

**THE VILLAGE OF DEXTER  
CITY CHARTER COMMISSION**

**Wednesday, February 12, 2014**

**\*\*\*\*\* 6:30 pm – Regular Meeting \*\*\*\*\***

**COPELAND BOARD ROOM – 7714 ANN ARBOR STREET**

**A. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE**

**B. APPROVAL OF AGENDA**

**C. APPROVAL OF THE MINUTES**

1. Regular Meeting – February 5, 2014

**Page # 1-4**

**D. PRE-ARRANGED PARTICIPATION**

*The Commission would like to encourage public comment while remaining within established time limits. Pre-arranged participation will be limited to those who notify the Village office before 5:00 p.m. the Monday preceding the meeting, stating name, intent and time requirements. Comments related to public hearings on the agenda will not be permitted at this time. This section is limited to 5-minutes per participant or 10-minutes for group representatives. This section will also include presentations by invited guests/consultants and written communications received by the Commission.*

Tom Ryan, City Charter Commission Attorney

Washtenaw County Clerk Lawrence Kestenbaum, Scio Township Clerk Nancy Hedberg, Webster Township Clerk Mary Dee Heller, and former Village Clerk/current Village Trustee Donna Fisher have been invited to discuss the Election article.

**E. PUBLIC HEARINGS**

*Those addressing the Commission will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.*

None

**F. CHARTER CONSTRUCTION – SECOND READINGS**

*Discussion and consideration of the current draft of the article.*

None

**G. CHARTER CONSTRUCTION – FIRST READINGS**

*Discussion of each article of the draft charter. When general agreement is reached it will be presented under “second readings”.*

1. Discussion of: Elections

**Page # 5-24**

*“This meeting is open to all members of the public under Michigan Open Meetings Act.”*

**[www.DexterMI.gov](http://www.DexterMI.gov)**

**H. OTHER ITEMS AS REQUESTED BY COMMISSIONERS**

**I. AGENDA PREPARATION FOR THE NEXT MEETING**

**J. NON-ARRANGED PARTICIPATION**

*Those addressing the Commission will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.*

**K. ADJOURNMENT**

*Adjournment will be at or before 8:30 p.m. unless a continuation is ordered by a majority vote of the Commission.*

**List of Draft Articles Completed**

| <b>Article</b>          | <b>Date Adopted</b>               |
|-------------------------|-----------------------------------|
| Preamble                | December 11, 2013                 |
| Power of the City       | January 8, 2014                   |
| City Council            | January 15, 2014/February 5, 2014 |
| Administrative Services | February 5, 2014                  |
| Financial Management    | February 5, 2014                  |