

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, SEPTEMBER 22, 2008

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:30 by President Keough in the Dexter Senior Center located at 7720 Dexter Ann Arbor Rd. in Dexter, Michigan

B. ROLL CALL:

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

C. APPROVAL OF THE MINUTES

Regular Council Meeting Minutes- September 8, 2008 as amended to show that Mr. Smith was present, but did not speak during Council comments.

Motion Smith; support Semifero to approve the regular Council minutes of September 8, 2008 as amended.

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

Nays: none

Motion carries

D. PREARRANGED PARTICIPATION

none

E. APPROVAL OF THE AGENDA

Motion Semifero; support Carson to approve the agenda as amended to add M. Vickers as an appointee to the Arts, Culture, and Heritage committee and change L. 3 to a discussion item as opposed to a consideration item. (resolution to declare the 1981 promulgation agreement between Scio Township and The Village of Dexter null and void.)

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

Nays: none

Motion carries

F. PUBLIC HEARINGS

Parks Commission Ordinance Amendments

Hearing open at 7:34

Hearing closed at 7:35

no public comment

Consideration of: Proposed amendments to Chapter 30 of the Village's General Code Ordinances, Sections 31 to 38

Motion Semifero; support Carson to approve the proposed amendments to Chapter 30 of the Village's General Code Ordinances, Sections 31 to 38

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

Nays: none

Motion carries

G. NON-ARRANGED PARTICIPATION

Mark Ouimet, County commissioner

Reports on the County's budget reductions - 37 positions reduced

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Letter Confirming Execution of the Administrative consent order
3. Michigan State University Extension Activities Information

I. REPORTS

1. Arts, Culture & Heritage Committee Rep.- Paul Cousins
2. Washtenaw Area Transportation Study Policy Committee Rep. Jim Carson
3. Subcommittee reports

Utility Committee- verbal update 9-15-08 and 9-22-08

4. Village Manager Report

Mrs. Dettling submits her written report as per packet.

5. President's report

Mr. Keough submits his report as per packet.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$175,638.97
2. Consideration of: Request from the Dexter Community Schools to hold the Homecoming Parade on October 10, 2008 at 1:15 P.M including the closure of Baker, Kensington, and Main.

3. Consideration of: Request from the Dexter Chamber of Commerce and the Lions Club to use Monument Park on October 11, 2008 for Apple Daze including the closure of Central St. from Main to 5th from 9:00 a.m. to 6:00 p.m.

Motion Fisher; support Smith to approve the consent agenda as presented.

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

Nays: None

Motion carries

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of: Main Street Bridge Project- construction updates

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: appointment of Cheryl Hall and Mike Vickers to the Arts, Culture, and Heritage Committee

Motion Fisher; support Semifero to approve the appointments of Cheryl Hall and Mike Vickers to the Arts, Culture and Heritage Committee

Ayes; Carson, Cousins, Fisher, Smith, Semifero, Tell, Keough

Nays: none

Motion carries

2. Consideration of: Request from the Dexter Area Historical Society to pay our remaining \$60,000 pledge to Gordon Hall in a lump sum this fiscal year

Motion Carson; support Fisher to approve the request from the Dexter Area Historical Society to pay the remaining \$60,000 pledge to Gordon Hall in a lump sum this fiscal year.

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

Nays: none

Motion carries

3. Discussion of: Resolution to declare the 1981 Promulgation of Annexation Policy and Amendment to the Scio Township – Village of Dexter Agreement null and void

M. COUNCIL COMMENTS

Carson no

Semifero Michigan Rural Water Association can be a valuable resource

Smith no

Boyle thinks it is a little disingenuous for the Village School Board to be asking revenue streams in light of the \$40 million plus bond just approved

Fisher road fixed already- thanks

Cousins L.E.D. lighting being tested in Ann Arbor- check it out

Wed. workshop conference- Watershed Council

Dexter Area Chamber of Commerce "Think Dexter first" looking at ice sculptures for Xmas-any interest

Tell no

N. NON-ARRANGED PARTICIPATION

Jeff Surfus of 8447 Boenaro Ct. – all 104 units associated with Bates Farm are not in support of breakout re: promulgation agreement

Mark Roberts of 8415 Sandfield Ct. notes the following:

refresh yourself with all agreements involved
original proposal was in concert with Jim Seta

O. ADJOURNMENT

Motion Smith; support fisher to adjourn at 9:23

Unanimous voice vote

Respectfully submitted

The Honorable
David F. Boyle
Clerk, Village of Dexter

Approved for Filing: October 13, 2008

ARTICLE II. PARKS AND RECREATION COMMISSION*

*Cross references: Boards and commissions, § 2-121 et seq.

Sec. 30-31. Organization.

Pursuant to chapter 7 of the General Law Village Act, as amended, There is hereby created and established a commission, to be known as the village Parks and Recreation Commission. The village Parks and Recreation Commission shall consist of seven members, to be appointed by the council president and affirmed by village council. One member shall also be a member of the village council to be selected by resolution of the village council to serve as a member ex officio and shall be selected during the village council's annual resolution of organizational matters. At least four members of the parks and recreation commission shall be residents of the Village of Dexter, but two members so appointed may be residents of adjoining townships. The village Parks and Recreation Commission shall actively recruit members when vacancies occur, screen potential commissioners and forward recommendations to the council president.

(Ord. eff. 6-30-1996, § 2; Ord. No. 2002-05, § 1, eff. 8-2-2002; Ord. No. 13-2003, § 1, 6-23-2003; Ord. No. 33-2005, 11-14-2005)

Sec. 30-32. Membership.

Terms shall be staggered so that, as far as practical, no more than three terms expires in any given year. The terms of office of members of the Parks and Recreation Commission shall begin on the first day of June nearest the date of appointment and end three years thereafter, unless reappointed. The term of the ex officio member shall be one year.

(Ord. eff. 6-30-1996, § 3; Ord. No. 2002-05, § 2, eff. 8-2-2002; Ord. No. 13-2003, § 2, 6-23-2003; Ord. No. 33-2005, 11-14-2005)

Sec. 30-33. Rules.

The Parks and Recreation Commission shall have the authority to make rules and regulations concerning administration of its affairs as shall not be inconsistent with laws and the General Law Village Act, Public Act No. 3 of 1895 (MCL 61.1 et seq., MSA 5.1201 et seq.) It shall establish rules providing for the holding of its meetings and for the election of its officers. It shall elect officers and meet no less than once every year. The ex officio shall not hold an office. It shall adopt rules for transactions of business and shall keep a record of its resolutions, transactions, findings, and recommendations.

(Ord. eff. 6-30-1996, § 4; Ord. No. 2002-05, § 3, eff. 8-2-2002; Ord. No. 13-2003, § 3, 6-23-2003; Ord. No. 33-2005, 11-14-2005)

Sec. 30-34. Quorums.

A quorum shall consist of four members. An affirmative vote of the majority of current appointed members shall be necessary to pass any motion.

(Ord. eff. 6-30-1996, § 5; Ord. No. 2002-05, § 4, eff. 8-2-2002; Ord. No. 13-2003, § 4, 6-23-2003)

Sec. 30-35. Vacancies.

Any vacancies occurring in the membership of the Parks and Recreation Commission shall be filled for the remainder of the term in the manner provided for original appointment to such Commission.

(Ord. eff. 6-30-1996, § 6; Ord. No. 2002-05, § 5, eff. 8-2-2002; Ord. No. 13-2003, § 5, 6-23-2003)

Sec. 30-36. Removal.

The Dexter Village Council may remove any member of the Dexter Parks and Recreation Commission for misconduct or neglect of duty. The Dexter Village Council may remove from office any member of the Dexter Parks and Recreation Commission who is absent from three consecutive meetings, unless the Commission excuses the absences and enters the reasons for absences in its official minutes.

(Ord. eff. 6-30-1996, § 7; Ord. No. 2002-05, § 6, eff. 8-2-2002; Ord. No. 13-2003, § 6, 6-23-2003)

Sec. 30-37. Compensation.

Members of the Commission shall be compensated. The village council will prescribe the amount and manner of compensation. The ex officio shall not be compensated.

(Ord. eff. 6-30-1996, § 8; Ord. No. 2002-05, § 7, eff. 8-2-2002; Ord. No. 13-2003, § 7, 6-23-2003; Ord. No. 33-2005, 11-14-2005)

Sec. 30-38. Functions and duties.

The Parks and Recreation Commission shall carry out the following functions and perform the following duties:

- (1) Prepare, update and maintain the Dexter Village Parks Master Plan, ensuring that the plan is kept current and is reflected in the village master plan;
- (2) Advise and assist the village council on matters pertaining to village parks and recreational matters, subject to the guidance of the council. Specifically advise the village council regarding the acceptance of gifts and applying for grants related to parks and recreational facilities;
- (3) Advise the village council on all rules and regulations deemed appropriate or necessary for the use, development and operation of village parks and recreational facilities;
- (4) The Parks and Recreation Commission shall not obligate itself or the village in any financial undertaking. It is not empowered to spend any funds of the village for any purpose unless first provided for by a specific appropriation by the village council;
- (5) Coordinate the acquisition of parks equipment or services, excluding maintenance, funded by the village council; and
- (6) Report to the village council annually. This report shall inform the village council on updates to the parks master plan, budget requests for the upcoming fiscal year, condition of the parks, and input from village residents concerning the parks, and other matters deemed appropriate.

(Ord. eff. 6-30-1996, § 9; Ord. No. 2002-05, § 8, eff. 8-2-2002; Ord. No. 13-2003, § 8, 6-23-2003)

Secs. 30-39--30-60. Reserved.