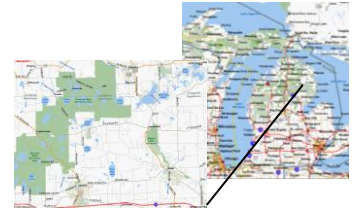


Christy Maier
Chair
Karen Sikkenga
Co-Chair
Lois Beerbaum
Secretary
Patrick Casady
Mark Teicher
Tom Zatkovich

DEXTER TOWNSHIP

6880 DEXTER-PINCKNEY RD.
DEXTER, MI 48130
(734) 426-3767



Adam Lape
WCRC Representative

www.dextertownship.org

REGULAR MEETING OF THE DEXTER TOWNSHIP LOCAL ROADS COMMITTEE

TUESDAY JANUARY 10, 2023, 6:00PM

Location: Dexter Township Hall, 6880 Dexter-Pinckney Rd., Dexter, MI

CALL to ORDER:

The meeting was called to order by the Chairperson, Christy Maier, at 6:00 PM.

ROLL CALL: Present: Christy Maier, Karen Sikkenga, Mark Teicher, Pat Cassady, Tom Zatkovich, Molly Maciejewski
Absent: Lois Beerbaum

APPROVAL OF AGENDA:

By acclamation, the members present approved the agenda.

APPROVAL of the MINUTES:

With minor corrections, the minutes of the December, 2022 meeting were approved by acclamation.

With minor corrections, the minutes of the November, 2022 meeting were approved by acclamation.

1st CALL TO THE PUBLIC:

No members of the public were present.

ORAL REPORTS: There were no oral reports available for this meeting.

NEW BUSINESS:

- I. Molly Maciejewski orally submitted her resignation due to other commitments at this time. The motion to approve her resignation, pending submittal of written resignation via email, was carried by acclamation. The committee thanked Molly, and Molly excused herself from the meeting.
- II. The committee discussed the value of its budget request to support the cost of public engagement activities for roads, with consensus that \$6K would be sufficient to cover the cost of a targeted mailing to 3,500 householders plus materials & supplies for

public events. The motion directing Board of Trustee liaison Karen Sikkenga to request \$6K in the FY24 Dexter Township budget was carried by acclamation.

- III. The committee discussed its public engagement activities for the coming year, and agreed that the two top priorities would be sending a targeted mailing, and hosting a table at nearby community events such as Big Truck Day, high school basketball games, and Dexter Daze. Tom Zatkovich offered to coordinate the contents of the mailing. All agreed to bring suggestions for topics and community events to the next meeting.

2nd CALL TO THE PUBLIC:

No members of the public present.

FUTURE AGENDA ITEMS:

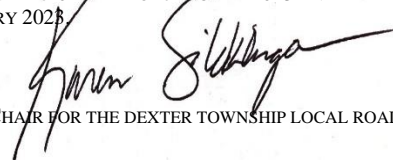
Determination of content, development, and timing, of local roads informational mailing. Determination of which events to host informational tables, and process: dates, publicity, supplies, handouts, staffing, etc.

ADJOURNMENT: By acclamation, the meeting was adjourned at 7:00 PM.

Respectfully Submitted,

Karen Sikkenga, Co-Chair, serving as Secretary in Lois Beerbaum's absence
Dexter Township Local Roads Committee

I, THE UNDERSIGNED, KAREN SIKKENG, THE DULY APPOINTED CO-CHAIR FOR THE TOWNSHIP OF DEXTER LOCAL ROAD COMMITTEE, WASHTENAW COUNTY, MICHIGAN, DO HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND COMPLETE COPY OF CERTAIN PROCEEDINGS TAKEN BY THE DEXTER TOWNSHIP LOCAL ROADS COMMITTEE MEETING HELD ON THE 10TH DAY OF JANUARY 2023 AND THAT THE FORGOING MINUTES ARE THE MINUTES FOR THE MEETING HELD ON THE 10TH, DAY OF JANUARY 2023.



KAREN SIKKENG- CO-CHAIR FOR THE DEXTER TOWNSHIP LOCAL ROADS COMMITTEE