



DEXTER TOWNSHIP

6880 DEXTER-PINCKNEY ROAD
DEXTER, MI 48130

TELEPHONE: 734-426-3767
FAX: 734-426-3833

WWW.DEXTERTOWNSHIP.ORG

DIANE RATKOVICH
SUPERVISOR
MICHELLE
STAMBOULELLIS
CLERK
MARIS METZ
TREASURER
LONNIE SCOTT
LAURA SANDERS
KAREN SIKKENG
KAREN NOLTE
TRUSTEES

Board of Trustees – Meeting Agenda Tuesday, January 17, 2023 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: December 20, 2022
7. **ORAL REPORTS**
 - A. Local Roads Committee – Trustee Karen Sikkenga / Local Roads Chair Christy Maier
 - B. Property Fraud Protection – Trustee Karen Nolte
 - C. Planning Department update – David Rohr
8. **OLD BUSINESS**
 - A. Dexter Senior Authority – Supervisor Diane Ratkovich
 - B. Update on General Ledger & work with Maner Costerisan – Clerk Michelle Stambouellis
 - C. Update on finding a new Deputy Clerk – Clerk Michelle Stambouellis
 - D. Update on Election Expenditures – Clerk Michelle Stambouellis
9. **NEW BUSINESS**
 - A. Meeting Calendar for 2023-2024 Fiscal Year – Supervisor Diane Ratkovich
 - B. Setting dates for upcoming Budget Meetings – Supervisor Diane Ratkovich
 - C. Building Safety – Supervisor Diane Ratkovich
 - D. Closed Session to discuss a legal opinion from the Township Attorney which is exempt from discussion or disclosure by state or federal statute because the information is protected by attorney-client privilege (exemption under FOIA, MCL 15.268(1)(h))
10. **RESOLUTION DISCUSSION**
 - A. Special Assessment for Silver Lake Weed Removal
Resolution# 23-658
 - B. Poverty Exemption and Asset Test 2023
Resolution# 23-659
11. **AUTHORIZATION OF PAYMENTS**
 - A. General, Fire, Police, Fire Sub-Station, Multi-Lakes Enterprise & Agency Fund Payments – Michelle Stambouellis - *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) Re-hire of Kim Jordan for temporary office assistance
15. Adjournment

The next regularly scheduled meeting of the Dexter Township Board is: Tuesday, February 21, 2023, 6:00 PM

Some of the following items are attached to the Board of Trustees packets. 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
3. Treasurer's Report
4. Trustee's Report
5. Assessor's Report
6. Director of Planning & Zoning Report - *Attached*
7. Personnel Policy Committee
8. Open Space and Land Preservation
9. Dexter Township Senior Center
10. Chelsea Area Construction Agency
11. Chelsea Area Fire Authority
12. Chelsea Area Planning/Dexter Area Regional Team
13. Chelsea District Library
14. Dexter Area Fire Department
15. Dexter District Library
16. Huron River Watershed Council - *Attached*
17. Local Roads Committee
18. Multi-Lakes Sewer Authority
19. Portage-Base Sewer Authority
20. Warning Siren Inspections
21. Washtenaw Area Transportation Study (WATS)
22. Washtenaw Area Value Express (WAVE)
23. Washtenaw Broadband Initiative
24. Washtenaw County Road Commission
25. Washtenaw County Sheriff Traffic Counts
26. Washtenaw Recycling Authority

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.