



DEXTER TOWNSHIP

6880 DEXTER-PINCKNEY ROAD
DEXTER, MI 48130

TELEPHONE: 734-426-3767
FAX: 734-426-3833

WWW.DEXTERTOWNSHIP.ORG

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

Board of Trustees – Meeting Agenda September 19, 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 minutes for August 28, 2023 Workshop and August 15, 2023 Regular Meeting of the Board of Trustees
 - b) Authorizing the Supervisor to sign a 3-year agreement with VC3 (formerly known as IT Right)
 - c) Authorizing the Supervisor to sign a 3-year agreement with Kim Haines Accounting Services
 - d) Authorizing two members of the Board of Trustees, Gretchen Driskell and Laura Sanders, to continue on the Farmland and Preservation Board on a short-term basis
 - e) Approval of transactions; acknowledgement of Receipt of General Ledger Reports
- 6) Action Items
 - a) Authorizing the Supervisor to sign an agreement with Carlisle Wortman as the contracted planner for Dexter Township; Megan Masson-Minock, AICP, Principal
 - b) Personnel Items:
 - i) Discussion of personnel policy
 - ii) Motion to approve a salary range for an Office Assistant
 - iii) Motion to approve an employee benefits package
 - c) Elected Officials compensation:
 - i) Ordinance to create a Compensation Committee to make recommendations for setting elected officials’ salary
 - ii) Resolution to implement the Compensation Committee immediately
 - iii) Motion to appoint members of the Compensation Committee
 - d) Motion to amend Dexter Township’s investment policy

- 7) Discussion items
 - a) Board of Trustees Board Rules
 - b) Strategic Priorities
- 8) 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) No reports this month
 - e) Committee Reports for Dexter Township Affiliates
 - i) Sheriff's Department – no report this month.
- 9) Call for Public Comment on Non-Agenda Items
- 10) Other Issues, Comments and Concerns of Board Members & Staff
- 11) 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 the address and phone number printed at the top of this agenda.