

SPECIAL WORK SESSION PRIOR TO REGULAR MEETING

6:30 a.m. TO 7:30 p.m.

Discussion: Set Millage Rate 2003/04

THE VILLAGE OF DEXTER

8140 MAIN STREET

VILLAGE COUNCIL MEETING

MONDAY June 9, 2003

*******7:30pm*******

“New meeting time”

Dexter Senior Center, 7720 Dexter Ann Arbor Road

A. CALL TO ORDER AND PLEDGE OF ALLIGENCE

B. ROLL CALL:	President Coy	J.Carson	J. Hall	J.
Semifero	J. Seta	S. Turner	T.Walters	

C. APOVAL OF THE MINUTES

1. Regular Council meeting of May 27, 2003

Page#1-3

D. PRE-ARRANGED CITIZEN PARTICIPATION:

Pre-arranged participation will be limited to those who notify the Village office before 5:00 p.m. Tuesday of the week preceding the meeting, stating name, intent and time requirements. This section is limited to citizens who wish to address Council. (10-minute limit)

None

E. APPROVAL OF AGENDA:

F. NON-ARRANGED CITIZEN PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Village President's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per citizen and 10-minutes for group representatives.

Agenda - June 9, 2003

Page 2 of 3

G. COMMUNICATIONS – Spoken & Written:

1. Village of Blissfield Letters
2. Council Roster
3. Application for Appointment ZBA –Jon Rush
4. Library Board Minutes- 4-14-03 & 5-5-03

Page#5-17

H. REPORTS:

1. Zoning Office Update
 - a. Quarterly Report 1st 2003/04
 - b. Recommendation for Ordinance Amendment

Page#19-32

- b. Village Manager Report

Page#33-57

- c. Board and Commission Reports
 - a.

Page#

- d. Subcommittee Reports

I. CONSENT AGENDA

Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Presidents Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

- 1. Consideration of: Bills & Payroll in the amount of:
\$79,807.38

Page#59-64

J. OLD BUSINESS:

- 1. Consideration of: **Page#**

Agenda- June 9, 2003
Page 3 of 3

K. PUBLIC HEARINGS & SHOW CAUSE HEARINGS

- 1. Public Hearing
- 2. Show Cause Hearing

NONE

L. NEW BUSINESS: Consideration, and Discussion of

- 1. Consideration of: RESOLUTION TO ESTABLISH 2003/04
MILLAGE RATES
Set for Public Hearing for 6-23-03 **Page#65**

- 2. Consideration of: RESOLUTION FOR THE PURPOSE OF
ESTABLISHING PLANNING COMMISSION MEMBERS AND
TERM EXPIRATION DATES **Page#67-68**

- 3. Consideration of: RESOLUTION FOR THE PURPOSE OF
ESTABLISHING ZONING BOARD OF APPEALS MEMBERS

AND TERM EXPIRATION DATES

Page#69

4. Discussion of: Clerk Position

Page#71-88

M. NON-ARRANGED CITIZEN PARTICIPATION

Same as item F. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per citizen and 10-minutes for group representatives.

N. PRESIDENT'S REPORT:

1. Discussion of Budget and Financial Matter
2. Proposed Work Session Schedule "Update"

Page#89

O. ADJOURNMENT: