

**THE VILLAGE OF DEXTER
SPECIAL VILLAGE COUNCIL MEETING
WEDNESDAY, APRIL 17, 2013**

A. CALL TO ORDER

The meeting was called to order at 6:20pm by President Keough in the Conference Room of LaFontaine's at 7120 Dexter Ann Arbor Rd. in Dexter, Michigan

B. ROLL CALL: President Keough

J. Carson	P. Cousins
D. Fisher	J. Knight-ab
J. Semifero	R. Tell-ab

C. CLOSED SESSION TO PREPARE FOR THE PURPOSE OF THE VILLAGE MANAGER REVIEW IN ACCORDANCE WITH MCL 15.268 SEC. 8(a)

Motion Semifero; support Carson to move into closed session to purpose of the Village Manager Review in accordance with MCL 15.268 Sec. 8 (a) at 6:21 PM.

Ayes: Carson, Cousins, Fisher, Semifero and Keough

Nays: None

Absent: Knight and Tell

Motion carries

Trustee Tell entered the meeting at 6:26 PM

D. MOTION TO MOVE OUT OF CLOSED SESSION

Motion Semifero; support Tell to move out of closed session at 8:40 PM.

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

Nays: None

Absent: Knight

Motion carries

E. ADJOURNMENT

Motion Semifero; support Tell to adjourn at 8:40 PM.

Unanimous voice vote for approval with Trustee Knight absent.

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: May 13, 2013