



DEXTER TOWNSHIP

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CLERK
MARIS METZ
TREASURER
LONNIE SCOTT
GRETCHEN DRISKELL
LAURA SANDERS
KAREN NOLTE
TRUSTEES

Board of Trustees – Meeting Agenda
Regular Meeting of the Board of Trustees
September 17, 2024 6:00 p.m.

- 1) Call to Order
- 2) Acknowledgements
 - a) Optional Pledge of Allegiance
Any member of the board of public who wishes to participate is invited to stand and recite the Pledge of Allegiance. Reciting the Pledge of Allegiance is not required or expected.
- 3) Roll Call/Conflict of Interest Check
- 4) Approval of Agenda
- 5) Call for Public Comment on Agenda Items
Please state your name and address
Limit comments to 3 minutes
Note that the public comment period is not a question-and-answer period; any questions from the public will be answered at a later date. If you would like a response, please include your contact information on the sign-in sheet.
- 6) Consent Agenda (“Motion to approve consent agenda”)
 - a) Approval of Minutes: Regular Meeting of the Board of Trustees; August 20, 2024 - p.4
 - b) Acknowledgment of Resident Letter - p. 7
- 7) Discussion Items
 - a) Renewable Energy Local Ordinance – Megan Masson-Minnock - p. 8
 - b) Code Enforcement Funding Sources (including closed session discussion of a legal opinion as permitted under MCL 15.268(1)(h) – Karen Sikkenga - p.10
- 8) Action Items
 - a) Amendment to Zoning Ordinance– Karen Sikkenga –
 - i) Section 16.11 Accessory Buildings, and p. 11
 - ii) Section 16.17 Pools and Hot Tubs - p.17
 - b) Permission to Sign the Washtenaw County Road Commission Agreement – Karen Sikkenga – p. 21
 - c) Approval to Expend up to \$75K on the MetroParks Pass program – p. 25
 - d) Acceptance of Financial Transactions – Karen Sikkenga – p. 27

- 9) Q&A: Staff and Dexter Township Committee Reports
 - a) Supervisor Report – Karen Sikkenga - p. 37
 - b) Treasurer Report – Treasurer Metz - p. 38
 - c) Clerks Report - Clerk Stamboulellis - p. 39
 - d) Check Disbursement Report – Clerk Stamboulellis - p. 41
 - e) Trustee Report on Plastic Film Recycling Meeting – Karen Nolte – p. 59
 - f) Planning Commission and Zoning Board of Appeals – Megan Masson-Minock, Planning Consultant – p. 60
 - g) Open Space Committee – Mark Teicher - p. 67
- 10) Board & Committee Reports
 - a) Huron River Watershed Council – Sue Bade, Dexter Township Representative – p. 69
- 11) Data & Performance Metrics
 - a) Fire Department activities – p. 72
 - b) Sheriff’s Department activities – *no report this month*
- 12) Call for Public Comment on Non-Agenda Items
- 13) Other Issues, Comments and Concerns of Board Members & Staff
- 14) Adjournment

The Dexter Township Board will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting upon seven days' notice to the Board of Trustees (info@dextertownship.org).

Individuals with disabilities requiring auxiliary aids or services should contact the Dexter Township Board by writing or calling the Office Manager at officemanager@dextertownship.org; phone number 734-426-3767.