



1. Dexter Chevrolet – December 23, 2003
2. 2004 Meeting Schedule “Revised”
3. Scio Township Greenway Plan – December 16, 2003
4. MML Legislative Link – December 22, 2003

**Page#1-9**

**I. REPORTS:**

1. Department Report

1. Utilities Department – Ed Lobdell
2. Zoning Office Update – Allison Menard
  - a.)Tree Program Update

**Page#11-16**

**Page#17-28**

2. Board and Commission Reports

- 1.
- 2.

3. Subcommittee Reports

1. Utilities Committee- Joe Semifero
2. Mill Creek “Sub-Group” – Jim Seta

4. Village Manager Report

**Page#29-33**

1. Proposed Water & Sewer Expenditure Budget (separate)

**J. 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: **\$141,787.24**

**Page#35-42**

**K. OLD BUSINESS- Consideration and Discussion of:**

1. Consideration of: the motion to appoint Steve Gergely to complete the term vacated by Susan Turner.

**Page#43-48**

2. Consideration of: Amendments to the Village General Code, Chapter 18- Environment as it relates to Municipal Civil Infractions.

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**Set for Public Hearing-February 9, 2004**

**Page#49-55**

3. Consideration of:

**L. NEW BUSINESS- Consideration and Discussion of:**

1. Consideration of: Resolution of support for the “Sub” Mill Creek Water Shed Plan.  
Elizabeth Riggs will present information about the Plan

**Page#57-61**

2. Consideration of: Resolution for ACH (Automatic Cash Handling) and Electronic  
Transaction

**Page#63-67**

**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:**

**O. ADJOURNMENT:**

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