

Planning Board  
Special Emergency Meeting  
Friday, September 14, 2012  
10:00 AM  
Minutes

A special emergency meeting was held to make a motion to send letters to involved agencies naming the Village of Dexter Board of Trustees to serve as Lead Agency in Phase II of the Converse Project.

Establishment of Quorum: Yes

Meeting called to order at 10:00 AM by Chairman John Doolittle.

Members present: John Doolittle, Maureen Heise, Michael Lane, Heidi Bernier, and Stephanie Ferguson.

Members absent: Robert Harmann {medical]  
Todd Rienhardt {work}

Privilege of the Floor: None

New Business:

Motion Michael Lane 2<sup>nd</sup> Heidi Bernier to send letters to Lead Agencies naming the Village Board of Trustees as Lead Agency for Phase II of the Converse Project.

Ayes: 5 John Doolittle, Maureen Heise, Michael Lane, Heidi Bernier, Stephanie Ferguson

Nays: 0

Attorney Gebo will prepare letters.

Motion Maureen Heise 2<sup>nd</sup> Stephanie Ferguson for adjournment.

Ayes: John Doolittle, Maureen Heise, Michael Lane, Heidi Bernier, Stephanie Ferguson

Nays: 0

Meeting adjourned at 10:11 AM.

Respectfully submitted,  
Charlene Mannigan  
Clerk