

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, NOVEMBER 8, 2010

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

B. ROLL CALL: President Keough

J. Carson

P. Cousins

D. Fisher-absent

J. Semifero

J. Smith

R. Tell

President Keough reported that Trustee Fisher had called him to advise him that she would not be able to attend the meeting.

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting – October 25, 2010

Motion Smith; support Carson to approve the minutes of the Regular Council Meeting of October 25, 2010.

Unanimous voice vote for approval with Trustee Fisher absent

D. PREARRANGED PARTICIPATION

Melissa Kesterson – Community Garden Report

Ms. Kesterson submitted her report as per packet. In addition Ms. Kesterson was present at the meeting to answer any questions on the Community Garden. She noted that there were no issues to report on, no vandalism and no theft and she thanked all who had participated in the first Dexter Community Garden.

Amy Heydlauff – Chelsea Area Wellness Foundation

Ms. Heydlauff, the Executive Director of the Chelsea Wellness Foundation explained the process the foundation is creating to establish a culture of wellness in the five communities served by the foundation. They would like to establish a Wellness Coalition within the Dexter Community to work with the Wellness Foundation to develop a comprehensive plan for the area.

E. APPROVAL OF THE AGENDA

Motion Smith; support Cousins to approve the agenda with the following change:
Addition of additional information for item L-2, Appointment of Additional Directors for the Economic Development Corporation and calling for a Public Hearing

Unanimous voice vote for approval with Trustee Fisher absent

F. PUBLIC HEARINGS

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

None

G. NON-ARRANGED PARTICIPATION

None

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. Government Finance Officers Association – Distinguished Budget Presentation Award
4. Michigan Economic Developers Associations – Certified Business Park Renewal Letter
5. High Speed Intercity Passenger Rail Program

I. REPORTS

1. Community Development Manager – Allison Bishop

Ms. Bishop submits her report as per packet. In addition Ms. Bishop reported on the following: a) Mill Creek Park – will forward the response letter from the Michigan Department of Natural Resources and Environment when it is received; b) explained the need to set a public hearing for the Complete Street Ordinance; c) mentioned the LaFontaine Site Plan and that Planning Commission postponed action until the December 6 meeting; d) mentioned the updates in the packet regarding Medical Marijuana; e) in regards to the Connecting Communities grant inquired what Council would like to apply for with the grant for the connection from The Cedars of Dexter to the Village; f) mentioned a request from the County to close Warrior Creek Park from February to May for construction on the Border to Boarder Trail Project; g) announced appointment to the Board of Directors for the Dexter Area Chamber of Commerce; and h) will be meeting with Jack Donaldson from the Westridge Homeowners Association regarding the connector.

2. Administrative Public Works Supervisor – Blair Selover

Mr. Selover submits his report as per packet. In addition Mr. Selover thanked staff for helping him through the initial learning phase; listed inspection areas and highlighted strengths as well as areas to work on; and mentioned that he is working on training this coming week.

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

None

4. Subcommittee Reports

Downtown Fire Detection - None
Economic Preparedness – None
Facilities - None
Website – None

5. Village Manager Report

Mrs. Dettling submits her report as per packet. Mrs. Dettling gave the following verbal updates: a) crews are still picking up leaves and will continue to do so through November provided the weather holds; b) attended the County Commissioner's workshop on Police Service Unit; c) the Cityhood petitions have collected 178 signatures and the petitions have gone to the Scio and Webster Clerks for verification; d) mentioned the Ann Arbor Transportation Authority February follow-up meeting with February 23, 2011 suggested as the date to hold the meeting; and e) answered a question regarding the Trends in the Workplace and Communications Workshop.

6. President's Report

Mr. Keough submits his report as per packet. In addition Mr. Keough asked Council for additional items to be included in the November 29, 2010 Work Session.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$517,410.46
2. Consideration of: Holiday Hustle – 5K & 1 Mile Run on December 4, 2010 from 4:15 p.m. to 5:30 p.m.
Street Closures include Central Street from 5 a.m. to 8 p.m. and various Village streets during the run as outlined in the included map.

Motion Tell; support Semifero to approve items 1 and 2 of the consent agenda.

Unanimous voice vote for approval with Trustee Fisher absent

K. OLD BUSINESS-Consideration and Discussion of:

None

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Resolution Reappointing Directors to the Economic Development Corporation

Motion Cousins; support Semifero that be it resolved that the Village President has made the following appointments to the Board of Directors of the Economic Development Corporation of the Village of Dexter and such appointments and

terms are hereby approved: 6-year terms ending December 31, 2016---Matt LaFontaine, Jim Carson, Dan O'Haver and Tom Covert; 5-year term ending December 31, 2015---Mary Marshall; 4-year term ending December 31, 2014---Rob Toth; 3-year term ending December 31, 2013---Fred Schmid; 2-year term ending December 31, 2012---Shawn Keough; and 1-year term ending December 31, 2011---Donna Dettling.

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

Nays: None

Absent: Fisher

Motion Carries

2. Consideration of: Resolution Appointing Additional Directors to the Economic Development Corporation and Calling for a Public Hearing on December 13, 2010 to Consider the United Methodist Retirement Communities Project Plan

Motion Smith; support Carson to approve the resolution appointing Theresa Whitley and Christine O'Haver as additional directors to the Economic Development Corporation and call for a Public Hearing on December 13, 2010 to consider the United Methodist Retirement Communities Project Plan.

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

Nays: None

Absent: Fisher

Motion carries

At 8:53 PM a recess was taken and the meeting resumed at 8:58 PM.

3. Consideration of: Proposal from Orchard, Hiltz and McCliment for \$8,600 for the Main/Alpine Sidewalk Project for Engineering Services and a request to spend an additional \$5,000 to modify the sidewalk ramp

Motion Semifero; support Smith to approve the proposal from Orchard, Hiltz and McCliment for \$8,600 for the Main/Alpine Sidewalk Project for Engineering Services.

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

Nays: None

Absent: Fisher

Motion carries

Motion Semifero; support Smith to approve a request to spend an additional \$5,000 to modify the sidewalk ramp in the Main/Alpine Sidewalk Project.

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

Nays: None

Absent: Fisher

Motion carries

4. Consideration of: Appointment of Kurt Augustine as Street Administrator

Motion Carson; support Smith to appoint Kurt Augustine as Street Administrator.

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

Nays: None

Absent: Fisher

Motion carries

5. Consideration of: Contract Renewal with the Washtenaw County Sheriff until December 31, 2011 with a 4% Cost Increase

Motion Carson; support Tell to approve the contract renewal with the Washtenaw County Sheriff until December 31, 2011 with a 4% cost increase.

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

Nays: None

Absent: Fisher

Motion carries

6. Consideration of: Setting a Public Hearing for November 22, 2010 on an amendment to the General Code of Ordinances Chapter 46, Streets, Sidewalks and Certain Other Public Places, to incorporate the Complete Streets Ordinance

Motion Smith; support Tell to set a Public Hearing for November 22, 2010 on an amendment to the General Code of Ordinances Chapter 46, Streets, Sidewalks and Certain Other Public Places, to incorporate the Complete Streets Ordinance.

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

Nays: None

Absent: Fisher

Motion carries

7. Consideration of: Local Governing Body Resolution for Charitable Gaming License for the Friends of the Dexter District Library

Motion Cousins; support Carson to approve the Resolution for the Charitable Gaming License for the Friends of the Dexter District Library.

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

Nays: None

Absent: Fisher

Motion carries

8. Discussion of: Michigan Green Communities Challenge

Ms. Nicholls briefly explained the Michigan Green Communities Challenge and will bring a resolution for consideration to the next meeting.

M. COUNCIL COMMENTS

Tell	Commented on the door trim at the Senior Center
Smith	None
Jones	Mentioned the release of the movie <i>Stone</i> that was filmed in the area last year. The Village is mentioned in the film credits and the review of the film is somewhat disappointing.
Semifero	None
Cousins	None
Carson	Noted for the audience that he touched his paper clip only once at the end of the meeting.
Fisher	Absent

N. NON-ARRANGED PARTICIPATION

Mike Raatz of 431 Cambridge Drive, Dexter thanked Council for passing the gaming license for the Friends of the Library and also thanked all who had voted on the Dexter Library renewal millage.

O. ADJOURNMENT

Motion Smith; support Cousins to adjourn at 9:32 PM.

Unanimous voice vote for approval with Trustee Fisher absent

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: November 22, 2010

Village of Dexter
County of Washtenaw, State of Michigan

RESOLUTION
APPOINTING ADDITIONAL DIRECTORS AND CALLING PUBLIC
HEARING CONCERNING PROJECT PLAN
(Cedars of Dexter Project)

Minutes of a regular meeting of the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, held on November 8, 2010, at 7:30 o'clock p.m., Eastern Standard Time.

PRESENT: Members Smith, Carson, Cousins, Tell, Semifero, Keough

ABSENT: Member Fisher

The following preamble and resolution were offered by Member Smith and supported by Member Carson:

WHEREAS, there exists in the Village of Dexter, County of Washtenaw, State of Michigan (the "Village"), the need for certain programs to alleviate and prevent conditions of unemployment, to assist and retain local industrial and commercial enterprises in order to strengthen and revitalize the Village's economy and to encourage the location and expansion of industrial and commercial enterprises to provide needed services and facilities to the Village and its residents; and

WHEREAS, a program to alleviate the aforesaid conditions and accomplish said purposes through the refinancing of project costs incurred in connection with the construction and equipping of 60 single story independent living homes and common space (the "Project") for use by United Methodist Retirement Community, a Michigan nonprofit corporation ("United Methodist"), is in the process of being initiated by The Economic Development Corporation of

the Village of Dexter, Michigan (the "EDC"); and

WHEREAS, in conformity with Act No. 338, Public Acts of Michigan, 1974, as amended ("Act No. 338"), it is necessary for this Village Council to approve the appointment of two additional directors to the Board of Directors of the EDC pursuant to the provisions of Section 4(2) of Act No. 338; and

WHEREAS, the EDC in conformity with Act No. 338 and the Internal Revenue Code of 1986, as amended, is in the process of reviewing and will submit a project plan (the "Project Plan") involving the Project to be undertaken on behalf of United Methodist; and

WHEREAS, pursuant to Act No. 338 it is necessary to hold a public hearing concerning the Project, the Project Plan and the bonds proposed therein to be issued by the EDC (the "Bonds"), prior to taking legislative action relating to it;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This Village Council does hereby certify its approval of the individuals listed on Exhibit A as additional Directors of the EDC to serve in conformity with the provisions of Section 4(2) of Act No. 338.

2. It is hereby determined that the requirements of Section 20 of Act No. 338 have been met and that the formation of a project citizens district council is not required because the Project does not include a zoning change and the implementation of the Project Plan will not require the taking of private property by condemnation.

3. Pursuant to Act No. 338, the Village Council is required to conduct a public hearing on the EDC's submission of the Project Plan and the issuance by the EDC of the Bonds. The Village Council hereby calls a public hearing on the anticipated submission of the Project Plan and the issuance by the EDC of the Bonds for December 13, 2010, at 7:30 o'clock p.m.

4. The Village Clerk be and is hereby directed to give notice of such public hearing by (1) publishing a notice thereof in the Dexter Leader, a newspaper of general circulation in the Village; (2) posting in at least ten (10) conspicuous and public places in the project district area; and (3) mailing to the last known owner of each parcel of real property in the project district area at the last known address of the owner as shown by the tax assessment records, which notices shall be published and given at least fourteen (14) full days prior to the date set for said hearing.

5. Said notice shall be in substantially the form attached hereto as Exhibit B.

6. The Village Clerk be and is hereby directed to deliver a certified copy of this resolution to the Secretary of the Board of the EDC.

7. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Members Smith, Semifero, Tell, Carson, Cousins, Keough

NAYS: None

ABSENT: Member Fisher

RESOLUTION DECLARED ADOPTED.



Clerk, Village of Dexter

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, at a regular meeting held on November 8, 2010, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act No. 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

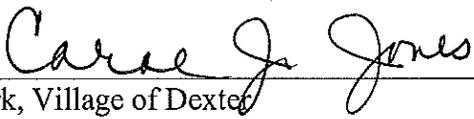

Clerk, Village of Dexter

EXHIBIT A

Additional Directors

1. Theresa Whitley
2. Christine O'Haver

EXHIBIT B

FORM OF PUBLIC HEARING NOTICE

OFFICIAL NOTICE TO THE CITIZENS OF THE VILLAGE OF DEXTER
OF PUBLIC HEARING TO CONSIDER APPROVAL OF A PROJECT PLAN
AND THE ISSUANCE OF THE BONDS PROPOSED THEREIN
AS SUBMITTED TO THE VILLAGE COUNCIL OF THE VILLAGE OF DEXTER BY
THE ECONOMIC DEVELOPMENT CORPORATION
OF THE VILLAGE OF DEXTER, MICHIGAN
FOR THE CEDARS OF DEXTER PROJECT

PLEASE TAKE NOTICE that pursuant to Act No. 338, Public Acts of Michigan, 1974, as amended, The Economic Development Corporation of the Village of Dexter, Michigan has submitted a project plan to the Village Council for its approval.

Said project plan deals with refinancing projects costs incurred in connection with the construction and equipping of 60 single story independent living homes and common space to be owned and used by United Methodist Retirement Community, a Michigan nonprofit corporation, located at 8431 Island Lake Road, Dexter, Michigan.

Said project plan details all information required by law relative to said project and its impact on the community. No persons will be displaced from the project area as a result of this project. Said project plan also proposes the issuance of revenue bonds by said Economic Development Corporation in a maximum principal amount not to exceed \$13,000,000 to assist in the refinancing of said project costs for the benefit of United Methodist Retirement Community.

The Village Council will meet at 7:30 o'clock p.m., Monday, the 13th day of December, 2010, at the Dexter Senior Center (former Copeland School) located at 7720 Ann Arbor Street, Dexter, Michigan, and will conduct a public hearing.

The public hearing shall consider the advisability of the Village Council approving, modifying or rejecting by resolution said project plan and the issuance of bonds as proposed therein.

THIS NOTICE is given pursuant to the requirements of Sections 10 and 17 of Act No. 338, Public Acts of Michigan, 1974, as amended. The project plan and relevant maps or plats are available for inspection at the Village Clerk's office.

All interested citizens are encouraged and will be offered an opportunity at said hearing to address the Village Council concerning said project, said project plan, and the bonds proposed to be issued. Written comments may also be submitted to the Village Clerk prior to said hearing.


Village Clerk

Village of Dexter
County of Washtenaw, State of Michigan

RESOLUTION REAPPOINTING DIRECTORS TO
THE ECONOMIC DEVELOPMENT CORPORATION
OF THE VILLAGE OF DEXTER, MICHIGAN

Minutes of a regular meeting of the Village Council of the Village of Dexter, County of Washtenaw, Michigan (the "Village"), held on November 8, 2010, at 7:30 o'clock p.m., Eastern Standard Time.

PRESENT: Members Carson, Cousins, Semifero, Smith, Tell, Keough

ABSENT: Members Fisher

The following preamble and resolution were offered by Member Cousins and supported by Member Semifero

WHEREAS, the Village of Dexter, County of Washtenaw, Michigan (the "Village") created The Economic Development Corporation of the Village of Dexter, Michigan (the "EDC") in 1985 and appointed the original members to the Board; and

WHEREAS, the terms of the members of Board of Directors of the EDC have all expired and it is necessary to reappoint and approve the members to the Board of the EDC at this time.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Village President has made the following appointments to the Board of Directors of the EDC and such appointments and terms are hereby approved:

For 6 year terms ending December 31, 2016

Matt LaFontaine

Jim Carson

Dan O'Haver

Tom Covert

For 5 year term ending December 31, 2015

Mary Marshall

For 4 year term ending December 31, 2014

Rob Toth

For 3 year term ending December 31, 2013

Fred Schmid

For 2 year term ending December 31, 2012

Shawn Keough

For 1 year term ending December 31, 2011

Donna Dettling

AYES: Members Cousins, Smith, Semifero, Tell, Carson, Keough

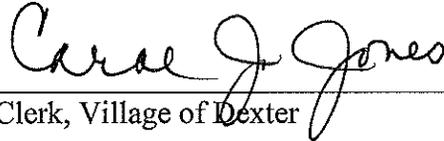
NAYS: None

ABSENT: Fisher

RESOLUTION DECLARED ADOPTED.

Carol J. Jones
Clerk, Village of Dexter

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Village Council of the Village of Dexter, County of Washtenaw, Michigan, at a regular meeting held on November 8, 2010, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act No. 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.


Clerk, Village of Dexter

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LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES
(Required by MCL 432.103(K)(ii))

At a Regular meeting of the Village Council
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD
called to order by President Keough on November 8, 2010
DATE
at 7:30 a.m./p.m. the following resolution was offered:
TIME
Moved by Cousins and supported by Carson
that the request from Friends of the Dexter District Library of Dexter, MI
NAME OF ORGANIZATION CITY
county of Washtenaw, asking that they be recognized as a
COUNTY NAME
nonprofit organization operating in the community for the purpose of obtaining charitable
gaming licenses, be considered for Approval
APPROVAL/DISAPPROVAL

APPROVAL	DISAPPROVAL
Yeas: <u>6</u>	Yeas: _____
Nays: _____	Nays: _____
Absent: <u>1</u>	Absent: _____

I hereby certify that the foregoing is a true and complete copy of a resolution offered and

adopted by the Village Council at a Regular
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL

meeting held on November 8, 2010
DATE

SIGNED: Carol J. Jones
TOWNSHIP, CITY, OR VILLAGE CLERK

Carol J. Jones, Village Clerk
PRINTED NAME AND TITLE

8140 Main, Dexter MI 48130
ADDRESS

RESOLUTION FOR DESIGNATION OF STREET ADMINISTRATOR

This information is required by Act 51, P.A. 1951 as amended. Failure to supply this information will result in funds being withheld.

MAIL TO: Michigan Department of Transportation, Bureau of Finance and Administration, P.O. Box 30050, Lansing, MI 48909.
or Fax to: 517-241-2589

NOTE: Indicate, if possible, where Street Administrator can usually be reached during normal working hours, if different than City or Village Office. List any other office held by the Administrator.

Councilperson or Commissioner Carson
offered the following resolution and moved its adoption:

Whereas, Section 13(9) of Act 51, Public Acts of 1951 provided that each incorporated city and village to which funds are returned under the provisions of this section, that, "the responsibility for street improvements, maintenance, and traffic operations work, and the development, construction, or repair of off-street parking facilities and construction or repair of street lighting shall be coordinated by a single administrator to be designated by the governing body who shall be responsible for and shall represent the municipality in transactions with the State Transportation Department pursuant to this act."

Therefore, be it resolved, that this Honorable Body designate Kurt Augustine

Dexter as the single Street Administrator for the City or Village of
Dexter in all transactions with the State Transportation Department
as provided in Section 13 of the Act.

Supported by the Councilperson or Commissioner Smith

Yeas Smith, Semifero, Tell, Carson, Cousins, Keough

Nays _____
Absent: Fisher

I hereby certify that the foregoing is a true and correct copy of a resolution made and adopted at a regular meeting
of the governing body of this municipality on the 8th day of
November 2010

CITY OR VILLAGE CLERK (SIGNATURE) <u>Cara Jones</u>	EMAIL ADDRESS cjones@villageofdexter.org	DATE <u>11-9-2010</u>
STREET ADMINISTRATOR (SIGNATURE) <u>Kurt Augustine</u>	EMAIL ADDRESS kaugustine@villageofdexter.org	DATE <u>11/9/2010</u>
ADDRESS OF CITY OR VILLAGE OFFICE 8140 Main St		P.O. BOX
CITY OR VILLAGE Dexter MI	ZIP CODE 48130	PHONE NUMBER <u>(734) 426-8530</u> (734) 426-8303 or