

**THE VILLAGE OF DEXTER
CITY CHARTER COMMISSION**

Wednesday, March 19, 2014

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

COPELAND BOARD ROOM – 7714 ANN ARBOR STREET

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

Commissioner Arbour excused.

B. APPROVAL OF AGENDA

C. APPROVAL OF THE MINUTES

1. Regular Meeting – March 12, 2014

Page # 1-10

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, Attorney for the Charter Process

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.

Scheduled for March 22, 2014 at 2:00 p.m. at the Dexter District Library

F. CHARTER CONSTRUCTION – SECOND READINGS

Discussion and consideration of the current draft of the article.

Staff Update Memo

Page # 11-18

1. Discussion of: Purchases, Sales, Contracts and Leases

Page # 19-20

2. Discussion of: Utilities, Franchises and Permits

Page # 21-26

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

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