

F. PUBLIC HEARINGS

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

Industrial Facilities Tax Exemption – AA Gear

ACTION – Consideration of: Resolution approving the request from AA Gear for an Industrial Facilities Tax Exemption Certification for Personal Property

Page # 9-18

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. 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

Page # 19-34

I. REPORTS:

1. Community Development Manager – Allison Bishop

Page # 35-36

2. Department of Public Works Supervisor – Ed Lobdell

Page # 37-44

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3. Board, Commission, & Other Reports- “Bi-annual or as needed”
 - Arts, Culture & Heritage Committee
 - Chelsea Area Planning Team / Dexter Area Regional Team
 - Dexter Area Chamber
 - Dexter Area Fire Department
 - Downtown Development Authority Chair
 - Farmers Market Representative
 - Gordon Hall Mgmt Team Representative
 - Huron River Watershed Council Representative
 - Library Board Representative
 - Parks & Recreation Commission
 - Planning Commission Chair
 - Tree Board Chair
 - Washtenaw Area Transportation Study Policy/Technical Committee Reps
 - Western Washtenaw Area Value Express Representative

4. Subcommittee Reports - None

5. Village Manager Report **Page # 45-96**

6. President’s Report **Page # 97-100**

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: \$ 108,236.22
Page # 101-106
2. 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.
Page # 107-108

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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.

Page # 109-110

4. Consideration of: Request from the Knights of Columbus to post five (5) signs in the Village right of way from March 9, 2010 to March 26, 2010 to advertise their Friday Fish Fry.

Page # 111-112

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, December 13-17

Page # 113-114

K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Cityhood – Meeting with the State Boundary Commission staff – March 9, 2010

Page # 115-116

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

L. NEW BUSINESS- Consideration 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

Page # 117-118

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

Page # 119-124

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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

Page # 125-130

4. Consideration of: Economic Preparedness – Next Steps

Page # 131-142

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. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING PURCHASE OF PROPERTY IN ACCORDANCE WITH MCL 15.268 Sec. 8(d) – if necessary**

P. ADJOURNMENT

WORK SESSION – MARCH 13, 2010

Goal Setting

9 a.m. – Copeland Board Room

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

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DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, FEBRUARY 22, 2010

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
D. Fisher
J. Smith

P. Cousins
J. Semifero
R. Tell

C. APPROVAL OF THE MINUTES

1. Work Session -- February 6, 2010
2. Regular Council Meeting Minutes - February 8, 2010

Motion Smith; support Semifero to approve the minutes of the Work Session of February 6, 2010 and the Regular Council Meeting of February 8, 2010 with the following correction:

Page 1; correct the location of the work session meeting from *the Board Room of the Copeland Building at 7714 Dexter Ann Arbor Rd.* to *the Dexter Senior Center at 7720 Dexter Ann Arbor Rd.*

Unanimous voice vote for approval

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Smith: support Semifero to approve the agenda with the following additions:
I-4 ADD Orchard, Hiltz & McCliment Project Update Notes -- February 18, 2010
L-4 ADD Drinking Water Revolving Fund -- Testing Services

Unanimous voice vote for approval

F. PUBLIC HEARINGS

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

None

G. NON-ARRANGED PARTICIPATION

Larry Deck of 3050 Lorraine Street, Ann Arbor, MI 48108 representing the Walking Coalition addressed Council regarding the Huron Clinton Metropolitan Park trail. Mr. Deck favored the completion of the trail and the county wide priority for connectivity.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. SEMCOG – Renewal Letter
3. Resolution from Scio Township regarding the Promulgation of Annexation Policy
4. Dexter-Pinckney Rd. Bridge over the Portage Lake Canal Construction Project Frequently Asked Questions
5. Ann Arbor Area Convention & Visitors Bureau – Film Questionnaire

I. REPORTS

1. Community Development Manager Allison Bishop – Parks & Recreation Commission Update

Ms. Bishop submits her report as per packet. In addition, Ms. Bishop mentioned that the county is exploring the additional cost for the Westside Connector and is looking for funding. Will need an easement from Westridge for the project and that construction is slated to begin this summer. It was reported that Huron Clinton Metropolitan Park did have their trust fund hearing and will submit a proposal by April 1 for funding.

President Keough mentioned speaking with Mr. Berner regarding the property across from Mill Creek and purchasing the property in order to complete stream stabilization. Request from Mr. Cousins for options regarding the stream stabilization from JJR and ECT.

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

Arts, Culture & Heritage Committee – Paul Cousins/Courtney Nicholls

Ms. Nicholls provided an update on the recent meetings and the February 16, 2010 event at the Encore Theatre.

Washtenaw Area Transportation Study Policy/Technical Committee Reps – Jim Carson and Rhett Gronevelt

Mr. Carson mentioned the Washtenaw County Road Commission newsletter and their 2010 budget and that they will be working primarily on maintenance this year; Washtenaw Area Transportation Study (WATS) is assembling a traffic crash report for the county to help identify traffic deficiencies in the county; and the City of Chelsea and Scio Township have asked to have Dexter-Chelsea Road from Freer to Dexter-Pinckney Road re-classified to qualify for additional funding.

Mr. Gronevelt provided a written report that highlighted the Michigan Department of Transportation’s wish list and the Federal-Aid Committee meeting regarding the second round of stimulus money. A comment was made that possible funded projects need to come before the Village Council.

3. Subcommittee Reports
None

4. Village Manager Report

Mrs. Dettling submits her report as per packet. In addition Mrs. Dettling reported that the office has collected 19 tap fees from Cedars of Dexter; she has begun discussing Ed Lobdell's retirement; will be attending the school transportation meeting and DTE meeting at Scio Township on February 25, have scheduled a meeting on March 9 with staff from the State Boundary Commission; and included in her report are Orchard, Hiltz & McCliment project update notes.

4. President's Report

Mr. Keough submits his report as per packet. In addition Mr. Keough noted that Trustees Smith and Fisher will serve on the fire safety committee; highlighted expenditures that will require a future budget amendment; announced three meetings on February 25, March 3 and March 9 regarding the Municipal Employees' Retirement System (MERS) program; and reminded Council members of the Workshop on February 25.

At 9:14 p.m. a recess was taken and the meeting re-convened at 9:17 p.m.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$365,999.10
2. Consideration of: Request from the Ann Arbor Track Club to hold the Dexter Ann Arbor Run on June 6, 2010 including the temporary closures of a portion of Baker, Main and Central intermittently from 8:00 a.m. to 9:30 a.m.

Motion Fisher; support Semifero to approve items 1 and 2 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, did Mr. Rutledge see our submittal and did we have a lawyer speak for the Village?

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Letter of Support for Huron Clinton Metropolitan Authority's (HCMA) Natural Resources Trust Fund Grant Application

Motion Cousins; support Semifero to provide a letter of support for the Huron Clinton Metropolitan Authority (HCMA) Michigan Natural Resources Trust Fund (MNRTF) grant application for funding for Phase 2 of the Hike Bike Trail.

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

2. Consideration of: Resolution Approving MDOT Contract No. 10-5094 and Authorizing the Village President and Manager to execute the contract for the Dexter Ann Arbor Road Improvement Project

Motion Semifero; support Cousins that the Village of Dexter approves entering into MDOT Contract No. 10-5094 and authorizes Shawn W. Keough, Village President and Donna Dettling, Village Manager to execute MDOT Contract No. 10-5094.

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

3. Consideration of: Economic Preparedness Matrix

Motion Carson; support Semifero to accept the framework plan for Economic Preparedness.

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

Mr. Semifero left the meeting at 9:47 p.m.

4. Consideration of: Drinking Water Revolving Fund – Testing Services

Motion Carson; support Fisher to approve the recommendation from Orchard, Hiltz & McCliment to accept the bid not to exceed \$25,000 from Soil and Materials Engineers, Inc (SME) for testing services for the Drinking Water Revolving Fund project.

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

M. COUNCIL COMMENTS

Tell	Requesting any comments from Council regarding the Scio Township resolution.
Smith	None

Jones The next meeting of the Dexter Daze Committee will be Monday, March 1 at 7 pm at the Verizon Wireless store.

Carson Reported on attending the school transportation meeting on February 18. Have issues of safety and access management with the Dan Hoey property and would like to have a meeting with the school officials and include Matt Kowalski to discuss the proposal.

Fisher There is a dead car on Dexter-Ann Arbor Road across from Peace Park.

Cousins Lights are not working at times on Dexter-Ann Arbor Road and Inverness Street. Also spoke about the school transportation workshop and the issues that the schools face regarding changes in Scio Township codes with respect to the present site which would result in increased project costs. Asked to work with Mrs. Dettling before the next meeting to come up with a walking light for the viaduct.

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Cousins; support Fisher to adjourn at 10:01 pm.

Unanimous voice vote for approval with Trustee Semifero absent

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: _____

DEXTER VILLAGE COUNCIL
WORK SESSION
THURSDAY, FEBRUARY 25, 2010

A. CALL TO ORDER

The meeting was called to order at 9:13 AM by President Keough in the Dexter Senior Center at 7720 Dexter Ann Arbor Rd. in Dexter, Michigan

B. ROLL CALL: President Keough

J. Carson
D. Fisher
J. Smith

P. Cousins
J. Semifero
R. Tell-arrived at 6:41 pm

Also attending Assistant Village Manager, Courtney Nicholls; and Council Clerk, Carol Jones. Village Manager Donna Dettling arrived at 8:30 p.m.

C. FACILITIES DISCUSSION

- Priorities based on Capitol Improvement Plan (CIP) and Master Plans
- Is it time to re-organize CIP priorities?
- How are priorities determined
 - By Project...Short Term, Mid Term or Long Term
 - Or Urgent, Important, or Desirable
 - By Funding..Funds Village has
 - Funds Village could bond for
- Desire to have a list of priorities
 - Mill Creek Park including West Side Connector "First Phase using Michigan Natural Resources Trust Fund"
 - Mill Creek Park, Non-motorized path Cemetery to Shield Road "Second Phase"
 - Mill Creek Park Future Phases
 - Village Office
 - Fire Department
 - Unfunded Liability, Health Care and Pension
 - Public Restrooms
 - DAPCO site
 - Police Presence
 - Pedestrian Crossings
 - Central Street

Some of the priority areas come from areas other than the General Fund, i.e. DAPCO/Downtown Development Authority, Pedestrian Crossings and Central Street/Street Funds.

- Discussion followed based on the Work Session Agenda provided by Trustee Smith. Topics of interest were public restrooms and Village office space and discussion focused on identifying priorities and funding.
- Trustee Cousins distributed and discussed a concept plan for the space at 8140 Main Street to house Village Offices, the Washtenaw County Sheriff's Department, elevator and public restrooms for the park area.

D. ADJOURNMENT

Adjourned at 9:27 PM

This is a Special Council work session; action will NOT be taken.

“This meeting is open to all members of the public under Michigan Open Meetings Act”

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: _____

AGENDA 3-8-10

ITEM F-1

NOTICE OF PUBLIC HEARING
INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE
DEXTER VILLAGE COUNCIL

The Dexter Village Council will hold a public hearing **Monday, March 8, 2010** at 7:30 p.m. at the Dexter Senior Center, 7720 Dexter-Ann Arbor Road, Dexter, Michigan. The purpose of the hearing is to receive public input on an application filed by **AA Gear, LLC located at 2105 Bishop Circle West**, Dexter Michigan, for an Industrial Facilities Tax Exemption Certificate.

AA Gear, LLC is a full service gear manufacturer with full in-house manufacturing capabilities specializing in high quality, precision gear finishing, including gear grinding and honing. The project consists of approximately \$2,252,000 in new personal property investment. The exemption would apply to this personal property at their facility located in Dexter Michigan for a period of 7 years.

The application is on file and available for review at the Village Office, 8123 Main Street, 2nd Floor of the National City Bank Building, Dexter, Michigan, weekdays between 9:00 a.m. and 5:00 p.m. Written comments regarding this project should be submitted to the Village Manager, and must be received no later than 5:00 p.m. **Tuesday, March 2, 2010.**

Donna Dettling
Village Manager

Publish: February 18, 2010

RESOLUTION # -2010

**RESOLUTION APPROVING THE REQUEST FROM
AA GEAR FOR AN INDUSTRIAL FACILITIES
EXEMPTION CERTIFICATE FOR PERSONAL
PROPERTY INVESTMENTS LOCATED AT 2105
BISHOP CIRCLE WEST, DEXTER MI**

The following resolution was offered by Member ____ and seconded by Member ____

WHEREAS, pursuant to P.A. Act 198 of 1974, M.C.L. 207.551 et seq., after duly noticed public hearing held on May 26, 1987 the Council by resolution established an Industrial Development District at the Dexter Business and Research Park; and

WHEREAS, *AA GEAR*, has filed an application 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; and

WHEREAS, before acting on said application, the Village of Dexter held a hearing on March 8, 2010 at the Dexter Senior Center, 7720 Dexter-Ann Arbor Street, Dexter Michigan at 7:30 p.m., at which the applicant, the Assessor and a representative of each of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application; and

WHEREAS, completion of the proposed investment is calculated to and will at the time of issuance of the certificate have the reasonable likelihood to retain, create or prevent the loss of employment in the Village of Dexter; and

WHEREAS, the aggregate SEV of real and personal property exempt from ad valorem taxes within the Village of Dexter, after granting this certificate, will not exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property this exempted.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF DEXTER THAT:

1. The Council finds and determines that the granting of the Industrial Facilities Exemption Certificate considered together with the aggregate amount of certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974 and Act No. 255 of the Public Acts of 1978, shall not have the effect of substantially impeding the operation of the Village of Dexter, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in the Village of Dexter.

RESOLUTION # 3-2010

Page 2 of 2

2. The application of *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 be approved as submitted.
3. The Industrial Facilities Exemption Certificate when issued shall be and remain in full force and effect for a period of 7 (seven) years. The applicant shall remain within the Village of Dexter during the period of time for which the individual applications for abatement has been approved. **If the applicant relocates within this period of time, the applicant shall pay to the affected taxing units an amount equal to those taxes it would have paid had the abatement not been in effect.**

AYES:

NAYS:

ABSENT:

RESOLUTION DECLARED ADOPTED

THIS 8th DAY OF MARCH 2010

Carol J. Jones, Village Clerk

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Council of the Village of Dexter, County of Washtenaw, State of Michigan, at a regular meeting held on the 8th day of March 2010, with a duly noticed public hearing held on March 8, 2010.

Carol J. Jones, Village Clerk

Application for Industrial Facilities Tax Exemption Certificate

Issued under authority of Public Act 198 of 1974, as amended. Filing is mandatory.

INSTRUCTIONS: File the original and two copies of this form and the required attachments (three complete sets) with the clerk of the local government unit. The State Tax Commission (STC) requires two complete sets (one original and one copy). One copy is retained by the clerk. If you have any questions regarding the completion of this form or would like to request an informational packet, call (517) 373-3272.

To be completed by Clerk of Local Government Unit	
Signature of Clerk <i>Carol J. Jones</i>	Date received by Local Unit 1-25-2010
STC Use Only	
Application Number	Date Received by STC

APPLICANT INFORMATION

All boxes must be completed.

1a. Company Name (Applicant must be the occupant/operator of the facility) AA GEAR, LLC	1b. Standard Industrial Classification (SIC) Code - Sec. 2(10) (4 or 6 Digit Code) 3714
1c. Facility Address (City, State, ZIP Code) (real and/or personal property location) 2105 BISHOP CIRCLE	1d. City/Township/Village (indicate which) DEXTER
2. Type of Approval Requested <input checked="" type="checkbox"/> New (Sec. 2(4)) <input type="checkbox"/> Transfer (1 copy only) <input type="checkbox"/> Speculative Building (Sec. 3(8)) <input type="checkbox"/> Rehabilitation (Sec. 3(1)) <input type="checkbox"/> Research and Development (Sec. 2(9))	1e. County WASHTENAW
	3a. School District where facility is located DEXTER
4. Amount of years requested for exemption (1-12 Years) 7	

5. Per section 5, the application shall contain or be accompanied by a general description of the facility and a general description of the proposed use of the facility, the general nature and extent of the restoration, replacement, or construction to be undertaken, a descriptive list of the equipment that will be part of the facility. Attach additional page(s) if more room is needed.

**EXPANSION OF EXISTING FACILITY TO ACCOMMODATE ADDITIONAL MANUFACTURING EQUIPMENT.
SEE ATTACHED EQUIPMENT LIST.**

6a. Cost of land and building improvements (excluding cost of land)..... * Attach list of improvements and associated costs. * Also attach a copy of building permit if project has already begun.	Real Property Costs
6b. Cost of machinery, equipment, furniture and fixtures..... * Attach itemized listing with month, day and year of beginning of installation, plus total	Personal Property Costs
6c. Total Project Costs..... * Round Costs to Nearest Dollar	Total of Real & Personal Costs

7. Indicate the time schedule for start and finish of construction and equipment installation. Projects must be completed within a two year period of the effective date of the certificate unless otherwise approved by the STC.

	<u>Begin Date (M/D/Y)</u>	<u>End Date (M/D/Y)</u>		
Real Property Improvements	_____	_____	<input type="checkbox"/> Owned	<input type="checkbox"/> Leased
Personal Property Improvements	12/31/09	12/31/11	<input checked="" type="checkbox"/> Owned	<input type="checkbox"/> Leased

8. Are State Education Taxes reduced or abated by the Michigan Economic Development Corporation (MEDC)? If yes, applicant must attach a signed MEDC Letter of Commitment to receive this exemption. Yes No

9. No. of existing jobs at this facility that will be retained as a result of this project. **4** 10. No. of new jobs at this facility expected to create within 2 years of completion. **5**

11. Rehabilitation applications only: Complete a, b and c of this section. You must attach the assessor's statement of SEV for the entire plant rehabilitation district and obsolescence statement for property. The Taxable Value (TV) date below must be as of December 31 of the year prior to the rehabilitation.

a. TV of Real Property (excluding land) _____
 b. TV of Personal Property (excluding inventory) _____
 c. Total TV _____

12a. Check the type of District the facility is located in:
 Industrial Development District Plant Rehabilitation District

12b. Date district was established by local government unit (contact local unit)
May 26, 1987

12c. Is this application for a speculative building (Sec. 3(8))?
 Yes No

APPLICANT CERTIFICATION - complete all boxes.

The undersigned, authorized officer of the company making this application certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way and that all are truly descriptive of the industrial property for which this application is being submitted.

It is further certified that the undersigned is familiar with the provisions of P.A. 198 of 1974, as amended, being Sections 207.551 to 207.572, inclusive, of the Michigan Compiled Laws; and to the best of his/her knowledge and belief, (s)he has complied or will be able to comply with all of the requirements thereof which are prerequisite to the approval of the application by the local unit of government and the issuance of an Industrial Facilities Exemption Certificate by the State Tax Commission.

13a. Preparer Name JIM BAUTERS	13b. Telephone Number (248) 355-1040	13c. Fax Number (248) 355-1084	13d. E-mail Address
14a. Name of Contact Person PREDRAG LAZIC	14b. Telephone Number (734) 424-9733	14c. Fax Number (734) 424-0308	14d. E-mail Address
▶ 15a. Name of Company Officer (No Authorized Agents) PREDRAG LAZIC			
15b. Signature of Company Officer (No Authorized Agents) <i>Predrag Lazic</i>		15c. Fax Number (734) 424-0308	15d. Date 12-31-09
▶ 15e. Mailing Address (Street, City, State, ZIP Code) 2105 BISHOP CIRCLE WEST, DEXTER, MI, 48130		15f. Telephone Number (734) 424-9733	15g. E-mail Address

LOCAL GOVERNMENT ACTION & CERTIFICATION - complete all boxes.

This section must be completed by the clerk of the local governing unit before submitting application to the State Tax Commission. Check items on file at the Local Unit and those included with the submittal.

▶ 16. Action taken by local government unit <input type="checkbox"/> Abatement Approved for _____ Yrs Real (1-12), _____ Yrs Pers (1-12) After Completion <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Denied (Include Resolution Denying)	16b. The State Tax Commission Requires the following documents be filed for an administratively complete application: Check or Indicate N/A if Not Applicable <input type="checkbox"/> 1. Original Application plus attachments, and one complete copy <input type="checkbox"/> 2. Resolution establishing district <input type="checkbox"/> 3. Resolution approving/denying application. <input type="checkbox"/> 4. Letter of Agreement (Signed by local unit and applicant) <input type="checkbox"/> 5. Affidavit of Fees (Signed by local unit and applicant) <input type="checkbox"/> 6. Building Permit for real improvements if project has already begun <input type="checkbox"/> 7. Equipment List with dates of beginning of installation <input type="checkbox"/> 8. Form 3222 (if applicable) <input type="checkbox"/> 9. Speculative building resolution and affidavits (if applicable)
16a. Documents Required to be on file with the Local Unit Check or Indicate N/A if Not Applicable <input type="checkbox"/> 1. Notice to the public prior to hearing establishing a district. <input type="checkbox"/> 2. Notice to taxing authorities of opportunity for a hearing. <input type="checkbox"/> 3. List of taxing authorities notified for district and application action. <input type="checkbox"/> 4. Lease Agreement showing applicants tax liability.	
16c. LUCI Code	16d. School Code
17. Name of Local Government Body	▶ 18. Date of Resolution Approving/Denying this Application

Attached hereto is an original and one copy of the application and all documents listed in 16b. I also certify that all documents listed in 16a are on file at the local unit for inspection at any time.

19a. Signature of Clerk	19b. Name of Clerk	19c. E-mail Address
19d. Clerk's Mailing Address (Street, City, State, ZIP Code)		
19e. Telephone Number	19f. Fax Number	

State Tax Commission Rule Number 57: Complete applications approved by the local unit and received by the State Tax Commission by October 31 each year will be acted upon by December 31. Applications received after October 31 may be acted upon in the following year.

Local Unit: Mail one original and one copy of the completed application and all required attachments to:

**State Tax Commission
Michigan Department of Treasury
P.O. Box 30471
Lansing, MI 48909-7971**

(For guaranteed receipt by the STC, it is recommended that applications are sent by certified mail.)

STC USE ONLY				
▶ LUCI Code	▶ Begin Date Real	▶ Begin Date Personal	▶ End Date Real	▶ End Date Personal

AA Gear, LLC
Proposed List of Project Cost
Application for Industrial Facilities Tax Exemption Certificate

<u>LN</u>	<u>DATE</u>	<u>DESCRIPTION</u>		
6b. Personal property costs				
		Reishauer RZ 400 Gear Grinder	\$ 627,000	11/2009
		Gleason TWG 245 Gear Grinder	425,000	12/2010
		Reishauer RZ 1000 Gear Grinder	1,200,000	11/2010
			<u>1,200,000</u>	
			<u>\$ 2,252,000</u>	

VILLAGE OF DEXTER
P.A. 198 INDUSTRIAL FACILITIES EXEMPTION
TAX ABATEMENT FORM

YEARS OF TAX ABATEMENT ELIGIBILITY

<u>Points</u>	<u>Years</u>
0 - 9	0
10 - 19	1
20 - 29	2
30 - 39	3
40 - 49	4
50 - 59	5
60 - 69	6
70 - 74	7
75 - 79	8
80 - 84	9
85 - 89	10
90 - 94	11
95 - 100 +	12

2010 Upcoming Meetings

Board	Date	Time	Location	Website	Village Representative
Washtenaw County Board of Commissioners	3/3/2010	6:45 p.m.	Board Room, Admin Building	http://www.ewashtenaw.org/government/boc/	
Dexter Area Fire Board	3/4/2010	6:30 p.m.	Dexter Township Hall	http://dexterareafire.org/	Ray Tell/Jim Seta
Dexter Area Historical Society	3/4/2010	7:30 p.m.	Dexter Area Historical Museum	http://www.hvcn.org/info/dexter museum/	
Scio Township Downtown Development Authority	3/8/2010	12:00 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Dexter Village Council Work Session	3/8/2010	6:00 p.m.	Copeland Board Room	http://www.villageofdexter.org	
Dexter Village Council	3/8/2010	7:30 p.m.	Dexter Senior Center	http://www.villageofdexter.org	
Scio Township Planning	3/8/2010	7:30 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Scio Township Board	3/9/2010	7:00 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Dexter Area Chamber of Commerce	3/10/2010	8:00 a.m.	Copeland Board Room	http://www.dexterchamber.org/	Paul Cousins
Dexter Village Council Work Session	3/13/2010	9:00 a.m.	Copeland Board Room	http://www.villageofdexter.org	
Chelsea Area Planning Team/Dexter Area Regional	3/15/2010	7:00 p.m.	Sylvan Township Hall	http://www.ewashtenaw.org/	Jim Carson
Dexter Community Schools Board of Education	3/15/2010	7:00 p.m.	Creekside Intermediate School	http://web.dexter.k12.mi.us/	
Dexter Township Board	3/16/2010	7:00 p.m.	Dexter Township Hall	http://www.twp-dexter.org/	
Dexter Village Parks Commission	3/16/2010	7:00 p.m.	Village Offices	http://www.villageofdexter.org	Joe Semifero
Webster Township Board	3/16/2010	7:30 p.m.	Webster Township Hall	http://www.twp.webster.mi.us/	
Regional Fire Consolidation	3/17/2010	3:30 p.m.	Dexter District Library		Shawn Keough
Washtenaw County Board of Commissioners	3/17/2010	6:45 p.m.	Board Room, Admin Building	http://www.ewashtenaw.org/government/boc/	
Dexter Village Zoning Board of Appeals	3/17/2010	7:00 p.m.	Senior Center	http://www.villageofdexter.org	Ray Tell
Webster Township Planning	3/17/2010	7:30 p.m.	Webster Township Hall	http://www.twp.webster.mi.us/	
Washtenaw Area Transportation Study-Policy	3/17/2010	9:30 a.m.	Scio Township Hall	http://www.miwats.org/	Jim Carson
Dexter Downtown Development Authority	3/18/2010	7:30 a.m.	Senior Center	http://www.villageofdexter.org	Shawn Keough
Healthy Community Steering Committee	3/18/2010	8:30 a.m.	Chelsea Hospital - White Oak Room		Paul Cousins
Dexter Village Council	3/22/2010	7:30 p.m.	Dexter Senior Center	http://www.villageofdexter.org	
Scio Township Planning	3/22/2010	7:30 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Scio Township Board	3/23/2010	7:00 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Western Washtenaw Area Value Express	3/23/2010	8:15 a.m.	Chelsea Community Hospital		Jim Carson
Southeast Michigan Council of Governments	3/25/2010	4:30 p.m.	Best Western Sterling Inn	http://www.semco.org	Shawn Keough

AGENDA 3-8-10

ITEM M-1

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

AGENDA 3-8-10ITEM H-2**Courtney Nicholls**

From: Donna Duvin [donna.duvin@wc-redcross.org]
Sent: Tuesday, February 23, 2010 6:49 PM
To: Courtney Nicholls
Subject: Red Cross Breakfast Thursday, March 25 from 8-9am at the Four Points Sheraton in AA

Hi Courtney,

I hope you're doing well. I continue to look for opportunities that we might meet for a cup of coffee. Unfortunately, there has been little break since Haiti's earthquake, and we stay busier than ever responding to our own local emergencies.

That said, I wanted to invite you to join me at a very special upcoming event ...

March is Red Cross Month, and I'm putting together my guest list for our Red Cross We'll Be There Fundraising Breakfast on Thursday, March 25th. Once again, we're trying to fill the Ballroom at the Four Points Sheraton (AA) with 400 of our friends and supporters. Over this FREE breakfast, we'll be presenting an hour-long inspirational program about how lives are being touched every day, right here at home, by our Red Cross. When the program has concluded, you'll be asked to make a donation to continue the important work of our local Red Cross in serving Washtenaw families. The amount is up to your discretion, but we hope to impress everyone the critical need to sustain life-sustaining services...especially during this most economically challenging time.

We are striving to have all Advisory Council members present, and it would be particularly meaningful to me to have you there. I do hope you can share this morning of impactful reflections from individuals who've been served by Red Cross during times of emergency. You'll leave the event grateful that Red Cross can promise to be there for so many, and proud that you're a partner with us in making this work possible.

You'd truly make MY day, if you'll be my guest at this important event. You'll see a LOT of familiar faces there... :)

Best,
 Donna

Donna Duvin
Chief Executive Officer
American Red Cross
 of Washtenaw County
 4624 Packard Rd., Ann Arbor, MI 48108
 (734) 971-5412 (direct line)
 (734) 260-0118 (cell)

Ask me about our Red Cross Tours!

*Please RSVP by 3/5/10
 to Donna Duvin*



Michigan Department of Energy, Labor & Economic Growth
MICHIGAN LIQUOR CONTROL COMMISSION (MLCC)
 7150 Harris Drive, P.O. Box 30005
 Lansing, Michigan 48909-7505

AGENDA 3-8-10
ITEM H-3

LOCAL GOVERNMENT 15-DAY NOTICE

[Authorized by R 436.1105 (2d) and (3)]

Received 2/26/10

FEBRUARY 18, 2010

DEXTER VILLAGE COUNCIL
 ATTN: CLERK
 8140 MAIN STREET
 DEXTER, MI 48130-1092

Request ID #: 533640

The Michigan Liquor Control Commission has received an application from FREDERICK SCHMID, INC., REQUESTS TO TRANSFER LOCATION OF 2009 SDD & SDM LICENSED BUSINESS FROM 7039 DEXTER ANN ARBOR, DEXTER, MI 48130, WASHTENAW COUNTY TO PARCEL NO. HD-08-06-455-003 ?, DEXTER, MI 48130, WASHTENAW COUNTY.

2820 Baker

Home address and telephone number:

FREDERICK E. SCHMID, B (734) 426-1600

Specially Designated Merchant (SDM) licenses permit the sale of beer and wine for consumption off the premises only. Specially Designated Distributor (SDD) licenses permit the sale of alcoholic liquor, other than beer and wine under 21 per cent alcohol by volume, for consumption off the premises only.

For your information, part of the investigation of the application is conducted by the local law enforcement agency and investigative forms will be released to them either in person or by mail.

Although local governing body approval is not required by the Michigan Liquor Control Code, Rules and Related Laws for off-premise licenses, the local governing body, or its designee, may notify the Commission at the above address within 15 days of receipt of this letter if the applicant location will not be in compliance with all appropriate state and local building, plumbing, zoning, fire, sanitation and health laws and ordinances, or if the applicant is considered ineligible due to other factors.

All conditions of non-compliance must be outlined in detail, indicating the applicable laws and ordinances. A copy of the law and/or ordinance may be submitted with the notification.

If you have any questions, please contact Unit 3 of the Retail Licensing Division at (517) 636-0204.

rlb

<p>LC-3104 (Rev. 09/05) Authority: R436.1105(2d) and (3) Completion: Mandatory Penalty: No License</p>	<p>The Department of Labor & Economic Growth will not discriminate against any individual or group because of race, sex, religion, age, national origin, color, marital status, disability, or political beliefs. If you need help with reading, writing, hearing, etc., under the Americans with Disabilities Act, you may make your needs known to this agency.</p>
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AGENDA 3-8-10
ITEM H-4

There Is No Cure For Scleroderma. Together We Can Change That!

Scleroderma Awareness Month

- PRESIDENT**
Ilene Ringle
This measure would declare June 2010 as Scleroderma Awareness Month.
- VICE PRESIDENT**
Barbara Donohoe
WHEREAS, Scleroderma is a chronic, disabling autoimmune disease in which the body's soft tissues suffer from an overproduction of collagen; and
- TREASURER**
Richard A. Green, C.P.A.
WHEREAS, Scleroderma can affect many parts of the body including skin, internal organs, and blood vessels; and
- SECRETARY**
Mark Saidman, D.D.S.
WHEREAS, Scleroderma sufferers often experience damage to the heart, lungs, kidneys, and the gastrointestinal system; and
- BOARD OF DIRECTORS**
Brian P. Donohoe
Jack A. Heiberholz
Jason M. Knurek
Duane M. McLadeck
Sharon L. Noschel
Joan Provizor
Patricia Thomas, PhD, RN
Annie Q. Valle
WHEREAS, Many sufferers develop pulmonary hypertension as a result of constriction of the blood vessels; and
- HONORARY BOARD**
Peggy B. Gramm
Carole Larson Wendzel
WHEREAS, African Americans are more susceptible to systemic scleroderma; and
- EXECUTIVE DIRECTOR**
Lcira Dyas
WHEREAS, Researchers have yet to identify the exact cause or causes of scleroderma; and
- PATIENT SERVICES COORDINATOR**
Carol Hill
WHEREAS, Researchers have found links between scleroderma and rheumatic disease; and
- EXECUTIVE ASSISTANT**
Janus Incium
WHEREAS, An estimated 300,000 Americans suffer from scleroderma, and 80 percent of those are women; and
- MEDICAL ADVISORY BOARD**
Henry W. Lim, M.D.
Richard W. Martin, M.D.
Vallerie V. McLaughlin, M.D.
Tommy Clark Ojo, M.D.
Melvyn Rubenfire, M.D.
Earl Rudner, M.D.
Mark Saidman, D.D.S.
Delfn Santos, M.D.
Elona Schloppe, M.D.
Usa Zemers, D.D.S.
WHEREAS, The estimated total economic impact of scleroderma treatment is estimated to be in excess of \$1.5 billion annually; and
- WHEREAS, The morbidity cost associated with scleroderma is an estimated \$819,000,000 annually; and
- WHEREAS, The direct cost of treatment for scleroderma is estimated to be \$462,000,000 annually; and
- WHEREAS, There is a significant need for further research focusing on the epidemiology of scleroderma to increase understanding of the causes of the disease and its treatment; and
- WHEREAS, The United States Congress has recognized the need to raise awareness of the impact of scleroderma on public health and has designated

a National Scleroderma Awareness Month; and

WHEREAS, Michigan should also designate a month as Scleroderma Awareness Month to help educate the public about autoimmune diseases and the need for increased research, funding, and effective treatments for those diseases; and

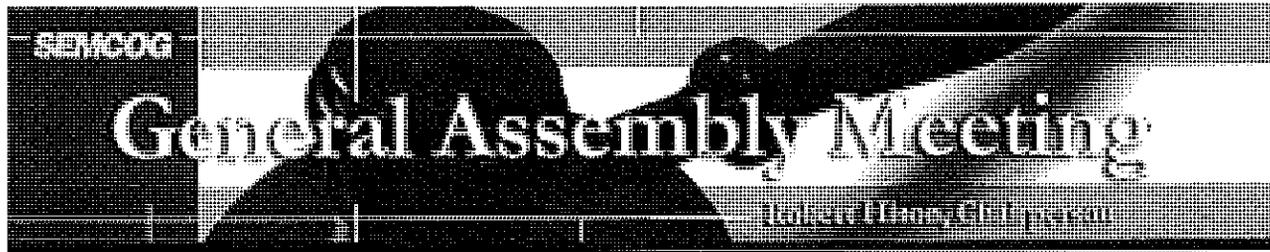
WHEREAS, The designation of such a month would recognize the efforts of health care providers, patients, and scleroderma advocacy organizations to increase awareness of scleroderma and of the need for increased research on scleroderma; and

WHEREAS, June 2010 would be an appropriate month to designate as Scleroderma Awareness Month; now, therefore, be it

AGENDA 3-8-10ITEM H-5**Donna Dettling**

From: SEMCOG [communications@semcog.org]
Sent: Monday, March 01, 2010 2:49 PM
To: Donna Dettling
Subject: SEMCOG's General Assembly to meet March 25

Problem viewing this email? [Click here](#) for our online version



March 1, 2010

SEMCOG's General Assembly meets on Thursday, March 25, 2010
The Future of Southeast Michigan: Increasing Jobs and Prosperity

Best Western Sterling Inn
 34911 Van Dyke Ave.
 Sterling Heights, MI 48312
[Register Now](#)
[View map](#)

Agenda

1:30-4:30 p.m. – Registration

2-4 p.m. – Pre-meeting Workshop

- How to Spark Job Creation in Your Community -- Come early and hear from federal agencies who provide assistance and grants information to local officials looking to create jobs. SEMCOG is hosting this important workshop with U-M's EDA Community Economic Adjustment Program.

4-4:15 p.m. – Education Bloc Caucus

4:30 p.m. – General Assembly convenes

- You will be asked to approve SEMCOG's budget for FY2010-2011
- You will be asked to approve a transportation projects list as part of the federal jobs bill
- *The Future of Southeast Michigan: Increasing Jobs and Prosperity*
 Susan Rowe, Co-Chair of SEMCOG's Economic Development Strategy Task Force, will lead the discussion so that you can help us prioritize the action steps for Southeast Michigan's economic turnaround strategy.

6 p.m. -- Reception

You will receive a meeting agenda via e-mail the week before the General Assembly. One way to ensure that our e-mails reach your inbox is to add communications@semcog.org to your address

book. Another way to ensure e-mail receipt is to ask your IT Department to add semcog.org as an allowed address.

After this new process is implemented, paper copies of the agenda will be available at the meeting for your use. To continue to receive a paper copy of the agenda through the mail instead of an electronic copy, please call or e-mail Sally Walt at 313-324-3317 or walt@semcog.org.

Register for this meeting by March 18, 2010 by clicking [here](#). Please indicate in the "Additional Comments" section if you plan to attend the pre-meeting workshop.

**This is an important meeting for the future of Southeast Michigan.
We hope to see you there.**



Membership!
matters

SEMCOG - Southeast Michigan Council of Governments • 535 Griswold Street, Suite 300, Detroit, Michigan 48226
313-961-4266 • Fax: 313-961-4869 • Staff e-mail: lastname@semcog.org • www.semco.org

If you would prefer not to receive emails from us, go [here](#).

Please send any comments about this email to communications@semcog.org

POWERED BY
informz for *IMIS*

AGENDA 3-8-10

ITEM H-6

Donna Dettling

From: James McFarlane [mcfarlanej@ewashtenaw.org]
Sent: Monday, March 01, 2010 4:55 PM
To: township supervisors, city managers & village presidents &/or local units
Cc: I-boc; 'LaBarre, Andy'; 'George Boersma'; 'David Behen'; I-WWAdvisory; I-supervisors; I-LUGofficials; 'pambyrnes@house.mi.gov'; 'rebekahwarren@house.mi.gov'; 'almasmith@house.mi.gov'; 'kathyanerger@house.mi.gov'; 'lisa.dedden.cooper@mail.house.gov'; 'senrichardville@senate.michigan.gov'; 'SenLBrater@senate.michigan.gov'; Barb Fuller; Karen Erhardt-Domino
Subject: Wireless Washtenaw Update

Good Afternoon, 20/20 Communications has been informed that they were denied Stimulus Funding for the Wireless Washtenaw project. In light of this funding setback, 20/20 Communications has partnered with Internet 123 out of Southfield, Michigan to expand the network. Internet 123 is a technology provider that offers wholesale Internet and Telecommunications services to internet service providers, high tech companies, competitive local exchange carriers and other organizations.

20/20 & Internet 123 are interested in building out rural and urban portions of Washtenaw County. 20/20 Communications and Internet 123 have requested 60 days to formulate a new business plan which will be presented to Washtenaw County and the Wireless Steering Committee for consideration. The new business plan and deployment schedule will not be contingent upon stimulus funding.

Internet 123 is reviewing 20/20's existing coverage areas to determine where they intend to expand the network. The technology, expansion areas and business model will be solidified and communicated at the end of the 60 day assessment period.

If you have any questions or suggestions please call me at 734-222-6587.

Thank you,
 James

James McFarlane
 Washtenaw County Government
 Support Services
 110 N. Fourth Avenue
 Ann Arbor, MI 48107
 PH- 734-222-6587

AGENDA 3-8-10
ITEM H-7

Donna Dettling

From: Berkholz, Aaron [berkholza@wcroads.org]
Sent: Tuesday, March 02, 2010 8:47 AM
To: Donna Dettling
Cc: Courtney Nicholls; Townsend, Roy; Knight, Jason
Subject: Dexter-Pinckney Road Bridge, MDOT JN 89888A - truck route
Attachments: Media Advisory_Seasonal Weight Restrictions Imposed on 3-5-10.doc

Good Morning Donna,

As you know, the WCRC is scheduled to replace the bridge on Dexter-Pinckney Road @ the Portage Lake Canal. Work is scheduled to begin on March 15, 2010, based on the Contractor's submitted schedule. Portable message signs will be placed shortly, to provide notice to motorists prior to the closure of Dexter-Pinckney Road on March 15.

Seasonal (springtime) weight restrictions are scheduled to be implemented on WCRC routes at 6:00 AM on Friday, March 5, 2010 (attached advisory).

In order to accommodate the movement of necessary equipment and materials to and from the bridge site, the WCRC intends to implement a route that will be exempt from the seasonal weight restrictions. The current route we are proposing would follow Baker Rd, proceeding through the Village of Dexter on the Village truck route (Main St, Broad St, Third St, Central St), Mast Rd, North Territorial Rd to Dexter-Pinckney Road.

While it is not standard protocol for the WCRC to waive seasonal weight restrictions, the time constraints involved with this bridge project necessitate this action.

Prior to implementing the route, I am contacting you to insure that the Village is aware of the proposed route and to address any concerns related to the Village portion of the route.

Thank you for your consideration in this matter.

- Aaron

Aaron L. Berkholz, P.E.
Construction Supervisor
Washtenaw County Road Commission
berkholza@wcroads.org

WASHTENAW COUNTY ROAD COMMISSION
555 N. Zeeb Road
Ann Arbor, Michigan 48103

MEDIA ADVISORY

WHO: To media representatives, the motoring public and all interested parties

WHAT: Seasonal Weight Restrictions – IMPOSED

WHEN: Effective 6:00 a.m., Friday, March 5, 2010, until further notice

WHERE: Countywide

WHY: For the protection of the county road infrastructure

BACKGROUND: The Washtenaw County Road Commission announced that the County Highway Engineer has **IMPOSED the Seasonal Weight Restrictions, effective 6:00 a.m., Friday, March 5, 2010, until further notice.** A subsequent Media Advisory will be issued at such time the Seasonal Weight Restrictions are suspended.

This action is taken in accordance with the Washtenaw County Board of Road Commissioners' Resolution No. RC09-052 and is pursuant to Act 300 of the Public Acts of 1949, as amended [MCL §257.722]. Information regarding the Seasonal Weight Restrictions is available for review on our website at: www.wcroads.org/permits/weightrestrictions.htm.

The **Truck Operator's Map** is available at the Road Commission's website <http://www.wcroads.org/maps.htm>, which depicts road classifications. For a statewide listing of the status of seasonal weight restrictions for other county road commissions, visit the County Road Association of Michigan website at www.micountyroads.org.

CONTACT: If you have any questions regarding Seasonal Weight Restrictions, please contact **Matt MacDonell**, Permits & Subdivision Section Supervisor, at (734) 327-6688, or via email at macdonellm@wcroads.org.

ISSUE DATE: March 1, 2010



WEBSTER TOWNSHIP NOTICE OF PUBLIC HEARING

THE WEBSTER TOWNSHIP BOARD OF TRUSTEES WILL HOLD A PUBLIC HEARING AND A REGULAR MEETING ON TUESDAY, MARCH 16 2010 AT 7:30 P.M. AT THE WEBSTER TOWNSHIP HALL, 5665 WEBSTER CHURCH ROAD, DEXTER, MI 48130

AGENDA:

1) Consideration of changes both in the dollar amount of the IFT and number of employees to the 2008 Industrial Facilities Tax Exemption Certificate for Thompson Shore, Inc.

Those with disabilities must notify the Township Clerk no less than seven days prior to the meeting, so that accommodations may be furnished to satisfy their disability and allow for meaningful attendance.

John Kingsley, Supervisor

Publish: February 25, 2010



Memorandum

To: Village Council and President Keough
Donna Dettling, Village Manager

From: Allison Bishop, AICP, Community Development Manager

Re: REPORT

Date: March 8, 2010

PLANNING COMMISSION

2010-2015 Capital Improvements Plan (CIP) – Staff, the Parks and Recreation Commission, DDA and Planning Commission have begun review of the 2010-2015 CIP. The Planning Commission has set the public hearing for the CIP for April 5, 2010 and will consider action on the CIP in April or May prior to approving the document and forwarding it to the Village Council for acceptance.

The CIP is a very useful document that helps track capital projects over the years and anticipates funding needs. The projects within the CIP are based off of staff and board and commission input, as well as engineering and other studies completed by the Village. The CIP is a database of input and studies that are reviewed annually to add, remove or amend projects as funding sources become available or change, or as priorities change. The CIP should be used as a guide to preparing an annual budget, coordinating projects and planning for long range funding needs. The CIP also functions as a useful checklist for projects as staff executes the funds budgeted by Council.

A CIP, is a short-range plan, usually four to six years, which identifies capital projects and equipment purchases, provides a planning schedule and identifies options for financing the plan. Essentially, the plan provides a link between a Village projects, comprehensive and strategic plans and the Village's annual budget.

A CIP provides many benefits including:

- Allows for a systematic evaluation of all potential projects at the same time.
- The ability to stabilize debt and consolidate projects to reduce borrowing costs.
- Serve as a public relations and economic development tool.
- A focus on preserving a governmental entity's infrastructure while ensuring the efficient use of public funds.
- An opportunity to foster cooperation among departments and an ability to inform other units of government of the entity's priorities.

The CIP typically includes the following information:

- A listing of the capital projects or equipment to be purchased.
- The projects ranked in order of preference.
- The plan for financing the projects.

-
- A timetable for the construction or completion of the project.
 - Justification for the project.

Ordinance Amendments – Amendments to Article 15A and Article 2 are before Council on March 8th. The Planning Commission is also considering potential amendments to Article 17, RD Research and Development, in conjunction with the amendments to Articles 15A and 2 and in relation to permitting Recreation in the Dexter Business and Research Park (DBRP) and permitting a percentage of retail/showroom within the DBRP. At the March Planning Commission meeting amendments to Article 17 were postponed for further consideration. The proposed amendments will be reviewed again in April.

PARKS AND RECREATION COMMISSION (PaRC)

Annual Budget Request – At the April meeting the PaRC will begin reviewing their request for funding for the FY 2010-2011 budget.

U of M Student Project – The U of M students will present their final Mill Creek Park project to the PaRC at the March 16th meeting at the Dexter Library at 7:00 pm.

OTHER

Mill Creek Park Work session – Hard copies of the information for Mondays 6:00 pm work session will be provided Friday. It is also anticipated that the Village will receive the Berner Property Appraisal information Friday.

Facebook – As one of my goals for FY09-10 it was discussed that the Village should have a Facebook page. Social networking sites are the new way to promote activities, events, organizations, etc. Many communities and organizations have Facebook pages, including Dundee and Zeeland. Pictures from events, locations or destinations can be posted and people can comment on and also help promote to thousands of people all over the country. Facebook can also be used to help inform people who no longer live in the community about events and possibly encourage them to come back to visit etc. Facebook could also be used as an additional way to promote the bi-monthly Village Update. Please provide me with feedback on whether or not this is something that Council would like me to pursue.

Susan G Komen Bike Race – The Village has been contacted regarding a biking fundraiser that will be coming through the Village on Saturday August 7, 2010 (potentially an annual event). The event is a 97, 57 and 27 mile biking fundraiser that raises money for breast cancer research. The event will not require any road closures and bikers will obey all traffic regulations. The bikers would be coming through the Village in 3 waves, likely between the hours of 9am and 1pm. The contact has received all Village permits and is coordinating with the Fire Dept and Sheriff Dept. in preparation for submittal of the required applications. The coordinator will also be contacting the Chamber.

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

AGENDA 3-8-10

ITEM I-2

VILLAGE OF DEXTER

PUBLIC SERVICES DEPT.

8360 HURON ST.

DEXTER MI 48130

(734) 426-4572

FAX (734)426-5466

TO: VILLAGE COUNCIL
FROM: ED LOBDELL
SUBJECT: PUBLIC SERVICES UPDATE
DATE: 3-02-10

Attached you will find an update for the Water and Sewer Departments, along with an update from the Streets Department.

- 1 - Water meter work completed during this period, (November 1, 2009 thru February-28-2010).
- 2 - Water meter work this fiscal year.
- 3 - Other work completed during this period.
- 4 - CIP Update.
- 5 - Streets Update.

Should you have any questions, please call or stop by.

Respectfully Submitted:

Ed Lobdell
Public Services Supt.

VILLAGE OF DEXTER

PUBLIC SERVICES DEPT.

8360 HURON ST.

DEXTER MI 48130

(734) 426-4572 FAX (734)426-5466

UTILITY DEPT. WATER METER/SERVICE CALL UPDATE

For the period beginning November 1, 2009 and ending on February 28, 2010 the following denotes work completed.

New meter and read units installed	- 7
Water only meters installed	- 2
Read unit maintenance	- 13
Miss Digs	- 26
All other service calls	- 118

Along with the above items, other tasks performed during this period are as follows.

Flushing select sewers	- Monthly
Reading meters	- Bimonthly
Checking all lift stations	- Weekly
Backwashing filter plant	- Weekly

Parts delivered for #3 sand filter repair - 11-03-09.

#3 sand filter back in service - 11-05-09.

Located and televised sanitary sewer on Hudson (3040) - 11-24-09.

Raised clean out to 3040 Hudson and added cover - 11-25-09.

Cleaned and lined 9000 feet of sanitary sewer main.

Cleaned and lined an additional 1000 feet of sanitary sewer main.

Conducted a walkthrough of the Jeffords project with contractor and OHM - 12-01-09.

Turned water off at 3307 Central for homeowner water leak inside residence - 12-01-09.

Vactored out Dexter Crossing and Westridge lift stations - 12-01-09.

Checked out water lines to old Cottage Inn building for water for skate rink - 12-04-09.

Turned water off at 8073 Huron St. for house to be demolished - 12-14-09.

Attended preconstruction meeting for Dexter Retail - 12-22-09.

Cut power to well at house on Dan Hoey - drained plumbing - 12-28-09.

Attended meeting with OHM, Donna, and Schools about water transmission main - 1-05-10.

Assisted with domestic eight inch water line for Dexter Retail - 1-12-10.

Assisted with water break at Bates - (School repaired) - 1-28-10.

Completed along with OHM Interim Operational Plan for DEQ due to the Administrative Consent Order.

Attended EQ Basin update meetings every two weeks.

Started update meetings for water work, (new well, filter plant, water main etc.) - 2-11-10.

Assisted with fire flow test on Baker for Dexter Retail - 2-12-10.

Checked out water leak on Hudson - contacted Miss Dig - 2-23-10.

Repaired water leak in eight inch main on Hudson - 2-24-10.

Started draining filtration plant lagoon for dredging as part of the water project - 2-28-10.

VILLAGE OF DEXTER

PUBLIC SERVICES DEPT.

8360 HURON ST.

DEXTER MI 48130

(734) 426-4572 FAX (734)426-5466

FISCAL YEAR WATER METER/SERVICE CALL UPDATE.

For the period from July 1, 2009 and ending on February 28, 2010.

New meters and read units installed	- 16
Water only meters installed	- 10
Read unit maintenance	- 38
Miss Digs	- 116
All other service calls	- 261

OTHER ANNUAL/SEMI ANNUAL ISSUES HANDLED

Semi-Annual Fire Hydrant Flushing	- Will be completed in April
Semi-Annual Sewer Main Flushing	- Will be completed in April.
Semi-Annual Sludge Hauling	- Will be done as soon as contractor can get on the fields.
DEQ Required Sampling	- Sampling is ongoing as required.

VILLAGE OF DEXTER

PUBLIC SERVICES DEPT.

8360 HURON ST.

DEXTER MI 48130

(734) 426-4572 FAX (734)426-5466

CIP UPDATE

1 - NEW WELL SEARCH

Contract has been awarded to Higgins, work has started on the new well house, and footings will be poured this week at the filter plant. Water main bores at the School Drives are complete, with the bore on Shields road still to be done. Water main on School property is in progress, water main work on Grand St. and Forest will start after new well is up and running, with a resident meeting to be held in May.

2 - DEXTER ANN ARBOR ROAD.

Plans were submitted to MDOT in December, bidding by MDOT on March 5,2010. Construction will start after school is out. We will met with residents the end of April.

3 - DEXTER CROSSING ROAD REHAB

This work is complete. Final pay estimates are complete - project closed out.

4 - JEFFORDS ALLEY PROJECT

Phase II is complete with a final walkthrough last December. We are waiting on asbuilts..

5 - CENTRAL STREET

Survey work is complete. OHM is looking at the RR crossings.

6 - EQ BASIN

Work has started with excavation nearly complete for the basin, dewatering wells have been installed and are keeping the water down. Progress is continuing slowly, with concrete to be started in the near future, they are hoping for next week. We will keep you up to speed as work continues.

STREETS UPDATE

THE FOLLOWING IS AN UPDATE OF WHAT HAS BEEN GOING ON WITH THE STREETS DEPARTMENT DURING THE PERIOD OF NOVEMBER 1, 2009 AND ENDING ON FEBRUARY 28, 2010.

Ongoing issues that are dealt with on a regular basis.

DDA Issues	- Trash - Smoke Pots - Decorative Lighting - Dumpster Issues
Storm Cleanup	- Chipping and general storm cleanup.
Weekly Chipping	- Scheduled for every Wednesday - (as needed).
Cutting Grass	- Parks - Industrial Park - Other Village owned property.
Snow removal	- Parking Lots Brick Pavers, Downtown Sidewalks

Other projects and issues dealt with this period are as follows.

Lowered Flags per Governor Granholm Executive order for fallen Michigan serviceman.

Replaced light bulbs in decorative lighting.

Replaced light bulbs in pedestrian walkway lights.

Replaced light bulbs in traffic signals.

Worked on leaf pickup - from week of October 16th 2009 ended week of December 5th 2009

Worked on Christmas lighting and decorations.

Added lighting to skating rink.

Removed Christmas lighting starting on 1-22-10.

Installed banner for United Methodist Church - removed after

Installed banner for Little League - removed after.

Installed banner for K of C Fish Fry - removed after.

Installed banner for Dexter Education Foundation - removed after.

Filling pot holes.

Heavy snow -10 inches - 2-09/10-10.

Heavy snow - 11.5 inches - 2-22-10.

More snow issues for week of 2-22-10. - snow continued with blowing/driftng.

Assisted with water break repair on Hudson - 2-24-10.

Rebuilt leaf machine - over course of winter.

Rebuilt Chipper - over course of winter.

Installed new brushes to sweeper broom for brick pavers.

AGENDA 3-8-10

ITEM I-S

Manager Report

March 8, 2010

Page 1 of 1

VILLAGE OF DEXTER

ddettling@villageofdexter.org

8140 Main Street Dexter, MI 48130-1092 Phone (734)426-8303 ext 11 Fax (734)426-5614

MEMO

To: President Keough and Council Members

From: Donna Dettling, Village Manager

Date: March 2, 2010

Re: Village Manager Report March 8, 2010

1. Meeting Review:

- February 18th – Dan Ackerman, re: WCRC final invoice and bridge close out paperwork
- February 23rd – DDA CIP Meeting, review CIP
- February 23rd – Scio Township meeting re: presentation DTE, see detail item #8
- February 23rd – School Transportation at Creekside, see detail item #11
- February 24th – Capitol Day, see detail item #12
- February 25th – MERS Discussion, Keough, Nicholls, Dettling, Carson, see detail item #6
- February 25th - Progress meeting Water Improvements
- February 25th – Progress meeting Sewer Improvements
- February 26th - Meeting at Scio Township re: SafeBuilt, see detail item #13

2. Upcoming Meeting Review:

- March 3rd – MERS Discussion, Keough, Carson Nicholls, Dettling
- March 3rd – Steve Brouwer, re: Construction Oversight Process discussion
- March 3rd – Grant Criteria Wellness Foundation
- March 8th – Work Session re: Mill Creek Park Project
- March 9th – MERS Discussion, Keough, Carson Nicholls, Dettling
- March 11th – Progress meeting Water Improvements
- March 11th – Progress meeting Sewer Improvements

3. Healthy Communities Committee. Courtney and Trustee Cousins attend monthly meetings of this committee. The current goal of the committee is to improve nutrition in Dexter, Chelsea, and Manchester. The committee is hoping to request funding from the Chelsea Area Wellness Foundation that was created during the merger of St. Joe's and Chelsea Community Hospital. This funding source is also a possibility for wellness related projects in the Village. Currently the committee is evaluating the results of the nutrition survey that was completed by various groups in the three communities. From these results they will be selecting a project and completing a grant application. The committee will be requesting letters of support from the Village, likely in late March/early April to include with their grant application.
4. Wellness Foundation. Village Staff will be attending a meeting put on by the Wellness Foundation to help communities understand grant criteria and how the Foundation will be administering the grant process. This meeting will take place on Wednesday, March 3, 2010.
5. Electric Service to New Well House A copy of the "Draft" agreement between Dexter Community Schools and the Village for Electric Service to the New Well House is attached for your review. This document is still under review by School Officials and the Village Attorney for any last minute modifications. Please let me know if you have any concerns with the document. This document will be an action item, for approval at the next Council meeting.

6. MERS Options Staff is working with President Keough to prepare a breakdown of options available and their effect on current and future budgets to distribute to Council for the March 13th Work Session.
7. Bridge Seminar – Aaron Berkholz and Paul Cousins will be making the presentation “Gateway to a Community” Dexter Main Street Bridge Replacement at the Michigan Bridge Conference, March 24, 2010 in Big Rapids. The presentation is at 4:15 p.m. on Wednesday, March 24th; a copy of the presentation outline is attached. If anyone would like to go to Big Rapids that day (leaving by noon) to attend the presentation, there is no registration required. Let me know if anyone is interested.
8. DTE System Improvements I attended a Special Meeting of the Scio Township Board on February 23, 2010 during which a presentation from DTE and ITC regarding construction of a new substation and routing of lines was made. A copy of the presentation materials is attached to my report. As a follow to this information, I have requested that Paul Ganz attend a Council meeting to update Council on the general condition and operation capability of DTE’s Service system.
9. Drinking Water Revolving Fund. A placeholder on the Project Priority List to move the Village’s Water Main project up to 2011 from 2013 was initiated in order to take advantage of potential American Recovery and Reinvestment Act funds. The Village has the flexibility to defer the project if ARRA funds do not become available.
10. Sheriff Department. Lieutenant Filipiak confirmed that the Dexter Substation would be the test site for a wireless data transfer system being evaluated by the County Sheriff. A small antenna about 4 inches wide and 10” tall will be mounted above the bay door closets to the Sheriff entrance to test the new equipment.
11. DCS Transportation Meeting. The summary meeting for school transportation was held last Tuesday, February 23, 2010. The summary consisted of mostly question and answers from prior meetings. A final report that captures all the questions and answers will be made available on the schools website. The topics of the School’s transportation study consisted of: optimizing current routing, expanding no-transport zones, changing routes, one-tier verses two-tier system, and relocating the transportation facility to the main campus. The School plans to hold off on any decisions on optimization until after the County-wide Transportation Analysis is presented in mid April. May/June was the timeline given to make decisions regarding optimization. A request was made to Superintendent Glass to have another joint session between School and Village officials sometime in March. I’ll follow up and let you know what I find out.
12. Capitol Day. Generally this was a platform for those planning to run for Governor, including the following: State Senator Tom George, Lansing Mayor Virg Bernero, Oakland County Sheriff Mike Bouchard, Rick Snyder and US Congressman Pete Hoekstra. However, there were two other speakers that provided some insight into Michigan’s financial situation. Attached are several slides from these presentations.
13. SafeBuilt. Carlisle Wortman and Associates (CWA) has partnered with a company called SafeBuilt to provide Building Department Services to communities in Michigan. The village was asked to attend an introduction meeting with SafeBuilt. Working with CWA and SafeBuilt to bring Building Department Services to Dexter would require that the Village pass an Ordinance and file an application with the State. There would be a number of challenges to transition into a new arrangement for building department services, which will require further study. The uncertainty that the County will continue to provide building department services makes it wise to investigate options that may prove beneficial to the Village’s future.

14. Ann Arbor Street ARRA Project. This project is currently out for bid through the Michigan Department Transportation. The bid opening is scheduled for March 5. At the Council meeting on March 22 Council will be asked to consider an amended scope of design services and proposal for construction administration and construction engineering services from OHM.

15. Pedestrian Access. At the last meeting Trustee Cousins raised the issue of utilizing a pedestrian actuated signal to allow pedestrians to cross through the Dexter Pinckney Road viaduct. Attached for Council's review is a letter to the Washtenaw County Road Commission asking for their participation in a meeting to discuss the feasibility of this option.

Item # 5

ELECTRICAL SERVICE AGREEMENT AND EASEMENT

THIS ELECTRICAL SERVICE AGREEMENT AND EASEMENT ("Agreement") is made and entered into this ____ day of March, 2010, by and between **DEXTER COMMUNITY SCHOOLS**, whose address is 7714 Ann Arbor Street, Dexter, Michigan 48130 ("School") and the **VILLAGE OF DEXTER**, a Michigan municipal corporation, whose address is 8140 Main Street, Dexter, Michigan 48130 ("Village"). (Together the School and the Village are the "Parties.")

RECITALS:

WHEREAS, the Parties entered into an Easement Agreement, dated February 3, 2009 (the "Easement Agreement"), by which the School granted an easement to the Village for the construction and operation of a water well and related appurtenances (the "Well"); and

WHEREAS, the Easement Agreement anticipated a nonexclusive, perpetual easement for electrical lines to serve the Well over, under and across the School's property (the "Property"), in an area to be approved by the School in its sole and exclusive discretion; and

WHEREAS, the School already has existing electrical lines (the "Existing Electrical Lines") which provide electrical service to the School's building located on the Property (the "Building"); and

WHEREAS, the Parties recognize that it is advantageous to both of them to meet the Well's energy needs by using the Existing Electrical Lines and then extending such lines to the Well;

NOW THEREFORE, in consideration of the mutual covenants contained herein and other good and valuable consideration, the receipt and adequacy of which is acknowledged and with the intent to be legally bound, the Parties agree as provided below.

AGREEMENT:

1. **Construction of New Electrical.** The School shall construct, or contract for the construction of, new electrical lines, including a new electrical meter ("New Electrical Lines") on, over, or under the School's property, and within the Building, as needed to supply adequate electrical power to the Well. The construction and installation of the New Electrical Lines shall be completed according to the plans and specifications and in

the locations shown on the attached Exhibit A (the "Plans"), and shall connect to the Existing Electrical Lines so as to provide electricity to the Well.

2. **Contractors.** The School shall have the right to hire the contractor(s) that will install the New Electrical Lines and connect them to the Existing Electrical Lines, and such contractor(s) shall be under the direct supervision of the School. The Village may monitor all work performed to insure that it is completed according to the Plans, in a workmanlike manner, and consistent with all applicable codes or regulations. The contractors hired by the School shall be licensed and bonded in the State of Michigan and shall maintain insurance in an amount and with terms acceptable to the Village and School and such policies of insurance shall name the Village and the School as additional named insureds. At a minimum, the contractors liability insurance will be of an amount sufficient to cover the replacement value of the Building. The insurance company providing the contractor's insurance will be licensed in the State of Michigan and shall be otherwise acceptable to the School and the Village.
3. **Costs of Construction.** The Village shall bear all costs and expenses of constructing and installing the New Electrical Lines and connecting them to the Existing Electrical Lines, including but not limited to actual costs of construction, repair and replacement of any damage caused to the Building and site during construction, restoring the Building and site to its original condition (unless the Parties agree otherwise), and any costs the School incurs in monitoring the construction of the New Electrical Lines. It is estimated that the cost of construction shall be Forty Thousand and No/100 (\$40,000) Dollars. The School will not exceed the estimated cost of construction without the prior approval of the Village. The School will make good faith efforts to cause the contractor to perform the work contemplated herein by April 15, 2010, but will not be liable to the Village for any failure to complete construction thereby.
4. **Hold Harmless.** To the extent permitted by law, the Village shall indemnify, defend and hold the School free and harmless of, from and against any and all claims, damages, liabilities, costs and expenses, of every nature and kind whatsoever, including reasonable attorney fees and court costs arising from or on account of any act, event, occurrence, omission or other event on, relating to or otherwise arising on account of the construction of the New Electrical Lines or their connection to the Existing Electrical Lines, except to the extent such claim or damage is caused by acts or omissions of the School. The Village expressly waives any claims against the School for any failure of utility service to the Well, regardless of the cause.
5. **Maintenance, Repair and Replacement of New Electrical Lines.** The Village shall, at its sole cost and expense, be responsible for maintaining, repairing and replacing the New Electrical Lines. The Village shall notify the School at least business three (3) days in advance of any requirement to enter the Building in order to perform maintenance on the New Electrical Lines. The School shall provide information to the Village on how to access the New Electrical Lines in case of emergency, and the Parties shall make adequate provisions to insure that the Village can access the New Electrical Lines the Building in case of emergency.

6. **Delivery of Electrical Power.** The School shall deliver electrical power, over the Existing Electrical Lines and the New Electrical Lines, to the Well. The School understands that the Well provides potable water to the residents of the Village (including the School), and shall use reasonable efforts to insure that the supply of electrical power to the Well is constant and uninterrupted.
7. **Cost of Electrical Service.** The Village shall reimburse the School for the actual cost of the electricity used by the Well, as charged by the public utility supplying electricity to the School. The Village shall install a meter readable on-site. The Village shall prepare and supply any reports it is obligated to provide the Michigan Department of Resources, at its sole cost and expense, and the Village shall deliver copies of the portions of the report related to the consumption of electricity to the School on a quarterly basis. The School shall read the meter which measures the Well's electrical use on a quarterly basis, and shall provide an invoice to the Village within 30 days of reading the meter. The Village shall pay the invoice within 30 days of receiving the invoice.
8. **Maintenance, Repair and Replacement of Existing Lines.** Unless otherwise the obligation of the electrical company pursuant to a separate agreement, the School shall, at its sole cost and expense, be responsible for maintaining, repairing and/or replacing the Existing Electrical Lines (up to the point which the New Electrical Lines begin).
9. **Default.** If a Party fails to fulfill any obligation required under this Agreement, the other Party may provide written notice of such failure, with a 30 day period to cure the failure; provided however if an emergency exists, the cure period may be shortened based on the emergency situation. If that Party fails to cure the failure within 30 days, or as soon as is commercially possible in an emergency situation, that Party shall be in default. Upon the event of a default by one Party, the other Party may take such commercially reasonable actions as are required to protect its interests under this Agreement. The non-defaulting Party is entitled to reimbursement for all commercially reasonable costs it incurs in curing the default, including reasonable attorneys fees.
10. **Term of Agreement.** The initial term of this Agreement shall be 15 years, and the Village may extend the term for additional 15 year periods, upon 30 days notice to the School; provided however that if the Village ceases to use the Well, or no longer needs to obtain electricity for the Well over the Existing Electrical Lines and New Electrical Lines, the Village may terminate the Agreement, upon 30 days notice to the School.
11. **Easement.** This Agreement defines the Electrical Easement created in Paragraph 2.C) of the Easement Agreement.
12. **General Provisions.** This Agreement binds the Parties' successors and assigns. No termination, amendment or waiver of any of the provisions of this Agreement shall be effective unless in writing signed by the Parties. Failure to enforce any of the terms of this Agreement shall not be deemed to be a waiver of the term. The provisions of this Agreement are severable. If any section, paragraph, sentence or provision hereof shall be determined to be invalid or unenforceable, it shall not affect the validity of any remaining provisions herein and all remaining provisions shall be given full force and

effect separately from the invalid or unenforceable section, paragraph, sentence or provision, as the case may be. The captions in the section headings are for reference only and in no way define, describe or extend or limit the scope or intent of this Agreement, nor the intent of any provision hereof. This Agreement may be executed in any number of counterparts, and when fully executed by all parties, shall be deemed one and the same instrument binding upon all parties. This Agreement is not intended, nor shall it be construed, to create any rights in or for the benefit of the general public or as an offer of public dedication. In any action to enforce the terms of this Agreement, the prevailing Party shall be entitled to all of the costs it incurs, including reasonable attorneys fees, in enforcing the Agreement. This Agreement does not invalidate any of the provisions of the Easement Agreement and all of its terms remain in effect.

[Signature pages follow]

IN WITNESS WHEREOF, the undersigned has caused its signature to be placed on the day and year first above written.

DEXTER COMMUNITY SCHOOLS:

By: _____

Its: _____

STATE OF MICHIGAN)
)SS
COUNTY OF _____)

The foregoing instrument was acknowledged before me this ___ day of _____, 2010, by _____.

Notary Public
_____, County, Michigan
My Commission Expires: _____

VILLAGE OF DEXTER:

By: Shawn Keough

Its: Village President

By: Donna Dettling

Its: Village Manager

STATE OF MICHIGAN)
)SS
COUNTY OF _____)

The foregoing instrument was acknowledged before me this ___ day of _____, 2010, by Shawn Keough, President of the Village of Dexter, a Michigan municipal corporation, and by Donna Dettling, Manager of the Village of Dexter, a Michigan municipal corporation, on behalf of the corporation.

Notary Public

_____, County, Michigan

Acting in _____ County, Michigan

My Commission Expires: _____

Exhibit A Plans and Specifications

Drafted by and when recorded return to:

Scott E. Munzel (P39818)

121 W. Washington Street

Suite 400

Ann Arbor, MI 48104

17,634,687.4022912-00041

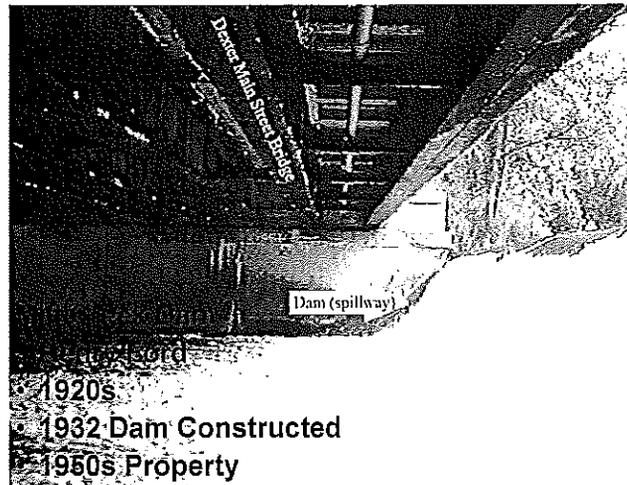
Bridge Conference Outline Item # 7

Gateway to a Community: Dexter Main Street Bridge Replacement / Mill Creek Restoration Project



I. History

A. Dexter Area Overview



B. Mill Creek Dam

- i. Original dam
- ii. Henry Ford era dam

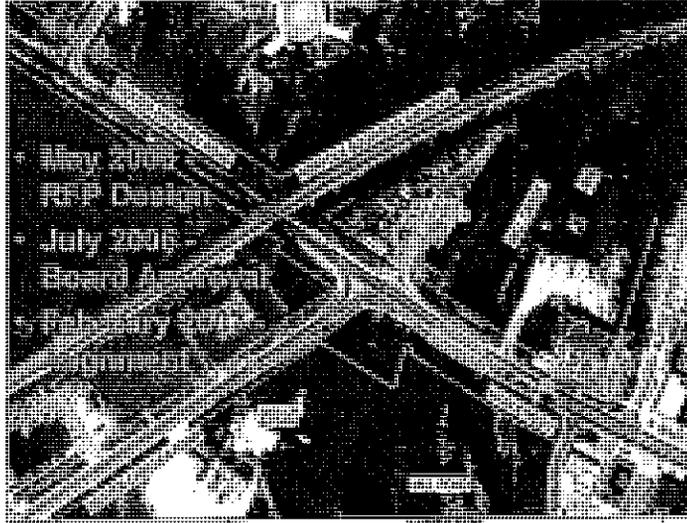
C. Mill Creek Dam Task Force

- i. Task force findings
- ii. Removal recommendation

D. Ownership Issues

- i. Property ownership
- ii. Dam ownership

II. Design / Construction



A. Project Stakeholders - MDOT, MDEQ, MDNR, WCRC, Dexter Village, Dexter DDA, U.S. Fish & Wildlife, Huron River Watershed Council

B. Existing bridge condition, Funding - Local Bridge Program

C. Design Constraints

i. 17,000+ ADT, Maintenance of Traffic

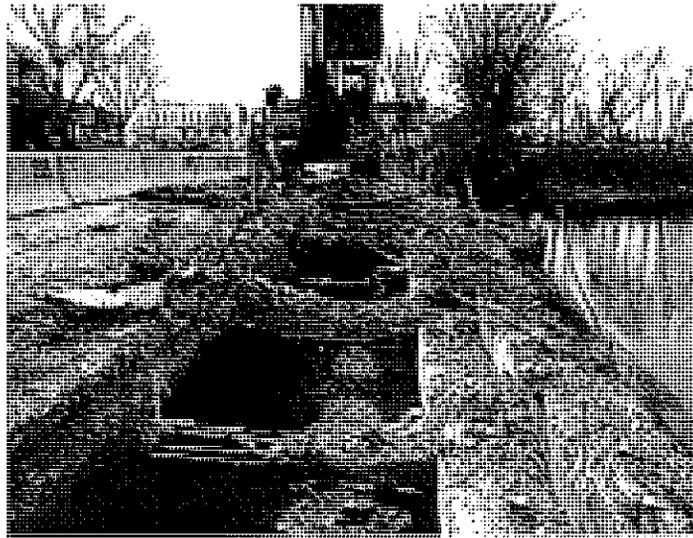
ii. Mill Creek Dam removal

1. Staged Removal

2. Temporary Access Road, Grade Control Structures

3. MDEQ Permit - 48 Conditions

D. Construction Initiated - April 2008

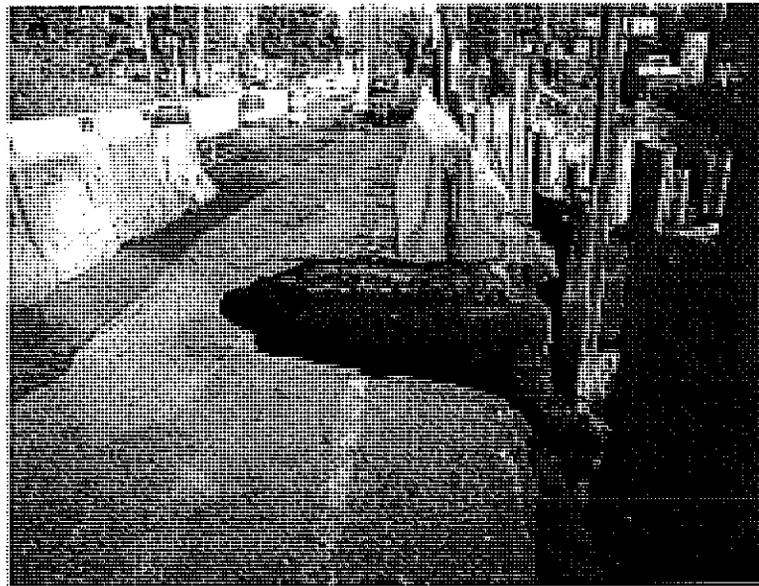


i. Pre-Stage

1. Removal of upstream sidewalk, construct temp. deck

ii. Stage 1

1. Removal of downstream portion of existing bridge
2. Cofferdam construction
3. Roadway approach failure, one-lane / one-way traffic



4. Pile driving, PDA

5. Stream grade control structures / Temporary Access Road / Dam removal initiated



6. Stream monitoring, sediment removal / disposal

06/05/2008 09/20/2008 07/29/2008 09/03/2008 09/24/2008 10/03/2008 10/15/2008 10/28/2008

Monitoring Point #1
(Northern point set at streambank)
Top of monitor
Water surface elevation
Stream bed elevation @ monitor
Stream bed elevation @ stream CL

844.03	844.03	844.03	844.03	844.03	844.03	844.03	844.02
843.03	841.69	839.90	839.53	839.50	839.88	839.61	839.75
841.73	842.03	841.52	841.43	841.42	841.42	841.42	841.40
841.68	840.91	837.78	836.98	835.70	835.70	834.57	835.50

Monitoring Point #2
(Southern point set at stream CL)
Top of monitor
Water surface elevation
Stream bed elevation @ stream CL

844.08	844.07	844.07	844.08	844.08	844.08	844.08	844.08
843.08	842.30	841.05	840.81	840.67	840.63	840.35	840.47
840.53	840.58	839.50	839.38	839.38	839.33	839.37	839.37

NOTE: Monitoring points were set 1.00 foot above existing water elevation on June 5, 2008.
NOTE 2: As exhibited by the above data, the top of MP #2 has moved, likely due to an impact with stream debris.

Southernmost rock control structure
Elevation in still water, 1-foot +/- upstream of structure

10/03/2008	10/15/2008
837.07 (9:42 AM)	837.08 (1:00 PM)



7. Dam removal complications, removal expedited



8. Foundation / Abutment Construction, form liners

9. Concrete I-Beam delivery / installation



10. Deck, railing, paving, traffic shift

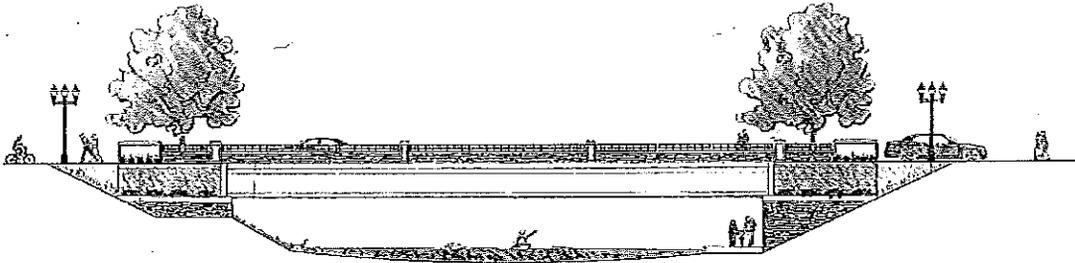
iii. Stage 2 - Summary

1. Ornamental rail, hand staining

E. Rededication Ceremony / Community Commitment

i. Ceremony Invitation / Brochure

Main Street Bridge over Mill Creek

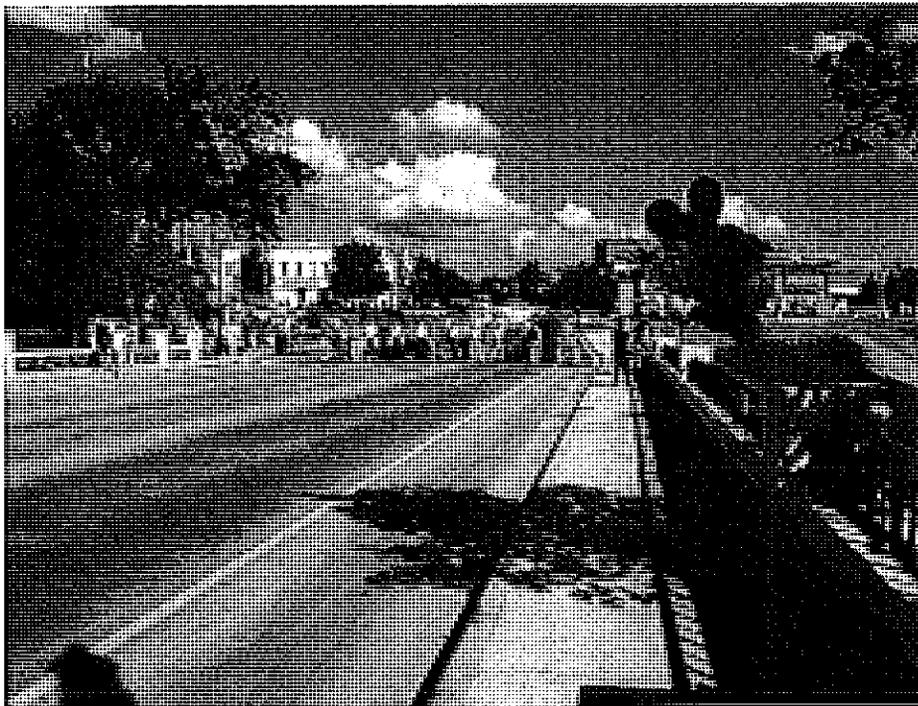


Dexter, Michigan, Washtenaw County

Rededication Ceremony

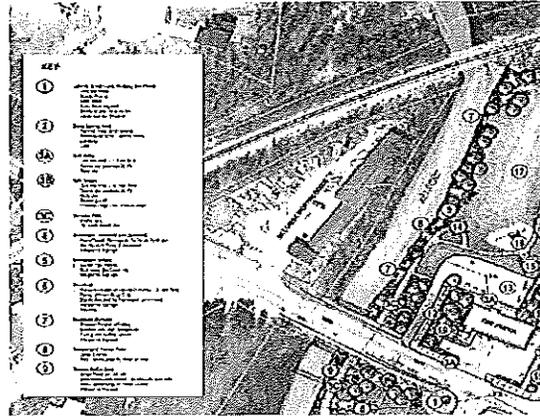
July 31, 2009

(Printed by Adair Printing, Dexter, Michigan)



F. Final project costs - PE, CE, Construction

III. Village of Dexter, Future Plans



- A. Creation of Mill Creek Park Planning Team
- B. New Recreational Opportunities
- C. Natural Resources Trust Fund Grant & 2010 Construction

Item # 8

Presentation to Scio Township Board of Trustees February 23, 2010

The new proposed DTE Energy 'Scio Substation' project.

Key Detroit Edison Staff:

Paul M. Ganz
DTE Regional Relations ganzp@dteenergy.com 734-332-8145

Adrian Raducea
DTE Senior Engineer raduceaa@dteenergy.com 313-235-5288

Karen Bourdage
DTE Real Estate associate bourdagek@dteenergy.com 313-235-7846

Gordon Yee
DTE Senior Engineer yeeg@dteenergy.com 313-235-9214

Key ITC Staff:

Jamie Kryscynski
Senior Community Representative jkryscynski@itctransco.com 248-946-3496

Jeff Wyman
Senior Engineer-Planning jwymman@itctransco.com

Erin Keeler
Senior Engineer-Design ekeeler@itctransco.com

Tonight's Presentation/Outline

- Background on the project, meetings and general guidelines for siting.
- Scio's current system status, and the need for future capacity along Jackson.
- ITC's routing requirements; and Detroit Edison's routing requirements.
- Cooperation, insights and working together benefits all of Scio Township.



Scio Station Line Route

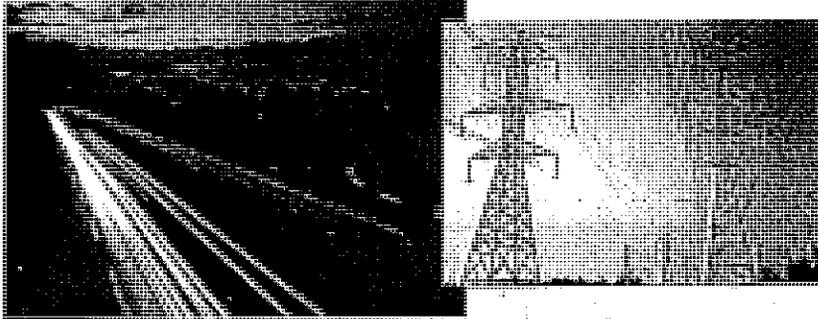
February 23, 2010



ITC Holdings Corp. Overview



Transmission = Energy Superhighway

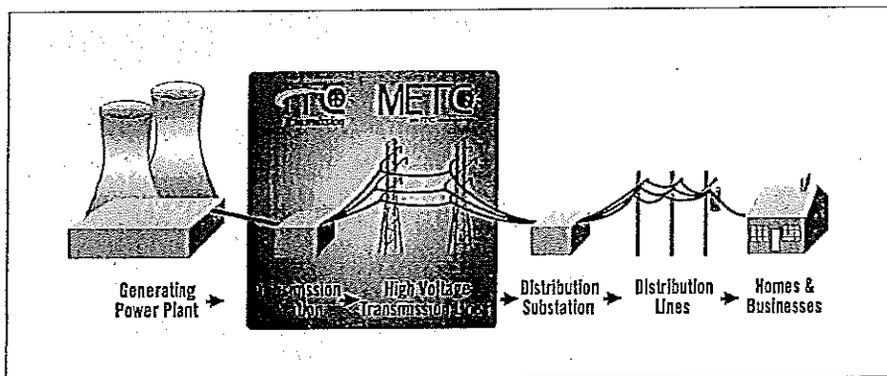


ITC Holdings Corp. ("ITC") and its subsidiaries are in the business of investing in electricity transmission infrastructure improvements as a means to improve electric reliability, reduce congestion, improve access to markets and lower the overall cost of delivered energy.



3

Who is ITC?



4

Who Is ITC?



- ◆ ITC was first established in March 2003 when DTE Energy sold transmission subsidiary *ITCTransmission*.
- ◆ In July 2005 ITC became listed on the New York Stock Exchange under ticker symbol "ITC."
- ◆ In October 2006 ITC closed on the acquisition of Michigan Electric Transmission Company, LLC ("METC").
- ◆ ITC Midwest was acquired in 2008 (Iowa, Minnesota, Illinois, Missouri)
- ◆ Rate regulation by the Federal Energy Regulatory Commission ("FERC").
- ◆ Also actively seeking opportunities to build, own, operate and maintain transmission in Kansas, Oklahoma and Texas.

5



ITC and Michigan

-Michigan Service Territories

- ◆ *ITCTransmission*
- ◆ METC



6



ITC Rates / Costs



- *All costs for the project are put into rates and passed on to consumers*
- *ITC has a responsibility to the rate payers to be reasonable and prudent with all costs*



7

Planning Considerations



Planning Considerations

■ *Project Justification*

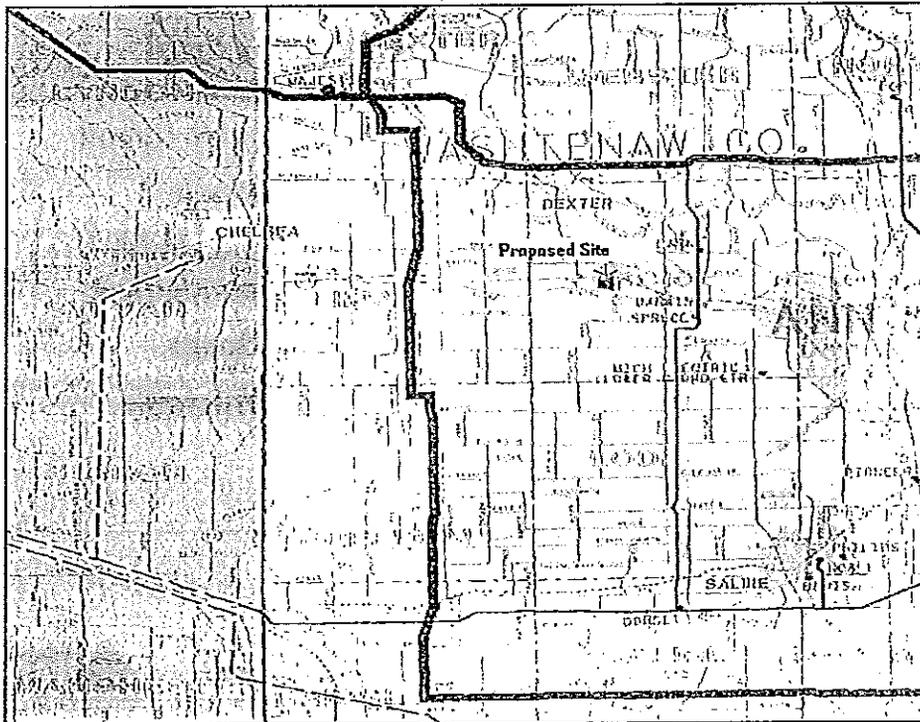
- ◆ Detroit Edison Interconnection Request

■ *Choice of Point of Interconnection*

- ◆ Reliability
- ◆ Proximity to Existing Circuits/ROW
- ◆ Cost/Timing



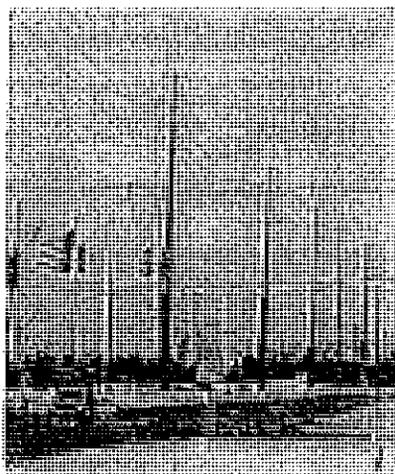
9



Line Details and Routing Options



Line Characteristics



- *120 kV Double Circuit*
- *Steel Monopole*
- *Direct Embedded & Concrete Foundations*
- *500'-700' Spans*
- *90'-110' Structures*



Routing Considerations

-Technical Design Feasibility

-Constructability

-Community Impact

- ◆ Residential
- ◆ Commercial/Industrial

-Cost

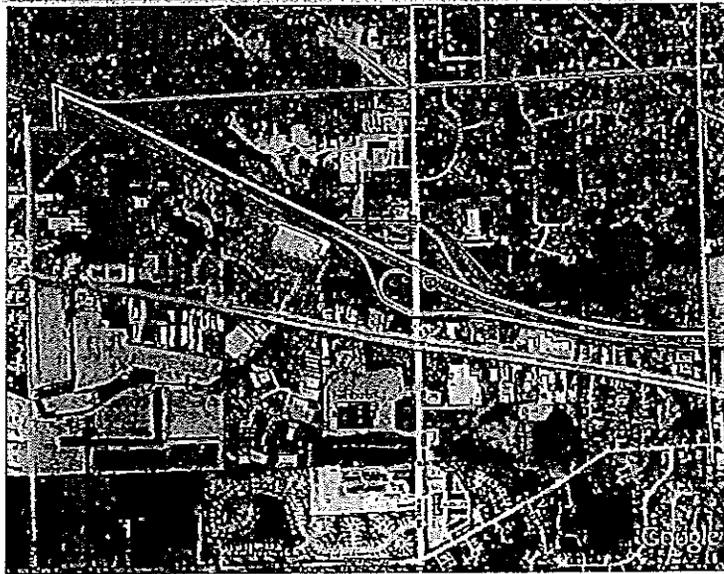
-Environmental Impact

- ◆ Vegetation
- ◆ Wetlands
- ◆ Threatened and Endangered Species



13

Routing Options Considered



14

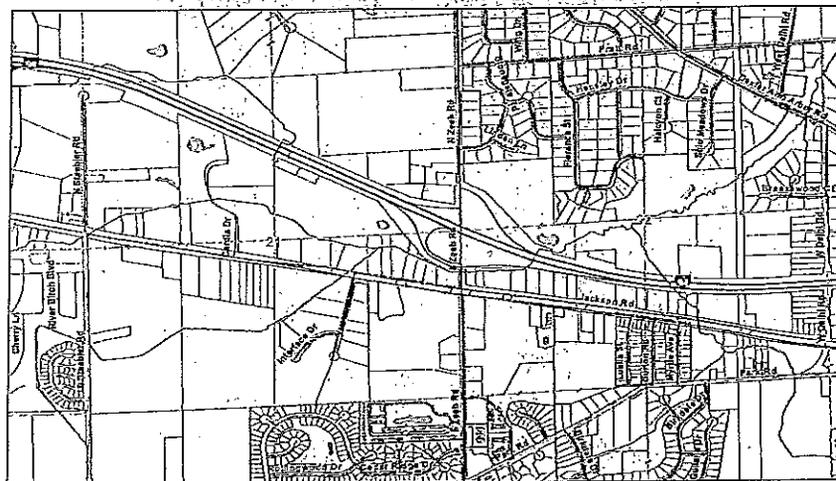
Routing Options Considered

- 1) Red – North of I-94 In Private ROW
- 2) Blue – North of I-94 in Private ROW and MDOT ROW at Zeeb Road Interchange
- 3) Yellow – MDOT ROW
- 4) Magenta – South of I-94 in Private ROW
- 5) Turquoise – Median of Jackson Road
- 6) Green – South of Jackson Road
- 7) Orange – Pratt Road and Other Private Property



15

Property Parcels in Route Areas



GIS Map Print



0 775 1,450
Feet
1 inch = 1,133.9 feet



THIS MAP REPRESENTS PARCELS
AT THE TIME OF PRINTING.
THE OFFICIAL PARCEL TAX MAPS
ARE MAINTAINED SOLELY BY THE
YAMHART COUNTY EQUALIZATION
DEPARTMENT IN CHARGES OBTAINED
BY CONTACTING THAT
OFFICE AT 724-221-6662.

The information on this map was prepared by GIS staff using data provided by the County Assessor's Office. The information is provided as a service to the public and is not intended to be used for any other purpose. The information is not a warranty, representation, or endorsement of any product or service. The information is provided as is, without any liability on the part of the County Assessor's Office.

Date Printed: 02/26/2013

16

Pratt Road & Private Property



17



Pratt Road & Private Property

Reasons for not selecting:

- ◆ Large number of parcels.
 - Most are residential east of Zeeb Road.
 - Most residences are close to the road.
- ◆ Heavily treed area.
 - Would need to obtain removal and trimming rights on most parcels.
 - Tree buffers between residences and road would most likely be removed.

18



South Side of Jackson Road



19

South Side of Jackson Road

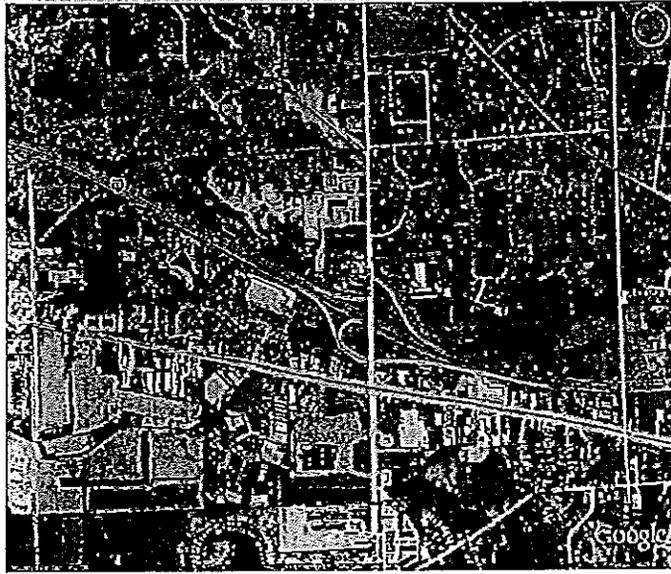
Reasons for not selecting:

- ◆ Large number of parcels.
 - Numerous residential parcels near existing transmission line.
 - Many small business parcels.
- ◆ Congested area.
 - Many of the buildings (residences and commercial) are very close to the road and it would be difficult in many places to fit the structures and line within the available area.
 - DTE currently has lines in this location. Co-location would require structures significantly taller and broader than those currently being proposed which results in a more costly project.



20

Median of Jackson Road



21



Median of Jackson Road

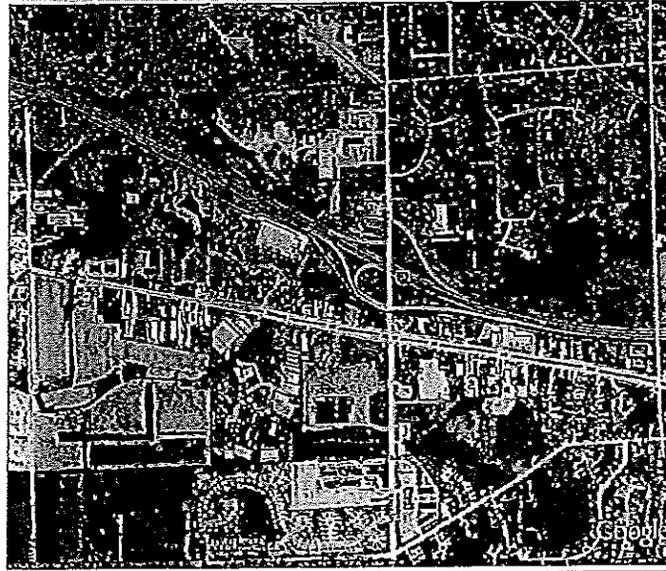
Reasons for not selecting:

- ◆ Jackson Road recently reconstructed.
- ◆ Higher probability of conflict with underground utilities already within the median area.
- ◆ Landscaping would need to be trimmed and/or removed.

22



South of I-94 – Private ROW



23



South of I-94 – Private ROW

Reasons for not selecting:

- ◆ Large number of parcels.
- ◆ Several buildings are close to the back of the property and don't leave a lot of room to construct the line in available area.
- ◆ Honey Creek Drain would present problems with placing structures near it due to flooding/erosion potential. Maintenance on the drain would cause heavy equipment to be in close proximity to structures and line.
- ◆ Billboards west of Zeeb Road would need to be relocated or routed around, thereby, increasing cost.

24



MDOT ROW



25



MDOT ROW

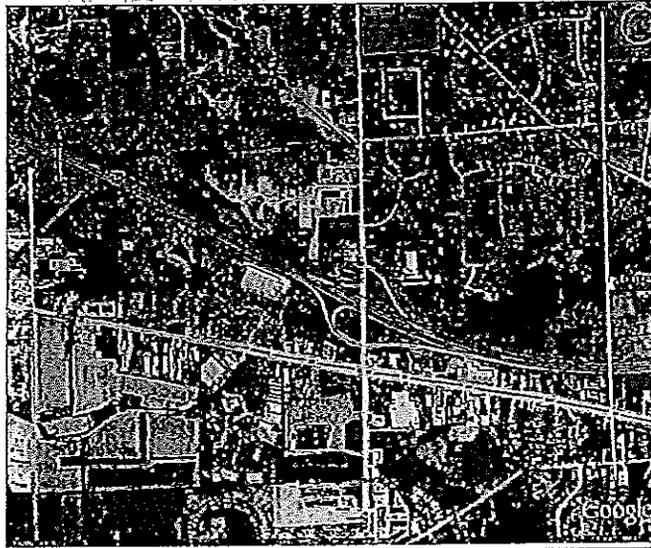
Reasons for not selecting:

- ◆ MDOT does not grant easements to maintain line and clear trees. An MDOT permit and permission would need to be obtained each time maintenance or tree clearing needs to be performed within the MDOT ROW.
- ◆ Due to the width of the MDOT ROW, private ROW would still be needed for the line.
- ◆ If ITC poles are within MDOT ROW, ITC must relocate the line at its own cost if the road is ever widened and causes a conflict with the poles. If the line was in private ROW, MDOT would have to pay for this cost.
- ◆ In the past, MDOT has not typically allowed above-ground utilities to occupy their ROW longitudinally. Transverse and interchange crossings are usually the only crossings allowed within the ROW. ITC is currently in discussions with MDOT about this line and MDOT's ROW on both the north and south side of I-94.

26



North of I-94 – Private ROW and MDOT ROW at Zeeb Road Ramp



27



North of I-94 – Private ROW and MDOT ROW at Zeeb Road

Very similar to preferred route.

- ◆ Small number of parcels.
- ◆ Largely commercial/industrial and large tracts of land.
- ◆ Governmental/public agency land.
- ◆ Alongside an interstate highway.

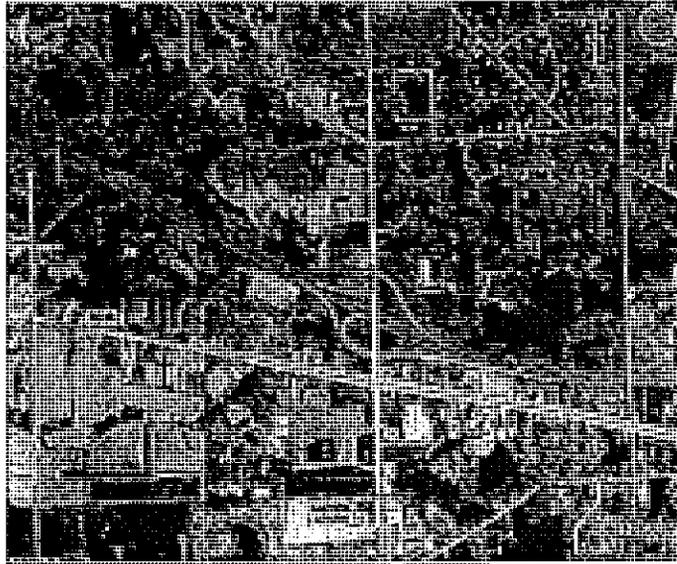
Reason for not selecting:

- ◆ MDOT does not grant easements to maintain line and clear trees. An MDOT permit and permission would need to be obtained each time maintenance or tree clearing needs to be performed within the MDOT ROW.

28



North of I-94 – Private ROW



29



North of I-94 – Private ROW

Preferred Route

- ◆ Small number of parcels.
- ◆ Largely commercial/industrial properties.
- ◆ Large tracts of land with same owner.
- ◆ Governmental/public agency land.
- ◆ Along an interstate highway.

30



Questions



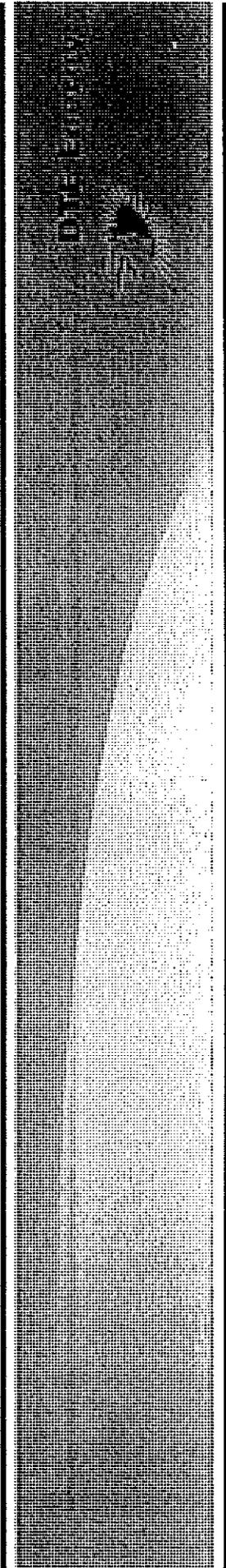
DTE Energy®



DTE Energy

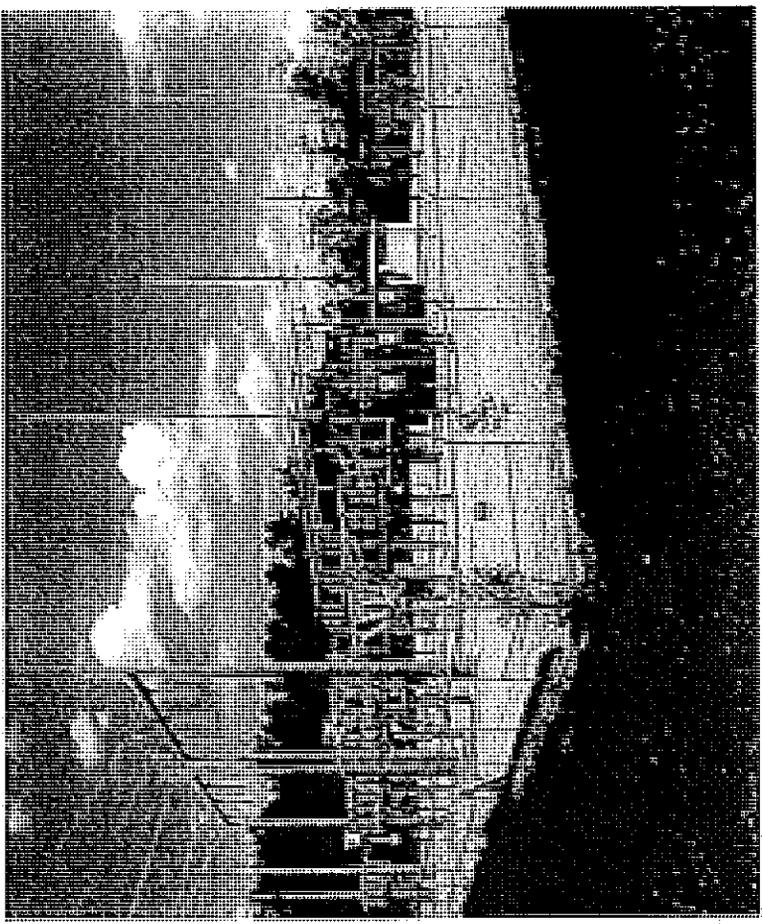
An integrated energy company
Providing gas and electric utility services
to 3.4 million Michigan homes and businesses,
and energy-related services to businesses and
industries nationwide.

February 23, 2010



Why build a new 120-40 KV station in Scio Township ?

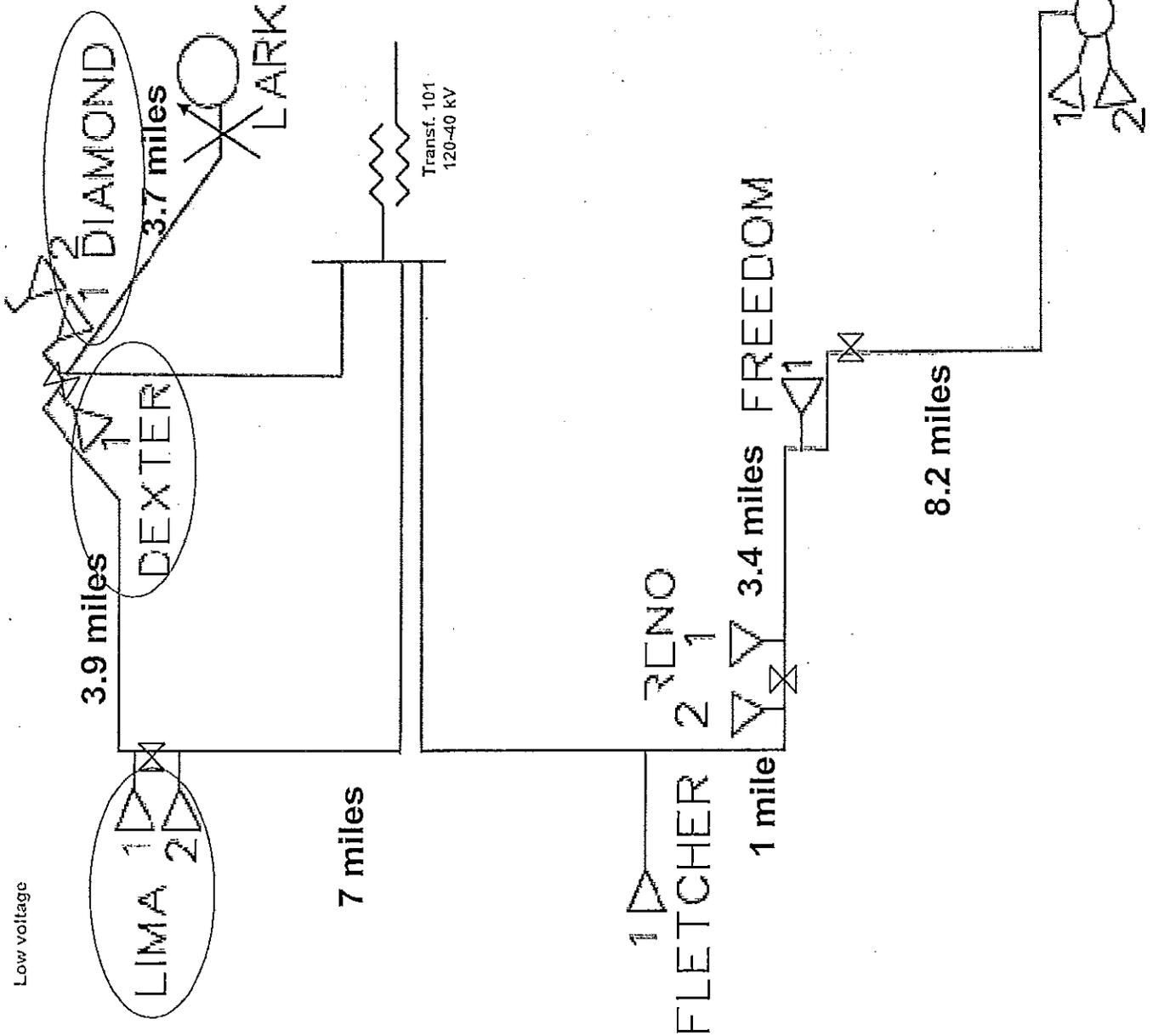
It's as simple as DTE Energy cares about serving our customers. We care about supporting the communities we serve, and we care about delivering power to our customers.



Low voltage

Load on Tie 4512

DIAMOND	16.5 MVA
DEXTER	1.3 MVA
LIMA1&2	3.4 MVA
FLETCHER	1.8 MVA
RENO1&2	3 MVA
FREEDOM	5.5 MVA



TIE 4512

Project Overview

Project Description

- Determine the electrical needs of Scio Township.
- A new 120-40KV station in Scio Township was established as the best solution.
- Tap the 120KV line Lark-Spruce and extend to the new station.
- Build 40KV line from the new station to Diamond Substation.
- Build a double circuit 40KV to intercept existing 40KV line in Lima Twp.
- Review parcels available to determine best fit.

Scope of Project

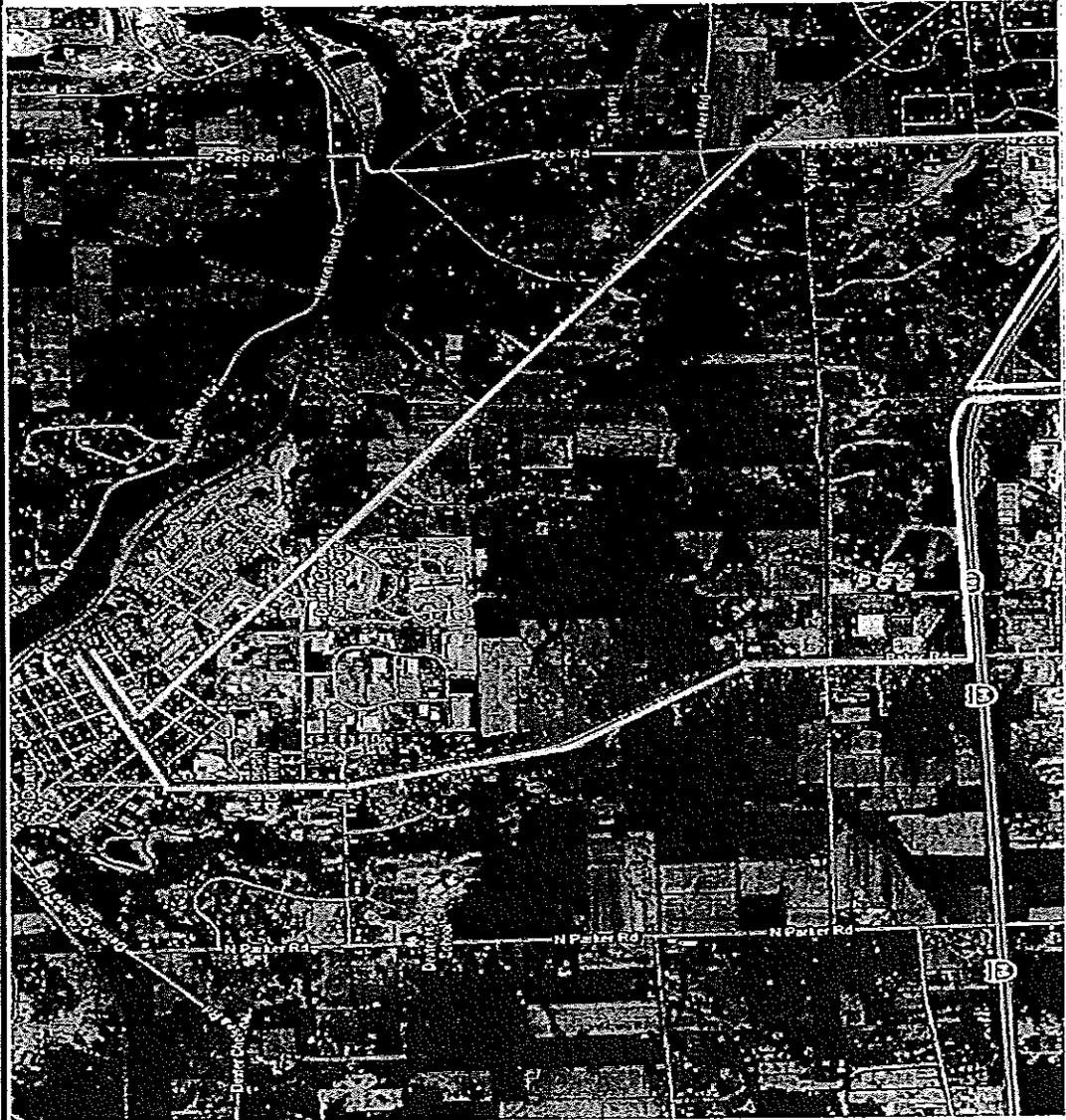
- Provide a solution for low voltage problems experienced in Scio Twp.
- Reduce the length of the 40KV lines feeding the Scio Twp. Area, which will result in the following benefits.
 - Improved reliability
 - Eliminate disruptions caused by faults outside the area.
- Provide capacity for future growth in Scio Township.

Locations Considered



1. Baker Road (Just N. of I-94)
This location was unavailable for purchase and there would be extensive tree removal required for lines heading N. along Baker.
2. Jackson Road (E. of Zeeb)
This location was originally the Home Depot Location. This location was also determined to be too far East, not allowing even distribution of load.
3. Staebler Road (W. of Zeeb)
**West side site currently under contract.*
Better location for load distribution and agreeable site location for the Township.

Diamond Substation Routing Options



Options considered:

Option 1

- West along I-94 and north along Baker Rd

Option 2

- West along Marshal Rd and north along Baker Rd.

Option 3

- Follow ITC route east to Zeeb, north along Zeeb and west along Ann Arbor Dexter Rd

Incompatibility of Options 1 and 2

- Heavily treed area
 - Removal and trimming rights required for most parcels
- Large number of parcels
 - Most are residential west of Baker Rd
- Proximity of existing buildings
 - Would create a challenge to build and maintain the line
- Limited access for maintenance along the highway
- Community resistance for the route along Marshal Rd.

Option 1 Option 2

Selection of Option 3

- Small number of parcels
- Existing lines can be reused to accommodate extra conductors
- Minimum visual impact
- Small number of additional easements required



40 KV Double Circuit Westerly Routes Considered

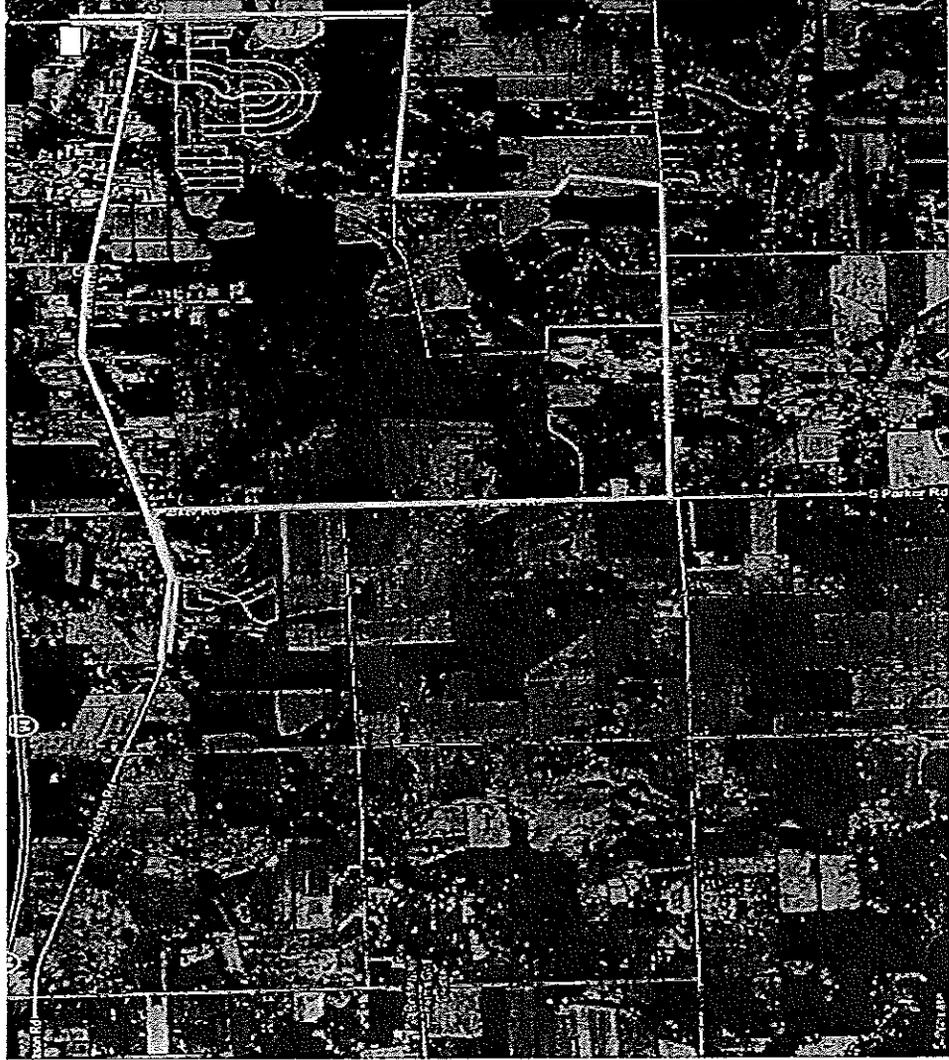
Description of routes considered:

Option 1

- South along Park Rd to Liberty Rd, west along Liberty, and north along Parker Rd to Jackson Rd.

Option 2

- West along Jackson Rd.



Non Selection of Park Rd Route

- Large number of parcels
 - Most are residential on both sides of Park Rd
- Significant overbuild required to connect circuits to reach desired connection points
- Permitting issues along Park Rd with WCRC
 - Actual center line of Park Rd is offset within actual ROW

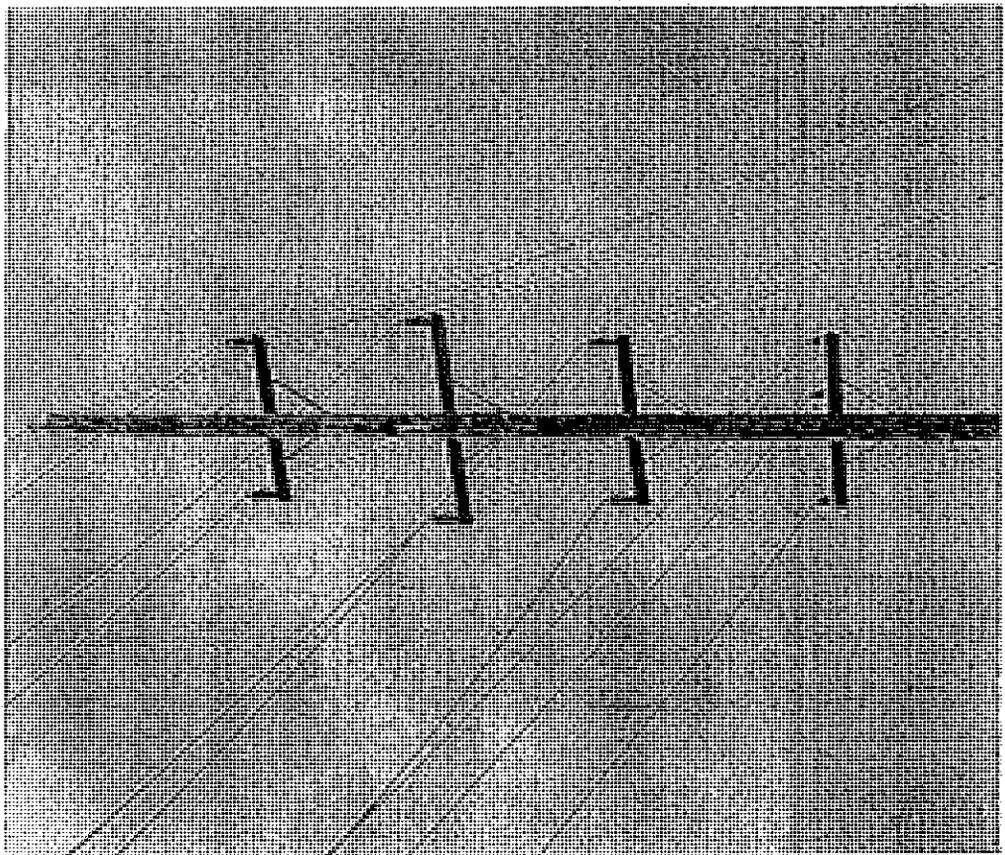
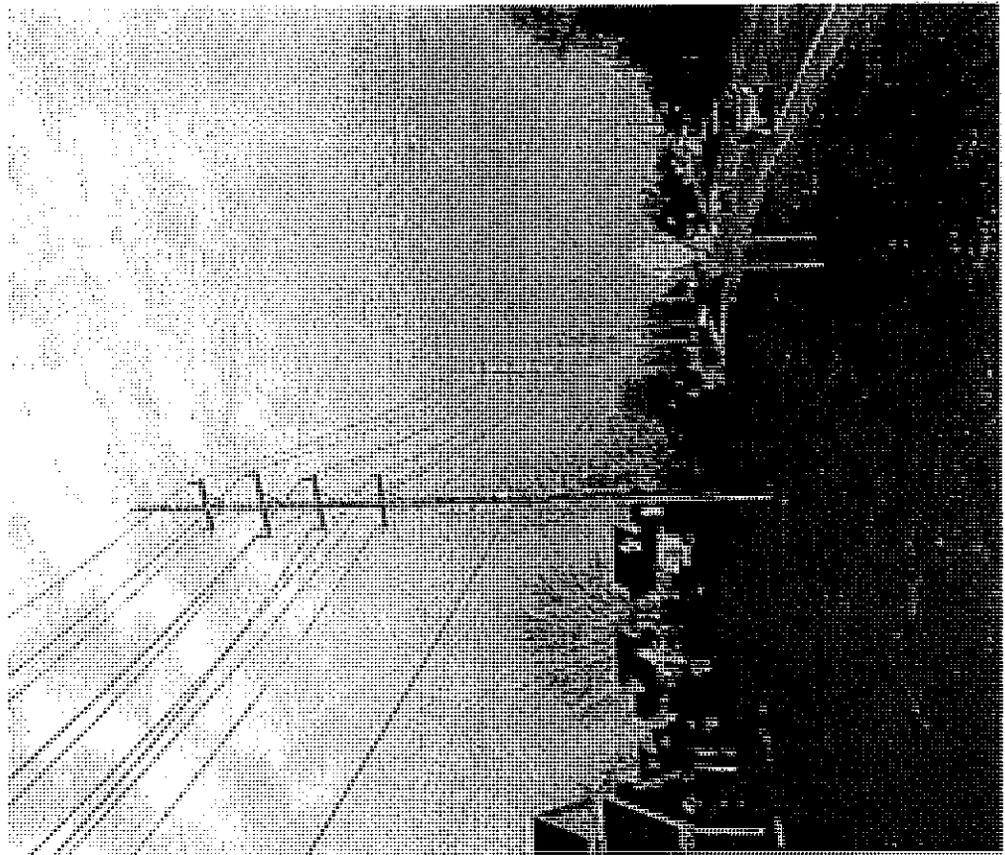


Jackson Road Selection

- Smaller number of parcels
- Portion of lines to be built in ROW(Staebler to Baker)
- Existing poles on north side of Jackson to be consolidated with new lines when possible
- Easy access to line for maintenance



Under-built 40 KV Double Circuit



Under-built 40 KV Single Circuit

DTF 11/11/12



Item # 12

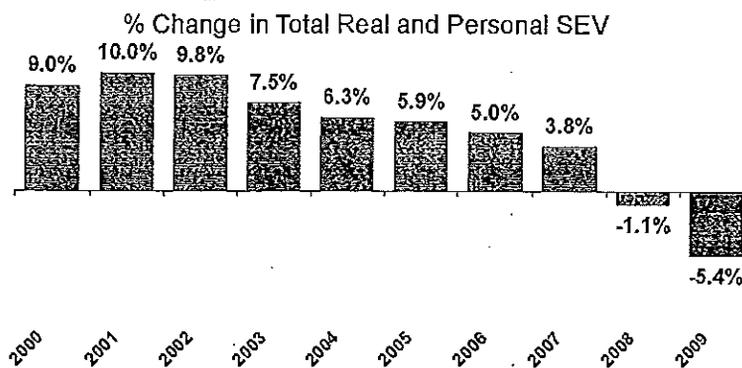
General Revenue Sources for Michigan Counties

Source	Revenue (thousands)	Percent
Property Taxes	\$2,439,934	24.7%
Other Taxes	\$94,513	1.0%
State Government	\$3,252,340	32.9%
Federal Government	\$741,828	7.5%
Other Sources	\$3,346,304	33.9%
Total General Revenue	\$9,874,919	100.0%

Source: U.S. Census Bureau, 2007 Local Government Finances.

7

Total State SEV Declines for 2nd Year in a Row



8

Source: State Tax Commission

Previewing 2010- Estimates for Major Counties Decline

- Oakland County (-13%)
- Macomb county (-10 %)
- Genesse (-8.5%)
- Wayne County (- 9.7%) to (-10%)
- Washtenaw County (-7.5%)
- St. Clair County (-11%)

17

Fiscal Scoring

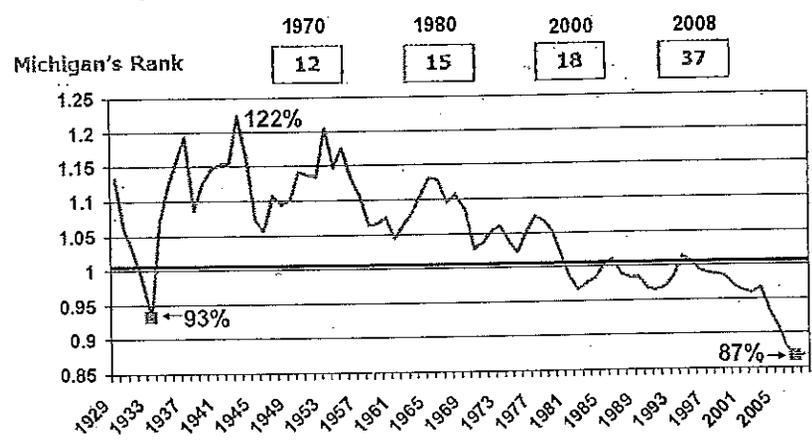
- Department worked with MSU to develop fiscal scoring mechanism for local units of government.
- Based on fiscal score local units are scored as
 - Fiscally neutral 0-4 Village 3
 - Fiscal watch
 - Fiscal Stress.
 - Scores can be accessed at
http://www.michigan.gov/treasury/0,1607,7-121-1751_47023-171423--,00.html

18

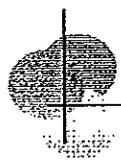


Michigan Personal Income Falling Relative to U.S.

Michigan per Capita Income as a Percent of U.S. Per Capita Income



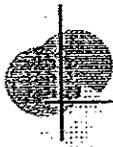
28



Industry Restructuring 25-Year Cycle

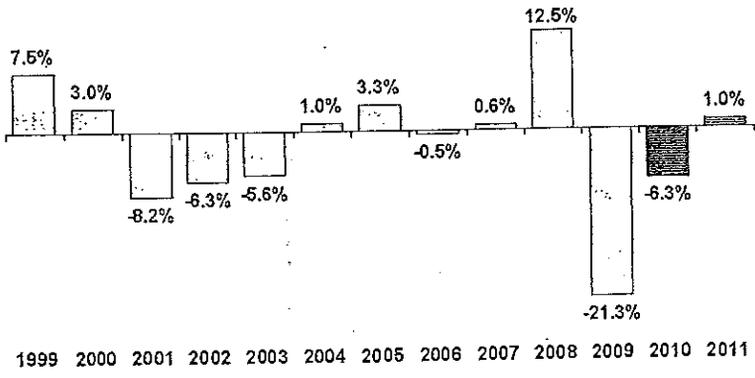
- ▶ 1960 ➡ New England Textile Industry
- ▶ 1980 ➡ Pittsburgh Steel Industry
- ▶ 2000 ➡ Michigan Auto Industry

29



GF-GP Revenues Drop Sharply in FY 2009 and FY 2010

GF-GP Revenues
Year-Over-Year Percent Change

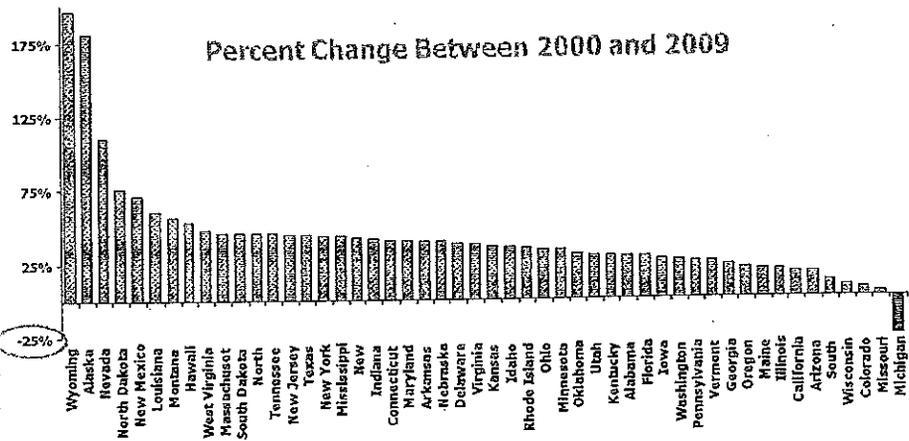


Source: January 2010 Consensus Conference.



General Fund Revenue by State Michigan Only State with a Decline

Percent Change Between 2000 and 2009



Source: Michigan Department of Treasury



Item # 15

VILLAGE OF DEXTER

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

Village Council

Shawn Keough
President

Ray Tell
President Pro-Tem

Jim Carson
Trustee

Paul Cousins
Trustee

Donna Fisher
Trustee

Joe Semfero
Trustee

James Smith
Trustee

Administration

Donna Dettling
Manager

Carol Jones
Clerk

Marte 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

March 9, 2010

Washtenaw County Road Commission
Steve Puuri, Managing Director
555 N. Zeeb
Ann Arbor, MI 48103

Dear Mr. Puuri,

The Village is interested in partnering with the Road Commission to find a temporary solution to the problem of pedestrian access into the Village through the Dexter Pinckney Road viaduct. At a recent Council meeting a suggestion was made to install a pedestrian signal at this location that could be activated by pedestrians and would stop traffic through the viaduct, allowing them to cross.

We would like to schedule a meeting with Road Commission staff as soon as possible to discuss the steps for pursuing this option.

Sincerely,

Donna Dettling, Village Manager
Village of Dexter

Village President Report

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:

My activities since preparing my last report include:

February 18, 2010 - Attended the DDA meeting, which had a light agenda. I gave the DDA an update on the State Boundary Commission meeting and the Mill Creek Park planning efforts.

February 25, 2010 - Meeting with Donna Dettling, Courtney Nicholls and Jim Carson to review our Municipal Employee Retirement System (MERS) options. Please see the attached summary of options that we are evaluating. I hope to have more information for the Council Goal Setting session on March 13th. I shared the summary that is attached to my report with Kurt Augustine as well so that he can be aware of our discussions to this point. Our goal is to summarize all of the options going forward with the corresponding impact to the Village's year to year budget and long term liability.

February 25, 2010 - Village Council Workshop - Continued discussion on funding priorities and facilities

March 3, 2010 - Second MERS meeting to continue discussion of options.

Future activities

March 4, 2010 - Michigan Association of Middle School Educators Conference at Mill Creek Middle School - I am honored to help with the introduction to this conference of middle school teachers who will be visiting the Village of Dexter for two days.

March 8, 2010 - Village Council Meeting and Workshop on Mill Creek Park

March 9, 2010 - 3rd planned MERS meeting (7:30 am) with Donna Dettling and Courtney Nicholls to prepare for Workshop on March 13th.

March 9, 2010 - Afternoon meeting with State Boundary Commission representatives, OHM (Village Engineer) and Village representatives. We will be discussing the necessary revisions for the Village Boundary as well as the initial ideas on contiguity.

March 13, 2010 - Village Council Work Session - draft agenda attached

March 17, 2010 - Happy St. Patrick's Day - Regional Fire Department meeting at the Dexter District Library at 2:00 pm

March 18, 2010 - DDA Meeting

March 18, 2010 - State Boundary Commission meeting in Lansing - it is expected that the commission will rule on the Village's legal sufficiency.

March 22, 2010 - Village Council Meeting

As always, I welcome you to contact me with any questions you may have. See you around town.

Shawn Keough

Village President

(734) 426-5486 (home number)

(313) 363-1434 (cell phone)

skeough@villageofdexter.org

MERS Option Analysis

	Pro	Con
Current	Provides stable source of income for employees at retirement	Costs continue to escalate Little participation from employees towards their own retirement
Current with Employee Contribution Increase	Immediate reduction of Village Cost; puts more responsibility for retirement on the employee Retains a guaranteed income level for employees at retirement	Does not prevent continued cost escalation
Hybrid (must achieve 80% funding to pursue this option for current employees)	Reduces the cost to the Village; puts more responsibility for retirement on the employee Retains a level of guaranteed income level at retirement	Little immediate impact unless employees elect to change-over to the program Reduced guaranteed income level to the employee at retirement
Defined Contribution (must achieve 80% funding to pursue this option)	Significantly reduces the cost to the Village by requiring only a defined yearly contribution; puts more responsibility for retirement on the employee Contribution level is not determined by fluctuating actuarial tables No Village responsibility to the employee after retirement	No guaranteed income to the employee at retirement Little immediate impact unless current employees elect to change-over to the program Cost increase in the short term once division is closed to new hires
Bridge	Employees accrue a lower benefit from a certain point forward - doesn't impact what they have already accrued Immediate impact on current cost Retains a guaranteed income level at retirement	Would likely need to be coupled with an increased employee contribution to have the effect of long term stability

WORK SESSION
SATURDAY, MARCH 13, 2010
9:00 a.m.

THE VILLAGE OF DEXTER
VILLAGE COUNCIL

Copeland Board Room, 7714 Dexter Ann Arbor Road

*****Draft Agenda for Council Review*****

- 1) Goals and Objectives
 - a) Review 2009-2010 goals (please note that Staff will update progress on each goal)
 - b) Update goals for 2010-2011

- 2) Discussion of Priorities
 - a) Short Term (i.e. annually or less than 2 or 3 years)
 - b) Long Term (i.e. longer than 3 years)

- 3) Preliminary Budget Guidance using Preliminary CIP document
 - a) Review of how our goals will affect the General Fund
 - b) Discussion of Preliminary Street Fund projects
 - c) Discussion/Review of Water & Sewer Fund projects

- 4) Other Topics
 - a) Ordinance Enforcement
 - b) Municipal Employee Retirement System (MERS) Options
 - c)

*****Please let us know if there are other specific items you want to discuss*****

This is a Special Council work session meeting; action will NOT be taken.

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

SUMMARY OF BILLS AND PAYROLL			8-Mar-10
Payroll Check Register	02/24/10	\$36,086.38	Bi-weekly payroll processing
Account Payable Check Register	03/08/10	\$72,149.84	
		\$108,236.22	TOTAL BILLS & PAYROLL EXPENDED ALL FUNDS
Summary Items from Bills & Payroll		Amount	Comments
ALL PAYABLES ARE WITHIN ACCEPTABLE BUDGET LIMITS			
DETAIL VENDOR LIST AND ACCOUNT SUMMARY PROVIDED			
Exceptions:			
Fire Budget amendment needed prior to next quarterly payment			
Blue Care Network, previously uncovered employee now subscribes which will require a \$5200 amendment in 101.441			
<i>"This is the summary report that will be provided with each packet. Approval of the total bills and payroll expended, all funds will be necessary."</i>			

VENDOR APPROVAL SUMMARY REPORT

Date: 03/03/2010

Time: 2:08pm

Page: 1

Village of Dexter

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
ABSOLUTE COMPUTER SERVICES	ABSOLUTE C	NEW PC INSTALLED FOR ALLISON	225.00	0.00
ANNE SAVAGE	ANNE SAVAG	REIMBURSEMENT-ARTS ALLIANCE	196.77	0.00
ARBOR DAY FOUNDATION	ARBOR DAY	ANNUAL MEMBERSHIP	15.00	0.00
ARBOR SPRINGS WATER CO.INC	ARBOR SPRI	1 5 GAL WATER	5.75	0.00
AT&T	AT&T	734 424-1425 243 0	1,450.04	0.00
ATS	ATS	FIELD SERVICES/LAB SERVICES	1,856.00	0.00
BANDIT INDUSTRIES, INC.	BANDIT	PARTS-BEARINGS FOR AXLE	376.62	0.00
BOULLION SALES	BOULLION	PARTS	152.02	0.00
CHAMPION WATER TREATMENT	CHAMPION W	2-19-10 INVOICE FOR WATER WWTP	8.50	0.00
CINTAS CORPORATION	CINTAS	FEBRUARY BILLS	449.80	0.00
COMCAST	COMCAST	09588 328749-01-4	229.49	0.00
COMCAST - DPW	COMCAST -	09588 353732-01-8	128.95	0.00
COURTNEY NICHOLLS	COUR	EXPENSE REPORT	45.82	0.00
DAN DAPPRICH	DAPPRICH	SIGNAL TIMINGS AT 3 LOCATIONS	960.00	0.00
DEXTER CARDS & GIFTS SHOP	DEX CARDS	OFFICE SUPPLIES	81.08	0.00
DEXTER PHARMACY	DEX PHARMA	SHIPPING	9.80	0.00
DIUBLE EQUIPMENT INCORPORATED	DIUBLE EQU	SKIDS	98.86	0.00
DONNA DETTLING	DONNA D	EXPENSE REPORT	10.00	0.00
DTE ENERGY-STREET LIGHTING	DTE ENERGY	ACCOUNT NO. 7727-1	5,565.11	0.00
DYKEMA GOSSETT PLLC	DYKEMA	PROF SERVICES	60.00	0.00
EARTHLINK INC.	EARTH	RENEWAL-DOMAIN NAME	56.65	0.00
GADALETC, RAMSBY & ASSOCIATES	FORT-GAD	BILLING PERIOD 3/1-4/1/10	539.17	0.00
GEORGE STAMADIANOS	GEORGE STA	DELINQUENT UTILITY REFUND	538.35	0.00
GOVERNMENT FINANCE OFFICERS	GFOA	MEMBERSHIP DUES FEE	160.00	0.00
GRAINGER	GRAING	MOTOR SHP 1725 RPM 3PH	453.38	0.00
GREEN GUYS LAWN AND LANDSCAPE	G GUYS	ICE RINK MAINTENANCE	300.00	0.00
GRIFFIN PEST CONTROL INC	PEST CONTR	COMMERCIAL QUARTERLY	139.00	0.00
GRISSOM JANITORIAL	GRISSOM	OFFICE CLEANING FEB 2010	320.00	0.00
HACKNEY HARDWARE	HACKNEY	FEBRUARY STATEMENT	205.83	0.00
HERITAGE NEWSPAPERS	HERITAGE N	LEGALS	175.50	0.00
HOWLETT LOCK & DOOR INC	HOWLETT	REPAIR SUBSTATION DOOR LOCK	169.56	0.00
JADE SCIENTIFIC, INC	JADE	PROPYLENEGLYCOL REAGENT	506.96	0.00
LESSORS WELDING SUPPLY	LESSORS	WELDING SUPPLIES	1,601.38	0.00
LEXISNEXIS RISK SOLUTIONS INC	LEXISNEXIS	CLINIC COLLECTIONS	2.11	0.00
MCI	MCI	LONG DISTANCE	15.41	0.00
MICHIGAN DOWNTOWN ASSN	MICH DOWNT	2009-2010 MEMBERSHIP DUES	200.00	0.00
MICHIGAN FOOD AND FARMING SYST	MICH FOOD	FARMER'S MARKET BOOT CAMP III	100.00	0.00
MICHIGAN MUNICIPAL LEAGUE	MI MUN LEA	MI GRN COMM/VALUE OF PARKS/REC	80.00	0.00
MICHIGAN SECTION AWWA	MICHIGAN S	2010 SPRING REG MEET 4/28	65.00	0.00
NEOPOST	NEOPOST	FINAL BILL 11/09-01/10	99.29	0.00
NORTH AMERICAN SALT COMPANY	NORTH AMER	SALT	5,622.04	0.00
NORTH CENTRAL LABORATORIES	NCL	CHEMICALS	281.95	0.00
PITNEY BOWES	PITNEY	POSTAGE	300.00	0.00
POST, SMYTHE, LUTZ AND ZIEL LL	POST SMYTH	EXAMINATION OF ACCTS 2009	11,500.00	0.00
POSTMASTER	US POSTAL	FIRST CLASS PRESORT	185.00	0.00
SCHWALBACH'S AUTO CARE	SCHWALBACH	LOF ROTATE	37.95	0.00
WASHTENAW COUNTY TREASURER	W CTY TREA	LAW ENF FEB 10-3 DEP	36,200.75	0.00
WASTE MANAGEMENT	WASTE MANA	ROLL OFF	369.95	0.00
Grand Total:			72,149.84	0.00

INVOICE APPROVAL LIST BY FUND

Date: 03/03/2010
 Time: 2:12pm
 Page: 1

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: Village Council							
101-101.000-956.000	Council Di		COURTNEY NICHOLLS	0		03/02/2010	45.82
			EXPENSE REPORT				
101-101.000-959.000	Arts, Cult		ANNE SAVAGE	0		03/02/2010	196.77
			REIMBURSEMENT-ARTS ALLIANCE				
Total Village Council							242.59
Dept: Village Manager							
101-172.000-722.000	Life & Dis		GADALETO, RAMSBY & ASSOCIATES	0		03/02/2010	127.93
			BILLING PERIOD 3/1-4/1/10				
101-172.000-861.000	Travel & M		DONNA DETTLING	0		03/02/2010	10.00
			EXPENSE REPORT				
101-172.000-960.000	Education		MICHIGAN FOOD AND FARMING SYST	0		03/02/2010	100.00
			FARMER'S MARKET BOOT CAMP III				
Total Village Manager							237.93
Dept: Finance Department							
101-201.000-802.001	Audit		POST, SMYTHE, LUTZ AND ZIEL LL	0		03/02/2010	8,000.00
			EXAMINATION OF ACCTS 2009				
Total Finance Department							8,000.00
Dept: Attorney							
101-210.000-810.000	Attorney F		DYKEMA GOSSETT PLLC	0		03/02/2010	60.00
			PROF SERVICES		1322897		
Total Attorney							60.00
Dept: Village Clerk							
101-215.000-901.000	Printing &		HERITAGE NEWSPAPERS	0		03/02/2010	121.50
			LEGALS				
Total Village Clerk							121.50
Dept: Village Treasurer							
101-253.000-722.000	Life & Dis		GADALETO, RAMSBY & ASSOCIATES	0		03/02/2010	37.30
			BILLING PERIOD 3/1-4/1/10				
101-253.000-958.000	Membership		GOVERNMENT FINANCE OFFICERS	0		03/02/2010	160.00
			MEMBERSHIP DUES FEE		100601		
Total Village Treasurer							197.30
Dept: Buildings & Grounds							
101-265.000-727.000	Office Sup		ARBOR SPRINGS WATER CO.INC	0		03/02/2010	5.75
			1 5 GAL WATER		1176254		
101-265.000-727.000	Office Sup		HACKNEY HARDWARE	0		03/02/2010	3.58
			FEBRUARY STATEMENT				
101-265.000-728.000	Postage		PITNEY BOWES	0		03/02/2010	300.00
			POSTAGE				
101-265.000-728.000	Postage		POSTMASTER	0		03/02/2010	185.00
			FIRST CLASS PRESORT				
101-265.000-920.000	Utilities		COMCAST	0		03/02/2010	229.49
			09588 328749-01-4				
101-265.000-935.000	Bldg Maint		CINTAS CORPORATION	0		03/02/2010	61.40
			FEBRUARY BILLS				
101-265.000-935.001	Office Cle		GRISSON JANITORIAL	0		03/02/2010	320.00
			OFFICE CLEANING FEB 2010		331		
101-265.000-936.000	Equip Serv		EARTHLINK INC.	0		03/02/2010	56.65
			RENEWAL-DOMAIN NAME		415767212		
101-265.000-936.000	Equip Serv		NEOPOST	0		03/02/2010	99.29
			FINAL BILL 11/09-01/10		45668419		
Total Buildings & Grounds							1,261.16
Dept: Law Enforcement							
101-301.000-803.000	Contracted		WASHTENAW COUNTY TREASURER	0		03/02/2010	36,200.75
			LAW ENF FEB 10-3 DEP		18560		
101-301.000-935.000	Bldg Maint		HOWLET LOCK & DOOR INC	0		03/02/2010	169.56
			REPAIR SUBSTATION DOOR LOCK		20359		
Total Law Enforcement							36,370.31
Dept: Fire Department							
101-336.000-935.000	Bldg Maint		GRIFFIN PEST CONTROL INC	0		03/02/2010	139.00
			COMMERCIAL QUARTERLY		704023		
Total Fire Department							139.00
Dept: Planning Department							

INVOICE APPROVAL LIST BY FUND

Date: 03/03/2010
 Time: 2:12pm
 Page: 2

Village of Dexter

Fund	Department	GL Number	Vendor Name	Check	Invoice	Due	Amount
Account	Abbrev	Invoice Description	Number	Number	Date		
Fund: General Fund							
Dept: Planning Department							
101-400.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES	0		03/02/2010	47.85	
		BILLING PERIOD 3/1-4/1/10					
101-400.000-727.000	Office Sup	DEXTER CARDS & GIFTS SHOP	0		03/02/2010	18.50	
		OFFICE SUPPLIES		1417			
101-400.000-901.000	Printing &	HERITAGE NEWSPAPERS	0		03/02/2010	27.00	
		LEGALS					
101-400.000-901.000	Printing &	HERITAGE NEWSPAPERS	0		03/02/2010	27.00	
		LEGALS					
101-400.000-958.000	Membership	ARBOR DAY FOUNDATION	0		03/02/2010	15.00	
		ANNUAL MEMBERSHIP					
101-400.000-958.000	Membership	MICHIGAN DOWNTOWN ASSN	0		03/02/2010	200.00	
		2009-2010 MEMBERSHIP DUES		10059			
101-400.000-960.000	Education	MICHIGAN MUNICIPAL LEAGUE	0		03/02/2010	80.00	
		MI GRN COMM/VALUE OF PARKS/REC					
101-400.000-977.000	Equipment	ABSOLUTE COMPUTER SERVICES	0		03/02/2010	225.00	
		NEW PC INSTALLED FOR ALLISON		61836			
						Total Planning Department	640.35
Dept: Department of Public Works							
101-441.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES	0		03/02/2010	38.81	
		BILLING PERIOD 3/1-4/1/10					
101-441.000-740.000	Operating	HACKNET HARDWARE	0		03/02/2010	104.97	
		FEBRUARY STATEMENT					
101-441.000-745.000	Uniform Al	CINTAS CORPORATION	0		03/02/2010	173.80	
		FEBRUARY BILLS					
101-441.000-920.000	Utilities	COMCAST - DPW	0		03/02/2010	128.95	
		09588 353732-01-8					
101-441.000-955.000	Miscellaneous	LEXISNEXIS RISK SOLUTIONS INC	0		03/02/2010	2.11	
		CLINIC COLLECTIONS		473758			
101-441.000-977.000	Equipment	LESSORS WELDING SUPPLY	0		03/02/2010	1,601.38	
		WELDING SUPPLIES		492471			
						Total Department of Public Works	2,050.02
Dept: Municipal Street Lights							
101-448.000-920.003	St Lights	DTE ENERGY-STREET LIGHTING	0		03/02/2010	5,565.11	
		ACCOUNT NO. 7727-1					
						Total Municipal Street Lights	5,565.11
Dept: Solid Waste							
101-528.000-806.000	Contracted	WASTE MANAGEMENT	0		03/02/2010	369.95	
		ROLL OFF		3770537-1389-9			
						Total Solid Waste	369.95
Dept: Parks & Recreation							
101-751.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES	0		03/02/2010	6.26	
		BILLING PERIOD 3/1-4/1/10					
101-751.000-732.000	Ice Rink S	GREEN GUYS LAWN AND LANDSCAPE	0		03/02/2010	300.00	
		ICE RINK MAINTENANCE		1492			
						Total Parks & Recreation	306.26
						Fund Total	55,561.48
Fund: Major Streets Fund							
Dept: Routine Maintenance							
202-463.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES	0		03/02/2010	32.55	
		BILLING PERIOD 3/1-4/1/10					
						Total Routine Maintenance	32.55
Dept: Traffic Services							
202-474.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES	0		03/02/2010	10.02	
		BILLING PERIOD 3/1-4/1/10					
202-474.000-802.000	Profession	DAN DAPPRICH	0		03/02/2010	960.00	
		SIGNAL TIMINGS AT 3 LOCATIONS		2010-02			
						Total Traffic Services	970.02
Dept: Winter Maintenance							
202-478.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES	0		03/02/2010	20.03	
		BILLING PERIOD 3/1-4/1/10					
202-478.000-740.000	Operating	NORTH AMERICAN SALT COMPANY	0		03/02/2010	2,804.67	
		SALT		70478784			

INVOICE APPROVAL LIST BY FUND

Date: 03/03/2010
 Time: 2:12pm
 Page: 3

Village of Dexter

Fund Department Account	GL Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: Major Streets Fund						
Dept: Winter Maintenance						
202-478.000-740.000	Operating	NORTH AMERICAN SALT COMPANY SALT	0	70477921	03/02/2010	2,817.37
				Total Winter Maintenance		5,642.07
				Fund Total		6,644.64
Fund: Local Streets Fund						
Dept: Routine Maintenance						
203-463.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES BILLING PERIOD 3/1-4/1/10	0		03/02/2010	10.02
				Total Routine Maintenance		10.02
Dept: Traffic Services						
203-474.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES BILLING PERIOD 3/1-4/1/10	0		03/02/2010	2.50
				Total Traffic Services		2.50
Dept: Winter Maintenance						
203-478.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES BILLING PERIOD 3/1-4/1/10	0		03/02/2010	5.01
				Total Winter Maintenance		5.01
				Fund Total		17.53
Fund: Equipment Replacement Fund						
Dept: Department of Public Works						
402-441.000-939.000	Vehicle Ma	BOULLION SALES BEARINGS	0	183420	03/02/2010	57.66
402-441.000-939.000	Vehicle Ma	BOULLION SALES PARTS	0	183379	03/02/2010	94.36
402-441.000-939.000	Vehicle Ma	BANDIT INDUSTRIES, INC. PARTS-BEARINGS FOR AXLE	0	417714-A	03/02/2010	376.62
402-441.000-939.000	Vehicle Ma	DIUBLE EQUIPMENT INCORPORATED SKIDS	0	72444	03/02/2010	98.86
				Total Department of Public Works		627.50
				Fund Total		627.50
Fund: Sewer Enterprise Fund						
Dept: Administration						
590-248.000-802.001	Audit	POST, SHYTHE, LUTZ AND ZIEL LL EXAMINATION OF ACCTS 2009	0		03/02/2010	2,500.00
				Total Administration		2,500.00
Dept: Sewer Utilities Department						
590-548.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES BILLING PERIOD 3/1-4/1/10	0		03/02/2010	120.53
590-548.000-740.000	Operating	HACKNEY HARDWARE FEBRUARY STATEMENT	0		03/02/2010	2.49
590-548.000-740.000	Operating	DEXTER CARDS & GIFTS SHOP OFFICE SUPPLIES	0	1417	03/02/2010	62.58
590-548.000-743.000	Chem Lab	HACKNEY HARDWARE FEBRUARY STATEMENT	0		03/02/2010	25.98
590-548.000-743.000	Chem Lab	NORTH CENTRAL LABORATORIES CHEMICALS	0	265315	03/02/2010	220.31
590-548.000-743.000	Chem Lab	NORTH CENTRAL LABORATORIES CHEMICALS	0	265785	03/02/2010	61.64
590-548.000-745.000	Uniform Al	CINTAS CORPORATION FEBRUARY BILLS	0		03/02/2010	120.00
590-548.000-824.000	Testing &	ATS FIELD SERVICES/LAB SERVICES	0	3229	03/02/2010	1,856.00
590-548.000-920.001	Telephones	AT&T 734 426-4572 8130	0		03/02/2010	927.25
590-548.000-920.001	Telephones	AT&T 734 424-1425 243 0	0		03/02/2010	45.12
590-548.000-920.001	Telephones	MCI LONG DISTANCE	0		03/02/2010	15.41

INVOICE APPROVAL LIST BY FUND

Date: 03/03/2010
 Time: 2:12pm
 Page: 4

Village of Dexter

Fund	Department	Account	GL Number	Vendor Name	Check	Invoice	Due	Amount
			Abbrev	Invoice Description	Number	Number	Date	
Fund: Sewer Enterprise Fund								
Dept: Sewer Utilities Department								
590-548.000-935.000	Bldg Maint			HACKNEY HARDWARE	0		03/02/2010	4.29
				FEBRUARY STATEMENT				
590-548.000-937.000	Equip Main			HACKNEY HARDWARE	0		03/02/2010	3.49
				FEBRUARY STATEMENT				
590-548.000-939.000	Vehicle Ma			HACKNEY HARDWARE	0		03/02/2010	11.49
				FEBRUARY STATEMENT				
590-548.000-939.000	Vehicle Ma			SCHWALBACH'S AUTO CARE	0		03/02/2010	37.95
				LOF ROTATE				
590-548.000-955.000	Miscellaneous			GEORGE STAMADIANOS	0		03/02/2010	306.86
				DELINQUENT UTILITY REFUND				
590-548.000-977.000	Equipment			GRAINGER	0		03/02/2010	453.38
				MOTOR SHP 1725 RPM 3PH		9179490512		
Total Sewer Utilities Department								4,274.77
Fund Total								6,774.77
Fund: Water Enterprise Fund								
Dept: Administration								
591-248.000-802.001	Audit			POST, SMYTHE, LUTZ AND ZIEL LL	0		03/02/2010	1,000.00
				EXAMINATION OF ACCIS 2009				
Total Administration								1,000.00
Dept: Water Utilities Department								
591-556.000-722.000	Life & Dis			GADALETO, RAMSBY & ASSOCIATES	0		03/02/2010	80.36
				BILLING PERIOD 3/1-4/1/10				
591-556.000-740.000	Operating			CHAMPION WATER TREATMENT	0		03/02/2010	8.50
				2-19-10 INVOICE FOR WATER WWTP				
591-556.000-740.000	Operating			HACKNEY HARDWARE	0		03/02/2010	49.54
				FEBRUARY STATEMENT				
591-556.000-745.000	Uniform Al			CINTAS CORPORATION	0		03/02/2010	94.60
				FEBRUARY BILLS				
591-556.000-824.000	Testing &			DEXTER PHARMACY	0		03/02/2010	9.80
				SHIPPING				
591-556.000-920.001	Telephones			AT&T	0		03/02/2010	477.67
				734 426-4572 8130				
591-556.000-937.000	Equip Main			JADE SCIENTIFIC, INC	0	13871100	03/02/2010	506.96
				PROPYLENEGLYCOL REAGENT				
591-556.000-955.000	Miscellaneous			GEORGE STAMADIANOS	0		03/02/2010	231.49
				DELINQUENT UTILITY REFUND				
591-556.000-960.000	Education			MICHIGAN SECTION ANWA	0		03/02/2010	65.00
				2010 SPRING REG MEET 4/28				
Total Water Utilities Department								1,523.92
Fund Total								2,523.92
Grand Total								72,149.84

Temporary Sign Request

Name of Organization: DEXTER COMMUNITY ORCHESTRA

The organization qualifies as: non-profit charitable educational religious

Contact Person: ED WINFIELD

Organization Address: P.O. BOX 331 DEXTER, MI 48130

Contact Phone/E-mail: EDWINFIELD@AOL.COM 734-355-4200

Reason for Request: TO ANNOUNCE/PUBLICIZE THE ORCHESTRA CONCERT AT THE GAZEBO

Dates Requested: June 8, 2010 - WE WAKE TO PUT UP THE SIGNS ABOUT JUNE 18, 2010 7-10 DAYS BEFORE THE CONCERT

Number of Signs Requested: 4 Size: 4'x3' SANDWICH BOARDS

Sign Locations: Select all that apply: ① near the Cemetery
Entrances to the Village ② peace park ③ Baker, Central, Dexter Ann Arbor, Main St/Alpine
Baker/Main ← WE MOVE ONE OF THE SIGNS HERE ON THE DAY OF THE CONCERT
④ 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.

Edward O Winfield
Signature of Applicant Date 2/15/10

Date Received: 2/17/10

Date Approved by Council: _____

AGENDA 3-8-10

ITEM 2-13



Knights of Columbus

DANIEL G. VENCIL
Grand Knight
2470 Dongara #712
Dexter, Michigan 48130
Phone: (734) 474-3069
E-mail: dv-peck@msn.com

DEXTER COUNCIL, No. 2959
8265 Dexter-Chelsea Road
Dexter, Michigan 48130
Phone/Fax: (734) 426-5558
E-mail: dexterkofc@ameritech.net

DAVID M. MILEY,
Financial Secretary
4710 Cameron Circle
Dexter, Michigan 48130
Phone: (734) 424-2717
Fax: (734) 426-5302
E-mail: miley4710@comcast.net

February 22, 2010

Dear Council Members;

In past years the Village of Dexter has been kind enough to let members of the Knights of Columbus sell tootsie rolls on the sidewalks of the village to help raise funds in support of the mentally impaired. We have contributed at least 50% of all money raised to help support the *special education programs in the Dexter School District*. The remaining funds are donated to the *St. Louis Boys School in Chelsea*.

This year's *Tootsie Roll Drive* is slated for **March 26th, March 27th, and March 28th**.

We hope you can see it in your hearts to grant us permission again, this year, to allow us to raise funds for a very worthy cause. Please call me, should you have any questions concerning this fundraiser. I may be contacted at (734) 475-2453 after 6pm.

Sincerely,

Randy Fox, Chairman
Dexter Knights of Columbus
Council No. 2959

Temporary Sign Request -- Village Property

Examples of Village Property include public parks, the area between the sidewalk and the curb, public plaza areas, and Village facilities.

Name of Organization: DEXTER KNIGHTS OF COLUMBUS

The organization qualifies as: non-profit charitable educational religious

Contact Person: JOHN FINKE

Organization Address: 8265 DEXTER - CHASSA RD

Contact Phone/E-mail: 734-645-1897 JFINKE@CHARTEL.NET

Reason for Request: ADVERTISE ~~FOR~~ LENTEN FISH FRY

Dates Requested: 3/9 - 3/26

Number of Signs Requested** 5 - 18x24 Size** _____

**The Village's goal is to limit the number of signs and locations used for temporary signage. If the request exceeds five (5) signs and/or includes a sign larger than 18" x 24" please use the back of the form to explain why you need to exceed the guidelines.

Sign Locations: Select all that apply:

Entrances to the Village - (1) Baker, Central, Dexter Ann Arbor, Main St (1)

Baker/Main (1)

Monument Park (1)

Near ^{one} Each of the Five Schools (1) CREEK SIDE

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]
Signature of Applicant

2/19/10
Date

Date Received: 2/22/10 Date Approved by Council: _____

Temporary Sign Request - Village Property

Examples of Village Property include public parks, the area between the sidewalk and the curb, public plaza areas, and Village facilities.

Name of Organization: Dexter Senior Citizens

The organization qualifies as: non-profit charitable educational religious

Contact Person: Kim Martini

Organization Address: 7720 Dexter Ann Arbor St.

Contact Phone/E-mail: Kim @ 426 7737 or dexterseniorse@aol.com

Reason for Request: Bingo sign

Dates Requested: Third Friday of each month
place sign out week of - see back

Number of Signs Requested** 2 Size** 3 x 5 for dates

**The Village's goal is to limit the number of signs and locations used for temporary signage. If the request exceeds five (5) signs and/or includes a sign larger than 18" x 24" please use the back of the form to explain why you need to exceed the guidelines.

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: Allen @ Center & Fourth

By signing this application I understand/agree that: in front of senior center on Dexter Ann Arbor

- 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]
Signature of Applicant

2-18-10
Date

Date Received: 2/18/10 Date Approved by Council: _____
[Signature]

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
December 13-17



STATE OF MICHIGAN
LANSING

JENNIFER M. GRANHOLM
GOVERNOR

DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH

STANLEY "SKIP" PRUSS
DIRECTOR

AGENDA 3-8-10
ITEM k-1

STATE BOUNDARY COMMISSION
BUREAU OF CONSTRUCTION CODES

Meeting Location:
2501 Woodlake Circle - Conference Room 3/First Floor
Okemos, MI 48864

March 18, 2010
1:50 p.m.

AGENDA

DOCKET #09-I-1: WASHTENAW COUNTY

Determination of legal sufficiency of a petition proposing the incorporation of the Village of Dexter as a home rule city.

- a. Call to Order and Determination of Quorum.
- b. Opening Statement.
- c. Comments and/or Presentations by Involved Parties.
- d. Public Comment.
- e. Commission Questions/Discussion/Deliberation.
- f. Commission Action.
- g. Adjourn.

**MATERIAL FOR THIS AGENDA WILL BE AVAILABLE ON THE WEB
TEN DAYS PRIOR TO THE MEETING AT:**

- www.michigan.gov/sbc
- CLICK ON "STATE BOUNDARY COMMISSION RESPONSIBILITIES AND MEETING SCHEDULE."
- REFER TO THE RESPECTIVE MEETING DATE TO ACCESS AGENDA AND DOCKET MATERIAL.

Providing for Michigan's Safety in the Built Environment

BUREAU OF CONSTRUCTION CODES
P.O. BOX 30704 • LANSING, MICHIGAN 48909
Telephone (517) 241-6321 • Fax (517) 241-6301
www.michigan.gov/bcc • www.michigan.gov/sbc

DELEG is an equal opportunity employer/program.
Auxillary aids, services and other reasonable accommodations are available upon request to individuals with disabilities.

THESE AGENDA ITEMS WILL BE CONSIDERED AT 1:50 P.M., OR AS SOON THEREAFTER AS THEY MAY BE HEARD, BUT NOT NECESSARILY IN THE SAME ORDER AS LISTED ABOVE.

IF YOU HAVE ANY QUESTIONS ABOUT THIS MEETING,
PLEASE CALL (517) 241-6321 BEFORE 11:00 AM ON THE DAY OF THE MEETING.

.....
Please make sure all cell phones, pagers, and other personal electronic devices are either turned off or set to vibrate. The meeting site is accessible and includes handicapped parking. In order to enhance accessibility for everyone, individuals attending the meeting are encouraged to refrain from using heavily scented personal care products. Persons with disabilities requiring additional accommodation in order to participate should contact the Boundary Commission Office by either telephone (517-241-6321) or email (obrienk@michigan.gov) at least ten business days in advance.
.....

AGENDA 3-8-10

ITEM L-1

RESOLUTION -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 of 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.

AYES:

NAYS:

ABSENT:

RESOLUTION DECLARED ADOPTED THIS 8th DAY OF MARCH 2010

Carol J. Jones, Village Clerk

Excerpt from the Township of Scio Board of Trustees Meeting of 9 February 2010 regarding the Promulgation Agreement with the Village of Dexter, Michigan:

10017: MOTION BY TRUSTEE GREEN, SUPPORT BY TRUSTEE KNOWLES TO APPROVE THE RESOLUTION TO DECLARE THE "1981 PROMULGATION OF ANNEXATION POLICY" AND THE "AMENDMENT TO THE 1981 SCIO TOWNSHIP-VILLAGE AGREEMENT (1995)" NULL AND VOID.

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 wish to declare the 1981 Promulgation of Annexation Policy and the 1995 Amendment null and void,

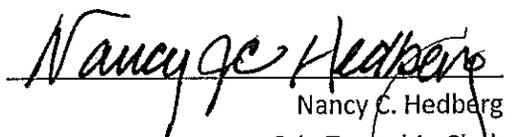
Now, therefore, be it resolved that the Township of Scio Board of Trustees hereby declares the "1981 Promulgation of Annexation Policy" and the "Amendment to the 1981 Scio Township-Dexter Village Agreement (1995)" null and void.

YES: 6 NO: 0

MOTION CARRIED.

CERTIFICATION OF TOWNSHIP BOARD ADOPTION

The above motion was duly adopted at a meeting of the Board of Trustees of the Township of Scio of the 9th day of February 2010.


Nancy C. Hedberg
Scio Township Clerk



Memorandum

To: Village Council and President Keough
Donna Dettling, Village Manager
From: Allison Bishop, AICP, Community Development Manager
Re: Recommendation from the Planning Commission to adopt amendments to
Article 15A, CBD Central Business District
Date: March 8, 2010

PLANNING COMMISSION ACTION

At the February 1, 2010 meeting the Planning Commission discussed a letter submitted to the Village requested consideration for a "Family Fun Center" (indoor recreation) within the CBD Central Business District. In response to the request for consideration the Planning Commission discussed the request and moved to set a public hearing to consider an ordinance amendment at the March 1st Planning Commission meeting.

At the March 1, 2010 meeting the Planning Commission held a public hearing to hear comments on proposed ordinance amendments to Article 15A, Central Business District (CBD) to consider adding Indoor Recreation as a special land use to Section 15(A).03 of the Village of Dexter Zoning Ordinance.

The Planning Commission moved to recommend the ordinance amendment with the following motion:

Per Section 23.06, Criteria for Amendment to the Zoning Ordinance Text and the Public Hearing held by the Planning Commission on March 1, 2010, the Planning Commission **recommends** that the Village Council amend 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.

The proposed amendment was in response to a request made by Gary and Cherie Ouillette of the Absolute Fun Inc. (Information attached). The Ouillette's were also at the meeting and spoke in support of the proposed ordinance amendment. There was no other public there to comment.

The Planning Commission's deliberation included, but was not limited to:

- Uses listed within the Indoor Recreation Definition and what uses may or may not be desirable within the CBD.
- Indoor Recreation uses include climbing facilities and bounce zones which is a current trend in indoor recreation.
- Adding provisions for recreation activities within the downtown may help bring more visitors to downtown.
- Adding Indoor Recreation as a special land use allows for additional over site and review by the Planning Commission and Council.

- Hours of operation should be considered when considering a special land use request.

ACTION REQUESTED

Please take action on the proposed amendment. Ordinance amendment recommendations are typically presented to Council in advance of the request for action, however this amendment and the amendment to Article 2 are time sensitive based on a request.

ORDINANCE EXCERPT

The Planning Commission and Village Council shall consider the following criteria to determine the appropriateness of amending the text, standards and regulations of the Zoning Ordinance.

- A. Documentation has been provided from Village Staff or the Board of Zoning Appeals indicating problems and conflicts in implementation of specific sections of the Ordinance.
- B. Reference materials, planning and zoning publications, information gained at seminars or experiences of other communities demonstrate improved techniques to deal with certain zoning issues, or that the Village's standards are outdated.
- C. The Village Attorney recommends an amendment to respond to significant case law.
- D. The amendment would promote implementation of the goals and objectives of the Village's Master Plan.
- E. Other factors deemed appropriate by the Planning Commission and Village Council.

REVIEW

Within the Master Plan the following information is provided as goals for providing recreation within the Village of Dexter:

To assist in the provision of recreational opportunities for all residents of the Village. Recreational opportunities included both passive, i.e. nature trails, picnicking, etc., to active recreational opportunities including programs and activities offered by the Village and other agencies.

Encourage privately owned and commercial recreation facilities to locate in the Village, provide the type and location of such facilities to be consistent with the Village's recreation goals.

Goals and objectives within the Village Parks and Recreation Master plan focus on public recreation facility development. There is no mention of private commercial recreation such as arcades, bounce zones, etc.

RECOMMENDATION

It was recommended that the Planning Commission consider amending Article 15A, CBD to include Indoor Recreation, as a special land use. Adding Indoor Recreation as a special land use will permit the additional review and public hearings that may be necessary for this type of use given the wide range of types of indoor recreation, such as archery ranges to arcades.

The Planning Commission/Village Council should consider the information within the Village's Master Plan and other planning documents when considering a possible amendment.

Please feel free to contact me prior to the meeting with questions.

Thank you.

SUGGESTED MOTION

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.

OR

The Village Council moves to **postpone** action on the recommendation from the Planning Commission for the proposed amendments to Article 15A, Central Business District (CBD) until _____(DATE)_____ to allow more time for the following:

**Article XV(A)
CBD CENTRAL BUSINESS DISTRICT**

Section 15(A).01 INTENT

This District is the historical old Central Business District or commercial center. The intent is to foster continued improvements and redevelopment around the historical theme and heritage of the "old Dexter" thereby adding to the character, social and environmental diversity and improvement in economic viability of the downtown area. Off-street private parking facilities are not required due to the location of on-street and municipal parking areas. Store frontage with appealing windows and entrances and contiguous building mass along Main and other streets in the CBD are strongly encouraged.

To foster an appealing high-density pedestrian environment, the CBD is intended to be physically compact and to provide a diversity of products and services, convenient parking, and pedestrian and vehicle safety. Buildings should front primary streets with parking lots to the rear of buildings. Mixed-uses are encouraged within buildings. Along primary streets (Main, Broad, and Central) retail and eatery uses should dominate ground floors, office uses and residential dwellings on upper floors, and all buildings should be clustered within shoulder-to-shoulder block groups wherever feasible.

Section 15(A).02 PERMITTED USES

The dimensional standards and required conditions of this overlay district shall apply simultaneously with the list of uses permitted or regulated as Special Uses in the underlying district. All uses shall meet the applicable standards for the CBD District listed in Section 15.04(A) and Article XX, Schedule of Regulations.

- A. Retail establishments for the sale of such products as art/supplies, hardware, books, stationary, flowers, clothing, shoes, music, sporting goods, painting and wallpaper supplies, drugs, and notions, gifts, and home entertainment supplies and rental, and similar specialty retail shops.
- B. Personal service establishments such as barber shops, beauty salons, and dry cleaners: including repair shops for watches, bicycles, jewelry, and other such items.
- C. Food establishments, retail up to 2000 square feet of gross floor: such as for the sale of groceries, fruit and meat; baked goods; and dairy products.
- D. Restaurants, sit down which do or do not serve alcohol.

Deleted: Effective 4-9-08

CBD Central Business District

- E. Banks, savings and loan institutions, and credit unions without drive up windows.
- F. Business and professional offices such as administrative, legal, architecture, engineering, insurance, real estate, accounting, medical, dental, and other similar offices.
- G. Printing and photographic reproduction establishments.
- H. Public buildings and offices, post offices, museums, libraries, community centers, and Senior Centers.
- I. Schools, commercial: such as dance, art, and music.
- J. Theaters, cinemas.
- K. An integration of upper floor residential, commercial/retail, and office uses within a building.
- L. Off-street parking and loading, see Article V.
- M. Signs subject to the provisions of Article VII.

Section 15(A).03 SPECIAL USES

The following uses may be permitted upon review by the Planning Commission and approval by the Village Council in accordance with the general standards for all Special Land Uses listed in section 8.03, and the standards for the specific uses listed in Section 8.11.

- A. Food establishments, retail over 2000 square feet of gross floor area but not to exceed 20,000 square feet of gross floor area: such as for the sale of groceries, fruit and meat; baked goods; and dairy products.
- B. Restaurants, carryout.
- C. Bars/Taverns/Lounges.
- D. Banks, savings and loan institutions, and credit unions with drive up windows.
- E. Service Establishments of an office/workshop/retail outlet or showroom nature, such as plumbing, electrician, interior decorating, dressmaking, tailoring, upholstering, home appliance and other establishments of similar character subject to the provision

CBD Central Business District

that not more than fifty (50) percent of the total useable floor area of the establishment shall be used for servicing, repairing, or processing activities.

F. Indoor Recreation

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G. Outdoor cafes and eating areas.

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H. Small animal clinics.

I. Bed and Breakfast Inns.

I. All buildings over 20,000 square feet gross floor area require a special use permit per Article 8.

Section 15(A).04 REQUIRED CONDITIONS

- A. No minimum lot size or front, side or rear yards are required in this district providing the provisions of Section 5.07 Off-Street Loading and Unloading Requirements are complied with.
- B. Uses in this district are exempt from the requirements of ARTICLE V Off-Street Parking Requirements. New curb cuts are prohibited and closure of existing curb cuts is recommended. Where setbacks and minimum building size requirements have been met, per Section 20.01, exceptions will be considered if vehicle access is required and not otherwise possible.
- C. All new buildings shall have at least 70 percent of their 1st floor facade on the street-facing sidewalk as non-reflective/non-tinted glass. The use of reflective/tinted glass on the first floor side and rear windows is discouraged. Use of reflective/tinted windows requires Planning Commission approval.
- D. All buildings shall be built to within one foot of the front lot line and street side lot line on corner lots.
- E. All new buildings shall have at least one pedestrian entrance on the front. Rear or side entrances should be provided where parking is on the side or rear of the building.
- F. All business establishments shall be retail or service establishments dealing directly with customers. All goods produced on the premises shall be sold at retail on premises where produced.
- G. All business, servicing, or processing, except for loading, shall be conducted within a *Village of Dexter Zoning Ordinance* **15(A) - 3**

Deleted: Effective 4-9-08



AGENDA 3-8-10

ITEM 2-3

VILLAGE OF DEXTER - COMMUNITY DEVELOPMENT OFFICE

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

Memorandum

To: Village Council and President Keough
 Donna Dettling, Village Manager

From: Allison Bishop, AICP, Community Development Manager

Re: Recommendation from the Planning Commission to adopt amendments to
 Article 2, Definitions

Date: March 8, 2010

PLANNING COMMISSION ACTION

At the February 1, 2010 meeting the Planning Commission discussed a letter submitted to the Village requested consideration for a “Family Fun Center” (indoor recreation) within the CBD... Central Business District. In response to the request for consideration the Planning Commission discussed the request and moved to set a public hearing to consider an ordinance amendment at the March 1st Planning Commission meeting.

At the March 1, 2010 meeting the Planning Commission held a public hearing to hear comments on the proposed amendment to Article 2, Definition of Indoor Recreation and eliminating the definition of Recreation Center due to the conflicting and confusing definitions. The new proposed definition also includes adding indoor recreation trend activities such as climbing and bounce zones.

The Planning Commission moved to recommend the ordinance amendment with the following motion:

Per Section 23.06, Criteria for Amendment to the Zoning Ordinance Text and the Public Hearing held by the Planning Commission on March 1, 2010, the Planning Commission **recommends** that the Village Council amend Article 2, Definition of Indoor Recreation and delete the definition of Recreation Center within the Village Zoning Ordinance in order to correct problems and conflicts within the definitions.

The proposed amendment was in response to a request made by Gary and Cherie Ouillette of the Absolute Fun Inc. (Information attached to Article 15A amendment) and the discovery that the definitions of Indoor Recreation Center and Recreation Center were too similar which resulted in conflicts within the ordinance.

The Planning Commission’s deliberation includes, but was not limited to:

- Uses included in both definitions (see review below)
- Keeping archery and shooting ranges. The Planning Commission decided that leaving the uses was desirable and that considering the uses upon application was preferred from removing the uses entirely.
- Where indoor recreation is currently permitted, C-1 General Business and RD Research and Development

- Amendment necessary for clarification and in conjunction with recommended Article 15A CBD amendments

ACTION REQUESTED

Please take action on the proposed amendment. Ordinance amendment recommendations are typically presented to Council in advance of the request for action, however this amendment and the amendment to Article 15A are time sensitive based on a request.

ORDINANCE EXCERPT

The Planning Commission and Village Council shall consider the following criteria to determine the appropriateness of amending the text, standards and regulations of the Zoning Ordinance.

- A. Documentation has been provided from Village Staff or the Board of Zoning Appeals indicating problems and conflicts in implementation of specific sections of the Ordinance.
- B. Reference materials, planning and zoning publications, information gained at seminars or experiences of other communities demonstrate improved techniques to deal with certain zoning issues, or that the Village's standards are outdated.
- C. The Village Attorney recommends an amendment to respond to significant case law.
- D. The amendment would promote implementation of the goals and objectives of the Village's Master Plan.
- E. Other factors deemed appropriate by the Planning Commission and Village Council.

REVIEW

The following are the **current** definitions.

DEFINITION –

Indoor Recreation Center - An establishment, which provides indoor exercise facilities and/or indoor court sports facilities, and which may include spectator seating in conjunction with the sports facilities. For the purposes of these Zoning Regulations, a bowling establishment shall be considered a type of indoor recreation center.

DEFINITION –

Recreation Center - An enclosed facility where one may skate; swim; participate in extreme indoor skating; bicycling, oval or ramp activity; team sport activities; archery; shooting range and similar activities. RD known as the Dexter Research and Development Park area is excluded.

RECOMMENDATION

It is recommended that the definitions indoor recreation center and recreation center be combined to INDOOR RECREATION as follows. The definition has also been updated to reflect trends in indoor commercial recreation:

INDOOR RECREATION – An enclosed establishment, which provides indoor exercise facilities, including court sport facilities; team sports activities; billiard halls; skating rinks; arcades; bounce arenas; climbing facilities; indoor golf; swimming facilities; bowling; shooting/archery ranges and similar activities.

Please feel free to contact me prior to the meeting with questions.

Thank you.

SUGGESTED MOTION

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.

OR

The Village Council moves to **postpone** the recommendation for the proposed amendments to Article 2, Definitions until _____ **(DATE)** _____ to allow more time for the following:

Definitions

Housing for the elderly: Housing constructed for the exclusive use of an individual fifty-five (55) years of age or older, or for a couple where at least one (1) of the individuals is over the age of fifty-five (55). Housing for the elderly may include the following:

- A. **Senior apartments:** Multiple-family dwelling units occupied by persons 55 years of age or older.
- B. **Elderly housing complex:** A building or group of buildings containing dwellings where the occupancy is restricted to persons 60 years of age or older or couples where either the husband or wife is 60 years of age or older.
- C. **Congregate housing:** A type of semi-independent housing facility for more than twenty (20) adults containing congregate kitchen, dining, and living areas, but with separate sleeping rooms. Such facilities typically provide special support services, such as transportation and limited medical care.
- D. **Dependent housing facilities (nursing homes):** Facilities, which are designed for older persons who need a wide range of health and support services, including personal nursing care.

Impervious surface: A surface that has been compacted or covered with a layer of material so that it is highly resistant to infiltration by water.

Indoor Recreation: An enclosed establishment, which provides indoor exercise facilities including court sport facilities; team sports activities; billiard halls; skating rinks; arcades; bounce arenas; climbing facilities; indoor golf; swimming facilities; bowling; shooting/archery ranges and similar activities.

Deleted: r

Deleted: center

Deleted: and/or indoor court sport

Deleted: s

Deleted: , and which may include spectator seating in conjunction with the sports facilities

Deleted: For the purposes of these Zoning Regulations, a bowling establishment shall be considered a type of indoor recreation center.¶

Industry, heavy: A use engaged in the basic processing and manufacturing of materials or products predominantly from extracted or raw materials, or a use engaged in storage of, or manufacturing processes using flammable or explosive materials, or storage or manufacturing processes that potentially involve hazardous or commonly recognized offensive conditions.

Industry, light: A use engaged in the manufacture, predominantly from previously prepared materials, of finished products or parts, including processing, fabrication, assembly, treatment, packaging, incidental storage, sales, and distribution of such products, but excluding basic industrial processing.

Ingress and egress: As used in these Zoning Regulations, "ingress and egress" generally is used in reference to a driveway, which allows vehicles to enter or leave a parcel of property, or to a sidewalk, which allows pedestrians to enter or leave a parcel of property, a building, or another location.

Junk: Any motor vehicles, machinery, appliances, products or merchandise with parts missing, or other scrap materials that are damaged, deteriorated, or are in a condition, which prevents their use for the purpose for which the product was manufactured.

Definitions

Principal use: The main use to which the premises are devoted and the principal purpose for which the premises exist. In cases where there is more than one use, the use comprising the greatest floor area shall generally be considered the principal use, except in cases where a use comprising a secondary amount of floor area is considered to have greater impact in terms of traffic generated, noise levels, disruption of views and similar impacts.

Property lines: The lines bounding a lot; the lot lines.

Public utility: A public corporation, franchise, municipal department, board or commission duly authorized to furnish and furnishing under Federal, State or Municipal regulations to the public: gas, steam, electricity, sewage disposal, telephone service (excluding cellular phone facilities), cable television services, telegraph, transportation, or water.

Reasonable access: An access management term defined as ensuring a motorist can enter or exit a parcel in an uncomplicated manner that will not significantly prevent their visiting an establishment. Reasonable access may not always be the most direct access, but may involve use of a shared driveway or service drive.

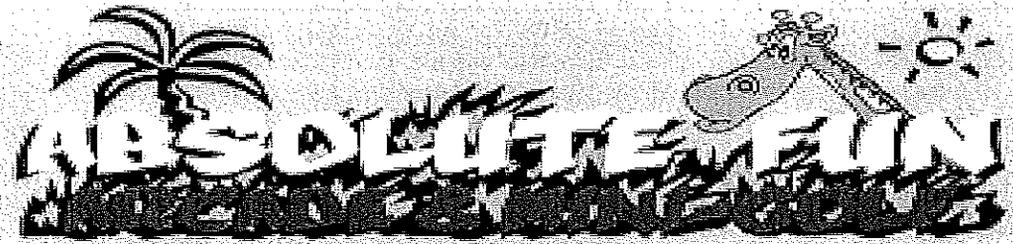
Reception antenna: An exterior apparatus that is capable of receiving communication for radio or television purposes including satellite reception antennas but excluding facilities considered to be essential public service facilities or those preempted from Village regulation by applicable state, FCC or other federal laws or regulations.

Recreation land: Any publicly or privately owned lot or parcel that is utilized for recreational activities, such as, but not limited to, camping, swimming, picnicking hiking, nature study, hunting, boating, and fishing.

Deleted: Recreation Center: An enclosed facility where one may skate; swim; participate in extreme indoor skating; bicycling, oval or ramp activity; team sport activities; archery; shooting range and similar activities. RD known as the Dexter Research and Development Park area is excluded. [amd. 7/2/01; eff. 8/13/01]

Recreational vehicle: "Recreational Vehicles" shall include the following:

- A. **Travel trailers:** A portable vehicle on a chassie, which is designed to be used as a temporary dwelling during travel recreational and vacation uses, and which may be identified as a "travel trailer" by the manufacturer. Travel trailers generally include self-contained sanitary, water, and electrical facilities.
- B. **Pickup camper:** A structure designed to be mounted on a pickup or truck chassis with sufficient equipment to render it suitable for use as a temporary dwelling during the process of travel recreational and vacation uses.
- C. **Motor home:** A recreational vehicle intended for temporary human habitation, sleeping, and/or eating, mounted upon a chassis with wheels and capable of being moved from place to place under its own power. Motor homes generally contain sanitary, water, and electrical facilities.
- D. **Folding tent trailer:** A folding structure, mounted on wheels and designed for travel and vacation use.



7953 Jennings Rd., Whitmore Lake, MI 48189 - (586) 295-3003

1/29/10
via email

Dexter Planning Commission:

I would like to open a Family Fun Center in downtown Dexter. Absolute Fun, Inc. is a family owned and operated company based in Webster Township. The Broad Street Plaza has 4,500+ square ft. space available, which could serve the downtown district with birthday parties and walk in Fun. We currently own one of the largest gaming companies in Michigan, and operate in Livingston and Washtenaw Counties. Our arcade games consist of large simulators, redemption games, skill games, air hockey, a Shooting gallery, cranes and more. We also own a 9 hole Mini-Golf course, and have a Lazer tag option.

I would like to open my business in Dexter as an Arcade/Party area/Snack bar type business (or) Lazer Tag/Arcade/Party area/Snack bar. Either way, we see a win-win situation for the downtown Dexter area. Although I currently have a food service license, I have spoke with Cottage Inn about working together on supplying food for parties and such. They welcomed our idea of delivering without leaving the building, and offered their support.

The downtown Dexter area has little for kids and families to do, and I feel our Fun center would increase downtown business traffic. Families will shop together if there is something for everyone to do. I am an experienced General Manager and business owner, and have been operating the largest Family Fun Center in Livingston Co. for over six years. We have had no police calls due to behavior, alcohol, or drugs. We are proof that not all kids are bad kids, and a Family atmosphere promotes better behavior overall.

I hope you will consider this proposal, so we can help in building a better community together!

Thank you,

Gary Ouillette
Absolute Fun, Inc.

AGENDA 3-8-10

ITEM 6-4
cnicholls@villageofdexter.org

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 & Courtney Nicholls, Assistant Village Manager
Date: March 8, 2010
Re: Economic Preparedness Next Steps

At the last meeting, Council passed the Framework Plan for Economic Preparedness as discussed in Council's workshop on January 23rd. At this workshop, several other steps were also proposed by various people, including surveys, web page development, next steps, etc. Attached for Councils' review are documents prepared by Trustee Smith that were initially discussed at the workshop. The first document attempts to integrate the adopted Framework Plan into an Economic Development Plan format that has been previously used. Council should review the document and be prepared to discuss whether or not this is the direction we want to go. The second document is a draft copy of a potential Community Economic Development Preparedness survey. Council should review the survey and be prepared to discuss the merits of using the survey as well as if it needs to be adjusted to fit Dexter if we decide to use it.

A Beginning draft of an Economic Development Plan

This document is the merging of these three documents:

1. OCRA Guidelines for Strategic Economic Development Plans
 2. Village of Frankfort (NY) Economic Development Plan (selected sections) *[italics]*
 3. Framework Plan for Economic Preparedness (Excel worksheet) **[bold]**
-

MINIMUM TECHNICAL REQUIREMENTS

- Title page
- Table of contents
- Clear easily readable maps, photographs, charts and tables sufficient to illustrate the critical elements of the planning document
- Clear concise readable text with a minimum of professional jargon
- Sources clearly indicated in tables and/or by footnote in text

ELEMENTS OF THE PLAN

Below is an outline of elements that should be included in the final plan:

A. INTRODUCTION

- Who commissioned the plan
- Events that led to the planning process
- Purpose of the plan
 - **Understanding Who We Are: Why do we care about Economic Growth and being prepared for economic opportunities?**
 - *The economic development plan provides a comprehensive overview of the economy, sets policy direction for economic growth, and identifies strategies, programs and projects to improve the economy.*
 - *The Objectives of the Plan*
 - *Promote a positive identity that positions Dexter as a business friendly community with a superior quality of life.*
 - *To create employment opportunities suited to the local labor group.*
 - *To expand and diversify the tax base.*
 - *To support small business development, expansion and retention.*
 - *To attract new investment that meets social, environmental and economic objectives.*
 - *Ultimately, the community should be educated and informed of how trends are affecting the economic performance and how these trends could influence current and future economic development efforts. The community should be involved in the decisions of what economic goals and strategies are realistic. It is important to provide a schedule for implementation and completion of projects. Finally, there is a need to show visual accomplishment of efforts of economic revitalization.*

- Scope of the plan
 - Elements of a Sustainable Community
 - Residential Neighborhoods [X]
 - Long Term Businesses [X]
 - Opportunities for Growth [X]
 - Downtown Destinations [X]
 - Increasing Tax Base []
 - Sustaining and Increasing our Tax Base
 - Economic Growth is the key
 - Continued ability to offer a high level and range of services to residents and property owners
- Process used in developing the plan
 - *Keys to a Successful Economic Development Plan*
 - *Take advantage of local resources such as location, physical setting, financial resources and citizens. This includes the readiness on the part of local banks, businesses, and private citizens to donate their time and money.*
 - *Implement a strong comprehensive planning effort to guide growth and to improve the community. Local responsibility and problem solving are the foundations of long-term success.*
 - *Essential leadership. Economic development cannot be willed. Only through a consensus can a coordinated economic development effort be formed. Not much will happen unless influential leaders and the public are willing to work for community economic development.*
 - *Economic development takes time, patience and commitment. Village leaders must be held to keeping economic development efforts alive and on track in both the short and long term.*
 - *Involve key individuals, such as local bankers, utility executives, accountants, real estate brokers, attorneys and small business owners to serve on an economic development committee.*
 - *Be persistent in pursuit of state and federal grants.*
 - *Be creative.*
- Background of the community
 - Population analysis
 - **Population: 3,300 +/-**
 - Community setting
 - **Located NW of Ann Arbor near Chelsea and Pinckney in the heart of Washtenaw County, Michigan**
 - Trends and projections
 - *Identify the community's economic performance over the past 20 years*
 - *Research unemployment trends, retail sales, community income and property taxes*

- *Determine the community's competitive advantage; in the form of a survey or questionnaire*
 - *What goods and services does the community produce better than others in the region or the state?*
 - *How much does it cost to produce a certain good or service?*
- Economic issues and factors
 - **People employed in Village**
 - 2873 (source: fas)
 - **Available space**
 - Where
 - Who owns it
 - Realtor listing
 - *Create and maintain list*

B. EVALUATION OF EXISTING CONDITIONS

1. *Economic Base Assessment*

- Analysis of the economic base and its positioning within the region including:
 - Businesses within the community
 - **Number of businesses**
 - **Ten largest businesses (see fas report)**
 - **Newest businesses**
 - **Oldest businesses**
 - *Create and maintain list*
 - *Establish and maintain contacts*
 - Local trade sector
 - **Sectors of the economy covered (see fas report)**
 - Local retail, commercial and governmental services
 - Industrial base of local economy

2. *Community Assets Assessments*

- Analysis of the strengths and weaknesses of the community and how they impact the economic situation
 - Community capacity and infrastructure
 - Comparative advantage
 - Community values and vision trade-off assessment
 - Labor force, education and training
- *A strong list of assets that should be exploited in order to attract business and industry.*
 - *Operational Industrial Park with available buildings*
 - *High quality of life in a small community setting*

- **Relationships with Key Organizations**
 - **University of Michigan**
 - **Resources available**
 - **Master's students interaction with park project**
 - **Continue to further relationship**
 - **SPARK, SEMCOG & MEDC, MML**
 - **Resources available**
 - **Contacts within organizations**
 - **Type of relationship**
 - **Neighboring communities**
 - **Are we aware of what is happening in other communities?**
 - **Do we have contacts in other communities?**
 - **What type of relationship do we have or desire with other communities?**
 - **How can we help each other?**
 - **Develop and maintain relationships**
 - **Local banks and real estate agencies**
 - **List of bank contacts**
 - **List of real estate contacts**
 - **Develop and maintain relationships**
 - **Dexter Community Schools**
 - **Job training**
 - **Pursuit of International Baccalaureate Certification (may encourage overseas companies to locate here)**
 - **Other**

3. *Economic Opportunities Assessment*

- **Analysis of the industrial clusters, supply chain factors, labor force and skills base, and overall strengths and weaknesses to assess the advantages for attracting certain industries**
 - **Business growth and formation potential**
 - **Tax Abatements**
 - **Review of current abatements**
 - **Land use constraints and opportunities**
- **Are we considered a location for start-up companies?**

4. *Development Opportunities Assessment*

- **Analysis of existing assets and recommendations to sustain and improve long term viability of these assets**

C. **ECONOMIC DEVELOPMENT VISION AND STRATEGIES**

- **Guides the creation and evaluation of economic strategies**
 - **Vision for the local economy**
 - **Job retention**
 - **Meet with local businesses, establish relationship, understand needs and review how to help with future plans (completed 39 visits, see fas report)**

- **New business recruitment**
 - **Types of businesses**
 - **Recruitment methodology**
- **Economic development goals and objectives**
 - **Community Development Office**
 - **Master Plan**
(To be updated in 2010-2011)
 - **Ordinance development and enforcement**
 - *Provide assistance in site selection*
 - *Identify and provide assistance with state, federal, and local incentives*
 - *Assistance with identifying employee training and employee recruitment*
 - *Demographics and statistics assistance*
 - *Any other type of assistance a targeted business or industry may require*
 - **DDA role**
 - **Downtown district – maintain look and character**
 - **Infrastructure – upgrade/enhance**
 - **Chamber of Commerce role**
 - **Think Dexter First role**
- **Economic development strategies**
 - *A strategy to stop the economic losses by establishing a public information program, work with merchants and services providers, and develop a public relations campaign.*
 - *A strategy to encourage new and appropriate local endeavors and businesses, such as business incubators.*
 - *A strategy to invest in the revitalization and infrastructure of the Village's central business district, such as historic building facade improvements and renewing public facilities.*
- **What can we do to become more prepared?**
 - **Marketing Dexter**
 - **Who should be involved?**
 - **Chamber – New Business Packet**
 - **Village website**
 - **Village and Chamber subscribed email distribution**
 - **Village role in Leadership**
 - **Focus group?**
 - **Establish local Economic Development Council?**
 - **Public/Private Partnership Opportunities**
 - **Support “creative” economy**
(Created Arts, Culture & Heritage Committee in 2008)
 - **Location Advantages**
 - **Engage Ann Arbor Convention & Visitors Bureau**
 - **Visitors to Village**
(Kayaking along Mill Creek)

▪ *Negatives – To be Mitigated*

D. ECONOMIC DEVELOPMENT RECOMMENDATIONS

- Discussion of predominant ideas, guiding principles and general recommendations of the following:
 - Economic diversity
 - Business development potential
 - Redevelopment and revitalization
 - Labor force, education and training
 - Regulatory processes
 - Urban growth area
 - Resource areas and critical areas
 - Compliance with comprehensive plan elements

E. ECONOMIC DEVELOPMENT ACTION PLAN

- Present specific action plan to implement the Economic Development Strategy
 - Community infrastructure
 - Business assistance
 - Business retention, expansion, formation, and recruitment
 - Process and regulation
 - Communication, marketing and promotion
 - Management, monitoring and accounting
 - Financing and incentives
 - Timeframes and mechanisms for evaluation, monitoring and updating the plan

F. APPENDICES

- Appropriate supporting documentation

Community Economic Development Preparedness Index Village of Dexter, Michigan

COMMUNITY ECONOMIC DEVELOPMENT PREPAREDNESS INDEX: The purpose of the preparedness Index is to help you analyze your community's strengths and weaknesses before you develop a plan to improve economic development opportunities in your community. The index is based on your perception of activities and conditions in the community; over which you may or may not have some level of control. Your compiled responses will provide a reflection of your community's readiness to: • Retain existing businesses • Attract new businesses and residents, and • Grow small businesses within your community To complete the form, please check a column that best reflects your level of agreement with the stated item. If you "strongly agree" with the statement, or the answer is "yes", check the left column. If you are not as strongly in agreement with the statement, check one of the boxes on the right side of the scale. If you don't know the answer, check the far right column.

1. What is your economic development affiliation?

- Chamber of Commerce Member
- Village Official (elected or appointed)
- Village Staff
- Village Resident
- Work in the Village of ~~Holmen~~, do not live here
- Business Owner/Operator/CEO
- Other, Please Specify: _____

2. ORGANIZATIONAL CAPACITY FOR ECONOMIC DEVELOPMENT:

		Strongly Agree	Agree	Disagree	Strongly Disagree	Don't Know
2.1	Our village board has a pro-business attitude and the board actively supports economic development activities through funding, policies and programs.					
2.2	Key local business leaders are sufficiently involved in the governmental process.					
2.3	Key local business leaders are sufficiently involved in Economic development efforts.					
2.4	Our community has an effective local economic development corporation, commission or committee responsible for economic development activities.					
2.5	The organization that is MOST responsible for economic development in our community has adequate representation from BOTH public and private sector members.					
2.6	Our community is a member of a regional organization actively engaged in economic development efforts (county or multi-county).					
2.7	Our community has (or has access to) a knowledgeable economic development professional.					
2.8	Our community leaders work together with other economic development related professionals or organizations (such as regional planning commissions, University Extensions or Programs, state agencies, utilities).					
2.9	Residents in our Community have access to a					

	community-based leadership training program.					
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3. STRATEGIES FOR ECONOMIC DEVELOPMENT:

		Strongly Agree	Agree	Disagree	Strongly Disagree	Don't Know
3.1	The community has an operating comprehensive land use plan.					
3.2	Our community has a zoning ordinance that designates an adequate supply of residential, commercial and industrially zoned land for future development.					
3.3	Our community has a current written economic development plan that was prepared by an economic development committee, formally adopted by local government, and reviewed on a regular basis.					
3.4	Subcommittees work on projects outlined in the economic development plan on a regular basis.					
3.5	Our economic development plan is sufficiently part of a larger area economic development plan (multi-community, county or regional).					
3.6	The community has identified the types of businesses that fit the needs and are desired by our communities.					
3.7	The community has an active program to encourage and support existing businesses.					
3.8	We have a marketing plan that targets businesses that are most likely to locate in our community.					

4. EXISTING BUSINESS RETENTION:

		Strongly Agree	Agree	Disagree	Strongly Disagree	Don't Know
4.1	An up to date formal business retention and expansion study exists.					
4.2	The Chamber of Commerce or the economic development organization makes regular visits to businesses.					
4.3	An adequate number of business recognition events are held in the community.					
4.4	The community has an active program to support development and revitalization.					
4.5	The Village of Dexter is usually responsive to the problems of existing businesses.					

5. NEW BUSINESS FORMATION:

		Strongly Agree	Agree	Disagree	Strongly Disagree	Don't Know
5.1	Our community has an active business development program to assist new businesses with their start-up issues (e.g. business plan preparation, financing, recruitment of people, management, accounting, production and marketing).					
5.2	Our community has a systematic program to check on the progress of new businesses to see if they need help before they get into serious trouble.					
5.3	Adequate financing can be found for new business start-ups and small business expansions.					

6. ATTRACTING NEW BUSINESSES:

		Strongly Agree	Agree	Disagree	Strongly Disagree	Don't Know
6.1	We have a marketing program targeted toward industries that have been researched to determine the likelihood of locating in our community.					
6.2	Our community actively recruits targeted industries.					
6.3	We have an organized, trained business attraction team comprised of people from both the private and public sectors.					
6.4	The existing businesses in our community are helpful in recruiting new firms to the area.					

7. TOURISM:

		Strongly Agree	Agree	Disagree	Strongly Disagree	Don't Know
7.1	The community has completed an up to date tourism assets and marketing analysis and reported the results to local businesses.					
7.2	The community has an active tourism promotion program.					
7.3	The community has an active chamber of commerce or visitor and convention bureau that focuses on tourism development.					
7.4	We have a regular calendar of promotion activities (e.g. monthly trade days, main street programs, arts and crafts, festivals).					

8. DOWNTOWN MERCHANTS:

		Strongly Agree	Agree	Disagree	Strongly Disagree	Don't Know
8.1	The community has an active organization working with DOWNTOWN merchants.					
8.2	The community has conducted a retail market analysis within the past three years.					
8.3	The community should complete a downtown renovation and revitalization plan.					
8.4	Retail merchants have coordinated and/or store hours, which match consumer preferences.					
8.5	Parking adequate in the downtown areas.					

9. INFORMATION FOR ECONOMIC DEVELOPMENT

		Strongly Agree	Agree	Disagree	Strongly Disagree	Don't Know
9.1	Our community has completed a "Community Profile" (fact sheet) that includes basic information about the community (e.g. major employers, education, health care, population, services).					
9.2	We have a "promotional" brochure to use with tourism, relocation packets and recruitment of new businesses that has been updated on a regular basis.					
9.3	All information contained in the community profiles and in promotional materials is available on the Internet.					
9.4	The community maintains a current database of available commercial and industrial buildings and sites.					

10. LABOR FORCE:

		Strongly Agree	Agree	Disagree	Strongly Disagree	Don't Know
10.1	Our community has access to current (less than 3 years old) labor force information on wages and benefits.					
10.2	Our community has access to current (less than 3 years old) labor force information on labor supply by occupational categories.					
10.3	Our community has access to current (less than 3 years old) labor force information on productivity of the workforce.					
10.4	Our community has access to current (less than 3 years old) labor force information on training opportunities.					
10.5	Our community has access to current (less than 3 years old) labor force information on employment data (employment, unemployment, underemployment and turnover rates).					
10.6	A positive relationship exists between labor and management in our local businesses/organizations.					
10.7	The wages in our community are at a high enough level to help retain our existing work force and attract new labor to the area.					
10.8	Training opportunities exist within the community to meet existing and prospective employer training needs.					
10.9	Our community has resources to help businesses hire and train a diverse work force.					
10.10	New or expanding employers would be able to find adequate numbers of qualified employees in our labor area.					