

**BOARD OF TRUSTEES' REGULAR MEETING
11452 JACKSON ROAD, DEXTER
Monday, May 9, 2022 7:00 PM**

AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES:

Regular Meeting Minutes of April 11, 2022

PUBLIC COMMENT:

TREASURER'S REPORT

OLD BUSINESS:

Agreement - Partial Settlement for Monetary Damages and Attorney Fees -1035 N. Fletcher Rd.
Retiree 4.5% Increase Consideration
MTA Premium Pass Purchase Consideration

NEW BUSINESS:

Zoning Board of Appeals Appointment to Fill Vacancy (Neil Adams)
Safco 10-Drawer Flat File Cabinet
Revize Website Proposal

CONSENT AGENDA:

A. ACCOUNTS PAYABLE
B. PAYROLL

CORRESPONDENCE:

Washtenaw County Parks and Recreation Commission – Connecting Communities Initiative

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