

**DEXTER VILLAGE COUNCIL**  
**Special Meeting**  
**July 28, 2003**

The meeting convened at 6:30 P.M., lead by President Coy in the Dexter Area Senior Citizen Center, 7720 Ann Arbor Street.

**Roll Call**

Present: Carson, Coy, Seta, Turner, Walters

Absent: Hall, Semifero

Also Present: Manager Eureste, Treasurer Sherry

Mr. Mark Nottley gave a presentation of the Village 5-year financial model. He highlighted capabilities of the program, flexibility of the program and benefits to the community.

Questions centered on use of a model in other communities and its impact on their finance and budgeting processes. Delta Township uses another level of budget programming that could be added at additional expense.

The program is Excel based and comes with instructions and the consultant will be available for support. Greater specificity is needed and must be entered regarding the Village CIP. A fee study including water production costs, actual consumption and equipment depreciation factors are needed as the current figures used in the model for the Utilities funds are guesswork. Mr. Nottley encouraged Village members to "play with the program" as a way of discovering its applications. More formal training in the operation of Excel based programs may be needed for Village employees.

There were no further questions.

**Adjournment**

The meeting was adjourned by the President at 7:25 P.M.

Respectfully Submitted,

Donna L. Fisher, Village Clerk

Filing Approved: August 11, 2003