



# DEXTER TOWNSHIP

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DEXTER, MI 48130

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WWW.DEXTERTOWNSHIP.ORG

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

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Board of Trustees – Meeting Agenda  
Regular Meeting of the Board of Trustees  
October 15, 2024 6:00 p.m.

- 1) Call to Order
- 2) Acknowledgements
  - a) Optional Pledge of Allegiance  
*Any member of the board of public who wishes to participate is invited to stand and recite the Pledge of Allegiance. Reciting the Pledge of Allegiance is not required or expected.*
- 3) Roll Call/Conflict of Interest Check
- 4) Approval of Agenda
- 5) 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.*
- 6) Consent Agenda (“Motion to approve consent agenda”)
  - a) Approval of Minutes: Regular Meeting of the Board of Trustees; September 17, 2024 and Special Meeting of the Board of Trustees, September 3, 2024
  - b) Approval of Snow Removal Contract
  - c) DNR Dry Hydrant Agreement
- 7) Discussion Items
  - a) FY2024 Annual Audit – Rana Emmons
  - b) FY2026 Budget Planning– Karen Sikkenga
- 8) Action Items
  - a) Approval to Expend up to \$79K on the MetroParks Pass program
  - b) Board of Trustees By-Laws Civic Preparedness – Michelle Stamboulellis
  - c) Approve Annual Liability and Workers Compensation Insurance Plan, Authorize Payment, and Authorize Supervisor to Sign Applications – Karen Sikkenga

- d) Approve expense of \$11,900 for Voting Booths and Increase Elections Budget by \$13K – Michelle Stamboulellis
- e) Acceptance of Financial Transactions – Karen Sikkenga
- 9) Q&A: Staff and Dexter Township Committee Reports
  - a) Supervisor Report – Karen Sikkenga
  - b) Treasurer Report – Treasurer Metz
  - c) Check Disbursement Report – Clerk Stamboulellis
  - d) Trustee Report on Cell Service & DAFD – Lonnie Scott
  - e) Planning Commission and Zoning Board of Appeals – Megan Masson-Minock, Planning Consultant
  - f) Open Space Committee – Mark Teicher – *no report this month*
- 10) Board & Committee Reports
  - a) Huron River Watershed Council – Sue Bade, Dexter Township Representative
- 11) Data & Performance Metrics
  - a) Fire Department activities – *no report this month*
  - b) Sheriff's Department activities – *no report this month*
- 12) Call for Public Comment on Non-Agenda Items
- 13) Other Issues, Comments and Concerns of Board Members & Staff
- 14) 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](mailto:officemanager@dextertownship.org); phone number 734-426-3767.*