



# DEXTER TOWNSHIP

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DEXTER, MI 48130

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

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## Board of Trustees – Meeting Agenda June 20, 2023 6:00 PM

- 1) Call to Order
- 2) Roll Call/Conflict of Interest Check
- 3) Call for Public Comment on Agenda Items  
(Please state your name and address; limit comments to 3 minutes)
- 4) Consent Calendar (“Motion to approve consent calendar”)
  - a) Approval of Agenda
  - b) Approval of Two Fireworks Permits: North Lake and Portage Lake
  - c) Approval of Committee Appointments through October 31, 2024 (end of Trustee term of office)
    - i) Karen Sikkenga to the Dexter Area Fire Board
    - ii) Karen Sikkenga to the Washtenaw Area Transit Study (WATS)
    - iii) Lonnie Scott to the SE Michigan Council of Governments;
    - iv) Michelle Stamboullelis to Western Washtenaw Area Recycling Authority
  - d) Approval of transactions; acknowledgement of Receipt of General Ledger Reports
- 5) Action Items
  - a) Approval of Minutes: May 16, 2023; May 24, 2023
  - b) Farmland and Open Space Committee
    - i) Motion to approve the by-laws of the Farmland and Open Space Board
    - ii) Motion to approve property appraisal
  - c) Appointment of Trustee (Resolution #670)
  - d) Community Engagement
    - i) Motion to approve Community Engagement calendar for June 2023 to November 2024
  - e) Motion to approve health care insurance subsidies for two newly hired positions
  - f) Motion to approve RFP for planning services
  - g) Motion to approve budget amendment for Master Plan services, correcting a budget error

- 6) Q&A: Reports
  - a) Supervisor Report – Supervisor Sikkenga
  - b) Clerk Report – Clerk Stamboulellis
  - c) Treasurer Report – Treasurer Metz
  - d) Dexter Township Board and Committee Reports
    - i) Planning Commission – Treasurer Metz; report submitted by DPZ David Rohr
    - ii) Zoning Board of Approval – No report this month
    - iii) Land Preservation Board – Trustee Sanders; no report this month
    - iv) Local Roads Committee – Supervisor Sikkenga
  - e) Committee Reports with Dexter Township Membership
    - i) Dexter Area Fire Department Board – Mark Ford, community representative
    - ii) Multilakes Water & Sewer Authority – Trustee Nolte
- 7) Call for Public Comment on Non-Agenda Items
- 8) Other Issues, Comments and Concerns of Board Members & Staff
- 9) Adjournment

Attachments (for a deeper dive into agenda items):

Strategic Plan

Revenue/expense report

Check disbursal report

Planning & zoning permit charts

Clerk voter registration reports – no report this month

Fireworks complete permit

*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 the address and phone number printed at the top of this agenda.*