

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, AUGUST 24, 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 - August 10, 2009

Motion Fisher; support Smith to approve the Regular Council Minutes of August 10, 2009 with the following corrections:

Page 2, I-4 change \$9000 to \$19,000 and add other volunteers along with Milligan Landscaping

Unanimous voice vote for approval

D. PREARRANGED PARTICIPATION

Fred Eaton of Comcast gave a presentation on the Comcast digital network enhancement and the need for more HD channels by converting analog channels to digital. Mr. Eaton also answered questions regarding service and conversion.

E. APPROVAL OF THE AGENDA

Motion Smith; support Fisher to approve the agenda with two changes, move item J-2, Request from Webster Fall Festival to L-6 and item K-2, Discussion of Facilities to L-7.

Unanimous voice vote for approval

F. PUBLIC HEARINGS

None

G. NON-ARRANGED PARTICIPATION

Mark Ouimet, County Commissioner, gave an update regarding the Washtenaw County budget ~~deficit~~with a reduction of nearly \$30,000,000. Commissioner Ouimet also gave high praise to the Village for the community facilities; the Fire Department, Warrior Creek Park and the Library and their walkability.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Update on Wireless Washtenaw
3. Washtenaw County Weatherization Program

I. REPORTS

1. Boards, Commissions. & Other Reports-"Bi-annual or as needed"

Library Board Representative – Pat Cousins

Mrs. Cousins reported that the Library has just about wrapped up summer activities. Mrs. Cousins passed out a 5-year summary of Library statistics for June showing a marked increase of attendance and circulation with the new facility bringing over 72,000 people to the Central Business District. Mrs. Cousins mentioned that 3300 attended the Summer programs and she highlighted a variety of programs coming in the Fall. Mrs. Cousins reminded Council that her Library Board term comes up in October and she requested that Council consider reappointing her to the board.

2. Subcommittee Reports - None

3. Village Manager Report

Mrs. Dettling submits her report as per packet. In addition Mrs. Dettling announced that the August 27th meeting on Asset Management has been cancelled and will be rescheduled for the Fall. Mrs. Dettling gave an update on the transportation meeting with the schools on August 19th and September 16th was selected as the date for a joint meeting with School officials on transportation issues. Mrs. Dettling explained the Baker Road pavement marking and bicycle lane marking at an additional cost of \$500. The question was raised as to the time line of the Forest Street Project and when will it be done.

4. President's Report

Mr. Keough submits his report as per packet. In addition Mr. Keough gave an update on the awarding of the Jeffords Phase II and Mill Creek Plaza to E.T. McKenzie, reported on Dexter Daze activities and suggested placing signage at all cross walks to slow traffic, and attended the Dexter Area Fire Department meeting on August 20th.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$446,379.52

Motion Fisher; support Smith to approve item 1 of the consent agenda as presented.

Unanimous voice vote for approval

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of: Main Street Bridge Phase II Funding Updates

Mr. Carson reported that the URS report has been obtained and that they are beginning to move ahead.

2. Consideration of: Indefinite postponement of the request for up to \$950 to participate in the Land Information Access Association (LIAA) Grant Application through the Dexter Area Regional Team/Chelsea Area Planning Team (CAPT/DART)

Postponement - Motion Semifero; support Fisher to postpone the request of \$950 to participate in the Land Information Access Association Grant Application until the next meeting. (8-10-2009)

Adopted Unanimously

Motion Fisher; support CarsonFisher to postpone indefinitely the request of \$950 to participate in the Land Information Access Association Grant Application and remove such item from the agenda.

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

Nays: None

Motion carries

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Drinking Water Revolving Fund Bond Notice of Intent

Motion Fisher; support Semifero to approve the resolution of the Notice of Intent for the Drinking Water Revolving Fund Bond in an amount not to exceed Three Million One Hundred Thousand Dollars (\$3,100,000) for the purpose of paying for all or part of the cost of acquiring and constructing additions, extensions and improvements to the Village's water system and issued without a vote of the electors unless a petition requesting such a vote by not less than 10% of the registered electors is filed with in forty-five (45) days after the publication of the notice.

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

Nays: None

Motion carries

2. Consideration of: Amendment to Scope of Services from Orchard, Hiltz & McCliment for services related to the 2010 Water System Improvement Project

Motion Smith; support Carson to approve the amendment to Scope of Services from Orchard, Hiltz & McCliment for service related to the 2010 Water System Improvement Project not to exceed \$41,000.

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

Nays: None

Motion carries

3. Consideration of: Scope of Services from Orchard, Hiltz & McCliment for design

Services relative to the Village's \$120,000 American Recovery
And Reinvestment Act Funds

Motion Smith; support Semifero to accept the proposal from Orchard, Hiltz and McCliment for Scope of Services relative to the Village's \$120,000 American Recovery and Reinvestment Act Funds not to exceed \$18,500 for a total project cost of \$205,000.

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

4. Discussion of: Fire Service
Update from August 17, 2009 Chelsea Area Planning Team/
Dexter Area Regional Team (CAPT/DART) meeting
Update from August 20, 2009 Dexter Area Fire Board meeting

President Keough reported on the August 17th Chelsea Area Planning Team/Dexter Area Regional Team meeting and Trustee Tell reported on the August 20th Dexter Fire Board Meeting.

5. Discussion of: Town Hall Meeting

Ms. Nicholls asked for a topic for the October 7th Town Hall Meeting. Community Walkability was suggested as the topic and to do a joint presentation with Dexter Schools.

6. Consideration of: Request from Webster Fall Festival to place a banner on the fence next to the Fire Department from September 14, 2009 to September 26, 2009

Motion Fisher; support Smith to approve the request from Webster Fall Festival to place a banner on the fence next to the Fire Department from September 14, 2009 to September 26, 2009.

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

At 9:50 pm a recess was taken and the meeting re-convened at 9:55 pm

7. Discussion of: Facilities

Discussion followed on possible Village Hall facilities and possible modifications to improve existing facilities. It was mentioned that a site on Baker Road was again offered for \$175,000.

Motion Smith; support Fisher to designate 8140 Main Street as the future site of the Village of Dexter offices.

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

Motion carries

M. COUNCIL COMMENTS

Semifero	None
Fisher	None
Smith	None
Jones	None
Cousins	The Cancer Benefit on August 22 for Chelsea Community Hospital raised over \$25,000
Carson	None
Tell	None

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Smith; support Fisher to adjourn at 11:31 pm.

Unanimous voice vote for approval

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: _____