



DEXTER TOWNSHIP

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

"A Community For All Seasons"

Board of Trustees – Meeting Agenda Budget Public Hearing January 10, 2024 6:00 p.m.

The purpose of the Budget Public Hearing is to give members of the public the opportunity to comment on the proposed FY 2025 budgets. Comments on non-budget items should be held until the regular Board meeting, which shall immediately follow the Budget Public Hearing.

- 1. Call to Order**
- 2. Call for Public Comment on Agenda Items**
 - A. General Fund
 - B. Fire Services Fund
 - C. Police Services Fund
 - D. Farmland and Open Space Fund
 - E. Capital Fund
- 3. Adjournment**

Board of Trustees Meeting Agenda January 16, 2024 Immediately following Budget Hearing

- 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; December 19, 2023, January 8, 2024 (Special Meeting; Budget Workshop)
 - b) Approval of committee appointments

- c) Approval of 2024 Community Calendar
- 6) Action Items
 - a) Approval of the Master Plan – Rowan Brady, Beckett & Raeder
 - b) FY25 General Appropriations Act
 - c) Compensation Resolution – Supervisor Sikkenga
- 7) Discussion items
 - a) Financial Status and Transactions – Supervisor Sikkenga; Clerk Stamboulellis
 - b) Solar legislation – Trustee Driskell
 - c) Planning and Zoning updates – Supervisor Sikkenga
- 8) Q&A: Staff Reports
 - a) Supervisor Report – Supervisor Sikkenga
 - b) Clerk Report – Clerk Stamboulellis
 - 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, Multilakes, Single Hauler – Trustee Nolte
- 10) Data & Performance Metrics
 - a) Sheriff's Department activities
 - b) Dexter Area Fire Department calls for service
- 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.