

**THE VILLAGE OF DEXTER
CITY CHARTER COMMISSION
MINUTES OF THE WEDNESDAY, JUNE 18, 2014 MEETING**

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:30PM by Chairman Hansen at the Copeland Board Room located at 7714 Ann Arbor Street in Dexter, Michigan.

B. ROLL CALL: Phil Arbour, Jack Donaldson, John Hansen, Phil Mekas (arrived at 6:35 PM), Michael Raatz, and James Smith. Matt Kowalski, Mary-Ellen Miller and Thom Phillips were absent.

Also present: Donna Dettling, Village Manager. Carol Jones, Village Clerk, Tom Ryan, Attorney for the Charter Commission and Jim Pruitt of the Heritage News.

C. APPROVAL OF THE AGENDA

Motion James Smith; support Jack Donaldson to approve the agenda as presented. Unanimous voice vote approval with Kowalski, Mekas, Miller and Phillips absent.

D. APPROVAL OF THE MINUTES

1. Regular Meeting – April 9, 2014
Motion James Smith; support Jack Donaldson to approve the minutes as presented.
Unanimous voice vote approval with Kowalski, Mekas, Miller and Phillips absent.

E. NON-ARRANGED PARTICIPATION

None

F. PUBLIC HEARINGS

None

G. CHARTER CONSTRUCTION

1. Review of Changes Requested by Attorney General

Motion Michael Raatz; support James Smith to place on the table the Charter changes mediated by the Charter Advisor, Courtney Nicholls and hold a single vote at the end of the page by page review.

Motion James Smith; support Phil Arbour to amend to original motion to include substantive changes in Section 3.06 – Mayor Pro-Tem and Section 5.05(c) – Vacancy in the Office of Mayor or Council Member.

Unanimous voice vote approval with Kowalski, Miller and Phillips absent.

Motion James Smith; support Jack Donaldson at the June 18, 2014 meeting of the Charter Commission it was resolved, that the Charter Commission of the Village of Dexter does hereby adopt the foregoing proposed City of Dexter Charter and the Clerk of this Commission is hereby instructed to transmit the same to the office of the Honorable Richard Snyder, Governor of the State of Michigan in accordance with the provisions of the statute, for his approval.

Be it further resolved, that an election to consider adoption of this proposed charter and election of the mayor and city council shall be conducted on November 4, 2014 subject to the approval of the proposed City of Dexter Charter by the honorable Rick Snyder, Governor of the State of Michigan.

Ayes: Arbour, Donaldson, Hansen, Mekas, Raatz and Smith.

Nays: None

Absent: Kowalski, Miller and Phillips

Motion carries 6 - 0

I. OTHER ITEMS AS REQUESTED BY COMMISSIONERS

None

J. AGENDA PREPARATION FOR THE NEXT MEETING

None.

K. NON-ARRANGED PARTICIPATION

None

L. ADJOURNMENT

Motion Phil Arbour; support Phil Mekas to adjourn at 7:18 PM.

Unanimous voice vote approval with Kowalski, Miller and Phillips absent.

Respectfully submitted,
Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: August 7, 2014