

Diane Ratkovich
Supervisor
Michelle Stamboulellis
Clerk
Maris Metz
Treasurer,
Jeffrey McDole
Karen Nolte,
Laura Sanders,
Karen Sikkenga,
Trustees

DEXTER TOWNSHIP

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DEXTER, MI 48130
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www.dextertownship.org

DEXTER TOWNSHIP BOARD WORK SESSION

TUESDAY JANUARY 11, 2022 6:00PM

Location: 6880 Dexter Pinckney Road. Dexter TWP 48130

CALL to ORDER: Supervisor Ratkovich called the meeting to order at 6:04 PM.

PLEDGE of ALLEGIANCE: Recited by all.

ATTENDANCE: Present – Ratkovich, Stamboulellis, Metz, McDole, Sanders, Nolte, and Sikkenga. Absent: None. Also present: Colleen Coogan, Woodhill Consulting, and Janis Miller, Recording Secretary.

SUPERVISOR'S REMARK/CONFLICT OF INTERERST: Sikkenga mentioned that she lives on Huron River Drive which it is a top priority for the Road Commission. She stated that it was scored by the Road Commission and not her decision, and would not affect her budget review decision making. No other Trustee conflicts of interest.

1st CALL TO THE PUBLIC: Opened 6:09pm. No Public Present

APPROVAL of the AGENDA: Motion by Metz, second my McDole, to approve the agenda as presented. All ayes. Motion Carried.

PRESENTATION led by Colleen Coogan, of Woodhill Consultants Group,

DRAFT BUDGET DISCUSSION

Colleen Started with the 2021 Strategic Plan and the impact on the 2022-2023 budget. She opened the discussion with the four goals and objectives determined in the Strategic Planning. This led to a (9 page) prioritizing the actions and assigning them in a proposed budget figure. The Strategic Plan is shown to intertwine with the Capital Improvement Plan and the Long-Term Financial Plan. In further discussion, Colleen presented the Budget Initiatives with the 5-year Budget Impact, dollars assigned to each. Additional discussion regarding the Dexter Township Long-Term Capitals Expenditure Plan and Dexter Township Fund Balance Policy Decisions. Lastly, a Budget Report spreadsheet (8 Pages) was examined. Colleen answered Board Questions throughout the presentation. As the next step, Colleen suggested one-on-one with Supervisor Ratkovich or herself (Tuesdays are best for her) and the possibility of another Work Session to look at the Budget in greater detail.

Supervisor Ratkovich also stated she would like to hire **consider** a Township Manager, full time with benefits, to take over and control the day-to-day Supervisor operations of Dexter Township (see attached budget proposal for pay amount), Supervisor Ratkovich would in return demote her salary from \$38,256.00 **\$37,142.00** to \$12,000.00 per year and would report to the Board of Trustees not the Supervisor.

2nd CALL TO THE PUBLIC: Opened 7:25pm. No Public Present.

OTHER ISSUES, COMMENTS and CONCERNS of BOARD MEMBERS & STAFF:

None. to

ADJOURNMENT:

Motion by Sikkenga second by Metz, to adjourn the meeting. All ayes. Motion carried.

The meeting was **adjourned** at 7:30 PM.

Respectfully Submitted,



Michelle Stamboulellis, Clerk

Dexter Township

I, THE UNDERSIGNED, MICHELLE STAMBOULELLIS, THE DULY QUALIFIED CLERK FOR THE TOWNSHIP OF DEXTER, WASHTENAW COUNTY, MICHIGAN, DO HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND COMPLETE COPY OF CERTAIN PROCEEDINGS TAKEN BY THE DEXTER TOWNSHIP BOARD OF TRUSTEES AT A WORK SESSION MEETING HELD ON THE 11TH DAY OF JANUARY 2022 AND THAT THE FORGOING MINUTES ARE THE APPROVED MINUTES FOR THE MEETING HELD ON THE 11TH DAY OF JANUARY, 2022.

MICHELLE STAMBOULELLIS, CLERK, DEXTER TOWNSHIP