

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, JANUARY 26, 2009

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: President Keough

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

C. APPROVAL OF THE MINUTES

Regular Council Meeting Minutes- January 12, 2009 as presented.

Motion Tell; support Smith to approve the regular Council minutes of January 12, 2009.
Unanimous voice vote for approval

D. PREARRANGED PARTICIPATION

1. Arts Alliance: Tamara Real, President of Arts Alliance presented the Washtenaw County Cultural Master Plan concept and will be back in May for Council's approval.
2. Mill Creek Park Recreation Master Plan: Neil Billetdeaux of JJR presented the Mill Creek Park Recreation Master Plan for the Council's review.

E. APPROVAL OF THE AGENDA

Motion Semifero; support Smith to approve the agenda as presented.
Unanimous voice vote for approval

F. PUBLIC HEARINGS

None

G. NON-ARRANGED PARTICIPATION

1. Robert Murphy of 3713 Bristol Dr. spoke on the following: vote of confidence to the Village Manager for her handling of issues, hydrants are covered by snow and need to be cleared, and the village should consider a program for rental property inspection.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Washtenaw Area Transportation Study -- Technical Meeting Updates
3. Village Notice Publication
4. Navigating Human Services in Troubled Times Meeting
5. American Recovery and Reinvestment Act of 2009

6. Letter from County Administrator Robert Guenzel
Council suggested inviting Mr. Guenzel to meet with Council at a work session.

I. REPORTS

1. Finance Director/Treasurer – Marie Sherry
2nd Quarter 2008-2009
Ms. Sherry discussed the CEDARS legislation, village tax collection and delinquent taxes. Mr. Carson recommended updating and reviewing the 5 year projection on Village financials at a future Council meeting.

2. Board, Commission, & Other Reports-“Bi-annual or as needed”
 - a. Parks & Recreation Commission Chair – Alan Green
Mr. Green reported on the following: have one vacancy on the commission with three candidates and should have that position filled soon; the commission is collaborating with the University of Michigan Graduate School on improvements in existing parks and another group looking at ecological restoration as well the Mill Creek Project for a master thesis; the commission is reviewing the Capital Improvement Plan; and the Parks & Recreation Master Plan which will have a public hearing on February 17 at the scheduled monthly meeting and will then be presented to Village Council on February 23 for approval.
 - b. Western Washtenaw Area Value Express Representative – Jim Carson
No report at this time but will update at a future meeting on rider ship.

3. Subcommittee Reports
No affected reports

3. Village Manager Report
Mrs. Dettling submits her report as per packet. In addition the Village Manager reported on the following meeting dates: January 27 with Scio Township, works session on February 9 with SPARK and February 23 with Tom Traciak; there will be an update on the Gordon Hall Sewer issue at the February 9 meeting and also at that meeting will ask for a bid proposal for the Central Street Project that will include the last portion of Third St. but no road through Monument Park; no truth to the rumor about the Washtenaw County Building Dept; and request from a Hilary Swank movie for filming in Dexter.

4. President’s Report
Mr. Keough submits his report as per packet. In addition Mr. Keough spoke of meeting with Dexter Area Fire Department Fire Board to present a vision of the Dexter Area Fire Department from the Village’s standpoint; a request has come from a resident to discuss the fluoride issue; and February 4 is the new meeting date for Chelsea Area Planning Team / Dexter Area Regional Team meeting at Dexter Township at 7 pm; and the Central Street Design Workshop on January 22 was a good meeting.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$134,757.98

Motion Fisher; support Semifero to approve the consent agenda as presented.
Unanimous voice vote for approval

K. OLD BUSINESS-Consideration and Discussion of:

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

Mrs. Dettling updated Council on the railroad agreement and suggested removing the county from the discussion and that the Village should work directly with the railroad.

2. Discussion of: Facilities Matrix

The Council met in a workshop prior to the meeting and would like to look at cost evaluations on the project at a future meeting. Mr. Smith made a motion to set the location of the current fire hall as the location of the future Village Hall and meeting space. Mr. Tell asked the question if there was potential in the Schulz Building. Mr. Carson stated his first preference is the Schulz Building as it is unknown as the cost of redoing the fire hall and how it will be financed. Mr. Cousins stated that there are many advantages to use the fire hall, not just financial reasons. Ms. Fisher liked the fact that the Village owns the fire hall site. Mr. Semifero felt that the motion made was premature. Mr. Smith withdrew the motion at this time and will ask for consideration at a future meeting.

3. Consideration of: Resolution in support of the Huron-Clinton Metropolitan Authority's Phase 2 Trail

Motion Fisher; support Smith to support the Washtenaw County Parks and Recreation Commission Border to Border Trail and connection from Huron Clinton Metropolitan Authorities Hudson Mills Metropark to the Village of Dexter via a pathway and bridge connection over the Mill Creek.

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

Nays: None

Motion carries

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Acceptance of Fiscal Year 2007-2008 Audit

Rana Emmons of Post, Smythe, Lutz and Ziel presented a review of the audit with no major issues. Included this year in the report are the Downtown Development Authority finances in more detail.

Motion Semifero; support Carson to accept the 2007-2008 Audit from Post, Smythe, Lutz and Ziel.

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

Nays: None

Motion carries

2. Consideration of: Recommendation to enroll in the Municipal Employees Retirement System's Retiree Health Funding Vehicle

Motion Semifero; support Carson to approve the recommendation to enroll in the Municipal Employees Retirement System of Michigan's Retiree Health Funding Vehicle.

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

Nays: None

Absent for Vote: Smith

Motion carries

3. Consideration of: Recommendation from Mill Creek Planning Team to support and accept the Mill Creek Master Plan.
Comments from Mr. Cousins, would like to see a schedule of how the project will be funded and the public needs to see some progress in the park this year.

Motion Semifero; support Carson to approve the recommendation from the Mill Creek Planning Team to support and accept the Mill Creek Master Plan.

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

Nays: None

Motion carries

4. Consideration of: JJR Preliminary Grading Scope for Mill Creek Park

Motion Cousins; support Smith to accept the recommendation that the Scope of Work for JJR to complete a preliminary grading plan in an amount not to exceed \$8100.00.

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

Nays: None

Motion carries

5. Consideration of: Well Easement

Motion Semifero; support Carson to accept the Well/Water Main/Access Easement between Dexter Community School and the Village of Dexter.

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

Nays: None

Motion carries

6. Consideration of: Liquor Control Commission Local Approval Notice - Request for transfer of ownership of a micro brewer license from Jolly Pumpkin Artisan Ales LLC to Northern United Brewing Company LLC and request for a new Small Wine Maker License and Small Distiller License located at 3115 Broad St.,

Suite A, Dexter, Michigan.

Motion Cousins; support Carson to approve the transfer of ownership of a micro brewer license from Jolly Pumpkin Artisan Ales LLC to Northern United Brewing Company LLC and request for a new Small Wine Maker License and Small Distiller License located at 3115 Broad St., Suite A, Dexter, Michigan.

Ayes: Smith, Semifero, Tell, Carson, Fisher, Cousins and Keough
Nays: None
Motion carries

7. Consideration of: 2008-2009 Budget Amendments

Motion Tell; support Smith to approve the 2008-2009 Budget Amendments

Ayes: Semifero, Tell, Fisher, Carson, Cousins, Smith and Keough
Nays: None
Motion carries

8. Discussion of: Cityhood Process – Next Steps

Mrs. Dettling informed the Council that the boundary closes with sufficiency and thus the next step is petition circulation. President Keough felt the need to get information out about the process and steps by all means. Mr. Cousins inquired as to the time reference on the petitions which would be one to two months. Mr. Carson felt that the Village’s goal should be to obtain as many petition signers as possible.

Motion Carson; support Cousins to instruct the Village staff to move forward on cityhood process and initiate the petition process.

Ayes: Tell, Carson, Cousins, Semifero and Keough
Nays: Smith and Fisher
Motion carries

M. COUNCIL COMMENTS

Tell	None
Fisher	None
Smith	None
Jones	Reminder that Dexter Daze will begin meeting on February 2 at Wireless Giant on Main St.
Semifero	None
Carson	None
Cousins	The Encore Theatre will hold its first performance on February 5. We are privileged to have this theater in our community.

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Carson; support Fisher to adjourn at 9:50.

Unanimous voice vote for approval

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: _____

VILLAGE OF DEXTER
WASHTENAW COUNTY, MICHIGAN
RESOLUTION OF SUPPORT FOR

HURON CLINTON METROPOLITAN AUTHORITIES (HCMA) MNRTF GRANT APPLICATION
FOR PHASE 2 OF THE HIKE BIKE TRAIL FROM HUDSON MILLS METROPARK TO THE
VILLAGE OF DEXTER

WHEREAS, the Huron Clinton Metropolitan Authority has completed construction of Phase 1, approximately two miles of the Hike Bike Trail from Hudson Mills Metroparks to the Village of Dexter, and;

WHEREAS, the proposed Phase 2, approximately three miles will complete the Hike Bike Trail from where Phase 1 ends to just outside the Village of Dexter, and;

WHEREAS, completion of Phase 2 of the Hike Bike Trail would result in approximately 10 miles of non-motorized pathways in the Dexter area; and

WHEREAS, completion of Phase 2 of the Hike Bike Trail will be a crucial segment in the long range plans for non-motorized trails in the region, and;

WHEREAS, completion of the trail would give the public extraordinary access to natural resources along the Huron River and Mill Creek that are currently inaccessible by the public, and;

WHEREAS, the trail system is part of a larger regional trail system, including Washtenaw County's Border to Border trail planning, the Village of Dexter's Mill Creek Park trail planning and Scio Township's parkland and trail planning, and;

WHEREAS, Huron Clinton Metropolitan Authority has provided the Village with a map of the proposed trail alignment shown 100 feet from the Westridge fence line, and;

WHEREAS, the Village of Dexter and Washtenaw County Parks are coordinating and potentially jointly funding a connection from the Phase 2 Trail into the Village of Dexter (Westside Connector), and;

WHEREAS, the Village of Dexter supports HCMA trail Initiatives and Washtenaw County Parks Border to Border Trail Initiatives, and their connections in and around the Village of Dexter, and;

WHEREAS, the Village of Dexter believes in the importance of providing linear recreation opportunities for the region and expanding non-motorized transportation pathway linkages;

BE IT THEREFORE RESOLVED, that the Village of Dexter Council supports Huron Clinton Metropolitan Authority's application to the Michigan Natural Resources Trust Fund to complete Phase 2, 2.93 miles of trail.

MOVED BY: Fisher

SECONDED BY: Smith

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

NAYS: None

RESOLUTION DECLARED ADOPTED THIS 26TH DAY OF JANUARY, 2009.

Shawn Keough, Village President

Certified By: Carol Jones, Village Clerk

**UNIFORM RESOLUTION ADOPTING THE MERS
RETIREE HEALTH FUNDING VEHICLE**

(Excluding Plans Governed by Internal Revenue Code Section 401(h))

WHEREAS, the Municipal Employees' Retirement System ("MERS") Plan Document of 1996, effective October 1, 1996, authorized the Municipal Employees' Retirement Board ("Board") to establish additional programs including but not limited to defined benefit and defined contribution program (MERS Plan Document Section 36(2)(a)); and the Municipal Employees Retirement Act of 1984, Section 36(2)(a) as amended by 1996 PA 220, MCL 38.1536(2)(a);

WHEREAS, the Board has previously authorized MERS' establishment of a retiree health funding vehicle ("RHFV" or "Program"), which a participating municipality or court, or another eligible public employer that is a political subdivision of the State which constitutes a "municipality" under MERS Plan Document Section 2B(4); MCL 38.1502b(2) ("Eligible Employer"), may adopt for its Eligible Employees;

WHEREAS, MERS has been determined by the Internal Revenue Service to be a tax-qualified "governmental plan" and trust under section 401(a) of the Internal Revenue Code of 1986, and all trust assets within MERS reserves are therefore exempt from taxation under Code section 501(a) (IRS Letter of Favorable Determination dated June 15, 2005).

WHEREAS, the Board has established a governmental trust under Section 115 of the Internal Revenue Code (the "Trust Fund") to hold the assets of the RHFV, which Trust Fund shall be administered under the discretion of the Board as fiduciary, directly by (or through a combination of) MERS or MERS' duly-appointed Program Administrator;

WHEREAS, 1999 PA 149, the Public Employee Health Care Fund Investment Act, MCL 38.1211 *et seq.* ("PA 149") provides for the creation by a public corporation of a public employee health care fund, and its administration, investment, and management, in order to accumulate funds to provide for the funding of health benefits for retirees and beneficiaries;

WHEREAS, a MERS health care trust fund constitutes a governmental trust established by a public corporation ("municipality") as an Eligible Employer, provided that all such employers shall be the State of Michigan, its political subdivisions, and any public entity the income of which is excluded from gross income under Section 115 of the Internal Revenue Code; provided further, that the health care trust shall not accept assets from any defined benefit health account established under Section 401(h) of the Internal Revenue Code;

WHEREAS, the Board acts as investment fiduciary for the pooled assets of each MERS participating municipality and court enrolled in MERS defined benefit programs, Health Care

Savings Program, the Retiree Health Funding Vehicle, and the Investment Services Pool Program, on whose behalf MERS performs all plan administration and investment functions, and such participating municipalities and courts have full membership, representation and voting rights at the Annual Meeting as provided under Plan Section 45; MCL 38.1545.

WHEREAS, the Board also acts as investment fiduciary for those participating employers who are non-MERS participating municipalities and courts that have adopted the MERS Health Care Savings Program, Retiree Health Funding Vehicle, or Investment Service Pool Program, and such entities are not accorded membership, representation or voting rights provided to MERS participating municipalities and courts at the Annual Meeting under Plan Section 45; MCL 38.1545.

WHEREAS, adoption of this Uniform Resolution (the "Uniform Resolution") by the Eligible Employer is necessary and required in order that the benefits available under the MERS Retiree Health Funding Vehicle may be extended;

WHEREAS, this Uniform Resolution has been approved by the Board under the authority of 1996 PA 220, MERS Plan Document Section 36(2)(a), MCL 38.1536(2)(a), declaring that the Board "shall determine . . . and establish" all provisions of the retirement system. The MERS RHFV shall not be implemented with respect to any Eligible Employer unless in strict compliance with the terms and conditions of this Resolution, the Trust Document, and Trust Agreement.

- It is expressly agreed and understood as an integral and nonseverable part of extension or continuation of coverage under this Uniform Resolution Adopting MERS Retiree Health Funding Vehicle that Section 43B of the MERS Plan Document shall not apply to this Uniform Resolution, its administration or interpretation.
- In the event any alteration of the language, terms or conditions stated in this Uniform Resolution Adopting MERS Retiree Health Funding Vehicle is made or occurs, under MERS Plan Document Section 43B or other plan provision or other law, it is expressly recognized that MERS and the Board, as fiduciary of the MERS Plan and its trust reserves, and whose authority is nondelegable, shall have no obligation or duty: to administer (or to have administered) the MERS RHFV or its Trust Fund; or to continue administration.

NOW, THEREFORE, BE IT RESOLVED that the governing body adopts the MERS PA 149 Health Care Trust Fund as provided below.

SECTION 1. MERS RHFV PROGRAM

EFFECTIVE January 26, 2009, the MERS Retiree Health Funding Vehicle is hereby adopted by the Village of Dexter.
(MERS municipality or court or other eligible employer)

CONTRIBUTIONS shall be made only by the Eligible Employer, remitted to MERS by the Eligible Employer, and credited to the Eligible Employer's separate fund within the trust sub-fund for MERS RHFV. As this Plan is funded solely by employer, on a cash or actuarial basis as determined by the employer, there is no requirement for a Participation Agreement establishing the schedule of contributions.

INVESTMENT of funds accumulated and held in the Fund shall be held in a separate reserve and invested on a pooled basis by MERS subject to the Public Employee Retirement System Investment Act ("PERSIA"), 1965 PA 314, as provided by MERS Plan Document Section 39; MCL 38.1539, and PA 149.

THE ELIGIBLE EMPLOYER shall abide by the terms of MERS RHFV, including all investment, administration, and service agreements, and all applicable provisions of the Code and other law. It is affirmed that no assets from any defined benefit health account established under Section 401(h) of the Internal Revenue Code shall be transferred to, or accepted by, MERS.

SECTION 2. IMPLEMENTATION DIRECTIONS FOR MERS AS RHFV INVESTMENT FIDUCIARY AND TRUSTEE

- (A) The governing body of this Eligible Employer desires that all assets placed in its MERS RHFV (as a sub-fund within all pooled Trust Funds with MERS) be administered by MERS, which shall act as investment fiduciary with all powers provided under Public Employee Retirement System Investment Act, PA 149, all applicable provisions of the Internal Revenue Code and other relevant law.
- (B) The governing body desires, and MERS upon its approval of this Resolution agrees, that all funds accumulated and held in the MERS RHFV Trust Fund shall be invested and managed by MERS within the collective and commingled investment of all funds held in trust for all Eligible Employers.
- (C) All monies in the MERS RHFV Trust Fund (and any earnings thereon, positive or negative) shall be held and invested for the sole purpose of paying health care benefits for the exclusive benefit of "Eligible Employees" who shall constitute "qualified persons" who have retired or separated from employment with the Eligible Employer, and for any expenses of administration, and shall not be used for any other purpose, and shall not be distributed to the State.

(D) The Eligible Employer will fund its MERS RHFV Trust sub-fund to provide funds for health care benefits for "Eligible Employees" who shall constitute "qualified persons." Participation in and any coverage under RHFV shall not constitute nor be construed to constitute an "accrued financial benefit" under Article 9 Section 24 of the Michigan Constitution of 1963, nor shall any contribution method for Eligible Employer funding other than "pay as you go" cash funding be required or imposed, and all benefits, rights, and obligations conferred by or arising under RHFV shall be as provided under the RHFV documents.

(E) The Eligible Employer generically designates the following groups of persons as "Eligible Employees" who shall constitute "qualified persons," to receive retiree health care benefits subsidized under the MERS RHFV trust sub-fund. Groups may include any dependent(s) as specified in your bargaining agreement and/or personnel policy (provide copies of any governing agreement or other policy):

For example "non-union employees

Union employees and dependents as determined by union contract.
Full time non-union employees and dependents as determined by the employee handbook.

(F) The Village Treasurer _____ (Use title of official, not name) shall be the Eligible Employer's RHFV Coordinator; **shall direct payment of fund monies for the benefit of the** Eligible Employees identified in (E) under any MERS (or non-MERS) retiree health care benefit program, including, but not limited to, MERS HCSP, or MERS Premier Health; make investment allocations of the Employer's sub-trust fund within MERS-approved portfolios; receive necessary reports, notices, etc.; shall act on behalf of the Eligible Employer; and may delegate any administrative duties relating to the Fund to appropriate departments.

(G) Fees and Expenses for the MERS RHFV are contained in Addendum A to this Resolution.

SECTION 3. EFFECTIVENESS OF THIS RESOLUTION

This Resolution shall have no legal effect until a certified copy of this adopting Resolution shall be filed with MERS, and MERS determines that all necessary requirements under MERS Plan Document Section 36(2)(a), 1999 PA 149 and other relevant laws, and this Resolution have been met. Upon MERS' determination that all necessary documents have been submitted, MERS shall record its formal approval upon this Resolution, and return a copy to the Eligible Employer's RHFV Coordinator as identified above.

In the event an amendatory resolution or other action by the Eligible Employer is required by MERS, such Resolution or action shall be deemed effective as of the date of the initial Resolution or action where concurred in by this governing body and MERS (and the Program Administrator if necessary). Section 54 of the MERS Plan Document shall apply to this Resolution and all acts performed under its authority. The terms and conditions of this Resolution supersede and stand in place of any prior resolution, and its terms are controlling.

I hereby certify that the above is a true copy of the Resolution Adopting the MERS Retiree Health Funding Vehicle adopted at the official meeting held by the governing body of this municipality:

On January 26, 2009

Carole J. Jones

(Signature of authorized official)

Village Clerk

Please send MERS fully executed copy of:

1. Retiree Health Funding Vehicle Uniform Resolution
2. Certified minutes stating Governing Body approval; and
3. Union contract language and/or personnel policy

**RECEIVED AND APPROVED BY THE MUNICIPAL EMPLOYEES'
RETIREMENT SYSTEM OF MICHIGAN**

Dated: _____, 20____

(Authorized MERS signatory)

**VILLAGE OF DEXTER
WASHTENAW COUNTY, MICHIGAN
RESOLUTION ACCEPTING AND SUPPORTING THE MILL CREEK
PLANNING TEAM'S RECOMMENDATION**

WHEREAS, on October 8, 2007 the Dexter Village Council established the Mill Creek Park Concept Planning Team; and

WHEREAS, the Team was created to act on the following:

1. Provide a single distinct channel for any and all ideas, historic and new, relative to the Mill Pond Redevelopment following the removal of the Main Street Dam.
2. An open information exchange to create a redevelopment plan that takes into account regional storm water management, aesthetic, recreational, ecological and financial objectives.

WHEREAS, the Team established a set of goals including the following: To restore and to protect the Mill Creek and its watershed consistent with today's best practices of system stewardship, To select, develop, and enhance site appropriate passive and low-impact active recreation opportunities, To develop the park as a trail system hub and a link to adjacent recreation areas and community assets, To stimulate spin-off economic activity within the Village as a result of creating an additional "Dexter as Destination" focal point and to foster community development through collaborative planning amongst Village, township, county, regional, and state commissions, authorities, agencies, and stakeholders.

WHEREAS, the Team and the consultants met over the past year to discuss the scope of the project, the needs of the Village and the goals and objectives of the project; and

WHEREAS, the Team held public meetings on September 29, 2008 and December 15, 2008 to hear public comment on the proposed park concept; and

WHEREAS, the Team has developed a preferred concept for the Mill Creek Park based on the Council resolution, the goals and objectives, public comment and subcommittee deliberations; and

WHEREAS, the Team has received acceptance and support of the preferred concept from the Planning Commission, the Downtown Development Authority, and the Parks Commission;

BE IT THEREFORE RESOLVED, that the Village of Dexter Council accepts and supports the Mill Creek Park Planning Team's recommendation to adopt the Mill Creek Park concept and Master Plan;

BE IT FURTHER RESOLVED, that the concept and plan be incorporated in the Village of Dexter Parks and Recreation Master Plan and to apply for appropriate grant funding to implement the plan.

4.2009

Request ID # 470454

AMENDED RESOLUTION

At a Regular meeting of the Village Council
(Regular or Special) (Township Board, City or Village Council)

called to order by President Keough on January 26, 2009 at 7:30 P.M.

The following resolution was offered:

Moved by Cousins and supported by Carson

That the request made by NORTHERN UNITED BREWING COMPANY, LLC to transfer ownership of the Micro Brewer License from Jolly Pumpkin Artisan Ales LLC, and request for new Small Wine Maker License and Small Distiller License located at 3115 Broad St, Suite A, Dexter, MI 48130, Washtenaw County. (request was amended from the request for a new Manufacturer of Spirits License to new Small Distiller License)

be considered for Approval
(Approval or Disapproval)

APPROVAL

DISAPPROVAL

Yeas: Smith, Semifero, Carson, Fisher, Tell Yeas: _____
Cousins, Keough

Nays: N/A Nays: _____

Absent: N/A Absent: _____

It is the consensus of this legislative body that the application be:

Recommended for issuance
(Recommended or Not Recommended)

State of Michigan _____

County of Washtenaw

I hereby certify that the foregoing is a true and complete copy of a resolution offered and

adopted by the Village Council at a Regular
(Township Board, City or Village Council) (Regular or Special)

meeting held on January 26, 2009
(Date)

SEAL

(Signed) Carole J. Jones
(Township, City or Village Clerk)

8140 Main, Dexter 48130
(Mailing address of Township, City or Village)