



DEXTER TOWNSHIP

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LAURA SANDERS
KAREN SIKKENG
KAREN NOLTE
TRUSTEES

**Board of Trustees – Special Meeting Agenda
Thursday, January 26, 2023
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)
5. Approval of the Agenda

6. **OLD BUSINESS**
 - a. Review of General Ledger – Clerk Michelle Stambouellis
 - b. Review of Election Expenditures – Clerk Michelle Stambouellis

7. **NEW BUSINESS**
 - a. Discussion of FY 2023/2024 Budget – Supervisor Diane Ratkovich

8. Call for Public Comment
9. Other Issues, Comments and Concerns of Board Members & Staff
10. Future Agenda Items
11. Adjournment

The next regularly scheduled meeting of the Dexter Township Board is: Tuesday, February 21, 2023, 6:00PM

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
4. Trustee's Report
5. Assessor's Report
6. Director of Planning & Zoning Report
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
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

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.