

DEXTER VILLAGE COUNCIL  
REGULAR MEETING  
MONDAY, NOVEMBER 24, 2008

**A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

The meeting was called to order at 7:35 by President Keough in the Dexter Senior Center located at 7720 Dexter Ann Arbor Rd. in Dexter, Michigan

**B. ROLL CALL:**

P. Cousins      R. Tell  
J. Semifero     J. Carson  
J. Smith        S. Keough  
Absent: D Fisher

**C. APPROVAL OF THE MINUTES**

Regular Council Meeting Minutes- November 10, 2008 as presented.

Motion Smith; support Semifero to approve the regular Council minutes of November 10, 2008 as presented.

Ayes: Smith, Semifero, Tell, Carson, Cousins and Keough.

Nays: none

Motion carries

**D. PREARRANGED PARTICIPATION**

None

**E. APPROVAL OF THE AGENDA**

Motion Carson; support Semifero to approve the agenda with change to move item L1, Discussion of Facilities Matrix from New Business to K2 under Old Business.

Ayes: Semifero, Tell, Carson, Cousins, Smith and Keough

Nays: none

Motion carries

**F. PUBLIC HEARINGS**

None

**G. NON-ARRANGED PARTICIPATION**

None

**H. COMMUNICATIONS:**

1. Upcoming Meeting List.
2. Michigan Municipal Risk Management Authority- Distribution of excess net assets
3. Comcast Updates
4. Letter from Washtenaw County regarding Gordon Hall

**I. REPORTS**

1. Board, Commission & Other Reports  
None
2. Subcommittee reports  
Facility Committee – November 18, 2008, reported under Old Business K2
3. Village Manager Report  
Mrs. Dettling submits her report as per packet
4. President's Report  
Mr. Keough submits his report as per packet

**J. CONSENT AGENDA**

1. Consideration of: Bills and Payroll in the amount of \$200,021.58
2. Consideration of: Request from Peace Lutheran Church to hold a Tree Lighting Ceremony at Monument Park on December 5, 2008 including the closure of Central Street.

Motion Cousins; support Semifero to approve the consent agenda as presented.

Ayes: Tell, Carson, Cousins, Smith, Semifero and Keough.

Nays: None

Motion carries

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

1. Discussion of: Main Street Bridge Project- Construction Updates  
Phase 2 Funding Updates
2. Discussion of: Facilities Matrix

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

None

**M. COUNCIL COMMENTS**

Cousins            Saturday, Nov. 29 is an Open House for the Encore Theater from 1-8 pm, Dec. 5 is the Annual Tree Lighting in Monument Park, and Dec. 13 is Victorian Christmas in Dexter. Check out the Article in the Community Observer on the Dam Removal.

Semifero            No

Jones	Happy to be a part of Council and reminder about the Luminary Kit Project on Dec. 6 & 7 at Colorbok
Smith	Excellent discussion tonight
Carson	No
Tell	No

**N. NON-ARRANGED PARTICIPATION**

None

**O. ADJOURNMENT**

Motion Smith; support Carson to adjourn at 10:09  
Unanimous voice vote

Respectfully submitted,

Carol J. Jones  
Clerk, Village of Dexter

Approved for Filing: December 8, 2008