

DEXTER VILLAGE COUNCIL
Regular Meeting
March 11, 2003

Pledge of Allegiance

Oath of Office

Clerk Fisher Administered the Oath to Trustees Carson, Seta, and Walters

The meeting was called to order at 8:00 P.M. by President Coy in the Dexter Area Senior Citizen Center, 7720 Ann Arbor Street.

Roll Call

Present: Coy, Carson, Seta, Walters, Turner

Absent: Hall, Semifero

Also present: Manager Eureste

Public Hearing - None

Approval of Minutes

-Moved Seta, support Turner to approve the minutes of the February 24, 2003, regular Council meeting as presented.

Ayes: Coy, Carson, Seta, Walters, Turner

Nays: None

Motion Carried

Pre-Arranged Citizen Participation - None

Approval of Agenda

-Moved Seta, support Turner to approve the agenda presented.

Ayes: Coy, Carson, Seta, Walters, Turner

Nays: None

Motion Carried

Non-Arranged Citizen Participation

None

Communications

Packets contained the two items listed on the agenda.

Bills and Payroll

-Moved Turner, support Walters to approve bills and payroll in the amount of \$257,622.82 dated March 11, 2003.

Ayes: Coy, Carson, Seta, Walters, Turner

Nays: None

Motion Carried

Reports

Zoning Office – Ms. Menard included a written department update in Council packets.

Village Manager – Council received written report. Copy filed with minutes.

DDA – Chair O’Haver gave a brief presentation of two conceptual drawings of proposed DDA plans.

DAFD – Copies of the current year budget were distributed to Council.

Personnel – S. Turner distributed information and manager evaluation forms to Council.

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Consent Agenda

None

Old Business

1. Consideration of Resolution 01-2003, Resolution for the Dedication of Public Right of Ways and Utilities For Huron Farms Phases 7 & 8.

-Moved Seta, support Carson to adopt resolution 01-2003, Resolution for the Dedication of Public Right of Ways and Utilities For Huron Farms Phases 7 & 8 as written.

Ayes: Coy, Carson, Seta, Walters, Turner

Nays: None

Motion Carried

New Business

1. Consideration of Planning Commission Recommendation to Amend Parking Provisions in the Village Zoning Code

-Moved Seta, support Turner to adopt the proposed Amendments to the Village of Dexter Zoning Ordinance, Article V, Parking and Loading, as presented. Copy filed with Minutes.

Ayes: Coy, Carson, Seta, Walters, Turner

Nays: None

Motion Carried

2. Consideration of Washtenaw Development Council 2003 Membership

-Moved Seta, support Turner to approve the membership agreement between the Washtenaw Development Council and the Village of Dexter for 2003 at a cost not to exceed \$200.00.

Ayes: Coy, Carson, Seta, Walters, Turner

Nays: None

Motion Carried

Non-Arranged Citizen Participation

None

President's Report

None

Adjournment

-Moved Seta, support Turner to adjourn the meeting at 9:05 P.M.

Ayes: Coy, Carson, Seta, Walters, Turner

Nays: None

Motion Carried

Respectfully Submitted,

Donna L. Fisher

Village Clerk

Filing Approved ____3-24-03____