

**BOARD OF TRUSTEES' REGULAR MEETING**  
**11452 JACKSON ROAD, DEXTER**  
**Monday, January 10, 2022, 7:00 PM**  
**AGENDA**

**CALL TO ORDER**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES:**

Regular Meeting Minutes of December 13, 2021

**PUBLIC COMMENT**

**TREASURER'S REPORT**

**OLD BUSINESS:**

IT-Right – IT Services Quote \$7,100.00 Annually, \$1,775.00 Qtrly.

**NEW BUSINESS:**

Resolution #2022-001 Adopting Guidelines to determine Poverty Taxation Exemptions  
General Ledger Fund Transfer Approvals to Correct Budget Account Overages. Public Works Dept.  
Drake Certified Public Accountant - Annual Financial Auditor Change \$7,750.00  
Zoning Administration/Ordinance Enforcement Officer Job Posting Draft  
Custodial Cleaning – Request for Proposals (for Office and Hall)

**CONSENT AGENDA:**

- A. ACCOUNTS PAYABLE
- B. PAYROLL

**CORRESPONDENCE:**

**REPORTS:**

Zoning Administrator  
CACA – Duane Luick  
Capital Improvements – Ed GreenLeaf  
CAPT/DART - Ed GreenLeaf  
Cemeteries - Ed GreenLeaf  
SEMCOG - Duane Luick  
Chelsea District Library – Patricia Garcia  
Planning Commission - Nanette Havens  
WWRA - Nanette Havens  
WAVE - Greg McKenzie/Duane Luick  
Thornton Farms - David Hensel  
Clerk's Report - Elaine Bater  
Broad Band Task Force - Duane Luick/Dale Luick  
CAFA - Craig Maier  
Supervisor's Report - Duane Luick

**PUBLIC COMMENT**

**ADJOURNMENT**