



# DEXTER TOWNSHIP

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DIANE RATKOVICH  
SUPERVISOR

MICHELLE  
STAMBOULELLIS  
CLERK

MARIS METZ  
TREASURER

JEFF MCDOLE  
LAURA SANDERS  
KAREN SIKKENG  
KAREN NOLTE  
TRUSTEES

## Board of Trustees – Meeting Agenda

Tuesday, March 15, 2022

6:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call/Supervisor's Remarks / Conflict of Interest Check
4. 1<sup>st</sup> Call for Public Comment: *(Please state your name and address and limit comments to 3 minutes. The Board may entertain public comments on agenda items as they come up for discussion.)*
5. Approval of the Agenda
6. Approval of the Minutes – February 8, 2022
7. Approval of Meeting Minutes - February 15, 2022
8. Resolutions & Ordinance #44
  - A. Resolution #22-640 /Dexter Township General Appropriations Act/Adoption of 2023
  - B. Resolution # 22-641/Adoption of Fourth Quarter Budget Amendment
  - C. Consumers Energy Franchise – Ordinance #44
  - D. Resoluition # 22-642 Creation of a Road Committee / Sikkenga
  - E. Resolution # 22-643 Purchase of BS&A Paycheck Program
9. Discussion Items
  - A. Discussion on 6900 Pinckney - Ratkovich
  - B. International Fire Code - Ratkovich
10. Authorization of Payments
  - A. General, Fire, Police, Fire Sub-Station, Multi-Lakes Enterprise & Agency Fund Payments
  - B. Michelle Stambouellis – *Second run to be distributed at Board meeting*
11. 2<sup>nd</sup> Call for Public Comment
12. Other Issues, Comments and Concerns of Board Members & Staff
13. Future Agenda Items: Staff Evauations , Increases and Office Staffing
14. Adjournment

The next regularly scheduled monthly meeting of the Dexter Township Board is  
Tuesday, April 19, 2022 at 6:00 PM

## Dexter Township Board of Trustees Agenda March 15, 2022

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**Items in Bold are attached. Items not in bold were not received in time to be included in the packet**

**Attachments – Township:** *NOTE:* Listed items are attached to the packets for Board members and posted on the Township website. Others can obtain copies of the reports by making a request to Township staff.

1. Supervisor's Report
  2. **Clerk's Report**
  3. **Treasurer's Report**
  4. Trustees' Report
  5. Assessor's Report
  6. Director of Planning & Zoning Report / Zoning Board of Appeals Report
  7. Planning Commission Report
  8. Personnel Policy Committee Report
  9. Open Space and Land Preservation Report
  10. Dexter Township Senior Center Report
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**Attachments – Other:** *Listed items are attached to the packets for Board members, and posted on the Township website. Others can obtain copies of the reports by making a request to Township staff, or to originating entity.*

11. Chelsea Area Construction Agency (Draft Minutes)
12. Chelsea Area Fire Authority Report
13. Chelsea Area Planning/Dexter Area Regional Team Report
14. Chelsea District Library (Agenda & Minutes)
15. Dexter Area Fire Department
16. Dexter District Library (Minutes)
17. Huron River Watershed Council
18. Multi-Lakes Sewer Authority Report
19. Portage-Base Sewer Authority (Agenda)
20. Washtenaw Area Transportation Study (WATS) Report
21. Washtenaw Area Value Express (WAVE) Report (Draft Minutes and FY Budget)
22. Washtenaw Broadband Initiative (Agenda)
23. Washtenaw County Road Commission (Agenda & Report)
24. Washtenaw County Sheriff Traffic Counts
25. Western Washtenaw Recycling Authority (Minutes)

*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.*