



# DEXTER TOWNSHIP

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

## Board of Trustees – Meeting Agenda Tuesday, November 15, 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: October 18, 2022 & Closed Session Minutes October 18, 2022
7. **Oral Reports**
  - a. Rana Emmons / 2022 Auditor Report
  - b. New Legal Counsel – Alexandra Dieck
  - c. Election Update – Clerk Michelle Stambouellis
  - d. Planning Department Update / Director of Planning and Zoning – David Rohr
  - e. Single Hauler Next Steps – Trustee Karen Sikkenga
  - f. Summary of Clean Up Day – Trustee Karen Nolte
8. **Board Appointments:**
  - a. Planning Commission Re-Appointments
    - i. Tom Lewis – Dec. 31, 2022 – Dec. 31, 2025
    - ii. Chandra Hurd – Dec. 31, 2022 – Dec. 31, 2025
  - b. ZBA Re-Appointments
    - i. Beth Filip – Dec. 31, 2022 – Dec. 31, 2025
    - ii. Don Darnell, ZBA Alternate – Dec. 31, 2022 – Dec. 31, 2025
9. **Ongoing Business**
  - a. Update on Account / General Ledger – Supervisor Diane Ratkovich
10. **New Business**
  - a. Approval of Washtenaw County Police Service Contract Expiring 12/31/2022 – Supervisor Diane Ratkovich
  - b. Update on WWRA – Supervisor Diane Ratkovich
  - c. What to do with proceeds for 6900 house – Supervisor Diane Ratkovich
  - d. Consideration of Adoption of Dexter Seniors Recreational Authority - Supervisor Diane Ratkovich
11. **Authorization of Payments**
  - a. General, Fire, Police, Fire Sub-Station, Multi-Lakes Enterprise & Agency Fund Payments – Clerk Michelle Stambouellis – second run to be distributed at Board meeting
  - b. Treasurer's Report – **Attached**
  - c. Anticipated invoices received before the next meeting - **Attached**
12. Call for Public Comment
13. Other Issues, Comments and Concerns of Board Members & Staff
14. Future Agenda Items

The next regularly scheduled meeting of the Dexter Township Board is: Tuesday, December 20, 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
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

*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.*