

**BOARD OF TRUSTEES MEETING
11452 JACKSON ROAD, DEXTER
Monday, June 12, 2023, 7:00 pm**

MINUTES

CALL TO ORDER

Supervisor Du Luick called the meeting to order at 7:00 p.m. and led with the Pledge of Allegiance. All Board of Trustees members were present.

APPROVAL OF AGENDA

Motion by McKenzie to approve the Agenda, seconded by Da Luick. Motion carried.

APPROVAL OF CONSENT AGENDA

Motion by McKenzie, seconded by Da Luick, to approve the Minutes of the May 8, 2023 Meeting, Payroll in the amount of \$13,861.52, and Accounts Payable in the amount of \$26,829.17. Motion carried

PUBLIC COMMENT

None

REPORTS:

Reports were given.

OLD BUSINESS

None

NEW BUSINESS

A presentation was given by Dangerous Architects on the plans for remodeling the Town Hall.

FINAL PUBLIC COMMENT

Discussion of the town hall plans as presented. It was noted that the election closet was missing from the plans. Some residents questioned the inclusion of an office for the clerk. It was stated that the clerk was not consulted for the plan presented.

ADJOURNMENT

Havens moved to adjourn, seconded by Da Luick. The meeting adjourned at 8:40 p.m.

Teresa Reynhout

Lima Township Clerk