



DEXTER TOWNSHIP

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KAREN SIKKENGA
SUPERVISOR
MICHELLE
STAMBOULELLIS
CLERK
MARIS METZ
TREASURER
LONNIE SCOTT
GRETCHEN DRISKELL
LAURA SANDERS
KAREN NOLTE
TRUSTEES

Board of Trustees – Meeting Agenda December 19, 2023 6:00 PM

- 1) Call to Order
- 2) Roll Call/Conflict of Interest Check
- 3) Approval of Agenda
- 4) 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.
- 5) Consent Agenda (“Motion to approve consent agenda”)
 - a) Approval of Minutes: Board of Trustees; November 21, 2023, November 28, 2023 (Special Meeting), and December 1, 2023 (Special Meeting).
 - b) Authorize the Supervisor to sign an open-ended contract with Salisbury Landscape Group for snow removal
 - c) Approval of committee appointments
 - d) Approval of FY25 Meeting Schedule
 - e) Approval of Resolution to Approve 2024 Property Tax Poverty Exemption
 - f) Approval of CY 2024 Holiday Schedule
 - g) Change to language of Investment Policy
 - h) Approval of transactions; acknowledgement of Receipt of General Ledger Reports
- 6) Action Items
 - a) Compensation for elected officials – Alissa Reyes, Compensation Committee Chair; Jim Michaud, Compensation Committee Member
 - b) Approval of Single Hauler Ordinance to allow the Township to move forward on assessing single hauler options – Karen Nolte, Trustee
 - c) Approval of FY24 budget amendment to fund primary elections – Michelle Stamboulellis, Clerk
 - d) MetroPass Program – Karen Nolte and Karen Sikkenga

- 7) Discussion items
 - a) Dexter Township FY23 Audit – Rana Emmons from PLSZ LLC
 - b) Dexter Township FY25 Budget Book – Karen Sikkenga, Supervisor
 - c) Public Engagement for Public Safety Millages – Gretchen Driskell
- 8) Q&A: Staff Reports
 - a) Supervisor Report – Supervisor Sikkenga
 - b) Clerk Report – Clerk Stambouellis
 - c) Treasurer Report – Treasurer Metz
 - d) Planning Commission – Megan Masson-Minock, Planning Director
- 9) Board & Committee Reports
 - a) Huron River Watershed Council – Sue Bade, Dexter Township Representative
 - b) Broadband– Trustee Nolte
 - c) Zoning and Planning for Solar Energy Systems – Gretchen Driskell
- 10) Data & Performance Metrics
 - a) Check Run – Clerk Stambouellis
 - b) Revenue/Expense Report – Supervisor Sikkenga
- 11) Call for Public Comment on Non-Agenda Items
- 12) Other Issues, Comments and Concerns of Board Members & Staff
- 13) 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.