

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
(734) 426-3767
www.dextertownship.org



**REGULAR MEETING OF THE DEXTER TOWNSHIP BOARD
TUESDAY JUNE 18, 2024 6:00PM**

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

CALL to ORDER: Supervisor Sikkenga called the meeting to order at 6:02 PM.

ACKNOWLEDGEMENTS:

- a) Optional Pledge of Allegiance – recited by those comfortable stating the pledge.
- b) Juneteenth Holiday – Supervisor Sikkenga noted that the Township Hall would be closed for business on Wednesday, June 19th.

ROLL CALL/CONFLICT of INTEREST CHECK:

Present – Stamboulellis, Sanders, Nolte, Driskell, Scott, and Sikkenga. Absent – Metz, with notice. Also present: Miller, Recording Secretary.

APPROVAL OF AGENDA:

Motion by Trustee Scott to approve the agenda as presented. Motion seconded by Trustee Driskell. All ayes. Motion carried.

CALL for PUBLIC COMMENT on AGENDA ITEMS: Opened 6:04 PM.

David Steinhauer, 3701 Webbs Landing

He gave a brief history of the North Lake fireworks and voiced support for the new company that will be discharging the fireworks.

CONSENT AGENDA:

- a) Approval of Minutes: Regular Meeting of the Board of Trustees; May 21, 2024
- b) Approval of Metro Act extension to maintain franchise revenues
- c) Approval of Appraisal Cost for Farmland & Open Space Purchase

Motion by Trustee Driskell to approve the consent agenda as presented. Motion seconded by Trustee Scott. All ayes. Motion carried.

DISCUSSION ITEMS:

- a) Washtenaw County Sheriff Department

- i) Routine Services – Keith Flores, Commander

He said that Dexter Township, along with Dexter City and Webster Township, contract for 8 Deputies. He then gave an overview of the cost for a Police Service Unit, as well as costs for additional services. All Deputies are trained in deescalating situations.

ii) Community Mental Health Services – Derrick Jackson, Director of Community Engagement

Most calls to the County Sheriff's office are for mental health. Washtenaw County has a high rate of closure on violent crimes. Part of their toolbox contains; a) Diversion and Deflection Services, b) Community Engagement, c) Alternatives to incarceration, and d) re-entry services for jailed individuals. Renewal of the mental health millage will be on the November ballot.

iii) Emergency Services – Benjamin Pinette, PEM

He reiterated there were 16 outdoor warning sirens in Dexter Township and that they were recently converted to the county-wide system. A siren is activated for severe winds, a hazmat situation, or a tornado. He said their division supports local Emergency Plans.

ACTION ITEMS:

a) Authorize the Supervisor to sign an agreement with Allstar Alarm LLC for Dexter Town Hall Fire Alarms – Supervisor Sikkenga

Discussion: Don Dettling, D2 Services, vetted two local and reputable companies to bid the project of installing a smoke/fire detection and notification system as well as a security system with 24/7 monitoring. He answered questions from the Board of Trustees.

Motion by Trustee Nolte to authorize the Supervisor to sign an agreement with Allstar Alarm Company for \$17,665, to include alarm installation and one-year monitoring and testing. Also to authorize the Supervisor to sign an agreement with Donald Dettling [D2 Services] for \$2,500. Motion seconded by Trustee Sanders.

Roll Call Vote: Yea – Trustee Scott, Trustee Nolte, Clerk Stamboulellis, Trustee Driskell, Trustee Sanders, and Supervisor Sikkenga; Nays – None; Absent – Treasurer Metz. All ayes. Motion carried 6-0.

b) Approval of Fireworks Permit for North Lake

Discussion: This is an annual fireworks permit that is not part of the regular zoning permitting process. The Board has traditionally approved such displays because of State permitting requirements and the involvement of area police and fire services. The DNR issues approval to shoot fireworks over the water.

Motion by Trustee Scott that BLAST LLC has demonstrated it is a competent and qualified pyrotechnic and display firework operator and the fireworks can be safely conducted on July 6, 2024 (rain date July 7, 2024) at North Lake. Issuing conditional approval of the permit for the Annual North Lake Fireworks Display until the submission by the applicant of the necessary permit documentation including state approvals and proof of financial responsibility, and allow the Supervisor to administratively issue the North Lake fireworks display permit only upon receipt of such documentation. Motion seconded by Trustee Sanders. All ayes. Motion carried.

c) Approval of Digital Records Policy – Supervisor Sikkenga

Motion by Trustee Driskell to approve the Digital Records Policy. Motion seconded by Trustee Scott. All ayes. Motion carried.

d) Approval of Phase 2 Township Hall Remodel Contracts – Supervisor Sikkenga

Motion by Trustee Driskell to a) rename this Capital Budget project "Phase Two Town Hall Remodel", b) authorize the Supervisor to sign a contract with Dea Contractor, not to exceed

\$21K, c) authorize the Supervisor to sign a contract with Taylor Electric, not to exceed \$14K, and d) authorize the Supervisor to sign a contract with Image360, not to exceed \$21K. Motion seconded by Trustee Scott.

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

Motion carried 6-0.

- e) Authorize the Supervisor to Sign an Agreement with Vector – Supervisor Sikkenga
Motion by Trustee Nolte to authorize the Supervisor to sign a contract with Vector Tech Group [for IT services]. Motion seconded by Clerk Stambouellis. All ayes. Motion carried.

- f) Acceptance of Financial Transactions FY25 Period 2

i) Analysis and Budget Variance – Supervisor Sikkenga

ii) Cash Summary by Account – Treasurer Metz

iii) Check Disbursement Report – Clerk Stambouellis

Motion by Trustee Driskell to accept the check dispersal report and payroll expenses for the month of May 2024. Motion seconded by Trustee Scott. All ayes. Motion carried.

Q & A: STAFF and DEXTER TOWNSHIP COMMITTEE REPORTS:

- a) Supervisor Report – Supervisor Sikkenga
b) Planning Commission – Megan Masson-Minock, Planning Consultant
c) Open Space Committee – Mark Teicher

BOARD & COMMITTEE REPORTS:

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

DATA & PERFORMANCE METRICS:

- a) Fire Department activities
b) Sheriff's Department activities – no report this month

CALL FOR PUBLIC COMMENT ON NON-AGENDA ITEMS: Opened 7:25 PM.

Rob Zimmerman, candidate for Washtenaw County Treasurer, introduced himself.

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

Trustee Scott – She stated the community engagement event, June 17th, regarding renewable energy was well attended. Many people were interested in maintaining as much local control as possible.

Trustee Driskell – This was the first step toward working on an Ordinance. She will compile the community comments into a report to the Board.

Clerk Stambouellis – The August ballots have arrived and AV Ballots will be mailed on June 27th. Dexter Township has gained four new Election Inspectors and lost one Election Inspector.

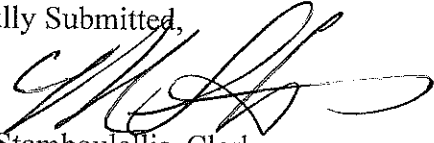
Trustee Scott – He thanked Office Administrator Sam Edwards for securing the township a booth at the Dexter Bicentennial event. There will be historical township records for viewing and a photo booth with an antique looking camera. Outdoor movie night has been moved from August 24th to August 17th due to the former being the last day of the Chelsea Fair. Lonnie is working with Verizon, regarding cell towers, as they have shown an interest in solving the problem of lack of service in the township.

Trustee Nolte – She stated the renewable energy meeting was excellent and very informative.
Supervisor Sikkenga – She noted the Fire Department has available training for CPR and AD, either a 4 hour in person class or an advanced online study of 2 hours.

ADJOURNMENT:

With the agenda completed, and no other business before the Board, Supervisor Sikkenga declared the meeting adjourned at 7:46 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 JUNE 18TH DAY OF JUNE AND THAT THE FORGOING MINUTES ARE THE APPROVED MINUTES FOR THE MEETING HELD ON THE 18TH, DAY OF JUNE 2024.

MICHELLE STAMBOULELLIS, CLERK, DEXTER TOWNSHIP