



DEXTER TOWNSHIP

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

Board of Trustees – Meeting Agenda Tuesday, February 21, 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: January 17, 2023, January 26, 2023 Special Meeting, & January 31, 2023 Budget Workshop
7. **RESOLUTION DISCUSSION**
 - A. Silver Lake Weed Assessment – Oral Presentation Theo Eggermont
Resolution #23-658
 - B. Poverty Exemption and Asset Test
Resolution# 23-659
 - C. Meeting Schedule
Resolution# 23-660
8. **ORAL REPORTS**
 - A. Presentation for Portage, Base & Whitewood Owners Association (PBWOA) – Mark Teicher
 - B. Update from Planning & Zoning – Director Planning & Zoning David Rohr
 - C. Update on Deputy Clerk – Clerk Michelle Stambouellis
 - D. Update on General Ledger – Clerk Michelle Stambouellis
9. **OLD BUSINESS**
 - A. Continued Discussion of Budget / Set Budget Meetings & Workshops – Supervisor Diane Ratkovich
10. **NEW BUSINESS**
 - A. Boundary Survey of the Monier-Van Gorder Property – Trustee Laura Sanders
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) Budget Amendments
15. Adjournment

The next regularly scheduled meeting of the Dexter Township Board is: Tuesday, March 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 - *Attached*
3. Treasurer's Report - *Attached*
4. Trustee's Report
5. Assessor's Report
6. Director of Planning & Zoning Report - *Attached*
7. Personnel Policy Committee
8. Farmland and Open Space Preservation Board
9. Dexter Township Senior Center
10. Chelsea Area Construction Agency – *January Draft Minutes Attached*
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 – *December 2022 Attached*
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.