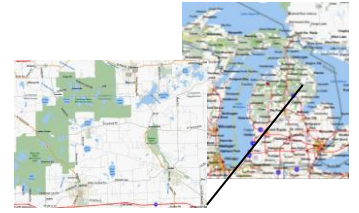


Diane Ratkovich
Supervisor
Michelle Stamboulellis
Clerk
Maris Metz
Treasurer
James Drolett,
Karen Nolte,
Laura Sanders,
Karen Sikkenga,
Trustees

DEXTER TOWNSHIP

6880 DEXTER-PINCKNEY RD.
DEXTER, MI 48130
(734) 426-3767

www.dextertownship.org



Special Meeting of the Dexter Township Board Tuesday, March 30, 2021 7:00 PM

Location: *In accordance with the provision of the amended Open Meetings Act, the meeting was a “virtual” meeting held over Zoom videoconferencing and was properly noticed and open to the public via computer or phone.*

CALL to ORDER: Supervisor Ratkovich called the Special Meeting to order at 7:07 PM.

PLEDGE of ALLEGIANCE: Omitted due to teleconferencing.

ROLL CALL: Present – Nolte, Metz, Stamboulellis, Drolett, Sikkenga, Sanders, and Ratkovich.

Absent – None.

Also present: David Rohr, Director of Zoning and Planning, and Janis Miller, Recording Secretary.

1st CALL TO THE PUBLIC:

Opened 7:08 PM. No public comments. Closed 7:08 PM

APPROVAL of the AGENDA:

Motion by Drolett to approve the agenda as presented. Motion second by Sanders.
Motion carried 7-0.

APPROVAL of the MINUTES:

Motion by Drolett to approve the March 16, 2021 Regular Meeting minutes, as presented.
Motion second by Metz. Motion carried 7-0.

NEW BUSINESS:

A. Budget Amendments FY 2020/2021

Motion by Drolett to approve Resolution #21-595, a resolution to amend the Dexter Township Fiscal Year 2020/2021 Fire Fund Budget. Motion second by Stamboulellis.
Roll Call Vote: Yea – Sanders, Nolte, Metz, Stamboulellis, Sikkenga, Drolett, Ratkovich;
Nays – none; Absent – none. Motion carried 7-0.

Motion by Drolett to approve Resolution #21-596, a resolution to amend the Dexter Township Fiscal Year 2020/2021 General Fund Budget with revenue of \$1,143,329 and projected expenditures of \$799,768. Motion second by Sikkenga.
Roll Call Vote: Yea – Nolte, Drolett, Metz, Sanders, Sikkenga, Stamboulellis, Ratkovich;
Nays – none; Absent – none. Motion carried 7-0.

Motion by Drolett to approve Resolution #21-597, a resolution to amend the Dexter Township Fiscal Year 2020/2021 Multi Lake Enterprise Fund Budget. Motion second by Sikkenga.

Roll Call Vote: Yea – Stamboulellis, Metz, Drolett, Sikkenga, Nolte, Sanders, Ratkovich; Nays – none; Absent – none. Motion carried 7-0.

Motion by Drolett to approve Resolution #21-598, a resolution to amend the Dexter Township Fiscal Year 2020/2021 Police Fund Budget. Motion second by Stamboulellis.

Roll Call Vote: Yea – Nolte, Sanders, Metz, Stamboulellis, Sikkenga, Drolett, Ratkovich; Nays – none; Absent – none. Motion carried 7-0.

B. General Appropriations Act (Budgets: Fire Services, General, Multi-Lakes Enterprise, Police Services.)

Motion by Drolett to approve Resolution #21-599, a resolution to establish a General Appropriations Act for Dexter Township. Motion dies due to lack of a second.

Motion by Nolte to take the 2020/2021 Amended Budget and then roll that over to our 2021/2022 Requested Budget; we approve the Amended 2020/2021 Budget as our 2021/2022 Budget; then go into an open hearing process in April, holding a working meeting; propose we have a public hearing on the full budget, line item by line item, with narrative, and then we hold a meeting by the end of April to approve it. Motion second by Sanders.

Discussion: Need for a line-by-line budget review in a public forum. Budget process. Executive Team of Supervisor Ratkovich, Clerk Stamboulellis, and Treasurer Metz worked together on proposed budget. Approved budget deadline is March 31st. Approval of staff wages and salaries, and elected official's compensation are not part of this General Appropriations Budget approval. Proposed 2021/2022 Budget not on website in a timely manner. Professional HR evaluation of compensation to staff. Compensation analysis and strategy behind pay increases, which is not part of this budget approval. If budget is not approved, Police, Fire, and staff do not get paid until it is approved. Township revenue is from State Revenue Sharing and Millage. Amending the budget after approval.

Roll Call Vote on Nolte Motion:

Yea – Nolte, Metz, Stamboulellis; Nays – Sanders; Absent – none.

Voting interrupted for further discussion and clarification of what is being voted on.

Discussion: Motion is to reinstate last year's budget, not adopt new budget. Line items need clarification. Budget is a place holder for expenditures and can be amended any time during the fiscal year. If approving the proposed 2021/2022 Budget, line items cannot be removed as expenditures cannot be made out of that line item and staff cannot be paid retroactively in government. This Appropriations Budget does not give staff raises; it is a place holder for possible expenditures. Cannot approve amended 2020/2021 Budget as the millage revenue is an inaccurate/illegal number for 2021/2022; which needs to pass audit. Compensation Policy. Vote on this motion would place the current year's budget in place of the proposed 2021/2022 budget.

Roll Call Vote on Nolte Motion:

Yea – Nolte, Metz; Nays – Sikkenga, Drolett, Sanders, Stamboulellis, Ratkovich; Absent – none. Motion failed 5-2.

Motion by Drolett approve Resolution #21-599, a resolution to establish a General Appropriations Act for Dexter Township; to define the powers and duties of the Dexter Township officers and committees in relation to the administration of the various budgets; and to provide remedies for refusal or neglect to comply with the requirements of this resolution. Motion second by Sanders.

Roll Call Vote: Yea – Sanders, Metz, Stamboulellis, Drolett, Ratkovich; Nays – Nolte, Sikkenga; Absent – none. Motion carried 5-2.

Discussion: Holding a public work session to go over budget line by line and approve the resolutions for wages/salaries and elected official's compensation.

Motion by Sikkenga to hold a work session at noon on April 15th, to amend the budget, and publish the detailed budget on the Township website prior to that meeting.

Discussion: Dates and times Trustees are available. Motion amended to 6:00 pm. Motion second by Drolett.

Roll Call Vote: Yea – Sanders, Nolte, Sikkenga, Drolett, Stamboulellis, Metz, Ratkovich; Nays – none; Absent – Sikkenga. Motion carried 7-0.

Motion by Drolett to table tonight's agenda items C and D to the April 20th Regular Township Board of Trustees meeting.

Roll Call Vote: Yea – Drolett, Sanders, Nolte, Metz, Stamboulellis, Sikkenga, Ratkovich; Nays – none; Absent – none. Motion carried 7-0.

C. **Wages and Salaries Resolution:** moved to April 20, 2021 Board meeting

D. **Elected Officials Compensation Resolutions:** moved to April 20, 2021 Board meeting

2nd CALL TO THE PUBLIC:

Opened 9:27 PM. No public comments. Closed 9:27 PM

OTHER ISSUES, COMMENTS and CONCERNS of BOARD MEMBERS & STAFF: No comments.

FUTURE AGENDA ITEMS

Board of Trustees Budget Work Session set for Thursday, April 15, 2021, 6:00 pm.

ADJOURNMENT

Motion by Sanders to adjourn. Motion second by Metz. Motion carried 7-0.

The meeting was **adjourned** at 9:28 PM.

RESPECTFULLY SUBMITTED,

MICHELLE STAMBOULELLIS, CLERK

DEXTER TOWNSHIP

I, THE UNDERSIGNED, MICHELLE STAMBOULELLIS, THE DULY QUALIFIED CLERK FOR THE TOWNSHIP OF DEXTER, WASHTENAW COUNTY, MICHIGAN, DO HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND COMPLETE COPY OF CERTAIN PROCEEDINGS TAKEN BY THE DEXTER TOWNSHIP BOARD OF TRUSTEES AT A REGULAR BOARD MEETING HELD ON THE 30TH DAY OF MARCH 2021 AND THAT THE FORGOING MINUTES ARE THE MINUTES FOR THE MEETING HELD ON THE 30TH DAY OF MARCH 30, 2021.

MICHELLE STAMBOULELLIS, CLERK, DEXTER TOWNSHIP