

**DEXTER VILLAGE COUNCIL**  
**Special Meeting**  
**June 30, 2003**

**Pledge of Allegiance**

The meeting was called to order at 7:30 P.M. by President Coy in the Dexter Area Senior Citizen Center, 7720 Ann Arbor Street.

**Roll Call**

Present: Carson, Coy, Hall, Semifero, Seta, and Walters

Absent: Turner

Also Present: Manager Eureste

(Mr. Hall entered the meeting at 7:45 P.M.)

**Public Hearing** – President Coy opened the Millage Rate- Public Hearing at 7:31; there was no audience input. The public Hearing was closed at 7:33.

**Old Business**

1. Consideration of a Resolution to Establish 2003-04 Millage Rates Billing  
-Moved Seta, support Carson to establish the Village of Dexter millage rate at:  
10.1332 Operating  
3.118 Streets  
1.1 General Obligation

Ayes: Carson, Semifero, Seta, Walters, Coy

Nays: None

Motion Carried

**Report from Ken Slusser on the Sewer Back-up Case (July 2000)**

Walter moved to go into closed session to discuss pending litigation on the Sewer Back-up Case from July 2000. Second, Seta, all Ayes.

Seta moved to come out of closed session, support Walters.

Moved Seta to accept recommendation of Village Attorney, Ken Slusser. Support, Semifero.

**REMINDER: WORK SESSION, TUESDAY, JULY 8<sup>TH</sup> 6:00 TO 10:00 AT VILLAGE OFFICES**  
**Set Operating Guidelines for 5-year plan.**

**Adjournment**

-Moved Seta, support Semifero to adjourn the meeting at 8:10 P.M.

Ayes: Carson, Hall, Semifero, Seta, Coy

Nays: None

Motion Carried

Respectfully Submitted,

*Donna Eureste*

Donna Eureste, Village Manager

Filing Approved: