



DEXTER TOWNSHIP

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

Board of Trustees – Meeting Agenda Tuesday, October 18, 2022 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. Approval of the Minutes: September 20, 2022
7. Board Appointments :
 - A. Accept Kimberly Marinelli Resignation from PC
 - B. Introduce and Re- Appoint Jim Lavoie from Oct. 18, 2022 to Sept.30, 2026 and Appoint James Estill from Nov. 9, 2022 to Sept. 30, 2026 to the Dexter Library Board
 - C. Introduce and Appoint Alicia Abboot to the Planning Commission for the term of Oct. 18 2022 to December 25, 2025
8. **ORAL REPORTS**
 - A. Rana Emmons /2022 Auditor Report
 - B. Planning Department Update /Director of Planning and Zoning - David Rohr
 - C. Update on WWRA Board - Supervisor Diane Ratkovich
 - D. Clean Up Day at Dexter Township - Trustee Karen Noltee
 - E. Election Update – Clerk Michelle Stamboulellis
9. **ONGOING BUSINESS**
 - A. Snow Removal Bids & Contractor Questionnaire Answers – Supervisor Diane Ratkovich
 - B. Update on Accountant / General Ledger – Supervisor Diane Ratkovich
10. **NEW BUSINESS**
 - A. Decker Insurance Renewal / Adding Cyber Security Liability Insurance – Supervisor Diane Ratkovich
 - B. 2023 Holiday Schedule – Supervisor Diane Ratkovich
 - C. Consideration of additional legal representation – Supervisor Diane Ratkovich
 - E. Approval of funds to mail out mid-term newsletter - Trustee Karen Nolte
 - F. OSLP Environmental Assessment Monier & Hire Attorney Joseph Fazio – 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*
 - B. Treasurers Report – *Attached*
12. Call for Public Comment
13. Other Issues, Comments and Concerns of Board Members & Staff
14. Future Agenda Items
 - i) Washtenaw County Police Service Contract expires 12/31/2022
 - ii) Milage renewal for police
 - iii) Milage renewal for fire
 - iv) What to do with proceeds from the sale of the 6900 house

The next regularly scheduled meeting of the Dexter Township Board is: Tuesday, November 15, 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 - *attached*
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.