



DEXTER TOWNSHIP

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LONNIE SCOTT
SUPERVISOR
MICHELLE
STAMBOULELLIS
CLERK
BRAD METZ
TREASURER
ALICIA ABBOTT
KAREN NOLTE
LAURA SANDERS
KAREN SIKKENG
TRUSTEES

Board of Trustees – Meeting Agenda
Regular Meeting of the Board of Trustees
December 17, 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; November 19, 2024
 - b) Approval of Appointments to Boards and Committees
 - c) Approval of Property Tax Poverty Exemption Fee Schedule
 - d) Approval of 2025 Holiday Schedule
 - e) FOSP Request for Expenditure for Appraisal
 - f) Approval for Treemore Ecology and Land Services, Inc. Contractor Services for 2025-2026
- 7) Action Items
 - a) Discussion and Approval of Personnel Manual Change – Supervisor Scott
 - b) Acceptance of Financial Transactions – Clerk Stamboulellis
 - c) Approval of Salary Range Resolution – Supervisor Scott
- 8) Discussion Items

- a) Single Hauler Project and Draft RFP – Trustee Nolte
- b) DAFD Project Update and Reimbursement – Supervisor Scott & DAFD Chief Armstrong
- 9) Q&A: Staff and Dexter Township Committee Reports
 - a) Office Administrator Report – Samantha Edwards
 - b) Supervisor Report – Supervisor Scott
 - c) Treasurer Report – Treasurer Metz
 - d) Check Disbursement Report – Clerk Stamboulellis
 - e) Planning Commission and Zoning Board of Appeals – Megan Masson-Minock, Planning Consultant & Michael Boettcher, Zoning Administrator
 - f) Open Space Committee – Mark Teicher & Barry Lonik
 - g) Broadband, Clean Up Day, and MLWSA Report - Trustee Nolte
- 10) Board & Committee Reports
 - a) Huron River Watershed Council – Sue Bade, Dexter Township Representative
- 11) Data & Performance Metrics
 - a) Fire Department activities
 - 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; phone number 734-426-3767.