



DEXTER TOWNSHIP

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

Board of Trustees – Meeting Agenda August 15, 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) Approval of Agenda
- 5) Consent Agenda (“Motion to approve consent agenda”)
 - a) Approval of Committee Appointments through October 31, 2024 (end of Trustee term of office) – none this month
 - b) Approval to amend the resolution number giving the Board of Trustees authority for final Master Plan approval from Resolution #23-670 to Resolution #23-671
 - c) Approval of Outdoor Warning Siren Lease between the State of Michigan and Dexter Township, allowing the Supervisor to sign the lease on behalf of Dexter Township
 - d) Approval of agreement between Dexter Township and Western Washtenaw Area Value Express, allowing the Supervisor to sign the agreement on behalf of Dexter Township
 - e) Approval to change the regular meeting time of the Local Roads Committee from 6 pm on the second Tuesday to 9 am on the second Wednesday of the month
 - f) Approval of transactions; acknowledgement of Receipt of General Ledger Reports
- 6) Presentations
 - a) Overview of Township Tax Collection Process: Maris Metz, Treasurer, and Matt Dedes, Deputy Treasurer (documentation to be provided during meeting).
 - b) Overview of Assessment Function: Chris Renius, Assessor
 - c) Compensation Policy upcoming changes: Supervisor Sikkenga, Pat Casady HR Consultant
- 7) Action Items
 - a) Approval of Minutes: July 18, 2023 regular meeting of the Board of Trustees; June 14, 2023 Special Meeting of the Board of Trustees
 - b) Resolution to approve 2024 millage rate.

- c) Motion to approve a budget amendment to increase attorney's fees under Planning & Zoning administration.
 - d) Motion to approve a budget amendment correcting the American Rescue Plan level of funding
- 8) Q&A: Reports
- a) Supervisor Report with Revenue/Expense Report – Supervisor Sikkenga
 - b) Clerk Report – Clerk Stamboulellis
 - c) Treasurer Report – Treasurer Metz
 - d) Dexter Township Board and Committee Reports
 - i) Local Roads Committee – Supervisor Sikkenga
 - ii) No other reports this month
 - e) Committee Reports with Dexter Township Membership: Huron River Watershed Council
 - f) Other Reports
 - i) Sheriff's Department
 - ii) Huron River Watershed Council
- 9) Call for Public Comment on Non-Agenda Items
- 10) Other Issues, Comments and Concerns of Board Members & Staff
- 11) Adjournment

Attachments (for a deeper dive into agenda items):

Check disbursal report

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.