WORK SESSION
Tom Traciak – Water/Sewer Financial Position
6:00 p.m. to 7:00 p.m. - Copeland Board Room

THE VILLAGE OF DEXTER
VILLAGE COUNCIL MEETING
Monday, February 23, 2009
**********7:30pm **********
Dexter Senior Center, 7720 Dexter Ann Arbor Road

A. CALL TO ORDER AND PLEDGE OF *ALLEGIANCE*

B. ROLL CALL: President Keough

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

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting Minutes – February 9, 2009

Page# 1-6

D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the Village office before 5:00 p.m. Tuesday of the week preceding the meeting, stating name, intent and time requirements. ***(10-minute limit per participant)***

E. APPROVAL OF AGENDA:

F. PUBLIC HEARINGS

Action on each public hearing will be taken immediately following the close of the hearing

None

"This meeting is open to all members of the public under Michigan Open Meetings Act."

www.villageofdexter.org

G. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Village President's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Appointment of Trustee Carson to the Michigan Municipal League's Municipal Finance Committee
3. Proclamation for Encore Theatre
4. Village & Downtown Development Authority Qualifying Statements
5. Baker / Shield Intersection Concern

Page# 7-16

I. REPORTS:

1. Board, Commission, & Other Reports- "Bi-annual or as needed"
   Arts, Culture & Heritage Committee Representative
   Dexter Area Chamber
   Dexter Area Fire Department Representative – Joe Semifero
   Downtown Development Authority Chair
   Farmers Market Representative
   Gordon Hall Mgmt Team Representative
   Huron River Watershed Council Representative
   Library Board Representative – Pat Cousins
   Parks & Recreation Commission Chair
   Planning Commission Chair
   Tree Board Chair
   Washtenaw Area Transportation Study Policy Committee Rep. – Jim Carson
   Western Washtenaw Area Value Express Representative

   Page# 17-20

2. Subcommittee Reports

3. Village Manager Report **Page# 21-24**

4. President's Report **Page#** 25-26

J. CONSENT AGENDA

Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Presidents Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: $ 153,240.75
Page# 27-36

2. Consideration of: Approval of the 2009 Dexter Ann Arbor Run on Sunday, May 31.
Page# 37-40

3. Consideration of: Appointment of Tom Rosenbaum to the Arts, Culture & Heritage Committee
Page# 41-42

K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Main Street Bridge Project – Construction Updates
Phase 2 Funding Updates **Page# 43-44**

2. Discussion of: Village Offices
Page# 45-58

3. Consideration of: Preliminary Engineering Services Agreement – Norfolk Southern Railway Company

Postponed on February 9, 2009

Motion Carson, seconded Tell to approve the Preliminary Engineering Services Agreement with Norfolk Southern Railway Company for an amount not to exceed $30,000.

Motion Fisher, Seconded Semifero to postpone the consideration of the agreement until the next meeting

Ayes: Cousins, Fisher, Smith, Semifero, Tell, Carson, and Keough
Nays: None
Motion Carries **Page# 59-60**

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Ryan Drive Traffic Calming Bid Award **Page# 61-64**

2. Consideration of: Parks & Recreation Master Plan **Page# 65-68**

3. Consideration of: Rezoning of Former Pilot Industries Property (7905 Grand, 7931 Grand and Grand Street Vacant Lot) from I-1 to C-1 **Page# 69-74**

4. Consideration of: Purchase of Forest Lawn Cemetery Floodplain **Page# 75-82**

5. Discussion of: 2009 Road Maintenance Program **Page# 83-96**

6. Discussion of: Town Hall Meeting

Page# 97-102

M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

Same as item F. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

O. ADJOURNMENT

Town Hall Meeting Reminder
February 26th – 7 p.m. to 9 p.m. at the Senior Center
Topic: Village Emergency Services &
General Questions and Answers

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, FEBRUARY 9, 2009

AGENDA 2-23-09
ITEM C-1

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 26, 2009.

Motion Smith; support Tell to approve the regular Council minutes of January 26, 2009 with the following corrections:

K1 - correct as to asked, correct state to stated, delete Ms. Fisher's remarks; and L2 change aye votes to note that Mr. Smith was absent during the vote.

Unanimous voice vote for approval

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Tell; support Carson to approve the agenda as presented.
Unanimous voice vote for approval

F. PUBLIC HEARINGS

None

G. NON-ARRANGED PARTICIPATION

1. Steve Brouwer whose business address is 7444 Dexter-Ann Arbor Road commented on the Baker Road Corridor zoning ordinance amendment. He addressed many issues of the amendment: building setback, non-reflective glass, Low Impact Design certification, height and width ratio, perspective drawings and scale, roof shape, building materials, building articulation, franchise architecture, parking and mid-block crossings.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Carlisle/Wortman – Holiday Contributions
3. Minutes from Scio Township & Dexter Village Council Joint Meeting

4. Comcast – Channel Update
5. Fire Hydrant Follow-up

I. REPORTS

1. Community Development Manager – Allison Bishop
   Second Quarter Report
   Ms. Bishop submits her report as per packet. In addition Ms. Bishop reported on the meeting with Forest Lawn Cemetery officials regarding property needed for the Mill Creek Park Project (7 acres for $12,000 and $3000 for tree planting for a buffer and help with some tree removal). Council offered support to continue working with the Forest Lawn group. Ms. Bishop also mentioned that the Village will be receiving a free bench and bicycle rack due to attendance at a recreation conference; the Capital Improvement Plan is moving forward and she has created a new format for it; addressed questions regarding the Baker Road Corridor hearing; and praised the new Mobil sign on Dexter-Ann Arbor Road. Mr. Semifero raised the question on what can the Village expect on property values in the future.

2. Board, Commission, & Other Reports-"Bi-annual or as needed"
   No affected reports

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: a March 9 work session at 6 pm with Bob Guenzel; Tanner Supply has opened next to Abletech; met in a breakfast round table with National City and PNC personnel and are interested in keeping the bank's business in the community and re-investing in the community; a meeting on police services was attended by Sheriff Clayton who may try to come to the Town Hall Meeting; will be meeting with Sandy Hansen regarding access easement; will be getting the Cityhood Group together in April or May to begin petition circulation; and there will be a work session next meeting at 6 pm with Tom Traciak on Water and Sewer Fund analysis.

4. President's Report
   Mr. Keough submits his report as per packet. In addition Mr. Keough spoke of an email from Spaulding Clark of Scio Township thanking all for a good meeting; attended the Dexter School Board meeting regarding the well easement; at the Chelsea Area Planning Team / Dexter Area Regional Team discussion about using a Land Information Access Association grant to expand a regional fire service; the Dexter Fire Department will be present and discuss the pros and cons for a regional department; and did have some contact regarding the fluoride issue and have asked Mrs. Dettling to put together a history of the sampling of the fluoride levels at the well fields. Mr.

Cousins requested Council put together a proclamation of support for the Encore Theater.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of $174,851.32

2. Consideration of: Appointment of Randy Hermann to the Parks & Recreation Commission

Motion Fisher; support Carson 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
   Discussion on this item was deferred to item 1 under New Business.

2. Discussion of: Village Offices
   Discussion centered on funding priorities for a Village Hall and/or Mill Creek park with on possible funding options and use of the remaining bond money.

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Preliminary Engineering Services Agreement – Norfolk Southern Railway Company

   Motion Fisher; support Semifero to postpone the consideration of the agreement until the next meeting.

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

2. Consideration of: Central Street Design Proposal

   Motion Tell; support Carson to approve the engineering cost in the amount of $131,500 for the Central Street Design Proposal from Orchard, Hiltz & McCliment, Inc.

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

3. Consideration of: Gordon Hall Water/Sewer Use Resolution

   Motion Semifero; support Fisher to approve the resolution based on an existing 425 Agreement conditions do not exist to allow the Village of Dexter to permit the use of its public sewer system to serve Gordon Hall.

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

4. Consideration of: ECT Scope of Services for Michigan Department of Environmental Quality Floodplain Permit for Mill Creek Park and Jeffords Street Project

Motion Cousins; support Fisher to approve the Michigan Department of Environmental Quality Floodplain Permit for Mill Creek Park and the Jeffords Street Project from ECT in an amount not to exceed $6300.00

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

5. Consideration of: Zoning Ordinance Amendment – Article 15D Baker Road Corridor Overlay Zoning District

Motion Semifero; support Tell per section 23.07, Criteria for Amendment to the Zoning Ordinance Text and the recommendation of the Planning Commission on January 5, 2009, the Village Council has determined that the proposed new ordinance, Article 15D, Baker Road Corridor Overlay Zoning District, meets the criteria for amending the standards and regulations of the Zoning Ordinance because the new ordinance promotes the implementation of the goals and objectives of the Master Plan, including creating an ordinance to unify design elements within the Corridor (Goal 1), improve access management and parking options (Goal 2), improve pedestrian access (Goal 3), create a Baker Road Mixed Use Overlay (Goal 4), and encourage economic development and investment into the community (Goal 5) and therefore recommends that the Village Council adopt Article 15D.

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

6. Consideration of: Baker Road Corridor Overlay Zoning District Map Amendment

Motion Semifero; support Cousins per section 23.05, Criteria for Amendment to the Official.Zoning Map and the recommendation of the Planning Commission, the Village Council has determined that the proposed zoning map amendments to add the Baker Road Corridor Overlay Zoning District meets the criteria for amending the zoning map because the rezoning promotes the implementation of the goals and objective of the Master Plan, including creating an ordinance to unify design elements within the corridor (Goal 1), improve access management and parking options (Goal 2), improve pedestrian access (Goal 3), create a Baker Road Mixed Use Overlay (Goal 4), and encourage economic development and investment into the community (Goal 5) and therefore the Village Council adopts the zoning map amendments.

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

7. Consideration of: Zoning Ordinance Amendment – Article 14, C-1 General Business District

Motion Semifero; support Tell per section 23.07. Criteria for Amendment to the Zoning Ordinance Text and the recommendation of the Planning Commission, the Village Council has determined that the proposed ordinance amendment to Article 14, General Business District meets the criteria for amending the text, standards, and regulations of the Zoning Ordinance because the revisions promote the implementation of the goals and objectives of the Master Plan and because of potential conflicts currently in the ordinance and therefore adopts the amendments to Article 14.

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

8. Discussion of: Monument Park

Ms. Nicholls explained her research on the two parcels purchased by the Village as park land in 1989. Mr. Keough proposed that the Master Plan include language keeping the park land as dedicated park land and also consider deeding ownership to the Parks and Recreation Commission. Mr. Cousins stated that traffic movement through the Village needs to be explored for the future. Mr. Keough directed Mrs. Dettling to research the cost to re-plat the park land.

9. Discussion of: Town Hall Meeting

Ms. Nicholls explained that the Town Hall format will be the use of handouts and not a power point presentation.

M. COUNCIL COMMENTS

Carson	Wednesday, February 18 is a Chamber of Commerce luncheon at Terry B's with Washtenaw Area Transportation Study Executive Director, Terri Blackmore, speaking on a Transit Plan for Washtenaw County.
Tell	Huron Clinton Metroparks Authority will hold a hearing on February 10 regarding the parks
Smith	Will be attending the Michigan Municipal League's conference for newly elected officials on February 20 and 21.
Jones	None
Semifero	Question if rentals and apartments are being charged per usage for utility fees.
Fisher	Inquired when the end of the Holiday Season occurs in regards to the holiday lighting.

Cousins The premier performance at the Encore Theatre was wonderful and the theater has had great sales.

N. NON-ARRANGED PARTICIPATION

Mary Fialkowski of 8055 Forest Street asked about having a sub-group with Scio Township and the type of work to be done from Jeffords to Forest Street to the Fialkowski drive way.

O. ADJOURNMENT

Motion Smith; support Fisher to adjourn at 10:31.

Unanimous voice vote for approval

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing:_____

2009 Upcoming Meetings

Board	Date	Time	Location	Website	Village Representative
Dexter Area Fire Board	2/19/2009	6:30 p.m.	Dexter Township Hall	http://dexterareafire.org/	Joe Semifero
Healthy Community Walking Committee	2/19/2009	8:30 a.m.	Chelsea Hospital - White Oak Room		Paul Cousins
Scio Township Planning	2/23/2009	7:30 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Chelsea City Council	2/24/2009	7:00 p.m.	Washington Street Education Center	http://www.city-chelsea.org/	
Dexter Township Planning	2/24/2009	7:00 p.m.	Dexter Township Hall	http://www.twp-dexter.org/	
Scio Township Board	2/24/2009	7:00 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Western Washtenaw Area Value Express	2/24/2009	8:15 a.m.	Chelsea Community Hospital		Jim Carson
Village Town Hall Meeting	2/26/2009	7:00 p.m.	Senior Center	http://villageofdexter.org	
Dexter Community Schools Board of Education	3/2/2009	7:00 p.m.	Creekside Intermediate School	http://web.dexter.k12.mi.us/	
Dexter District Library Board	3/2/2009	7:30 p.m.	Dexter District Library	http://www.dexter.lib.mi.us/	
Dexter Village Planning Commission	3/2/2009	7:30 p.m.	Senior Center	http://www.villageofdexter.org	Jim Carson
Washtenaw County Road Commission	3/3/2009	1:00 p.m.	Road Commission Offices	http://www.wcroads.org/	
Washtenaw Area Transportation Study-Technical	3/4/2009	9:30 a.m.	Road Commission Offices	http://www.miwats.org/	Rhett Gronevelt
Washtenaw County Board of Commissioners	3/4/2009	6:45 p.m.	Board Room, Admin Building	http://www.ewashtenaw.org/government/boc/	
Dexter Area Historical Society	3/5/2009	7:30 p.m.	Dexter Area Historical Museum	http://www.hvcn.org/info/dextermuseum/	

Due to the possibility of cancellations please verify the meeting date with the listed website or the Village Representative

AGENDA 2-23-09
ITEM H-1

michigan municipal league

Better Communities.
Better Michigan.

1675 Green Road
PO Box 1487
Ann Arbor, MI 48106-1487

TEL 734.662.3246 800.653.2483
FAX 734.662.8083
WEB www.mml.org

AGENDA 2-23-09
ITEM H-2

January 30, 2009

Mr. James Carson
Trustee
Dexter
402 Cambridge Dr
Dexter, MI 48130

Dear Mr. Carson:

It is with great pleasure that I appoint you to the Municipal Finance. The appointment is for a renewable 1-year term effective January 1, 2009 through December 31, 2009. The chair of this committee will be Shea Charles, City Manager, Howell.

Committees will have two to three set meetings each year to create legislative proposals and respond to House and Senate bills. The meetings will be called by the chair and are expected to last approximately two hours. These meetings will be held with a combination of face to face meetings held in our Capital Office or at the League's Headquarters in Ann Arbor and by using conference call web based technology. The first meeting will be called by the chair in the ~~coming~~ next few weeks. **In an effort to highlight communities across Michigan and to "go green," we would like you to bring a coffee mug from your community to leave at the League's Capital Office during the first face-to-face meeting.**

Approximately two weeks before each regular meeting you will receive a detailed agenda from our State and Federal Affairs Division. The agenda includes a description of bills selected for committee review and proactive ideas to consider for legislation. Questions about the bills to be discussed are frequently included to help focus committee discussion. Additional issues that surface between meetings will require virtual meetings, using web portal and conference call technology. You will be notified by email of the meetings and agendas.

Some bills vary in their impact on municipalities depending on such factors as community size, service delivery and the like. These bills require a more technical review, usually by your municipal staff. Please involve professional staff in your meeting preparation whenever it would be helpful—to you or to the League. Committee members provide critical guidance and clarification to League staff on the various impacts a bill can have.

The committee has several positions it may recommend for bills brought before it. It may **"SUPPORT"** or **"OPPOSE"** the bill. It may **"SUPPORT THE BILL IF AMENDED TO. . ."** urging that the bill be improved during the legislative process. It may take **"NO POSITION"**, frequently because of the politics associated with the bill. It may wish to **"SUPPORT THE CONCEPT"** of a bill, while asking League staff to pursue amendments to increase its effectiveness or eliminate troublesome elements.

I sincerely appreciate the commitment in time and effort you are making on behalf of local governments. State officials must hear the voice of local government. Together we will ensure the municipal perspective is considered on state issues.

Sincerely,

Robin Beltramini

Robin Beltramini, President
Michigan Municipal League

AGENDA 2-23-09
ITEM H-3.

PROCLAMATION

WHEREAS, the Village of Dexter supports the creation of arts and culture opportunities for its residents, and

WHEREAS, the development of arts and culture opportunities has a direct positive effect on the overall economic development of a community, and

WHEREAS, through the hard work and determination of numerous volunteers, including actors and skilled tradesman, a theatre was created in Dexter, and

WHEREAS, this grassroots effort shows the commitment of the community to the success of the theatre,

NOW THEREFORE, BE IT RESOLVED, that the Dexter Village Council does hereby commend all those involved with the creation of the Encore Musical Theatre for their dedication, initiative and creativity in providing this amazing opportunity for the Dexter community, and

BE IT ALSO RESOLVED, that the Dexter Village Council congratulates the Encore Musical Theatre Company on its successful performances of the musical "Evita" and looks forward to its future productions.

February 12, 2009 Shawn W. Keough, Village President

AGENDA 2-23-09
ITEM H-4

JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

ROBERT J. KLEINE
STATE TREASURER

January 28, 2009

APPROVAL
Municipality Code 813020
Fiscal Year Ended 06/2008

Dear Chief Administrative Officer:

Thank you for submitting a qualifying statement for the Village of DEXTER to the Michigan Department of Treasury dated 12/29/2008. Based upon the information provided in the qualifying statement, we have determined that the Village of DEXTER is in material compliance with the criteria identified in section 303(3) of Public Act 34 of 2001.

The Village of DEXTER is now authorized to issue municipal securities under this act without further approval from the Department. This authorization will remain in effect for 6 months plus 30 business days after the end of your next fiscal year, or when the Department has made a new determination, whichever occurs first.

Within 15 days after the issuance of a municipal security, you will need to file with the Department the enclosed Security Report and the documents required in section 141.2319 of Public Act 34 of 2001. Please mail them to the Municipal Finance and Systems Review Section of the Local Audit and Finance Division at P.O. Box 30728, Lansing, Michigan 48909-8228.

If you have any questions, contact the Division at (517) 373-0660.

Sincerely,

Frederick Headen for

Robert J. Kleine
State Treasurer

Enclosures

JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

ROBERT J. KLEINE
STATE TREASURER

January 28, 2009

APPROVAL
Municipality Code 817541
Fiscal Year Ended 06/2008

Dear Chief Administrative Officer:

Thank you for submitting a qualifying statement for the DEXTER VILLAGE DOWNTOWN DEVELOPMENT AUTHORITY to the Michigan Department of Treasury dated 12/29/2008. Based upon the information provided in the qualifying statement, we have determined that the DEXTER VILLAGE DOWNTOWN DEVELOPMENT AUTHORITY is in material compliance with the criteria identified in section 303(3) of Public Act 34 of 2001.

The DEXTER VILLAGE DOWNTOWN DEVELOPMENT AUTHORITY is now authorized to issue municipal securities under this act without further approval from the Department. This authorization will remain in effect for 6 months plus 30 business days after the end of your next fiscal year, or when the Department has made a new determination, whichever occurs first.

Within 15 days after the issuance of a municipal security, you will need to file with the Department the enclosed Security Report and the documents required in section 141.2319 of Public Act 34 of 2001. Please mail them to the Municipal Finance and Systems Review Section of the Local Audit and Finance Division at P.O. Box 30728, Lansing, Michigan 48909-8228.

If you have any questions, contact the Division at (517) 373-0660.

Sincerely,

Frederick Headen for

Robert J. Kleine
State Treasurer

Enclosures

430 WEST ALLEGAN STREET • LANSING, MICHIGAN 48922
www.michigan.gov/treasury • (517) 373-3200

AGENDA 2-23-09

ITEM H-5

Donna Dettling

From: Larry Cobler [cobler@dexter.k12.mi.us]

Sent: Saturday, February 14, 2009 3:45 PM

To: 'Bruce Pindzia'

Cc: glass@dexter.k12.mi.us; gieskeb@ewashtenaw.org; Donna Dettling; puuris@wcroads.org; 'Bonnie Everdeen'; darr@dexter.k12.mi.us; Dick Lundy; dlundy@dexter.k12.mi.us; everdeen@juno.com; kccovert@yahoo.com; 'Kim Covert'; 'Michael Wendorf'; 'Michael Wendorf (BOE)'; 'Ron Darr'; schumake@dexter.k12.mi.us

Subject: RE: Safety

Mr. Pindzia,

Thank you very much for your email alerting us to the situation at the Baker and Shield intersection. I will work with the Superintendent to be sure our students are careful at that intersection. We will also be sure that the village authorities are aware of the situation and see if there is something they can do to enforce the driving laws and regulations at that intersection to ensure a more safe situation for both motorists and pedestrians.

Again, your email is much appreciated. Your concern for the students and motorists is gratifying – people don't often take the time to notify authorities of such a situation but your effort is a testament to the caring people we have in Dexter. Please contact us if you become aware of other situations that we should know about.

Larry Cobler
President, Dexter Board of Education
cobler@dexter.k12.mi.us
734-516-3643 (m)
734-426-1233 (h)

From: Bruce Pindzia [mailto:bpindzia@twp.webster.mi.us]
Sent: Wednesday, February 11, 2009 9:01 AM
To: cobler@dexter.k12.mi.us
Cc: glass@dexter.k12.mi.us; gieskeb@ewashtenaw.org; ddettling@villageofdexter.org; puuris@wcroads.org
Subject: Safety

Dear Mr. Cobler:

I am obligated to write to you out of good conscience. For some time now I have been aware of a traffic safety problem at the intersection of Baker Road and Shield Road. The problem and issues continue to escalate to a degree which compelled my writing to you and informing others as well. Each morning when I pass through this intersection I am aware of frustration, confusion, impatience, and visibility issues of the motorists which all came together this morning resulting in a near tragedy.

At the peak hour this morning, traffic backed up on Shield waiting to turn left (as usual) and travel north into the Village. Traffic which was northbound on Baker also backed up due to a left turning vehicle. Prior to making their left turn, this motorist yielded the right-of-way to the left turning Shield Road traffic. While this was occurring, northbound Baker traffic began to use the "shoulder" of the road to bypass the blockage.

There is no shoulder for such a maneuver. The boulevard entrance to the Walk About Subdivision is right there. In this morning's darkness, I noted two student pedestrians attempting to cross Baker Road (from east to west). They were able to narrowly avoid the northbound traffic which was in the subdivision entrance only through their

actions. Northbound traffic was oblivious to their presence. I pray they made it to school safely.

As if the above wasn't frightening enough, then the issue of 2 northbound lanes of traffic had to merge together at that same location where only a single lane exists. It was an unsafe situation which unfortunately repeats itself with alarming regularity.

I strongly urge the school district to address this issue as soon as possible. Most likely, a cooperative solution between agencies will be necessary. At the very least, a crossing guard should be present to assist student/pedestrian traffic but implementation of such a concept will require additional safety measures as well (hence my copying the Village, Road Commission and Sheriff's offices).

Bruce Pindzia, P.E.
Township Engineer/Zoning Administrator
Webster Township
5665 Webster Church Road
Dexter, MI 48130
(734) 426-5103 (Voice)
(734) 426-6267 (Fax)
bpindzia@twp.webster.mi.us
www.twp.webster.mi.us

AGENDA 2-23-09
ITEM I-1

Dexter Area Fire Department 2008 Budget

EXPENDITURES

	Positions	2009 Salary		2007 Final	2008 Budget	2008 To Date 11/30/07	2008 % To Date	Projected 2008 2007	2008 % of Original	2009 Request	Increase (decrease) from 2008	2009 % Change from 2007
1700.00 PAYROLL FULLTIME				$320,000	$328,400	$275,880	84.01%	$330,000	0.49%	$340,200	$10,200	3.09%
CAPTAIN	1	$47,528	$47,528									
LIEUTENANT	2	$44,199	$88,398									
FIREFIGHTER Over 2 Years	3	$41,106	$123,318									
FIREFIGHTER 1 Year	0	$38,709										
FIREFIGHTER Starting Pay	0	$37,549	$0									
SPECIALTY PAY	4.2	$1,500	$7,500									
CHIEF	1	$65,411	$65,411									
ASST. CHIEF (Base)	1	$8,000	$8,000									
	7		$340,155									
1700.01 PAYROLL: FULL-TIME OVERTIME		10.00%	27,479	$42,000	$26,300	$32,841	124.87%	$34,000	29.28%	$35,000	$1,000	2.94%
1700.02 INSURANCE (Med/Dent/Life/Vision)	8	5,500	44,000	$49,000	$98,400	$84,070	85.44%	$87,000	-11.59%	$91,000	$4,000	4.60%
1700.03 RETIREMENT		11.20%	42,022	$42,000	$39,700	$42,411	106.83%	$44,000	10.83%	$42,000	-$2,000	-4.55%
1700.04 RETIREE PAY-OUT	1	30,000	30,000						#DIV/0!		$0	#DIV/0!
1701.00 PAYROLL/ PAID ON CALL	Hours	Hourly Rate		$80,000	$63,900	$58,429	91.44%	$75,000	17.37%	$80,000	$5,000	6.67%
Probationary Fire Fighter	0	$12.00	$0									
Firefighter 1	400	$18.00	$7,200									
Firefighter 2	3300	$19.00	$62,700									
Lieutenant	100	$20.00	$2,000									
Captain	0	$21.00	$0									
Assistant Chief	500	$22.00	$11,000									
	4300	$18.67	$80,267									
1702.00 SOC & MED (POC & FT)			455200	$33,820	$32,000	$28,394	88.73%	$33,000	3.13%	$34,800	$1,800	5.45%
1703.00 TRAINING TUITION				$7,000	$6,000	$4,417	73.62%	$5,600	-6.67%	$6,000	$400	7.14%
1704.00 TRAINING CHIEF				$2,000	$1,500	$149	9.93%	$1,200	-20.00%	$1,500	$300	25.00%
1705.01 SECRETARIAL				$900	$0				#DIV/0!	$0	$0	#DIV/0!
1720.00 ACCOUNTING				$5,000	$5,000	$4,060	81.20%	$4,800	-4.00%	$5,200	$400	8.33%
1740.00 LEGAL SERVICES				$2,000	$1,000	$0		$0	-100.00%	$2,500	$2,500	#DIV/0!
1760.00 AUDIT				$2,500	$2,500	$2,700	108.00%	$2,700	8.00%	$2,700	$0	0.00%

Dexter Area Fire Department 2008 Budget

EXPENDITURES				2007 Final	2008 Budget	2008 To Date 11/30/07	2008 % To Date	Projected 2008 2007	2008 % of Original	2009 Request	Increase (decrease) from 2008	2009 % Change from 2007
1775.00 INSURANCE: PROPERTY & VEHICLE				$41,000	$47,000	$39,886	84.86%	$40,000	-14.89%	$42,000	$2,000	5.00%
1780.00 INSURANCE: WORK COMP Full =$ 3.14 or $100 & Pd on call = $4.55 or $100				$19,000	$21,000	$17,478	83.23%	$18,200	-13.33%	$19,000	$800	4.40%
1790.00 DISPATCH (Monthly rate)	12		$0	$13,000	$14,000	$11,226	80.19%	$13,800	-1.43%	$14,600	$800	5.80%
1800.00 PRINTING & OFFICE SUPPLIES				$1,800	$1,800	$1,029	57.17%	$1,600	-11.11%	$1,850	$250	15.63%
1815.00 DUES & MEMBERSHIPS				$2,800	$2,900	$2,330	80.34%	$2,800	-3.45%	$2,900	$100	3.57%
1820.00 OPERATING SUPPLIES				$8,600	$8,800	$5,218	59.30%	$7,000	-20.45%	$8,000	$1,000	14.29%
1830.00 COMPUTER SUPPORT				$2,000	$1,000	$0		$1,000	0.00%	$1,000	$0	0.00%
1840.00 QUARTERS				$3,200	$4,500	$632	14.04%	$3,900	-13.33%	$3,500	-$400	-10.26%
1850.00 BUILDING RENT				$14,000	$16,000	$10,661	66.63%	$16,000	0.00%	$16,000	$0	0.00%
1860.00 UTILITIES				$6,000	$6,000	$2,738	45.63%	$4,500	-25.00%	$4,500	$0	0.00%
1870.00 COMMUNICATIONS				$15,000	$15,000	$12,383	82.55%	$14,800	-1.33%	$15,000	$200	1.35%
1895.00 EQUIPMENT RENTAL (Copier, DTN, Etc.)				$3,200	$3,500	$376	10.74%	$3,200	-8.57%	$3,200	$0	0.00%
1910.00 MEDICAL				$2,500	$3,200	$2,295	71.72%	$2,900	-9.38%	$3,200	$300	10.34%
1920.00 CLOTHING ALLOWANCE - FT				$4,300	$4,500	$4,555	101.22%	$4,600	2.22%	$4,700	$100	2.17%
1930.00 CLOTHING - POC				$9,000	$2,000	$410	20.50%	$1,800	-10.00%	$2,000	$200	11.11%
1930.01 CLOTHING - GRANT FUNDED				$0	$68,000	$51,366	75.54%	$68,000	0.00%		-$68,000	-100.00%
1940.00 MISCELLANEOUS				$1,500	$1,500	$192	12.78%	$1,200	-20.00%	$1,500	$300	25.00%
1956 .00 TRAVEL				$2,500	$1,500	$491	32.73%	$1,500	0.00%	$1,500	$0	0.00%
1960.00 FUEL				$14,500	$14,500	$15,866	109.42%	$17,000	17.24%	$17,000	$0	0.00%
1960.01 VEHICLE ALLOWANCE - Chief	12	$525	$6,300	$5,400	$6,300	$5,250	83.33%	$6,300	0.00%	$6,300	$0	0.00%
1962.00 VEHICLE REPAIRS				$20,000	$20,000	$16,757	83.79%	$20,000	0.00%	$24,000	$4,000	20.00%
1964.00 PREVENTIVE MAINTENANCE (Jaws, Tower, Etc.)				$4,500	$3,300	$3,236	98.06%	$4,350	31.82%	$4,500	$150	3.45%
1966.00 EQUIPMENT REPAIRS				$2,500	$2,500	$3,174	126.96%	$2,500	0.00%	$3,500	$1,000	40.00%
1968.00 RADIO REPAIRS & MAINTENANCE				$6,500	$6,500	$1,182	18.18%	$4,500	-30.77%	$4,800	$300	6.67%
1970.00 APPARATUS REPLACEMENT					$0				#DIV/0!	$0	$0	#DIV/0!

Dexter Area Fire Department 2008 Budget

EXPENDITURES

	2007 Final	2008 Budget	2008 To Date 11/30/07	2008 % To Date	Projected 2008 2007	2008 % of Original	2009 Request	Increase (decrease) from 2008	2009 % Change from 2007
1977.00 CAPITAL OUTLAY, GENERAL (Generator Matching)	$53,830		$3,426	#DIV/0!	$0	#DIV/0!	$0	$0	#DIV/0!
1984.00 CAPITAL OUTLAY, FIREFIGHTING	$14,000	$14,000	$2,224	15.89%	$13,600	-2.86%	$14,000	$400	2.94%
1985.00 CAPITAL OUTLAY COMMUNICATIONS	$4,000	$3,200	$2,989	93.41%	$2,950	-7.81%	$3,200	$250	8.47%
1996.10 DEBT SERVICE (TRUCK PAYMENTS)	$101,400	$101,400	$101,338	99.94%	$101,400	0.00%	$101,400	$0	0.00%
TOTAL (Not For Distribution Factor)	$962,250	$998,600	$852,058	85.33%	$996,700	-0.19%	$964,050	-$32,650	-3.28%
FUND BALALCE (From rebates, donations, interest, etc)		$3,350					$3,350		
GRAND TOTAL EXPENDITURES		########	$852,058	85.04%	$996,700	-0.52%	$967,400		
To Fund Balance - Not for Distribution		$3,350					$3,350		
Grant Revenue		$0							
GRAND TOTAL EXPENDITURES For DISTRIBUTION		$998,600					$964,050		
									-3.46%

REVENUE

Dexter Village										$297,979		
Dexter Township										$245,395		
Lima Township										$113,933		
Webster Township										$306,743		
TOTAL FROM MUNICIPALITIES										$964,050		
Work Comp Rebate					$900					$900		
Donations					$400					$400		
Interest					$1,100					$1,100		
Phone Reimbursement					$1,150					$1,150		
Transfer In from Fund Balance					$0					$0		
Grants												
TOTAL OTHER REVENUE										$3,550		
GRAND TOTAL ALL REVENUE										$967,600		

Dexter Area Fire Department Run History & Cost Allocation

	Runs									
MUNICIPALITY	2005	%	2006	%	2007	%	2008 11/13/08 YTD	2008 ACTUAL	%	% Change
Dexter Village	269	36.60%	239	34.84%	273	35.14%	238	238	30.91%	-12.82%
Dexter Township	166	22.59%	164	23.91%	188	24.20%	196	196	25.45%	4.26%
Lima Township	85	11.56%	58	8.45%	86	11.07%	91	91	11.82%	5.81%
Webster Township	215	29.25%	225	32.80%	230	29.60%	245	245	31.82%	6.52%
Mutual Aid	59	7.43%	61	8.17%	47	5.70%	71	71	8.44%	51.06%
TOTAL RUNS	794		747		824		841	841		
DAFD Budget					$962,250		$998,600			2009 Adopted $964,050

	828210	893757	2008	% Change	2009 Amount
ANNUAL AMOUNT					
Dexter Village			$330,647	-9.88%	$297,979
Dexter Township			$227,248	7.99%	$245,395
Lima Township			$105,671	7.82%	$113,933
Webster Township			$273,834	12.02%	$306,743
QUARTERLY					
Dexter Village			$82,661.75	-9.88%	$74,495
Dexter Township			$56,812.00	7.99%	$61,349
Lima Township			$26,417.75	7.82%	$28,483
Webster Township			$68,458.50	12.02%	$76,686

VILLAGE OF DEXTER ddettling@villageofdexter.org
8140 Main Street Dexter, MI 48130-1092 Phone (734)426-8303 ext 11 Fax (734)426-5614

MEMO

To: President Keough and Council Members
From: Donna Dettling, Village Manager
Date: February 23, 2009
Re: Village Manager Report

1. Meeting Review:
   - February 5th – Police Services Meeting (Dexter, Dexter Webster)
   - February 6th – OHM Project Update Meeting
   - February 9th – Work Session re: SPARK and Facilities Funding
   - February 10th – Sandy Hansen re: Access Easement
   - February 12th – Stimulus 2009 Workshop
   - February 17th – Michigan Economic Develop Association Workshop
   - February 19th – DDA Meeting rescheduled

2. Upcoming Meeting Review:
   - February 23rd- Work Session Water & Sewer Fund Analysis
   - February 26th – Townhall Meeting, Emergency Services
   - March 9th – County Administration Meeting

3. Parkland Protection: Council asked for additional follow-up on options for protecting parks in the Village. The Village currently has 6 public parks; with the addition of Mill Creek Park we will have seven parks (see attached list). Scott Broshar suggested a lawsuit to amend the original plat of the village. This process was undertaken for Mill Creek Drive in the Industrial Park several years ago. I used that experience to establish a cost estimate to do the same for all 7 parks in the village. I estimate it will cost at a minimum $16,000 in legal fees and potentially more because of the number of individuals who will be part of the lawsuit to amend the original plat of the village. All property owners within 300 feet of each park, as well as all utility companies will be named in the lawsuit. I have asked Dykema to determine how effective Zoning District (PP Public Park) designation applied to all the parks will be in protecting parkland for park and recreation purposes. In conjunction with zoning designation we are investigating how effective it will be to apply Deed Restrictions on the parks that have parcel ID numbers. County Parks suggested this might be a viable option, however they warned that it reduces the value of the property.

4. Stimulus Meeting: OHM sponsored a lunch and learn opportunity on February 12th to discuss the 2009 Stimulus. Topics included; review of the stimulus package, Federal Earmark Process, Alternatives to Design/Bid/Build, Energy Retrofits, Community Block Grants, and other Stimulus distribution Channels.

5. MEDA Workshop: Topics covered in the workshop included Tax Increment Financing TIF, Transportation Solutions, Energy Policy and Legislative Agendas. Several highlights from the discussion. The Village's Local Development Financing Authority LDFA, functioned as it was designed for Economic Development. Jobs were created, investment increased the Taxable Value TV. All taxing authorities benefited from the increased TV; County, Schools, Library, Township, etc. DDA's need to evolve, use TIF capture to create place. This benefits all taxing authorities, attracting residents and commerce to the region, making the area a place where people want to be. DDA's need to rebuild, rehabilitate, repair, revitalize, not always doing new projects. DDA's need to look at resetting the base for capture to give back some of capture to all taxing authorities. This will help taxing authorities feel benefit of DDA's efforts. Funding alternatives from the Governor's Transportation Funding Task Force, emphasis on local funding options that County governments will need to take the initiative on. Energy Policies are focused on jobs, jobs, jobs. Jobs for plant construction to manufacture the energy products, jobs for research and development, jobs in education for retraining, jobs to install energy products in homes and businesses. Incentives are necessary for the transition to diverse energy technologies. Creating jobs is the number one focus for turning Michigan's economy around. It is important that the Village establish realistic Economic Development Goals and put a plan in place to achieve those Goals. We need to understand what tools and resources are available and how the Village can maximize the use of these resources to create jobs.

6. County Administration: A meeting with Bob Guenzel, County Administration and Mark Ouimet, County Commissioner is set for Monday, March 9, 2009 prior to our regular meeting. We will meet in the Copeland Board Room. As you may recall the County sent a letter requesting that we meet to discuss future collaborations between Washtenaw County and the Village.

Exhibit 23
Parks and Recreation Facilities

Park	Site Size (Acres)	Type	Outdoor Facilities
Monument Park	.3 Acres	Mini-Park	Picnic Area, Benches, Drinking Fountain, Gazebo/Bandstand
Warrior Creek Park	2.15 Acres	Neighborhood Park	Playground Equipment, Picnic Areas, Scenic Viewing Areas, 2 Porta-Johns
Peace Park	.2 Acres	Mini-Park	Picnic Areas, Benches, Reflection Areas
Community Park	5 Acres	Neighborhood Park	Pavilion, picnic tables, walking trail, basketball court, fun hoops, grills, play equipment, swings, benches, Porta-Johns
Lions Park	.25 Acres	Mini-Park	Small gazebo, benches
First Street Park	.94 Acres	Mini-Park	Horseshow pits, picnic tables, Porta-Johns, grill
Private Park/Open Space			
Westridge of Dexter	2 acres	Neighborhood Park	Benches, play structure, swings, picnic tables, gravel walking pathway
Huron Farms	1.5 acres	Mini-Park	Benches, play structure, swings
Dexter Crossing	7 acres	Neighborhood	Benches, picnic tables, play structure, asphalt walking path
Bates Elementary School	5 Acres	Public School/ Neighborhood Park	Playground Equipment, 1 soccer field, 1 basketball court
Cornerstone Elementary School	5 Acres	Public School/ Neighborhood Park	Playground Equipment, Walking path
Wylie Elementary School	10 Acres	Public School/ Neighborhood Park	Playground Equipment, Walking Trail, 1 baseball, 1 softball, Indoor Community Pool
Creekside Intermediate School	25 Acres	Public School/ Neighborhood Park	Playground equipment, 3 football/soccer, 2 softball, 1 baseball field
Mill Creek Middle School	5 Acres	Public School/ Neighborhood Park	6 tennis courts, 2 soccer fields, 2 softball fields
Dexter High School	30 Acres	Public School/ Neighborhood Park	10 tennis courts, 3 soccer fields, 3 basketball courts, 2 baseball and 1 softball field, Indoor Pool

Source: January 2008 Inventory, Village Staff and Dexter Community Schools.

AGENDA 2-23-09

Village President Report

ITEM I-4.

Hello Residents and Council Members,

Here is my written update of my activities:

Activities since February 9, 2009 Village Council meeting:

February 12, 2009 – I attended the Downtown Development Authority meeting. Unfortunately, we did not have a quorum, one of those rare days where there were several people out of town (see below).

February 17, 2009 – I attended the Parks and Recreation Committee Meeting – the main topics were the review of the Capital Improvement Plan and the Public Hearing for the Master Plan updates.

February 17, 2009 – we received an email from Dick Fleece of Washtenaw County thanking us for our resolution related to Gordon Hall's pursuit of a septic field permit. I tried to forward it to each of you previously; however a copy is also attached to my report.

Future activities:

February 19, 2009 – Special DDA Meeting - A special meeting has been posted and rescheduled for February 19, 2009 at the Village offices in order to perform some basic items such as paying bills and to discuss/approve bids related to the Jeffords Street & Alley Improvement project in order to stay on schedule.

February 23, 2009 – Village Council Meeting and Workshop

February 26, 2009 – Town Hall Meeting regarding Public Safety

March 9, 2009 – Village Council Meeting

March 12, 2009 – I will be out of town and unable to attend the Downtown Development Authority meeting planned for this evening.

March 23, 2009 – Village Council Meeting

I will provide additional details on anything else that comes up and be happy to answer your questions before or at the meeting.

Please feel free to call me at home or send me an email.

Shawn Keough

(734) 426-5486 (home number)

skeough@villageofdexter.org

Courtney Nicholls

From: Keough, Shawn [SKEOUGH@WadeTrim.com]
Sent: Wednesday, February 18, 2009 6:30 AM
To: Courtney Nicholls
Subject: FW: Gordon Hall

Please include this email chain in the packet as back up to my presidents report.

Thanks - Shawn

From: Keough, Shawn
Sent: Tuesday, February 17, 2009 4:48 PM
To: 'Richard Fleece'
Cc: David Behen; Dan Myers; Kingsley, John; Mark Ouimet; ddettling@villageofdexter.org; 'Gil Campbell'; 'bisins@yahoo.com'
Subject: RE: Gordon Hall

Thank you very much. I have forwarded this email to Gil Campbell and Paul Bishop and expect that someone representing the Historical Society will be contacting you shortly.

Thank you again to everyone for your cooperation in working through this.

Let Donna or I know if we can be of further assistance.

Have a good day!

Shawn

From: Richard Fleece [mailto:Fleecer@ewashtenaw.org]
Sent: Tuesday, February 17, 2009 4:26 PM
To: Keough, Shawn
Cc: David Behen; Dan Myers
Subject: Gordon Hall

Hi Shawn,
I wanted to thank you for leading Dexter's passage of the resolution regarding Gordon Hall. Now that the issue of the availability of municipal sewer has been put to bed we can move as quickly as the Historical Society would like. We need to have a project proposal from the engineering firm and we need to perform a soil evaluation as soon as the engineering firm can arrange for a backhoe to be onsite. We can review the design quickly and as long as there are no surprises in the proposal or site visit we should be able to issue a permit in short order.
The new county onsite sewage regulation passed in December that becomes effective April 1st will not have any impact on this project.
Please contact me if you have any questions or comments at 222-3875.
Dick Fleece

AGENDA 2-23-09

ITEM S-1

SUMMARY OF BILLS AND PAYROLL

23-Feb-09

Payroll Check Register	02/11/09	32,962.70	Bi-weekly payroll processing
Account Payable Check Register	02/23/09	$120,278.05	

$153,240.75 TOTAL BILLS & PAYROLL EXPENDED ALL FUNDS

Summary Items from Bills & Payroll	Amount	Comments

ALL PAYABLES ARE WITHIN ACCEPTABLE BUDGET LIMITS
DETAIL VENDOR LIST AND ACCOUNT SUMMARY PROVIDED

"This is the summary report that will be provided with each packet. Approval of the total bills and payroll expended, all funds will be necessary."

VENDOR APPROVAL SUMMARY REPORT

Date: 02/18/2009
Time: 12:38pm
Page: 1

Village of Dexter

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
ALEXANDER CHEMICAL CORPORATION	ALEXANDER	CREDIT	843.00	0.00
ANGELO'S SUPPLIES, INC.	ANGELO S	PARTS	986.50	0.00
ARBOR LAND CONSULTANTS, INC.	ARBOR LAND	DEXTER MILL POND	2,870.00	0.00
AT&T	AT&T	734 424 1425 243 0	109.50	0.00
ALLISON BISHOP	MENARD/ALL	MILEAGE	141.10	0.00
BLUE CARE NETWORK OF MICHIGAN	BLUE CARE	COVERAGE 03/01/09-03/31/09	14,101.41	0.00
BRIDGEWATER TIRE COMPANY, INC.	BRIDGE TIR	SERVICE CALL	130.00	0.00
BS&A SOFTWARE	BS&A SOFTW	SERVICE/SUPPORT FEE	585.00	0.00
C&D HUGHS, INC	C&D HUGHS	DEXTER ANN ARBOR RD	2,400.00	0.00
CINTAS CORPORATION	CINTAS	DPW	715.45	0.00
CMR MECHANICAL	CMR	BID JOB	737.00	0.00
COMCAST	COMCAST	DPW	59.17	0.00
CORRIGAN OIL COMPANY	CORRIGAN O	DIESEL	2,806.15	0.00
DENTAL NETWORK OF AMERICA	DENTAL NET	03/01/09-03/31/09	233.40	0.00
DEXTER COMMUNITY EDUCATION	DEX EDUCAT	PUBLIC RENTAL	117.00	0.00
DEXTER MILL	DEX MILL	CHLORIDE	1,108.76	0.00
DEXTER PHARMACY	DEX PHARMA	SHIPPING	11.48	0.00
DEXTER SENIOR CITIZENS CENTER	DEX SENIOR	RENT	200.00	0.00
DONNA DETTLING	DONNA D	5TH WELL EASEMENET	356.00	0.00
DORNBOS SIGN & SAFTEY INC.	DORNBOS	DO NOT ENTER	54.24	0.00
ETNA SUPPLY CO	ETNA SUPPL	CREDIT	1,793.55	0.00
GADALETO, RAMSBY & ASSOCIATES	FORT-GAD	COVERAGE 03/01/09-04/01/09	527.86	0.00
GRAINGER	GRAING	WHEEL	17.20	0.00
HACKNEY HARDWARE	HACKNEY	JAN INVOICES	430.83	0.00
HURON RIVER WATERSHED COUNCIL	HURON RIVE	PHASE 2 NPDES REQUIREMEMTS	650.00	0.00
KENCO, INC.	COUNTRY MA	LAB	31.48	0.00
KLAPPERICH WELDING	KLAPPERICH	TUBE	65.00	0.00
MADISON ELECTRIC	MADISON EL	FUSE	17.23	0.00
MICHIGAN GOVERNMENT FINANCE OF	MGFOA	SEMINAR	99.00	0.00
MICHIGAN LOCAL GOVERNMENT	MI LGMA	MEMBERSHIP	110.00	0.00
NEXTEL COMMUNICATIONS	NEXTEL COM	SERVICE PERIOD 01/7-02/6	445.92	0.00
NORTH CENTRAL LABORATORIES	NCL	LAB	188.02	0.00
PARTS PEDDLER AUTO SUPPLY	PARTS PEDD	MAINTENANCE	525.71	0.00
PRINT-TECH, INC.	PRINT TECH	NEWSLETTER	1,515.54	0.00
RITE-TECH ENTERPRISES INC.	RITE TECH	LABOR	5,852.44	0.00
ROBERT TAUB	ROBERT TAU	LEGAL FEES	339.94	0.00
ROMINE CONSTRUCTION L.L.C.	ROMINE	3486 CENTRAL	210.00	0.00
ROTO ROOTER	ROTO ROOTE	DOVER/FOURTH	195.00	0.00
SCOTT E. MUNZEL, PC	SCOTT MUNZ	WELL EASEMENT	2,772.00	0.00
SHULTS EQUIPMENT, INC.	SHULTS EQU	STROBE	423.66	0.00
SIGNS IN 1 DAY	SIGNS	BANNER	56.00	0.00
SOUTHEAST MICHIGAN COUNCIL	SEMCOG	MEMBERSHIP	100.00	0.00
STAPLES BUSINESS ADVANTAGE	STAPLES OF	SUPPLIES	288.22	0.00
THOMAS L STRINGER	STRINGER	LEGAL FEES	255.00	0.00
URBAN FORESTER, INC	URBAN FORE	TREE REMOVAL	3,200.00	0.00
WASHTENAW COUNTY TREASURER	W CTY TREA	FEB 09' LAW ENFORCEMENT	35,490.75	0.00
		Grand Total:	84,165.51	0.00

VENDOR APPROVAL SUMMARY REPORT

Date: 02/18/2009
Time: 2:48pm
Village of Dexter Page: 1

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
AT&T	AT&T	426-8303	476.95	0.00
LOWE'S BUSINESS ACCOUNT	LOWE S	HOLIDAY	144.84	0.00
WASHTENAW COUNTY TREASURER	W CTY TREA	JAN 09' LAW ENFORCEMENT	35,490.75	0.00
		Grand Total:	36,112.54	0.00

Fund / Department / Account	GL Number Abbrev	Vendor Name / Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: General Fund						
Dept: Assets, Liabilities & Revenue						
101-000.000-040.000	AR General	ROMINE CONSTRUCTION L.L.C. 3486 CENTRAL	0	02/18/09	02/18/2009	210.00
				Total Assets, Liabilities & Revenue		210.00
Dept: Village Council						
101-101.000-901.000	Printing &	PRINT-TECH, INC. TOWN HALL MEETING	0	191233	02/18/2009	441.61
101-101.000-901.000	Printing &	PRINT-TECH, INC. NEWSLETTER	0	191440	02/18/2009	1,073.93
101-101.000-901.000	Printing &	SIGNS IN 1 DAY BANNER	0	17279	02/18/2009	56.00
101-101.000-943.000	Council Ch	DEXTER SENIOR CITIZENS CENTER RENT	0	02/18/09	02/18/2009	150.00
101-101.000-956.000	Council Di	DEXTER COMMUNITY EDUCATION PUBLIC RENTAL	0	08-00520	02/17/2009	117.00
				Total Village Council		1,838.54
Dept: Village Manager						
101-172.000-721.000	Health & L	BLUE CARE NETWORK OF MICHIGAN COVERAGE 03/01/09-03/31/09	0	090370002318	02/17/2009	1,654.15
101-172.000-721.000	Health & L	DENTAL NETWORK OF AMERICA 03/01/09-03/31/09	0	COVERAGE 03/01/09-03/31/09	02/17/2009	116.70
101-172.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES COVERAGE 03/01/09-04/01/09	0	02/17/09	02/17/2009	127.93
101-172.000-727.000	Office Sup	STAPLES BUSINESS ADVANTAGE SUPPLIES	0	8011705873	02/18/2009	17.90
101-172.000-958.000	Membership	MICHIGAN LOCAL GOVERNMENT MEMBERSHIP	0	02/17/09	02/17/2009	110.00
				Total Village Manager		2,026.68
Dept: Attorney						
101-210.000-810.000	Attorney F	THOMAS L STRINGER LEGAL FEES	0	02/18/09	02/18/2009	255.00
101-210.000-810.000	Attorney F	SCOTT E. MUNZEL, PC LEGAL FEES	0	02/18/09	02/18/2009	1,831.50
101-210.000-810.000	Attorney F	ROBERT TAUB LEGAL FEES	0	11952	02/18/2009	339.94
				Total Attorney		2,426.44
Dept: Village Treasurer						
101-253.000-721.000	Health & L	BLUE CARE NETWORK OF MICHIGAN COVERAGE 03/01/09-03/31/09	0	090370002318	02/17/2009	1,195.97
101-253.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES COVERAGE 03/01/09-04/01/09	0	02/17/09	02/17/2009	37.30
101-253.000-727.000	Office Sup	STAPLES BUSINESS ADVANTAGE SUPPLIES	0	8011705873	02/18/2009	124.88
101-253.000-902.000	Tax Bill P	BS&A SOFTWARE SERVICE/SUPPORT FEE	0	058017	02/17/2009	585.00
101-253.000-960.000	Education	MICHIGAN GOVERNMENT FINANCE OF SEMINAR	0	02/17/09	02/17/2009	99.00
				Total Village Treasurer		2,042.15
Dept: Buildings & Grounds						
101-265.000-727.000	Office Sup	HACKNEY HARDWARE JAN INVOICES	0	709069	02/17/2009	1.14
101-265.000-727.000	Office Sup	STAPLES BUSINESS ADVANTAGE SUPPLIES	0	8011705873	02/18/2009	145.44
101-265.000-803.000	Contracted	CINTAS CORPORATION OFFICE	0		02/17/2009	63.40
101-265.000-920.001	Telephones	NEXTEL COMMUNICATIONS SERVICE PERIOD 01/7-02/6	0	593543512-083	02/18/2009	131.15
				Total Buildings & Grounds		341.13
Dept: Village Tree Program						
101-285.000-803.000	Contracted	URBAN FORESTER, INC TREE REMOVAL	0	25034	02/18/2009	3,200.00
				Total Village Tree Program		3,200.00
Dept: Law Enforcement						
101-301.000-803.000	Contracted	WASHTENAW COUNTY TREASURER FEB 09' LAW ENFORCEMENT	0	17140	02/18/2009	35,490.75

Fund / Department / Account	GL Number Abbrev	Vendor Name / Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: General Fund						
Dept: Law Enforcement						
101-301.000-935.000	Bldg Maint	CMR MECHANICAL BID JOB	0	3284	02/18/2009	184.25
				Total Law Enforcement		35,675.00
Dept: Fire Department						
101-336.000-935.000	Bldg Maint	CMR MECHANICAL BID JOB	0	3284	02/18/2009	368.50
				Total Fire Department		368.50
Dept: Planning Department						
101-400.000-721.000	Health & L	BLUE CARE NETWORK OF MICHIGAN COVERAGE 03/01/09-03/31/09	0	090370002318	02/17/2009	1,195.97
101-400.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES COVERAGE 03/01/09-04/01/09	0	02/17/09	02/17/2009	36.54
101-400.000-861.000	Travel & M	ALLISON BISHOP MILEAGE	0	02/17/09	02/17/2009	141.10
				Total Planning Department		1,373.61
Dept: Department of Public Works						
101-441.000-721.000	Health & L	BLUE CARE NETWORK OF MICHIGAN COVERAGE 03/01/09-03/31/09	0	090370002318	02/17/2009	741.50
101-441.000-721.000	Health & L	DENTAL NETWORK OF AMERICA 03/01/09-03/31/09	0	COVERAGE 03/01/09-03/31/09	02/17/2009	116.70
101-441.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES COVERAGE 03/01/09-04/01/09	0	02/17/09	02/17/2009	38.81
101-441.000-740.000	Operating	HACKNEY HARDWARE JAN INVOICES	0	709069	02/17/2009	218.40
101-441.000-740.000	Operating	KLAPPERICH WELDING TUBE	0	008954	02/17/2009	65.00
101-441.000-745.000	Uniform Al	CINTAS CORPORATION DPW	0		02/17/2009	309.77
101-441.000-745.000	Uniform Al	DEXTER MILL CHLORIDE	0	02/17/09	02/17/2009	54.00
101-441.000-751.000	Gasoline &	CORRIGAN OIL COMPANY DIESEL	0	5282651	02/17/2009	970.53
101-441.000-751.000	Gasoline &	CORRIGAN OIL COMPANY DIESEL	0	5288128	02/17/2009	950.09
101-441.000-920.000	Utilities	COMCAST DPW	0	02/17/09	02/17/2009	59.17
101-441.000-920.001	Telephones	AT&T R01 0375 438 5	0	02/17/09	02/17/2009	67.95
101-441.000-920.001	Telephones	NEXTEL COMMUNICATIONS SERVICE PERIOD 01/7-02/6	0	593543512-083	02/18/2009	131.15
101-441.000-935.000	Bldg Maint	CMR MECHANICAL BID JOB	0	3284	02/18/2009	184.25
				Total Department of Public Works		3,907.32
Dept: Downtown Public Works						
101-442.000-740.000	Operating	ANGELO'S SUPPLIES, INC. PARTS	0		02/17/2009	658.79
101-442.000-740.000	Operating	DEXTER MILL CHLORIDE	0	02/17/09	02/17/2009	979.76
101-442.000-802.000	Profession	DEXTER SENIOR CITIZENS CENTER RENT	0	02/18/09	02/18/2009	50.00
				Total Downtown Public Works		1,688.55
Dept: Storm Water						
101-445.000-802.000	Profession	HURON RIVER WATERSHED COUNCIL PHASE 2 NPDES REQUIREMEMTS	0		02/17/2009	650.00
				Total Storm Water		650.00
Dept: Parks & Recreation						
101-751.000-721.000	Health & L	BLUE CARE NETWORK OF MICHIGAN COVERAGE 03/01/09-03/31/09	0	090370002318	02/17/2009	119.60
101-751.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES COVERAGE 03/01/09-04/01/09	0	02/17/09	02/17/2009	6.26
				Total Parks & Recreation		125.86
Dept: Insurance & Bonds						
101-851.000-721.001	Retiree He	BLUE CARE NETWORK OF MICHIGAN COVERAGE 03/01/09-03/31/09	0	090370002318	02/17/2009	2,123.80

Fund / Department / Account	GL Number Abbrev	Vendor Name / Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: General Fund						
Dept: Insurance & Bonds						
				Total Insurance & Bonds		2,123.80
Dept: Capital Improvements CIP						
101-901.000-974.008	Millcreek	ARBOR LAND CONSULTANTS, INC. DEXTER MILL POND	0	2377	02/17/2009	2,870.00
				Total Capital Improvements CIP		2,870.00
					Fund Total	60,867.58
Fund: Major Streets Fund						
Dept: Contracted Road Construction						
202-451.000-974.000	CIP Capita	C&D HUGHS, INC DEXTER ANN ARBOR RD	0	DEXTER ANN ARBOR RD	02/17/2009	2,400.00
				Total Contracted Road Construction		2,400.00
Dept: Routine Maintenance						
202-463.000-721.000	Health & L	BLUE CARE NETWORK OF MICHIGAN COVERAGE 03/01/09-03/31/09	0	090370002318	02/17/2009	621.90
202-463.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES COVERAGE 03/01/09-04/01/09	0	02/17/09	02/17/2009	32.55
				Total Routine Maintenance		654.45
Dept: Traffic Services						
202-474.000-721.000	Health & L	BLUE CARE NETWORK OF MICHIGAN COVERAGE 03/01/09-03/31/09	0	090370002318	02/17/2009	191.36
202-474.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES COVERAGE 03/01/09-04/01/09	0	02/17/09	02/17/2009	10.02
				Total Traffic Services		201.38
Dept: Winter Maintenance						
202-478.000-721.000	Health & L	BLUE CARE NETWORK OF MICHIGAN COVERAGE 03/01/09-03/31/09	0	090370002318	02/17/2009	382.71
202-478.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES COVERAGE 03/01/09-04/01/09	0	02/17/09	02/17/2009	20.03
202-478.000-740.000	Operating	SHULTS EQUIPMENT, INC. PLOW BOLTS	0	02/18/09	02/18/2009	239.10
				Total Winter Maintenance		641.84
					Fund Total	3,897.67
Fund: Local Streets Fund						
Dept: Contracted Road Construction						
203-451.000-803.000	Contracted	ETNA SUPPLY CO FERNCO	0	1616264	02/18/2009	172.65
				Total Contracted Road Construction		172.65
Dept: Routine Maintenance						
203-463.000-721.000	Health & L	BLUE CARE NETWORK OF MICHIGAN COVERAGE 03/01/09-03/31/09	0	090370002318	02/17/2009	191.36
203-463.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES COVERAGE 03/01/09-04/01/09	0	02/17/09	02/17/2009	10.02
				Total Routine Maintenance		201.38
Dept: Traffic Services						
203-474.000-721.000	Health & L	BLUE CARE NETWORK OF MICHIGAN COVERAGE 03/01/09-03/31/09	0	090370002318	02/17/2009	47.84
203-474.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES COVERAGE 03/01/09-04/01/09	0	02/17/09	02/17/2009	2.50
203-474.000-740.000	Operating	DORNBOS SIGN & SAFTEY INC. DO NOT ENTER	0	44003	02/17/2009	54.24
				Total Traffic Services		104.58
Dept: Winter Maintenance						
203-478.000-721.000	Health & L	BLUE CARE NETWORK OF MICHIGAN COVERAGE 03/01/09-03/31/09	0	090370002318	02/17/2009	95.68
203-478.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES COVERAGE 03/01/09-04/01/09	0	02/17/09	02/17/2009	5.01
				Total Winter Maintenance		100.69

Fund / Department / Account	GL Number / Abbrev	Vendor Name / Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: Local Streets Fund						
					Fund Total	579.30
Fund: Equipment Replacement Fund						
Dept: Department of Public Works						
402-441.000-939.000	Vehicle Ma	ANGELO'S SUPPLIES, INC. PARTS	0	02/17/09	02/17/2009	327.71
402-441.000-939.000	Vehicle Ma	BRIDGEWATER TIRE COMPANY, INC. SERVICE CALL	0	49311	02/17/2009	130.00
402-441.000-939.000	Vehicle Ma	GRAINGER WHEEL	0	02/17/09	02/17/2009	17.20
402-441.000-939.000	Vehicle Ma	PARTS PEDDLER AUTO SUPPLY MAINTENANCE	0	02/18/09	02/18/2009	460.17
402-441.000-939.000	Vehicle Ma	RITE-TECH ENTERPRISES INC. LABOR	0	5452	02/18/2009	5,852.44
402-441.000-939.000	Vehicle Ma	SHULTS EQUIPMENT, INC. STROBE	0	0024628-IN	02/18/2009	184.56
				Total Department of Public Works		6,972.08
					Fund Total	6,972.08
Fund: Sewer Enterprise Fund						
Dept: Sewer Utilities Department						
590-548.000-721.000	Health & L	BLUE CARE NETWORK OF MICHIGAN COVERAGE 03/01/09-03/31/09	0	090370002318	02/17/2009	4,431.66
590-548.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES COVERAGE 03/01/09-04/01/09	0	02/17/09	02/17/2009	120.53
590-548.000-740.000	Operating	HACKNEY HARDWARE JAN INVOICES	0	709069	02/17/2009	62.92
590-548.000-742.000	Chem Plant	ALEXANDER CHEMICAL CORPORATION CHEMICALS	0	0410161	02/17/2009	493.00
590-548.000-742.000	Chem Plant	ALEXANDER CHEMICAL CORPORATION CHEMICALS	0	0410554	02/17/2009	610.00
590-548.000-742.000	Chem Plant	ALEXANDER CHEMICAL CORPORATION CREDIT	0	0410555	02/17/2009	-70.00
590-548.000-742.000	Chem Plant	ALEXANDER CHEMICAL CORPORATION CREDIT	0	0410162	02/18/2009	-190.00
590-548.000-743.000	Chem Lab	KENCO, INC. LAB	0	51200	02/17/2009	31.48
590-548.000-743.000	Chem Lab	NORTH CENTRAL LABORATORIES LAB	0	248043	02/17/2009	188.02
590-548.000-745.000	Uniform Al	CINTAS CORPORATION WWTP	0	02/17/09	02/17/2009	180.00
590-548.000-802.000	Profession	ROTO ROOTER DOVER/FOURTH	0	02/18/09	02/18/2009	195.00
590-548.000-920.001	Telephones	NEXTEL COMMUNICATIONS SERVICE PERIOD 01/7-02/6	0	593543512-083	02/18/2009	104.92
590-548.000-920.001	Telephones	AT&T 734 424 1425 243 0	0	02/18/09	02/18/2009	41.55
590-548.000-937.000	Equip Main	HACKNEY HARDWARE JAN INVOICES	0	709069	02/17/2009	93.78
590-548.000-937.000	Equip Main	MAOISON ELECTRIC FUSE	0	655939-01	02/18/2009	17.23
590-548.000-958.000	Membership	SOUTHEAST MICHIGAN COUNCIL MEMBERSHIP	0	02/18/09	02/18/2009	100.00
				Total Sewer Utilities Department		6,410.09
					Fund Total	6,410.09
Fund: Water Enterprise Fund						
Dept: Administration						
591-248.000-811.000	Atty Misc	SCOTT E. MUNZEL, PC WELL EASEMENT	0		02/18/2009	940.50
				Total Administration		940.50
Dept: Water Utilities Department						
591-556.000-721.000	Health & L	BLUE CARE NETWORK OF MICHIGAN COVERAGE 03/01/09-03/31/09	0	090370002318	02/17/2009	1,107.91
591-556.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES COVERAGE 03/01/09-04/01/09	0	02/17/09	02/17/2009	80.36

Fund Department Account	GL Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: Water Enterprise Fund						
Dept: Water Utilities Department						
591-556.000-740.000	Operating	HACKNEY HARDWARE JAN INVOICES	0	709069	02/17/2009	54.59
591-556.000-745.000	Uniform Al	CINTAS CORPORATION WWTP	0	02/17/09	02/17/2009	162.28
591-556.000-745.000	Uniform Al	DEXTER MILL CHLORIDE	0	02/17/09	02/17/2009	75.00
591-556.000-751.000	Gasoline &	CORRIGAN OIL COMPANY GAS	0	5282652	02/17/2009	431.09
591-556.000-751.000	Gasoline &	CORRIGAN OIL COMPANY GAS	0	5288129	02/17/2009	454.44
591-556.000-824.000	Testing &	DEXTER PHARMACY SHIPPING	0	02/17/09	02/17/2009	11.48
591-556.000-920.001	Telephones	NEXTEL COMMUNICATIONS SERVICE PERIOD 01/7-02/6	0	593543512-083	02/18/2009	78.70
591-556.000-937.000	Equip Main	PARTS PEDDLER AUTO SUPPLY MAINTENANCE	0	02/18/09	02/18/2009	65.54
591-556.000-977.000	Equipment	ETNA SUPPLY CO SENSUS	0	1614780	02/18/2009	2,585.90
591-556.000-977.000	Equipment	ETNA SUPPLY CO SENSUS	0	1615492	02/18/2009	1,465.00
591-556.000-977.000	Equipment	ETNA SUPPLY CO CREDIT	0	1616028	02/18/2009	-2,430.00
				Total Water Utilities Department		4,142.29
Dept: Capital Improvements CIP						
591-901.000-974.000	CIP Capita	DONNA DETTLING 5TH WELL EASEMENET	0	02/17/09	02/17/2009	356.00
				Total Capital Improvements CIP		356.00
					Fund Total	5,438.79
					Grand Total	84,165.51

INVOICE APPROVAL LIST BY FUND

Date: 02/18/2009
Time: 2:51pm
Page: 1

Village of Dexter

Fund Department Account	GL Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: General Fund						
Dept: Buildings & Grounds						
101-265.000-920.001	Telephones	AT&T 426-8303	0	02/18/08	02/18/2009	476.95
				Total Buildings & Grounds		476.95
Dept: Law Enforcement						
101-301.000-803.000	Contracted	WASHTENAW COUNTY TREASURER JAN 09' LAW ENFORCEMENT	0	02/18/09	02/18/2009	35,490.75
				Total Law Enforcement		35,490.75
Dept: Downtown Public Works						
101-442.000-744.000	Holiday Di	LOWE'S BUSINESS ACCOUNT HOLIDAY	0	02/18/09	02/18/2009	144.84
				Total Downtown Public Works		144.84
					Fund Total	36,112.54
					Grand Total	36,112.54

AGENDA 2-23-09

ITEM J-2

ANN ARBOR TRACK CLUB

Dexter - Ann Arbor Run
Hal Wolfe, DxA^2 Race Director
2045 McKinley, Ypsilanti, MI 48197
(734) 487-5616
e-mail: runlikehal@yahoo.com

January 30, 2009

Allison Bishop
8140 Main Street, Dexter, MI 48130

Re: 2009 Dexter-Ann Arbor Run: Sunday May 31st

Allison,

I am soliciting approval for the required road closures for the for the 2009 Dexter-Ann Arbor Run. I am not planning on making any major changes from 2008. Here are the particulars:

- Race date: Sunday June 1st, 2008.
- **Race will start at Creekside Intermediate on Baker Road at 8:50 AM.**
- Same course through Dexter staffed by Sheriff, and course marshal volunteers.
- Insurance is provided by the AATC via Star Insurance.
- **Mast/Joy/HRDr will reopen at 9:23 AM**
- Road closures of Huron River Drive will range from 9 AM until 11 AM. (All residents living along the course will be notified by mail of the race.)

I am working with Sgt. Beth Gieske of the Wash Co. Sheriff's Dept. again this year. We will use the exact same plan for road closures combining police and volunteer course marshal support, and minimize the duration of the closure of every intersection. Here are the details:

Baker Road from Hudson to Dongara	closed from 8:35 – 8:55 AM
Shield Road from Baker to Parker	closed from 8:45 – 9:00 AM
Parker Road from Shield to Dexter-Chelsea	closed from 8:50 – 9:08 AM
Dexter-Chelsea from Parker to Island Lake	closed from 8:55 – 9:05 AM
Island Lake/Ann Arbor from D.C. to Central	closed form 8:58 – 9:08 AM
Main/Central from A.A. to H.R.Dr.	closed from 8:58 – 9:23 AM

Use of Monument Park again from 8-10 AM with the Dexter Com. Band is also requested.
(I will contact all local churches and also send them a reminder as I normally do.)

I have contacted Sgt. Geiske and Fire Inspector Detling. I don't expect any issues and expect their approval on the Right-of-Way form. Please contact me if there are any questions or issues in the mean time. Thank you for your consideration and cooperation.

Sincerely,

Hal Wolfe

VILLAGE OF DEXTER
8140 Main Street • Dexter, Michigan 48130-1092 • (734) 426-8303 • Fax (734) 426-5614

APPLICATION FOR MISCELLANEOUS USE OF RIGHT-OF-WAY for Special Events

DESCRIPTION OF EVENT: FEE: $50 REC#

DATE REQUESTED:	Sunday May 31, 2009
TYPE OF EVENT:	Running Race
DESIRED LOCATION OF EVENT:	roads thru Dexter (see course map)
TIME: (START AND FINISH)	8:50 AM - 9:25 AM
SCHEDULE OF EVENTS:	PLEASE ATTACH DETAILED EVENTS/TIMES/LOCATION
BUSINESS OR ORGANIZATION NAME AND ADDRESS:	Dexter-Ann Arbor Run Hal Wolfe, 2045 McKinley, Ypsi 48197
CONTACT NAME AND PHONE: (please list 2 contacts)	Tom McMahon 29934 Lonnie, Westland 248185
RAIN DATE:	NA - 1 hr delay max
FOR ROAD CLOSURE LIST ROUTE AND CLOSURE TIMES (Consult with the WCSD for requirements)	see road closure plan
INSURANCE CO: (ATTACH COPY OF POLICY)	Star Insurance
OTHER:	
EMERGENCY RESPONSE CONTACT:	Sgt Beth Gieske 734-424-0587

NAME AND SIGNATURE OF FIRE AND POLICE OFFICIALS NOTIFIED OF EVENT
(Attach agreements):

Beth Gieske
Print name/Washtenaw County Sheriff Official

Beth Gieske Sgt.
Signature of Official

Ronald R. Pettigrew
Print name/Fire Department Official

Signature of Official

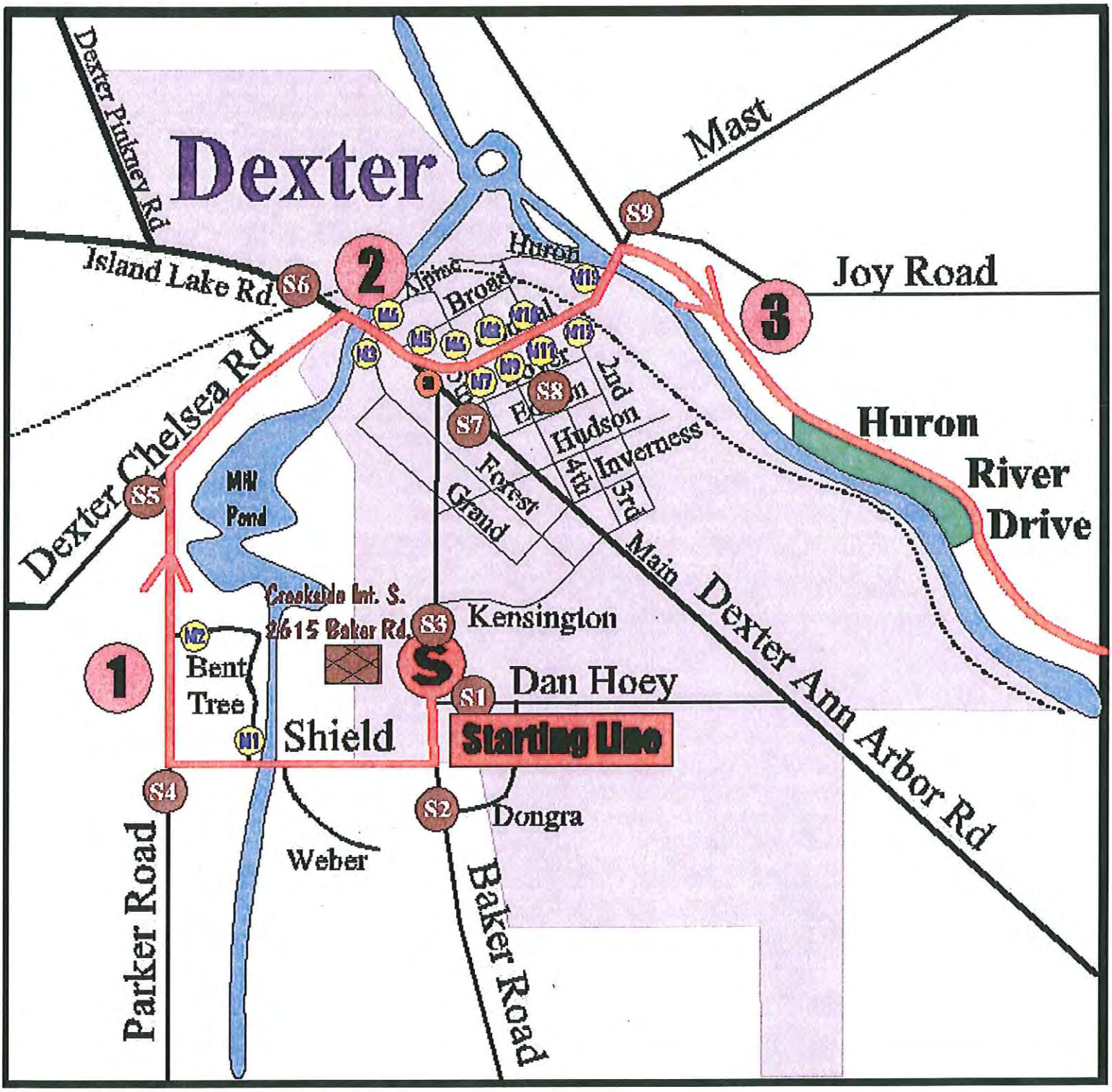
FOR OFFICE USE ONLY	
DATE APPROVED BY COUNCIL:	
DATE APPROVED BY VILLAGE:	

INSTRUCTIONS AND REQUIREMENTS FOR APPLICATION

1. Application must be filed, and complete, at least 3 weeks prior to scheduled event (includes administrative approval). It is strongly encouraged that meetings be held with the Sheriff's Dept. and Fire Dept. as early as possible.

Dexter - Ann Arbor Run

Dexter barricade placement: 13



Race start times:

10K:	8:10 AM
Half:	**8:50 AM**
5K:	9:05 AM

13 Course marshals (M1-14)

8 Sheriff Deputies (S)

1 Supervisor (L)

AGENDA 2-23-09

ITEM J-3

VILLAGE OF DEXTER

cnicholls@villageofdexter.org
8140 Main Street Dexter, MI 48130-1092 Phone (734)426-8303 ext 17 Fax (734)426-5614

MEMO

To: **President Keough and Council Members**
From: **Courtney Nicholls, Assistant Village Manager**
Date: **February 23, 2009**
Re: **Arts, Culture & Heritage Committee Appointment**

Village Resident Kandie Waggoner has resigned from the Arts, Culture & Heritage Committee due to scheduling conflicts. Tom Rosenbaum, also a Village resident, has expressed his interest in replacing her. Mr. Rosenbaum has been attending our meetings for the past few months. His application is attached.

Village of Dexter

8140 Main St. Dexter, Michigan 48130
Phone (734) 426-8303
Fax (734) 426-5614

Application for Appointment as Commission or Committee Member

Name THOMAS S. ROSENBAUM

Address 7234 EATON CT. Email rosenbaum@provide.net

Phone 734-395-3305 Best time to call _____

Which Commission/Committee are you applying for?

____ Zoning Board of Appeals

____ Planning Commission

____ Parks Commission

____ Downtown Development Authority

____ Local Development Finance Authority

X Other (Specify) Arts, Culture & Heritage Committee

Why are you interested in serving on this Commission/Committee? Are there current events that have spurred your interest?

As a resident and local part time artist, as well as interest in serving the community.

What particular skills and/or background do you feel that you could bring to this appointment? What other, if any, commissions or committees have you served on?

Interest and education and experience in Arts and Culture.

Please list/attach any other information that you would like to have considered.

AGENDA 2-23-09

ITEM K-1

COMMISSIONERS
DAVID E. RUTLEDGE
CHAIR
DOUGLAS E. FULLER
VICE CHAIR
FRED J. VEIGEL
MEMBER

WASHTENAW COUNTY
BOARD OF COUNTY ROAD COMMISSIONERS
555 NORTH ZEEB ROAD
ANN ARBOR, MICHIGAN 48103
www.wcroads.org

STEVEN M. PUURI, P.E.
MANAGING DIRECTOR
ROY D. TOWNSEND, P.E.
DIRECTOR OF ENGINEERING/
COUNTY HIGHWAY ENGINEER
JAMES D. HARMON, P.E.
DIRECTOR OF OPERATIONS
TELEPHONE (734) 761-1500
FAX: (734) 761-3239

February 18, 2009

Mr. Gerald W. Fulcher, Jr., P.E., Chief
Transportation and Flood Hazard Unit
Land and Water Management Division
Michigan Department of Environmental Quality
525 West Allegan Street - P.O. Box 30458
Lansing, Michigan 48909-7958

RE: Dexter Main Street Bridge / Mill Creek Dam project, MDEQ Permit No. 07-81-0070-P
Site status update

Dear Jerry:

I am forwarding this letter to your attention to provide you with a project status update. First of all, thank you for preparing and submitting to our attention your summary of the action items discussed at the November 5, 2008 on site meeting. We found it to be a very positive and productive meeting and appreciate all the support and guidance the staff at the Department of Environmental Quality and Department of Natural Resources has provided on this unique project.

Based on weather conditions, site work was substantially suspended on December 23, 2008. The installation of the storm sewer in the sediment disposal area was completed and the area was rough graded prior to the suspension. At this time we plan to pursue the completion of all remaining site work this spring, with the start date depending upon weather conditions and the associated condition of the site. Periodic WCRC inspections of the site have been and will continue during the suspension of the work.

With regard to the November 5, 2008 on site meeting, we have referenced the action items discussed and provided a summary of the related work as follows.

1) The rock structures were completed on November 5, 2008, including the rock positioning adjustments referenced.

2) The existing toe of the sediment disposal area, immediately adjacent to the reinforced silt fence line, was delineated and surveyed. This localized low-lying area had acted previously as a secondary channel in the former impoundment, prior to the removal of the Mill Creek Dam. Based on the additional surveying data collected, it has been determined that this area, while lower than the areas immediately adjacent, lies at a higher elevation than the previously delineated 2-foot and 3-foot lines along the Mill Creek.

3) The restoration of disturbed areas remains as a task to be completed. These areas include the sediment disposal area and the former temporary access road in the southeast and southwest quadrants of the bridge. The final restoration of these areas will be completed this spring.

4) The installation of the storm sewer in the sediment disposal area, including the storm water quality structure, has been completed. In lieu of constructing a defined channel extending from the storm sewer outlet to the Mill Creek, we directed our contractor to limit the placement of riprap to (1) an area immediately downstream from the baffled end section and (2) an area adjacent to the Mill Creek. The storm discharge follows the natural drainage course, which previously acted as the secondary channel in the former impoundment. In this manner, we were able to avoid issues in accessing potentially 'soft' areas. This will also allow the Village of Dexter flexibility in proposing future modifications to this area.

5) The raw stream bank areas referenced will be covered with mulch blankets concurrent with the restoration of disturbed areas referenced above.

6) As the removal of the former temporary access road is completed in the spring, the stone (heavy riprap) generated will be used to supplement and complete the placement of riprap in the southeast and southwest corners of the abutments.

7) Your summary indicated that the sediment traps should be cleaned out one more time, if possible. It also indicated that additional cleaning may be required if 2009 survey data indicates continued head cutting.

   Based on your subsequent phone conversation with Mike Donahue (URS) on December 9, 2008 it is our understanding that the downstream sediment trap is to be cleaned out one final time. This final removal of sediment from the creek will fully satisfy the permit requirements and no further cleaning associated with this project will be required.

   We are continuing to monitor the downstream sediment trap. With the initiation of the remaining work in the spring, the contractor will be directed by the WCRC at that time to remove sediment as necessary.

8) If the area adjacent to monitoring point #1 has not revegetated by May 1, 2009, the area will be seeded and mulched.

At the meeting, we requested further clarity on the issue of future recreational use of the former impoundment area. It is our understanding that capping and covering the area will satisfy the MDEQ. Any future use of the property (and associated liability) will be the responsibility of the land owner; a permit will be required if any structures are proposed within the designated floodplain. MDEQ staff at the meeting offered to provide a letter to the Village, if requested, to "sign off" on the project sediment management plan and verify that the excavated material was handled consistent with permit requirements. *The Village is interested in receiving such a letter and welcomes it at the MDEQ's earliest convenience.*

I would appreciate your written response to this letter, thereby confirming that our intended approach in completing the site work this spring is acceptable to the MDEQ/MDNR. Again, please accept our thanks for the efforts made by the DEQ and DNR staff on this project. Please feel free to contact me with any further questions or concerns.

Sincerely,

Aaron Berkholz
Washtenaw County Road Commission
Construction Supervisor / Project Engineer

XC: R. Townsend / WCRC
D. Dettliing / Village of Dexter
M. Donahue / URS Corp
C. Argersinger / E.T. MacKenzie Company

AGENDA 2-23-09

ITEM K-2

VILLAGE OF DEXTER

cnicholls@villageofdexter.org

8140 Main Street Dexter, MI 48130-1092 Phone (734)426-8303 ext 17 Fax (734)426-5614

MEMO

To: **President Keough and Council Members**
From: **Courtney Nicholls, Assistant Village Manager**
Date: **February 23, 2009**
Re: **Village Offices – Funding Priorities**

The following information is enclosed for your review:

- information from Wayde Hoppe regarding the renovations at 8140 Main Street
  - This estimate did not provide a cost for the renovation of the basement of the building to Village Offices. To fit them in without removing the "mezzanine" and potentially affecting the structure of the building, this cost estimate will include Village Offices in the basement with the Council Chambers remaining at 8123 Main or the Senior Center. This cost estimate will be completed and provided to Council on Monday.
- e-mail from Tom Traciak regarding the length of bond issues and an estimate of the yearly cost of a $1.1 million issue
  - We have updated the spreadsheets to reflect an estimate of $90,000 a year in bond payments
- e-mail from Tom Colis, Bond Counsel, regarding the use of the $1.7 million bond

OHM

Engineering Advisors

February 9, 2009

Ms. Courtney Nicholls
Assistant Village Manager
8123 Main Street
Dexter, MI 48130

Re: 8140 Main Street
Cost Estimate

Dear Courtney:

As you requested, we have prepared a further breakdown of the Preliminary Opinion of Probable Building Budget for the renovation of the existing facilities at 8140 Main Street. The latest development of the east end is to have a tower that starts at the park level and extends only to the plaza level. The lobby is designed as a single story with a basement. The basement area serves as a future expansion of the fire station. I have shown the approximate costs of the additions and renovations as follows.

North Stair/ Elevator Tower, Public Toilets, Lobby, Plaza and unfinished area at level of fire station beneath lobby
Estimated cost (including fees) $1,020,000.00

The estimated cost of placing the Village Offices in the lower level has not yet been determined. However, an approximate cost of the revised north parking area and the renovation of the north façade is as follows.

North Parking
Estimated cost (including fees) $265,000.00

North Façade renovation
Estimated cost (including fees) $187,000.00

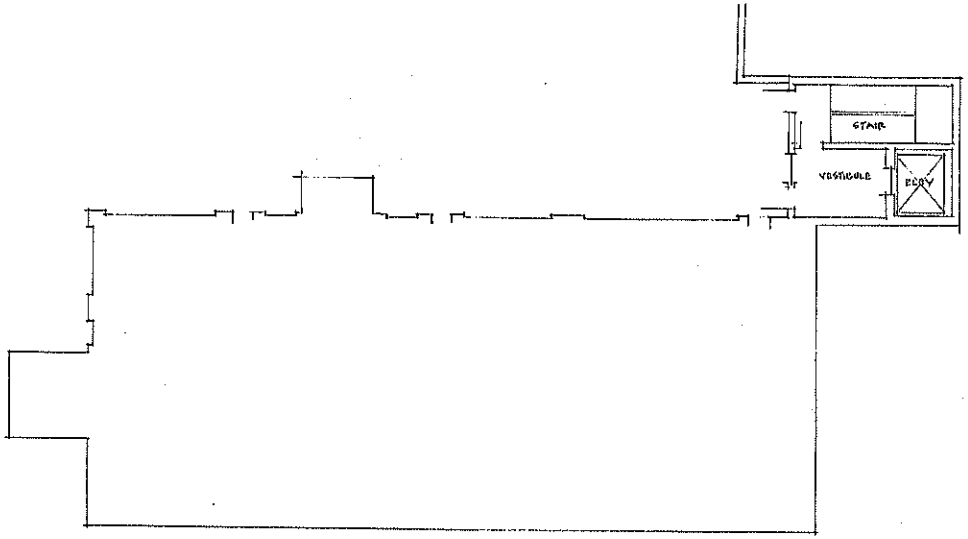
This design assumes that the access drive down to the parking area will be provided by a separate contractor.

I hope that this is helpful in your decision making process. If we can be of further assistance, please contact me.

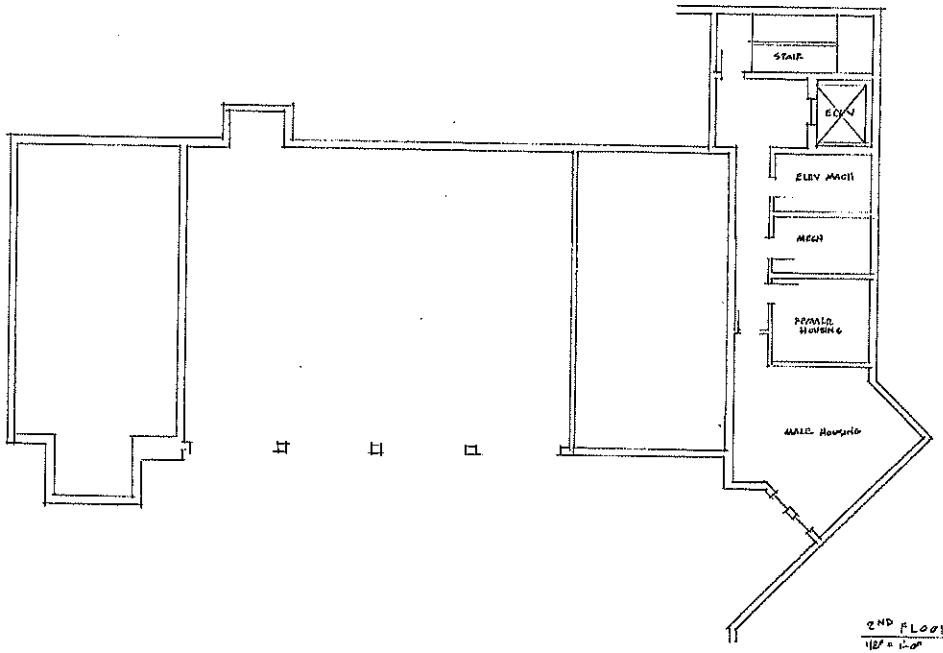
Sincerely,
Wayde C. Hoppe, R.A., NCARB
Senior Architect

C: Rhett Gronevelt

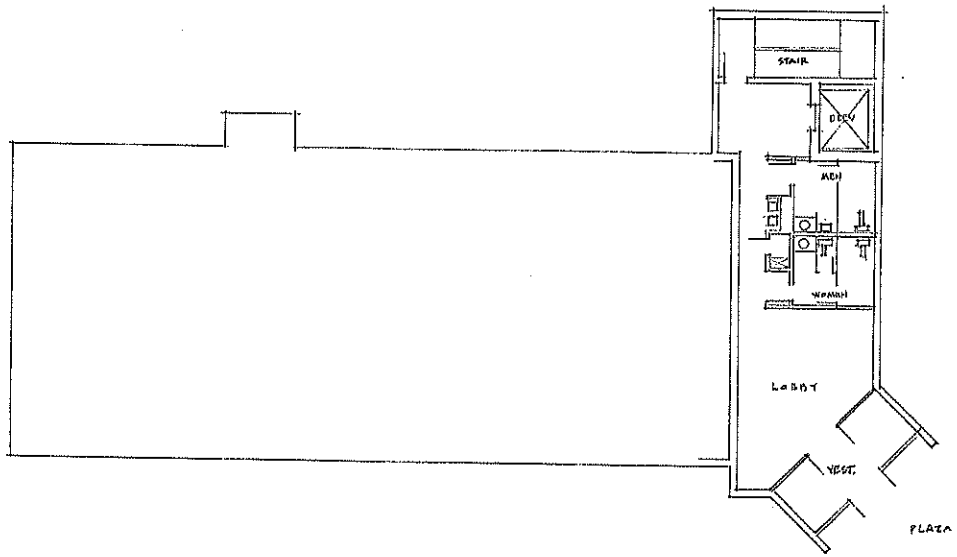
34000 Plymouth Road | Livonia, Michigan 48150
p. (734) 522-6711 | f. (734) 522-6427
www.ohm-advisors.com



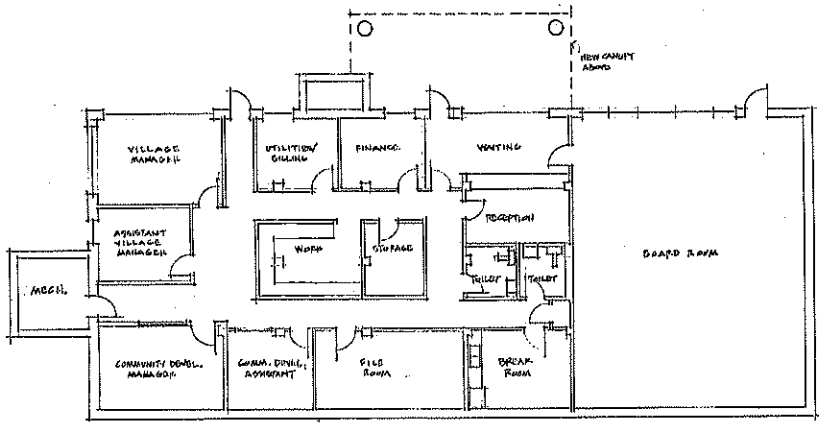
FIRST FLOOR PLAN
1/8"=1'-0"



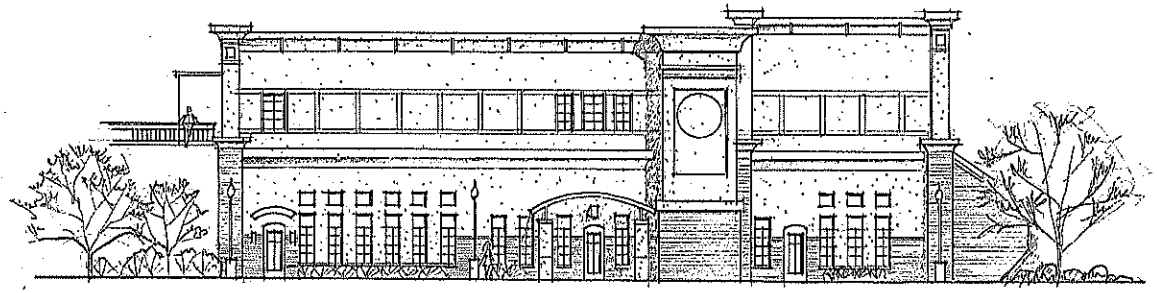
2ND FLOOR PLAN
1/8" = 1'-0"

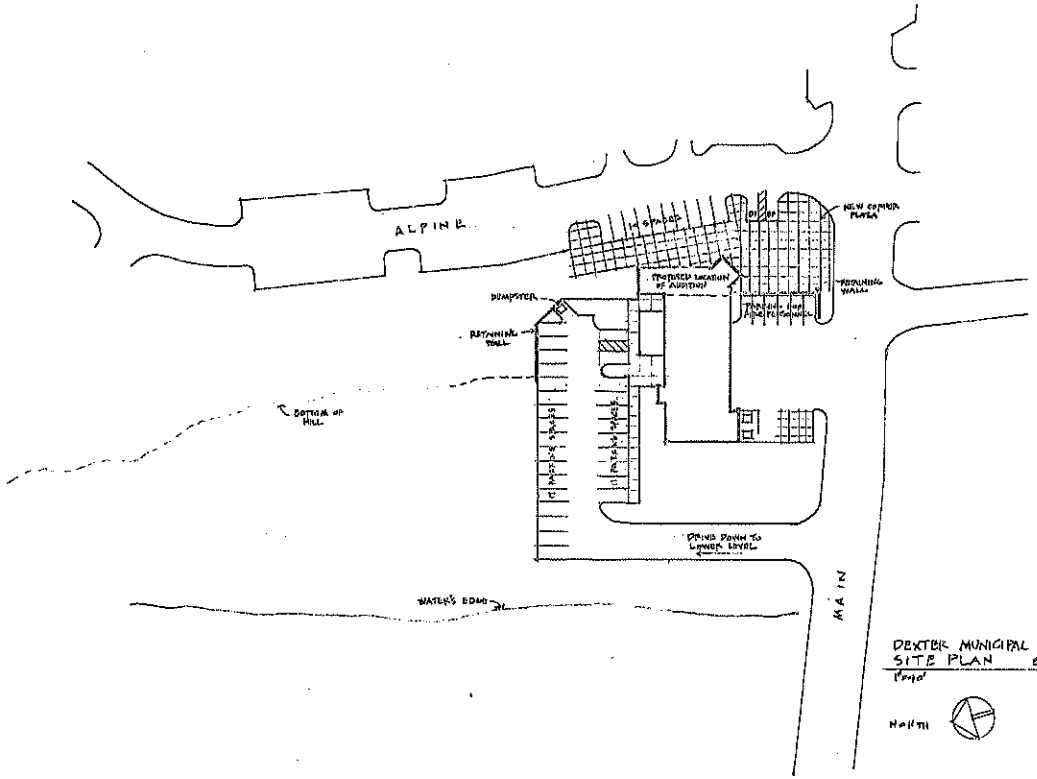


3RD FLOOR PLAN
1/8" = 1'-0"



FIRST FLOOR PLAN
1/8"=1'-0"




ALPINE
MAIN
NEW COMMUNITY PLAZA
PROPOSED LOCATION OF AUDITORIUM
RETAINING WALL
DUMPSTER
RETAINING WALL
BOTTOM OF HILL
WATER'S EDGE
DEXTER MUNICIPAL COMPLEX
SITE PLAN
NORTH

Courtney Nicholls

From: ACIFINANCE@aol.com
Sent: Tuesday, February 17, 2009 11:00 AM
To: Courtney Nicholls
Cc: acif@cablespeed.com
Subject: Re: Dexter

With SRF, there is only 20 year. With DWRF, there is an option that you can qualify for that is 30 year, but I don't think you qualify since you have an existing system and you are not in some why a disadvantaged community ... so only 20 year for Dexter. An open market bond issue can go about 30 years max ... however, if the deal is under $2,000,000 or so, the market will not be interested if you go longer than 20 years.

We can send you an amortization for $1,100,000 if you like? A rough estimate is that principal + interest would be about $86,000 per year (level debt service ... principal goes up and interest goes down every year just like a house mortgage).

Tom Traciak
ACI Finance, Inc.
365 Broken Hills Drive
Mason, MI 48854
517-623-6250 phone
517-623-6252 fax

In a message dated 2/17/2009 9:41:47 A.M. Eastern Standard Time, cnicholls@villageofdexter.org writes:

> Good morning Tom,
> Council asked a question at our last meeting that I'm hoping you can help answer. They are interested in what the options are for the length of bond issues i.e. going beyond 20 years.
>
> Is it also possible to provide them with some estimated information on the yearly principle and interest payments associated with a 20 year $1.1 million issue, using current rates (not SRF or DWRF)?
>
> Thanks,
>
> Courtney Nicholls
>
> Village of Dexter
>
> Assistant Village Manager
>
> 734-426-8303 x17

OPTION 1 Rehabilitation of 8140 Main

EXPENDITURES

Funding Source	Prior Yrs	FY09-10	FY10-11	FY11-12	FY12-13	FY13-14	Beyond FY14	TOTALS
GO Bond- $1.7 in 2006	$320,000							$320,000
GO Bond- $1.1 in 2010		$600,000						$600,000
Restricted Funds	$206,000							$206,000
DDA??								$0
General Fund-Reserves	$400,000							$400,000
General Fund-Current FY		$100,000						$100,000
Grants	$0							$0
TOTALS	$926,000	$700,000	$0	$0	$0	$0	$0	$1,626,000

North Stair/Elevator Tower	$360,000
Public Toilets	$60,000
East Plaza	$230,000
Fourth Floor Addition	$1,000,000
	$1,650,000

Parking Improvement	$265,000
North Façade Improv.	$187,000
	$2,102,000

Mill Creek Park Funding

EXPENDITURES

Funding Source	Prior Yrs	FY09-10	FY10-11	FY11-12	FY12-13	FY13-14	Beyond FY14	TOTALS
GO Bond- $1.1 in 2010		$250,000	$250,000					$500,000
Restricted Funds		$33,000						$33,000
Stimulus Non-Motorized??		$273,000						$273,000
WATS Non-Motorized??			$500,000					$500,000
DDA??								$0
General Fund-Reserves		$0	$0	$0	$0	$0	$0	$0
General Fund-Current FY		$100,000	$0	$100,000	$100,000	$100,000	$100,000	$500,000
Grants-MNRTF/Other		$500,000	$500,000	$200,000				$1,200,000
TOTALS		$1,156,000	$1,250,000	$300,000	$100,000	$100,000	$100,000	$3,006,000

Stone Seating Area	$81,900
Concrete Walks	$15,860
Storm Water Features	$49,595
Boardwalks	$473,200
Kayak Access	$10,270
Riparian Zone, Buffer, Lawn	$561,210
	$1,192,035

Year 2- Project Element	$0
Year 2- Project Element	$0
Year 2- Project Element	$0
Year 2- Project Element	$0
Year 2- Project Element	$0
	$0

Combined Impact on Future Budgets

EXPENDITURES

Funding Source	Prior Yrs	FY09-10	FY10-11	FY11-12	FY12-13	FY13-14	FY14-15	Beyond FY15
GO Bond-2010 Payment			$90,000	$90,000	$90,000	$90,000	$90,000	$90,000
General Fund-Reserves over 15%	$0	$0	$0	$0	$0	$0	$0	$0
General Fund-Current FY	$0	$200,000	$0	$100,000	$100,000	$100,000	$100,000	$100,000
OPEB	$160,000	$50,000	$50,000	$100,000	$100,000	$100,000	$100,000	$100,000
TOTALS	$160,000	$250,000	$140,000	$290,000	$290,000	$290,000	$290,000	$290,000

OPTION 2 Purchase 3,000 SF in Schulz Building

EXPENDITURES

Funding Source	Prior Yrs	FY09-10	FY10-11	FY11-12	FY12-13	FY13-14	Beyond FY14	TOTALS
GO Bond- $1.7 in 2006	$320,000							$320,000
GO Bond- $1.1 in 2010								$0
Restricted Funds	$206,000							$206,000
DDA								$0
General Fund-Reserves								$0
General Fund-Current FY		$0						$0
Grants	$0							$0
TOTALS	$526,000	$0	$0	$0	$0	$0	$0	$526,000

Purchase 3,000 x $130	$390,000	-Grants &Stimulus have not been identified for Facilities
Build out 3,000 X $40 + -	$120,000	
Furnish Nat City as Chamber	$20,000	
	$530,000	

Mill Creek Park Funding

EXPENDITURES

Funding Source	Prior Yrs	FY09-10	FY10-11	FY11-12	FY12-13	FY13-14	Beyond FY14	TOTALS
GO Bond- $1.1 in 2010								$0
Restricted Funds		$33,000						$33,000
Stimulus Non-Motorized ??		$273,000						$273,000
WATS Non-Motorized ??			$500,000					$500,000
DDA??								$0
General Fund-Reserves	$0	$250,000	$150,000	$0	$0	$0	$0	$400,000
General Fund-Current FY		$150,000	$100,000	$100,000	$100,000	$100,000	$100,000	$650,000
Grants-MNRTF/Other		$500,000	$500,000	$200,000				$1,200,000
TOTALS	$0	$1,206,000	$1,250,000	$300,000	$100,000	$100,000	$100,000	$3,056,000

Stone Seating Area	$81,900	Year 2- Project Element	$0
Concrete Walks	$15,860	Year 2- Project Element	$0
Storm Water Features	$49,595	Year 2- Project Element	$0
Boardwalks	$473,200	Year 2- Project Element	$0
Kayak Access	$10,270	Year 2- Project Element	$0
Riparian Zone, Buffer, Lawn	$561,210		
	$1,192,035		$0

Combined Impact on Future Budgets

EXPENDITURES

Funding Source	Prior Yrs	FY09-10	FY10-11	FY11-12	FY12-13	FY13-14	FY14-15	Beyond FY15
GO Bond-2010 Payment								
General Fund-Reserves over 15%	$0	$0	$0	$0	$0	$0	$0	$0
General Fund-Current FY	$0	$150,000	$100,000	$100,000	$100,000	$100,000	$100,000	$100,000
OPEB	$160,000	$50,000	$50,000	$100,000	$100,000	$100,000	$100,000	$100,000
TOTALS	$160,000	$200,000	$150,000	$200,000	$200,000	$200,000	$200,000	$200,000

OPTION 3 Postpone Village Office Solution

EXPENDITURES

Funding Source	Prior Yrs	FY09-10	FY10-11	FY11-12	FY12-13	FY13-14	Beyond FY14	TOTALS
GO Bond- $1.7 in 2006		$214,000						$214,000
GO Bond- $1.1 in 2010								$0
Restricted Funds	$206,000							$206,000
DDA								$0
General Fund-Reserves								$0
General Fund-Current FY		$50,000	$50,000	$50,000	$50,000	$50,000	$50,000	$300,000
Grants	$0							$0
TOTALS	$206,000	$264,000	$50,000	$50,000	$50,000	$50,000	$50,000	$720,000

8140 Main Street Facility Improvement $214,000

Mill Creek Park Funding

EXPENDITURES

Funding Source	Prior Yrs	FY09-10	FY10-11	FY11-12	FY12-13	FY13-14	Beyond FY14	TOTALS
GO Bond- $1.7 in 2006		$106,000						$106,000
GO Bond- $1.1 in 2010								$0
Restricted Funds		$33,000						$33,000
Stimulus Non-Motorized ??		$273,000						$273,000
WATS Non-Motorized ??			$500,000					$500,000
DDA??								$0
General Fund-Reserves	$0	$250,000	$150,000	$0	$0	$0	$0	$400,000
General Fund-Current FY		$0	$100,000	$100,000	$100,000	$100,000	$100,000	$500,000
Grants-MNRTF/Other		$500,000	$500,000	$200,000				$1,200,000
TOTALS	$0	$1,162,000	$1,250,000	$300,000	$100,000	$100,000	$100,000	$3,012,000

Park Lot Item 13 on Plan	$106,000		
Stone Seating Area	$81,900	Year 2- Project Element	$0
Concrete Walks	$15,860	Year 2- Project Element	$0
Storm Water Features	$49,595	Year 2- Project Element	$0
Boardwalks	$473,200	Year 2- Project Element	$0
Kayak Access	$10,270	Year 2- Project Element	$0
Riparian Zone, Buffer, Lawn	$561,210		
	$1,298,035		$0

Combined Impact on Future Budgets

EXPENDITURES

Funding Source	Prior Yrs	FY09-10	FY10-11	FY11-12	FY12-13	FY13-14	FY14-15	Beyond FY15
GO Bond-2010 Payment								
General Fund-Reserves over 15%	$0	$0	$0	$0	$0	$0	$0	$0
General Fund-Current FY	$0	$50,000	$150,000	$150,000	$150,000	$150,000	$150,000	$100,000
OPEB	$160,000	$50,000	$50,000	$100,000	$100,000	$100,000	$100,000	$100,000
TOTALS	$160,000	$100,000	$200,000	$250,000	$250,000	$250,000	$250,000	$200,000

Donna Dettling

From: Colis, Thomas D. [Colis@MillerCanfield.com]
Sent: Wednesday, February 18, 2009 2:31 PM
To: Donna Dettling
Cc: Colis, Thomas D.
Subject: RE: Village Bonds

Donna:

I do not believe the scenario of the Village using $300,000 to secure the right to the piece of property from the DDA works from a federal tax perspective. For federal tax purposes, the Village and the DDA are treated as the same entity and therefore, moving the $300,000 to the DDA would not be an "expenditure" for federal tax purposes. Furthermore, you may recall that the Village issued the $1.6M taxable bond issue on behalf of the DDA, which further supports the above analysis.

That being said, the expenditures for the improvements that you detailed below regarding the public safety facility are capital improvements that would be financable from the remaining funds. The notice to the electors included "replacement and improvements" in the laundry list of the kinds of capital improvements that were contemplated. What would need to be done is for the Village Council to amend the Bond Authorizing Resolution that was adopted on Septmber 25, 2006 to expend the definition of "Project" to include the site improvements related to the public safety facility. We can put that amendment to the resolution together for you if you desire.

Please call if you have any additional questions.

Tom

Thomas D. Colis, Esq.
Miller, Canfield, Paddock and Stone, P.L.C.
150 West Jefferson, Suite 2500
Detroit, MI 48226
Tele: (313) 496-7677
Fax: (313) 496-8450
E-mail: colis@millercanfield.com

AGENDA 2-23-09
ITEM K-3

VILLAGE OF DEXTER

ddettling@villageofdexter.org
8140 Main Street Dexter, MI 48130-1092 Phone (734)426-8303 · Fax (734)426-5614

MEMO

To: President Keough and Council
From: Donna Dettling, Village Manager
Date: February 23, 2009
Re: Preliminary Engineering Services- Norfolk Southern Railway Company

Council postponed action on the attached Agreement for Preliminary Engineering Services between the Village of Dexter and Norfolk Southern Railway Company for an estimated cost of $30,000. Follow-up with Coy Vaughn at Washtenaw County Parks determined that County Parks would like to participate with the village to secure information from Norfolk Southern Railway Company for the extension of the path across Mill Creek in the vicinity of MP MH-47.07.

A reimbursement side-agreement would be used to commit the County to reimburse the Village for only those services relating to the extension of the path across Mill Creek in the vicinity of MP MH-47.07. Invoice detail would be provided to the County to support the Village's reimbursement request.

From memo dated 2-9-2009:
Per Rhonda Moore at Norfolk Southern Railway Company a scope of services is not formally predetermined for these engineering services. As Ms. Moore indicated in prior emails and over the phone she can only provide an estimate for Norfolk Southern's involvement with underpasses. The village will be invoiced as the service is provided and the invoice will include service delivery detail.

Ms. Moore verbally outlined the services:

1.) Coordination of review process.
2.) Review time.
3.) Cost for consultants to attend meetings, including flight costs if on-site visit is necessary.
4.) Report.

AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES

This agreement made by and between the Village of Dexter (hereinafter called "VILLAGE"), and Norfolk Southern Railway Company, (hereinafter called "COMPANY").

The VILLAGE will submit plans and specifications to said COMPANY for work which will involve or affect COMPANY facilities at the following location:

Town, County State:	Dexter, Washtenaw County, Michigan
AAR-DOT#:	
Street /Bridge Name:	Dexter-Pinckney (County) Road
Description:	Proposed underpass to replace the current underpass at MP MH-47.19, convert the current one to a pedestrian path and extend the path across Mill Creek in the vicinity of MP MH-47.07.

Preliminary Engineering Cost Estimate: $30,000

Therefore, in consideration of the benefits moving to each of the parties hereto, they do mutually agree as follows:

ARTICLE 1. REIMBURSEMENT. The VILLAGE agrees to reimburse the COMPANY for actual cost of preliminary engineering necessary in connection with the project.

The COMPANY shall submit to the VILLAGE fair and reasonable costs of the aforesaid work performed as evidenced by detailed invoices acceptable to the VILLAGE. The VILLAGE shall reimburse the COMPANY in the amount of the approved costs so submitted.

ARTICLE 2. EFFECTIVE DATE OF AGREEMENT. This agreement shall take effect at the time it is approved and signed by both the VILLAGE and the COMPANY.

ARTICLE 3. STARTING OF WORK. This agreement covers preliminary engineering services performed starting December 11, 2008. The COMPANY agrees to provide preliminary engineering services at the request of VILLAGE or its agent, whether written or verbal.

Revise date

IN WITNESS WHEREOF, the VILLAGE and the COMPANY have caused these presents to be signed by their duly authorized officers:

VILLAGE	COMPANY
Signature:_____	Signature:_____
Name:_____	Name:_____
Title:_____	Title:_____
Date:_____	Date:_____

AGENDA 2-23-09

ITEM L-1

VILLAGE OF DEXTER - COMMUNITY DEVELOPMENT OFFICE
8140 Main Street • Dexter, Michigan 48130-1092 • (734) 426-8303 • Fax (734) 426-5614

Memorandum

To: Village Council and President Keough
Donna Dettling, Village Manager
From: Allison Bishop, AICP, Community Development Manager
Re: Ryan Drive Traffic Calming
Recommendation from Parks Commission
Date: February 23, 2009

On February 10, 2009 bids were received for the Ryan Drive Traffic Calming Project. The project entails adding "bump-outs" to Ryan Drive to act as a traffic calming device and to create a pedestrian crosswalk and parking for Community Park.

Bids were received from:

GM and Sons $24,501.00
Saladino Construction $37,000.00

After reviewing the bids it was recommended to the Parks and Recreation Commission to recommend that Council authorize GM and Sons to complete the Ryan Drive Traffic Calming Improvements in an amount not to exceed $24,501.00. The contract was bid as a quantity contract, however GM and Sons has agreed to do the contract for the lump sum amount.

The engineers estimate was $20,000 therefore a budget amendment is required. Due to previous expenditures and limited inspection required a $10,000 budget amendment is requested.

Funding for the project will be paid out of 203.451.000.974.001 – Local Streets.

Please authorize GM and Sons to complete the Ryan Drive Traffic Calming Project and a $10,000 budget amendment.

Please feel free to contact me if you have any additional questions.

Thank you.

VILLAGE OF DEXTER

FINAL PLAN OF PROPOSED

RYAN DRIVE
SPEED MITIGATION AND PARKING ADDITION

PLAN INDEX–RECORD SET	
SHEET NO.	DESCRIPTION
1	TITLE SHEET
2	MISCELLANEOUS DETAILS/NOTES SHEET
3	EXISTING CONDITIONS & REMOVALS
4	DIMENSIONAL SITE PLAN, CONSTRUCTION PLAN & DETAILED GRADING PLAN
5	TEMPORARY TRAFFIC CONTROL PLAN
6	PAVEMENT MARKINGS AND SIGNAGE PLAN

KEY TO COUNTIES

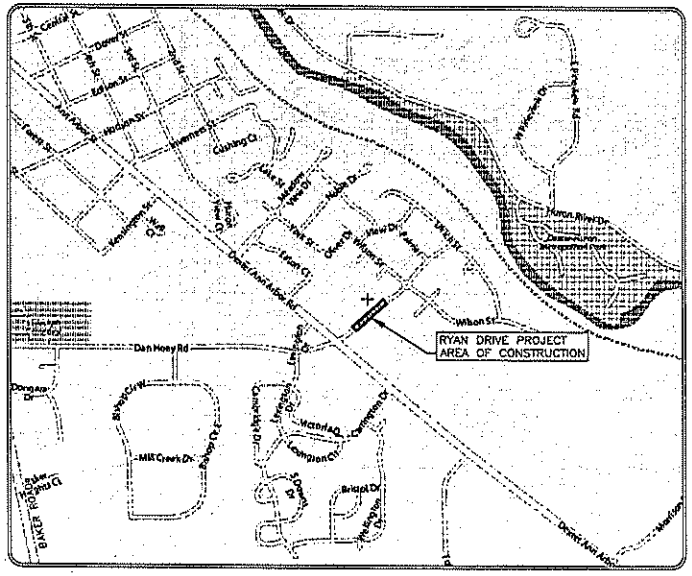
WORK INCLUDED IN THE 2008 ROAD RECONSTRUCTION PROJECT IS LOCATED IN THE VILLAGE OF DEXTER, SECTION 5, T2S, R5E.

NOTES APPLYING TO STANDARD PLANS

WHERE THE FOLLOWING ITEMS ARE CALLED FOR ON PLANS, THEY ARE TO BE CONSTRUCTED ACCORDING TO THE MDOT STANDARD PLAN GIVEN BELOW OPPOSITE EACH ITEM UNLESS OTHERWISE INDICATED. SPECIAL DETAILS ARE LABELED AS 'SD'

SIDEWALK RAMP AND DETECTABLE WARNING DETAILS	R–28–F 'SD'
CONCRETE CURB AND CONCRETE CURB & GUTTER	R–30–E
SOIL EROSION & SEDIMENTATION CONTROL MEASURES	R–96–D
SODDING, SEEDING, AND TREE PLANTING	R–100–D
STANDARD SIGN INSTALLATION	SIGN–100–C
ROADSIDE SIGN LOCATIONS AND SUPPORT SPACING	SIGN–120–A
STEEL POST	SIGN–200–A
LONGITUDINAL LINE TYPES AND PLACEMENT	PAVE–905–A
SPECIAL EMPHASIS CROSSWALK PAVEMENT MARKINGS	PAVE–950–A
ON–STREET PARKING ZONE MARKINGS	PAVE–955–A
TEMPORARY TRAFFIC CONTROL DEVICES	WZD–100–A
GROUND DRIVEN SIGN SUPPORTS FOR TEMPORARY SIGNS	WZD–125–D

NOTE:
STANDARD PLANS & SPECIAL DETAILS ITEMIZED ABOVE CAN BE OBTAINED FROM MDOT WEBSITE. SPECIAL DETAILS ARE ALSO INCLUDED AS PART OF THIS PLAN SET.



VICINITY SKETCH
NOT TO SCALE

3 WORKING DAYS BEFORE YOU DIG CALL MISS DIG 1-800-482-7171

PROJECT DESCRIPTION:

±900 LF OF ROADWAY RECONSTRUCTION, INCLUDING CURB AND GUTTER PLACEMENT, LIMITED SIDEWALK REPLACEMENT, PROPOSED SIDEWALK RAMPS, AND ISOLATED PAVEMENT REPLACEMENT.

VILLAGE OF DEXTER APPROVAL

SHAUN KEOUGH, VILLAGE PRESIDENT — DATE

DONNA PETTLING, VILLAGE MANAGER — DATE

PREPARED UNDER SUPERVISION OF

JAMES J. VALENTA, P.E. #33539 — DATE

MIDWESTERN CONSULTING
Civil, Environmental and Transportation Engineers
Planners, Surveyors
Landscape Architects
3815 Plaza Drive
Ann Arbor, Michigan 48108
Phone 734.995.0200
Fax 734.995.0599

DATE	SHEET NO.
6–27–08	1

MCLC FILE: FINAL\03385CV1.DWG

BENCH MARKS

BENCH MARK #1 ELEV. 921.97
TOP OF EXISTING GATE VALVE IN WELL LOCATED ±20' EAST OF RYAN DRIVE AND ±23' NORTH OF SHOPPING PLAZA DELIVERY DRIVE.

BENCH MARK #2 ELEV. 922.09
TOP OF EXISTING GATE VALVE IN WELL LOCATED ±25' EAST OF RYAN DRIVE AND ±20' NORTH OF SHOPPING PLAZA DELIVERY DRIVE.

NOTES

1. ALL SIDEWALKS ARE TO BE SAWCUT AT THE CLOSEST JOINT BEYOND THE REMOVAL LIMITS.
2. ALL ROADWAY SAWCUT LINES FOR CURB PLACEMENT ARE TO BE A MINIMUM OF ONE FOOT FROM THE PROPOSED EDGE OF METAL.
3. SEE PAVEMENT MARKINGS AND SIGNAGE PLAN FOR SIGN POST RELOCATION.
4. CURB IS TO BE REMOVED AS SHOWN. ALL OTHER CURB IS TO REMAIN IN PLACE AND BE UNDISTURBED.
5. ALL EXISTING SIGNS & POSTS AND TREES NOT SHOWN FOR REMOVAL ARE TO BE LEFT IN PLACE AND REPLACED IF DAMAGED AT THE CONTRACTOR'S EXPENSE.

Removal Quantities

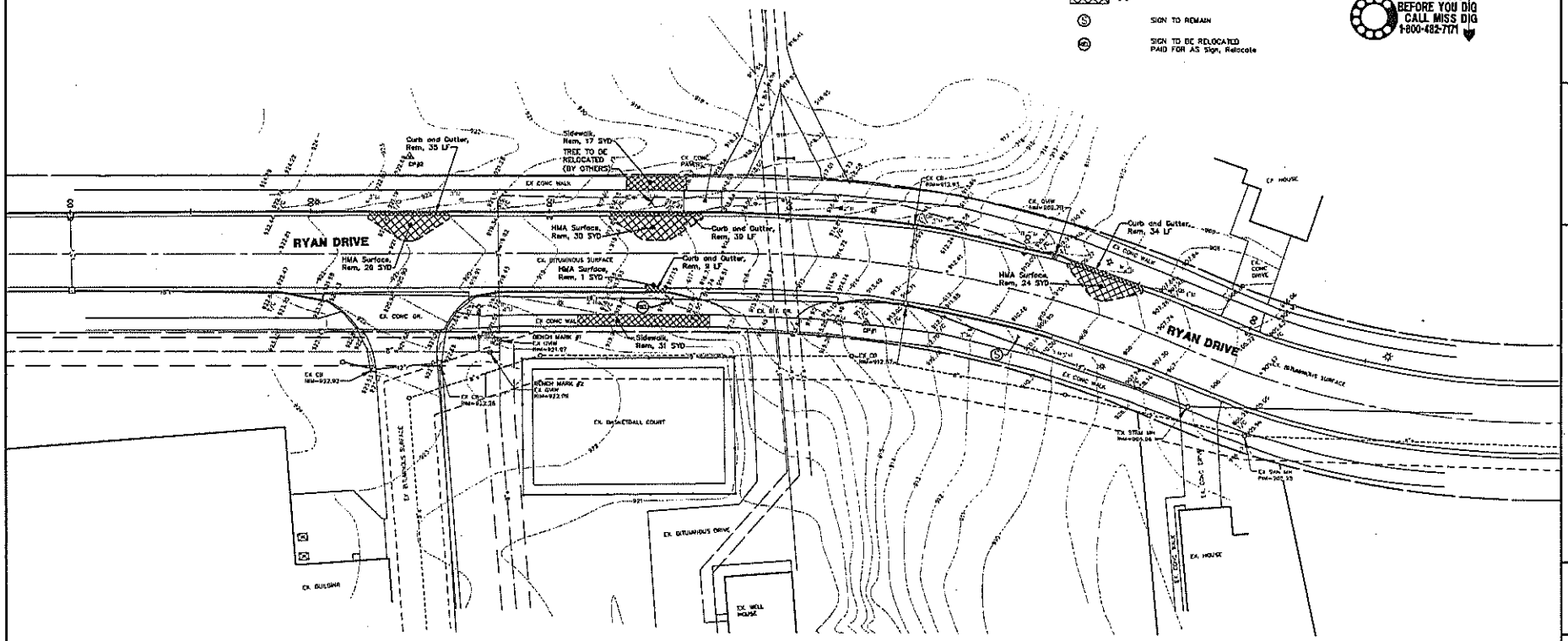
Item	Quantity	Unit
Curb and Gutter, Rem	117	Ft
Sidewalk, Rem	48	Syd
HMA Surface, Rem	81	Syd
Sign, Relocate	1	Ea

LEGEND

- 838 — EXIST. CONTOUR
- ×836.0 — EXIST. SPOT ELEVATION
- EXIST. LIGHT POLE
- EXIST. WATER MAIN
- EXIST. HYDRANT
- EXIST. GATE VALVE IN WELL
- EXIST. STORM SEWER
- EXIST. CATCH BASIN OR INLET
- EXIST. SANITARY SEWER
- TELEPHONE RISER
- CABLE TELEVISION RISER
- REMOVALS
- SIGN TO REMAIN
- SIGN TO BE RELOCATED PAID FOR AS Sign, Relocate

SCALE: 1" = 20'
0 20 40 60

3 WORKING DAYS BEFORE YOU DIG CALL MISS DIG 1-800-482-7171



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CLIENT
VILLAGE OF DEXTER
8140 MAIN STREET
DEXTER, MICHIGAN 48130
(734) 426-8303

RYAN DRIVE

EXISTING CONDITIONS AND REMOVALS

3

JOB No. 03088
REVISIONS:
REV. DATE
DATE 4/17/04
SHEET 3 OF 8
DWG 3.DGN
FIELD BK
FIELD CREW
TECH. CONSULT.

P63

LEGEND

CW	12" SOLID WHITE CROSSWALK LINE
SY	4" SOLID YELLOW LINE
BY	4" BROKEN YELLOW LINE
SW	4" SOLID WHITE LINE
(S)	SIGN TO REMAIN
(40)	SIGN TO BE RELOCATED PAID FOR AS Sign, Relocate
(40)	SIGN TO BE RELOCATED TO NEW POST AND EXISTING POST TO BE REMOVED

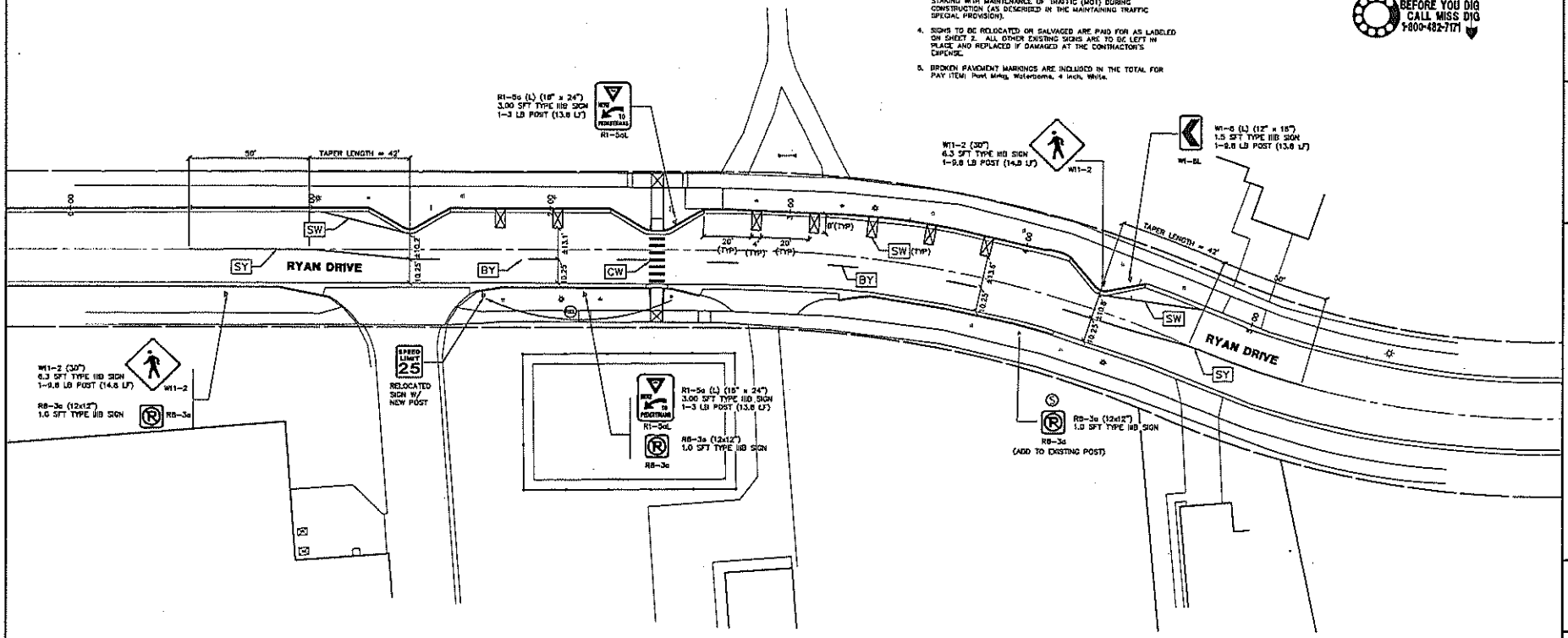
NOTES

1. THE ENGINEER MAY APPROVE THE USE OF POLYUREA PAINT AS A SUBSTITUTION IF THERMOPLASTIC CANNOT BE PLACED DUE TO TEMPERATURE OR SEASONAL LIMITATIONS. ALTERNATE PAVEMENT MARKING MATERIAL WILL NOT BE PAID FOR SEPARATELY, BUT WILL BE PAID FOR AT THE RESPECTIVE UNIT PRICE BID FOR THE THERMOPLASTIC PAVEMENT MARKING ITEM FOR WHICH REGULAR DRY PAINT IS SUBSTITUTED.
2. ALL LAYOUT WORK NECESSARY TO LOCATE AND PLACE PERMANENT PAVEMENT MARKINGS SHALL BE THE RESPONSIBILITY OF THE CONTRACTOR. THIS WORK SHALL BE REVIEWED AND APPROVED BY THE ENGINEER PRIOR TO THE PLACEMENT OF ANY PAVEMENT MARKINGS. THIS WORK WILL NOT BE PAID FOR SEPARATELY, BUT WILL BE INCLUDED IN THE UNIT PRICE BID FOR EACH RESPECTIVE PERMANENT PAVEMENT MARKING ITEM.
3. THE VILLAGE OF DEXTER AND THE ENGINEER WILL STAKE LOCATIONS OF PERMANENT SIGNING. THE CONTRACTOR SHALL COORDINATE THIS WORK WITH ALL AGENCIES AND COORDINATE STAKING WITH MAINTENANCE OF TRAFFIC (MOT) DURING CONSTRUCTION (AS DESCRIBED IN THE MAINTAINING TRAFFIC SPECIAL PROVISION).
4. SIGNS TO BE RELOCATED OR SALVAGED ARE PAID FOR AS LABELED ON SHEET 2. ALL OTHER EXISTING SIGNS ARE TO BE LEFT IN PLACE AND REPLACED IF DAMAGED AT THE CONTRACTOR'S EXPENSE.
5. BROKEN PAVEMENT MARKINGS ARE INCLUDED IN THE TOTAL FOR PAY ITEM: Pavt Mrkg, Waterborne, 4 Inch, White.

SCALE: 1" = 20'

0 20 40 60

3 WORKING DAYS BEFORE YOU DIG CALL MISS DIG 1-800-482-7171



(FOR INFORMATIONAL PURPOSES ONLY)

Permanent Pavement Markings

DESCRIPTION	QTY.	UNIT
Pavt Mrkg, Thermoplastic, 12 inch, Crosswalk	42	Ft.
Pavt Mrkg, Waterborne, 4 Inch, White	344	Ft.
Pavt Mrkg, Waterborne, 2nd Application, 4 Inch, White	344	Ft.
Pavt Mrkg, Waterborne, 4 Inch, Yellow	464	Ft.
Pavt Mrkg, Waterborne, 2nd Application, 4 Inch, Yellow	464	Ft.

(FOR INFORMATIONAL PURPOSES ONLY)

SIGN							SUPPORT			
SIGN DESCRIPTION	CODE	TYPE	SIZE	AREA (SFT-EA)	QTY.	AREA (TOTAL) (SFT)	No.	SIZE (Lbs)	LENGTH (Ft)	TOT. LENGTH (Ft)
WELD TO PEDESTRIANS	R1-5a (L)	IIIB	18"x24"	3.00	2	6.00	2	3	13	26
NO PARKING	R8-3a	IIIB	12"x12"	1.00	3	3.00				
CHEVRON	W1-8 (L)	IIIB	12"x18"	1.50	1	1.50	1	3	13	13
PEDESTRIAN CROSSWALK	W11-2	IIIB	30"x30"	6.25	2	12.50	2	3	13	26
REPLACEMENT POST							1	3	13	13

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CLIENT
VILLAGE OF DEXTER
8140 MAIN STREET
DEXTER, MICHIGAN 48130
(734) 426-8303

RYAN DRIVE

PAVEMENT MARKINGS AND SIGNAGE PLAN

6

DATE 5/27/08
SHEET 6 OF 8
CADD SKF
REV. JW
REV. KS
REV. KS
FINAL ASSEMBLY

JOB No. 03088
REVISIONS REV. DATE

AGENDA 2-23-09
ITEM L-2

VILLAGE OF DEXTER - COMMUNITY DEVELOPMENT OFFICE
8140 Main Street • Dexter, Michigan 48130-1092 • (734) 426-8303 • Fax (734) 426-5614

Memorandum

To:	Village Council, President Keough
	Donna Dettling, Village Manager
From:	Allison Bishop, AICP, Community Development Manager
Re:	Parks and Recreation Master Plan Goals and Objectives
Date:	February 23, 2009

On February 17, 2009 the Parks and Recreation Commission (PRC) held a public hearing on the Parks and Recreation Master Plan.

Public comments were received from Paul Cousins and Shawn Keough. The resident concerns were making sure that the Parks Capital Improvements Plan (CIP), page 106-end, would not "bind" funding for certain projects and years. The CIP is a planning document and does NOT bind the Village. The other resident concern was to add text regarding the conversion of parks to other land uses. The Parks and Recreation Commission did not amend the text to include this type of language because they felt as though the current text implied that acquisition and preservation of parkland was a priority.

The PRC discussed several other minor text revisions to the document, as well as removing a strategy that was repetitive. Text was also revised to state that the Village must place a high priority on development of the Mill Creek Park. Throughout the document it is stated that Mill Creek Park is the highest priority for the PRC and Village, as well as accessibility.

The following is a synopsis of the plan as provided to you previously. PRC Chair Alan Green also provided a brief overview of the plan several weeks ago in preparation for the request to adopt the plan.

Goals and Objectives
The goals and objectives were thoroughly reviewed with the most recent update to the Parks Plan and provide a more refined set of priorities for the Parks and Recreation Commission. The goals and objectives have been divided into categories, Space and Facilities, Recreation, Accessibility, Environment, Management, and Community.

Other Updates
Background data – All available census data has been updated using SEMCOG information if other new information was not available.

Additional Funding Sources Identified – Additional sources of possible funding have been identified. Sources specific to the Mill Creek Park are also included in the Mill Creek Master Plan.
Regional Trail Initiatives and Cooperation – The regional trail plans and desire for cooperation and coordination has been added to the text of the document to highlight the exciting trail and park opportunities happening in and around the Village.

Regional and Local Recreation Inventories – Public and private recreation facilities/parks were updated.
Implementation Measures – Park specific implementation measures were updated to be more concise.
Capital Improvements Plans – CIP Worksheets will be updated upon the annual review of the projects by the Parks and Recreation Commission.

In light of the requirement to have an adopted plan to the Michigan Department of Natural Resources (MDNR) to be eligible for funding it is important that the Village have an adopted plan as soon as possible following the public hearing. There is an amendment process if additional amendments are necessary.

A resolution is attached for your approval of the plan.

I have provided you with a copy of the plan that is not bound in order for you to return your plan to me to include the executed resolutions for adoption following approval of the plan.

Please feel free to contact me if you have any questions.

Thank you.

VILLAGE OF DEXTER
VILLAGE COUNCIL

RESOLUTION OF ADOPTION
2009 PARKS AND RECREATION MASTER PLAN

WHEREAS, the Village of Dexter Council has established, by ordinance, the Parks and Recreation Commission to "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"; and

WHEREAS, development of adequate parks and recreation facilities requires a proactive action plan based on a combination of community input, analysis of existing conditions, analysis of the basic needs of the current population, parks and recreation expertise, as well as a prioritized improvements program and potential funding opportunities; and

WHEREAS, the Village of Dexter Parks and Recreation Commission, along with assistance of Village staff, has prepared the Village of Dexter Parks and Recreation Master Plan, dated, February 17, 2009 which includes all the above elements; and

WHEREAS, the said plan meets the requirements of the Michigan Department of Natural Resources, thereby making the Village eligible for state and federal grants administered by the Michigan Department of Natural Resources; and

WHEREAS, the Village of Dexter Parks and Recreation Commission held numerous public meetings over the last year to discuss the Parks and Recreation Master Plan, a specific Mill Creek Park Stakeholder public meeting on September 29, 2008 and December 17, 2008 and the Village of Dexter Parks and Recreation Commission held a public hearing on the master plan on February 17, 2009 and for the purpose of receiving community input on the master plan; and

WHEREAS, the Parks and Recreation Commission has recommended approval of the 2009 Parks and Recreation Master Plan;

BE IT FURTHER RESOLVED, that the Village Council adopt the 2009 Village of Dexter Parks and Recreation Master Plan, dated February 17, 2009 and approved by the Village Council on February 23, 2009.

MOVED BY: _____ **SECONDED BY:** _____

YEAS: _____ **NAYS:** _____

ABSENT: _____

RESOLUTION DECLARED ADOPTED THIS 23rd DAY OF February 2009.

CERTIFIED BY:

_____ _____

Shawn Keough, Village President Carol Jones, Village Clerk

AGENDA 2-23-09

ITEM L-3

VILLAGE OF DEXTER - COMMUNITY DEVELOPMENT OFFICE
8140 Main Street • Dexter, Michigan 48130-1092 • (734) 426-8303 • Fax (734) 426-5614

Memorandum

To: Village Council and President Keough
From: Allison Bishop, AICP, Community Development Manager
Re: PILOT Property Rezoning
Not Recommended by the Planning Commission
Date: February 23, 2009

As Council is aware the Planning Commission recently took action on several ordinance and map amendments based on recommendations from the Baker Road Corridor Committee.

PLANNING COMMISSION DECISION

The Planning Commission DID NOT recommend approval of a rezoning initiated by the Baker Road Corridor Committee.

On February 2, 2009 the Planning Commission did not recommend rezoning of parcels HD-08-06-427-001, HD-08-06-427-002 and HD-08-06-155-001 with the following motion. A map has been included for your reference on the parcels.

Per Section 23.05, Criteria for Amendment to the Official Zoning Map and the Public Hearing held by the Planning Commission on January 5, 2009, the Planning Commission has determined that the conditions upon which the Master Plan was developed (such as market factors, demographics, infrastructure, traffic and environmental issues) have changed significantly since the Master Plan was adopted and has considered recent development trends in the area and therefore **does NOT recommend** rezoning parcels HD-08-06-427-001, HD-08-06-427-002 and HD-08-06-155-001 from I-1 to C-1 at this time.

REVIEW

In the process of reviewing the Baker Road Corridor Overlay District the committee reviewed zoning within the corridor, specifically the for sale PILOT property on the corner of Baker and Grand Street. (Parcel #'s HD-08-06-427-001 and 002 and HD-08-06-155-001)

The Planning Commission heard from several interested parties at the public hearing. Included in your packet is a letter from a local developer, Rene Papo, who currently has a purchase option on the property. The letter expresses concern with rezoning the property based on the current market conditions and the current value of the facility.

The Planning Commission also heard from the property owner and listing agent regarding the impacts of the rezoning to the property.

The Planning Commission discussion included, but was not limited to:
Provisions in the Master Plan, property owner, agent and option holder input, highest and best use of the property at the current time, rezoning burdens to the property, current value of the property

and building use, potential blight if the property is not useable, potential job creation/job opportunity, contaminated property that has current development hurdles and how rezoning would create additional redevelopment hurdle and current economic conditions. By rezoning the property C-1 industrial uses will no longer be permitted and that raises a concern because essentially the property will be useless until it is redeveloped to conform to the C-1 Zoning The Planning Commission did acknowledge that the vision for the Baker Road Corridor does include rezoning of the property and that it should be considered again in the future.

ACTION REQUESTED

In accordance with Section 23.03, Amendment Procedure,

C. Following receipt of the findings and recommendation of the Planning Commission, the **Village Council shall act on the proposed amendment**. In the case of an amendment to the Official Zoning Map, the Village Council shall approve or deny the amendment, based on its consideration of the criteria in Section 23.05.

SUGGESTED MOTIONS

Per Section 23.05, Criteria for Amendment to the Official Zoning Map and the Planning Commission recommendation, the Village Council has determined that the conditions upon which the Master Plan was developed (such as market factors, demographics, infrastructure, traffic and environmental issues) have changed significantly since the Master Plan was adopted and has considered recent development trends in the area and therefore **denies** rezoning parcels HD-08-06-427-001, HD-08-06-427-002 and HD-08-06-155-001 from I-1 to C-1 at this time.

OR

Per Section 23.05, Criteria for Amendment to the Official Zoning Map the Village Council has determined that rezoning parcels HD-08-06-427-001, HD-08-06-427-002 and HD-08-06-155-001 from I-1 to C-1 meets the conditions required for rezoning and **approves** the rezoning based on the following conditions:

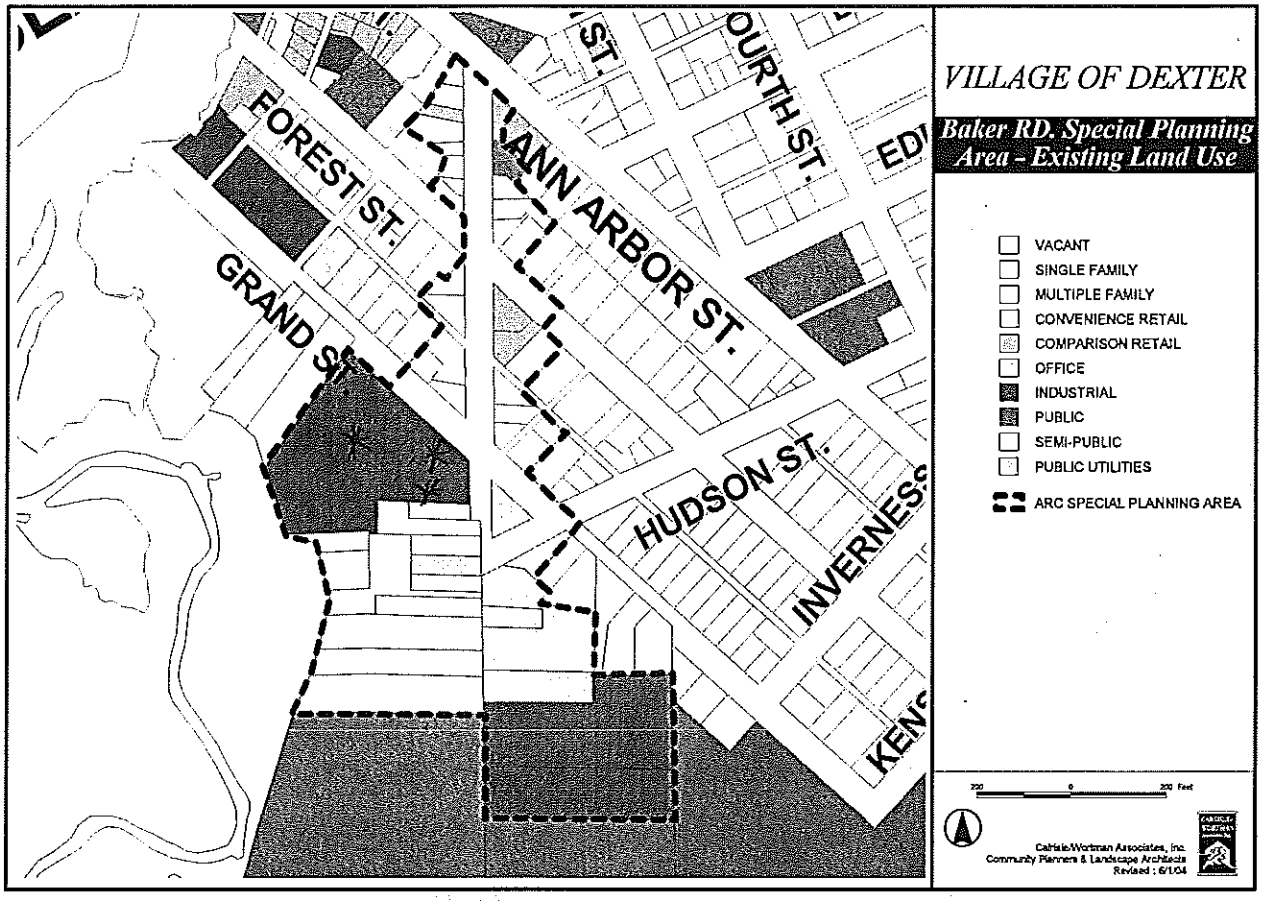
1._____

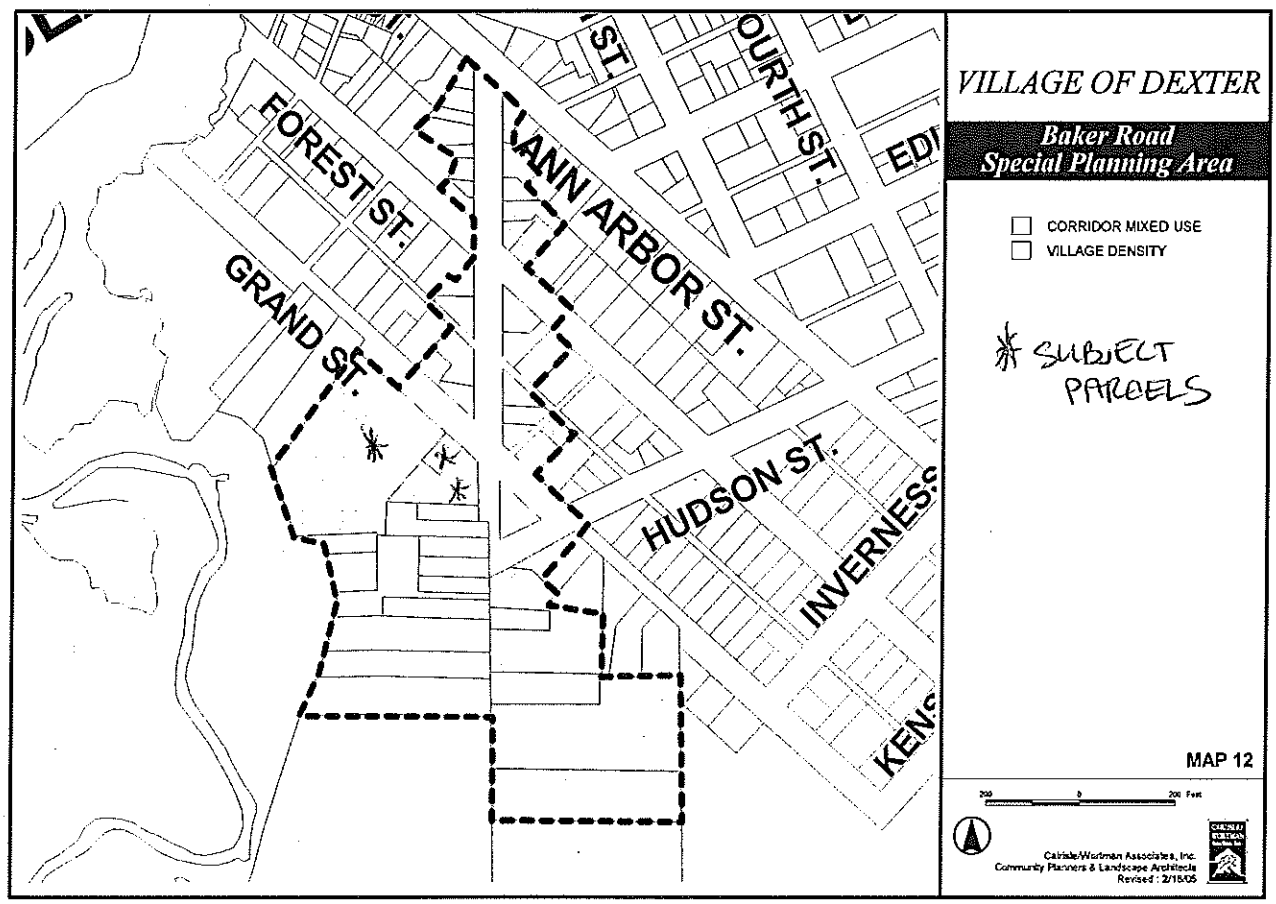
2._____

3._____

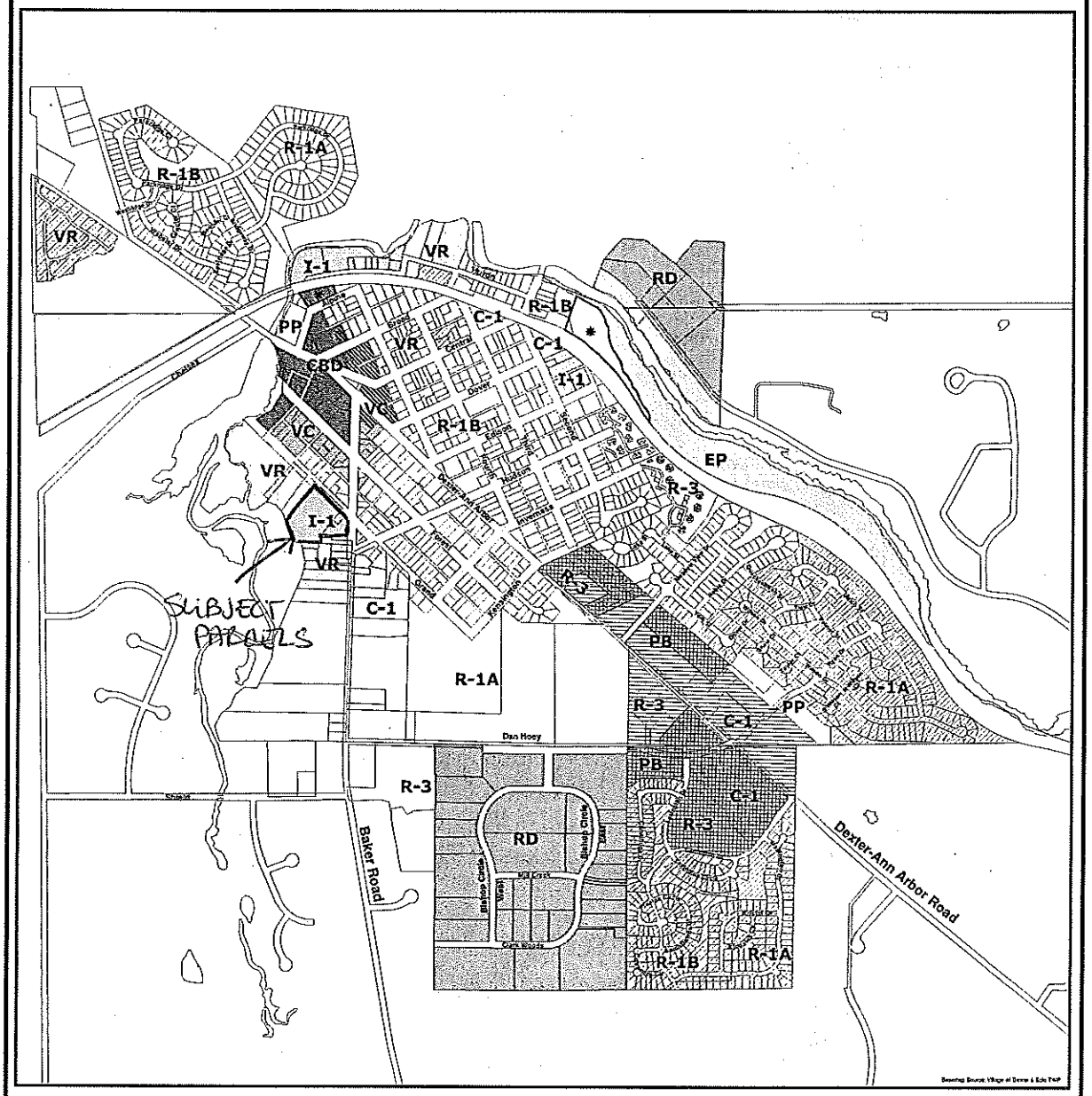
Please feel free to contact me if you have any additional questions.

Thank you.


VILLAGE OF DEXTER
Baker RD. Special Planning Area - Existing Land Use
VACANT
SINGLE FAMILY
MULTIPLE FAMILY
CONVENIENCE RETAIL
COMPARISON RETAIL
OFFICE
INDUSTRIAL
PUBLIC
SEMI-PUBLIC
PUBLIC UTILITIES
ARC SPECIAL PLANNING AREA
FOREST ST.
GRAND ST.
ANN ARBOR ST.
HUDSON ST.
Carlisle/Wortman Associates, Inc.
Community Planners & Landscape Architects
Revised : 6/1/04


VILLAGE OF DEXTER
Baker Road Special Planning Area
CORRIDOR MIXED USE
VILLAGE DENSITY
SUBJECT PARCELS
MAP 12
FOREST ST.
GRAND ST.
ANN ARBOR ST.
HUDSON ST.
Carlisle/Wortman Associates, Inc.
Community Planners & Landscape Architects
Revised : 2/15/05

Village of Dexter, Michigan



Zoning Districts

- R-1A One Family Residential - Large Lot
- R-1B One Family Residential - Small Lot
- R-3 Multiple Family Residential
- VR Village Residential
- C-1 General Business
- VC Village Commercial
- CBD Central Business District
- PB Professional Business
- RD Research & Development
- I-1 Limited Industrial
- EP Environmental Protection
- PP Public Park
- Dexter-Ann Arbor Road Corridor Over Lay District
- PUD's within Dexter-Ann Arbor Road Corridor Over Lay District
- PUD Planned Unit Development
- HOD Historic Overlay District
- Conditionally Rezoned

Zoning Map

0 500 1,000 Feet

August 7, 2003

apo@aol.com
Monday, December 15, 2008 5:31 PM
To: Allison Bishop
Cc: evans@swishercommercial.com
Subject: Grand St. Dexter

Allison

As discussed, last month we optioned the old Pilot Grand Street property with the intention to lease the facility to an automotive user providing needed jobs to the area. It was seen as a near term use until the real estate market revives and promotes new development. Now as the automotive world is upside down, we still hope to bring many jobs to the area but realize current economic conditions affect the prospective tenant and have begun to seek alternative uses for the site.

We are now proceeding with Phase I and II environmental studies. We know that the site has contamination and will probably need Brownfield Plan approval in order to be redeveloped. We are well aware of what it takes to accomplish such having received Brownfield Plan approvals from Washtenaw County for new redevelopments in Ann Arbor and Chelsea.

We understand that the property is currently proposed to be rezoned C-1. The property currently exists as an 80,000 square foot facility that has value under its existing configuration. Although the rezoning makes sense for future use, it is important to take in consideration that that the current building has value and should not be burdened with new zoning which eliminates uses for the existing facility. Is there a way to suspend the rezoning until the market determines what the viable use is currently?

I have reviewed the proposed C-1 zoning language and have the following suggestion. Drive in uses are prevalent in commercial uses and we suggest that language for example "drive in establishment such as banks, drug stores, dry cleaners and coffee shops" be included as a special use in the new proposed zoning text.

We will be in contact with you as our investigations progress and look forward to working with the Village on this exciting new project.

Rene

Rene Papo
Magellan Properties
www.MagellanProperty.com

AGENDA 2-23-09

ITEM L-4

VILLAGE OF DEXTER - COMMUNITY DEVELOPMENT OFFICE
8140 Main Street • Dexter, Michigan 48130-1092 • (734) 426-8303 • Fax (734) 426-5614

Memorandum

To: Village Council and President Keough
Donna Dettling, Village Manager
From: Allison Bishop, AICP, Community Development Manager
Re: Mill Creek Park Property Acquisition – Forest Lawn Cemetery Floodplain
Date: February 23, 2009

Over the past few months I have been working with Absolute Title and property owners adjacent to the Mill Creek to obtain the property for development of the Mill Creek Park. When the dam was removed and the water receded anyone owning property adjacent to the creek/pond now owns the property to the center of the creek. Two property owners were identified that had claim to the property that the Village was considering for development of the Mill Creek Park, Phil Jenkins and the Forest Lawn Cemetery Association. Approximately 2 months ago Phil Jenkins signed over property he owned to the Village. Over the past few months I have also been working with the cemetery to do the same.

I have met with the cemetery Board on numerous occasions to discuss the property in question. A map is included for your review. The legal description has been reviewed by OHM and is consistent with the boundary description.

In discussions with the cemetery Board the Village requested that they Quit Claim the property to the Village. The cemetery Board responded with offering the Village an easement in exchange for road maintenance, tree trimming and installation of a fence. Due to liability and precedent issues the Village should not be providing maintenance service to private property owners.

Based on the last several months of meetings and the preliminary authorization from Council to proceed with a sales agreement the attached sales agreement has been executed by the cemetery.

The sales agreement states that the Village will:

- pay $12,000 for the property
- the property can only be developed as a park
- the Village will assist with removal of trees and brush
- the Village will provide up to $3,000 for tree and/or shrub plantings

RECOMMENDATION

Based on the last several months of negotiations with the cemetery board and the goal of creation and development of the Mill Creek Park in accordance with the Mill Creek Park Master Plan, it is recommended that the Village approve the sale agreement for the vacant land formerly part of the Mill Pond and adjacent to the Forest Lawn Cemetery.

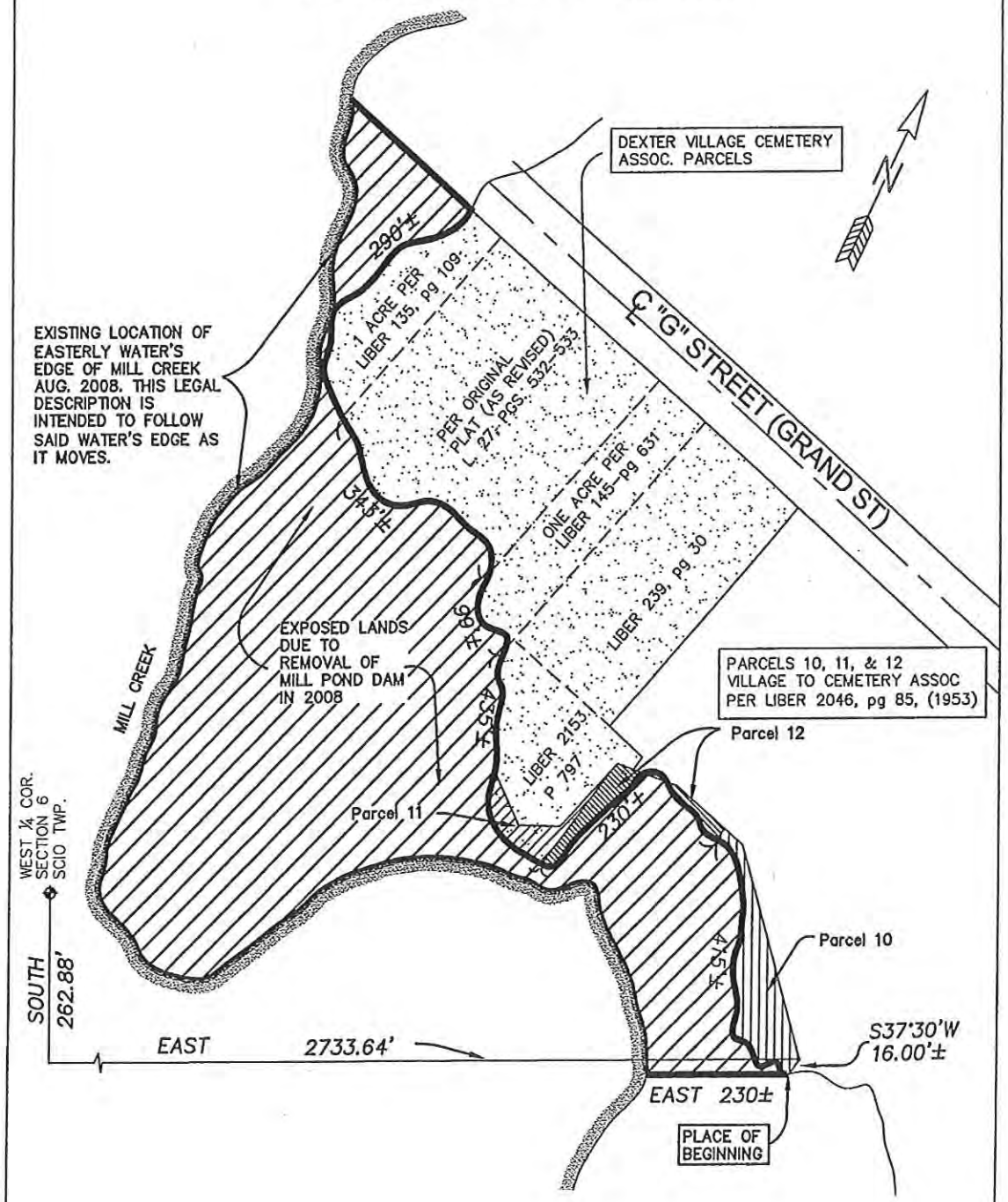
Funding for the property purchase will come out of 101.901.000.974.008.

Upon execution of the sales agreement the Village will create a legal description for the entire park parcel.

Please feel free to contact me if you have any additional questions.

Thank you.

SKETCH OF LEGAL DESCRIPTION



CLIENT: VILLAGE OF DEXTER

SKETCH AND LEGAL DESCRIPTION OF THOSE LANDS EXPOSED BY THE REMOVAL OF THE DEXTER MILL POND VILLAGE OF DEXTER, WASHTEAW COUNTY, MICHIGAN

↑ to be corrected

Arbor Land Consultants, Inc.
Professional Land Surveyors
2936 Madrono
Ann Arbor, Mi 48103
Tel (734) 669-2960
Fax (734) 669-2961
www.arborlandinc.com

SCALE 1 INCH = NTS FEET	JOB No. 10708	DATE 2-09-2009
	SHEET 1 OF 1	REVISION:

LAND IN THE WEST ½ OF SECTION 6, TOWNSHIP 2 SOUTH, RANGE 5 EAST, VILLAGE OF DEXTER, WASHTENAW COUNTY, STATE OF MICHIGAN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE WEST ¼ CORNER OF SAID SECTION 6; THENCE ALONG THE FOLLOWING TWO (2) COURSES AS RECORDED IN LIBER 2046, PAGES 85 AND 86, (AS TO PARCEL NUMBER 10), WASHTENAW COUNTY RECORDS, WASHTENAW COUNTY, MICHIGAN; SOUTH 262.88 FEET, AND EAST 2733.64 FEET; THENCE S37°30'W ABOUT 16.00 FEET TO THE EDGE OF THE MILL POND PRIOR TO THE REMOVAL OF THE DAM IN THE FALL OF 2008; THENCE UPSTREAM ALONG THE EDGE OF SAID HISTORICAL POND AS IT WINDS AND TURNS TO THE NORTHWEST APPROXIMATELY 415 FEET TO THE POINT WHERE PARCEL NUMBER 12, AS RECORDED IN SAID LIBER 2046, PAGES 85 AND 86 INTERSECTS SAID HISTORICAL MILL POND EDGE; THENCE CONTINUING ALONG SAID HISTORICAL MILL POND EDGE AS DESCRIBED IN SAID PARCEL NUMBER 12 AS IT WINDS AND TURNS TO THE NORTHWEST AND THEN TO THE SOUTH APPROXIMATELY 230 FEET TO THE POINT WHERE PARCEL NUMBER 11, AS RECORDED IN SAID LIBER 2046, PAGES 85 AND 86, INTERSECTS SAID HISTORICAL MILL POND EDGE; THENCE CONTINUING ALONG SAID HISTORICAL MILL POND EDGE AS DESCRIBED IN SAID PARCEL NUMBER 11 AS IT WINDS AND TURNS TO THE WEST AND TO THE NORTHWEST APPROXIMATELY 435 FEET TO A POINT WHERE IT INTERSECTS THE SOUTHEAST CORNER OF A PARCEL OF LAND TRANSFERRED TO THE DEXTER VILLAGE CEMETERY ASSOCIATION AND RECORDED IN LIBER 145, PAGES 631, IN SAID WASHTENAW COUNTY RECORDS; THENCE ALONG THE HISTORICAL HIGH WATER MARK, PRIOR TO THE REMOVAL OF THE DAM, OF SAID PARCEL APPROXIMATELY 99 FEET TO THE SOUTHEAST CORNER OF THE ORIGINAL DEXTER VILLAGE CEMETERY AS SHOWN ON THE REVISED PLAT OF THE VILLAGE OF DEXTER AS RECORDED IN LIBER 27 OF DEEDS, PAGE 532 AND 533, WASHTENAW COUNTY RECORDS; THENCE CONTINUING ALONG THE SOUTHERLY HISTORICALLY ACCEPTED BOUNDARY OF SAID ORIGINAL CEMETERY APPROXIMATELY 343 FEET TO THE SOUTHEAST CORNER OF A PARCEL OF LAND DESCRIBED IN LIBER 135 OF DEEDS, PAGE 109, WASHTENAW COUNTY RECORDS; THENCE NORTHWESTERLY AND NORTHERLY ALONG THE HISTORICAL HIGH WATER MARK OF SAID PARCEL APPROXIMATELY 290 FEET TO THE SOUTH RIGHT OF WAY LINE OF "G" STREET (NOW KNOWN AS GRAND STREET); THENCE WESTERLY ALONG THE SOUTH RIGHT OF WAY LINE OF "G" STREET APPROXIMATELY 250 FEET TO THE RECENTLY EXPOSED EASTERLY WATER'S EDGE OF MILL CREEK; THENCE SOUTHEASTERLY AS IT WINDS AND TURNS APPROXIMATELY 2554 FEET ALONG THE EASTERLY WATER'S EDGE OF MILL CREEK TO A POINT BEARING DUE WEST FROM THE POINT OF BEGINNING; THENCE DUE EAST APPROXIMATELY 230 FEET TO THE PLACE OF BEGINNING.

THIS DESCRIPTION IS TO TRANSFER ALL RIGHTS OF OWNERSHIP FROM THE DEXTER VILLAGE CEMETERY ASSOCIATION TO THE VILLAGE OF DEXTER FROM THE HISTORICAL SOUTHERLY AND WESTERLY LINE OF ALL CEMETERY PROPERTY (WHETHER OR NOT THE LINES ARE DESCRIBED AS THE MILL POND EDGE OR THE MILL POND HIGH WATER MARK) TO THE RECENTLY EXPOSED EASTERLY WATER'S EDGE OF MILL CREEK.

CLIENT: VILLAGE OF DEXTER		**Arbor Land Consultants, Inc.**
SKETCH AND LEGAL DESCRIPTION OF THOSE LANDS EXPOSED BY THE REMOVAL OF THE DEXTER MILL POND VILLAGE OF DEXTER, WASHTEAW COUNTY, MICHIGAN		Professional Land Surveyors 2936 Madrono Ann Arbor, Mi 48103 Tel (734) 669-2960 Fax (734) 669-2961 www.arborlandinc.com

	JOB No. 10708	DATE 2-09-2009
SCALE 1 INCH = - FEET	SHEET 2 OF 3	REVISION: -

REFERENCES CALLED OUT IN THE ATTACHED DESCRIPTION (UNDERLINING ADDED FOR EMPHASIS);

THREE PARCELS OF LAND, KNOWN AS PARCELS 10, 11, AND 12, AND RECORDED IN LIBER 2046, PAGES 85 AND 86, WASHTENAW COUNTY RECORDS, WASHTENAW COUNTY MICHIGAN

PARCEL #10
LAND IN THE WEST ½ OF SECTION 6, TOWNSHIP 2 SOUTH, RANGE 5 EAST, VILLAGE OF DEXTER, WASHTENAW COUNTY, STATE OF MICHIGAN, DESCRIBED AS FOLLOWS: COMMENCING AT A POINT 262.88 FEET SOUTH OF AND 2733.64 FEET EAST OF THE WEST ¼ CORNER OF SECTION 6, TOWNSHIP 2 SOUTH, RANGE 5 EAST, AND RUNNING THENCE N79°59'W, 1.95 FEET; THENCE N15°41'W, 342.30 FEET; THENCE N49°06'W, 37.09 FEET; THENCE S37°25'W ABOUT 65.00 FEET TO THE EDGE OF THE MILL POND; THENCE UPSTREAM ALONG THE EDGE OF SAID POND AS IT WINDS AND TURNS, ABOUT 415.00 FEET; THENCE N37°30'E, ABOUT 16.00 FEET TO THE POINT OF COMMENCEMENT; CONTAINING 0.46 ACRES MORE OR LESS.

PARCEL #12
LAND IN THE NORTHWEST ¼ OF SECTION 6, TOWNSHIP 2 SOUTH, RANGE 5 EAST, VILLAGE OF DEXTER, WASHTENAW COUNTY, STATE OF MICHIGAN, DESCRIBED AS FOLLOWS: COMMENCING AT A POINT WHICH IS 91.90 FEET NORTH AND 2611.15 FEET EAST FROM THE WEST ¼ CORNER OF SECTION 6, TOWNSHIP 2 SOUTH, RANGE 5 EAST, AND RUNNING THENCE N49°06'W, 99.50 FEET; THENCE N69°53'W 99.10 FEET; THENCE S43°40'W, 16.81 FEET; THENCE S37°34'W, ABOUT 210.00 FEET TO THE EDGE OF THE MILL POND; THENCE UPSTREAM ALONG THE EDGE OF SAID MILL POND AS IT WINDS AND TURNS, ABOUT 230.00 FEET; THENCE N37°25'E, ABOUT 65.00 FEET TO THE POINT OF COMMENCEMENT; CONTAINING 0.46 ACRES MORE OR LESS.

PARCEL #11
LAND IN THE NORTHWEST ¼ OF SECTION 6, TOWNSHIP 2 SOUTH, RANGE 5 EAST, VILLAGE OF DEXTER, WASHTENAW COUNTY, STATE OF MICHIGAN, DESCRIBED AS FOLLOWS; COMMENCING AT A POINT, 178.36 FEET NORTH OF AND 2457.07 FEET EAST FROM THE WEST ¼ CORNER OF SECTION 6, TOWNSHIP 2 SOUTH, RANGE 5 EAST, AND RUNNING THENCE S43°40'W 129.97 FEET; THENCE N88°17'W 65.31 FEET; THENCE N24°54'W 135.79 FEET; THENCE N12°02'E 154.76 FEET; THENCE N01°59'W 16.64 FEET; THENCE S41°37'W ABOUT 15.00 FEET TO THE EDGE OF THE MILL POND; THENCE UPSTREAM ALONG THE EDGE OF THE MILL POND AS IT WINDS AND TURNS, ABOUT 435.00 FEET; THENCE N37°34'E ABOUT 210.00 FEET TO THE POINT OF COMMENCEMENT.

LIBER 145, PAGE 631
BEING A PART OF SECTION SIX IN SAID TOWNSHIP, BEGINNING AT A STAKE IN THE CENTER OF "G" STREET, ACCORDING TO THE RECORDED PLAT OF THE "VILLAGE OF DEXTER", AND IN RANGE WITH THE SOUTHEAST LINE OF THE VILLAGE CEMETERY; THENCE IN A SOUTHEASTERLY DIRECTION ALONG THE CENTER LINE OF SAID "G" STREET SIX (6) RODS, THENCE IN A SOUTHWESTERLY DIRECTION PARALLEL TO THE SOUTHEASTERLY LINE OF SAID VILLAGE CEMETERY, TO THE MARGIN OF THE MILL POND AT HIGH WATER MARK; THENCE ALONG THE MARGIN OF THE MILL POND AT HIGH WATER MARK TO THE SOUTHERLY CORNER OF THE VILLAGE CEMETERY AFORESAID, THENCE ALONG THE SOUTHEAST SIDE OF SAID CEMETERY TO THE PLACE OF BEGINNING. CONTAINING ONE ACRE MORE OR LESS.

LIBER 135, PAGE 109
A CERTAIN PIECE OF LAND SITUATED IN THE SAID TOWNSHIP OF SCIO BOUNDED AND DESCRIBED AS FOLLOWS. COMMENCING AT THE NORTHWESTERLY CORNER OF THE DEXTER CEMETERY ON "G" STREET, RUNNING THENCE SOUTHWESTERLY ALONG THE SOUTHWESTERLY LINE OF THE DEXTER CEMETERY TO THE POND, THENCE ALONG THE HIGHWATER MARK OF THE DEXTER MILL POND TO SAID "G" STREET; THENCE ALONG SAID "G" STREET TO THE PLACE OF BEGINNING. CONTAINING NEARLY ONE ACRE OF LAND ~~MORE OR LESS.~~

CLIENT: VILLAGE OF DEXTER		**Arbor Land Consultants, Inc.**
SKETCH AND LEGAL DESCRIPTION OF THOSE LANDS EXPOSED BY THE REMOVAL OF THE DEXTER MILL POND VILLAGE OF DEXTER, WASHTEAW COUNTY, MICHIGAN		Professional Land Surveyors 2936 Madrono Ann Arbor, Mi 48103 Tel (734) 669-2960 Fax (734) 669-2961 www.arborlandinc.com
	JOB No. 10708	DATE 2-09-2009
SCALE 1 INCH = - FEET	SHEET 3 OF 3	REVISION: -

SALES CONTRACT

The SELLER is Forest Lawn Cemetery of Dexter, Inc., formerly known as Dexter Village Cemetery Corporation
Address: 8095 Grand Street, Dexter MI 48130

The PURCHASER is The Village of Dexter, a Michigan municipal corporation
Address: 8140 Main St., Dexter MI 48130

Seller agrees to sell and Purchaser agrees to purchase the property in the Village of Dexter, Washtenaw County, Michigan, commonly known as: vacant land formerly part of Mill Pond.

LEGAL DESCRIPTION:
Property bounded on the North by the western extension of the south line of Grand Street, on the South by the extension to the West of the southern point of Parcel 10 (former Mill Pond parcel deeded to the cemetery by the village), on the West by the centerline of Mill Creek, and on the East by the former high water mark of Mill Pond (the "toe of the slope") and to be more completely described by surveyor's legal description.

SALE PRICE: $12,000.00

EARNEST MONEY: Seller acknowledges $0.00 earnest money upon signing of this contract by Purchaser.

TERMS: Purchaser will pay the balance of the purchase price, together with closing costs and escrow deposits, in certified funds at the time of closing.

OTHER CONDITIONS:
(1) The deed will contain a restriction prohibiting the use of the property for residential or commercial purposes and providing that it is to be developed only as a public park.
(2) Purchaser agrees to remove trees and brush from Seller's property at Purchaser's expense, the specific trees and brush to be identified by Seller and agreed upon by Purchaser.
(3) Purchaser agrees to pay $3,000 for plantings (trees or shrubs) or other satisfactory materials to provide visual screening between the western portion of Seller's remaining property and the property being conveyed to Purchaser.
(4) If Purchaser determines that there is insufficient area between the eastern boundary of the property being conveyed and Mill Creek (along the most western area of Seller's retained property) to construct a boardwalk, Seller agrees to grant an easement over sufficient area on Seller's retained property to construct the boardwalk.
These conditions will survive the closing.

SPECIAL ASSESSMENTS/BENEFIT CHARGES: The property has not been separately assessed and there are no special assessments or benefit charges that apply to the property.

PRORATION: Since there is no separate assessment nor taxes levied on the property there will be no tax proration.

CLOSING: Purchase to be closed on or before March 31, 2009.

POSSESSION: Possession to be given at closing.

CASUALTY LOSS: Seller retains risk of loss by fire, windstorm or otherwise, until delivery of deed/land contract.

FORM OF CONVEYANCE: Seller agrees to convey marketable title to the property, subject to easements and restrictions of record, and subject to the lien of taxes not yet due and payable at time of closing, by quitclaim deed. Seller will pay transfer tax when title passes.

TITLE INSURANCE: Seller will provide an owner's policy of title insurance, including a commitment prior to closing, in the amount of the sale price, at Seller's expense.

BINDING CONTRACT/SURVIVAL: This contract binds the parties, their successors and assigns. Unless modified or waived in writing, all covenants, warranties and representations in this contract shall survive the closing.

FACSIMILE/FAX AUTHORITY: Offers, acceptances, and notices required by this contract can be delivered by facsimile/FAX.

DEFAULT: If Purchaser defaults, Seller may pursue legal remedies, or may cancel the contract and claim the deposit as liquidated damages. It Seller defaults, Purchaser may enforce this contract, demand a refund of the deposit in termination of this contract or pursue legal remedies. TIME IS OF THE ESSENCE FOR THE PERFORMANCE OF THIS CONTRACT.

CONTINGENCIES: This contract is contingent upon approval of by the Dexter Village Council by March _____, 2009. If this contingency is not removed in writing by the required date, this contract becomes voidable. After the required date, and until the contingency is removed, either party may terminate the contract by written notice to the other.

Dated: February _____, 2009

PURCHASER:

The Village of Dexter, a Michigan municipal corporation

By:_____

Its:

By:_____

Its:

SELLER:

Forest Lawn Cemetery of Dexter, Inc., a Michigan non-profit corporation

By: Julie A. Knight

Its: President

By: Nancy J. VanBlaricom

Its: Treasurer

AGENDA 2-23-09

ITEM L-5

VILLAGE OF DEXTER

cnicholls@villageofdexter.org
8140 Main Street Dexter, MI 48130-1092 Phone (734)426-8303 ext 17 Fax (734)426-5614

MEMO

To: **President Keough and Council Members**
From: **Courtney Nicholls, Assistant Village Manager**
Date: **February 23, 2009**
Re: **Asset Management**

Attached is updated information regarding the Village's asset management plan. OHM has provided information and photographs on cape sealing and micro-surfacing as potential surface treatments. The scope of services they provided will be an action item on the March 9th agenda.
The intent of this project is to spend approximately $200,000 this summer ($100,000 from 2008-2009 and $100,000 from 2009-2010) to perform preventative maintenance on roads throughout the Village.

Memorandum

OHM
Engineering Advisors

Date: February 17, 2009

To: Courtney Nicholls, Assistant Village Manager

From: Christine A. Cale, P.E.

Re: Road Maintenance Program – FY 08-09 and FY 09-10

Courtney –

As you may recall, the Road Maintenance Program submitted to the Village in August 2008 recommended two types of road maintenance, crack seal and cape seal, on Village roads in Fiscal Years 08-09 and 09-10. The attached table, Table 1: Road Maintenance Plan FY 08/09 - FY 09/10, delineates the road maintenance methods that were proposed for various roadways within the Village.

At the August 23, 2008 Council meeting, our understanding was that there was concern regarding the surface of the proposed cape seal being too rough for residential streets. Based on this concern, we evaluated additional options for road maintenance. Two additional options, hot-in-place recycling and micro-surfacing, were explored to determine whether they would be appropriate fits for the Village's residential roadways.

Hot-in-place (HIP) recycling was also reviewed as requested. It involves heating the existing asphalt and adding a rejuvenating agent. Then, the asphalt is milled to the desired depth and recycled back onto the roadway. A slurry seal or micro-surface is then placed on the recycled asphalt roadway. The costs for this type of rehabilitation are estimated at $10.00/sy. Due to the extent of the road repair and the goals of the maintenance program, OHM is not recommending this method for use in the Village of Dexter for their Road Maintenance Program. It may be considered in the future as part of a road rehabilitation project.

Micro-surfacing essentially involves placing an ultra-thin layer asphalt (only 3/8" thick compared to a 2" to 3" overlay) on the existing roadway. This road maintenance method prevents water from getting underneath the roadway and causing further road deterioration. Similar to other preventative maintenance options, it is expected to provide a 5- to 7-year fix before additional maintenance will be needed. The costs are estimated at $3.50/sy for this type of maintenance.

The Village may choose to use micro-surfacing instead of cape sealing as a maintenance method for use on their residential roads. It provides a smoother surface along with extending the life of the roadway. Attached are pictures of the two types of pavement maintenance for comparison. The roads that we observed were a micro-surface after 4 years and a cape seal after 8 years. While micro-surfacing is estimated to be $1.00/sy more than cape sealing, either option will provide the Village with an appropriate road maintenance method for residential streets. However, due to the increased cost, some of the roads originally included in the Road Maintenance Program for FY 08/09 and 09/10 will likely not be resurfaced.

34000 Plymouth Road | Livonia, Michigan 48150
p. (734) 522-6711 | f. (734) 522-6427
www.ohm-advisors.com

Memorandum

OHM
Engineering Advisors

As part of the FY 08/09 and 09/10 Road Maintenance Program, we recommend that the Village complete cape seal on a multi-use roadway, such as Dan Hoey Rd, to see how the cape seal looks and functions. Once the Village has observed the roadway, other roadways can be resurfaced using either cape seal or micro-surface.

If this is what the Village chooses to do, OHM can develop contract documents that include both the cape seal and micro-surface maintenance methods. The Village can then decide on a street by street basis which method they would prefer to utilize.

Feel free to contact me if there are any further questions or comments.

34000 Plymouth Road | Livonia, Michigan 48150
p. (734) 522-6711 | f. (734) 522-6427
www.ohm-advisors.com

Table 1: Road Maintenance Plan FY 08/09 - FY 09/10
Village of Dexter

Roads Recommended for Crack Seal

Road Name	From	To	Length (miles)
Baker Rd	Dan Hoey Rd	Main St	0.719
Huron Farms Subdivision			
Palmer St	Ryan Dr	View	0.114
Wilson St	Ryan Dr	End	0.219
York St	Meadowview Dr	Oliver Dr	0.161
Westridge Subdivision			
Bridgeway Dr	Parkridge Dr	End	0.249
Eastridge Dr	Island Lake Rd	End	0.35
Glacier Ct	Webster Dr	End	0.078
Parkridge Ct	Parkridge Dr	End	0.037
Parkridge Dr	Westridge Dr	End	0.246
Parkridge Dr	Westridge Dr	Eastridge Dr	0.652
Webster Dr	Westridge Dr	Eastridge Dr	0.253
Westridge Dr	Dexter-Pinckney Rd	Parkridge Dr	0.069

Roads Recommended for Cape Seal

Road Name	From	To	Length (miles)
Dan Hoey Rd	Baker Rd	Main St	0.82
Old Village Area			
Broad St	Main St	Huron St	0.358
Fourth St	Inverness St	Broad St	0.486
Hudson St	Main St	Second St	0.259
Alpine St	Pavement Change	Fifth St	0.082
Fifth	Broad St	Dover St	0.195
Grand St	Baker Rd	Curve	0.185
Grand St	Curve	Alpine St	0.157
Huron Farms Subdivision			
Lake St	Meadowview Dr	End	0.183
Quackenbush Dr	View Dr	Meadowview Dr	0.209
Meadowview Dr	Main St	End	0.346
Nobel Dr	York St	End	0.238
York Ct	Meadowview Dr	End	0.042

Micro-Surface

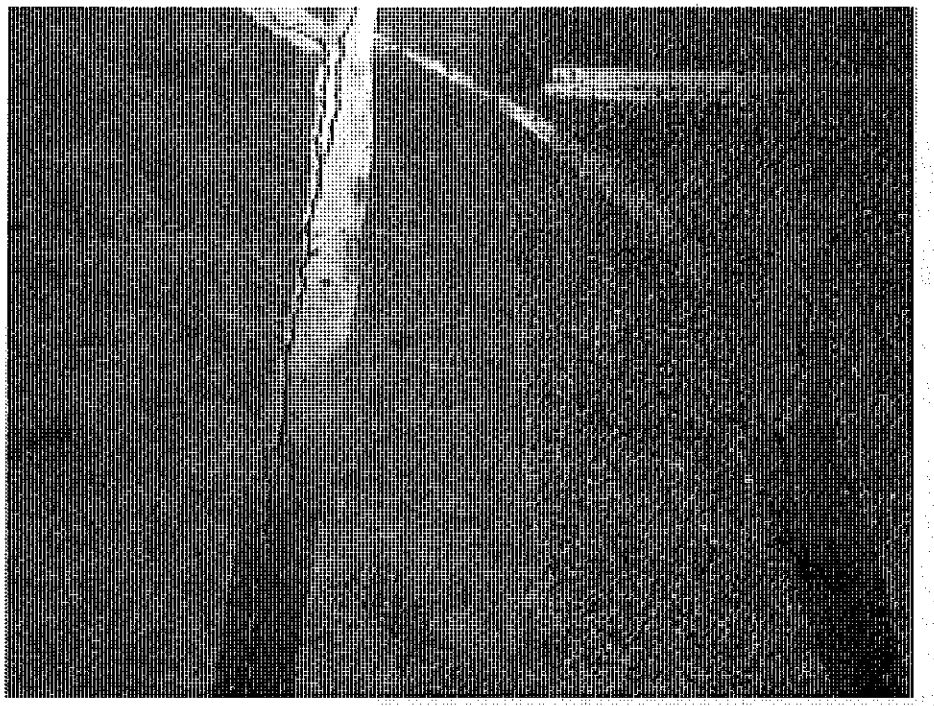
The micro-surface was placed on the roadway 4 years ago.

Micro-surfacing on a residential street creates a small "lip" between the new roadway and existing driveways.

This is the road surface of a micro-surface that is 4-years old.

A residential street with a micro-surface

The left side of the picture shows the standard asphalt roadway. The right side of the picture is micro-surfacing. The reflective crack in this location is typical at the project limits.



A closer look at the pavement difference – the left side is the micro-surface, the right side shows the asphalt roadway.

Traditional Asphalt Roadway

Cape-Seal

The cape seal was placed on the roadway 8 yrs ago.

The surface of a cape seal eight years after it was placed.

Here is the edge of the roadway with cape seal next to the gutter pan. This area is crack sealed to ensure that water does not get underneath the pavement.

The residential street with cape seal. The reflective cracks were filled with crack seal.

February 17, 2009

OHM
Engineering Advisors

Village of Dexter
8140 N. Main Street
Dexter, MI 48130

Attention: Ms. Courtney Nicholls
Assistant Village Manager

Regarding: Village of Dexter
Road Maintenance Program
Proposal for Engineering Services

Dear Ms. Nicholls:

Orchard, Hiltz & McCliment, Inc. (OHM) is pleased to submit this proposal for engineering services to create contract documents for the Road Maintenance Program for the Fiscal Years of 08/09 and 09/10.

PROJECT UNDERSTANDING

In August 2008, OHM presented the Village with an updated 2008 Road Maintenance Program Summary Report. That report detailed the recommended types of maintenance (crack seal and cape seal) and the Village streets to be included as part of the maintenance program. At the request of the Village, micro-surfacing was also explored as an additional maintenance method to be applied on Village streets. This has proved to be a viable option to include as part of the maintenance program.

Therefore, three types of preventative maintenance are proposed to be included as part of the Road Maintenance Program – crack sealing, cape sealing, and micro-surfacing. These three options will provide the Village with the flexibility to appropriately maintain their streets.

The work to be completed as part of FY 08/09 and 09/10 will be done in the Spring/Summer of 2009. The amount of work that will be completed as part of the Road Maintenance Program will be dependant on the type of work that is done on the Village streets.

SCOPE OF SERVICE

Our proposed scope of engineering services for the Road Maintenance Program includes:

- Development contract documents that outline the three potential road maintenance methods – crack seal, cape seal and micro-surface - to be completed on Village streets
- Creation of an Opinion of Probable Cost based on the desired maintenance methods
- Advertisement of the project
- Attendance at the bid opening
- Recommendation of a contract award to a qualified bidder

SCHEDULE
OHM can begin the work outlined in this proposal immediately upon authorization from the Village. The work will be completed within 6 weeks of authorization.

ADDITIONAL SERVICES
OHM will be pleased to provide additional services for this project upon request. We will provide a separate proposal for said services for approval prior to performing any additional work, which can be on a lump sum or hourly fee basis.

COMPENSATION
OHM proposes to provide the above outlined professional services on an hourly to a maximum fee of $8,000.00. The Village will be invoiced monthly for the value of services completed to date. All invoices are payable upon receipt.

CONTRACT TERMS AND CONDITIONS
The attached Standard Terms and Conditions, dated March 2003 and as shown as Exhibit 1, are incorporated into this proposal by reference. Section No. 7 is omitted per request of the Village.

We thank you for this opportunity to provide professional engineering services. Should there be any questions, please contact us at 734-522-6711.

Should you find our proposal acceptable, please execute both copies of the attached agreement and return one copy to us for our files.

Very truly yours,
ORCHARD, HILTZ & McCLIMENT, INC.

Christine A. Cale

Christine A. Cale, P.E.
Project Engineer

VILLAGE OF DEXTER

Accepted By:_____

Printed Name:_____

Title:_____

Date:_____

Attachments: Exhibit 1 – Standard Terms and Conditions

STANDARD TERMS and CONDITIONS

1. THE AGREEMENT – These Standard Terms and Conditions and the attached Proposal or Scope of Services, upon their acceptance by the Owner, shall constitute the entire Agreement between Orchard, Hiltz & McCliment, Inc. (OHM), a registered Michigan Corporation, and the Owner. The Agreement shall supersede all prior negotiations or agreements, whether written or oral, with respect to the subject matter herein. The Agreement may be amended only by mutual agreement between OHM and the Owner and said amendments must be in written form.

2. SERVICES TO BE PROVIDED – OHM will perform the services as set forth in the attached proposal or scope of services which is hereby made a part of the Agreement.

3. SERVICES TO BE PROVIDED BY OWNER – The Owner shall at no cost to OHM:

a) Provide OHM personnel with access to the work site to allow timely performance of the work required under this Agreement.

b) Provide to OHM within a reasonable time frame, any and all data and information in the Owners possession as may be required by OHM to perform the services under this Agreement.

c) Designate a person to act as Owners representative who shall have the authority to transmit instructions, receive information, and define Owner policies and decisions as they relate to services under this Agreement.

4. PERIOD OF SERVICE – The services called for in this Agreement shall be completed within the time frame stipulated in the Proposal or Scope of Services, or if not stipulated shall be completed within a time frame which may reasonably be required for completion of the work. OHM shall not be liable for any loss or damage due to failure or delay in rendering any service called for under this agreement resulting from any cause beyond OHM's reasonable control.

5. COMPENSATION – The Owner shall pay OHM for services performed in accordance with the method of payment as stated in the Proposal or Scope of Services. Method of compensation may be lump sum, hourly; based on a rate schedule, percentage of the construction cost, or cost plus a fixed fee. The Owner shall pay OHM for reimbursable expenses for subconsultant services, equipment rental or other special project related items at a rate of 1.15 times the invoice amount.

6. TERMS OF PAYMENT – Invoices shall be submitted to the Owner not more often than monthly for services performed during the preceding period. Owner shall pay the full amount of the invoice within thirty days of the invoice date. If payment is not made within thirty days, the amount due to OHM shall include a charge at the rate of one percent per month from said thirtieth day.

~~7. LIMIT OF LIABILITY – OHM shall perform professional services under this Agreement in a manner consistent with the degree of care and skill in accordance with applicable professional standards of services of this type of work. To the fullest extent permitted by law, and notwithstanding any other provision of this Agreement, the total liability in the aggregate, of OHM and its Officers, Directors, Partners, employees, agents, and subconsultants, and any of them, to the Owner and anyone claiming by, through or under the Owner, for any and all claims, losses, costs or damages of any nature whatsoever arises out of, resulting from or in any way related to the project or the Agreement from any cause or causes, including but not limited to the negligence, professional errors or omissions, strict liability, breach of contract or warranty, express or implied, of OHM or OHM's Officers, Directors, employees, agents or subconsultants, or any of them shall not exceed the amount of $25,000 or OHM's fee, whichever is less.~~

8. ASSIGNMENT – Neither party to this Agreement shall transfer, sublet, or assign any duties, rights under or interest in this Agreement without the prior written consent of the other party.

9. NO WAIVER – Failure of either party to enforce, at anytime, the provisions of this Agreement shall not constitute a waiver of such provisions or the right of either party at any time to avail themselves of such remedies as either

may have for any breach or breaches of such provisions.

10. GOVERNING LAW – The laws of the State of Michigan will govern the validity of this Agreement, its interpretation and performance.

11. DOCUMENTS OF SERVICE – The Owner acknowledges OHM's reports, plans and construction documents as instruments of professional services. Nevertheless, the plans and specifications prepared under this Agreement shall become the property of the Owner upon completion of the work and payment in full of all monies due OHM, however, OHM shall have the unlimited right to use such drawings, specifications and reports and the intellectual property therein. The Owner shall not reuse or make any modifications to the plans and specifications without prior written authorization by OHM. In accepting and utilizing any drawings or other data on any electronic media provided by OHM, the Owner agrees that they will perform acceptance tests or procedures on the data within 30 days of receipt of the file. Any defects the Owner discovers during this period will be reported to OHM and will be corrected as part of OHM's basic Scope of Services.

12. TERMINATION – Either party may at any time terminate this Agreement upon giving the other party 7 calendar days prior written notice. The Owner shall within 45 days of termination, pay OHM for all services rendered and all costs incurred up to the date of termination in accordance with compensation provisions in this Agreement.

13. OHM'S RIGHT TO SUSPEND ITS SERVICES – In the event that the Owner fails to pay OHM the amount shown on any invoice within 60 days of the date of the invoice, OHM may, after giving 7 days notice to the Owner, suspend its services until payment in full for all services and expenses is received.

14. OPINIONS OF PROBABLE COST – OHM's preparation of Opinions of Probable Cost represent OHM's best judgment as a design professional familiar with the industry. The Owner must recognize that OHM has no control over costs or the prices of labor, equipment or materials, or over the contractor's method of pricing. OHM makes no warranty, expressed or implied, as to the accuracy of such opinions as compared to bid or actual cost.

15. JOB SITE SAFETY – Neither the professional activities of OHM, nor the presence of OHM or our employees and subconsultants at a construction site shall relieve the General Contractor or any other entity of their obligations, duties, and responsibilities including, but not limited to, construction means, methods, sequences, techniques or procedures necessary for performing, superintending or coordinating all portions of the work of construction in accordance with the contract documents and the health or safety precautions required by any regulatory agency. OHM has no authority to exercise any control over any construction contractor or any other entity or their employees in connection with their work or any health or safety precautions. The Owner agrees that the General Contractor is solely responsible for jobsite safety, and warrants that this intent shall be made clear in the Owners agreement with the General Contractor. The Owner also agrees that OHM shall be indemnified and shall be made additional insureds under the General Contractors general liability insurance policy.

16. DISPUTE RESOLUTION – In an effort to resolve any conflicts that arise during the design or construction of the project or following the completion of the project, the Owner and OHM agree that all disputes between them arising out of or relating to this Agreement shall be submitted to nonbinding mediation, unless the parties mutually agree otherwise.

AGENDA 2-23-09

ITEM L-6

VILLAGE OF DEXTER

cnicholls@villageofdexter.org
8140 Main Street Dexter, MI 48130-1092 Phone (734)426-8303 ext 17 Fax (734)426-5614

MEMO

To: **President Keough and Council Members**
From: **Courtney Nicholls, Assistant Village Manager**
Date: **February 23, 2009**
Re: **Town Hall Meeting Update**

Attached are drafts of the handouts with information about the Sheriff and Fire Dept. that I would like to have available at the Town Hall meeting. Please let me know if you have any thoughts, additions, etc. as soon as possible.

I have also included a pie chart of our current expenditures to have available. I will also have copies of the budget at the meeting for citizens who want to review it.

For the general format of the meeting I would suggest:

- Welcome from President Keough
- Remarks from Dexter Area Fire Department representatives
- Remarks from Washtenaw County Sheriff representatives
- Remarks from Huron Valley Ambulance representatives
- Washtenaw County Emergency Management / Washtenaw 2-1-1 - Commissioner Ouimet
- Open the floor to questions

Cable Station Update - I talked with Dexter Community Schools Technology Director Matt Maciag regarding the cable station. At this time the station is not active because he has not been provided with material to post. We discussed creating some general information about the village, schools and the townships to post, which could then be supplemented by special event notices. Matt also mentioned that once the schools' in-house TV studio is up and running they will be using the channel to broadcast their productions.

Dexter Area Fire Department

The Village's fire protection is provided by the Dexter Area Fire Department (DAFD). The DAFD serves an area of approximately 70 square miles including, the Village of Dexter, Webster Township, 60% of Dexter Township, and 40% of Lima Township. The Department has 7 full time firefighters and 30 paid on call firefighters.

The DAFD's 2009 budget is $964,050. The Village of Dexter's portion is $297,979.

The DAFD's non-emergency number is 734-426-4500. For emergencies dial 911.

Address Signs

Is your address clearly visible from the road?

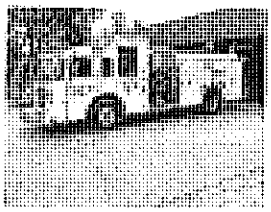
- The numbers should be at least 3" high
- The number should be in contrast with the background
- Should be clearly visible from the road
- Should be in bold text - not script

The Dexter Firefighters Association makes and sells reflective address signs that can be posted at the end of your driveway. The signs are available for $20 - contact the Dexter Area Fire Department at 734-426-4500 for more information.

Truck Information

Engine 5-1

Heavy Rescue / Pumper
1500 gallon per minute pump
Class A Foam System
Command Post
Extraction Tools
Medical Equipment - including AED
Thermal Imaging Camera

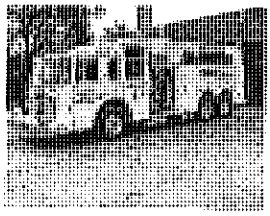


Engine 5-2 - Housed in Webster Township

1500 gallon per minute pump
Extraction Equipment
Medical Equipment - including AED

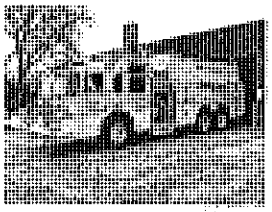
Tanker 5-1

2000 gallon per minute pump
Medical Equipment - including AED
Thermal Imaging Camera



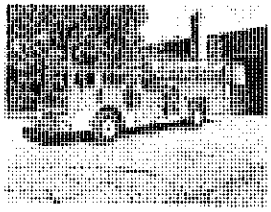
Tanker 5-2

- 2000 gallon per minute pump
- Compressed Air Foam
- Medical Equipment - including AED
- Extraction Tools

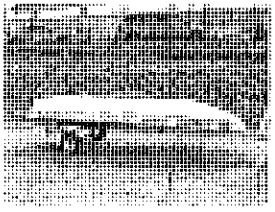


Tower 5-7

- 65 foot ladder with bucket
- 1500 gallon per minute pump
- Medical Equipment

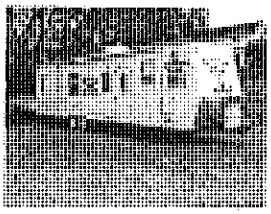


Boat



Public Education Trailer

- Training tool
- Smoke House



Sheriff's Office

The Village of Dexter's police services are provided by the Washtenaw County Sheriff's Office. The Village is in collaboration with Dexter Township and Webster Township set up as follows:

Village of Dexter pays for 3 deputies
Dexter Township pays for 3 deputies
Webster Township pays for 2 deputies

These deputies provide the Village and Townships with police coverage 24 hours a day, 7 days a week.

The Village of Dexter and Dexter Community Schools also pay for an additional deputy who serves as a school liaison officer. This cost is shared 50/50.

The current cost for each deputy is $141,963 - the Village's yearly payment for the 3.5 deputies is $496,870. Overtime for the deputies (due to court appearances, holidays, etc) is also paid for by the Village for an additional $25,000 per year.

The non-emergency number for the Sheriff is 734-973-4911. For emergencies dial 911.

The Sheriff's Office provides a full range of serves to our area beyond these deputies including:

Corrections
Detective Bureau
Narcotics Enforcement Team
Records
Traffic Services

Residents who will be out of town for an extended period of time are encouraged to sign up for the Sheriff's "House Watch" program at 734-973-4911.

911 How to report a crime - When calling the Sheriff's Office to report a crime in progress or a suspicious person or vehicle, please give the following information (if known):

Suspect Description:
Sex, Race, Age, Height, Weight, Eye Color, Hair (& style), Coat, Shirt, Pants, Shoes, Hat

Vehicle Description:
Make, Year, Body Style, Color, License #, Dents/Scratches/Etc

2008-2009 Budget Expenditures - $3,774,200