

**DEXTER VILLAGE COUNCIL**  
**Regular Meeting**  
**June 9, 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, Semifero, Seta, Turner

Absent: Hall, **Walters**

Also Present: Manager Eureste

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

**Approval of Minutes**

Under Non-Arranged Citizen Participation, Item 1. Insert "B." before Spargur  
-Moved Seta, support Turner to approve the minutes of the May 27, 2003, regular meeting as corrected.

Ayes: Carson, Coy, Semifero, Seta, Turner

Nays: None

Motion Carried

**Non-Arranged Citizen Participation - None**

**Approval of Agenda**

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

Ayes: Carson, Coy, Semifero, Seta, Turner

Nays: None

Motion Carried

**Communications**

Packets contained the four items listed on the agenda.

**Reports**

Zoning Office – Ms. Menard included the quarterly report in the Council packets.

Proposed ordinance amendments for the Parks Commission were also included in packets.

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

Village Manager – Council received written report. Copy filed with minutes. Mr. Seta requested the Manager investigate a set 4-day schedule for DPW summer pick-up of compostable refuse.

Board and Committee Reports - None

Subcommittee Reports - None

### **Consent Agenda**

1. Consideration of Bills and Payroll in the amount of \$79,807.38 dated 6-9-03  
-Moved Seta, support Carson to suspend Council rules for the purpose of adding Item 2. Washtenaw county Showcase of Homes Tour request for directional signs to be placed from June 14 to June 22 to the Consent Agenda.

Ayes: Carson, Coy, Hall, Semifero, Seta, Turner

Nays: None

Motion Carried

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-Moved Seat, support Turner to approve the two items listed on the Consent Agenda.

Ayes: Carson, Coy, Hall, Semifero, Seta, Turner

Nays: None

Motion Carried

**Old Business** – None

**Public Hearing** - None

**Show Cause Hearing** - None

### **New 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

and to set a public hearing for 7:30 P.M., 6-23-03, for the purpose of taking public comment on the issue.

Ayes: Carson, Coy, Hall, Semifero, Seta, Turner

Nays: None

Motion Carried

2. Consideration of Appointments to the Village Planning Commission  
-Moved Hall. Support Semifero to re-appoint Peter Kumble to the Village Planning Commission for a term to expire June 30, 2006.

Ayes: Carson, Coy, Hall, Semifero, Seta, Turner

Nays: None

Motion Carried

-Moved Carson, support Seta to re-appoint M. Kimmel to the Village Planning Commission

for a term to expire June 30, 2006.

Ayes: Carson, Coy, Semifero, Seta, Turner

Nays: Hall

Motion Carried

Moved Hall, support Seta to re-appoint M. Kowalski to the Village Planning Commission for a term to expire June 30, 2006.

Ayes: Carson, Coy, Hall, Semifero, Seta, Turner

Nays: None

Motion Carried

3. Consideration of Appointment to the Village of Dexter Zoning Board of Appeals.  
-Moved Seta, support Semifero to appoint Jon Rush to the Village of Dexter Zoning Board of Appeals for a term to expire June 30, 2006.

Ayes: Carson, Coy, Hall, Semifero, Seta, Turner

Nays: None

Motion Carried

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### **4. Discussion of Clerk Position**

Mr. Semifero presented items he has gathered relating to the Village Clerk position. The Village manager will put forth performance expectations, a position description and a recommendation regarding hours devoted to positions in an Elected and Deputy Clerk arrangement.  
No action taken.

## **Non-Arranged Citizen Participation**

R. Tell, 3539 Hudson, offered his support to the possibility of the Village's treatment of its right-of-ways for grub control, posed a question regarding the Village millage rate and where did the \$24,000 wind fall come from, suggested that the DDA bylaws are very specific and may be of help as related to Commission members and expiration dates, suggested that regarding the current vacant ZBA seat the investigation of the appointment of a current commissioner might be of value, and requested copies of information relating to options for the Clerk positions.

## **President's Report**

Mr. Coy briefed Council on the proposed work schedule.

## **Adjournment**

-Moved Seta, support Hall to adjourn the meeting at 9:10 P.M.

Ayes: Carson, Coy, Hall, Semifero, Seta, Turner

Nays: None

Motion Carried

Respectfully Submitted,

*Donna L. Fisher*

Donna L. Fisher, Village Clerk

Filing Approved: June 23, 2003