

Karen Sikkenga
Supervisor
Michelle Stamboulellis
Clerk
Maris Metz
Treasurer,
Gretchen Driskell
Lonnie Scott
Karen Nolte,
Laura Sanders,
Trustees

DEXTER TOWNSHIP

6880 DEXTER-PINCKNEY RD.
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www.dextertownship.org

**SPECIAL MEETING OF THE DEXTER TOWNSHIP BOARD
TUESDAY NOVEMBER 28, 2023 5:30PM**

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

CALL to ORDER: Supervisor Sikkenga called the meeting to order at 5:30 PM.

ROLL CALL & CONFLICT of INTEREST:

Present – Trustee Driskell, Trustee Sanders, Clerk Stamboulellis, Treasurer Metz, Trustee Scott, Trustee Nolte, and Supervisor Sikkenga. Absent – None. Also present: Sarah Gabis, Attorney, and Janis Miller, Recording Secretary. No conflicts of interest.

1st CALL TO THE PUBLIC: Opened 5:32 PM. No public comments.

APPROVAL of the AGENDA: Motion by Treasurer Metz to approve the agenda as presented. Motion second by Trustee Scott. All ayes. Motion carried.

ACTION ITEM:

a) Permission for supervisor to sign a letter of support for the Huron River Watershed Council. Motion by Treasurer Metz, seconded by Clerk Stamboulellis, to authorize the Supervisor to sign the letter of support for the Huron River Watershed Council. All ayes. Motion carried.

DISCUSSION ITEM:

a) Police millage and fire millage renewal ballot language. Discussion of millage renewal versus millage increase. Structuring ballot language for clarity to the voter. Attorney Gabis will produce fire and police resolutions with the proposed millage rates and ballot (February 27, 2024) language for Board approval at a December 1, 2023 meeting.

2nd CALL TO THE PUBLIC: Opened 5:49 PM. No public comments.

ADJOURNMENT: Motion by Treasurer Metz to adjourn. Motion seconded by Trustee Sanders. The meeting was adjourned at 5:50 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 SPECIAL MEETING HELD ON THE 28TH DAY OF NOVEMBER AND THAT THE FORGOING MINUTES ARE THE APPROVED MINUTES FOR THE SPECIAL MEETING HELD ON THE 28TH, DAY OF NOVEMBER 2023.

MICHELLE STAMBOULELLIS, CLERK, DEXTER TOWNSHIP