



DEXTER TOWNSHIP

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DIANE RATKOVICH
SUPERVISOR

MICHELLE
STAMBOULELLIS
CLERK

MARIS METZ
TREASURER

LONNIE SCOTT
LAURA SANDERS
KAREN SIKKENGGA
KAREN NOLTE
TRUSTEES

Board of Trustees – Special Meeting Agenda

Monday, April 3, 2023

6:30 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call / 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. **NEW BUSINESS**
 - A. Elected Official Compensation Discussion – Trustee Scott, Treasurer Metz, Clerk Stamboulellis
 - B. Policy on BOT vacancy – Treasurer Metz, Clerk Stamboulellis
 - C. Discussion of Supervisor Letter of Resignation – Supervisor Diane Ratkovich

7. Call for Public Comment
8. Other Issues, Comments and Concerns of Board Members & Staff
9. Adjournment

The next regularly scheduled meeting of the Dexter Township Board is: Tuesday, April 18, 2023, 6:00 PM