



DEXTER TOWNSHIP

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DIANE RATKOVICH
SUPERVISOR
MICHELLE
STAMBOULELLIS
CLERK
MARIS METZ
TREASURER
LONNIE SCOTT
LAURA SANDERS
KAREN SIKKenga
KAREN NOLTE
TRUSTEES

Board of Trustees – Meeting Agenda Tuesday, May 16, 2023 6:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call / Conflict of Interest Check
4. 1st 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: April 18, 2023 & May 7, 2023 Special Meeting
7. **ORAL REPORTS**
 - A. Planning & Zoning Update – Director of Planning & Zoning David Rohr
8. **OLD BUSINESS**
 - A. Discussion to appoint Regina Hamlett as Supervisor
 - B. Discussion to appoint Jeffrey Marine as Supervisor
 - C. Discussion to appoint Janis Miller as Supervisor
 - D. Discussion to appoint Karen Sikkenga as Supervisor
9. **NEW BUSINESS**
 - A. Farmland and Open Space Update – Barry Lonik
10. **AUTHORIZATION OF PAYMENTS**
 - A. General, Fire, Police, Fire Sub-Station, Multi-Lakes Enterprise & Agency Fund Payments – Michelle Stamboulellis - *Attached*
 - B. Treasurers Report – *Attached*
11. Call for Public Comment
12. Other Issues, Comments and Concerns of Board Members & Staff
13. Future Agenda Items
 - i) Approval to sign new I.T. Right contract
 - ii) Dexter Historical Society Payment
14. Adjournment

The next regularly scheduled meeting of the Dexter Township Board is: Tuesday, June 20, 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 - Attached
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 - Attached
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.