

DEXTER VILLAGE COUNCIL  
REGULAR MEETING  
MONDAY, JULY 13, 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 - June 22, 2009  
Special Council Meeting Minutes – July 6, 2009

Motion Smith; support Carson to approve the Regular Council Minutes of June 22, 2009 and the Special Council Meeting Minutes of July 6, 2009.

Unanimous voice vote for approval

**D. PREARRANGED PARTICIPATION**

None

**E. APPROVAL OF THE AGENDA**

Motion Smith; support Fisher to approve the agenda with one change to move item J-6, consideration of replacing Trustee Semifero with President Pro-Tem Tell on the Dexter Area Fire Board, to item L-5.

Unanimous voice vote for approval

**F. PUBLIC HEARINGS**

None

**G. NON-ARRANGED PARTICIPATION**

None

**H. COMMUNICATIONS:**

1. Upcoming Meeting List
2. Comcast Service Change – 6/26/09

**I. REPORTS**

1. Community Development Manager – Allison Bishop

Ms. Bishop submits her report as per packet. In addition Ms. Bishop highlighted the following: six grants have been applied for the development of Mill Creek Park; development has been slow but have gotten a few home and site plans; and received the URS feasibility study on the Mill Creek crossing for the Border to Border Trail.

2. Public Works Superintendent – Ed Lobdell  
Quarterly Report

Mr. Lobdell submits his report per packet. In addition Mr. Lobdell answered questions regarding high service maintenance (done on a rotating schedule every third year); water over Dan Hoey Road at Dexter-Ann Arbor (should be fixed this year with road maintenance program); who to tell when street lights are out (let Mr. Lobdell know); and how many contractors attended the walk through for the EQ Basin Project (over 20 and bids are due by July 22).

3. Assistant Village Manager – Courtney Nicholls

Ms. Nicholls submits her report per packet. Ms. Nicholls gave an update on the following: now have 190 signatures to date for the cityhood petitions, will ask that all petitions be turned in by July 31 and then proceed with the filing for cityhood; need to set a date soon for the next city hall meeting; and asked for any comments on the road list in her report.

4. Boards, Commission, & Other Reports – “Bi-annual or as needed”

Dexter Area Fire Department Representative – Jim Seta

Mr. Seta submits the Annual Audit from 2008 and the Financial Statement from January to May of 2009. In addition Mr. Seta highlighted parts of the audit including the fund balance, sick time liability and long term debt; the department is reviewing new policies and procedures that will be adopted by August; explained that they are reviewing the possibility of adopting a method of rolling averages which makes it easier to budget; and Lima Township did pass their safety millage and most likely will exit the Dexter Area Fire Department.

Washtenaw Area Transportation Study Policy Committee Rep. – Jim Carson

Mr. Carson submits his report per packet. In addition Mr. Carson reported on the Phase 2 Funding and that the document for the funding needs to be submitted by September 10 with the award to be made by the end of 2009. The Washtenaw Area Transportation Study will be looking for support from various entities that would benefit from Phase 2 and also looking for the best party to submit the documents. Mr. Carson also reported the policy for use of federal funds will be adopted at the August meeting.

5. Subcommittee Reports  
No affected reports

6. Village Manager Report

Mrs. Dettling submits her report as per packet. In addition Mrs. Dettling reported that the demand letter regarding Dexter Crossings was over-nighted

to Fifth/Third Bank and she will let Council know when the money is received; Dexter was #5433 for the Fire Grant as of 4 pm on July 10 and will find out in 60 days if Dexter is still in the running; a mock-up of the Bridge dedication invitation for July 31 was shown; update on Main Street Bridge Project—July 18 will power wash, July 19 or 20 will do coating, July 20 begin hand staining, install lighting next week, pier caps to be installed mid August and Warrior Creek Park to be open on July 31; Forest Street project will have underground work done this week and then Nagle comes in, on schedule to be done by Dexter Daze; Mrs. Dettling provided a copy of a contract with the Washtenaw County Sheriff's Department for 20 hours of targeted enforcement at \$63 per hour to be done in the months of August and September and a request that the traffic tube be placed at different locations on Central Street.

#### 7. President's Report

Mr. Keough submits his report as per packet. In addition Mr. Keough reported that he attended the Washtenaw Area Transportation Study 2035 meeting at the Dexter Library and only six people were present; he and Mrs. Dettling will meet Wednesday morning with Spaulding Clark and have two items so far to discuss—building inspection services and fire services; and the work session coming up on July 25<sup>th</sup> and what topics should be included on the agenda.

### **J. CONSENT AGENDA**

1. Consideration of: Bills and Payroll in the amount of \$253,569.13
2. Consideration of: Contract with Washtenaw Area Value Express for Door to Door Service – July 1, 2009 to June 30, 2010 in the amount of \$12,000
3. Consideration of: Contract with Washtenaw Area Value Express for Community Connector Service – July 1, 2009 to June 30, 2010 in the amount of \$10,000
4. Consideration of: Request from the Dexter Area Chamber of Commerce's Dexter Daze Committee to hold the annual Dexter Daze Festival on August 14 and 15, to close Central between Main and Fifth from August 12 to August 16 and to provide assistance as indicated in their letter
5. Consideration of: Request from the Dexter Area Chamber of Commerce's Dexter Daze Committee to hold the annual Dexter Daze Parade on Dexter-Ann Arbor Road/Main Street from Kensington to the Bridge on August 15

Motion Fisher; support Carson to approve items 1, 2, 3, 4 and 5 of the consent agenda as presented.

Unanimous voice vote for approval

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

1. Discussion of: Main Street Bridge Project  
Verbal Update

Mrs. Dettling gave an update in her report.

2. Discussion of: Phase 2 Funding Updates

Mr. Carson gave an update in his report.

3. Discussion of: Facilities  
No report at this time.

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

1. Consideration of: State Revolving Loan Fund Bond Authorizing Resolution

Motion Tell; support Carson that bonds of the Village designated Limited Tax General Obligation, Series 2009 (the "Series 2009 Bonds") are authorized to be issued in the aggregate principal sum of not to exceed Three Million Nine Hundred Ninety Five Thousand Dollars (\$3,995,000), as finally determined by orders of the Michigan Department of Environmental Quality, for the purpose of paying all or part of the cost of the equalization basin and sewer improvements, including the costs incidental to the issuance, sale and delivery of the Series 2009 Bonds and bear interest at a fixed rate of two and one-half percent (2.5%) per annum.

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

Nays: None

Motion carries

2. Consideration of: Code Enforcement Policy

Motion Fisher; support Semifero to adopt the Code Enforcement Policy for the Village of Dexter with corrections provided by Council.

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

Nays: None

Motion carries

3. Consideration of: Tree Management Plan and Tree Specifications Manual

Motion Cousins; support Carson to accept the Tree Management Plan and Tree Specifications Manual as a policy guide for tree related activities within the Village of Dexter.

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

Nays: None

Motion carries

4. Consideration of: Contract Extension with Washtenaw County for Police Services through December 31, 2010

Motion Cousins; support Smith to authorize the Village President to sign the contact extension with the Washtenaw County Sheriff with an expiration date of December 31, 2010 and a 2% cost increase.

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

Nays: None

Motion carries

5. Consideration of: Amending Organizational Matters to replace Trustee Semifero with President Pro-Tem Tell as one of the Village's representatives to the Dexter Area Fire Board

Motion Semifero; support Tell to amend Organizational Matters to replace Trustee Semifero with President Pro-Tem Tell as one of the Village's representatives to the Dexter Area Fire Board.

Motion Smith; support Fisher to postpone to the next meeting.

Ayes: Smith and Fisher

Nays: Carson, Cousins, Semifero, Tell and Keough

Motion fails 5 to 2

Vote on original motion to amend Organizational Matters to replace Trustee Semifero with President Pro-Tem Tell as one of the Village's representatives to the Dexter Area Fire Board

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

Nays: None

Motion carries

## **M. COUNCIL COMMENTS**

Semifero	Question regarding the reporting of Fluoride levels in the Water Quality Report. The Village spends a lot of money on engineering overlook of contracts; need to check on responsibility of Village engineers when performing inspections.
Cousins	Thank you to Allison for getting the landscape people out to tidy up Warrior Creek Park.
Smith	None
Jones	Attended the Washtenaw County Clerk's Association luncheon and meeting on June 24. We are not currently a member and would encourage joining.
Tell	None
Carson	Thank you to Donna and all who worked on the agreement with Blackhawk. May want to look into the Federal Neighborhood

Stabilization Program to fill in excavated basements that are open  
and not built upon

Fisher                      None

**N. NON-ARRANGED PARTICIPATION**

None

**O. ADJOURNMENT**

Motion Carson; support Fisher to adjourn at 9:49 pm.

Unanimous voice vote for approval

Respectfully submitted,

Carol J. Jones  
Clerk, Village of Dexter

Approved for Filing: July 27, 2009