

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. Comcast Notification
3. Michigan Municipal League – Committee Appointments
4. Washtenaw County Sheriff's Office November Citation Report
5. Michigan Association of Middle School Educators Conference
6. American Council of Engineering Companies Award

Page # 7-20

I. REPORTS:

1. Board, Commission, & Other Reports- "Bi-annual or as needed"

Arts, Culture & Heritage Committee – Courtney Nicholls

Page # 21-22

Chelsea Area Planning Team / Dexter Area Regional Team

Dexter Area Chamber – Andy Kudwa

Dexter Area Fire Department Representative

Downtown Development Authority Chair

Farmers Market Representative

Gordon Hall Mgmt Team Representative – Donna Fisher

Huron River Watershed Council Representative

Library Board Representative

Parks & Recreation Commission

Planning Commission Chair

Tree Board Chair

Washtenaw Area Transportation Study Policy Committee Rep

Western Washtenaw Area Value Express Representative

2. Subcommittee Reports - None

3. Village Manager Report

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

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4. President's Report

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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: \$ 575,347.86

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2. Consideration of: Request from the Dexter Lions to place three signs in Village right-of-way advertising their Christmas Tree sale from December 15th to December 26th.

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3. Consideration of: Request from the Friends of the Library to place nine signs in Village right-of-way to advertise their used book sale on the following dates in 2010: January 7 to January 9, February 4 to February 6, March 4 to March 6, April 1 to April 3, April 29 to May 1, June 3 to June 5, August 12 to August 14, September 30 to October 2, November 4 to November 6 and December 2 to December 4.

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K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Facilities

L. NEW BUSINESS- Consideration and Discussion of:

1. Discussion of: Mill Creek Park Update

Page # 61-66

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

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2. Discussion of: Refuse Bid

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3. Consideration of: Resolution to Suspend Village Council Action on Facilities until a Work Session on February 6, 2010

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4. Discussion of: Temporary Signage Requests

Page # 75-78

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

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, NOVEMBER 23, 2009

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

B. ROLL CALL: President Keough

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

C. APPROVAL OF THE MINUTES

- 1. Regular Council Meeting Minutes - November 9, 2009

Motion Smith; support Semifero to approve the minutes of the Regular Council Meeting of November 9, 2009 with the following correction: p1, C, Approval of Minutes, second paragraph, *Works* should be *Work*.

Mr. Smith suggested putting the changes and corrections in italics.

Unanimous voice vote for approval

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Smith; support Cousins to approve the agenda with an update to item J-4; J-7 added sign request from Dexter Community Band; move L-7, Consideration of signing Purchase Agreement to K-3 under Old Business; and add Discussion of November 30 Special Council Meeting as L-7.

Unanimous voice vote for approval

F. PUBLIC HEARINGS

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

Creation of an Industrial Development District at 7300 Huron River Drive
Public Hearing opened at 7:35 pm. There were no comments from the audience.
Public Hearing was closed at 7:36 pm.

Consideration of: Resolution to establish an Industrial Development District at 7300 Huron River Drive

Motion Fisher; support Carson to accept the resolution to establish an Industrial Development District at 7300 Huron River Drive, CD-03-32-390-002.

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

Motion Tell; support Fisher to suspend the rules and move item L-1 up in the agenda.

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

Consideration of: Setting a Public Hearing on January 11, 2010 to consider the request from Dexter Research, 7300 Huron River Drive, for an Industrial Facilities Tax Exemption

Motion Tell; support Fisher to set a Public Hearing on January 11, 2010 to consider the request from Dexter Research, 7300 Huron River Drive, for an Industrial Facilities Tax Exemption.

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

G. NON-ARRANGED PARTICIPATION

None

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Institute for Local Government

I. REPORTS

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

Parks & Recreation Commission – Joe Semifero

Park & Recreation Commission report submitted per packet. In addition Mr. Semifero mentioned the following: the University of Michigan students sign project and content of the signs; the committee is excited about the new Ice Skating Rink and some of the details involving usage and upkeep was discussed; the Dexter Ringers gave a presentation on installing a fence at the First Street Park; and a lively debate occurred at the meeting regarding the Border to Border Trail and the alignment of the trail into the Village.

2. Subcommittee Reports

Facilities Committee – Update from meeting on November 12

Mr. Smith noted that the committee is looking for a more suitable area for the restrooms for the park and that area has not as of yet been determined. He thanked Rich Henes for his help both as a citizen and as an architect.

3. Village Manager Report

Mrs. Dettling submits her report as per packet. In addition Mrs. Dettling reported on attending the Pam Byrnes Coffee Hour on Monday, November 23 and answered a question from Trustee Cousins regarding the Holiday decorations on the Bridge.

4. President's Report

Mr. Keough submits his report as per packet. In addition Mr. Keough mentioned the Downtown Development Authority meeting on November 19 and the frustration expressed by Steve Brouwer on behalf of his tenants at the Monument Park Building regarding power outages and how to coordinate cardboard recycling.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$180,735.53
2. Consideration of: Request from Think Dexter First to hold the annual Home for the Holidays event on December 5, 2009 including the placement of a sandwich board sign at Main/Broad and Main/Baker from November 24th to December 6th, the closure of Central Street and the closure of streets as necessary along the route of the Holiday Hustle (see map provided)
3. Consideration of: Request of Peace Lutheran Church to hold the annual tree lighting on December 5, 2009 at Monument Park from 5:30 p.m. to 7:00 p.m.
4. Consideration of: Request from Encore Musical Theater to place two sandwich board signs and two direction signs to advertise their production from November 24 to December 19 as amended
5. Consideration of: Request from the Dexter Wrestling Club to place up to 10 signs in the Village from November 24 to December 18
6. Consideration of: Resolution in Support of Scio Township's Request to the County Board of Commissioners to Add Three Sheriff's Deputies to their Contract
7. Consideration of: Request from Dexter Community Band to place 3 sandwich board signs at Baker/Cemetery, Copeland Administration Building and Alpine/Main from December 1 to December 13

Motion Fisher; support Smith to approve items 1 through 7 of the consent agenda as presented.

Unanimous voice vote for approval

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of: Facilities
2. Consideration of: Suspending further work on the elevator/stairs/restroom project at 8140 Main Street

Motion Tell, support Smith to suspend further work on the elevator/stairs/restroom project at 8140 Main Street

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

Nays: None

Motion carries

3. Consideration of: Authorizing the Village President to Sign the Purchase Agreement for Property Located at 7651 Dan Hoey

Motion Smith; support Semifero to authorize the Village President to sign the purchase agreement for property located at 7651 Dan Hoey Road for the amount of \$285,000.

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

Nays: Carson

Motion carries 6 to 1

L. NEW BUSINESS-Consideration of and Discussion of:

1. Moved to item F – Public Hearing
2. Consideration of: Bid Award in the amount of \$1,759,767.30 to Douglas N. Higgins, Inc. for the 2010 Water System Improvements

Motion Cousins; support Carson to award the bid in the amount of \$1,759,767.30 for the 2010 Water Systems Improvements to Douglas N. Higgins, Inc.

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

Nays: None

Motion carries

3. Consideration of: Bond Authorizing Ordinance for \$2.4 million through the Drinking Water Revolving Fund to fund the 2010 Water Systems Improvements

An Ordinance to provide for the acquisition and construction of additions, extensions and improvements to the water supply system of the Village of Dexter; to provide for the issuance and sale of junior lien revenue bonds to pay the cost thereof; to prescribe the form of the bonds; to provide for the collection of revenues from the system sufficient for the purpose of paying the costs of operation and maintenance of the system and to pay the principal of and interest on the bonds; to provide for security for the bonds; to provide for the segregation and distribution of the revenues; to provide

for the rights of the holders of the bonds in enforcement thereof; and to provide for other matters relating to the bonds and the system.

Motion Semifero; support Carson to authorize the Bond Ordinance for \$2.4 million through the Drinking Water Revolving Fund to fund the 2010 Water Systems Improvements.

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

Nays: None

Motion carries

4. Consideration of: Scope of Services from Orchard, Hiltz & McCliment for Construction Services for the 2010 Water System Improvements

Motion Carson; support Semifero to approve the Scope of Services from Orchard, Hiltz & McCliment for construction services for the 2010 Water System Improvements not to exceed \$380,000.

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

Nays: None

Motion carries

5. Consideration of: Resolution of support and \$10,000 match commitment (FY 2010-2011) for the Connecting Communities Grant application

Motion Fisher; support Semifero to approve the resolution of support and \$10,000 match in fiscal year 2010-2011 for the Connecting Communities Grant application.

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

Nays: None

Motion carries

6. Consideration of: Resolution to support the efforts of the Chelsea Area Planning Team and the Dexter Area Regional Team (CAPT/DART) Alliance in developing an Access Plan

Motion Tell; support Carson to approve the resolution to support the efforts of the Chelsea Area Planning Team and the Dexter Area Regional Team alliance in developing an access plan.

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

Nays: None

Motion carries

7. Discussion of: November 30 Special Council Meeting

M. COUNCIL COMMENTS

Tell None

Fisher	Thanked Sgt, Gieske for giving of her time to be the mystery birthday singer at the Senior Center in November.
Smith	None
Jones	Reminded Council members of the Luminary Workshop on December 12 at the Colorbok facilities and the need for volunteers.
Semifero	None
Cousins	Thank you to Shawn for writing a great article for the Village newsletter and dropping the survey. Still looking for contributions for the ice sculpture
Carson	None

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Carson; support Smith to adjourn at 8:54 am.

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 Community Schools Board of Education	12/14/2009	7:00 p.m.	Creekside Intermediate School	http://web.dexter.k12.mi.us/	
Dexter Village Council	12/14/2009	7:30 p.m.	Dexter Senior Center	http://www.villageofdexter.org	
Scio Township Downtown Development Authority	12/14/2009	12:00 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Scio Township Planning	12/14/2009	7:30 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Dexter Township Board	12/15/2009	7:00 p.m.	Dexter Township Hall	http://www.twp-dexter.org/	Joe Semifero
Dexter Village Parks Commission	12/15/2009	7:00 p.m.	Village Offices	http://www.villageofdexter.org	
Washtenaw County Road Commission	12/15/2009	1:00 p.m.	Road Commission Offices	http://www.wcroads.org/	
Webster Township Board	12/15/2009	7:30 p.m.	Webster Township Hall	http://www.twp.webster.mi.us/	
Regional Fire Consolidation	12/16/2009	2:30 p.m.	Dexter District Library		Shawn Keough
Washtenaw Area Transportation Study-Policy	12/16/2009	9:30 a.m.	Scio Township Hall	http://www.miwaits.org/	Jim Carson
Webster Township Planning	12/16/2009	7:30 p.m.	Webster Township Hall	http://www.twp.webster.mi.us/	
Dexter Area Fire Board	12/17/2009	6:30 p.m.	Dexter Township Hall	http://dexterareafire.org/	Ray Tell
Dexter Downtown Development Authority	12/17/2009	7:30 a.m.	Senior Center	http://www.villageofdexter.org	Shawn Keough
Healthy Community Steering Committee	12/17/2009	8:30 a.m.	Chelsea Hospital - White Oak Room		Paul Cousins
Chelsea Area Planning Team/Dexter Area Regi	12/21/2009	7:00 p.m.	City of Chelsea	http://www.ewashtenaw.org/	Jim Carson
Dexter Village Zoning Board of Appeals	12/21/2009	7:00 p.m.	Senior Center	http://www.villageofdexter.org	Ray Tell
Chelsea City Council	12/22/2009	7:00 p.m.	Washington Street Education Cen	http://www.city-chelsea.org/	
Dexter Township Planning	12/22/2009	7:00 p.m.	Dexter Township Hall	http://www.twp-dexter.org/	
Western Washtenaw Area Value Express	12/22/2009	8:15 a.m.	Chelsea Community Hospital		
Dexter Village Council	12/28/2009	7:30 p.m.	Dexter Senior Center	http://www.villageofdexter.org	Jim Carson

AGENDA 12-1409
ITEM 4-1

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



AGENDA 12-14-09

ITEM H-2

December 1, 2009

Donna Dettling, Manager
Village of Dexter
8140 Main St.
Dexter, MI 48130

Dear Ms. Dettling:

As part of Comcast's commitment to keep you informed about important developments that affect our customers in your community; I am writing to notify you of changes to the channel lineup. Customers will be notified of these changes via newspaper advertisement.

Effective December 22, 2009, World Fishing Network (WFN) channel 743 will be added to the Sports Entertainment Package.

Also, effective January 5, 2010, MavTV (ch. 744) will be added to the Sports Entertainment Package.

Please direct any customer calls about Comcast products, services and prices to 1-888-COMCAST. Our Customer Account Executives are available 24 hours a day, 7 days a week. As always, feel free to contact me directly at 734-254-1888 with any questions you may have.

Sincerely,

Frederick G. Eaton
Government Affairs Manager
Comcast, Michigan Region
41112 Concept Drive
Plymouth, MI 48170



michigan municipal league
Better Communities. Better Michigan.

Better Communities.
Better Michigan.

➤ 208 N. Capitol Ave.,
1st Floor
Lansing, MI 48933

TEL 517.485.1314
FAX 517.372.7476

AGENDA 12-14-09
ITEM H-3

December 3, 2009

Dear Municipal Official:

It's that time of year again! Time to sign up for the League's Legislative Governance Committee and/or one of the Legislative Issue Committees!

The League's Legislative Governance Committee is the "big picture" body that creates the League's Legislative Agenda each two year legislative session cycle. This committee will debate and decide on broad legislative considerations for the MML. It will also work on proactive policy ideas. The Legislative Governance Committee meets two times a year: at the League's Capital Conference and Annual Convention. Appointments to the Legislative Governance Committee are for two year, renewable terms. Each year, half of the terms are up for renewal.

The League's Legislative Issue Committees serve a critical role in staff's ability to effectively advocate on behalf of our member communities. They allow League staff to call on the expertise of our members to get answers, opinions and concerns to Legislators and their staff in a rapid manner. Each issue committee will have three to four set meeting dates each calendar year, of which, at least one will be a face to face meeting. The other set meetings will use the teleconference and web based technology currently being used by our issue committees. Along with these meeting dates, the committee members will have the ability to rapidly respond to League staff inquiries on bills via a ListServ for each committee. Appointments to the issue committees are for one year, renewable terms.

Enclosed you will find an application form for the Legislative Governance Committee and the League Issue Committees. The League President has the privilege of making these appointments. **Please complete the form and return it to the address shown on the application no later than January 8, 2010.**

Thank you for your commitment to local government and to the Michigan Municipal League. I look forward to the opportunity of working with you this upcoming year.

Sincerely,

Jeff Jenks
President, Michigan Municipal League
Mayor Pro Tem, Huntington Woods



michigan municipal league

Legislative Committee
Eastern Michigan

1075 Green Road

PO Box 1487

Ann Arbor, MI 48106-1487

MI 734 467 3344 800 451 2403

fax 734 467 0163

www.mml.org

Application for Membership to MML Legislative Committees

_____ I would like to be a member of the Legislative Governance Committee. I understand that this committee meets twice each year (as part of the Annual Convention and at the Legislative Conference) and I will do my best to attend and contribute in order to improve our local communities.

(The Legislative Governance Committee members are appointed by the MML President for a two-year term, with re-appointment possible)

_____ I would like to be a member of one of the Legislative Issue Committees. I understand that these committees are vital to the rapid response needed for legislation considered in the Legislature and Congress, and will do my best to contribute my expertise and opinions as needed. I have access to the internet, which will enable me to participate in some virtual meetings.

(Legislative Issue Committee members are appointed by the MML President for a one-year term, with re-appointment possible)

Specifically, I would like to serve on the following issue committee (if more than one please rank - 1 is first choice, 2 is second choice, etc):

_____ Energy and Technology

_____ Municipal Finance

_____ Transportation Infrastructure

_____ Land Use and Economic Development

_____ Municipal Services

_____ Water Infrastructure & Environment

Name: _____

Position: _____ Community: _____

Address: _____

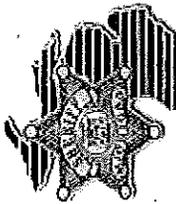
Email: _____ Phone: _____

Please return this form via mail or e-mail to Nikki Brown:

Michigan Municipal League
Attn: Nikki Brown
208 N. Capitol Ave, 1st Floor
Lansing, MI 48933

OR

nbrown@mml.org



Washtenaw County Sheriff's Activity Log

Area: 39 Dexter Village
Date Range: 11/01/2009 - 11/30/2009

Activity Log Citation by Area Report

Log ID: 165829	Date: 11/04/2009	Location: PARKER/SHIELD	Ticket #: SH258061
Log ID: 166793	Date: 11/09/2009	Location: DAN HOEY/BISHOP CIRCLE Other: Tinted Windows	
Log ID: 167123	Date: 11/11/2009	Location: MAIN / BROAD	
Log ID: 167123	Date: 11/11/2009	Location: BAKER / DAN HOEY Violation of posted speed limit	Ticket #: SH258864 Other: No Proof Ins
Log ID: 167123	Date: 11/11/2009	Location: BAKER / BAKER HEIGHTS	Ticket #: N/A
Log ID: 167310	Date: 11/12/2009	Location: FIFTH ST/CENTRAL ST	Ticket #: SH-243932
Log ID: 167317	Date: 11/12/2009	Location: MAIN / CENTRAL Other: Tinted Windows	
Log ID: 167317	Date: 11/12/2009	Location: A2 ST / HUDSON	
Log ID: 167458	Date: 11/13/2009	Location: DEXTER ANN ARBOR/ MEADOWVIEW	
Log ID: 167768	Date: 11/14/2009	Location: MAIN/BAKER	
Log ID: 167805	Date: 11/15/2009	Location: DEXTER ANN ARBOR/DEXTER CHELSEA	
Log ID: 167912	Date: 11/17/2009	Location: BAKER/FOREST License & Registration	Ticket #: SH260230
Log ID: 167912	Date: 11/16/2009	Location: BROAD/5TH	
Log ID: 167912	Date: 11/16/2009	Location: DEXTER-ANN ARBOR/MILL CREEK	
Log ID: 167957	Date: 11/16/2009	Location: ANN ARBOR/KENSINGTON Violation of posted speed limit	Ticket #: SH260314
Log ID: 167957	Date: 11/16/2009	Location: ANN ARBOR/KENSINGTON Violation of posted speed limit	Ticket #: SH260315
Log ID: 167957	Date: 11/16/2009	Location: INVERNESS/ANN ARBOR	
Log ID: 167957	Date: 11/16/2009	Location: ANN ARBOR/KENSINGTON Violation of posted speed limit	Ticket #: SH260316
Log ID: 167957	Date: 11/16/2009	Location: ANN ARBOR/KENSINGTON Violation of posted speed limit	Ticket #: SH260317
Log ID: 167963	Date: 11/16/2009	Location: AA/INVERNESS Violation of posted speed limit	Ticket #: SH260032
Log ID: 167963	Date: 11/16/2009	Location: AA/INVERNESS No ops on person	Ticket #: SH260035
Log ID: 167963	Date: 11/16/2009	Location: AA/KENSINGTON	Ticket #: SH260033

AGENDA 12-14-09
ITEM 4-4

Log ID:	Citation 1:	Date:	Violation of posted speed limit	Citation 2:	Other:	Ticket #:
167963	C/I	11/16/2009	Location: AA/INVERNESS	C/I	no insur	SH260034
167985	C/I	11/16/2009	Location: ANN ARBOR/ HUDSON			SH258130
167985	C/I	11/16/2009	Location: ANN ARBOR/ EDISON			SH258131
168226	C/I	11/17/2009	Location: 2ND/EDISON			SH258063
168226	C/I	11/17/2009	Location: BAKER/ HUDSON			SH258064
168336	C/I	11/17/2009	Location: DEX-ANN ARBOR			SH258065
168421	C/I	11/18/2009	Location: A2 / INVERNESS			SH-243935
168421	C/I	11/18/2009	Location: A2 / INVERNESS			SH235933
168701	C/I	11/19/2009	Location: CENTRAL/FIFTH			SH 235932
168701	C/I	11/19/2009	Location: CENTRAL/FIFTH			SH258066
168931	C/I	11/21/2009	Location: CENTRAL / THIRD			SH258067
169028	C/I	11/21/2009	Location: ANN ARBOR/ HUDSON			SH258068
169028	C/I	11/21/2009	Location: ANN ARBOR/ HUDSON			SH258071
169028	C/I	11/21/2009	Location: ANN ARBOR/ HUDSON			SH258072
169028	C/I	11/21/2009	Location: MAIN/DEXTER-CHELSEA			SH258070
169028	C/I	11/21/2009	Location: ZEEB/PRATT			SH258069
169028	C/I	11/21/2009	Location: CENTRAL/MAIN			SH258074
169031	C/I	11/21/2009	Location: DEX-A2 / KENSINGTON			
169091	C/I	11/21/2009	Location: ANN ARBOR/BAKER			
169091	C/I	11/21/2009	Location: CENTRAL/HURON			

Log ID: 169091	Date: 11/21/2009	Location: 8058 HURON	Ticket #: SH258073
Citation 1:	C/I	Disobey stop sign	Other: Fail to change address
Log ID: 169417	Date: 11/23/2009	Location: JEFFORD/MAIN	Ticket #: SH258076
Citation 1:	C/I	Disobey stop sign	
Log ID: 169450	Date: 11/24/2009	Location: BAKER RD. AND GRAND	
Log ID: 169476	Date: 11/24/2009	Location: CENTRAL/2ND	Ticket #: SH260055
Citation 1:	C/I	License & Registration	
Log ID: 169476	Date: 11/24/2009	Location: CENTRAL/2ND	Ticket #: SH260056
Citation 1:	C/I	License & Registration	Other: no insurance
Log ID: 169695	Date: 11/25/2009	Location: DEXTER- A2 / MILL CREEK SCHOOL	Ticket #: SH-243938
Citation 1:	C/I	Violation of posted speed limit	
Log ID: 169697	Date: 11/25/2009	Location: 5TH/DOVER	Ticket #: SH260057
Citation 1:	C/I	Disobey stop sign	
Log ID: 169697	Date: 11/25/2009	Location: CENTRAL/5TH	Ticket #: SH260058
Citation 1:	C/I	Violation of posted speed limit	
Log ID: 169697	Date: 11/25/2009	Location: CENTRAL/3RD	Ticket #: SH260061
Citation 1:	C/I	Violation of posted speed limit	
Log ID: 169697	Date: 11/25/2009	Location: AA/KENSINGTON	Ticket #: SH260060
Citation 1:	C/I	Violation of posted speed limit	
Log ID: 169707	Date: 11/25/2009	Location: ANN ARBOR / HUDSON	Ticket #: SH-243940
Citation 1:	C/I	Other: Tinted Windows	
Log ID: 169955	Date: 11/27/2009	Location: BAKER RD/DAN HOEY	
Log ID: 170076	Date: 11/28/2009	Location: BROAD/HURON	
Log ID: 170432	Date: 11/30/2009	Location: CENTRAL/2ND	Ticket #: SH260704
Citation 1:	C/I	Other: No Proof Insurance	
Log ID: 170432	Date: 11/30/2009	Location: DEXTER ANN ARBOR/MILL CREEK	Ticket #: SH260705
Citation 1:	C/I	Violation of posted speed limit	
Log ID: 170432	Date: 11/30/2009	Location: DEXTER - ANNARBOR/VILLAGE LIMIT	Ticket #: SH250706
Citation 1:	C/I	Violation of posted speed limit	

Total Traffic Stops: 61
Total Citations Issued: 46
Total Citation1's: 41
Total Citation2's: 5
Total Citation3's: 0
Tickets Not Issued: 20

Traffic Stops that ended in an Arrest: 0

AGENDA 12-14-09

ITEM H-5.



Mill Creek Middle School
7305 Dexter Ann Arbor Rd
Dexter, Michigan 48130
734-424-4150 ext. 5001
email: bronson@dexter.k12.mi.us

Jami Bronson
Principal
Tammy Reich
Assistant Principal

Dear Local Business Owner,

Dexter Community Schools and Mill Creek Middle School are proud to host the 40th anniversary 2010 annual state conference for the Michigan Association of Middle School Educators (MAMSE). This event will take place March 4th and 5th and will bring hundreds of educators from across the state to our area.

MAMSE is a professional organization dedicated to meeting the needs of children ages 10-14 by providing programs and information for individuals and groups. The mission of MAMSE is to advocate for middle level education. MAMSE is committed to promoting Middle School beliefs and providing resources for educators, parents and communities to meet the unique needs of the young adolescent. You can find out more about MAMSE at www.mamse.org.

We would like to encourage our participants and guests to support local businesses during their stay throughout this conference. In order to introduce our attendees to the local businesses we are asking for small promotional items that may include your business name and address. In past conferences local businesses offered items such as tote bags, coupons, pencils, note pads, stress balls, etc. to give to attendees so that they become familiar with the businesses in the area. Businesses that would like to donate larger items such as cash donations to support the conference and raffle items would be greatly appreciated. We would be happy to pick up items you are willing to donate or items may be dropped off at the Mill Creek office by February 1, 2010. If you have questions please feel free to contact Liz Aslin at lizaslin@aol.com (734-424-9367) or Laura McKenzie at dlnmckenzie@comcast.net (734-424-0776).

Your support is what makes living, working and attending school in our area great. Dexter Community Schools, Mill Creek Middle School and the community of educators attending this conference thank you.

Sincerely,

MAMSE Planning Committee 2010

AGENDA 12-14-09ITEM H-6**Donna Dettling**

From: Michael_Donahue@URSCorp.com
Sent: Wednesday, December 09, 2009 4:07 PM
To: millpond89@comcast.net; berkholza@wccroads.org; vaughnc@washtenaw.org;
skeough@wadetrim.com; fulcherg@michigan.gov; andrea_ania@fws.gov; Donna Dettling; Allison
Bishop
Subject: ACEC Award for Dexter Project

I am pleased to note that the American Council of Engineering Companies (ACEC)- Michigan Chapter, has selected the "Dexter Transportation and Recreation Improvements" project as a "Merit Award" winner in its 2009 awards competition. The project we submitted included many interrelated parts: dam removal, stream restoration, bridge replacement/ road realignment, park improvements, and non-motorized trail design.

Thanks to your hard work- and the cooperative spirit among the many agencies and organizations involved- this is a success story with many dimensions. We have enjoyed working with you. I will share additional details on the award when it is "officially" announced.

Mike Donahue

Michael J. Donahue, Ph.D.
Vice President,
Water Resources and
Environmental Services

URS Corporation
American Center Building
27777 Franklin Road, Suite 2000
Southfield, MI 48034

Tel: 248.204.5900
Dir: 248.204.4953
Fax: 248.204.5901
Cell: 734.646.4638

michael_donahue@urscorp.com

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AGENDA 12-14-09

ITEM I-1

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: December 14, 2009
Re: Arts, Culture & Heritage Committee Event Update

On February 9, 2009 the Arts, Culture & Heritage Committee will be co-hosting a Creative Connections event with the Encore Theatre. Creative Connections is an Arts Alliance group whose goal is to aid in the creation of a strong arts and cultural community in Washtenaw County, by fostering social and business relationships through artistic connection. This will be an evening event with the exact hours yet to be determined. The Arts Alliance has a mailing list of Washtenaw County Artists that will be invited. The Committee would like to use this as an opportunity to introduce ourselves to the art community and will be using this mailing list to issue personal invitations to those in the Dexter art community. It is also the Committee's intention to invite Village Council to this networking opportunity. This event is held in a different community each month and attendance is difficult to estimate. Other evenings have ranged from 20 to over 100 people. Due to the excitement about the Encore Theatre we expect attendance to be on the high side.

As the Committee has worked through the planning of this event, they expressed an interest in offering beer/wine to attendees. This would require a one day special event license from the Michigan Liquor Control Commission. The one day event costs \$25 and requires a \$50 bond, which will be paid from the current Arts, Culture & Heritage Committee budget. I spoke to our representative from the Michigan Municipal Risk Management Authority regarding our insurance coverage and our current coverage would extend to this event. The location of Encore next to the Washtenaw County Intermediate School District facility also requires us to get approval from the School. I am currently working with a representative from the ISD to obtain the required signature. The license would be in the name of the Village and will require Village Council approval. It is my intention to have the license before Council at the January 11 meeting.

The Committee has spoken to Jolly Pumpkin who is willing to donate the cost of the beer and is also pursuing local wine producers for a similar arrangement. This event is an important stepping stone for the Committee as it gives us an opportunity to gain experience in event planning which will help with future fundraisers.

AGENDA 12-14-09

ITEM I-3

Manager Report

December 14, 2009

Page 1 of 1

VILLAGE OF DEXTER

8140 Main Street
Fax (734)426-5614

Dexter, MI 48130-1092

ddettling@villageofdexter.org

Phone (734)426-8303 ext 11

MEMO

To: President Keough and Council Members
From: Donna Dettling, Village Manager
Date: December 14, 2009
Re: Village Manager Report

1. Meeting Review:

- November 23rd – Pam Byrnes Dexter Coffee Hour
- November 30th – Special Work Session- Economic Development Report
- December 2nd – Middle Huron Meeting Phase II Stormwater Permit
- December 3rd – EQ Basin Progress Meeting
- December 3rd – CIP Staff Meeting
- December 4th – Jefford's Project Progress (Wrap Up)
- December 7th – Amy Heydlauff of Chelsea Area Wellness Foundation
- December 7th – Mill Creek Park Project Meeting
- December 8th – AATA Board Meeting

2. Upcoming Meeting Review:

- December 16th – Paul Ganz and Peggy Black of DTE, regarding Power Outages
- December 16th – Property Close on 7651 Dan Hoey
- December 16th – SWRF Bond Conference Call
- December 16th – Fire Collaboration Meeting
- December 17th – EQ Basin Progress Meeting

3. Special Contract WCSD Use of the extra patrol contract started on November 25 during morning rush hour. Sergeant Gieske will be selecting the dates that the extra shifts occur, and she is targeting 7 am – 9am and 4 pm – 7 pm. Tracking of the special contract effort will not appear on the monthly citation report. Sergeant Gieske is working out a methodology for reporting on the special contract efforts.

4. Update Work Session 11-30-09 Included with my report is a summary of the meeting held on November 30th, including a copy of the PowerPoint presentation. In anticipation of bringing a recommendation back to Council on January 11, 2010 to continue the services agreement with Ferguson Advisory Services a draft proposal is provided. The main focus of restarting the contract will be working out the logistics and developing a framework for a group made up of Council, Downtown Development Authority, Dexter Area Chamber of Commerce and Dexter Community Schools to meet on a regular basis. I will continue to do everything I can to support and enhance opportunities for Dexter's prosperity, regardless of the decision on the Ferguson Advisory Services Contract. I personally feel a tremendous responsibility in this effort and believe the value to the Village to be worthwhile. I would not ask for help if I didn't feel it was necessary and that this additional help assures success of the Economic Advancement Program.

5. AATA Board Meeting- The Ann Arbor Transportation Authority held a special meeting on December 17th to discuss the possibility of a countywide transit plan funded by a millage. The AATA Board is in the research stage at this time and it appears they have much work to do to sort out the details and evaluate general support.

DEXTER VILLAGE COUNCIL WORK SESSION
MONDAY, NOVEMBER 30, 2009

A Work Session and Holiday get together was held at the Dexter Senior Center from 7:00 to 9:30 p.m. on November 30, 2009. This meeting was called to review the Final Economic Advancement Plan Report for the period of July through October from Shawn Ferguson. Members of the Dexter Community School Board, Dexter Area Chamber of Commerce, and Dexter Downtown Development Authority were invited to attend.

Following is a list of attendees:

Village Council & Staff

Shawn Keough
Paul Cousins
James Smith
Jim Carson
Ray Tell
Joe Semifero
Courtney Nicholls
Donna Dettling
Shawn Ferguson

Downtown Development Authority

Steve Brouwer
Rich Bellas

Dexter Community Schools

Rob Glass
Julie Schumaker
Michael Wendorf
Larry Cobler
Jeff Dagg

Dexter Area Chamber of Commerce

Andy Kudwa
Larry Zahn
Joe Nowak
Judy Feldmann
Karl Schumacher

1. Networking and Social Time

2. REPORT FINDINGS: Economic Advancement Program July through October 2009

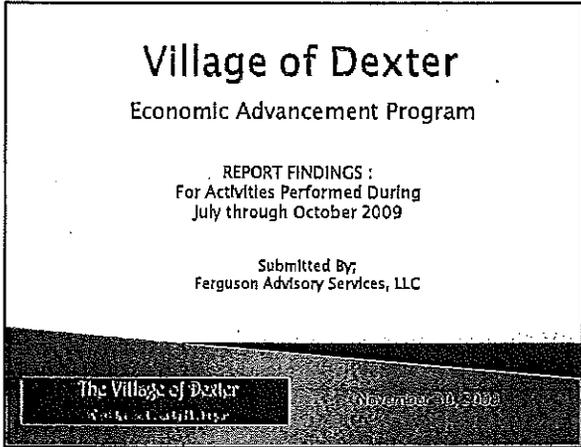
Shawn Keough introduced Shawn Ferguson to review the attached power point presentation. Questions were raised about how School Funding in Michigan is impacted by local/regional efforts to create revenue and jobs and what impact if any this has on Dexter Community School.

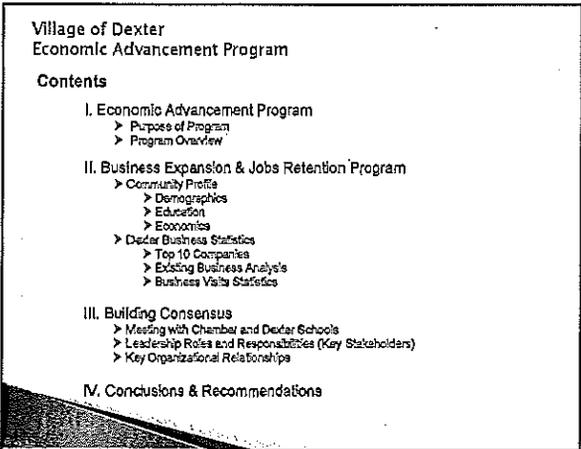
3. Dexter High School Re-Imagined

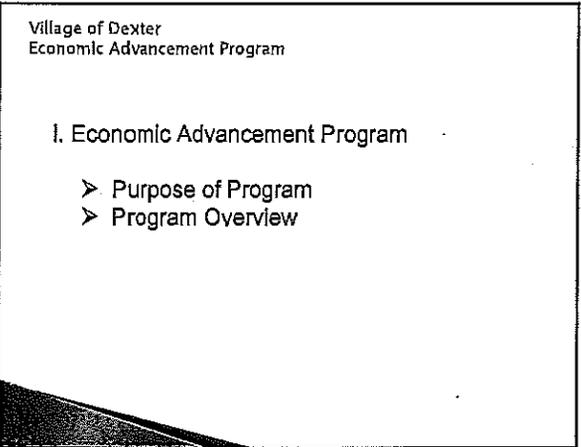
Rob Glass introduced Jeff Dagg to review the programs being evaluated to improve Dexter Community Schools ability to educate the workforce of tomorrow.

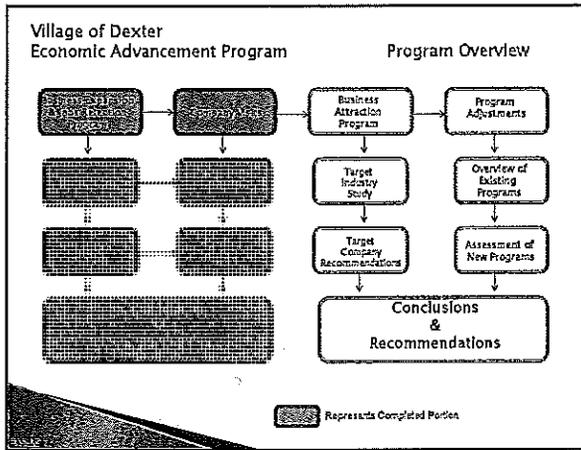
A final written report for the 4-months of activity July to October will be provided at the December 14, 2009 Council Meeting.

Respectfully Submitted:
Donna Dettling, Village Manager





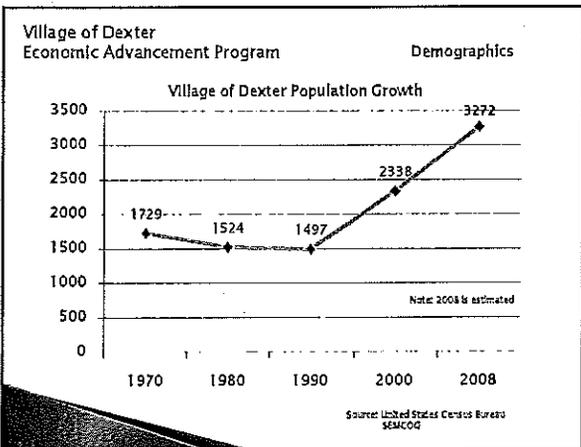


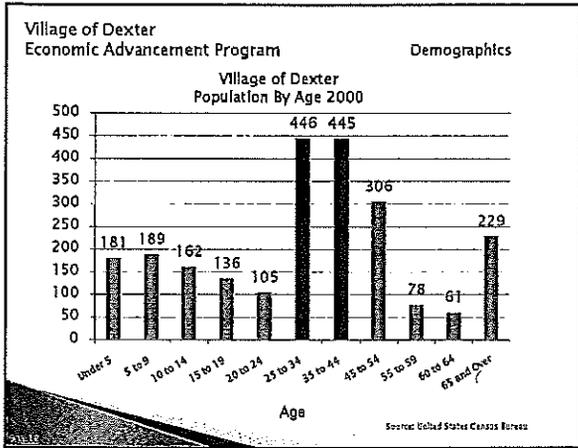


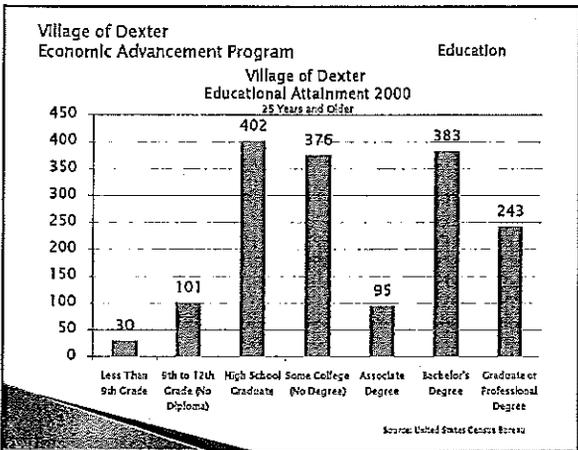
Village of Dexter
Economic Advancement Program

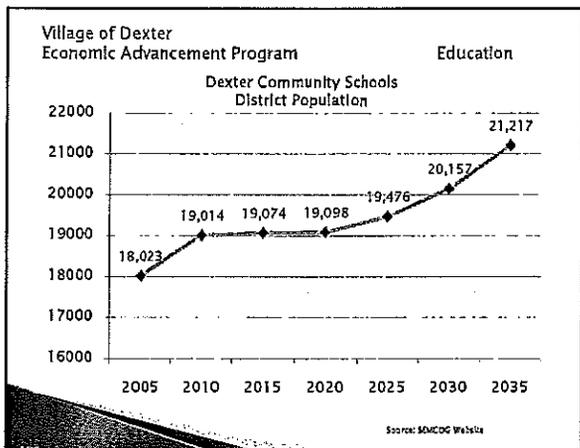
II. Business Expansion & Jobs Retention Program

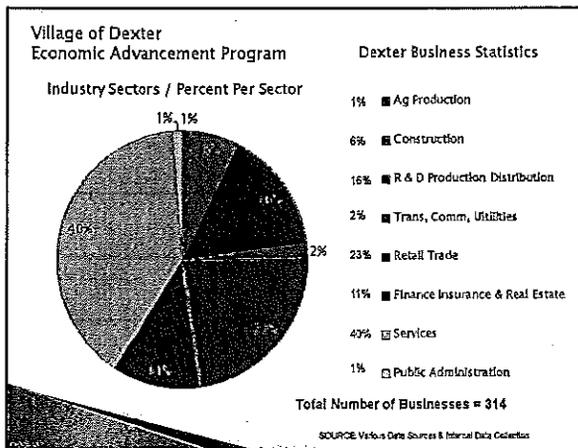
- Community Profile
 - Demographics
 - Education
 - Economics
- Dexter Business Statistics
 - Top 10 Companies
 - Existing Business Analysis
 - Business Visits Statistics

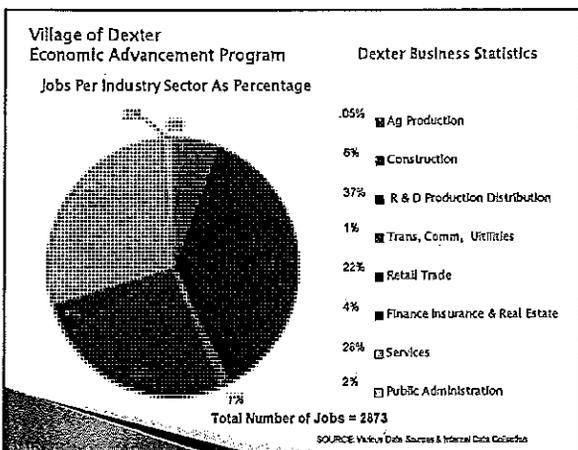


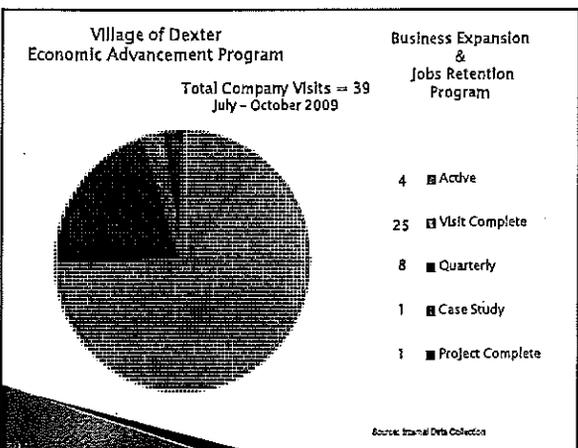


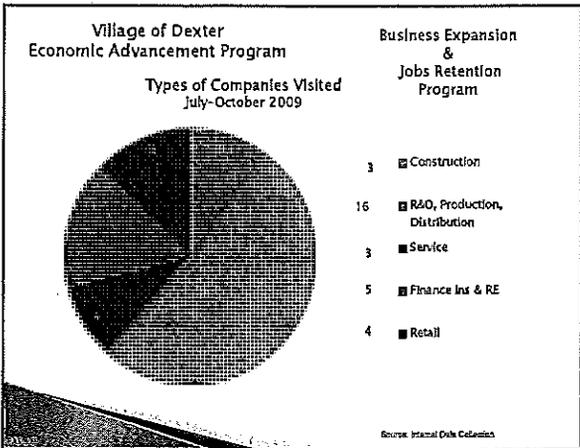












Village of Dexter
Economic Advancement Program

Business Diversity In
R&D, Production, and Distribution

Business Expansion & Jobs Retention Program

- >Adair Printing
 - >Future expansion opportunity through growth
- >Ann Arbor Gear
 - >Design & manufacture industrial gears
 - >Looking to consolidate operations & Dexter is under consideration
- >Berry & Associates
 - >Completed recent expansion in Business Park
 - >Develop, Produce, and Distribute Chemical Compound for DNA Analysis
- >Dapco Industries
 - >Traditional Industry / Tool & Die
 - >Managed to Combat Global Competition

Village of Dexter
Economic Advancement Program

Business Expansion & Jobs Retention Program

- >Dexter Fastener Technologies
 - >Automotive Industry
 - >Manufacture nuts, bolts, and fittings for Honda
- >Dexter Research Center
 - >In the middle of an expansion project working with Dexter, SPARK, and MEDC
- >Diecutting Services, Inc.
 - >Traditional Industry / Printing
- >Doors & Drawers
 - >Produce commercial furniture to specification
 - >Expanding to national marketplace
- >Elite Arms, Inc.
 - >Recently located in Dexter
 - >Business Plan includes growth in Dexter

<p>Village of Dexter Economic Advancement Program</p> <ul style="list-style-type: none"> > Elastzell Corporation of America <ul style="list-style-type: none"> > Longstanding Dexter business > Produces advance material concrete products > K Space Associates <ul style="list-style-type: none"> > Technology Growth Industry > Design and Produca measurement Instrumentation for the computer Industry > Industrial Tectonics <ul style="list-style-type: none"> > Design & produca high end ball bearings for Industrial and commercial applications > Corporate entity in struggling marketplace > Moore Controls LLC <ul style="list-style-type: none"> > Design and produca electronic control devices for automated production lines 	<p>Business Expansion & Jobs Retention Program</p>
--	--

<p>Village of Dexter Economic Advancement Program</p> <ul style="list-style-type: none"> > Northern Pizza Equipment <ul style="list-style-type: none"> > Design & produca ovens and accessories for the pizza Industry > Promotomatic <ul style="list-style-type: none"> > Design & produca Industrial machinery and equipment > SIKO Products <ul style="list-style-type: none"> > Distributa electronic sensor control parts > SourceForge Inc. <ul style="list-style-type: none"> > Software Development Company > Have found Dexter to perfectly fit their long term goals and objectives > Variety Die & Stamping <ul style="list-style-type: none"> > Traditional Tool & Die Business > Managed to Combat Global Competition 	<p>Business Expansion & Jobs Retention Program</p>
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Village of Dexter
Economic Advancement Program

III. Building Consensus

- > Meetings with Chamber and Dexter Schools
- > Key Stakeholders
 - > Leadership Roles and Responsibilities
- > Key Organizational Relationships

Village of Dexter
Economic Advancement Program

IV. Conclusions & Recommendations

1. Dexter has Done an Excellent Job of Planning
 - > Master Plan 2005
 - > Downtown Development Plan
 - > Dexter Community Schools Action Plan
2. However, as with all communities, Dexter must take control of its own destiny... use the tools you have developed, as well as resources that are available
3. Key Stakeholders need to coordinate their efforts
 - > The Village of Dexter
 - > The Dexter Community Schools
 - > The Dexter Area Chamber of Commerce
 - > Downtown Development Authority (DDA)

Village of Dexter
Economic Advancement Program

Conclusions

4. Dexter has an increasing population base that puts downward financial pressure on the school system and we must find ways to generate additional revenue without increasing taxes
 - > Commercial vs. Residential
5. Dexter has a very diverse economic base and must continue to build on this asset
6. Dexter must maintain and strengthen its relationship with existing businesses
7. Dexter has the opportunity to market to very specific target market segments
8. Therefore, Dexter must prepare to assist new businesses that are interested in locating in our community

Village of Dexter
Economic Advancement Program

Conclusions

10. Dexter must continue to create an environment that entices business to want to expand or locate in our community
 - > Quality of Life
 - > Education
 - > Skilled Workforce
 - > Public Services
 - > Competitive Tax Structure (State and Local)
 - > Competitive Fee Structure
11. Sections of the zoning ordinance need to be reviewed to determine if less restrictive methods could be used to achieve zoning objectives
12. Local Tax Structure is relatively high and must compete with lower rates in surrounding townships

Village of Dexter
Economic Advancement Program

Recommended Actions

1. Continue Business Retention & Jobs Creation Program
 - a. Meetings with existing industry
 - b. Follow-up meetings from past conversations
 - c. Maintain and expand database information
 - Recently used to provide a list of companies that may need assistance with wastewater discharge
 - d. Complete access database development & implementation
2. Building Consensus
 - a. Continue momentum by scheduling meeting with key stakeholders
 - b. The meeting should accomplish the following:
 - identify goals and objectives
 - identify strengths of each entity
 - Further examine the importance of education, economics, and the transition to a Knowledge Based Economy

Village of Dexter
Economic Advancement Program

Recommended Actions

3. Business Attraction Program
 - a. Continue to examine business opportunities that would enhance existing business activity
 - b. Coordinate attraction efforts with SPARK and MEDC business growth goals and objectives
 - c. Complete "Target Industry" Study
 - d. Complete "Target Company" Study
4. Marketing Plan
 - a. Identify lead entity from "Key Stakeholders"
 - b. Identify funding sources and develop marketing budget
 - c. "Brand" the Community
 - d. Update village website and coordinate message with the chamber and school websites
 - e. Develop hardcopy literature to promote the community

Village of Dexter
Economic Advancement Program

Recommended Actions

5. Creating a Positive Business Environment
 - a. Review and Update Existing Zoning Rules and Regulations
 - Coordinate need to maintain flexibility in village planning/zoning that will allow for a solution based program...This will allow the village to be more responsive to ever-changing market conditions
 - Evaluate the current landscaping requirements to determine if there are acceptable adjustments
 - Evaluate the current parking and storage requirements
 - Review long term land use plans
 - Continue working with companies that need to be relocated from downtown redevelopment to other locations.... Devise a plan!!

Village of Dexter
Economic Advancement Program

Recommended Actions

5. Creating a Positive Business Environment

b. Review Tax Structure

- Continue to pursue Incorporation as a City to help relieve some of the tax burden for residential, commercial property owners
- The Village needs to support tax Incentives to help our businesses compete in a regional, national, and global environment
- Such Incentives should be based on a "Return on Investment Calculation"
- Examine and advocate tax adjustments at the State level
- Minimize long term debt with effective planning and optimizing of outside resources

Village of Dexter
Economic Advancement Program

Recommended Actions

6. Industrial Park Development

a. Certified Business Park (MEDC)

- Fully developed infrastructure
- Majority of growth in park occurred when the park opened 20 years ago
- There is a 66,000 sq. ft. facility available in the park
- There are 12 undeveloped lots in the Business Park
- We have determined specific ownership of each lot

b. Work with property owners to make property available in the marketplace

c. Determine types of industry that fit Dexter's growth plan

d. Target market to specific businesses in growth industries

e. Close Deals!!

Village of Dexter
Economic Advancement Program

FIVE MAJOR THEMES

1. Focus on Educational Development
2. Correlate Business Growth to Educational Development
3. Continue to Meet with Existing Industry
4. Further Develop the R&D, Production, & Distribution Sector
5. Generate Tax Revenue Through Growth Opportunities Not Tax Increases

Ferguson Advisory Services, LLC
21 North Drive, Brooklyn, Michigan 49230

Consulting Agreement With:
Village of Dexter, Michigan
8140 Main Street
Dexter Michigan, 48130

Proposal:

- Start Date: January 1, 2010
- Term: 6 Months
- Fees: \$1,100 per month / \$6,600 per term of agreement
- Payments on Monthly Basis
- Village Covers Following Expenses:
 - Printing Expenses Associated to all Marketing Activities
 - Travel Expenses Specific to all Projects and Meetings outside the Village of Dexter "With Prior Approval". Travel and Meeting Examples:
 - Meetings with SPARK, MEDC, and SEMCOG
 - Meetings with Washtenaw County Economic Development
 - Meetings with Utilities Companies
 - Meetings with Prospective Customers
 - Mileage Calculated at .50 per mile

Services and Products Delivered:

- **Business Expansion and Jobs Retention Program**
 - Maintenance of comprehensive listing of companies within your community that also functions as an analysis tool to track business activity
 - Continued site visits to each company within your community with a primary focus on industrial activities, followed by service and retail
 - Continued follow-up with companies on potential projects generated from initial visits
 - Negotiation and packaging of expansion / job retention projects
 - Continue to provide a confidential report on each company visit
- **Business Attraction and Jobs Creation Program**
 - Target Market Industry Analysis
 - Continued review of existing industry
 - Identify potential opportunities that could enhance existing business activity
 - Review and align Village of Dexter potential targets with regional and state objectives
 - Conclusions and recommendations of specific target industries

- Target Market Company Study
 - Identification of specific companies within industries identified per Target Market Industry Analysis
 - Working with the DDA, The Chamber of Commerce, and The Dexter Community Schools to develop cohesive marketing materials that highlight the attributes of living and working in the Village Dexter
 - Brainstorming and “advisory” assistance with the creation of a long term branding and marketing strategy
 - Brainstorming and “advisory” assistance with updating The Village of Dexter website
 - Development of specific “Marketing Strategy” to approach select companies from Target Market Company Study using “existing” Dexter marketing materials
 - Creation and Implementation of “targeted” marketing mailings using various formats including hard copy and electronic communications
 - Follow up communication via phone conversations, e-mail, and hard copy correspondence
 - Assist with attracting new business to the community on a per project basis
- **Review and Recommendations on Local Incentive Programs**
 - **Assistance with Development of Incubator Project**
 - Establish relationships with private sector investment
 - Identify new business growth opportunities
 - **Continued Participation as Requested for State and Regional Economic Development Meetings and Seminars**
 - SPARK, MEDC, SEMCOG, Washtenaw County Economic Development, Utility Companies
 - **Continued Reporting and Documentation**
 - Daily communication with Village of Dexter, Village Manager
 - Monthly written report to Village Council
 - Monthly and/or as needed verbal reporting to Village Council
 - Annual review of program activities and success

Reference Documents:

- Village of Dexter Master Plan
- Washtenaw County Economic Development Plan
- Michigan Economic Development Corporation
 - Strategic Action Plan
- Data and Information Available Through SPARK

Benefits to the Village of Dexter:

- Over 20 Years of Economic and Workforce Development Experience
- Assistance to existing Economic Enhancement Efforts
- Professional Services Delivered at Cost Effective Rates
- No Computer / Technology Costs
- No Office Expenses
- No Employment Taxes
- No Health Care Costs

Village of Dexter

Ferguson Advisory Services, LLC

Donna Dettling, Village Manager

Shawn Ferguson, Principle

Date: _____

Date: _____

AGENDA 12-14-09

Village President Report

ITEM I-4

Hello Residents and Council Members,

Here is a written update of my activities over the past couple of weeks and some things on my calendar looking ahead:

Activities since the November 23, 2009 Village Council Meeting include:

November 24, 2009 - Pre-application meeting with the Michigan Department of Environmental Quality (MDEQ) for the Mill Creek Park Project - I attended this meeting with Donna Dettling, Allison Bishop and our consultants from JJR and ECT. We met with Mr. James Sallee of the MDEQ. We have several permitting challenges ahead of us and we were able to ask several questions to Mr. Sallee to better understand the MDEQ expectations as they relate to our planned development of the park. The key challenges that lie ahead are how to minimize filling within the floodplain area, within the jurisdictional wetlands that exist and how to manage the soils that are uncovered during the project. We may have to look at alternatives to open lawn areas in the areas within the jurisdictional wetland delineation. There is a specific agenda item in the packet that provides more information and I look forward to sharing more of our discussion from the meeting at the Council meeting.

November 30, 2009 - Special Workshop for the Village's Economic Advancement Program presentation by our consultant Shawn Ferguson - Council, along with members of the School Board, Downtown Development Authority and Chamber of Commerce attended this presentation of results from our initial 4 month effort. The Village's effort was very well received and I have received many positive comments for this program, including a letter of support for our program from the Schools, the DDA and the Chamber. Please note that the letter from the Dexter Community Schools Superintendent was provided after our October 21st participation in the Chamber of Commerce After Hours presentation of this information at the Dexter High School. A copy of these letters is attached to my report.

I spoke with Shawn Ferguson on December 9th and expect him to submit to the Village a draft of his final report by the end of this week. Donna will plan to print a copy for each Council member and we will pass this out at Monday's (Dec 14th) meeting for everyone to review over the next couple of weeks. Council comments are welcome and Shawn Ferguson will be looking to incorporate comments received from the Nov 30 presentation as well. I believe that this initial effort by the Village to create an Economic Advancement Program has been very successful after only 4 months and has been very well received in the community, so far. You will notice that Donna Dettling has included a draft copy of a future scope of services and fee proposal with Ferguson Advisory Services. This is being provided for your review of the next steps and it is my plan to place it before Village Council at the January 11th meeting for consideration. If there is a mindset to get the ball rolling sooner, please let me know. I am very proud of the steps we have taken and the support that has developed. I look forward to this Council working with the Schools, the DDA and the Chamber to further define roles.

December 1st and 4th, 2009 - Interviewed candidates for the Planning Commission vacancy. I have received notification from a total of 4 people expressing an interest in the Planning Commission vacancy. As of December 9th, I have interviewed 3 of those people and have one more to interview to schedule. I am trying to get all of the interviewing completed this month so that I can make a recommendation to Council at the December 28th Village Council meeting.

December 7, 2009 - At Allison's request, I attended a meeting at Beckett&Raeder (BRI) with Donna Dettling, several members of BRI, and Paul Evanoff of JJR. In light of the MDEQ's comments from the pre-application meeting (see Nov 24th update above), a meeting was held to discuss ideas to minimize the fill areas in the park. One of the ideas that was looked at is the idea of a new location for the ADA compliant access ramp to the park. BRI shared an idea for an alternate concept for consideration at this meeting and it is included in the packet for Council information and discussion. After seeing it, my recommendation was to share it with Council on the 14th, the Parks & Recreation Commission on the 15th, and the DDA on the 17th to get some initial feedback. The alternate concept has been included as part of the Mill Creek Park agenda item in this packet. The other major item discussed was the future extension of Jeffords from Forest to Grand. The ramp location and the future extension both require filling in areas and have an impact on the future permits that we are applying for. Additional information on the discussion of this item is provided as part of the agenda item.

December 9, 2009 - I spoke with Lew Kidder of the Scio Township Roads Committee and provided him feedback on Council's initial reaction to his Township wide millage proposal for road improvements.

I would also like Council to know that over the last several weeks, I have been working with our Assistant Village Manager and Community Development Manager on a more proactive approach to how we handle the temporary sign requests that come before Village Council as part of many of the special events/non-profit events that go on in our community each year. There is a separate agenda item related to this topic because we are seeking Council input on this proactive approach.

Future activities

December 14, 2009 - Village Council Meeting

December 16, 2009 - Closing on the Dan Hoey Property Purchase at Cindy Glahn's office

December 16, 2009 - Regional Fire Department meeting at 2:30 pm at the Dexter District Library

December 16, 2009 - Westridge Homeowner's Association meeting - normally I would not include this as a regular meeting under my Village President Report, however, as a resident in that area, I wanted all of Council to be aware that there will be discussion by the HOA over the proposed west side connector and border to border trail project. I will let everyone know how the discussion goes.

December 17, 2009 - Downtown Development Authority meeting at 7:30 am at the Senior Center

December 28, 2009 - Village Council Meeting - I will do my best to keep this agenda short due to the holidays.

January 11, 2010 - Village Council Meeting

I would like to wish everyone in our Village a safe and happy holiday season! I look forward to seeing you around town.

Shawn W. Keough, Village President

(734) 426-5486 (home number) (313) 363-1434 (cell phone) skeough@villageofdexter.org



Dexter Community Schools
7714 Ann Arbor Street
Dexter, Michigan 48130
(734) 424-4100 ext. 1001
email: glassr@dexterschools.org

Robert Glass
Superintendent of Schools

'Champion Learning: Develop, Educate- Inspire!'

November 2, 2009

Shawn Keough, Village Council President
and Dexter Village Council
8123 Main Street
Dexter, MI 48130

Dear Village President Keough:

It is my pleasure to write this letter of support for continuation of the Village Business Development Initiative that you have undertaken over the last several months.

Since coming to Dexter, I have been thoroughly impressed with the work of the Village of Dexter under the leadership of the Council and Village Manager Donna Dettling. It is the commitment to collaboration in Dexter that makes all the difference, with all of the units of government and community working together to make this a great place for businesses to locate and for families to call 'home.'

At our last Chamber of Commerce 'After Hours' event, I was powerfully reminded of the synergistic potential that exists when local businesses, government, civic organizations and schools work together to support one another with strategic intention. I believe that the services of Mr. Shawn Ferguson have been a major key in helping us realize the potential before us.

From the moment Donna and Shawn first came to visit and discuss their plans, it was clear that we 'spoke the same' language, shared the same enthusiasm and saw the same possibilities. While I do not understand the complete scope of the work that Shawn has been contracted by the Village to perform, it does seem to me that what he is trying to accomplish is beyond that which could be reasonably managed by the existing Village staff. My concern is that if Shawn Ferguson's services are not retained until a plan is established and sustainable momentum is achieved, the good work accomplished thus far may not come to fruition.

I have lived and worked in a number of settings and communities in my short 48 years, and I can say that a unique set of conditions seem to exist in Dexter at this point in time. This is a special community that values collaboration like virtually no other, and yet we are in need of a 'quarterback' or master planner to help us harness our collective energy to develop a collaborative approach to business development. I believe that Shawn Ferguson, with Donna Dettling's leadership has shown that he could be that 'quarterback.' I realize that maintaining Shawn's services will require the continued application of scarce financial resources. However I, for one, feel that Shawn's services represent a great value. It is my sincere hope that we can maintain an organized economic development effort here in Dexter!

Thanks so much for considering this letter of support, and for all that you are doing to keep Dexter prosperous! I value your partnership and welcome your input at any time.

Sincerely,

Rob Glass

Dear Village President Keough and Council:

I am writing to support the continuation of the Village Business Development Initiative undertaken by Village Council, led by Donna Dettling and Shawn Ferguson. I have had the opportunity to meet with Mr. Ferguson and Mrs. Dettling on several occasions and am absolutely convinced this initiative will pay dividends to our community for years to come.

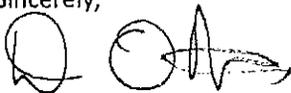
Our state and local economy has lost the ability to rely on manufacturers to for its employment and tax base; this loss has devastated many communities in our region. Fortunately, with our proximity to Ann Arbor, Dexter has an opportunity to transform its local economy away from traditional manufacturing and tap into the wave of technological entrepreneurship which is currently hitting the Ann Arbor area (think of A123 System's recent \$249 Million Grant to build car batteries).

We are seeing this change passively in Dexter as witnessed by the loss of Martinrea and the gain of smaller, Internet-based companies like SourceForge. Dexter has a unique opportunity to take advantage of this shift by proactively understanding and identifying its market, and establishing a **strategic retention and development plan**.

I believe through Mr. Ferguson's efforts, we can, in a strategic way, actively retain and attract businesses that fit our market niche.

Thank you for your consideration of this letter of support, and thank you for all you do to make Dexter a great place to live.

Sincerely,

A handwritten signature in black ink, appearing to read "Dan O'Haver". The signature is stylized and somewhat cursive, with a large initial "D" and "O".

Dan O'Haver

DEXTER AREA CHAMBER OF COMMERCE

December 8, 2009

To Whom It May Concern:

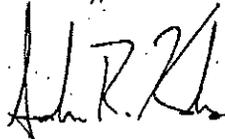
The Dexter Chamber of Commerce supports the continuation of Dexter's Economic Advancement Program. The initiative is a rare opportunity for an objective, unemotional perspective on the strengths and weaknesses of our community. By implementing the suggestions made by Mr. Ferguson we will be able to streamline our goals for the future.

With a purposeful and strategic vision Dexter will be able to shift away from dependence upon manufacturing toward stable careers in diversified industries. Just as an investor diversifies their investment portfolio, Dexter needs to look at ways to diversify its job base. As a result, this will allow for an increase of employment and educational opportunities, as well as improve the overall quality of life in our community.

Ultimately, the Economic Advancement Program will help provide an opportunity to improve the Village of Dexter's economic viability.

Thank you for your time.

Sincerely,



Andrew R. Kudwa

President, Dexter Area Chamber of Commerce

VENDOR APPROVAL SUMMARY REPORT

Date: 12/09/2009

Time: 2:05pm

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Village of Dexter

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
ALEXANDER CHEMICAL CORPORATION	ALEXANDER	DEPOSIT FEE REFUND	1,923.50	0.00
ARBOR SPRINGS WATER CO.INC	ARBOR SPRI	OFFICE	17.25	0.00
AT&T	AT&T		1,259.30	0.00
BOULLION SALES	BOULLION	HYD SWEEPER & BRUSH SECTION	5,984.74	0.00
CARDINAL GARDENS	CARDINAL	GEN. MAINTENANCE-CHRISTMAS DEC	1,718.00	0.00
CARLISLE-WORTMAN ASSOCIATES	CARL-WORT	CONSULT-CARPENTER LUMBER	40.00	0.00
CHAMPION WATER TREATMENT	CHAMPION W	WWTP 11/23 & 12/3	17.00	0.00
CINTAS CORPORATION	CINTAS	NOVEMBER 09 INVOICES	814.97	0.00
CNH CAPITAL	CNH	J & R TRACTOR LLC MONROE MI	178.16	0.00
COMCAST	COMCAST	VILLAGE HALL	263.75	0.00
PATRICIA COUSINS	COUSINS	OFFICE COVERAGE 12/4/09	60.00	0.00
CULLIGAN WATER CONDITIONING	CULLIGAN	ANNUAL	242.44	0.00
DETTLING SERVICES	DETTLING S	FOOD & BEV. DDA MEETING	152.01	0.00
DEXTER LIONS CLUB	DEXTER LIO	14' FRASER FIR CHRISTMAS TREE	150.00	0.00
DEXTER MILL	DEX MILL	SANDSIN ARTIC JACKET <i>Clothing Allowance</i>	72.95	0.00
DEXTER VILLAGE	DEXVIL	.DPW - WWTP - 8140 MAIN	2,847.92	0.00
DOWNTOWN DECORATIONS	DOWNTOWN D	CHRISTMAS DECORATIONS	1,401.68	0.00
DTE ENERGY	DET EDISON	NOVEMBER BILLS	14,183.15	0.00
DTE ENERGY-STREET LIGHTING	DTE ENERGY	ACCT. NO. 0000-7727-1	5,665.76	0.00
ENVIRONMENTAL CONSULTING TECH	ECT	JEFFORDS STREET PROJECT <i>Mill Creek Park 2</i>	2,085.00	0.00
FLORENCE CEMENT CO	FLORENCE C	THIRD STREET IMPROVEMENTS	380.00	0.00
GOVERNMENT FINANCE OFFICERS	GFOA	PUBLICATIONS	68.00	0.00
GRAINGER	GRAING	BALL VALVE	201.96	0.00
GRISSOM JANITORIAL	GRISSOM	OFFICE CLEANING NOV 2009	320.00	0.00
HACKNEY HARDWARE	HACKNEY	NOVEMBER 09 STATEMENT	381.12	0.00
HERITAGE NEWSPAPERS	HERITAGE N	LEGALS 11/12	85.50	0.00
HOPP ELECTRIC, INC.	HOPPS	REPLACE BALLASTS IN LGT FIXTUR	2,380.00	0.00
JILL LOVE	J LOVE	REIMBURSEMENT	35.00	0.00
KAR LABORATORIES INC	KAR	ANALYSIS OF TWO AQUEOUS	212.00	0.00
LESSORS WELDING SUPPLY	LESSORS	RENTAL	18.00	0.00
LYNN BABCOCK	LYNN BABCO	ARTS ALLIANCE CONF 2009	35.00	0.00
MARY ANN SIMPKINS	SIMPKINS	FARMERS MARKET	23.20	0.00
MASTERCRAFT PLUMBING	MASTERCRAF	8050 MAIN	294.49	0.00
MCI	MCI	LONG DISTANCE	15.35	0.00
MICHIGAN DEPT OF ENVIRONMENTAL	MI DEQ	ANNUAL FEE	150.00	0.00
MICHIGAN DEPT OF TRANSPORTATIO	MI DOT	DEXTER ANN ABROR RD	8,665.90	0.00
MICHIGAN MUNICIPAL RISK	MI RISK MG	3RD INSTALLMENT	18,297.00	0.00
MISS DIG SYSTEM, INC.	MISS DIG	MEMBERSHIP FEE	195.60	0.00
MUNICIPAL EMPLOYEES RETIREMENT	MERS	OPEB FUNDING	20,000.00	0.00
NAGLE PAVING COMPANY	NAGLE	DEXTER CROSSING RD REHAB	206,957.89	0.00
NEXTEL COMMUNICATIONS	NEXTEL COM	CELLULAR	430.57	0.00
NORTH CENTRAL LABORATORIES	NCL	LAB	514.27	0.00
PAUL FOX CARPENTRY & CABINETS	P FOX	3 SASH WINDOWS 8050 MAIN	1,900.00	0.00
RICOH AMERICAS CORPORATION	RICOH AMER	COPIER	1,364.18	0.00
SCIO TOWNSHIP TREASURER	SCIO TWSP	WINTER TAX 2009	1,447.02	0.00
SHULTS EQUIPMENT, INC.	SHULTS EQU	EQUIPMENT	1,827.48	0.00
ROBERT STACEY	STACEY/ROB	LIMESTONE & GRADING 4TH ST	350.00	0.00
THOMSON REUTERS	THOMSON RE	SHIPPING	20.00	0.00
UIS PROGRAMMABLE SERVICES INC	UIS PROGRA	SERVICED WELL	1,405.68	0.00
US BANK CORPORATE TRUST	US	FACILITIES	225.00	0.00
VERDIN COMPANY	VERDIN	2010 MAINTENANCE SERVICE	475.00	0.00
W.W. WILLIAMS	W.W.WILLIA	KENWORTH	325.00	0.00
WASHTENAW COUNTY TREASURER	W CTY TREA	OCT 09' LAW OT	72,197.50	0.00
WASTE MANAGEMENT	WASTE MANA	ROLL-OFF	36,421.89	0.00
Grand Total:			416,697.18	0.00

INVOICE APPROVAL LIST BY FUND

Date: 12/09/2009
 Time: 2:07pm
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Village of Dexter

Fund Department Account	GL Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: General Fund						
Dept: Village Council						
101-101.000-956.000	Council Di	DETLING SERVICES	0		12/08/2009	152.01
		FOOD & BEV. DDA MEETING				
101-101.000-959.000	Arts, Cult	LYNN BABCOCK	0		12/07/2009	35.00
		ARTS ALLIANCE CONF 2009				
101-101.000-959.000	Arts, Cult	JILL LOVE	0		12/09/2009	35.00
		REIMBURSEMENT		12/09/09		
Total Village Council						222.01
Dept: Village Manager						
101-172.000-955.000	Miscellaneous	PATRICIA COUSINS	0		12/07/2009	60.00
		OFFICE COVERAGE 12/4/09				
Total Village Manager						60.00
Dept: Village Clerk						
101-215.000-901.000	Printing &	HERITAGE NEWSPAPERS	0		12/08/2009	63.00
		LEGALS 11/19				
Total Village Clerk						63.00
Dept: Village Treasurer						
101-253.000-960.000	Education	GOVERNMENT FINANCE OFFICERS	0		12/08/2009	50.00
		GAAFR REVIEW NEWSLETTER		198607S		
101-253.000-960.000	Education	GOVERNMENT FINANCE OFFICERS	0		12/08/2009	18.00
		PUBLICATIONS				
Total Village Treasurer						68.00
Dept: Buildings & Grounds						
101-265.000-727.000	Office Sup	ARBOR SPRINGS WATER CO.INC	0		12/07/2009	11.50
		2-5 GAL. WATER		1156527		
101-265.000-727.000	Office Sup	ARBOR SPRINGS WATER CO.INC	0		12/09/2009	5.75
		OFFICE		1159484		
101-265.000-843.000	Property T	SCIO TOWNSHIP TREASURER	0		12/09/2009	1,447.02
		WINTER TAX 2009		12/09/09		
101-265.000-920.000	Utilities	COMCAST	0		12/07/2009	263.75
		VILLAGE HALL				
101-265.000-920.000	Utilities	DTE ENERGY	0		12/08/2009	654.00
		NOVEMBER BILLS				
101-265.000-920.001	Telephones	NEXTEL COMMUNICATIONS	0		12/09/2009	107.64
		CELLULAR		593543512-092		
101-265.000-935.000	Bldg Maint	CINTAS CORPORATION	0		12/07/2009	61.40
		NOVEMBER 09 INVOICES				
101-265.000-935.000	Bldg Maint	MASTERCRAFT PLUMBING	0		12/09/2009	294.49
		8050 MAIN		12122		
101-265.000-935.000	Bldg Maint	PAUL FOX CARPENTRY & CABINETS	0		12/09/2009	1,900.00
		3 SASH WINDOWS 8050 MAIN		508		
101-265.000-935.001	Office Cle	GRISSOM JANITORIAL	0		12/08/2009	320.00
		OFFICE CLEANING NOV 2009		122A		
101-265.000-936.000	Equip Serv	RICOH AMERICAS CORPORATION	0		12/09/2009	1,032.92
		COPIER		10714565		
101-265.000-936.000	Equip Serv	RICOH AMERICAS CORPORATION	0		12/09/2009	331.26
		COPIER		407337026		
101-265.000-955.000	Miscellaneous	HACKNEY HARDWARE	0		12/08/2009	13.96
		NOVEMBER 09 STATEMENT				
101-265.000-977.000	Equipment	THOMSON REUTERS	0		12/09/2009	20.00
		SHIPPING		OR4416966		
Total Buildings & Grounds						6,463.69
Dept: Village Tree Program						
101-285.000-803.000	Contracted	FLORENCE CEMENT CO	0		12/08/2009	380.00
		THIRD STREET IMPROVEMENTS				
Total Village Tree Program						380.00
Dept: Law Enforcement						
101-301.000-803.000	Contracted	WASHTENAW COUNTY TREASURER	0		12/09/2009	35,490.75
		NOV 09' LAW ENF		18243		
101-301.000-803.000	Contracted	WASHTENAW COUNTY TREASURER	0		12/09/2009	35,490.75
		DEC 09' LAW ENF		18320		
101-301.000-803.000	Contracted	WASHTENAW COUNTY TREASURER	0		12/09/2009	1,216.00
		OCT 09' LAW OT		18289		
101-301.000-920.000	Utilities	DTE ENERGY	0		12/08/2009	376.40
		NOVEMBER BILLS				

INVOICE APPROVAL LIST BY FUND

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Village of Dexter

Fund Department Account	GL Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: General Fund						
Dept: Law Enforcement						
101-301.000-920.000	Utilities	DEXTER VILLAGE 8140 MAIN	0		12/09/2009	78.00
Total Law Enforcement						72,651.90
Dept: Fire Department						
101-336.000-920.000	Utilities	DTE ENERGY NOVEMBER BILLS	0		12/08/2009	470.50
101-336.000-920.000	Utilities	DEXTER VILLAGE 8140 MAIN	0		12/09/2009	117.00
Total Fire Department						587.50
Dept: Planning Department						
101-400.000-802.000	Profession	CARLISLE-NORTHMAN ASSOCIATES CONSULT-CARPENTER LUMBER	0	291180	12/07/2009	40.00
101-400.000-901.000	Printing &	HERITAGE NEWSPAPERS LEGALS 11/12	0		12/08/2009	22.50
Total Planning Department						62.50
Dept: Department of Public Works						
101-441.000-740.000	Operating	HACKNEY HARDWARE NOVEMBER 09 STATEMENT	0		12/08/2009	2.64
101-441.000-740.000	Operating	LESSORS WELDING SUPPLY RENTAL	0	185166	12/09/2009	18.00
101-441.000-745.000	Uniform Al	CINTAS CORPORATION NOVEMBER 09 INVOICES	0		12/07/2009	538.97
101-441.000-920.000	Utilities	DTE ENERGY NOVEMBER BILLS	0		12/08/2009	1,640.10
101-441.000-920.000	Utilities	DEXTER VILLAGE DPW	0		12/09/2009	52.32
101-441.000-920.001	Telephones	NEXTEL COMMUNICATIONS CELLULAR	0	593543512-092	12/09/2009	134.55
Total Department of Public Works						2,386.58
Dept: Downtown Public Works						
101-442.000-730.000	Farmers Ma	MARY ANN SIMPKINS FARMERS MARKET	0		12/09/2009	23.20
101-442.000-744.000	Holiday Di	DEXTER LIONS CLUB 14' FRASER FIR CHRISTMAS TREE	0		12/08/2009	150.00
101-442.000-744.000	Holiday Di	DOWNTOWN DECORATIONS CHRISTMAS DECORATIONS	0	14970	12/08/2009	1,401.68
101-442.000-744.000	Holiday Di	HACKNEY HARDWARE NOVEMBER 09 STATEMENT	0		12/08/2009	60.77
101-442.000-802.000	Profession	CARDINAL GARDENS GEN. MAINTENANCE-CHRISTMAS DEC	0	108	12/07/2009	1,718.00
101-442.000-802.000	Profession	HOPP ELECTRIC, INC. REPLACE BALLASTS IN LGT FIXTUR	0	52743	12/08/2009	2,380.00
101-442.000-802.000	Profession	VERDIN COMPANY 2010 MAINTENANCE SERVICE	0	19-110002481	12/09/2009	475.00
101-442.000-920.000	Utilities	DTE ENERGY NOVEMBER BILLS	0		12/08/2009	567.15
Total Downtown Public Works						6,775.80
Dept: Municipal Street Lights						
101-448.000-920.003	St Lights	DTE ENERGY-STREET LIGHTING ACCT. NO. 0000-7727-1	0		12/08/2009	5,665.76
Total Municipal Street Lights						5,665.76
Dept: Solid Waste						
101-528.000-805.000	Solid Wast	WASTE MANAGEMENT COMMERCIAL	0	3752455	12/09/2009	18,525.53
101-528.000-805.000	Solid Wast	WASTE MANAGEMENT RESIDENTIAL	0	3753652	12/09/2009	17,871.36
101-528.000-806.000	Contracted	WASTE MANAGEMENT ROLL-OFF	0	3754472-1389-9	12/09/2009	25.00
Total Solid Waste						36,421.89
Dept: Parks & Recreation						
101-751.000-970.000	Capital Im	ENVIRONMENTAL CONSULTING TECH MILL CREEK PARK APPLICATION	0	94321	12/08/2009	1,529.00
101-751.000-970.000	Capital Im	ENVIRONMENTAL CONSULTING TECH JEFFORDS STREET PROJECT	0	94320	12/08/2009	556.00

INVOICE APPROVAL LIST BY FUND

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Village of Dexter

Fund	Department	GL Number	Vendor Name	Check	Invoice	Due	Amount
Account	Account	Abbrev	Invoice Description	Number	Number	Date	
Fund: General Fund							
Dept: Parks & Recreation							
							Total Parks & Recreation 2,085.00
Dept: Long-Term Debt							
101-850.000-992.000		Bond Fees	US BANK CORPORATE TRUST FACILITIES	0	2520794	12/09/2009	225.00
							Total Long-Term Debt 225.00
Dept: Insurance & Bonds							
101-851.000-723.001		Other Post	MUNICIPAL EMPLOYEES RETIREMENT OPEB FUNDING	0		12/09/2009	20,000.00
							Total Insurance & Bonds 20,000.00
							Fund Total 154,118.63
Fund: Major Streets Fund							
Dept: Contracted Road Construction							
202-451.000-803.000		Contracted	MICHIGAN DEPT OF TRANSPORTATIO DEXTER ANN ABROR RD	0	321552	12/09/2009	8,665.90
							Total Contracted Road Construction 8,665.90
Dept: Routine Maintenance							
202-463.000-802.000		Profession	ROBERT STACEY LIMESTONE & GRADING 4TH ST	0		12/09/2009	350.00
							Total Routine Maintenance 350.00
Dept: Winter Maintenance							
202-478.000-740.000		Operating	SHULTS EQUIPMENT, INC. EQUIPMENT	0	0025548	12/09/2009	913.74
							Total Winter Maintenance 913.74
							Fund Total 9,929.64
Fund: Local Streets Fund							
Dept: Contracted Road Construction							
203-451.000-970.000		Capital Im	NAGLE PAVING COMPANY DEXTER CROSSING RD REHAB	0		12/09/2009	206,957.89
							Total Contracted Road Construction 206,957.89
Dept: Winter Maintenance							
203-478.000-740.000		Operating	SHULTS EQUIPMENT, INC. EQUIPMENT	0	0025548	12/09/2009	913.74
203-478.000-911.000		Insurance	MICHIGAN MUNICIPAL RISK 3RD INSTALLMENT	0	92550-3	12/09/2009	18,297.00
							Total Winter Maintenance 19,210.74
							Fund Total 226,168.63
Fund: Equipment Replacement Fund							
Dept: Department of Public Works							
402-441.000-939.000		Vehicle Ma	BOULLION SALES OIL FILTER	0	181862	12/08/2009	9.82
402-441.000-939.000		Vehicle Ma	BOULLION SALES PARTS	0	181861	12/08/2009	64.92
402-441.000-939.000		Vehicle Ma	BOULLION SALES HYD SWEEPER & BRUSH SECTION	0	181827	12/08/2009	5,910.00
402-441.000-939.000		Vehicle Ma	W.W. WILLIAMS KENWORTH	0		12/09/2009	325.00
402-441.000-939.000		Vehicle Ma	CNH CAPITAL J & R TRACTOR LLC MONROE MI	0		12/09/2009	178.16
							Total Department of Public Works 6,487.90
							Fund Total 6,487.90
Fund: Sewer Enterprise Fund							
Dept: Sewer Utilities Department							
590-548.000-740.000		Operating	HACKNEY HARDWARE NOVEMBER 09 STATEMENT	0		12/08/2009	123.02

INVOICE APPROVAL LIST BY FUND

Date: 12/09/2009
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Village of Dexter

Fund	Department	Account	GL Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: Sewer Enterprise Fund								
Dept: Sewer Utilities Department								
590-548.000-742.000	Chem Plant			ALEXANDER CHEMICAL CORPORATION CHEMICALS	0	425016	12/07/2009	2,198.50
590-548.000-742.000	Chem Plant			ALEXANDER CHEMICAL CORPORATION DEPOSIT FEE REFUND	0	425017	12/07/2009	-275.00
590-548.000-743.000	Chem Lab			NORTH CENTRAL LABORATORIES LAB	0	261771	12/09/2009	514.27
590-548.000-743.000	Chem Lab			CULLIGAN WATER CONDITIONING ANNUAL	0	04696526	12/09/2009	242.44
590-548.000-745.000	Uniform Al			CINTAS CORPORATION NOVEMBER 09 INVOICES	0		12/07/2009	120.00
590-548.000-802.000	Profession			MICHIGAN DEPT OF ENVIRONMENTAL ANNUAL FEE	0	600734	12/09/2009	150.00
590-548.000-920.000	Utilities			DTE ENERGY NOVEMBER BILLS	0		12/08/2009	5,037.00
590-548.000-920.000	Utilities			DEXTER VILLAGE WWTP	0	12/09/09	12/09/2009	2,600.60
590-548.000-920.001	Telephones			AT&T 734 426-4572 813 0	0		12/07/2009	831.14
590-548.000-920.001	Telephones			MCI LONG DISTANCE	0	12/09/09	12/09/2009	15.35
590-548.000-920.001	Telephones			NEXTEL COMMUNICATIONS CELLULAR	0	593543512-092	12/09/2009	107.64
590-548.000-935.000	Bldg Maint			HACKNEY HARDWARE NOVEMBER 09 STATEMENT	0		12/08/2009	4.04
590-548.000-937.000	Equip Main			GRAINGER BALL VALVE	0	9129077385	12/08/2009	201.96
590-548.000-937.000	Equip Main			HACKNEY HARDWARE NOVEMBER 09 STATEMENT	0		12/08/2009	127.26

Total Sewer Utilities Department 11,998.22

Fund Total 11,998.22

Fund: Water Enterprise Fund
 Dept: Water Utilities Department

591-556.000-740.000	Operating			CHAMPION WATER TREATMENT WWTP 11/23 & 12/3	0		12/07/2009	17.00
591-556.000-740.000	Operating			HACKNEY HARDWARE NOVEMBER 09 STATEMENT	0		12/08/2009	42.95
591-556.000-745.000	Uniform Al			CINTAS CORPORATION NOVEMBER 09 INVOICES	0		12/07/2009	94.60
591-556.000-751.000	Gasoline &			DEXTER MILL SANDSTN ARTIC JACKET	0	44752	12/08/2009	72.95
591-556.000-802.000	Profession			UIS PROGRAMMABLE SERVICES INC SERVICED WELL	0	530335248	12/09/2009	1,405.68
591-556.000-824.000	Testing &			KAR LABORATORIES INC ANALYSIS OF TWO AQUEOUS	0	94541	12/08/2009	212.00
591-556.000-920.000	Utilities			DTE ENERGY NOVEMBER BILLS	0		12/08/2009	5,438.00
591-556.000-920.001	Telephones			AT&T 734 426-4572 813 0	0		12/07/2009	428.16
591-556.000-920.001	Telephones			NEXTEL COMMUNICATIONS CELLULAR	0	593543512-092	12/09/2009	80.74
591-556.000-937.000	Equip Main			HACKNEY HARDWARE NOVEMBER 09 STATEMENT	0		12/08/2009	6.48
591-556.000-958.000	Membership			MISS DIG SYSTEM, INC. MEMBERSHIP FEE	0	2010093	12/09/2009	195.60

Total Water Utilities Department 7,994.16

Fund Total 7,994.16

Grand Total 416,697.18

INVOICE APPROVAL LIST BY FUND

Date: 12/09/2009
 Time: 2:40pm
 Page: 1

Village of Dexter

Fund	Department	Account	GL Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: SRF Project Fund	Dept: Equalization Basin	403-905.000-970.000	Capital Im	UTILITY SERVICES AUTHORITY LLC CONSTRUCTION ESTIMATE NO. 2	0		12/09/2009	100,230.00
						Total Equalization Basin		100,230.00
						Fund Total		100,230.00
						Grand Total		100,230.00

VENDOR APPROVAL SUMMARY REPORT

Date: 12/09/2009
 Time: 2:38pm
 Page: 1

Village of Dexter

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
AT&T	AT&T		0.00	0.00
UTILITY SERVICES AUTHORITY LLC	UTILITY SE	CONSTRUCTION ESTIMATE NO. 2	100,230.00	0.00
Grand Total:			100,230.00	0.00

AGENDA 12-14-09

ITEM 5-2

Temporary Sign Request

Name of Organization: Repete Park

The organization qualifies as: non-profit charitable educational religious

Contact Person: Dick Ulrich

Organization Address: 1300 Repete Park

Contact Phone/E-mail: rick@repetepark.com 665-2639

Reason for Request: signs A² Rd + Ryan

Dates Requested: 12-1-12-26

Number of Signs Requested: 3 Size: 48" x 48"

Sign Locations: Select all that apply:

Entrances to the Village - Baker, Central, Dexter Ann Arbor, Main St

Baker/Main

@ Busch's

Monument Park

Near Each of the Five Schools

Other - please explain in detail: Lions Park

12/1/09 - spoke w/ Dick Ulrich (Lions) to remove signs until Council approval on 12/14

By signing this application I understand/agree that:

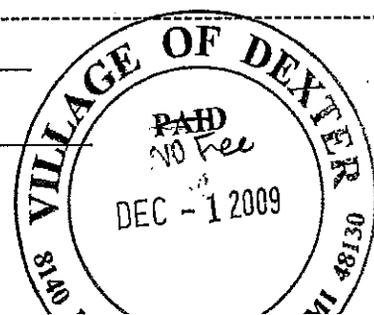
- 1 - The signs must be approved by Village Council before they are posted.
- 2 - My request must be received at least three (3) weeks prior to the starting date of the request.
(Village Council meets on the second and fourth Monday of every month and the request must be submitted by the Monday before the meeting)
- 3 - Placing the signs prior to Council approval is grounds for the request to be denied.
- 4 - The signs will be removed within 24 hours of the end of the approved period.

Dick Ulrich
Signature of Applicant

12-1-09
Date

Date Received: _____

Date Approved by Council: _____



AGENDA 12-14-09
ITEM 5-3

Temporary Sign Request

Name of Organization: FRIENDS OF THE DEXTER DISTRICT LIBRARY

The organization qualifies as: (non-profit) charitable educational religious

Contact Person: SUSI NAPERSTEK

Organization Address: 3255 ALPINE ST. DEXTER

Contact Phone/E-mail: (734) 426-3694 carroll3457@juno.com

Reason for Request: FRIENDS' USED BOOK SALE NOTIFICATION AND DIRECTION TO LIBRARY

SIGNS WILL BE PLACED ON THURS. BEFORE SAT. SALES

Dates Requested: 1/9, 2/6, 3/6, 4/3, 5/1, 6/5, 8/14, 10/2,

Number of Signs Requested: 9 Size: 18" x 24" Dexter/Dave 11/6, 12/4

Sign Locations: Select all that apply:

- Entrances to the Village - Baker, Central, Dexter Ann Arbor, Main St
- Baker/Main ~~EDISON~~ ANN ARBOR + CENTRAL/FIFTH
- Monument Park BAKER/ANN ARBOR + BROAD/FIFTH
- BROAD/ANN ARBOR
- Near Each of the Five Schools ALPINE/ANN ARBOR
- Other - please explain in detail: DOVER/FIFTH

By signing this application I understand/agree that:

- 1 - The signs must be approved by Village Council before they are posted.
- 2 - My request must be received at least three (3) weeks prior to the starting date of the request.
(Village Council meets on the second and fourth Monday of every month and the request must be submitted by the Monday before the meeting)
- 3 - Placing the signs prior to Council approval is grounds for the request to be denied.
- ✓ 4 - The signs will be removed within 24 hours of the end of the approved period.

Susi Napierstek
Signature of Applicant

12/2/09
Date

Date Received: December 7, 2009

Date Approved by Council: _____

AGENDA 12-14-09

ITEM L-1

VILLAGE OF DEXTER

ddettling@villageofdexter.org

8140 Main Street Dexter, MI 48130-1092

Phone (734)426-8303

Fax (734)426-5614

MEMO

To: Council
From: President Keough, and Donna Dettling
Date: December 14, 2009
Re: Mill Creek Park Update

Paul Evanoff of JJR and Andrea Cline of ECT, Allison Bishop, President Keough and myself met with James Salle on November 24, 2009 in a Pre-Application meeting for the permit needed for the Mill Creek Park project. James Salle provided an update of the meeting, **a copy is attached.**

Paul Evanoff of JJR, BRi staff, President Keough and I met on Monday, December 7, 2009 to discuss several items including Permit challenges for the Park Project. Below are the three areas discussed during the meeting.

- 1.) Bench Styles – The consensus was to allow Allison to work out details with the Parks and Rec. Board on the materials, using similar style as other village furniture. Paul Evanoff suggested that Allison look at transition of urban to natural for types of furnishing in Central Business District to Mill Creek Park. There is time to work on this and evaluate what type and how many overall benches will be needed for the Plaza areas, and Mill Creek Park. Benches were not included in the bid for the Jeffords Project. Cost estimates will need to be secured as well as a determination of where the funds will come from to pay for the benches.
- 2.) Alternatives for ADA Ramp Access to Mill Creek Park – Carey Baker prepared a drawing (**copy attached**) for an alternate placement of the ADA access ramp to minimize wetland/floodplain impact. This design keeps the majority of the access ramp out of the wetland/floodplain, which was discussed during the permit pre-application meeting.
- 3.) Future DDA Project – Extension of Jeffords Street to Grand Street. The DDA Framework plan shows Jeffords Street extended to Grand Street. The reality of this improvement has a dramatic impact on wetland and permitting. As we reviewed the overall reduction of wetland impact, discussion turned to the possibility of modifying the DDA Framework design. The consensus is that there needs to be flexibility on the DDA Framework plan for the extension of Jeffords. It is clear that the decision not to extend Jeffords can't be made at this meeting. The project timing is unknown for the most part, we are sure that this project can't occur until after 2012. The DDA needs an opportunity to discuss when they could potentially have the funding to build the road and or the river walk portion of the project. JJR's challenge is to find a way to secure the permit and design the Park with the unknown of Jefford's Road, NOT jeopardizing the park project, permit requirements, and grant requirements. Paul Evanoff understands this challenge and is prepared to proceed under the phased approach. Paul feels he has the proper authorization to keep the permit process going.

John Iacoangeli suggested that it would be in the Village's best interest to determine if MNRTF, the DNR would give permission to start design engineering prior to the legislative approval of the grant. John said he thought this was a possibility the village should explore to expedite the project.

Paul Evanoff reviewed the grant proposal and found that engineering was included in the grant budget, which means engineering expenses CAN NOT be incurred until after legislative approval of the grant is secured in May. However, he also argues that Design Development isn't engineering and will be necessary to get through the additional information James Sallee will require to approve the permit. Paul Evanoff will proceed with design development drawings, which may provide enough detail for James Sallee to act on the permit application.



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF ENVIRONMENTAL QUALITY
JACKSON DISTRICT OFFICE



STEVEN E. CHESTER
DIRECTOR

November 25, 2009

Ms. Allison Bishop
Village of Dexter
8140 Main Street
Dexter, Michigan 48130

Dear Ms. Bishop:

Subject: Pre-Application Meeting
Department of Environmental Quality (DEQ) File Number 09-81-0074-P

This letter is a follow-up to our November 24, 2009, pre-application meeting regarding the proposed project in Scio Township, Washtenaw County. The purpose of a pre-application meeting is to provide you with information that will clarify the permit process, answer preliminary questions about your specific project in order to avoid delays at a later date, and to determine, if possible, the need for wetland or inland lakes and streams permits.

During this meeting we reviewed the need to obtain a permit under Part 301, Inland Lakes and Streams, and Part 303, Wetlands Protection, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended. The review was based on discussion of the proposed project and/or draft permit application; the proposed site; and potential modifications to the project discussed during our meeting.

During the review of the project on site, Land and Water Management Division (LWMD) staff made the following findings regarding the need for a permit under Part 301 and Part 303:

- A permit is required for the project as proposed.
- A permit is not required for the project as proposed.
- It cannot be determined whether a permit is required given the information presented at this time.

This determination is based on the Mill Creek Park – Recreation Master Plan prepared by JJR and ECT dated January 2009 along with other information provided at the time of this meeting only. Provided that the proposed project and location are not altered, this determination is binding for a period of two years from the date of this meeting.

During the review of the proposed project, LWMD staff noted activities that, as currently designed, would require authorization under Floodplain Regulatory Authority found in Part 31, Water Resources Protection of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended.

During the meeting, we also discussed a number of issues related to the project, including the following:

Ms. Allison Bishop
Village of Dexter
Page 2
November 25, 2009

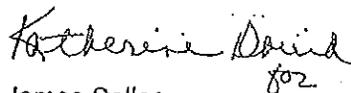
- The need to submit a HEC-RAS analysis to accurately characterize the existing condition and proposed condition of the 100-year floodplain of Mill Creek relative to the project. If you have questions, we recommend that you discuss this issue further with the LWMD District Floodplain Engineer, Ms. Donna Cervelli. Telephone 517-780-7699.
- The need to conduct a new wetland delineation within the former impoundment. It will be necessary to minimize the proposed wetland impact to the maximum extent possible. Include a detailed alternatives analysis that explains how impacts are minimized and why the selected site plan was chosen. Wetland mitigation at a 1.5:1 ratio will be required for wetland impacts greater than 1/3 acre.
- The need to consider due care obligations in the project design relative to the contaminated sediments within the former impoundment under Part 201.

Please note that this is not a permit. The LWMD can not indicate during a pre-application meeting whether or not a permit will be issued. The LWMD cannot make a decision regarding a permit until it has considered all of the information provided in the final permit application, and, in some instances, has also considered comments received in response to a public notice of the project. Therefore, LWMD staff cannot legally tell you whether the project will be authorized in advance of a permit application.

The file number assigned to this project is 09-81-0074-P. Please keep a record of this file number, and use it when submitting a final application or otherwise corresponding with our office on this project, as this will help to expedite future processing of the application.

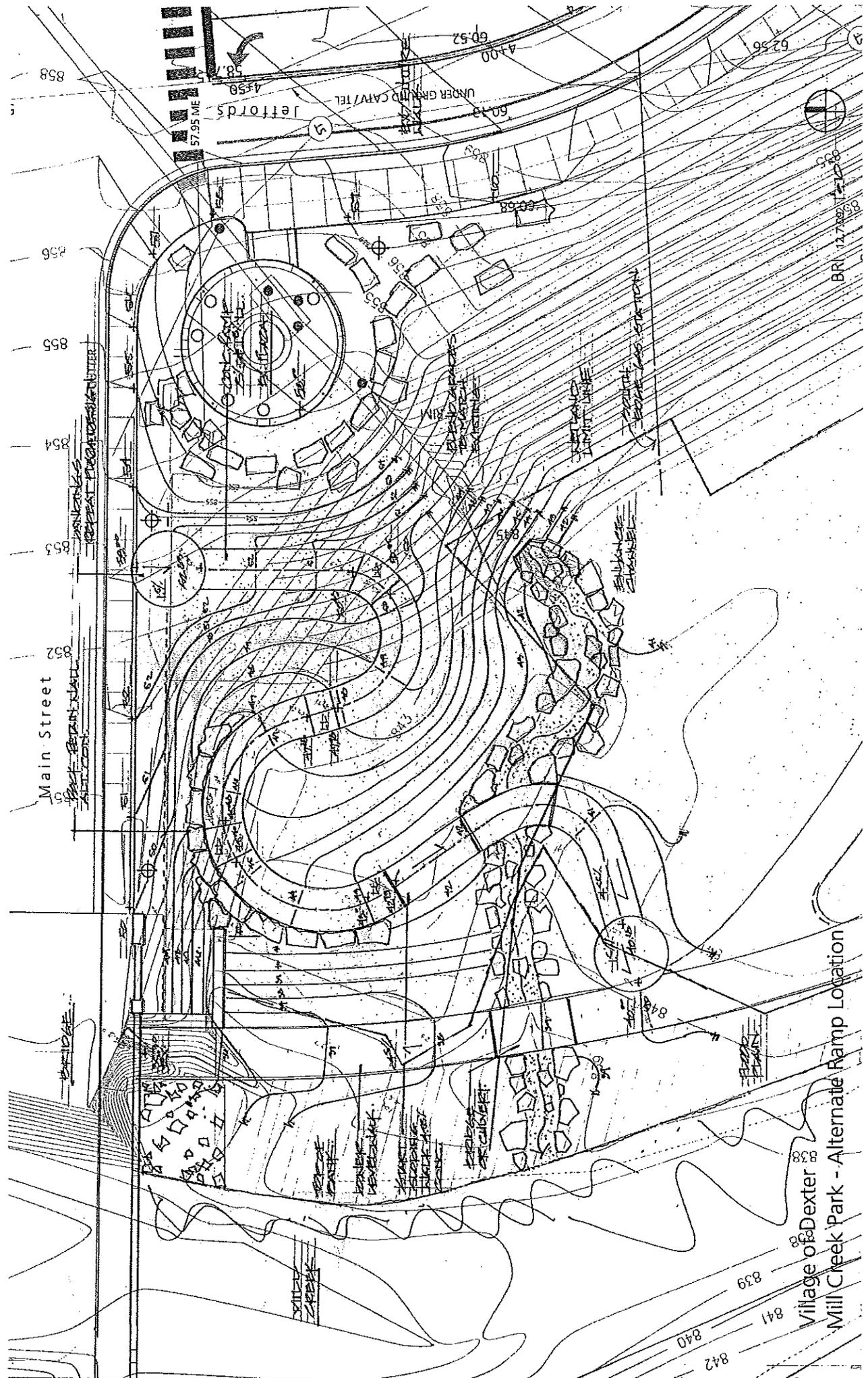
We appreciate the opportunity to meet with you or your representative to address these concerns. We have established a file for this project, and the information submitted to date will be used to facilitate processing of the final application. If you should have follow up questions before then, please contact me 517-780-7910 or email at sallee@michigan.gov.

Sincerely,



James Sallee
Environmental Quality Specialist
Land and Water Management Division
517-780-7910

cc: Ms. Andrea Kline, ECT
Mr. Paul Evscoff, JJR



Village of Dexter
 Mill Creek Park - Alternate Ramp Location

VILLAGE OF DEXTER

enicholls@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: December 14, 2009
Re: Refuse Bid

The Village's original contract with Waste Management (D.B.A. Mister Rubbish) was signed in 2002 at the following rates:

Trash	\$6.96
Recycle	\$1.85

The contract was for 3 years and called for 3% increases in 2003 and 2004.

The first amendment to the contract was signed in 2003 when the yard waste component was added which began at \$2.00 per home. The term of the contract was extended until February 28, 2010 and called for a 3% price increase in 2005, 2006, 2007 and a 2.6% increase in 2008 and 2009.

Our current rates per household, per month are:

Trash - \$8.24	Recycle - \$2.20	Compost - \$2.30
----------------	------------------	------------------

The remaining \$4.76 of the monthly \$17.50 fee covers leaf pick-up including the cost of the composting site, labor and equipment.

Commercial rates, which vary greatly based on level of service, have increased at the same level.

Staff has prepared bid documents for a three year contract term starting March 1, 2010. Waste Management has submitted a three year extension proposal that is attached for your review. Carey Weihmiller from Waste Management will be present at the Council meeting to discuss the extension.

Our current monthly cost for residential service is \$17,890.95 for an approximate yearly total of \$210,000 (some yard waste charges are seasonal). The 1% increase in their current proposal represents \$2100 – or approx. \$.13 per house (1370 stops) per month.

Waste Management's proposal also includes a fuel surcharge of \$.01 per household per month if the price of diesel goes over \$3.00 (see attached charts) and a recycling fee surcharge if the tipping fee goes over \$30.

Recently staff contacted the Village of Manchester to discuss their current trash collection prices. Their contract with Allied/Republic expired in 2008. They agreed to an extension that set their price at \$8.12 for trash (the only service included) with yearly increases based on the Detroit, Ann Arbor, Flint CPI or 5%, whichever is less. They also have a monthly fuel recovery fee. Residents have the option to purchase composting services directly from Allied/Republic for \$150.00 per year.

If it is decided to continue with the bid process the documents will be mailed to several companies who have left us their information or that are listed in Washtenaw County's 2009 Annual Municipal Solid Waste, Recycling & Compost Report. An ad will also be published in the Dexter Leader. The bid documents require the same level of service currently provided – weekly trash, compost (April through November) and recycling with one special pick-up day and two bulk item pick-ups per year per house. We will request that the contractor continue using Friday as a pick-up day, but will have the option of suggesting an alternate.



WASTE MANAGEMENT
5980 Inkster Road
Romulus, Michigan 48174
PHONE: 313-299-4335
FAX: 313-292-5650

December 9, 2009

Ms. Donna Dettling
Village Manager
Village of Dexter
8140 Main Street
Dexter, MI 48130

Dear Ms. Dettling,

Waste Management (WM) and the Village of Dexter have successfully partnered together to provide quality services to the residents and local businesses of Dexter. Our current agreement expires on February 28, 2010.

Over the past two years, we have worked with the Village to improve services in the following areas:

- Significantly decrease the illegal dumping issue in the downtown commercial areas by WM and the Village instituting a Don't Dump in Dexter campaign with the Washtenaw County Sheriff's Department.
- Increasing recycling by offering businesses options for services including cart service where a dumpster is not feasible.

Rubbish collection is the most visible service to residents and businesses in a community and quality service is WM's first priority. WM continues to hold strong in the current economic downturn and would like to explore a five-year contract extension with the Village of Dexter.

Three-Year Agreement

WM proposes a three-year extension with a 1% increase for commercial and residential services in year one and a 3% increase per year in years two through three.

Additional Three-Year Option

At the end of the three year agreement, an additional three year extension is offered at a 2.5% per year increase in year four through six at the Village of Dexter's discretion.

Two uncontrollable factors are affecting our operating costs. All responsible waste hauling companies are now instituting a fuel surcharge and a recycle surcharge with their contracts.

Recycling Tipping Fees

With the economic down turn, the value of recycled material has declined. Currently, WM is paying \$5.00 per ton to tip the recycled material at the local recycle processor. Over the past five years, the fee has ranged from a (\$45.00) rebate to a \$45.00 charge depending on the market value of material.

WM proposes, if the fee to tip recycling goes above \$30.00 per ton, WM will pass this fee (over \$30.00) onto the Village based on the actual tons recycled (25 tons per month on average). If the rebate exceeds \$30.00 per ton, WM will pass the additional rebate onto the Village based on average tons recycled.

Fuel Surcharge

Due to the unpredictable rate of diesel fuel, we are forced to impose a fuel surcharge. The current rate of diesel fuel is \$2.60 per gallon. WM will absorb the cost of diesel fuel up to \$3.25 per gallon. If fuel increases at any time during the agreement over \$3.25 per gallon, a fuel surcharge shall apply as follows:

- \$.01 per home per month shall apply for each \$.04 diesel fuel increases over \$3.25 per gallon for each residential home billed in a give month.
- .05% fuel surcharge shall apply to each commercial monthly charge for each \$.04 fuel increases over \$3.25 per gallon.

I have attached a file outlining the examples of how the fuel surcharge will affect your costs. WM utilizes the Official Energy Statistics of the US Government web site, on highway, low sulfur diesel table as an indicator of the monthly fuel rate. The web site address is: http://tonto.eia.doe.gov/dnav/pet/pet_pri_gnd_dcus_nus_w.htm. There will be no fuel surcharge if diesel fuel stays below \$3.25 per gallon.

WM has extended contracts in the City of Saline, City of Howell, City of Milan and other Southeast Michigan communities within the last year. Our superior service and competitive pricing keeps our company the number one choice of communities throughout Michigan. WM was the lowest qualified bidder in two Washtenaw County communities including the City of Ypsilanti for residential service and the City of Ann Arbor for commercial services.

We look forward to the opportunity to extend our service with the Village of Dexter for an additional three years. Please feel free to contact me at 248-240-8000 to set up an appointment to further explore this option and thank you in advance for your consideration.

Sincerely,



Carey Weihmiller
Community and Municipal Relations Representative

WM Draft Schedule for .05% Increase for Every \$.04 Cents Increase in Fuel Cost
EXAMPLE COMMERCIAL BUSINESS

	CFP	BFP	Diff	COMMERCIAL BUSINESS MONTHLY FEE	FEE WITH FUEL SURCHARGE
Example	\$3.04	\$3.00	\$0.04	\$ 165.00	\$ 165.83
Example	\$3.08	\$3.00	\$0.08	\$ 165.00	\$ 166.65
Example	\$3.12	\$3.00	\$0.12	\$ 165.00	\$ 167.48
Example	\$3.20	\$3.00	\$0.20	\$ 165.00	\$ 168.30
Example	\$3.24	\$3.00	\$0.24	\$ 165.00	\$ 169.13
Example	\$3.28	\$3.00	\$0.28	\$ 165.00	\$ 169.95
Example	\$3.32	\$3.00	\$0.32	\$ 165.00	\$ 170.78
Example	\$3.36	\$3.00	\$0.36	\$ 165.00	\$ 171.60
Example	\$3.40	\$3.00	\$0.40	\$ 165.00	\$ 172.43
Example	\$3.44	\$3.00	\$0.44	\$ 165.00	\$ 173.25
Example	\$3.48	\$3.00	\$0.48	\$ 165.00	\$ 174.08
Example	\$3.52	\$3.00	\$0.52	\$ 165.00	\$ 174.90
Example	\$3.56	\$3.00	\$0.56	\$ 165.00	\$ 175.73
Example	\$3.60	\$3.00	\$0.60	\$ 165.00	\$ 176.55

*Fuel Surcharge per gallon rate will be calculated using the average midwest rate for diesel fuel the month service is rendered based on the Energy Information Administration of the US Department of Energy (EAI/DOE) web site:
http://tonto.eia.doe.gov/oog/info/wohdp/diesel_detail_report_combined.asp

BFP= Base Fuel Price
CFP= Current Fuel Price

This example will be adjusted to the ~~3.25~~ 3.25 figure.

WM Draft Schedule for \$.01 Cent Increase for Every \$.04 Cents Increase in Fuel Cost
EXAMPLE RESIDENTIAL FUEL SURCHARGE

	CFP	BFP	Diff	Base Rate/Unit/Mo.	Rate/Unit/Mo. w/Fuel	Base Mo. Bill	Mo. Bill w/Fuel	Example Mo. Fuel Surcharge
Example	\$3.04	\$3.00	\$0.04	13.03 \$	13.04	\$ 17,838.07	\$ 17,851.76	\$ 13.69
Example	\$3.08	\$3.00	\$0.08	13.03 \$	13.05	\$ 17,838.07	\$ 17,865.45	\$ 27.38
Example	\$3.12	\$3.00	\$0.12	13.03 \$	13.06	\$ 17,838.07	\$ 17,879.14	\$ 41.07
Example	\$3.20	\$3.00	\$0.20	13.03 \$	13.08	\$ 17,838.07	\$ 17,906.52	\$ 68.45
Example	\$3.24	\$3.00	\$0.24	13.03 \$	13.09	\$ 17,838.07	\$ 17,920.21	\$ 82.14
Example	\$3.28	\$3.00	\$0.28	13.03 \$	13.10	\$ 17,838.07	\$ 17,933.90	\$ 95.83
Example	\$3.32	\$3.00	\$0.32	13.03 \$	13.11	\$ 17,838.07	\$ 17,947.59	\$ 109.52
Example	\$3.36	\$3.00	\$0.36	13.03 \$	13.12	\$ 17,838.07	\$ 17,961.28	\$ 123.21
Example	\$3.40	\$3.00	\$0.40	13.03 \$	13.13	\$ 17,838.07	\$ 17,974.97	\$ 136.90
Example	\$3.44	\$3.00	\$0.44	13.03 \$	13.14	\$ 17,838.07	\$ 17,988.66	\$ 150.59
Example	\$3.48	\$3.00	\$0.48	13.03 \$	13.15	\$ 17,838.07	\$ 18,002.35	\$ 164.28
Example	\$3.52	\$3.00	\$0.52	13.03 \$	13.16	\$ 17,838.07	\$ 18,016.04	\$ 177.97
Example	\$3.56	\$3.00	\$0.56	13.03 \$	13.17	\$ 17,838.07	\$ 18,029.73	\$ 191.66
Example	\$3.60	\$3.00	\$0.60	13.03 \$	13.18	\$ 17,838.07	\$ 18,043.42	\$ 205.35

*Fuel Surcharge per gallon rate will be calculated using the average midwest rate for diesel fuel the month service is rendered based on the Energy Information Administration of the US Department of Energy (EIA/DOE) web site: http://tonto.eia.doe.gov/coal/info/whop/dieso_detail_report_combined.asp
 BFP= Base Fuel Price
 CFP= Current Fuel Price

This example will be updated to show the \$3.25 figure.

AGENDA 12-14-09

ITEM L-3

Resolution to suspend Village Council action on facilities

On August 24, 2009 the Dexter Village Council voted 7-0 to establish 8140 Main as the future site for new Village Hall/Offices. Previous and subsequent Council discussion focused on remodeling the site has not led to Council action at this time.

On November 23, 2009 the Dexter Village voted 6-1 to purchase 4 acres at 7651 Dan Hoey with the intent to build a new Fire Hall on the site.

Therefore be it resolved the Dexter Village Council shall declare a moratorium on action as related to the above described decisions until February 8, 2010.

And further be it resolved that on February 6, 2010 the Dexter Village Council will hold a workshop to discuss Fire Hall/ Village Hall issues. Staff and Council members wil provide information and materials.

VILLAGE OF DEXTER

8140 Main Street Dexter, MI 48130-1092

Phone (734)426-8303 ext 17 Fax (734)426-5614

MEMO

To: Council Members
From: President Keough, Allison Bishop, Community Development Manager & Courtney Nicholls, Assistant Village Manager
Date: December 14, 2009
Re: Temporary Signage

Over the past few weeks we have been working on improving the process of requesting the placement of temporary signage in the Village right of way. An increasing number of requests are not being received in a timely manner creating approval and enforcement inconsistencies. To change the process from reactionary to proactive we have created a list of all organizations who have requested temporary signs in the past year. At the end of November we mailed or e-mailed a reminder letter and form to these 17 organizations.

The purpose of the form is to ensure that we obtain all the necessary information regarding location, size and number of signs. The form provides location suggestions to show the areas that we prefer the signs to be placed. Groups with multiple events, such as the Dexter Community Band and the Friends of the Library, were encouraged to complete one form to cover a season or calendar year. The reminder and request form will be mailed to each group on an annual basis.

Once a request is approved by Council it will be entered onto a calendar of approved signs that is accessible to all staff. During Allison's maternity leave Courtney and Brenda will be assisting in the enforcement and processing of these requests. If a sign that is not approved is observed it will be removed and the organization will be contacted, advised of the rules, and asked to complete the form. If you see a sign and are unsure of whether it was approved please contact the Village Offices and any member of the staff should be able to confirm whether it was approved.

It is our hope that the combination of the form and outreach to the local groups will make both the request process and temporary sign enforcement easier and more consistent. If you are active in a particular group that uses temporary signage as advertisement, we would like to ask your assistance in helping your organization follow the proper procedure.

We welcome further suggestions on how we can continue to improve this process.



VILLAGE OF DEXTER

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

Village Council

Shawn Keough
President

Ray Tell
President, Pro-Tem

Jim Carson
Trustee

Paul Cousins
Trustee

Donna Fisher
Trustee

Joe Semifero
Trustee

James Smith
Trustee

Administration

Donna Dettling
Manager

Carol Jones
Clerk

Marie Sherry, CPFA
Treasurer/Finance Director

Courtney Nicholls
Assistant Village Manager

Ed Lobdell
Public Services Superintendent

Allison Bishop, AICP
Community Development Manager

THE VILLAGE OF
DEXTER IS AN EQUAL
OPPORTUNITY
PROVIDER AND
EMPLOYER

www.
villageofdexter.org

November 23, 2009

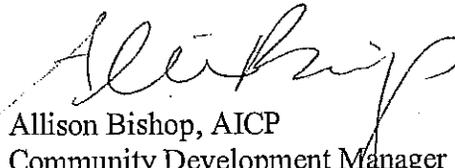
To Whom It May Concern:

In preparation for 2010 we would like to provide a friendly reminder that requests to place temporary signage in the Village must be approved by Village Council. Included with this letter is a Temporary Sign Request. Please complete and return this form as soon as you set your event dates for 2010 to avoid missing the required deadlines. One form may be used for multiple requests if your organization has more than one event. Village Council considers these signage requests at their meetings on the 2nd and 4th Monday of every month. Items for the agenda, including sign requests, must be submitted to the Village Offices by the Monday prior to the meeting date.

We hope that this reminder and form make the temporary sign request process easier. If you have any questions about the form please don't hesitate to contact me at 734-426-8303 x15.

Thank you for the work you do for the community and good luck with your event(s) in 2010.

Sincerely,



Allison Bishop, AICP
Community Development Manager
Code Enforcement

Cc: Donna Dettling
Brenda Tuscano
File

Temporary Sign Request

Name of Organization: _____

The organization qualifies as: non-profit charitable educational religious

Contact Person: _____

Organization Address: _____

Contact Phone/E-mail: _____

Reason for Request: _____

Dates Requested: _____

Number of Signs Requested: _____ Size: _____

Sign Locations: Select all that apply:

Entrances to the Village – Baker, Central, Dexter Ann Arbor, Main St

Baker/Main

Monument Park

Near Each of the Five Schools

Other – please explain in detail: _____

By signing this application I understand/agree that:

- 1 – The signs must be approved by Village Council before they are posted.
- 2 – My request must be received at least three (3) weeks prior to the starting date of the request.
(Village Council meets on the second and fourth Monday of every month and the request must be submitted by the Monday before the meeting)
- 3 – Placing the signs prior to Council approval is grounds for the request to be denied.
- 4 – The signs will be removed within 24 hours of the end of the approved period.

Signature of Applicant

Date

Date Received: _____

Date Approved by Council: _____

