

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

DEXTER TOWNSHIP

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



www.dextertownship.org

SPECIAL MEETING OF THE DEXTER TOWNSHIP BOARD
FRIDAY DECEMBER 1, 2023 12:00PM

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

CALL to ORDER: Supervisor Sikkenga called the meeting to order at 12:00 PM.

ROLL CALL & CONFLICT of INTEREST:

Present – Trustee Driskell, Trustee Sanders, Clerk Stamboulellis, Treasurer Metz, Trustee Scott, Trustee Nolte, and Supervisor Sikkenga. Absent – Trustee Sanders arrived at 12.11 PM.
Also present: Janis Miller, Recording Secretary. No conflicts of interest.

1st CALL TO THE PUBLIC: Opened 12:02 pm. No public comments.

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

ACTION ITEM:

a) Resolution to approve fire and police millage rates [including approve ballot language for February 27, 2024 Election].

Discussion: Fund balance. Capital cost increase for Fire Department. Financial forecast due to millages. Forecasted Police millage will be supplied by the Sheriff's Department prior to the December 19th Board of Trustee's meeting.

Motion by Trustee Scott, seconded by Treasurer Metz, to change, on both resolutions, the word regular [meeting] to special [meeting] in the final paragraph above the signature page. All ayes. Motion carried.

Motion stated by Supervisor:

To approve the Resolution Authorizing Ballot Proposal for Fire and Emergency Services Millage Renewal, as amended.

So moved by Trustee Scott. Seconded by Treasurer Metz.

Roll Call Vote: Yea – Trustee Sanders, Trustee Driskell, Clerk Stamboulellis, Treasurer Metz, Trustee Scott, Trustee Nolte, and Supervisor Sikkenga; Nays – None; Absent – None. Motion carried 7-0.

Motion stated by Supervisor:

To approve the Resolution Authorizing Ballot Proposal for Police Services Millage [as amended].

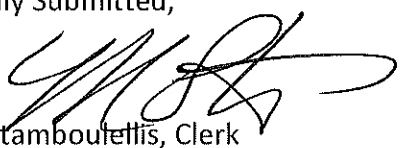
So moved by Trustee Driskell. Seconded by Treasurer Metz.

Roll Call Vote: Yea – Trustee Nolte, Trustee Scott, Treasurer Metz, Clerk Stamboulellis, Trustee Sanders, Trustee Driskell, and Supervisor Sikkenga; Nays – None; Absent – None. Motion carried 7-0.

2nd CALL TO THE PUBLIC: Opened 12:15 PM. No public comments.

ADJOURNMENT: Motion by Metz to adjourn. Motion seconded by Sanders. The meeting was adjourned at 12:16 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 1ST DAY OF DECEMBER AND THAT THE FORGOING MINUTES ARE THE APPROVED MINUTES FOR THE SPECIAL MEETING HELD ON THE 1ST, DAY OF DECEMBER 2023.

MICHELLE STAMBOULELLIS, CLERK, DEXTER TOWNSHIP