



DEXTER TOWNSHIP

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LONNIE SCOTT
SUPERVISOR

MICHELLE
STAMBOULELLIS
CLERK

BRAD METZ
TREASURER

ALICIA ABBOTT
KAREN NOLTE
LAURA SANDERS
KAREN SIKKENG
TRUSTEES

Board of Trustees – Meeting Agenda
Regular Meeting of the Board of Trustees
January 21, 2025, 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; December 17, 2024
 - b) Approval of Minutes: Meeting of the Executive Committee; December 2, 2024 & December 16, 2024
 - c) Resolution Dissolving Local Roads Committee
 - d) Approval of January 2025 – January 2026 Meeting Calendar
 - e) Approval of Assessor Contract Extension
 - f) Acknowledgement of Perfect Score on 2024 PA 660 Assessment Audit Review
- 7) 2026 Budget Workshop
 - a) Review of 2026 Budget Book
- 8) Action Items
 - a) Acceptance of Financial Transactions – Clerk Stamboullis
- 9) Discussion Items
 - a) Open Meetings Act Presentation – Township Attorney Sarah Gabis

- b) Spending Threshold – Treasurer Metz
 - c) Park Pass Program – Trustee Nolte
- 10) Q&A: Staff and Dexter Township Committee Reports
- a) Office Administrator Report – Samantha Edwards
 - b) Supervisor Report – Supervisor Scott
 - c) Treasurer Report – Treasurer Metz
 - d) Clerk Report – Clerk Stamboulellis
 - e) Check Disbursement Report – Clerk Stamboulellis
 - f) Planning Commission and Planning/Zoning 2024 Report - Megan Masson-Minock, Planning Consultant & Michael Boettcher, Zoning Administrator
 - g) Planning Commission and Zoning Board of Appeals – Megan Masson-Minock, Planning Consultant & Michael Boettcher, Zoning Administrator
 - h) Open Space Committee – Mark Teicher & Barry Lonik
 - i) DAFD Report – Trustee Sikkenga
 - j) WAVE Report – *no report this month*
 - k) Broadband, Single Hauler Project, PBLSA, and MLWSA Report - Trustee Nolte
- 11) Board & Committee Reports
- a) Huron River Watershed Council – Sue Bade, Dexter Township Representative
 - b) Portage-Base Lakes Area Water & Sewer Authority – Tom Ehman, Dexter Township Representative
- 12) Data & Performance Metrics
- a) Fire Department activities
 - b) Sheriff's Department activities
- 13) Call for Public Comment on Non-Agenda Items
- 14) Other Issues, Comments and Concerns of Board Members & Staff
- 15) 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.