

Karen Sikkenga
Supervisor
Michelle Stamboulellis
Clerk
Maris Metz
Treasurer,
Lonnie Scott
Karen Nolte,
Laura Sanders,
Trustees

DEXTER TOWNSHIP

6880 DEXTER-PINCKNEY RD.
DEXTER, MI 48130
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www.dextertownship.org

SPECIAL MEETING OF THE DEXTER TOWNSHIP BOARD
WEDNESDAY MAY 24, 2023 6:15PM

Location: Dexter Township Hall, 6880 Dexter-Pinckney Rd., Dexter, MI

CALL to ORDER: Supervisor Sikkenga called the meeting to order at 6:15 PM.

ROLL CALL: Present – Sikkenga, Stamboulellis, Metz, and Nolte. Absent – Trustee Scott (excused), Trustee Sanders.

SUPERVISOR’S REMARK/CONFLICT OF INTERERST: None

1st CALL TO THE PUBLIC: Opened 6:17 PM. No public comments.

APPROVAL of the AGENDA:

Motion by Nolte to approve the agenda. Motion seconded by Metz. All ayes. Motion carried (4,0)

Trustee Sanders Arrived to Meeting 6:20PM

ACTION ITEMS:

Dexter Township Board of Trustees recommend to fully allocate ARPA funds to line items that will be fully expended before the end of the Federal Fiscal Year (September 31, 2023) to protect these funds in the event that unexpended (not just unallocated) funds are targeted for claw-back.

Trustee Nolte stated the motion: To approve the FY 2023 Budget Amendment to Reallocate American Rescue Plan Funds Resolution #23-669 - to fully allocate ARPA funds to line items that will be fully expended before the end of the federal fiscal year 2023. Second by Trustee Sanders.

Roll Call Vote: Yea – Sikkenga, Stamboulellis, Metz, Sanders, Nolte.

Nays – None. Absent – Scott. Motion Carried (6,0).

2nd CALL TO THE PUBLIC:

Opened 6:30 PM

Theresa Reynhout – Lima Township Clerk

Thanked the Board for the Citizen Planner Update. Asked questions about the steps Dexter Township took to protect their ARPA funds so she could present similar information to her Board at Lima Township.

Closed 6:35 PM

OTHER ISSUES, COMMENTS and CONCERNS of BOARD MEMBERS & STAFF:

None

ADJOURNMENT:

Motion by Nolte to adjourn the meeting. Motion seconded by Metz. All ayes. Motion carried.
The meeting was **adjourned** at 6:38 PM.

Respectfully Submitted,



Michelle Stambouellis, Clerk
Dexter Township

I, THE UNDERSIGNED, MICHELLE STAMBOULELLIS, THE DULY QUALIFIED CLERK FOR THE TOWNSHIP OF DEXTER, WASHTENAW COUNTY, MICHIGAN, DO HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND COMPLETE COPY OF CERTAIN PROCEEDINGS TAKEN BY THE DEXTER TOWNSHIP BOARD OF TRUSTEES AT A SPECIAL MEETING HELD ON THE 24TH DAY OF MAY AND THAT THE FORGOING MINUTES ARE THE APPROVED MINUTES FOR THE SPECIAL MEETING HELD ON THE 24TH, DAY OF MAY 2023.

MICHELLE STAMBOULELLIS, CLERK, DEXTER TOWNSHIP