



# DEXTER TOWNSHIP

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DEXTER, MI 48130

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DIANE RATKOVICH  
SUPERVISOR  
MICHELLE  
STAMBOULELLIS  
CLERK  
MARIS METZ  
TREASURER  
JEFF MCDOLE  
LAURA SANDERS  
KAREN SIKKENG  
KAREN NOLTE  
TRUSTEES

## Board of Trustees – Meeting Agenda 21 December 2021 – 7:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call/Supervisor's Remarks / Conflict of Interest Check
4. 1<sup>st</sup> Call for Public Comment: *(Please state your name and address and limit comments to 3 minutes. The Board may entertain public comments on agenda items as they come up for discussion.)*
5. Approval of the Agenda
6. Approval of the Minutes
  - A. Special Meeting of the Township Board – November 9, 2021
  - B. Regular Meeting of the Township Board – November 16, 2021
7. Reports (Oral presentation)
8. Unfinished Business
9. New Business
  - A. Presentations/Resolutions
    - 1) Trumpet Swan Control Program – Ratkovich
    - 2) Resolution to Appoint Building Official to the Chelsea Area Construction Agency – Introduction by Jim Drolett
  - B. Guidelines for Open Meetings Act Communications –Roberts/ Ratkovich
  - C. Resolutions
    - 1) Resolution to Establish a Standard for Petitions for Lake Improvement Projects - Ratkovich
    - 2) Resolution to Dedicate a Portion of the Township's American Rescue Plan Act Grant Revenue to Capital Improvements in the Multi-Lakes Water and Sewer Authority - Ratkovich
    - 3) Resolution to Adopt Poverty Exemption Income Guidelines and Asset Test for the 2022 Tax Year – Ratkovich
    - 4) Resolution to Approve the 3Q Budget Amendments - Ratkovich
  - D. Open Space and Land Preservation Committee
    - 1) Approval to Approve the OSLP Consultant to Apply to the State of Michigan Agricultural Preservation Fund – Stamboulellis/Sanders
    - 2) Approve the Conservation Easement Monitoring Policy as Recommended by the OSLP – Stamboulellis/Sanders
  - E. Approval of New Board and Committee Assignments – Ratkovich
  - F. Acceptance of the Resignation of Jay Holland from the Zoning Board of Appeals
  - G. Second Reading and Vote for Ordinance No. 43 Medical Marihuana Caregivers Draft Ordinances – Ratkovich/Rohr
  - H. Recommendation to Change the Time of the Regular Meeting of the Dexter Township Board of Trustees – Ratkovich
  - I. Recommendation that Mark Roberts Meet with Township Staff and Township Board Members for Planning and Education – Ratkovich
10. Authorization of Payments
  - A. General, Fire, Police, Fire Sub-Station, Multi-Lakes Enterprise & Agency Fund Payments – Michelle Stamboulellis – *Second run to be distributed at Board meeting*

11. **2<sup>nd</sup> Call for Public Comment**
12. **Other Issues, Comments and Concerns of Board Members & Staff**
13. **Future Agenda Items**
  - A. **Lake Speed Limit**
  - B. **International Safety Code**
14. **Adjournment**
15. **The next regularly scheduled monthly meeting of the Dexter Township Board is:**

**Tuesday, January 18, 2022**

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**Attachments – Township:** *NOTE:* Listed items are attached to the packets for Board members and posted on the Township website. Others can obtain copies of the reports by making a request to Township staff.

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1. ***Supervisor’s Report– Revenue & Expenditures Report***
  2. Clerk’s Report
  3. ***Treasurer’s Report***
  4. Trustees’ Report
  5. *Assessor’s Report – (No Report)*
  6. ***Director of Planning & Zoning Report / Zoning Board of Appeals Report***
  7. ***Planning Commission Report***
  8. *Personnel Policy Committee Report – (No report)*
  9. Open Space and Land Preservation Report
  10. Dexter Township Senior Center Report
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**Attachments – Other:** *Listed items are attached to the packets for Board members, and posted on the Township website. Others can obtain copies of the reports by making a request to Township staff, or to originating entity.*

11. Chelsea Area Construction Agency (Draft Minutes)
12. Chelsea Area Fire Authority Report
13. Chelsea Area Planning/Dexter Area Regional Team Report
14. ***Chelsea District Library (Agenda & Minutes)***
15. **Dexter Area Fire Department**
16. Dexter District Library (Minutes)
17. ***Huron River Watershed Council***
18. Multi-Lakes Sewer Authority Report
19. Portage-Base Sewer Authority (Agenda)
20. Washtenaw Area Transportation Study (WATS) Report
21. ***Washtenaw Area Value Express (WAVE) Report (Draft Minutes and FY Budget)***
22. Washtenaw Broadband Initiative (Agenda)
23. Washtenaw County Road Commission (Agenda & Report)
24. Washtenaw County Sheriff Traffic Counts
25. ***Western Washtenaw Recycling Authority (Minutes)***

*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 Dexter Township Board.*

*Individuals with disabilities requiring auxiliary aids or services should contact the Dexter Township Board by writing or calling the Office Manager at the address and phone number printed at the top of this agenda.*