



DEXTER TOWNSHIP

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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

Tuesday, May 17, 2022

6:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call/Supervisor's Remarks / Conflict of Interest Check
4. 1st Call for Public Comment: *(Please state your name and address and limit comments to 3 minutes)*
5. Approval of the Agenda
6. Approval of the Minutes: Regular Meeting, April 19,2022 and Closed Session Meeting Minutes, April 19,2022
7. **ORAL REPORTS**
 - A. Presentation from Multi Bank Securities Inc. - Kathryn Taornina
 - B. Amendment to the Investment Policy – Maris Metz
 - C. Notification of New Position, Executive Administrator Assistant - Diane Ratkovich
8. **OLD BUSINESS**
 - A. Finalize Ground Maintenance Approval
 - B. Discussion on 6900 Dexter-Pinckney House Plan
9. **NEW BUSINESS**
 - A. Discussion on creating a Wake Ordinance for Half Moon and Blind Lake
 - B. Amendments to Conflict-of-Interest Policy
 - C. Confirm Release of approved ARPA Funds to Multi-Lakes per budget.
 - D. Approval of the Local Roads Committee
 - E. Approval of North Lake Fireworks
10. **RESOLUTION DISCUSSION**
 - A. Consideration of Verbiage for Land Preservation Millage
 - i) Resolution # 22-652
11. **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 -Attached*
 - B. Treasurers Report – *Attached*
12. Call for Public Comment
13. Other Issues, Comments and Concerns of Board Members & Staff
14. Future Agenda Items
 - i) Recycle Program
 - ii)
15. Adjournment

The next regularly scheduled meeting of the Dexter Township Board is: Tuesday, June 21, 2022, 6:00 PM

Some of the following items are attached to the packets for Board members. Staff reports and all other supporting documents regarding the above agenda items can be obtained at the Township Hall during normal business hours.

1. Supervisor's Report
2. Clerk's Report – *Attached*
3. Treasurer's Report *-Attached*
4. Director of Planning & Zoning Report
5. Open Space and Land Preservation Report
6. Dexter Township Senior Center Report *-Attached*
7. Chelsea Area Construction Agency (Draft Minutes)-*Attached*
8. Chelsea Area Fire Authority - *Attached*
9. Chelsea Area Planning/Dexter Area Regional Team Report
10. Chelsea District Library (Agenda & Minutes)
11. Dexter Area Fire Department
12. Dexter District Library (Minutes)
13. Huron River Watershed Council
14. Multi-Lakes Sewer Authority Report
15. Portage-Base Sewer Authority (Agenda)
16. Washtenaw Area Transportation Study (WATS) Report
17. Washtenaw Area Value Express (WAVE) Report *-Attached*
18. Washtenaw Broadband Initiative (Agenda)
19. Washtenaw County Road Commission – *Attached*
20. Washtenaw County Sheriff Traffic Counts-
21. 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.