

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

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF CONSENT AGENDA

- A. MEETING MINUTES OF October 10, 2022
- B. ACCOUNTS PAYABLE
- C. PAYROLL

PUBLIC COMMENT

REPORTS:

Treasurer's Report – Nanette Havens
Zoning Administrator – Mariano Sastre
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
CAFA - Craig Maier
Supervisor's Report - Duane Luick

OLD BUSINESS:

Consider AmeriScan for Imaging Services to Digitalize Township Documents

NEW BUSINESS:

Clerk Position Appointment to Fill Remainder of Term: Kacie Szpara
Lima Township Marijuana Opt-in Discussion
Approval of 2023 Board of Trustee's Meeting Dates
Approval of 2023 Holiday Office Closings

FINAL PUBLIC COMMENT

ADJOURNMENT