

**DEXTER CITY STUDY COMMITTEE**  
**MONDAY, August 21, 2006**  
**7:00 to 8:30 p.m.**

**THE VILLAGE OF DEXTER**  
**VILLAGE COUNCIL**

**Copeland Board Room, 7720 Dexter Ann Arbor Road**

**Attendance:**

Libby Beal	Rich Bellas	Steve Gergely-Vice Chair
Bob Stacy	John Coy-Chair	Gary Gochanour
Lori Flowers	Carol Jones	Wanda Foster
Jon Rush	Aaron Sprague	John Wensel
Pat Conlin	Mary Ellen Miller	

**Absent:**

Bart Wall	Kandi Waggoner	Scott Stivers
Michael Vickers		

1) Welcome and Introductions

John Coy welcomed everyone, conducted roll and opened the meeting. The minutes from July 31, 2006 were accepted as presented. Mr. Coy introduced John Hanifan, Assistant Village Manager as the Village staff person assigned to take minutes and assist the committee during tonight's meeting

- 2) Review Materials provided. A request to provide the specific lots in the existing annexation agreements was requested. Staff will provide at a future meeting. A question was raised (ALSO DURING MR. BEACH'S PRESENTATION) about the accuracy of the current Village of Dexter survey boundary and legal description and whether it is recorded with the State Boundary Commission. Staff will follow-up on this item and present information at a future meeting.

The process for notifying the public and increasing public participation by allowing residents to address the committee during the meeting was discussed. Staff indicated that the minutes and agenda will be posted on the Village of Dexter website. Discussion took place about the possibility of publishing the minutes and agenda in the local paper. Further discussions will take place about the process for keeping the public informed. At a minimum, the draft report and agenda/minutes will be published on-line. Mr. Coy agreed to assist with the process to ensure the committee's work is available for the public.

The financial data and report being prepared by Wall, Coy and Gochanour will likely be presented at the September 18<sup>th</sup> meeting.

- 3) Choice of next meeting night: Wednesday, September 6<sup>th</sup> at 7 PM was selected for the next meeting night. The City of Chelsea representatives and Michigan Municipal League Representatives will attend the meeting. The Committee will be meeting in the Copeland Board Room for the foreseeable future.
- 4) Bill Beach with Miller Canfield gave a power-point presentation titled Incorporation of a Village into a City. The hard copy of the presentation was presented to each committee member and attached to these minutes.

*An on-going Q & A summary sheet is attached to the minutes. This document will be used to capture the questions raised at our meetings. We will review this list at each of our meetings, add questions and make sure satisfactory answers are provided to each question.*

Adjourned at 8:35 p.m.

Respectfully Submitted:

John P. Hanifan, Assistant Village Manager

Approved for Filing: September 6, 2006