

**BOARD OF TRUSTEES'  
REGULAR MEETING  
11452 JACKSON ROAD, DEXTER  
Monday, SEPTEMBER 12, 2022 - 7:00 PM  
AGENDA**

**CALL TO ORDER**

**APPROVAL OF AGENDA**

**APPROVAL OF CONSENT AGENDA**

- A. MEETING MINUTES OF AUGUST 8, 2022
- B. ACCOUNTS PAYABLE
- C. PAYROLL

**PUBLIC COMMENT**

George Panagoulas - Marijuana Dispensary

**REPORTS:**

Treasurer's Report – Nanette Havens  
Zoning Administrator – Randy Raiford  
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  
Clerk's Report - Elaine Bater  
Broad Band Task Force - Duane Luick/Dale Luick  
CAFA - Craig Maier  
Supervisor's Report - Duane Luick

**OLD BUSINESS:**

- American Rescue Plan Act Funds \$416,101 – Current Proposed Projects
- CAFA 10% or Some Amount Determined
  - Bridge Maintenance
  - Township Hall Funding
  - Emergency Siren
  - Cemetery Funding
  - Lima Depot
  - Contract Document Scanning, Digitalize Township Documents, Software Purchase

**NEW BUSINESS:**

MERS RETIREE'S 4.5% INCREASE CONSIDERATION – RESOLUTION #2022-10  
425 Agreement with City of Chelsea – Wolfe Development

**FINAL PUBLIC COMMENT**

**ADJOURNMENT**