

BOARD OF TRUSTEES' REGULAR MEETING
11452 JACKSON ROAD, DEXTER
Monday, February 14, 2022, 7:00 PM
AGENDA

CALL TO ORDER

REVISED AGENDA 2/10/2022

APPROVAL OF AGENDA

APPROVAL OF MINUTES:

Regular Meeting Minutes of January 10, 2022

PUBLIC COMMENT:

George Panagoulis, Andrew Sereno, Dave Huges - marijuana dispensary.

TREASURER'S REPORT

OLD BUSINESS:

Zoning Administration/Ordinance Enforcement Officer Open Position
Custodial Cleaning – Request for Proposals (for Office and Hall)

NEW BUSINESS:

Eligibility for Status as a Charter Township – **Default Resolution #2022-02 Opposing Incorporation**
Rental of Township Hall
New Toshiba Copier six-year Lease Agreement ending with \$1 Buy-out to Own - \$150/month

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