

BOARD OF TRUSTEES'
REGULAR MEETING
11452 JACKSON ROAD, DEXTER
Monday, January 9, 2023 - 7:00 PM

AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

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- A. SPECIAL MEETING MINUTES OF 11/10/2022 AND REGULAR MEETING MINUTES OF 12/12/2022
- 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 – Kacie Szpara
CAFA - Craig Maier – Annual/Monthly meeting held on January 17th, 2023 at 9am at the City of Chelsea Council Chambers
Supervisor's Report - Duane Luick

OLD BUSINESS:

Wolf Development Discussion by Board

NEW BUSINESS:

Township buildings maintenance and properties brush removal
Resolution #2023-001 Adopting Guidelines to determine Poverty Taxation
Drake & Drake Annual Financial Audit Approval

FINAL PUBLIC COMMENT

ADJOURNMENT