

**BOARD OF TRUSTEES'  
REGULAR MEETING  
11452 JACKSON ROAD, DEXTER  
Monday, February 13, 2023 - 7:00 PM**

**AGENDA**

**CALL TO ORDER**

**APPROVAL OF AGENDA**

**APPROVAL OF CONSENT AGENDA**

- A. ACCOUNTS PAYABLE
- B. 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 – Dale Luick
- SEMCOG - Duane Luick
- Chelsea District Library – Patricia Garcia
- Planning Commission - Nanette Havens
- WWRA - Nanette Havens
- WAVE - Greg McKenzie
- Clerk's Report – Kacie Szpara
- CAFA - Craig Maier
- Supervisor's Report - Duane Luick

**OLD BUSINESS:**

**NEW BUSINESS:**

- Castleberry & Lucas Attorneys Fee Agreement
- Interview of the Clerk Candidates at 6pm, Monday February 13, 2023
- Planning Commission Letter

**FINAL PUBLIC COMMENT**

**ADJOURNMENT**