

**BOARD OF TRUSTEES' MEETING
11452 JACKSON ROAD, DEXTER
Monday, July 10, 2023 7:00 pm**

AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF CONSENT AGENDA

Minutes of March 20, 2023 Budget Hearing
Approval of Minutes of Board of Trustees' Special Meeting – Work Session May 22, 2023
Approval of Minutes of Board of Trustees' Special Meeting May 31, 2023
Minutes of June 12, 2023 Meeting
Payroll
Accounts Payable

PUBLIC COMMENT

REPORTS:

WAVE – Greg McKenzie
Treasurer's report – Nanette Havens
Zoning Administrator – Mariano Sastre
CACA – Duane Luick
Capital Improvements – Ed Greenleaf
CAPT/DART – Ed Greenleaf
Cemeteries – Dale Luick
Chelsea District Library – Patricia Garcia
Planning Commission – Nanette Havens
WWRA - Nanette Havens
Clerk's Report – Teresa Reynhout
CAFA – Craig Maier
Supervisor's Report – Duane Luick

OLD BUSINESS

NEW BUSINESS

FINAL PUBLIC COMMENT

ADJOURNMENT