

**BOARD OF TRUSTEES' REGULAR MEETING  
11452 JACKSON ROAD, DEXTER  
Monday, June 13, 2022 7:00 PM**

**AGENDA**

**CALL TO ORDER**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES:**

Regular Meeting Minutes of May 9, 2022

**PUBLIC COMMENT:**

**Stuart Collis – 14 A District Judge**

**TREASURER'S REPORT**

**OLD BUSINESS:**

Zoning Board of Appeals Appointments - Consider Candidates interested in filling Vacancies (Adams, Urquhart)

**NEW BUSINESS:**

VC3/IT Right Quote for E-Mail Migration and Annual E-Mail Hosting

**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**