

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, MARCH 08, 2010

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:36 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 - February 22, 2010
2. Work Session - February 25, 2010

Motion Smith; support Semifero to approve the minutes of the Regular Council Meeting of February 22, 2010 and the Work Session of February 25, 2010.

Unanimous voice vote for approval

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Smith: support Fisher to approve the agenda with the following additions:

J-1 Updated Summary of Bills and Payroll

FYI on LED Lighting

and move item J-2 – Request from Dexter Community Orchestra from the Consent Agenda to item L-5 under New Business.

Unanimous voice vote for approval

F. PUBLIC HEARINGS

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

Industrial Facilities Tax Exemption – AA Gear

The hearing was opened at 7:39 pm. Predrag Lazic of AA Geer, LLC located at 2105 Bishop Circle West, Dexter spoke about the business. AA Gear obtained the Ann Arbor Machine Company about a year ago and are looking to grow the business in Dexter. They are requesting an industrial facilities exemption for personal property for seven years. The public hearing was closed at 7:42 pm.

Motion Fisher; support Carson to approve the request from AA Gear for an Industrial Facilities Exemption Certificate with respect to personal property

investment of \$2,252,000 for the purchase of new equipment to be used in their facility located at 2105 Bishop Circle West, Dexter for a period of seven years.

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

G. NON-ARRANGED PARTICIPATION

None

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Invitation to Red Cross Breakfast
3. Michigan Liquor Control Commission – 15 Day Notice
4. Scleroderma Foundation
5. SEMCOG – General Assembly Meeting – March 25
6. Wireless Washtenaw Update
7. Dexter-Pinckney Road Bridge Update – Weight Restrictions
8. Webster Township – Notice of Public Hearing

I. REPORTS

1. Community Development Manager - Allison Bishop

Ms. Bishop submits her report as per packet. In addition, Ms. Bishop asked Council members for feedback on having a facebook page; mentioned the Susan G Komen Bike Race in August and the use of Monument Park as a stopping place as well as another group, Gears & Beers, also requesting to do the same; announced that the Community Ice Rink appears to be done for the season; and mentioned the proposal for the Absolute Fun Center proposal will be going to the Planning Commission in April and then before Council.

2. Department of Public Works Supervisor – Ed Lobdell

Mr. Lobdell submits his report as per packet. In addition Mr. Lobdell reported that all projects are slowly moving forward and that there was a record snow fall in February of 33.6 inches.

3. Boards, Commissions. & Other Reports-“Bi-annual or as needed”

None

4. Subcommittee Reports

None

5. Village Manager Report

Mrs. Dettling submits her report as per packet. In addition Mrs. Dettling highlighted the FYI material on LED lighting and that a demonstration fixture has been installed in front of Hazel's Home Cookin; the Chelsea Area Wellness Foundation has a \$10,000 mini grant for each of the five communities in the area and a \$500,000 major grant and Trustee Cousins spoke about using the mini grant money in Dexter to begin a Community Garden; looking for feedback on the Electrical Service contract for next month's meeting; inviting Council members to attend the Bridge Seminar in Big Rapids on March 24th; announced that the Ann Arbor Street American Recovery and Reinvestment Act Project has been bid and Michigan Department Of Transportation will make the approval on the bid; and mentioned the draft letter to the Road Commission and will be sending it out. Mrs. Dettling responded to questions regarding Building Department services, electrical service to the new well house and the ITC substation.

6. President's Report

Mr. Keough submits his report as per packet. In addition Mr. Keough highlighted the Municipal Employees' Retirement System analysis and asked for suggestions of agenda items for the March 13th Work Session with a request from Trustee Cousins to change the start time to 8:00 am. Trustee Fisher thanked President Keough for his introduction at the recent Middle School Conference held at Mill Creek Middle School in Dexter.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$142,720.97
3. Consideration of: Request from the Knights of Columbus to sell tootsie rolls on the sidewalks of the Village from March 26, 2010 to March 28, 2010.
4. Consideration of: Request from the Knights of Columbus to past five (5) signs in the Village right of way from March 9, 2010 to March 26, 2010 to advertise their Friday Fish Fry.
5. Consideration of: Request from the Dexter Senior Center to post one (1) sign in the Village right of way on the following dates to advertise their Friday Bingo game: March 15-19, April 12-16, May 17-21, June 14-18, July 12-16, August 16-20, September 13-17, October 11-15, November 15-19, and December 13-17.

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

Unanimous voice vote for approval

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of: Cityhood – Boundary Commission Legal Sufficiency Hearing

In the Cityhood hearing at the State Boundary Commission, the legal description of the Village was found to be ambiguous and inaccurate. Discussion followed on the upcoming March 9 meeting with Boundary Commission staff.

Motion Carson; support Semifero to authorize the Village Manager to pursue legal counsel for the March 18, 2010 with the State Boundary Commission.

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

Nays: Smith

Motion carries 6 to 1

At 9:00 p.m. a recess was taken and the meeting re-convened at 9:05 p.m.

2. Discussion of: Mill Creek Park – Determination of Next Steps

Motion Semifero; support Fisher to table item K-2 on the Mill Creek Park until after item L-3.

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

Nays: None

Motion carries

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Resolution declaring the 1981 Promulgation of Annexation Policy and the Amendment to the 1981 Scio Township-Village Agreement (1995) Null and Void

Motion Fisher; support Smith to support the resolution to declare the 1981 Promulgation of Annexation Policy and the Amendment to the 1981 Scio Township-Dexter Village Agreement (1995) null and void.

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

Nays: Cousins

Motion carries 6 to 1

2. Consideration of: Planning Commission recommendation to adopt amendments to the Zoning Ordinance, Article 15A, Central Business District to add Indoor Recreation as a special land use

Motion Cousins; support Carson per Section 23.06, Criteria for Amendment to the Zoning Ordinance Text and the Planning Commissions recommendation, the Village Council approves the proposed amendment to Article 15A, Central Business District (CBD) to include Indoor Recreation as a special land use in Section 15(A).03 to promote the implementation of the goals and objectives of the Master Plan.

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

Nays: None

Motion carries

3. Consideration of: Planning Commission recommendation to adopt amendments to the Zoning Ordinance, Article 2, Definitions to amend the definition of indoor recreation and delete the definition of recreation center

Motion Cousins; support Semifero per Section 23.06, Criteria for Amendment to the Zoning Ordinance Text and the Planning Commission recommendation the Village Council approves the amendments to the Article 2, Definition of Indoor Recreation and deleting the definition of Recreation Center within the Village Zoning Ordinance in order to correct problems and conflicts within the definitions.

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

Nays: None

Motion carries

K-2 Discussion of: Mill Creek Park – Determination of Next Steps

Discussion followed on possible next steps which included costs, alternative proposals, property acquisition and road extension to Grand Street.

4. Consideration of: Economic Preparedness – Next Steps

Motion Cousins; support Smith to postpone the consideration of Economic Preparedness – Next Steps.

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

Nays: None

Motion carries

5. Consideration of: Request from the Dexter Community Orchestra to post four (4) signs in Village right of way from June 8, 2010 to June 18, 2010 to advertise their June 18 concert.

Motion Smith; support Semifero to approve the posting of three signs at Baker Road near the cemetery, Peace Park on Dexter-Ann Arbor Road, and Main Street and Alpine and to hold on the approval of a fourth sign in Monument Park until confirming with the Dexter Chamber of Commerce as to their signage.

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

Nays: None

Motion carries

M. COUNCIL COMMENTS

Cousins	Reported on the wonderful symphony concert on Sunday, March 7 at the Performing Arts Center.
Fisher	None
Carson	None
Jones	Will be attending with Brenda the Farmer's Market Boot Camp in East Lansing on March 9.

Smith	None
Semifero	None
Tell	None

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Cousins; support Carson to adjourn at 10:33 pm.

Unanimous voice vote for approval

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: March 22, 2010

RESOLUTION 6-2010

WHEREAS, the Township of Scio and the Village of Dexter executed a Promulgation of Annexation Policy on the 23rd day of June 1981, and

WHEREAS, the Township of Scio and the Village of Dexter executed an Amendment to the Agreement in 1995 on April 11, 1995, and

WHEREAS, the Policy and the Amendment were previously used as the basis to transfer certain lands (more commonly known today as the Dexter Business Research Park and Dexter Crossing Subdivision, et al) from Scio Township to the Village of Dexter, and

WHEREAS, the process of annexation is traditionally initiated by a property owner request, likewise, a request not to annex should also be noted, and

WHEREAS, the Township of Scio and the Village of Dexter have over the past couple of years received concerns from certain Scio Township citizens, specifically those that live in the area more commonly known as Bates Farms, which lies within the area of Scio Township described by the Promulgation Policy and Amendment, and

WHEREAS, many of the Scio residents living in Bates Farms do not wish to be annexed into the Village at this time or from said Promulgation Policy and Amendment, and

WHEREAS, the Township of Scio and the Village of Dexter no longer wish to have the Policy or Agreement as a viable base of agreement, but acknowledge that all prior actions resulting from said Policy and Agreement will remain in place, and

WHEREAS, the Township of Scio passed the attached resolution at their meeting on February 9, 2010, and asked the Village to consider similar action, and

WHEREAS, the Village of Dexter wishes to declare the 1981 Promulgation of Annexation Policy and the 1995 Amendment to the Agreement null and void from the date of this resolution forward,

NOW, THEREFORE BE IT RESOLVED, that the Village of Dexter Council does hereby declare the 1981 Promulgation of Annexation Policy and the Amendment to the 1981 Scio Township-Dexter Village Agreement (1995) null and void from the date of this resolution forward.

MOTION BY: Fisher

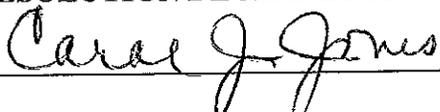
SECONDED BY: Smith

AYES: Tell, Carson, Smith, Fisher, Semifero, Keough

NAYS: Cousins

ABSENT: None

RESOLUTION DECLARED ADOPTED THIS 8th DAY OF MARCH 2010



Carol J. Jones, Village Clerk