dexter Township Senior Center
10. Chelsea Area Construction Agency
11. Chelsea Area Fire Authority
12. Chelsea Area Planning/Dexter Area Regional Team
13. Chelsea District Library
14. Dexter Area Fire Department
15. Dexter District Library
16. Huron River Watershed Council - *Attached*
17. Local Roads Committee
18. Multi-Lakes Sewer Authority
19. Portage-Base Sewer Authority
20. Warning Siren Inspections
21. Washtenaw Area Transportation Study (WATS)
22. Washtenaw Area Value Express (WAVE)
23. Washtenaw Broadband Initiative
24. Washtenaw County Road Commission
25. Washtenaw County Sheriff Traffic Counts
26. Washtenaw Recycling Authority - *Attached*

*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.*