



# DEXTER TOWNSHIP

6880 DEXTER-PINCKNEY ROAD  
DEXTER, MI 48130

TELEPHONE: 734-426-3767  
FAX: 734-426-3833

WWW.DEXTERTOWNSHIP.ORG

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

## Board of Trustees – Meeting Agenda Tuesday, December 20, 2022 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: November 15, 2022
7. **BOARD APPOINTMENTS**
  - a. Re-Appoint Board of Review Members:
    - i. Lois Beerbaum – 12/31/2022 – 12/31/2024
    - ii. Ryan Doletzky – 12/31/2022 – 12/31/2024
    - iii. David Diesing – 12/31/2022 – 12/31/2024
  - b. Accept Charlie Taylor resignation from Chelsea District Library Board
  - c. Introduce & appointment Bob Swistock to Chelsea District Library Board
8. **ORAL REPORTS**
  - A. Discussion on Sheriff contract / public safety – Representative from Sheriff's department and DAFD
  - B. Dexter Seniors Recreational Authority – Jim Carson
  - C. Planning Department Update / Director of Planning and Zoning – David Rohr
  - D. Stantec Report for Multi Lakes Sewer Authority – Trustee Karen Nolt
9. **OLD BUSINESS**
  - A. Approval of Washtenaw County Police Service Contract & Mental Health Grant – Supervisor Diane Ratkovich
  - B. Update on General Ledger – Clerk Michelle Stamboulellis
  - C. Update on finding a new Deputy Clerk – Clerk Michelle Stamboulellis
10. **NEW BUSINESS**
  - A. Funding OSLP Committee purchase of development rights for the Monier property / letter of engagement with lawyer – Trustee Laura Sanders
11. **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 -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) Create a policy for threshold expenditures
  - ii) Create a policy for RFP's
  - iii) Property fraud protection
15. Adjournment

**The next regularly scheduled meeting of the Dexter Township Board is: Tuesday, January 17, 2022, 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.*