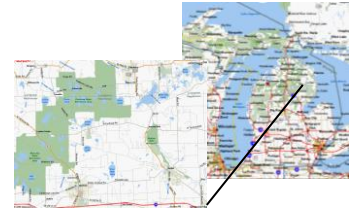


Mark Teicher
Chair
Karen Sikkenga
Co-Chair
Lois Beerbaum
Secretary
Patrick Casady
Molly Maciejewski
Christy Maier
Tom Zatkovich

DEXTER TOWNSHIP

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

www.dextertownship.org



Adam Lape
WCRC Representative

REGULAR MEETING OF THE DEXTER TOWNSHIP LOCAL ROADS COMMITTEE

WEDNESDAY, MARCH 22, 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 6:02 PM.

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

APPROVAL OF AGENDA:

By acclamation, the members present approved the agenda.

APPROVAL of the MINUTES:

With minor corrections, the minutes of the January 10, 2023, meeting were approved by acclamation. No minutes are available for the February 14, 2023, meeting because there was not a quorum and business could not be conducted.

1st CALL TO THE PUBLIC:

No members of the public were in attendance.

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

OLD BUSINESS:

1. The members of the committee discussed the contents for the first newsletter from the Local Roads Committee to the residents of Dexter Township. Items to present range from state county responsibilities to resident responsibilities and funding mechanisms. There will also be general questions posed and answered. Christy Maier and Karen Sikkenga will prepare the document with Lois Beerbaum and Tom Zatkovich serving as editors. The proposed publication date is June 2023

2. The committee discussed the Local Roads Committee presence at events such as Dexter Daze, Dexter Forum, Dexter Farmer's Market.

NEW BUSINESS: The committee discussed a few administrative matters including routine pay for members as well as committee membership. After discussion, the committee voted to

confirm current committee membership of Christina Maier, Karen Sikkenga, Lois Beerbaum, Tom Zatkovich, and Patrick Casady, with Adam Lape as the WCRC representative.

;

RESOLUTION DISCUSSION: None at this meeting.

2nd CALL TO THE PUBLIC:

No members of the public were in attendance.

FUTURE AGENDA ITEMS:

The next meeting of the Local Roads Committee will be Tuesday, April 11th at 6 PM at the Dexter Township Hall. The Committee will ask DPZ, David Rohr, to attend to discuss status of a single hauler for the Township. If Mr. Rohr can attend the meeting will be held at 4PM.

ADJOURNMENT: By acclamation, the meeting was adjourned at 6:55 PM.

Respectfully Submitted,

Lois Beerbaum, Secretary

Dexter Township Local Roads Committee

I, THE UNDERSIGNED, LOIS BEERBAUM, THE DULY APPOINTED SECRETARY 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 22ND DAY OF MARCH 2023 AND THAT THE FORGOING MINUTES ARE THE MINUTES FOR THE MEETING HELD ON THE 22ND⁹, DAY OF MARCH 2023.

LOIS BEERBAUM – SECRETARY FOR THE DEXTER TOWNSHIP LOCAL ROADS COMMITTEE