

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

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

REGULAR MEETING OF THE DEXTER TOWNSHIP BOARD
TUESDAY MARCH 19, 2024 6:00PM

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

CALL to ORDER: Supervisor Sikkenga called the meeting to order at 6:00 PM.

OPTIONAL PLEDGE of ALLEGIANCE: Recited by those comfortable stating pledge.

ROLL CALL/CONFLICT of INTEREST CHECK:

Present – Stamboulellis, Metz, Sanders, Nolte, Driskell, Scott, and Sikkenga. Absent – None.

Also present: Janis Miller, Recording Secretary. Conflict of Interest: Treasurer Metz will refrain from voting on the pay increases as it affects her Deputy Treasurer's pay.

APPROVAL OF AGENDA:

Agenda amendments: Added to Consent Agenda, moving b) down to c) and making b) acceptance of Bob Nesters resignation from the Planning Commission; under Action Items make a) approval of under \$5K for an appraisal for a property under consideration for purchase of development rights, and move other items down alphabetically.

Motion by Treasure Metz to approve the agenda as amended. Motion seconded by Trustee Sanders. All ayes. Motion carried.

CALL FOR PUBLIC COMMENT ON AGENDA ITEMS:

Opened 6:03 PM. No public comments.

CONSENT AGENDA:

a) Approval of Minutes: Public Hearing on the FY25 Budget and Regular Meeting of the Board of Trustees, February 20, 2024

b) Acceptance of Planning Commission member Bob Nester, and appointment of Planning Commission member Steve Burch

c) Approval of Committee Appointments

Motion by Trustee Scott to approve the Consent Agenda. Motion seconded by Treasurer Metz. All ayes. Motion carried.

ACTION ITEMS:

- a) FOSP Board request expenditure of under \$5,000 for appraisal of property under consideration. FOSP Board member and Trustee Laura Sanders said the property is identified as 2022-2. Motion by Trustee Driskell to approve the appraisal expenditure of up to \$5,000 for 2022-2. Motion seconded by Clerk Stamboulellis. Roll Call Vote: Yea – Clerk Stamboulellis, Treasurer Metz, Trustee Driskell, Trustee Scott, Trustee Sanders, Trustee Nolte, and Supervisor Sikkenga; Nays – None; Absent – None. Motion carried 7-0. Roll Call Vote: Yea – Trustee Nolte, Trustee Scott, Treasurer Metz, Clerk Stamboulellis, Trustee Driskell, Trustee Sanders, and Supervisor Sikkenga; Nays – None; Absent – None.

Motion carried 7-0.

b) Approval of changes to the Zoning Ordinance

Motion by Treasurer Metz to approve the zoning text amendment to amend Table 25.1 in Article 25, Section 25.03 of the Zoning Ordinance. Motion seconded by Clerk Stamboulellis. All ayes. Motion carried.

Motion by Trustee Scott to approve the zoning text amendment to amend the title of Article 4 [from Schedule of Regulations to Schedule of Uses]. Motion seconded by Trustee Sanders. All ayes. Motion carried.

c) Approval of annual pay increases – Executive Committee

Discussion: Pay increases are set within a range and those employed more than six months are eligible for an increase.

Motion by Trustee Driskell to approve the pay schedule. Motion seconded by Trustee Sanders.

Roll Call Vote: Yea – Trustee Sanders, Trustee Driskell, Trustee Scott, Trustee Nolte, and Supervisor Sikkenga; Nays – None; Absent – None; Abstain – Clerk Stamboulellis and Treasurer Metz. Motion carried 5-0 with two abstentions.

d) Approval of transfer of \$13K gift for Challenge Coin Program to Deter Area Fire Department – Supervisor Sikkenga. Motion by Treasurer Metz to approve the transfer of \$13K, for Challenge Coin Program, to the

Dexter Area Fire Department. Motion seconded by Clerk Stamboulellis.

Roll Call Vote: Yea – Trustee Driskell, Trustee Sanders, Trustee Scott, Trustee Nolte, Treasurer Metz, Clerk Stamboulellis, and Supervisor Sikkenga; Nays – None; Absent – None.

Motion carried 7-0.

e) Authorize the Supervisor to sign an agreement with the Washtenaw County Road Commission for local roads maintenance and repair – Supervisor Sikkenga

Discussion: WCRC matches our funds. This year the road budget will be a Capital Fund cost and the following years it will be a routine maintenance cost. Dexter Township used some of our ARPA funds for the revitalization of our rural roads.

Motion by Treasurer Metz to approve the Supervisor sign the agreement with the Washtenaw County Road Commission for local roads maintenance and repair. Motion seconded by Clerk Stamboulellis. All ayes. Motion carried.

DISCUSSION ITEMS:

a) Financial Status and Transactions

b) Analysis and Budget Variance – Supervisor Sikkenga

c) Cash Summary by Account – Treasurer Metz

d) Check Disbursement Report – Clerk Stamboulellis

e) Township Remodel Final Report – Supervisor Sikkenga

Discussion: The 4-month turnaround on a project this size was incredible. Although we were \$1,191.00 over budget, Proven gave the Township a \$10,000 discount.

f) Election Process and Results – Clerk Stamboulellis (included as supplemental material)

Clerk Stamboulellis gave a power-point presentation summarizing the election data, thanking the voters for approving the Fire millage and Police millage, and sharing important facts of the 2022 voter approved Proposition 2.

Q & A STAFF REPORTS:

- a) Township Report – Supervisor Sikkenga & contributors
Supervisor Sikkenga called out the one page in the board packet regarding single hauler trash and mentioned the meeting on the topic at 6:30 PM tomorrow night.
- b) Planning Commission – Megan Masson-Minock, Planning Consultant

BOARD & COMMITTEE REPORTS:

- a) Huron River Watershed Council – Sue Bade, Dexter Township Representative

DATA & PERFORMANCE METRICS:

- a) Sheriff's Department activities
- b) Chelsea Senior Center

CALL FOR PUBLIC COMMENT ON NON-AGENDA ITEMS:

Opened 6:58 PM

Steve Burch thanked the Board of Trustees for appointing him to the Planning Commission where he could continue to contribute to the community.

Supervisor Sikkenga thanked Bob Nester for his contributions as the outgoing member of the PC.

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

Trustee Nolte – She stated that March 29th is the last day to apply for free park passes.

Trustee Scott – He thanked the Dexter Township voters for passing the public safety millages as well as DAFD's Captain Don Dettling for spreading the word and help in getting them passed. He also thanked the Clerk and Deputy Clerk for a successful election.

Treasurer Metz – Chelsea Area Construction Agency Board is accepting resumes for the office manager position.

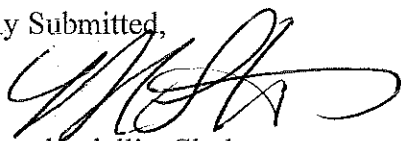
Clerk Stamboulellis – She thanked the Voters and Election Workers and stated it was a privilege working the elections and being their Dexter Townships Clerk.

Supervisor Sikkenga – Congratulated the Trustees for turning in their Budget Books to be updated noting the year-end report would be in May, not April.

ADJOURNMENT:

With business completed, Supervisor Sikkenga declared the meeting adjourned at 7:06 PM.

Respectfully Submitted,



Michelle Stamboulellis, 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 REGULAR SCHEDULED MEETING HELD ON THE 19TH DAY OF MARCH AND THAT THE FORGOING MINUTES ARE THE APPROVED MINUTES FOR THE MEETING HELD ON THE 19TH, DAY OF MARCH 2024.

MICHELLE STAMBOULELLIS, CLERK, DEXTER TOWNSHIP