



DEXTER TOWNSHIP

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LAURA SANDERS
KAREN NOLTE
TRUSTEES

Board of Trustees – Meeting Agenda
Regular Meeting of the Board of Trustees
June 18, 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.
 - b) Juneteenth Holiday
The June 18, 2024, Board of Trustees meeting takes place the evening before Juneteenth, a federal holiday. June 19 is the anniversary of the day in 1865 when the last group of enslaved Black Americans were freed by Union troops.
- 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; May 21, 2024 **-p. 4**
 - b) Approval of MetroAct extension to maintain franchise revenues **-p. 8**
 - c) Approval of Appraisal Cost for Farmland & Open Space Purchase
- 7) Discussion items
 - a) Washtenaw County Sheriff Department **-p.9**
 - i) Routine Services – Keith Flores, Commander
 - ii) Community Mental Health Services – Derrick Jackson, Director of Community Engagement
 - iii) Emergency Services – Benjamin Pinette, PEM **-p.10**

- 8) Action Items
 - a) Authorize the Supervisor to sign an agreement with Allstar Alarm LLC for Dexter Town Hall Fire Alarms – Supervisor Sikkenga –**p. 18**
 - b) Approval of Fireworks Permit for North Lake -**p. 28**
 - c) Approval of Digital Records policy – Supervisor Sikkenga -**p. 38**
 - d) Approval of Phase 2 Town Hall Remodel Contracts – Supervisor Sikkenga -**p. 68**
 - e) Authorize the Supervisor to Sign an Agreement with Vector – Supervisor Sikkenga -**p. 92**
 - f) Acceptance of Financial Transactions FY25 Period 2
 - i) Analysis and Budget Variance - Supervisor Sikkenga –**p. 106**
 - ii) Cash Summary by Account – Treasurer Metz -**p. 117**
 - iii) Check Disbursement Report – Clerk Stamboulellis -**p. 118**
- 9) Q&A: Staff and Dexter Township Committee Reports
 - a) Supervisor Report -**p. 132**
 - b) Planning Commission – Megan Masson-Minock, Planning Consultant -**p. 134**
 - c) Open Space Committee – Mark Teicher –**p. 139**
- 10) Board & Committee Reports
 - a) Huron River Watershed Council – Sue Bade, Dexter Township Representative -**p. 141**
- 11) Data & Performance Metrics
 - a) Fire Department activities -**p. 142**
 - b) Sheriff's Department activates -**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.