



DEXTER TOWNSHIP

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

Board of Trustees – Meeting Agenda
Budget Public Hearing and Regular Meeting of the Board of Trustees
April 16, 2024 6:00 p.m.

- 1) Call to Order
- 2) 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; March 19, 2024 **pg. 1**
 - b) Approval of Resolution #2024-___ Recognizing Dexter Community Players as a Nonprofit Organization Operating in the Community for Purpose of Obtaining Charitable Gaming Licenses **pg. 1**
 - c) Approval to deaccession the large-scale plotter **pg. 1**
- 7) Action Items
 - a) Approval of changes to the Zoning Ordinance **pg. 7**
 - b) Authorize the Supervisor to sign an agreement with OHM for FY25 services – Supervisor Sikkenga **pg. 20**
- 8) Discussion items
 - a) Financial Status and Transactions
 - i) Analysis and Budget Variance; FY25 Budget Book - Supervisor Sikkenga **pg. 25**
 - ii) Cash Summary by Account – Treasurer Metz **pg. 40**
 - iii) Check Disbursement Report – Clerk Stamboulellis **pg. 41**

- b) Treasurer and Assessor Year-End Report – Treasurer Metz, Assistant Assessor/Administrative Coordinator Sam Edwards
- 9) Q&A: Staff Reports
 - a) Supervisor Report - **pg. 50**
 - b) Planning Commission – Megan Masson-Minock, Planning Consultant **pg. 52**
 - c) MetroParks Pass Program Report – Karen Nolte, Trustee **pg. 57**
 - d) Special Projects Reports – Karen Nolte, Trustee **pg. 59**
- 10) Board & Committee Reports
 - a) Huron River Watershed Council – Sue Bade, Dexter Township Representative **pg. 64**
- 11) Data & Performance Metrics
 - a) Fire Department activities **pg. 65**
 - b) Sheriff's Department activities **pg. 70**
- 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.