

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. Sign Calendar
3. August Citation Report
4. Mast Road Bridge Update
5. Scio Township Newsletter

Page # 11-24

I. REPORTS:

1. Community Development Manager – Allison Bishop

Page # 25-40

2. 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/Community Garden Rep.
Gateway Initiative
Gordon Hall Mgmt Team Representative
Huron River Watershed Council Representative
Library Board Representative
Parks & Recreation Commission
Planning Commission
Washtenaw Area Transportation Study Policy Rep
Western Washtenaw Area Value Express Representative

3. Subcommittee Reports

Old DAPCO Site Redevelopment Team
Downtown Fire Detection
Economic Preparedness
Facilities
Website – Update from Vendor Interviews

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

www.villageofdexter.org

4. Village Manager Report

Page # 41-50

5. President's Report

Page # 51-76

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: \$ 358,367.66

Page # 77-86

2. Consideration of: Closure of Central Street for Apple Daze on Saturday, October 1 from 7 a.m. to 6 p.m.

Page # 87-92

K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Composting Contract with the Breuninger's

Page # 93-96

2. Consideration of: Support for Bus Service to Metropolitan Detroit Airport

Page # 97-98

3. Consideration of: 2011 Sidewalk Program Bid Award to Gary Koch Construction

Page # 99-102

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

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M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

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

O. ADJOURNMENT

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, AUGUST 22, 2011

AGENDA 9-12-11
ITEM C-1

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

B. ROLL CALL: President Keough

J. Carson
D. Fisher
J. Smith

P. Cousins
J. Semifero
R. Tell

Also present: Donna Dettling, Village Manager; Courtney Nicholls, Carol Jones, Village Clerk; Christine Phillips of Orchard, Hiltz & McCliment; State Representative, Mark Ouimet; Dexter Library Board Representative, Pat Cousins; residents and media.

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting – August 8, 2011

Motion Smith; support Cousins to approve the minutes of the Regular Council Meeting of August 8, 2011.

Unanimous voice vote for approval

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Smith; support Cousins to approve the agenda as submitted.

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

None

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar

I. REPORTS

1. Community Development Manager – Allison Bishop

Ms. Bishop submits her report as per packet. Mrs. Dettling gave an update on the Mill Creek Park project stating that Cedroni will be moving equipment on site on Tuesday with significant earth moving to start on Wednesday.

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

Gordon Hall Mgmt Team – Donna Fisher

Ms. Fisher reported that there has not been a lot happening lately. There will be a meeting with Webster Township regarding the easement and parking. The grant writing team will be brainstorming ideas and there may be quarterly activities. Ms. Fisher also responded to a question regarding the possibility of a community garden on the Gordon Hall property and the offer of assistance to set something up from Melissa Kesterson.

Library Board Representative – Pat Cousins

Mrs. Cousins reported that it has been a busy summer at the Library. The Summer Reading program was very successful and 74 free programs and events were offered. 1038 youth were registered for the reading program, 9000 books, CD's, DVD's and other materials have been checked out with 31,000 visitors to the Library. The construction of the foot bridge has been a highlight this summer. A student driven Blood Drive was also hosted at the Library. There was some bad news with vandalism and broken windows. Soon to be put in place will be a piece of stained glass in memory of Linda Chapman and it will be protected from vandalism and destruction. The 2011-2012 Budget has been completed and will be ready for public viewing by August 29.

3. Subcommittee Reports

Old DAPCO Site Redevelopment Team
Downtown Fire Detection
Economic Preparedness
Facilities

Website – Update from Proposal Opening - Jim Smith

Mr. Smith reported that the Website Committee met last Monday (August 15) and have received 14 proposals. They met again today (August 22) and will ask for presentations from 7 of those who submitted proposals.

4. Village Manager Report

Mrs. Dettling submits her report as per packet. Mrs. Dettling gave the following verbal updates: a) met with Pat Brennan regarding the sanitary survey and this needs to be done every 3 years; b) handed out a revised copy of the State Revolving funding and would like to set up a meeting with the Utilities Committee; c) there will be a meeting tomorrow (August 23) with

residents on the water main project; d) distributed copies to Council of the 2011-2012 Budget; and e) advised Council that she would be on vacation for the rest of the week. Ms. Nicholls reported that there should be a resolution in the next two weeks on the water line to Westridge. Mr. Cousins reported on a major kickoff event planned for September 25 for the Five Healthy Communities at Chelsea High School with more details to follow.

5. President's Report

Mr. Keough submits his report as per packet. Mr. Keough spoke on the recent Boundary Commission meeting with an unfair result to the last petition effort. Both the Attorney General and the State surveyors reported the petition to be sufficient, however after presentations from Webster Township and the Historical Society, the commission voted that the petition was non-sufficient. Mr. Keough suggested that Council hold a workshop at 6 PM on September 12 regarding next steps with Cityhood.

Motion Tell; support Carson to pursue Freedom of Information Act of the State of Michigan's file regarding the Village of Dexter relative to the first and second attempt at Cityhood and all letters written by the Attorney General.

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

Nays: Smith

Motion carries 6-1

Mr. Keough also reported that the Regional Fire Department Committee met on August 17 with the Village and Scio agreeing to share lawyer expenses and hope to also get Webster and Dexter Townships on board with this.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$388,615.75
2. Consideration of: Appointment of Kandie Waggoner to the Arts, Culture & Heritage Committee

Motion Fisher support Smith to approve item 1 and 2 of the consent agenda.

Unanimous voice vote for approval

At 8:46 PM a recess was taken and the meeting resumed at 8:57 PM

K. OLD BUSINESS-Consideration and Discussion of:

None

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Lease with Krystyna Aniolczyk and Bart Aniolczyk for 8050 Main

Motion Carson; support Cousins to approve the lease with Krystyna Aniolczyk and Bart Aniolczyk for 8050 Main Street

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

Nays: None

Motion carries

2. Consideration of: Bond Authorizing Ordinance for Re-financing of \$622,000 Downtown Development Authority Bond

Motion Semifero; support Fisher to approve the Bond Authorizing Ordinance for the purpose of re-financing of the \$622,000 Downtown Development Authority Bond.

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

Nays: None

Motion carries

3. Consideration of: \$8,400 Quote from Blue Star for Demolition of 8087 Forest

Motion Semifero; support Smith to approve the \$8,400 quote received from Blue Star for the demolition of 8087 Forest Street.

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

Nays: None

Motion carries

4. Discussion of: Sidewalk Connection to the Cedars of Dexter

Discussion included but was not limited to the costs of the project and to have the Village's engineers also price the sidewalk construction; why are we doing this – connectivity (one of the goals of the Village); can we take our time and find out what the Cedar's residents want? Next step: to facilitate a meeting between the Village, Cedar's and the Washtenaw County Road Commission.

5. Discussion of: Main Street Resurfacing Project

Discussion included but was not limited to the need for a scope of services from Orchard, Hiltz and McCliment; and agreement that the project would be done in 2012 with elimination of the pedestrian island, stamped concrete crosswalks, and possibly install reverse angle parking someplace in the Village. Still to be determined is the timing and sequencing of the project. It was suggested that the Council look into a Town Hall meeting, meet with the Chamber of Commerce and the Downtown Development Authority to discuss the project. Also mentioned was putting sensors for traffic underground rather than using cameras, whether to use rapid flashing beacons or the current crosswalk signs, and not eliminating any of the current crosswalks.

Trustee Semifero left the meeting at 9:31 PM

M. COUNCIL COMMENTS

Cousins	Reminded Council about the September 25 event and mentioned that "A Great Day to be Alive" raised \$13,000.
Fisher	None
Jones	Thank the Council and Village for flowers sent and coming to the viewing and funeral for my Mother and may be absent from next meeting due to foot surgery coming up.
Smith	None
Carson	None
Tell	None

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Smith: support Fisher to adjourn at 10:07 PM.

Unanimous voice vote for approval

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: _____

AGENDA 9-12-11

ITEM D-1

VILLAGE OF DEXTER

ddettling@villageofdexter.org

8140 Main Street Dexter, MI 48130-1092

Phone (734)426-8303

Fax (734)426-5614

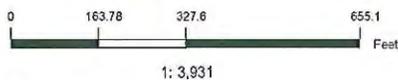
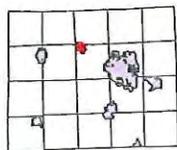
MEMO

To: President Keough and Council
From: Donna Dettling, Village Manager
Date: September 12, 2011
Re: Edison Street Sidewalk

Joe Semifero requested that I put together a list of all other location in the village where the sidewalk is located at the ROW, to aid in the discussion on the alignment for the Edison Street sidewalk.

Attached is an aerial pulled from the County's GIS mapping capability. Please note the county includes a disclaimer on the map "not to be construed as a survey description" which means it isn't 100% accurate. A Right-of-Way map on poster board that provides more detail will be available for review at the meeting. Below is a list of the Streets in the old part of the village that I identified as being located at the ROW or varying from the ROW. I may have missed a few, but this provides a place to start.

- Kensington- Appears to be half at ROW and half varying.
- Grand Street- Varies the entire length except next to Wylie School.
- Inverness-Sidewalk along one side, one block very close to ROW and meanders the remainder.
- Hudson- Many areas without sidewalk, varies most of sidewalk with one block near ROW.
- Forest-Very limited areas with sidewalk, appears what's there is next to ROW.
- Dover-Many areas without sidewalk, appears what's there is next to ROW.
- Central- Appears to be consistently next to ROW, very limited areas of deviation noted.
- Broad- Appears to be consistently next to ROW, very limited areas of deviation noted.
- Alpine- Appears to be consistently next to ROW.
- Fifth- Appears to be consistently next to ROW, very limited areas of deviation noted.
- Fourth- Appears to be consistently next to ROW.
- Third- Varies all along length of sidewalk.
- Second-No sidewalk



9/7/2011

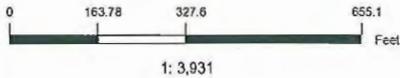
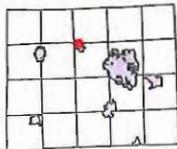


NOTE: Parcels may not be to scale.

The information contained in this cadastral map is used to locate, identify and inventory parcels of land in Washtenaw County for appraisal and taxing purposes only and is not to be construed as a "survey description". The information is provided with the understanding that the conclusions drawn from such information are solely the responsibility of the user. Any assumption of legal status of this data is hereby disclaimed.

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THIS MAP REPRESENTS PARCELS AT THE TIME OF PRINTING. THE OFFICIAL PARCEL TAX MAPS ARE MAINTAINED SOLELY BY THE WASHTENAW COUNTY EQUALIZATION DEPARTMENT AND CAN BE OBTAINED BY CONTACTING THAT OFFICE AT 734-222-6652.

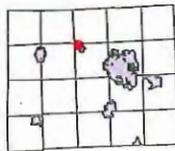


9/7/2011



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9/7/2011



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2011 Upcoming Meetings

Board	Date	Time	Location	Website	Village Representative
Washtenaw County Board of Commissioners	9/7/2011	6:45 p.m.	Board Room, Admin Building	http://www.ewashtenaw.org/government/boc/	
Washtenaw Area Transportation Study-Technical	9/7/2011	9:30 a.m.	Road Commission Offices	http://www.miwats.org/	Rhett Gronewelt
Dexter Village Utility Committee	9/8/2011	7:00 a.m.	Village Offices	http://www.villageofdexter.org	Joe Semifero, Shawn Keough
Dexter Village Council	9/12/2011	7:30 p.m.	Dexter Senior Center	http://www.villageofdexter.org	
Scio Township Planning	9/12/2011	7:30 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Scio Township Board	9/13/2011	7:00 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Dexter Area Chamber of Commerce	9/14/2011	8:00 a.m.	Copeland Board Room	http://www.dexterchamber.org/	Paul Cousins
Regional Fire Consolidation	9/14/2011	3:30 p.m.	Scio Township Hall		Shawn Keough
Dexter Downtown Development Authority	9/15/2011	7:30 a.m.	Senior Center	http://www.villageofdexter.org	Shawn Keough
Healthy Community Steering Committee	9/15/2011	8:30 a.m.	Chelsea Hospital - White Oak Room		Paul Cousins
Dexter Area Fire Board	9/15/2011	6:00 p.m.	Dexter Township Hall	http://dexterareafire.org/	Ray Tell/Jim Seta
Chelsea Area Planning Team/Dexter Area Regional	9/19/2011	7:00 p.m.	Lyndon Township	http://www.ewashtenaw.org/	Jim Carson
Dexter Village Zoning Board of Appeals	9/19/2011	7:00 p.m.	Senior Center	http://www.villageofdexter.org	Ray Tell
Dexter Township Board	9/20/2011	7:00 p.m.	Dexter Township Hall	http://www.twp-dexter.org/	
Dexter Village Parks Commission	9/20/2011	7:00 p.m.	Village Offices	http://www.villageofdexter.org	Joe Semifero
Webster Township Board	9/20/2011	7:30 p.m.	Webster Township Hall	http://www.twp.webster.mi.us/	
Washtenaw Area Transportation Study-Policy	9/21/2011	9:30 a.m.	Scio Township Hall	http://www.miwats.org/	Jim Carson
Washtenaw County Board of Commissioners	9/21/2011	6:45 p.m.	Board Room, Admin Building	http://www.ewashtenaw.org/government/boc/	
Webster Township Planning	9/21/2011	7:30 p.m.	Webster Township Hall	http://www.twp.webster.mi.us/	
Dexter Village Council	9/26/2011	7:30 p.m.	Dexter Senior Center	http://www.villageofdexter.org	
Scio Township Planning	9/26/2011	7:30 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Western Washtenaw Area Value Express	9/27/2011	8:15 a.m.	Chelsea Community Hospital		Jim Carson
Scio Township Board	9/27/2011	7:00 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	

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

AGENDA 9-12-11
 ITEM 4-1

2011 Sign Requests

	Name of Group	Dates	Number Approved	Approval Date	Locations		Name of Group	Dates	Number Approved	Approval Date	Locations
January	St. Andrews - Blood Drive	12/23-1/3	2 - 28" x 22"	12/9/2010	8, 22	June	Encore Theatre - Intermittent	5/9-6/5	2 - 36" x 24"	1/31/2011	15, 16
	Friends of the Library - Book Sale	1/6-1/8	5 - 18" x 24"	11/19/2010	1, 4, 16, 19, 20		Ice Cream Social	5/22-6/4	5 - 18" x 24"	5/3/2011	1, 2, 6, 7, 36
February	K of C - Rummage Sale	1/21-2/5	5 - 18" x 24"	1/7/2011	1, 5, 10, 6, 2	Dexter Soccer Club - Registration	5/28-6/18	5 - 18" x 24"	5/2/2011	5, 10, 4, 32, 11	
	St. Andrew's - Monthly Dinner	1/28-2/3	1 - 36" x 24"	12/9/2010	8	Historical Scty. - Civil War Days	5/29-6/12	2 - 4' x 8'	5/2/2011	1, 10	
	Encore Theatre - Intermittent	1/20 - 2/20	2 - 36" x 24"	1/31/2011	15, 16	St. Andrew's - Rummage Sale	5/31-6/11	1 - 36" x 24"	5/25/2011	2, 4, 5, 6, 36	
	Friends of the Library - Book Sale	2/3-2/5	5 - 18" x 24"	11/19/2010	1, 4, 16, 19, 20	Friends of the Library - Book Sale	6/2-6/4	5 - 18" x 24"	11/19/2010	1, 4, 16, 19, 20	
	Knights of Columbus - Fish Fry	2/12-2/26	5 - 18" x 24"	1/24/2011	1, 6, 5, 2, 10	Community Orchestra - Concert	6/6-6/17	2 - 3' x 4'	1/3/2011	5, 9	
	Community Band - Concert	2/14-2/27	2 - 2' x 4' 1 - 18" x 24"	1/31/2011	1, 3, 5	Boy Scouts - Rummage Sale	6/15-6/18	2 - 4' x 5'	6/1/2011	1, 7	
March	Community Orchestra - Concert	2/23-3/6	2 - 3' x 4'	1/3/2011	5, 9	High School - Blood Drive	6/24-6/28	4 - 18" x 24"	6/24/2011	1, 4, 5, 10	
	St. Andrew's - Monthly Dinner	2/25-3/3	1 - 36" x 24"	12/9/2010	8	July	Encore Theatre - Intermittent	6/23-7/31	2 - 36" x 24"	1/31/2011	15, 16
	Friends of the Library - Book Sale	3/3-3/5	5 - 18" x 24"	11/19/2010	1, 4, 16, 19, 20	St. Joseph - Festival	7/4-7/18	1 - 4' x 4' 4 - 18" x 24"	5/24/2011	1, 2, 5, 6, 10	
	Historical Society - Art Fair	3/7-3/19	3 - 18" x 24"	12/15/2010	1, 2, 5, 7, 10	St. Joseph - Flea Market	7/6-7/10	2 - 18" x 24"	7/6/2011	1, 9, 43	
April	St. Andrew's - Festival of Hymns	3/21 - 4/4	1 - 36" x 24"	3/18/2011	8	August	St. Andrews - Ice Cream Social	7/22-8/4	5 - 18" x 24"	7/8/2011	1, 2, 4, 5, 36
	Friends of the Library - Book Sale	3/31-4/2	5 - 18" x 24"	11/19/2010	1, 4, 16, 19, 20	Dexter Daze	7/31-8/14	5 - 18" x 24"	6/7/2011	1, 2, 4, 5, 36	
	St. Andrew's - Monthly Dinner	4/1-4/7	1 - 36" x 24"	12/9/2010	8	Friends of the Library - Book Sale	8/11-8/13	5 - 18" x 24"	11/19/2010	1, 4, 16, 19, 20	
	St. Andrews - Blood Drive	4/11-4/18	2 - 28" x 22"	12/9/2010	8, 22	Dexter Band - Car Wash	8/10-8/13	5 - 18" x 24"	8/12/2011	1, 7, 39, 21, 45	
	American Legion - Dinner	4/25-4/29	1 - 18" x 24"	4/25/2011	1	High School - Blood Drive	8/23-8/30	5 - 18" x 24"	8/3/2011	1, 4, 5, 2, 44	
							September	Encore Theatre - Intermittent	8/18 - 9/18	2 - 36" x 24"	1/31/2011
May	Dexter High Drama - Play	4/18-5/1	1 - 4' x 8' 1 - 3' x 3' 1 - 18" x 24"	4/12/2010	3, 1, 19	Community Orchestra - Concert	8/28-9/11	2 - 3' x 4'	8/26/2011	5, 9	
	Community Band - Concert	4/18-5/1	2 - 2' x 4' 1 - 18" x 24"	1/31/2011	1, 3, 5	St. Andrew's - Monthly Dinner	9/2-9/8	1 - 36" x 24"	12/9/2010	8	
	Historical Scty. - Civil War meeting	4/23-5/2	5 - 22" x 14"	4/18/2011	1, 2, 9, 5, 4	St James - 9/11 Service	9/3-9/12	5 - 18" x 24"	9/2/2011	1, 2, 4, 44, 10	
	Encore Theatre - Intermittent	4/7 - 5/8	2 - 36" x 24"	1/31/2011	15, 16	Cornerstone - Mom to Mom Sale	9/10-9/24	5 - 18" x 24"	8/18/2011	1, 4, 5, 44, 10	
	Methodist Church - Rummage Sale	4/18 - 5/1	2 - 2' x 3' 3 - 18" x 24"	3/14/2011	5, 10, 1, 2, 3	Methodist Church - Rummage Sale	9/11-9/25	2 - 2' x 3' 3 - 18" x 24"	3/14/2011	5, 10, 1, 2, 3	
	St. Andrew's - Monthly Dinner	4/29-5/5	1 - 36" x 24"	12/9/2010	8	St. Andrews - Blood Drive	9/15-9/26	2 - 28" x 22"	12/9/2010	8, 22	
	Relay for Life	5/2-5/16	5 - 18" x 24"	5/2/2011	1, 4, 5, 6 (2)	October	Lion's Club - Apple Daze	9/19-10/1	5 - 18" x 24"	9/2/2011	1, 2, 4, 5, 10
	St. Andrew's - Quilt Show	5/6-5/14	1 - 36" x 24"	12/9/2010	8	Friends of the Library - Book Sale	9/29-10/1	5 - 18" x 24"	11/19/2010	1, 4, 16, 19, 20	
	Friends of the Library - Book Sale	5/5-5/7	5 - 18" x 24"	11/19/2010	1, 4, 16, 19, 20	St. Andrew's - Monthly Dinner	9/30-10/6	1 - 36" x 24"	12/9/2010	8	
	Historical Scty. - Civil War Dinner	5/6-5/20	1 - 4' x 8' 4 - 18" x 24"	5/2/2011	2, 6, 7, 21, 41	November	Community Orchestra - Concert	10/23-11/6	2 - 3' x 4'	8/26/2011	5, 9
St. Joseph - Plant Sale	5/7-5/15	2 - 18" x 24"	5/6/2011	1, 36	St. Andrew's - Monthly Dinner	10/28-11/3	1 - 36" x 24"	12/9/2010	8		
Community Orchestra - Concert	5/11-5/22	2 - 3' x 4'	1/3/2011	5, 9	Friends of the Library - Book Sale	11/3-11/5	5 - 18" x 24"	11/19/2010	1, 4, 16, 19, 20		
Remodeled Home Tour	5/13-5/16	3 - 18" x 24"	5/4/2011	1, 15 (2), 20, 42	December	St. Andrew's - Monthly Dinner	11/25-12/1	1 - 36" x 24"	12/9/2010	8	
Knights of Columbus-Chicken Broil	5/15-5/30	5 - 18" x 24"	5/6/2011	1, 2, 5, 6, 10	Friends of the Library - Book Sale	12/1-12/3	5 - 18" x 24"	11/19/2010	1, 4, 16, 19, 20		
						Community Orchestra - Concert	12/4-12/18	2 - 3' x 4'	8/26/2011	5, 9	

Location Listing: 1 - Baker/Main, 2 - Central/Mill, 3 - Dexter Ann Arbor/Copeland, 4 - Main/Alpine, 5 - Baker/Cemetery, 6 - Monument Park, 7 - Creekside, 8 - 7610 Dexter Ann Arbor, 9 - Peace Park, 10 - Dexter Ann Arbor/Limits, 11 - Cornerstone, 12 - Bates, 13 - 3443 Inverness, 14 - 7720 Ann Arbor Street, 15 - S. Main/Broad, 16 - N. Main/Broad, 17 - Edison/Ann Arbor Street, 18 - Dover/Fifth, 19 - Central/Fifth, 20 - Broad/Fifth, 21 - Mill Creek Middle School, 22 - Fourth/Inverness, 23 - Dexter Bakery, 24 - Lighthouse, 25 - Dexter Pharmacy, 26 - Warrior Creek Park Driveway, 27 - Dexter Flowers, 28 - Terry B's, 29-7795 Ann Arbor St, 30 - 7915 Fourth, 31 - 7651 Dan Hoey, 32 - Wylie, 33-Lions Park, 35-Dexter Crossing Entrance, 36 - Dan Hoey/Dexter Ann Arbor; 37 - Dover/Main, 38 - Fourth/Central, 39 - Baker/Hudson, 40 - Inverness/Ann Arbor, 41 - Main/Jeffords, 42 - Third/Broad; 43 - 3rd/Dover; 44 - Ryan/Dexter Ann Arbor, 45 - Meadowview/Dexter Ann Arbor

** Connexions Church received permission to place 4 signs on Sunday mornings through 2011 in locations - 1, 5, 36, 21
 ** Dexter Farmers Market will place up to 5 signs on Saturday and Tuesday to advertise for the market

AGENDA
 9-12-11
 11-2-11



Washtenaw County Sheriff's Activity Log

Area: 39 Dexter Village
Date Range: 08/01/2011 - 08/31/2011

Activity Log Citation by Area Report

Log ID: 279617	Date: 08/01/2011	Location: DEXTER CHELSEA/DEXTER ANN ARBOF			
Log ID: 279617	Date: 08/01/2011	Location: DEXTER ANN ARBOR/LEXINGTON			
Log ID: 279617	Date: 08/01/2011	Location: DEXTER ANN ARBOR/CARRINGTON			
Log ID: 280039	Date: 08/03/2011	Location: CENTRAL/FOURTH	Ticket #: SH 273865		
	Citation 1: C/I	Defective Taillight	Citation 2: C/I	Fail to Stop at Stop sign	
Log ID: 280093	Date: 08/03/2011	Location: ANN ARBOR / KENNSINGTON	Ticket #: SH 274509		
	Citation 1: C/I	Other: Exp Plates	Citation 2: C/I	Other: Insurance	Citation 3: MISD Suspended/revoke
Log ID: 280093	Date: 08/03/2011	Location: DAN HOEY / BAKER	Ticket #: SH 274508		
	Citation 1: C/I	Violation of posted speed limit			
Log ID: 280254	Date: 08/04/2011	Location: ANN ARBOR INVERNESS			
Log ID: 280254	Date: 08/04/2011	Location: ANN ARBOR BAKER			
Log ID: 280254	Date: 08/04/2011	Location: HUDSON ANN ARBOR			
Log ID: 280256	Date: 08/04/2011	Location: ISLAND LAKE X EASTRIDGE	Ticket #: SH274180		
	Citation 1: C/I	impeding			
Log ID: 280509	Date: 08/05/2011	Location: BAKER/DAN HOEY	Ticket #: SH 273866		
	Citation 1: C/I	Disobey Traffic Light	Citation 2: C/I	No Proof of Ins	Citation 3: MISD No ops on Person
Log ID: 280749	Date: 08/07/2011	Location: BAKER RD/GRAND ST	Ticket #: N/A		
Log ID: 280803	Date: 08/07/2011	Location: CENTRAL ST/THIRD ST	Ticket #: N/A		
Log ID: 280916	Date: 08/08/2011	Location: MAIN / BAKER			
Log ID: 281193	Date: 08/09/2011	Location: BAKER/FOREST			
Log ID: 281251	Date: 08/10/2011	Location: DEX-A2/MEADOWVIEW			
Log ID: 281522	Date: 08/11/2011	Location: MAIN / BROAD	Ticket #: SH274148		
	Citation 1: MISD	No ops on person	Citation 2: C/I	License & Registration	Citation 3: C/I Other: No proof of
Log ID: 281527	Date: 08/11/2011	Location: THIRD/CENTRAL	Ticket #: NONE		
Log ID: 281537	Date: 08/11/2011	Location: FOURTH/HUDSON			
Log ID: 281537	Date: 08/11/2011	Location: DEX-A2/MEADOW VIEW			
Log ID: 281701	Date: 08/12/2011	Location: ANN ARBOR / KENSINGTON	Ticket #: NONE		
Log ID: 281870	Date: 08/12/2011	Location: DEX-A2/CARRINGTON			
Log ID: 281870	Date: 08/12/2011	Location: 5TH/ALPINE			
Log ID: 281873	Date: 08/12/2011	Location: DEX-A2/KENSINGTON			
Log ID: 282365	Date: 08/15/2011	Location: BAKER RD/DAN HOEY RD	Ticket #: N/A		

AGENDA 9-12-11
ITEM 4-3

Log ID: 282614	Date: 08/16/2011	Location: DEX-A2/KENSINGTON	Ticket #: SH 274251
	Citation 1: C/I	Violation of posted speed limit	
Log ID: 282786	Date: 08/17/2011	Location: MAIN & CENTRAL	
Log ID: 282786	Date: 08/17/2011	Location: DEX A2 & DAN HOEY	
Log ID: 282829	Date: 08/18/2011	Location: MEADOWVIEW/DEX-A2	Ticket #: SH 266281
	Citation 1: C/I	License & Registration	Other: NO PROOF INS
		Citation 2: C/I	
Log ID: 283568	Date: 08/22/2011	Location: BAKER / HUDSON	Ticket #: SH273118
	Citation 1: C/I	35 in a 30 mph zone	
Log ID: 283849	Date: 08/23/2011	Location: MAIN ST/BROAD ST	Ticket #: N/A
Log ID: 283908	Date: 08/24/2011	Location: DEX-A2/MEADOW VIEW	
Log ID: 284128	Date: 08/25/2011	Location: DEX-A2/MEADOWVIEW	
Log ID: 284371	Date: 08/26/2011	Location: ANN ARBOR/INVERNESS	Ticket #: SH 273874
	Citation 1: C/I	30/25	
Log ID: 284371	Date: 08/26/2011	Location: HUDSON/ANN ARBOR	
	Citation 1: C/I	Seatbelt	
Log ID: 284562	Date: 08/27/2011	Location: ANN ARBOR/KENSINGTON	Ticket #: SH 273877
	Citation 1: C/I	30/25	
Log ID: 284562	Date: 08/27/2011	Location: ANN ARBOR/DOVER	
	Citation 1: C/I	Speed	No proof of Ins
		Citation 2: C/I	
Log ID: 284562	Date: 08/27/2011	Location: ANN ARBOR/KENSINGTON	Ticket #: SH 273253
	Citation 1: C/I	30/25	No proof of Ins
		Citation 2: C/I	
Log ID: 284667	Date: 08/27/2011	Location: BAKER RD/FOREST ST	Ticket #: N/A
Log ID: 284853	Date: 08/28/2011	Location: BAKER RD/DAN HOEY RD	Ticket #: N/A
Log ID: 285043	Date: 08/29/2011	Location: BAKER RD/FOREST ST	Ticket #: N/A
Log ID: 285043	Date: 08/29/2011	Location: BAKER RD/DAN HOEY RD	Ticket #: N/A
Log ID: 285485	Date: 08/31/2011	Location: FIFTH ST/ANN ARBOR ST	Ticket #: N/A

Total Traffic Stops: 43
Total Citations Issued: 24
Total Citation1's: 14
Total Citation2's: 7
Total Citation3's: 3
Tickets Not Issued: 31

Traffic Stops that ended in an Arrest: 1

AGENDA 9-12-11

ITEM M-4

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:** Mast Road over the Huron River, bridge repairs
- When:** Friday, September 2, 2011
- Where:** Mast Rd Bridge over the Huron River, Webster Township
- Why:** Project Completion

On Friday, September 2, 2011, repair work on the Mast Road Bridge over the Huron River in Webster Township was substantially completed.

The scope of work completed over the past 12-weeks by the Davis Construction Company has included the replacement of the deck joints, concrete deck patching, beam end repairs, concrete pier patching and the installation of scour countermeasures. Also, the asphalt road approaches were removed and replaced.

Miscellaneous minor items of work remain to be completed. Traffic will be maintained during these activities.

The Washtenaw County Road Commission offers our sincere thanks to area residents, businesses, and motorists who displayed a great deal of patience during this bridge repair project. The newly repaired bridge will continue to provide a reliable transportation link in this area of the county and serve as an asset to the community.

Contact Information: If you have any questions concerning this project, please contact Aaron Berkholz, Assistant Superintendent of Maintenance, at (734) 327-6682, or via email at: berkholza@wcroads.org.

ISSUE DATE: September 6, 2011

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 Clerk's Corner 3
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FROM THE SUPERVISOR'S DESK -- BY SPAULDING CLARK, SUPERVISOR

Township Update

While we drift into the summer doldrums, there are still a lot of activities ongoing at the Township. The Jackson Cruise is over, and was the most successful event so far. Next year it is contemplated that it will be held on the same weekend as the Rolling Sculpture car show in downtown Ann Arbor, presumably gathering even more participants.



are as unhappy as anyone can be, but lack the contractual leverage to force a satisfactory conclusion.

Public Safety

I would like to take this opportunity to welcome Eric Holzer and James Jorah to the ranks of the full-time firefighters. Both were

long time paid-on-call firemen whose promotions were made possible by the Township's fire millage. In addition, Scio continues to work with the Village of Dexter, Dexter and Webster Townships on a potential consolidation of fire services into one new entity. While the discussions have been going on for an extended period, the parties continue to grow closer in accomplishing the consolidation. In the shorter term the consolidation is expected to produce improved service, and in the longer term, cost savings. The working group has set a goal of reaching an accord before the end of this year.

Jackson Boulevard

A number of folks have noticed the problems involving the landscaping on the third phase of the boulevard. While the Scio DDA contributed a major portion of the cost for the construction of that phase, the actual contract is between MDOT and the landscape company who actually was responsible for and did the work, or didn't do the work in this case. Unfortunately, the finishing touches that would make the medians look good have either not occurred or when they have occurred, they have been long delayed and were poorly performed. Thus, for most of the past year, the third phase medians have been no thing of beauty in anyone's eyes. Hopefully, the State will turn the heat up and get the job done. Please know that we

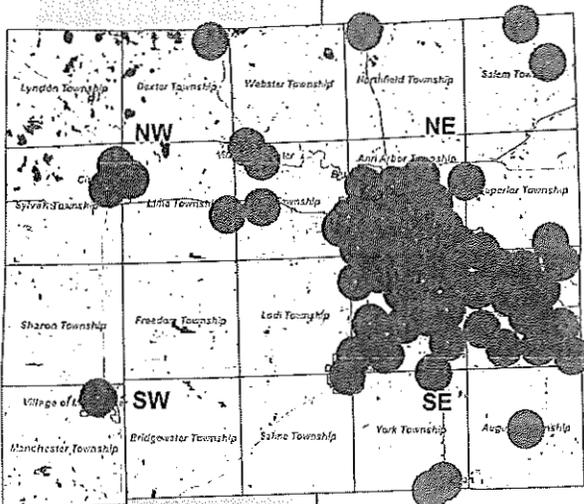
Zeeb Road Study

At the same time, the Scio Downtown Development Au-

From The Supervisor's Desk continued on page 2

WASHTENAW COUNTY SHERIFF

Outdoor Warning Siren Test Notification



Washtenaw County's 39 warning sirens (see map left) will be tested at noon on the first Saturday of every month from March through September. If there is a threat of severe weather on the day of a test, it will be cancelled. Except for scheduled testing, the sirens will be activated for the following emergencies:

- The National Weather Service has issued a tornado warning
- A severe thunderstorm has been detected with damaging winds in excess of 70 MPH
- A hazardous materials accident requires immediate protective action by the public
- An attack on the United States is imminent, underway or has recently occurred

Warning siren activation is a signal to members of the public to immediately go indoors and monitor local Emergency Alert System media outlets for official information. Washtenaw County's emergency broadcasters are:

- WEMU 89.1 FM WQKL 107.1 FM WLBY 1290 AM
 WWWW 102.9 FM WTKA 1050 AM

thority has undertaken a study of future traffic issues on Zeeb Road north of Jackson, with a view to understanding and identifying potential problems as this area develops. When complete, the study will take into account potential development and will identify solutions for the projected traffic over the next thirty years.

Local roads - Local cooperation

Summer days always seem to highlight road problems. This year the plans for road improvements were delayed while the Township worked with other townships and the Road Commission for improvements to North Maple Road. The Township was willing to participate in the project, and to use part of its matching funds from the Road Commission, given the participation of residents in the area who are contributing to the cost of the roadwork. Three other townships are participating in the North Maple project as well. And the residents of the Uplands of Scio Ridge, a residential community in Scio, have undertaken to tax themselves to replace the pavement in their subdivision, paying for the project through a special assessment. Here

again, the Township used some limited funds to assist in the achievement of this project.

Secure Document Shredding

Recycle Ann Arbor operates Calvert's Recycling Center and now offers paper document shredding on the second Saturday of the month through October. The cost is \$2 per grocery bag; \$3 per bankers box; \$10 per car minimum. Calvert's is located at 7891 Jackson Road, just west of Baker.

A new website in the works

And as a final note, and in an effort to improve communications and provide a more attractive and more easily accessible range of Township related information, we are beginning the process to revise the Township's website. The website will no longer be hosted by Washtenaw County, and the program currently used for internal website changes will be replaced by one more easily used by all of the Township's departments, with the goal of providing a more easily updated, attractive and user friendly website.

BY DONNA PALMER, TREASURER



From The Treasurer's Desk

Tax bills have been mailed. If you haven't received yours, please contact my office. We will mail another after making sure our records are correct.

Credit card/electronic check options for payment

Taxes or utility bills can now be paid by either credit card or electronic check. If you pay by credit card, the convenience fee for utility bills is \$3 per \$100 or part thereof. For tax bills the credit card convenience fee is 3% of the total bill. If you pay by electronic check, there is a flat fee of \$3 for either type of bill. You may pay on-line or in person.

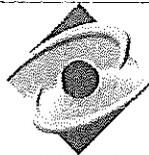
Some bills are still returned

Returned tax bills still remain a serious issue. To date we have expended an additional \$235 in postage and labor costs to research, update the records and re-mail the bills. The practice of re-mailing the bills may have to be re-evaluated. It is not a statutory requirement to do so. We keep reiterating that mail "forwarding orders" do not send your bills to the new address. The bills are returned to us.

Many thanks to all, who make my job enjoyable. I wish I could personally meet each of you when you make your payment.

BY MARTY MAYO, ECONOMIC DEVELOPMENT COMMISSION

Scio Business News



MICHIGAN 50
COMPANIES TO WATCH™
CELEBRATING SECOND-STAGE ENTREPRENEURS

The Scio business corridor is home to a company elected to the 2011 class of Michigan Top 50 Companies to Watch.

The company is Running Fit, Inc. Whose CEO, Randy Step, recently moved the corporate headquarters of the company to

5700 Jackson Road from a location off Enterprise Drive. To be selected for this honor, a company must be privately held, in a stage of growth and past the start-up phase. Running Fit was founded in 1985. It now has seven stores located in various parts of the state and employs 59 FTE (full time equivalent) staff members.

Promotes health and wellness

Since moving the retail store to Jackson Road just over a year ago, Running Fit has seen sales rise over 30%. The company's business goals are to promote individual health, community wellness and charitable endeavors for the environment. It works toward these goals not only by selling carefully tested running gear and shoes, but also by scheduling multiple classes for runners and sponsoring special events.

Two successes in Scio

Scio is home to a second company selected to the Michigan Top 50 Companies to Watch. The Motawi Tileworks, owned by Natal Motawi, was elected to the class of 2008. Scio is proud of these successful businesses right in our own midst.

Land Preservation Commission Update

Seeking residents with a strong interest in land preservation and a background in conservation, wildlife, forestry, agriculture, planning or another relevant field

Leadership Changes

After more than 6 years of leadership, Bruce Manny decided in April of this year to step down as chair of the Scio Land Preservation Commission (LPC). Bruce chaired the LPC since its inception in 2005. He led the group through its early development stages and saw it through the protection of 10 sites in the Township. I personally want to thank Bruce for his service to the Township and hope that I can adequately fill his shoes. We are fortunate that Bruce will continue to serve as a Commissioner so his experience and expertise will not be lost to the group. The Land Preservation Commission elected me to serve as its new chair at its April meeting. I am pleased to accept this responsibility. Also elected were Allison Arscott as Vice-Chair and Township Clerk Nancy Hedberg as LPC Secretary. Allison also serves as a member of the Township Planning Commission and is a former chair of that group. Leslie Desmond and Alec Jerome continue in their role of Commissioners. The LPC continues to evaluate and recommend properties for protection to the Township Board of Trustees. I will hopefully have news of more successes in the next issues of this newsletter.

New Commissioner sought

Former LPC member Deaver Armstrong has moved from the township, thus creating a vacancy on the Commission. We are therefore looking for a volunteer to fill the opening on the LPC. Residents with a strong interest in land preservation and a background in conservation, wildlife, forestry, agriculture, planning or another relevant field should forward a letter of interest and resume to Township Clerk Hedberg.

In memorium

Sadly, we have recently learned of the passing of Don Botsford. Don was a long-time advocate of land preservation in the township and worked with the Land Preservation Commission to protect his property for the enjoyment of future generations. Don will be missed. Our condolences to his family and friends.

CLERK'S CORNER BY NANCY HEDBERG, CLERK

Elections 2011

The last day to register before the November 8 School Election is Monday, October 11, 2011.

The last election in 2011 will be held on November 8 for the Ann Arbor Public Schools school board members. The ballot may also include a request for additional millage funds.

Results from May's election

We had a relatively good turnout in May for the Dexter Community Schools School Board election and the WISD millage request. You may recall that the clerk can consolidate precincts for school elections, and since turnout is usually low, we chose to do that in May (and will implement the same type of plan in November to again save dollars). It is always fascinating to review the numbers following an election so I wanted to share them with you here. Turnout on May 3, 2011:

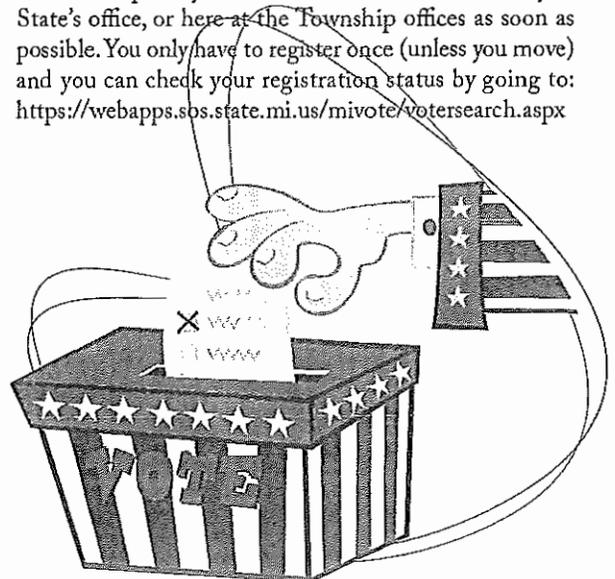
Precinct	Registered Voters	Ballots cast	Percentage
1	2339	384	16.42%
2, 3, & 5	3817	537	14.04%
4, 6, & 8	4569	788	17.25%
7 & 9	3851	616	16.00%

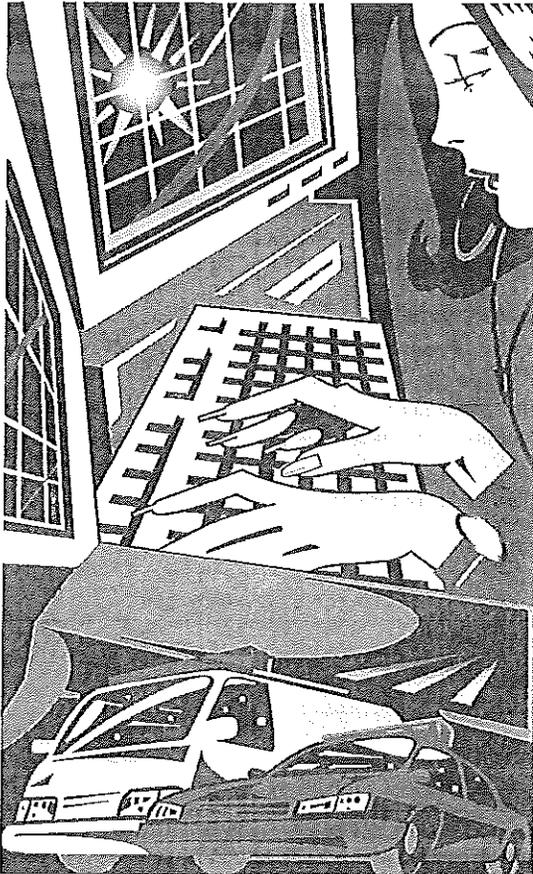
Dexter School Board candidates received the following percent of the vote: Letwin, 12.66%; Luczak, 15.54%; Lundy, 33.93%; Schumaker, 37.69%; and write-in, 0.18%. The response to the WISD millage was 76.87%, yes and 23.13%, no.

Don't forget to register

The last day to register before the November 8 School Election is Monday, October 11, 2011. Please watch this column or check in with the Township's website for information on polling locations. Applications for absentee voting for November election will go out in early September.

The last date to register before any election is 30 days prior to an election date. If you have a change of address please be sure to update your information with the Secretary of State's office, or here at the Township offices as soon as possible. You only have to register once (unless you move) and you can check your registration status by going to: <https://webapps.sos.state.mi.us/mivote/votersearch.aspx>





There have been a few questions lately regarding the method of handling 9-1-1 calls. The Sheriff's Department has provided the following explanation:

Seven different dispatch centers

Landline calls are routed based on address for the phone number, each address is assigned an ESN (Emergency Service Number) which determines which PSAP (Public Safety Answering Point, i.e.: dispatch center) receives the call. Currently in Washtenaw County there are 7 PSAP locations where a call can be routed. They are Metro Dispatch (Ann Arbor City, Washtenaw County, Ypsilanti City, Michigan State Police and Northfield Police), Chelsea PD, Milan, Pittsfield Twp, Saline PD, U of M, and EMU. Due to porting of phone numbers, the numbers are not reliable in determining where a call can be routed.

Calls are easily transferred

Cell phone calls are routed based on the cell site/sector information on the tower that the cell phone is using. So even if you purchased your phone in Lansing and have a 517 area code and phone number and were traveling in Ypsilanti/Ann Arbor area, the tower determines what PSAP the call is routed to. So in driving through the area of Carpenter Rd/Hogback and Washtenaw the call could be routed to Pittsfield Township or to Metro Dispatch depending on what tower and sector of a tower the cell phone connects with. Each PSAP has the ability to transfer these calls to the correct dispatch center with a one-button transfer.

We will still ask for an address

Cell phones today have what is called Phase II capability, which means that most PSAP's (over 90% in the country have this capability) will receive the caller's phone number and the caller's geographic coordinates (longitude and latitude) instead of street location. This means that dispatchers will still ask for an address or location in order to be certain where you are (they also do this on landline calls as computer screens can sometimes display inaccurate information). We can then verify those coordinates by plugging those in to our mapping programs, for example Google Maps, to narrow down the location. Phase II coordinates will be within 125 meters of the actual location about 67% of the time.

Local examples

Dexter and Manchester landline calls would be routed to Metro Dispatch and calls from Whitmore Lake area (those address in Northfield) will also route here. Calls for Whitmore Lake on the north would be Livingston County so they would route to Livingston Central Dispatch.



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susan@susanstarrett.net
25 Jackson Industrial Dr. Ste. 200
Ann Arbor, MI 48103
www.susanstarrett.com



Scio Township Information

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 visit us at: www.twp.scio.mi.us

Township Office Hours
 Monday to Friday 9 a.m. – 5 p.m.

Utility Department Hours:
 Monday – Friday 8 a.m. – 4 p.m.
 Utilities emergency: (734) 651-4770
 Utilities Administration: (734) 369-9350

Township Board of Trustees

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 Nancy Hedberg, Clerk
 Donna Palmer, Treasurer
 Richard DeLong, Trustee
 Christine Green, Trustee
 Jack Knowles, Trustee
 David Read, Trustee

**The Scio
 Township
 Community
 Report**

Is published quarterly by the Scio Township Board of Trustees for the residents of Scio Township.

Editor
 David Read
 Graphic Design
 Julie Tanguay
 Photographer
 David Read

Board meetings are held on the second and fourth Tuesdays of the month at 7:00 p.m. in the Township Hall. E-mail sent to townshipboard@twp.scio.mi.us will be forwarded to all members of the township board.

Scio Township Department Heads

Carl Ferch, Fire Chief
 Scott Martin – Utilities Director
 James Merte – Assessing

Other Phone Numbers

Emergencies 911
 Fire Department Administration (734) 665-6001
 Sheriff's Department,
 Zeeb Road Sub-Station (734) 994-8105
 County Building Inspection Services . . . (734) 222-3900

Help us save money and resources.

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Washtenaw County Information:

Water Resources Commissioner:
 (734) 222-6860

County Road Commission
 (734) 761-1500; wccr@wcroads.org

County Commissioners:
 District 1 – Rob Turner
 (734) 341-6612; turnerr@washtenaw.org

District 2 – Dan Smith
 (734) 449-2985; smithd@washtenaw.org

District 3 – Alicia Ping
 (734) 548-5160; pingad@washtenaw.org

District 9 – Leah Gunn
 (734) 663-7307; gunnl@ewashtenaw.org

District 10 – Conan Smith
 (734) 662-0268; smithco@ewashtenaw.org

State Information:

State Representative
 District 52 – Mark Ouimet
 (517)373-0828; MarkOuimet@house.mi.gov

State Senator:
 District 18 – Rebekah Warren
 (517) 373-2409; <http://www.senate.mi.gov/dem/warren/>

Governor:
 Rick Snyder
 (517) 373-3400; e-mail via www.michigan.gov/gov

Federal Information:

U.S. Representatives:
 District 7 – Tim Walberg
 (202) 225-6276; <http://walberg.house.gov/>

District 15 – John Dingell
 (202) 225-4071; www.house.gov/dingell

U.S. Senators:
 Debbie Stabenow
 (202) 224-4822; senator@stabenow.senate.gov

Carl Levin
 (202) 224-6221;
 e-mail via www.levin.senate.gov

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SCIO TOWNSHIP UTILITY DEPARTMENT BY SCOTT MARTIN, UTILITIES DIRECTOR

Utilities Update

Residents who choose to use the water-pressure driven, sump pump backup units should be fully aware of the following information.



Monitor these units

If you are a customer of the municipal water system AND your home loses electricity and the back-up unit becomes operational, OR if the unit has a float that sticks in the open position causing the unit to run continually, you are drawing water from the municipal supply. That is how the unit is designed to work. The municipal water supply provides the water pressure to keep the sump pump operational. If the backup unit works correctly, your sump pump will do the job of safely discharging excess water and will shut off when power is restored. If the backup unit should not shut off, it will continue to draw on the municipal water supply resulting in the usage of an inordinate amount of municipal water; water that passes through the primary water meter of your home; water that you are being charged for. Remember too that sewer charges are computed based on

the reading of the primary water meter. It is possible for the homeowner to use large amounts of water without being aware of the problem. Please understand how your backup unit works and monitor it after power outages and storm events.

A word of caution

The Township has had a number of these problems occur because the homeowner was unaware of the backup units and their function or that the unit was continuing to operate unnecessarily. Recently, a resident incurred a water bill of over \$12,000 during such an event. Please remember: the homeowner is responsible for all charges that are incurred.



Memorandum

To: Village Council and President Keough
Donna Dettling, Village Manager
From: Allison Bishop, AICP, Community Development Manager
Re: REPORT
Date: September 6, 2011

Planning Commission

Public Hearings were held on September 6, 2011 on the following Zoning Ordinance amendments. Information on the amendments was emailed to the Village Council for reference and review. If there are questions please feel free to contact me. The Planning Commission postponed action on the amendments to allow for additional discussion and questions. The Planning Commission will discuss the items again at the October 3, 2011 meeting.

1. Article 7, Signs
2. Article 5, Parking and Loading
3. Article 6, Landscaping Standards
4. Article 15B, Dexter-Ann Arbor Road Corridor
5. Article 15D, Baker Road Corridor

Master Plan – A DRAFT Master Plan has been emailed to Council for review. Please note that staff was not able to do a preliminary review of the document prior to its distribution and there are edits necessary to both the maps and the text. The Planning Commission will be discussing the DRAFT in detail at the October meeting and at a work session prior to the October meeting.

MedHub – 3515 Broad Street (Formerly owned by the Gilbert Company, north of RR tracks) has purchased by MedHub, an internet medical company. MedHub has applied for a combined site plan to permit the addition of 14 parking spaces. Additional parking is needed to accommodate the renovation of storage space into office space. The site plan will be before the Planning Commission on October 3rd. A DRAFT of the plan is included for your review. MedHub is also requesting a minor amendment to the PUD due to the changes in the floor plan of the building. The change is from storage to office.

Connexions Church – 7444 Dexter Ann Arbor Road (Bluewater Building) is requesting a major amendment to the Bluewater Development PUD to permit Connexions Church to occupy Suites A and C, formerly occupied by Morning Star Child Care. The major amendment and special land use are being requested to the existing PUD, which states that office uses or uses within the PB Professional Business District are permitted. The R-3 District, underlying zoning, permits churches as a special land use. A public hearing will be held on October 3, 2011.

DAPCO – A combine site plan has been submitted for an 8,500 square foot addition to the existing DAPCO building within the Dexter Business and Research Park. The addition will house new

high tech production space and additional break room space and bathrooms. The site plan will be before the Planning Commission on October 3, 2011.

Other

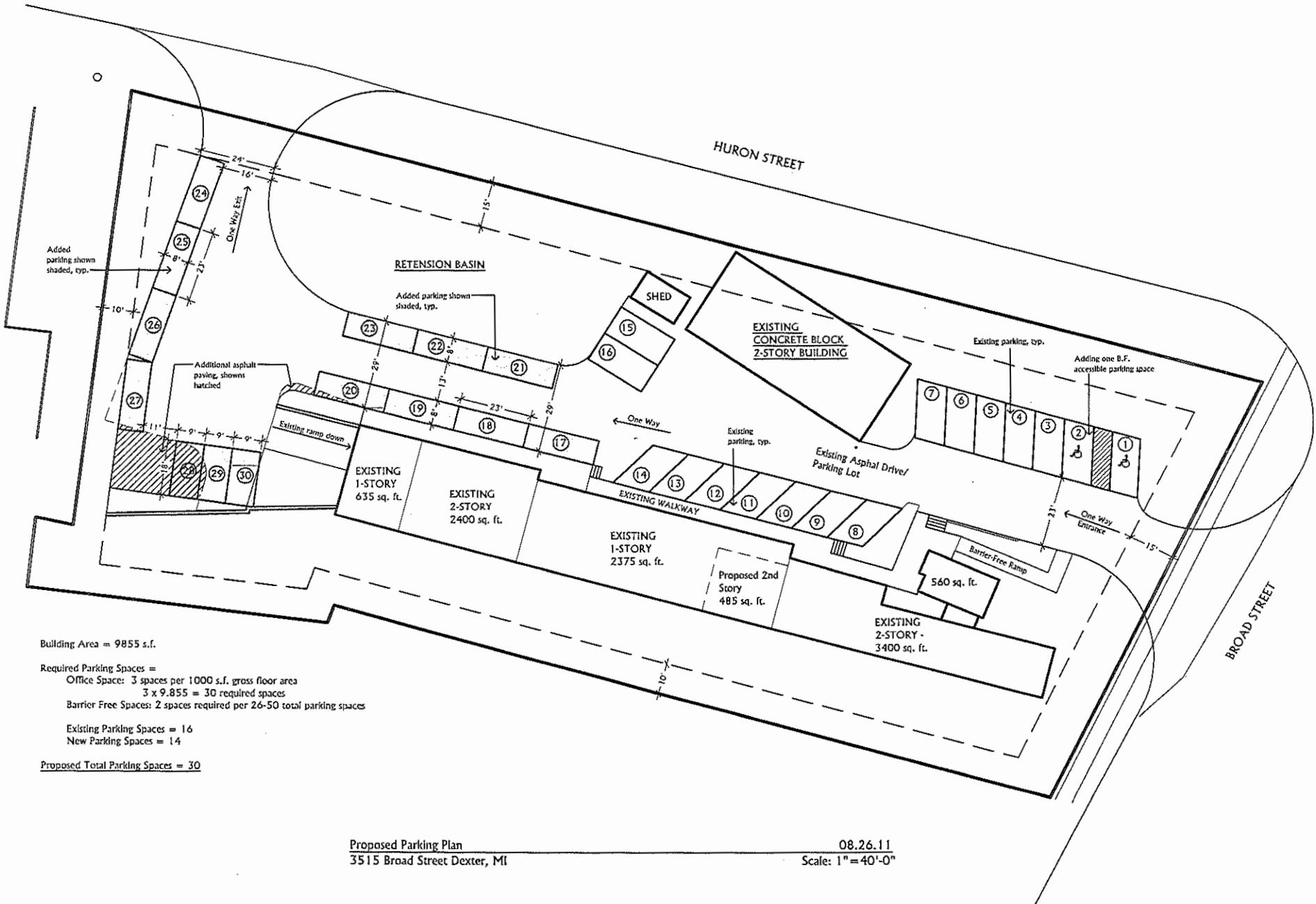
Facility Dude Project Management Software – Staff has looked into and received a demo on facility maintenance and management software called Facility Dude. The software can be used to track necessary tasks and work flow for most Village Departments, including complaints, tree work, daily, weekly, monthly and yearly department of public works activities, equipment maintenance and facility maintenance. The software has the ability to track and document work flow to reduce liability and properly track activities and activity follow up. Staff has entered into a contract for one year (Option 2 with Johnson Controls) and will be a Pilot Project for Johnson Controls to evaluate the software's value to local governments. The cost for a one year trial is \$0. Staff is currently looking into the cost to upload existing data. The Village can evaluate the software after year one and then determine if we would like to continue the service. Annual membership for the prorated second year would be \$1,361.25 (10/2012 - 6/6013). The annual fee for the following years is \$1,815.00, which we can evaluate and budget for if desired. The software is also used by the Dexter Community Schools and additional information on the software is attached.

LaFontaine – Bloom Contracting has indicated that construction on the building will commence shortly. The delay has been disconnecting and reconnecting electricity. The work was to be completed this week. The sidewalk was pored Wednesday (9/7/11).

K-Space Associates – Construction on the project started Tuesday (9/6/11).

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

Thank you.



Building Area = 9855 s.f.

Required Parking Spaces =

Office Spaces: 3 spaces per 1000 s.f. gross floor area
 $3 \times 9.855 = 30$ required spaces

Barrier Free Spaces: 2 spaces required per 26-50 total parking spaces

Existing Parking Spaces = 16

New Parking Spaces = 14

Proposed Total Parking Spaces = 30

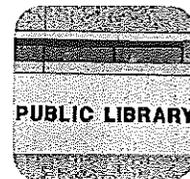
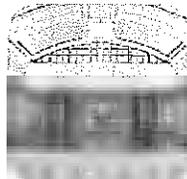
Proposed Parking Plan
 3515 Broad Street Dexter, MI

08.26.11
 Scale: 1" = 40'-0"



FACILITY DUDE®

FacilityDude understands the demands of managing municipal and local government spaces. You can find us at the heart of every community we serve, all across the nation. FacilityDude software is helping to improve the performance of these public buildings, ensuring their longevity and sustainability. At FacilityDude we take pride in assisting professionals like you save time and money at every possible opportunity.





FacilityDude provides an integrated suite of web-based facility management solutions that will help streamline your facilities and maintenance operations. Manual, paper processes for submitting and tracking work are a thing of the past. An automated process will standardize the work flow and put historical data at your fingertips. This allows you to predict and plan for future needs and budgets.

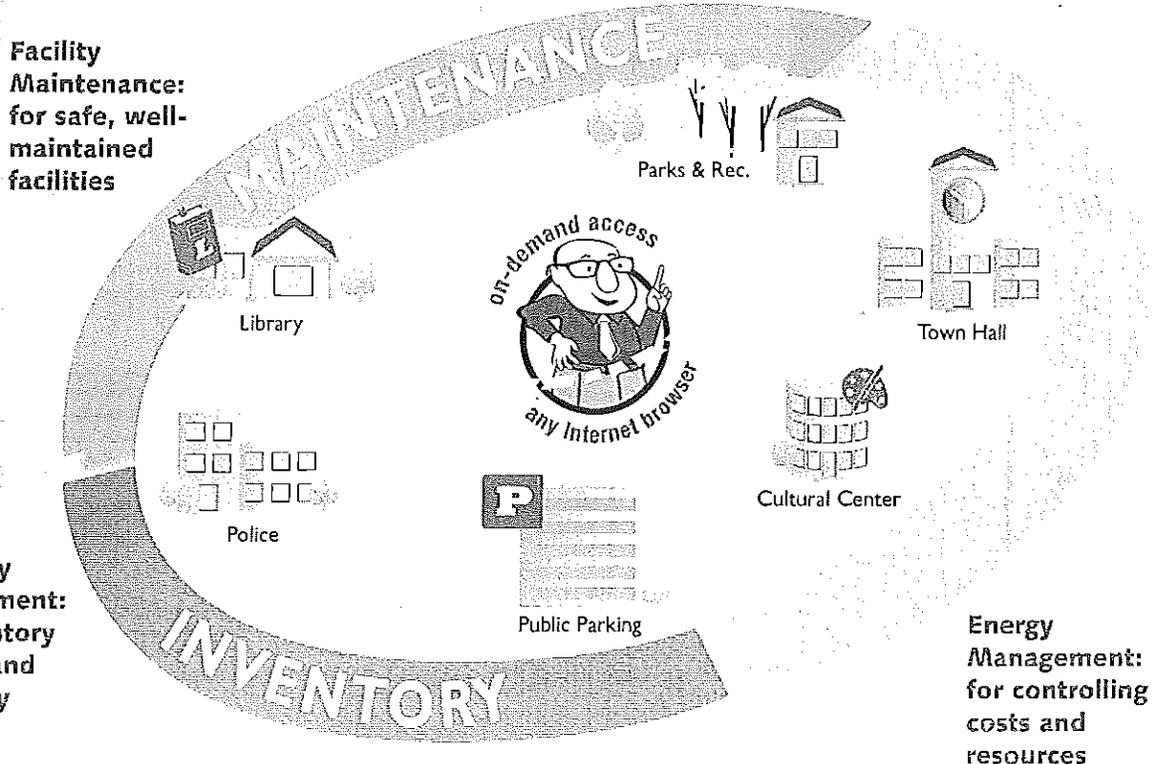
With FacilityDude solutions, it's easy to preserve the long-term viability of your facilities, saving you time and money.

Benefits to the organization include:

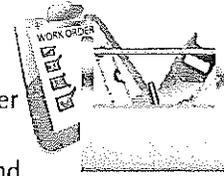
- Easy access to automated reports for improved analysis and visibility
- Improve the life of your buildings and equipment by as much as 25%; control long-range planning
- Leverage procurement savings
- Gain efficiencies of 15% or more and maximize cost savings
- Promote safety, reducing liability of "critical" equipment failure
- Achieve annual maintenance and capital budget savings
- Improve utility consumption and reduce energy costs with utility tracking

Total Facility Management Solutions for Local Government

Our on-demand solutions for facility management and operations will integrate your staff and service providers with an automated work order process that will streamline communication and coordination with requestors, reviewers and approvers organization-wide.



Work Order Management is a suite of FOUR applications



Work Order: Online work order management tool that streamlines your work order process, including request generation, completion status tracking and reporting.

- Improves communication and efficiency with automated requests, approvals and task assignments.
- Quickly generate simple and detailed reports on work order status, costs and more.

Work Order Wireless: Enables maintenance crews to create, receive, view, sort and update work order status via mobile device.

Planned Maintenance: Online PM scheduling tool that helps you create, assign and manage recurring tasks.

- Automatically generates and assigns PM tasks through integration with work order management system; includes safety/security inspections
- Displays estimated cost of materials and labor needed for upcoming PM work
- Tracks vital equipment information: manufacturer, model and serial numbers, in and out of service dates and warranty.

Critical Alarm: Generates new work orders based on notifications from any intelligent building device.

- Enables staff to be dispatched quickly and automatically escalates alarms not yet viewed to address problems before they become emergencies.
- Connects systems and workflows with outside vendors, contractors.

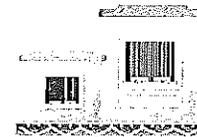
MAINTENANCE

UtilityTrac Plus is a suite of two applications



- Reduces utility costs and usage by identifying billing errors, utility waste, and cost problems.
- Automatically apply for and obtain ENERGY STAR certification through automated system reducing excess paperwork and administrative obligation.
- Analyze historical trends and events affecting energy spend and use.

Inventory Management is a suite of two applications



Inventory: Online inventory management tool that streamlines the process of requesting, ordering, issuing, and tracking inventory items.

- Improves maintenance, clerical, and custodial productivity.
- Enables requester to place orders, and check the cost and status of items.
- Automatically displays low inventory items for restock.

Inventory Wireless: Enables remote workers to create, receive, view, sort and update inventory items related to work orders via mobile device.

INVENTORY



On-Demand Software for Facility, Business & Energy Operations



THEY CHOOSE AN ON-DEMAND SOLUTION

On-demand solutions offer significant advantages over installed desktop software models. As in-house resources become stretched and strained, the advantage of the web is like a lifeboat in the storm. Ownership costs are reduced, while install time is days or weeks — not months or years. And these user-friendly applications save IT resources long-term. See for yourself how FacilityDude stacks up to other providers.

- **Cost-Effective** – reduce your total cost of ownership 70% (compared to desktop software systems) and generate productivity gains of 15% or more
- **Maintenance-Free** – no software to install, maintain or back up
- **Innovative** – receive software updates instantly online at no cost
- **Affordable** – low annual fee for on-demand applications with no licensing limitations
- **Reliable** – maintained in a 24x7 secure data center, ensuring maximum system uptime
- **Simple** – quick and easy to implement and utilize
- **Easy to Learn** – unlimited training and customer support

"I love working with FacilityDude. I have a feather in my cap because I've implemented an efficient, automated system here at the city... by far the best system I have ever considered! The customer support is great."

*Doug Wood, Facilities Director
City of Saint Charles, MO*

Ask me for
a live demo!



**FACILITY
DUDE**

11000 Regency Parkway, # 200
Gary, North Carolina 27518
info@facilitydude.com
or call: 1-866-455-3833 (DUDE)
www.facilitydude.com



Many of your peers in community after community, have successfully solved facility management problems just like yours with FacilityDude's affordable, easy-to-use software. Call today for a client reference list, and you can ask them yourself.

City of Hutchinson, MN

Population: 13,835

John Olson, Public Works Manager

Challenge: Looking for unified system that could help justify staff and budgets

"We were faced with staffing and budget reductions so we were trying to consolidate the various ways we did things into one central system. FacilityDude helped us put all our information in one place eliminating the need for multiple systems and reducing our costs substantially. With MaintenanceEdge we can prioritize our week and make sure we get things done, that nothing slips through the cracks. The reporting is great, we're accumulating great history on our equipment and we are able to access real-time information to better show what we are doing and make the right decisions."

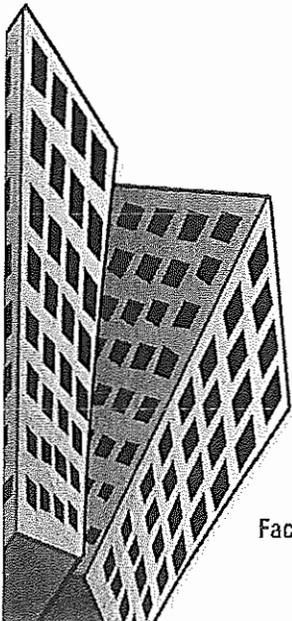
City of Saint Charles, MO

Population: 65,655

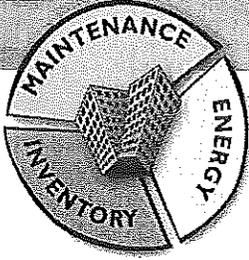
Doug Wood, Facilities Director

Challenge: Paper system was inefficient, in need of an improved work order process to be more proactive

"Our number one goal was to become more efficient. With FacilityDude it really increases communication by keeping everyone in the loop and allowing everyone to be more proactive. Our guys have assigned PM and non-PM work orders and the system makes it easy for them to complete their work. Without FacilityDude things would be much more cumbersome and inefficient, I definitely would not be able to keep track like I do. I had looked at other on-line work order systems and they were just a nightmare to get setup. The difference with FacilityDude was that it was easy all the way around."



FacilityDude: Simple, Affordable Facility & Energy Management Solutions for Today's Local Government



Town of Kernersville
Population: 21,300
Doran Maltba, Public Services Director

Challenge: Tracking buildings and equipment through work order system

"Our department recently took over the responsibility of building maintenance for the town and we needed a quick and easy work order system that would also allow us to track and report on our buildings and equipment. FacilityDude's software is very intuitive; submitting requests and tracking them through the system is so easy. We can pull reports on the fly to track work, costs and more. We have gotten excellent support (and we mean that, you are excellent!) which we needed. We were able to get started within just a couple of weeks and it was the most efficient option for us."

City of Cocoa, FL
Population: 16,538
David Oxendale, Solid Waste Division - Contracts Technician

Challenge: Finding an affordable work order system that was easy for everyone to use

"Our previous system was very difficult to use for users and administration alike. There was absolutely no reporting that anyone could understand and I had been tasked to find something more affordable when I ran across FacilityDude. FacilityDude has brought a user friendly, web-based tool to our department that has made such a positive difference in how we do our work. It is easy for everyone to use, easy to track and supports all the functions our department needs. It is easy to get reports that we can all understand and making changes or updating settings has never been a problem. It is all around a better system."

Burlington, NC
Population: 51,577
Eric Hilton, Sustainability Manager

Challenge: Measuring and managing utility consumption and conservation efforts

"We are monitoring 100 meters for gas and electric and we were looking for a tool to better track our utility consumption and encourage behavioral change with our employees. With FacilityDude we can identify outliers and track cost avoidance from our conservation efforts. Our monthly data input, graphical tracking and reporting allows us to not only actively manage our utility spend but helps us show our staff that they can make a positive impact."

Ask me for
a live demo!



**FACILITY
DUDE**

11000 Regency Parkway, # 200
Cary, North Carolina 27518
info@facilitydude.com
or call: 1-866-455-3833 (DUDE)
www.facilitydude.com

Proposal Prepared By:



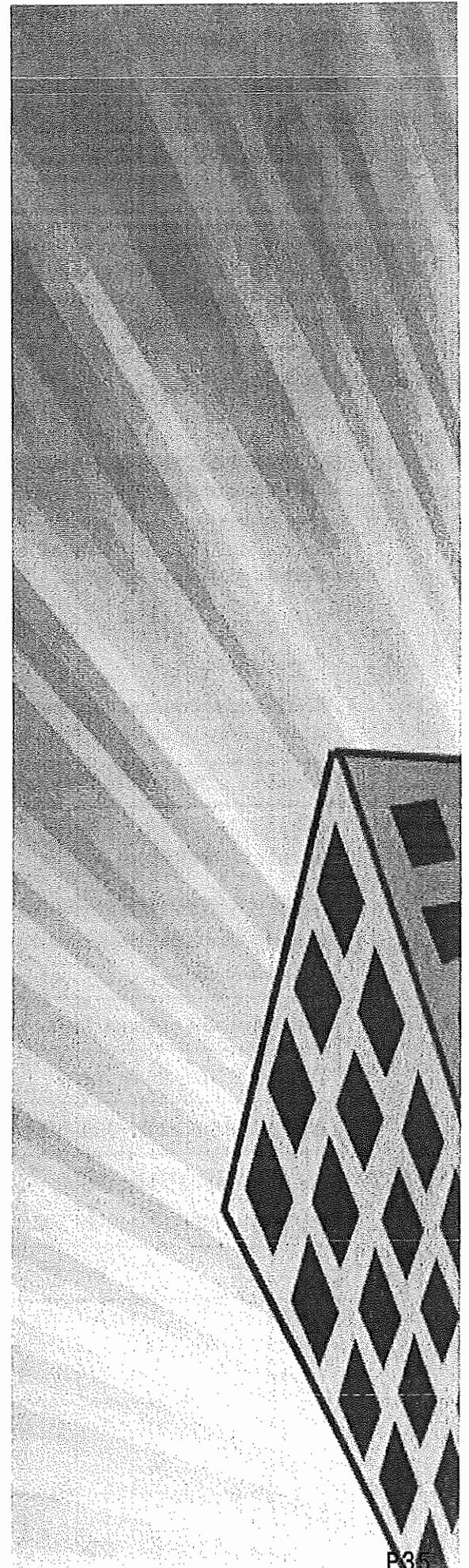
For:

Village of Dexter (MI)

8/29/2011

Facility Maintenance
Management
Program

In alliance with:





MaintenanceEdge will enable you to better *manage* your facility operations and associated costs, help you *increase your efficiency* through informed decisions and documentation, and *save* your bottom line by optimizing your facility management efforts while improving the services you and your staff provide.

With a subscription, you will have access to all four applications that comprise MaintenanceEdge:



Work Order™



Planned Maintenance™



Critical Alarm



Work Order Wireless™

Program Options

FacilityDude is committed to working with Municipalities and Local Governments to assist you in optimizing facility and planned maintenance initiatives. There are two options to get started with MaintenanceEdge:

Both option 1 and option 2 below are priced based on:

Population*	4,000
-------------	-------

**Totals added above those documented will be charged accordingly.*

Option 1 – Direct Subscription with FacilityDude

With this option, the client will be responsible for paying the QuickStart and annual subscription amount to FacilityDude.

Option 1 – Direct Subscription	Frequency	Total
MaintenanceEdge	Yearly	\$2,085.00
MaintenanceEdge Quick Start	One Time	\$950.00
Total First Year Investment	Year One	\$3,035.00
Prorated Amount for 9 months (10/2011 – 6/2012)	Prorated	\$1,563.75
Ongoing Annual Investment Year Two and Subsequent Years	Annual	\$2,085.00
Includes unlimited training and online support		



Option 2 – Facility Maintenance Management Program
 A partnership with FacilityDude and Johnson Controls Inc.

Through a strategic alliance with FacilityDude, Johnson Controls Inc., has initiated a pool of funds for Municipalities and Local Governments to learn more about their facility use, maintenance practices (both reactive and planned), and provide audits and suggest opportunities to reduce cost and increase efficiencies. Johnson Controls Inc. is the market leader in facility management and planned maintenance programs and their participation adds significant value to your MaintenanceEdge subscription.

MaintenanceEdge	Yearly	\$0
MaintenanceEdge QuickStart	One Time	\$0
Total First Year Investment – Johnson Controls Inc. funded	Year One	\$0
Prorated Amount for 9 months at 2 nd Year Renewal (10/2012 – 6/2013)	Prorated	\$1,361.25
Ongoing Annual Cost Year Two and Subsequent Years	Annual billed to client	\$1,815.00
Includes unlimited training and online support		

Option 2 funding will be provided on a first come, first serve basis. Funding will be provided for the QuickStart and first year annual subscription of MaintenanceEdge. In addition, Johnson Controls Inc. will subsidize a portion of each subsequent year's annual investment and the remaining balance will be billed directly to you at the fixed price listed for year two and following. FacilityDude will provide a quote for the prorated amount to bridge the gap between the Johnson Controls Inc. funded initial year, and any months remaining prior to your next fiscal year.

In return for this funding you agree to:

1. Cooperate with FacilityDude to get your account implemented and functional within the first 120 days of signing this agreement. If your account is not implemented in the first 120 days, FacilityDude will credit Johnson Controls Inc. the full amount and invoice you directly.
2. Allow FacilityDude to provide Johnson Controls Inc.:
 - a. Branding and ad space on your login and application pages.
 - b. Access to your data for anonymous use in their research programs (any information that can be used to identify the account will be removed prior to submission in the research program).
 - c. Access to your data for presenting facility management and planned maintenance savings ideas and opportunities to you that are specific to your operations.
3. Allow Johnson Controls Inc. the opportunity to provide:
 - a. Brief introduction webcast during training cycle
 - b. Facility management audits and reports
 - c. Savings ideas and proposals

Additional Services (Available for Options 1 & 2)	
Services	Investment
Imports: Please note, most FacilityDude customers will not need to utilize the import tool. Should there be a need, please contact FacilityDude Client Services for a quote. The data import tool can handle the following pieces of data: <ul style="list-style-type: none"> • Locations/Buildings Imports • Users • Equipment 	Contact FacilityDude for quote
Historic Work Order Import: A quote must be requested. We generally do not import closed work orders and will work with client in the startup to access.	Contact FacilityDude for quote

General Conditions

- Proposal has been prepared for Village of Dexter (MI)
- Proposal is valid for 30 days
- Agreement is effective per the date listed on page one.
- Initial term: year to year
- Automatic invoicing of annual fee will occur at the end of each term unless request for non-renewal is received in writing 30 days prior to renewal date.
- Payment: Terms are net 30 days
- Applicable sales taxes are in addition to the quoted price
- Option 2 funding is on a first come first serve basis. When funding is exhausted, Option 2 will no longer be available.
- Subscription begins on the day the proposal is signed.
- All required data is to be provided by you prior to setup.
- Technical support is available from 8am to 6pm Eastern Standard Time. Please call 877-655-3833 for technical support.
- A quote will be provided for any assistance outside the scope of this proposal.
- Although the terms of this document control, all other conditions of use can be found at http://www.facilitydude.com/terms_and_use.php

Please begin our MaintenanceEdge subscription via:

Option 1 Direct Subscription

Option 2 Facility Maintenance Management Program with Johnson Controls Inc.

The undersigned accepts the above detail and agrees to the terms herein.

SUBMITTED BY:

Tony Butler

8/29/2011

Representative Name

Date

ACCEPTED BY:

Customer Signature

Date

Print Name

Position

Please address the purchase order to:

FacilityDude.com

11000 Regency Parkway, Suite 200

Cary, NC 27518

*** Please mail the original and email an electronic copy the signed proposal and purchase order to sales@facilitydnde.com

AGENDA 9-12-11

ITEM I-4

Manager Report
September 12, 2011
Page 1 of 3

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: September 7, 2011
Re: Assistant Village Manager &
Village Manager Report - Meeting of September 12, 2011

1. Meeting Review:
 - August 22nd – Pat Brennan of the DEQ, Water System site visit
 - August 23rd – Water Main Project Residents Meeting
 - August 30th – Pre-Construction Meeting with Bricco
 - August 31st – Mill Creek Park Project Status Update Meeting

2. Upcoming Meeting Review:
 - September 8th – Utility Committee
 - September 9th – Economic Round Table in Chelsea
 - September 12th – Work Session/Council Meeting
 - September 13th – 5 Healthy Towns

3. Water Main Project & Edison Street Sidewalk Update. Attached is a construction schedule for the Water Main Upgrade Project and a copy of the letter that will be mailed to residents on Edison Street impacted by the sidewalk. Loose in the packet are (2) sets of drawings for the Edison Street Sidewalk alignment. One set includes an aerial overlay, but may not be as clear as the set of drawings without. OHM and Staff worked out two alignments; one to achieve one foot off the 99 Foot ROW where possible as a reasonable starting point and then worked through significant issues; such as shifting the sidewalk in several areas to avoid removing trees, deal with grade challenges, and compromise in areas where extensive landscape alterations were completed based on the April residents meeting. The second alignment achieves 1 foot off a typical ROW of 60 Feet. These drawings include the words “proposed or hypothetical” along the sidewalk. OHM has provided a narrative on the challenges for each of these alignments, which is attached to the report. Additional design services beyond what was approved in the original scope of services for this project, of approximately \$2,800 has occurred to date. An amended scope of services will be requested if continued effort is required to finalize the sidewalk placement. Although we’re not all in agreement, the general preference alignment is at 1 foot off a typical ROW of 60 Feet along the Water Main side of Edison. This alignment provides a linear sidewalk opposed to the zigzag look created when shifts are needed to avoid removing trees, or deal with grade challenges to meet ADA requirements, or make an effort to resolve costly landscape changes that were completed at 3321 Edison. This alignment also creates a balanced look to actual front yard areas compared to lawn extension areas. This alignment also limits the disruption along Edison to one side of the street and closer to the trench for the water main.

4. Central Street Project Update. Attached is a memo from OHM outlining the status of the Central Street Project as well as an aerial map. The DPW Drive would be approximately \$90,000 added investment, which includes construction and inspection. Review and design of the DPW drive was included in OHM scope of services. We can bid this as an alternate and decide when we award the project if we want to include it with the project next spring. We have approved \$28,000 in Engineering Services for this initial phase of Central Street, however there will be additional OHM Service charges for several items listed here as estimates: easements-\$1,200.00, added sidewalk design-\$2,500.00, and streetlight conduit and pedestal design-unknown amount. OHM will submit an amended scope for a future meeting to cover these items.
5. Westridge Water Main Update. Full Bore began drilling the new water main on September 6. Once the drilling is completed the new water main will be tested and connected, which takes approximately one week. The Village and the County are meeting on the water main replacement issue on September 7. An update from this meeting will be provided at the Council meeting.
6. Alleys. The 2011-2012 budget included funds for alley improvements. The alleys selected for work this summer include Forest from Hudson to Kensington and the alley connecting Grand to Forest between Baker and Broad. The bid will include 4 inches of gravel graded to control the flow of water as directed by the Department of Public Works. The current width of the alleys will be maintained. A map highlighting the areas for improvement is attached (Sections 3, 4, 11, 12).
7. Preventative Maintenance. The Utility Department has been working on preventative maintenance of the sludge system and found areas that require timely repair. They are working on replacing valves that are leaking in the digester building and will also be replacing a pipe that has a crack. Due to the height of some of the piping an outside company will be assisting with the bracing necessary to change out the piping and valves. OHM assisted with completing an inspection of the inside of the primary and secondary digesters and found the large concrete structures to be in good condition.
8. Pole Painting. Bids for the street light pole painting were mailed to local paint companies and an ad was published in the Dexter Leader. Two bids were received: Richards Brothers at \$195 per pole and Ron Klumpp at \$270 per pole. Richards Brothers has worked for the Village in the past. They will be completing the re-painting of 10 metal poles in Monument Park during the last two weeks of September.
9. MERS. As part of the closing of the defined benefit program and the opening of the defined contribution program, all employees are given the option of switching programs. MERS staff will be coming to the Village to meet with the employees in September. The final decision must be made by the employees by November 1.
10. Retiree Health Care Valuation. We will be receiving our updated retiree health care valuation by September 16.
11. Crack Sealing. The Department of Public Works will begin crack sealing on September 22.

12. Demolition. The asbestos will be removed from 8077 Forest on Friday, September 9. The asbestos results showed that 8087 Forest did not have asbestos that needed to be removed, however due to the presence of trace amounts of asbestos in the drywall joint compound we are required to have an “asbestos competent” person on-site during the demolition. This person will be provided by the demolition company. DTE is expected to remove the gas service to 8087 Forest by September 16. Once the paperwork from the removal is received the demolition will be scheduled. The demolitions should be completed by the end of September.

13. Cedars Sidewalk Connection. We are waiting for a response from the Road Commission on whether it would be possible to install a sidewalk the whole length of the project instead of using both sidewalk and a 10’ wide asphalt path. The response to this question and the resolution to enter into the contract with the Road Commission should be on the agenda at the next meeting.

Dexter 2011 DWRF WM Upgrades

ID	Task Name	Duration	Start	Finish	Predecess	Resourc	M
1	Precon/ start up Mobilize deliver mate	14d	Mon 8/29/11	Thu 9/15/11			
2	saw cut/soil erosion.	1d	Fri 9/16/11	Fri 9/16/11			
3	Water Treatment Plant	2d	Mon 9/19/11	Tue 9/20/11			
4	GV / Hyd.	2d	Mon 9/19/11	Tue 9/20/11			
5	4th Street	29d	Wed 9/21/11	Mon 10/31/11			
6	instal main	11d	Wed 9/21/11	Wed 10/5/11	4	a	
7	Test	5d	Thu 10/6/11	Wed 10/12/11	6		
8	Connections / Services	7d	Wed 10/12/11	Thu 10/20/11	11	a	
9	Restoration	7d	Fri 10/21/11	Mon 10/31/11	8	c	
10	5th Street	23d	Thu 10/6/11	Mon 11/7/11			
11	instal main	4d	Thu 10/6/11	Tue 10/11/11	6	a	
12	Test	5d	Wed 10/12/11	Tue 10/18/11	11		
13	Connections / Services	4d	Fri 10/21/11	Wed 10/26/11	8	a	
14	Restoration	4d	Wed 11/2/11	Mon 11/7/11	13,9	c	
15	Dover Street	17d	Thu 10/20/11	Fri 11/11/11			
16	instal main	4d	Thu 10/20/11	Tue 10/25/11	21	b	
17	Test	5d	Wed 10/26/11	Tue 11/1/11	16		
18	Connections / Services	2d	Thu 11/3/11	Fri 11/4/11	17,23	b	
19	Restoration	4d	Tue 11/8/11	Fri 11/11/11	18,14	c	
20	Edison Street	24d	Tue 10/11/11	Fri 11/11/11			
21	instal main	7d	Tue 10/11/11	Wed 10/19/11	26	b	
22	Test	5d	Fri 10/21/11	Thu 10/27/11	21		
23	Connections / Services	4d	Fri 10/28/11	Wed 11/2/11	22,16	b	
24	Restoration	5d	Mon 11/7/11	Fri 11/11/11	23,18	b	
25	Hudson Street	28d	Mon 10/3/11	Wed 11/9/11			
26	instal main	6d	Mon 10/3/11	Mon 10/10/11		b	
27	Test	5d	Tue 10/18/11	Mon 10/24/11	26		
28	Connections / Services	4d	Mon 10/31/11	<u>Thu 11/3/11</u>	27,13	a	
29	Restoration	4d	Fri 11/4/11	<u>Wed 11/9/11</u>	28	a	

Project: 2nd possible.MPP Date: Mon 8/29/11	Task		Rolled Up Task	
	Progress		Rolled Up Milestone	
	Milestone		Rolled Up Progress	
	Summary			



VILLAGE OF DEXTER

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

Village Council

Shawn Keough
President

Ray Tell
President Pro-Tem

Jim Carson
Trustee

Paul Cousins
Trustee

Donna Fisher
Trustee

Joe Semifero
Trustee

James Smith
Trustee

Administration

Donna Dettling
Manager

Carol Jones
Clerk

Marie Sherry, CPFA
Treasurer/Finance Director

Courtney Nicholls
Assistant Village Manager

Allison Bishop, AICP
Community Development Manager

THE VILLAGE OF
DEXTER IS AN EQUAL
OPPORTUNITY
PROVIDER AND
EMPLOYER

www.villageofdexter.org

September 13, 2011

Re: Edison Street Sidewalk

Dear Village Resident:

The Village is committed to creating a walkable community through the addition of sidewalks, paths and trails. These pedestrian friendly amenities help to keep walkers safe and encourage a healthier lifestyle.

In conjunction with the 2011 Water main replacement project new sidewalk is being installed along Edison. Addition of sidewalk on Edison has been in the Village's Capital Improvement Plan since 2004.

Attached is a map that shows the alignment of the new sidewalk. The contractor is tentatively scheduled to begin work on Edison in October.

If you have any questions please contact me at 734-426-8303 x10.

Sincerely,

Donna Dettling
Village Manager

Memorandum



Date: September 6, 2011
To: Donna Dettling, Village Manager
From: Rhett Gronevelt, P.E.
Re: Central Street Improvements Phase 1

At the August 8, 2011 Council meeting, Village Council, Village Staff and OHM discussed Phase 1 of the Central Street Improvements project. Several items were discussed, including realignment of the roadway, addition of a sidewalk on the east side of Central St from the Mast Rd Bridge to Huron St, an asphalt versus concrete roadway, the streetscape in this area, etc. Based on the discussion, we have continued to work on the design of Central Street. This memo provides an update of the progress.

The alignment and geometry approaching the Mast Rd bridge was tweaked slightly. The sidewalk on the east side of Central Street from the bridge to Huron St was added. As discussed, the sidewalk construction will require grading and the relocation of a retaining wall outside of the current ROW. A preliminary opinion of probable cost estimates that this sidewalk will cost approximately \$15,000 to construct, including the retaining wall relocation. At this point, additional effort is necessary to complete the sidewalk design for this location, as it wasn't included in the original proposal. Because of the grade changes, an additional \$2,500 of OHM's effort is expected to complete the design.

At this point we anticipate that two easements will be needed – a permanent easement from the property at 3670 Central St and a temporary grading easement from the property at 3668 Central St. In addition, the right-turn taper/lane that was previously shown at Huron St has been removed.

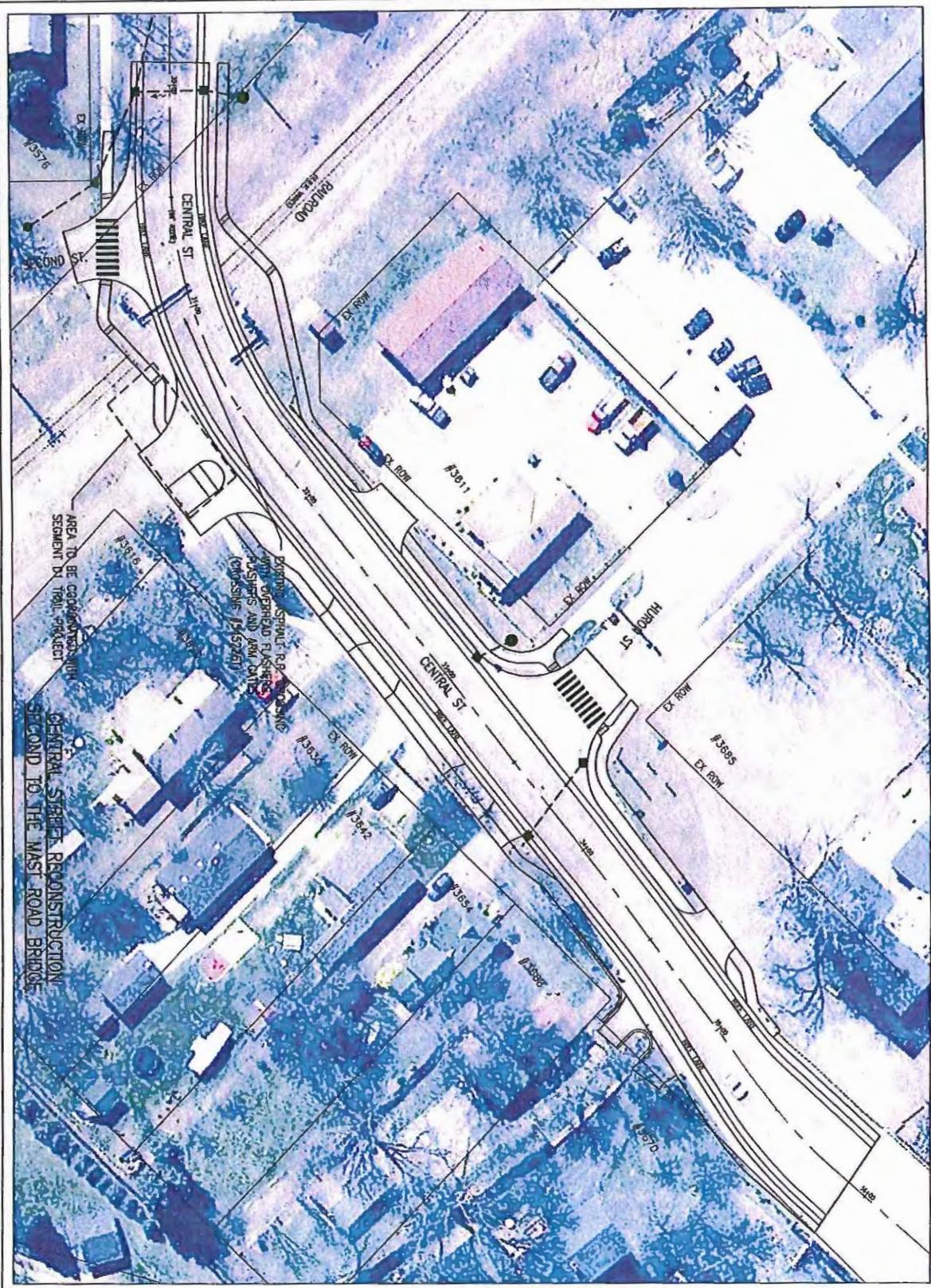
The sidewalk has also been reconfigured near the railroad track. We have shown the sidewalk without the right angles at the railroad. These will be submitted to the railroad noting that the bike lane exists on the roadway, and a right angle in the sidewalk is not necessary at this location. We will notify the Council of the railroad's response.

A comparison has been completed regarding paving Central St in asphalt or concrete. The difference in cost is approximately \$20,000, with the concrete slightly higher. The road cross-section has been changed from a concrete cross-section to an asphalt cross-section as part of the design.

With regards to the streetscape, some items are being included. It appears three trees may need to be removed, and these will be replaced. Additional trees will also be proposed where appropriate. Should the Village choose, enhanced crosswalks can be added to the crosswalks at Huron St and Second Street. These could be similar to those in the downtown area with stamped concrete, and would cost an additional \$5,000 each (approximate) to construct. Ornamental streetlighting could be added to the streetscape. Streetlights could be similar to those in the downtown. If the Village decides to pursue the addition of ornamental streetlighting, there will be additional effort from OHM to complete these items. Once confirmed, OHM can provide a scope

of services for this work.

Finally, as part of the Central St project, the Village is also exploring the possibility of completing some maintenance work on Huron Street and paving the DPW drive. The maintenance work would involve replacing the degraded pavement in the center of the roadway. OHM will evaluate the cost for replacement of a 6-ft wide asphalt strip and 4-ft wide concrete gutter. For the DPW drive, a full-depth asphalt pavement is proposed with curb and gutter on the north side of the drive to capture runoff before entering the adjacent property. Concrete would provide more durable pavement at a higher cost. Some storm sewer would likely be needed. The driveway entrance from the road to the sidewalk will be proposed in concrete due to the turning movements of large vehicles. Construction and engineering costs are preliminarily estimated at \$90,000 to pave the DPW driveway.



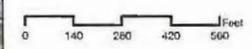
AREA TO BE CONSTRUCTED WITH
 SEGMENT IN TRAIL PROJECT
 EXISTING SIGNAL RECONSTRUCTION
 AND OVERHEAD FLASHERS
 (CONSIGNS 15452601)
 CENTRAL STREET RECONSTRUCTION
 SECOND TO THE MAIST ROAD BRIDGE



1 CENTRAL STREET SECOND TO HURON RIVER BRIDGE CONCEPT PLAN 9/6/11	DATE: 9/2/11 DRAWN: [blank] CHECKED: [blank] PROJECT: [blank] SHEET: 02 TOTAL SHEETS: 02 SCALE: [blank] COUNTY: [blank] CITY/TOWNSHIP: [blank]	PROJECT: VILLAGE OF DEXTER DATE: 0130-09-0020	
	34000 Plymouth Road Livonia, MI 48150 P (734) 522-6711 F (734) 522-6427 WWW.OHM-ADVISORS.COM		
	<small> EXCEPT AS SHOWN ON ALL DRAWINGS AND NOT TO SCALE UNLESS OTHERWISE SPECIFIED. THE ORIGINAL AND APPROVED WORKSHEET AND THE DRAWING MAY NOT BE REPRODUCED, COPIED, OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, WITHOUT THE WRITTEN PERMISSION OF OHM. </small>		

VILLAGE ALLEYS

Village of Dexter



Source: Data provided by Washtenaw County and the OHM. Orchard, Hiltz and McCliment does not warrant the accuracy of the data and/or the map. This document is intended to depict the approximate spatial location of the mapped features within the Community and all use is strictly at the user's own risk.

Coordinate System: Michigan South NAD 1983 State Plane International Foot

Map Published: February 14, 2011



888.522.6711
ohm-advisors.com

Village President Report

AGENDA 9-12-11
ITEM I-5.

Hello Residents and Fellow Council Members,

Here is a summary of my recent activities and future meeting schedule:

Activities Since my Last Report

Edison Street Sidewalk Location – As residents may or may not know, the question of where to place new sidewalk along Edison Street appeared verbally under the Village Manager report at our August 22nd meeting. Council and residents will recall that the next day a public information meeting was held with the residents to inform them of the Village's standards and the timing of the project. Since our last meeting, I have spent many hours on this topic, including phone conversations and face to face meetings with staff and a couple residents along the street that have contacted me or that I know. I am very concerned that we are going to turn this topic into a debate when we should be trying to follow the standard that we have obviously followed for the vast majority of the Village sidewalk. I am further concerned that if we don't start from the standard, and try to apply it where it can be applied without harm to the Village or the residential properties, we weaken the standard for the future and make it more difficult to follow on future projects.

September 1, 2011 – Chief Elected Officials meeting - I was able to attend this month's meeting at Scio Township with many of the Township Supervisors and other City/Village Managers from throughout Washtenaw County. Roy Townsend and Ken Schwartz of the Washtenaw County Road Commission gave a presentation on the possibility of a County Wide Tax Levy (see attached documents) for maintenance of current bridges, culverts and roadways. The attachments to my report include an excerpt from Public Act 283 of 1909 that the Road Commission is presenting as the basis for their authority to do this. By and large, this was generally supported around the table as a necessary and fair approach. The County is proposing somewhere around 0.5 to just under 1.0 mill.

September 1, 2011 – As I mentioned during my President Report at the last Council meeting, I attended the Dexter Historical Society (DHS) meeting this past Thursday evening to share with their Board a few items related to our last Cityhood petition. Trustee's Fisher, Smith and Tell were in attendance as well, but did not speak. Most of my dialogue with them involved explaining to the Historical Society our reason (contiguity) for drawing the boundary that included the Webster Township portion of the Gordon Hall property. They seemed to understand my explanation and asked several questions, including how the DHS would benefit from being in the Village? We discussed things like public water and sewer and the fact that there are many people that believe it would be really cool for the Village's founding father's homestead to be within the Village boundary. We also discussed the fact that there are no residents living at Gordon Hall and that it is a non taxable piece of property. We also discussed the Village's previous attempts to help the Historical Society and I mentioned that we had hoped they would stay neutral in our quest for Cityhood. They affirmed that they had previously passed a resolution to Webster Township indicating that they did not want to join the Village, but they did not have a copy available in their meeting minutes folder. I requested that they share a copy when they find it. I told them that I was unaware that such a document existed. We discussed their concerns regarding the conservation easement that they signed with Webster Township. We ended the conversation with a DHS recommendation that the Village meet with John Kingsley (on behalf of Webster Twp) and Paul Bishop (on behalf of Gordon Hall) to discuss possible next steps. I thanked them for the opportunity to meet with all of them at one time and pledged to keep them informed of the Village's next steps on Cityhood.

September 6, 2011 – Meeting with Blackhawk Development – this meeting was canceled on September 6th and will be rescheduled. It had been previously set up by our attorney to meet with Blackhawk's attorney presumably over the property at Dan Hoey and Lexington.

September 7, 2011 – Meeting with Washtenaw County regarding the Water Main repair under Mill Creek. This section of the Village’s water main was damaged by the County’s contractor in mid July during their efforts to install the support pilings for the boardwalk section of the Westside Connector. The County requested this meeting and I was invited to attend.

September 8, 2011 – Utility Committee meeting at Village offices

September 8 and 9, 2011 – Website Committee – the committee will be conducting interviews over these two days with 6 of the 14 vendors that submitted proposals to the Village to assist in the development of our new website.

Future Activities

I still need to meet with applicants to fill one open seat on the Arts, Culture & Heritage Committee. We have also received an application for a vacancy on the DDA. I will be meeting with this person as well as soon as my schedule allows.

September 12, 2011 – Cityhood Workshop at 6 pm and Village Council meeting at 7:30 pm.

September 14, 2011 – Regional Fire Department Committee meeting at 3:30 pm at Scio Township offices – a copy of the latest version of the proposed interlocal agreement is included with my report.

September 15, 2011 – Village of Dexter Downtown Development Authority Meeting

September 15, 2011 – State Boundary Commission meeting – I believe the Village should be represented at this meeting to make sure that we review the meeting minutes of the previous meeting. We can discuss this more at our Cityhood workshop on September 12th.

September 21, 2011 – Economic Gardening Workshop in Lansing

September 26, 2011 – Village Council Meeting

Please let me know if you have any questions. I hope to see you around our town.

Shawn Keough

Village President

skeough@villageofdexter.org

(734) 426-5486 (home) or (313) 363-1434 (cell phone)

PUBLIC HIGHWAYS AND PRIVATE ROADS (EXCERPT)

Act 283 of 1909

224.20 County road commissioners; surveys; tax, determination, maximum; submission to supervisors, revision, apportionment; tax levy, collection, disbursement.

Sec. 20. Before the first day of October of each year said board of county road commissioners shall cause preliminary surveys, general plans, specifications and estimates of roads, bridges and culverts to be made by the county highway engineer, whose qualifications shall be approved by the state highway commissioner in case it is intended by the commissioners to apply for said reward. Based upon the above estimates, said board of county road commissioners shall determine upon the amount of tax which in its judgment should be raised for such year in said county for the purposes aforesaid, specifying and itemizing the roads and parts of roads upon which such moneys are to be expended, stating the amount asked for each of such roads, and shall cause such determination to be entered upon its records. Such tax shall not exceed five dollars on each one thousand dollars of assessed valuation according to the assessment roll of the last preceding year in counties where such valuation does not exceed twenty millions of dollars; such tax shall not exceed four dollars on each one thousand dollars of assessed valuation according to the assessment roll of the last preceding year in counties where such valuation is more than twenty million dollars and does not exceed forty millions of dollars; such tax shall not exceed three dollars on each one thousand dollars of assessed valuation according to the assessment roll of the last preceding year in counties where such valuation is more than forty million dollars and does not exceed one hundred million dollars; such tax shall not exceed two dollars on each one thousand dollars of assessed valuation according to the assessment roll of the last preceding year in counties where such valuation is more than one hundred million dollars and does not exceed three hundred million dollars; and such tax shall not exceed one dollar on each one thousand dollars of assessed valuation according to the assessment roll of the last preceding year in counties where such valuation is more than three hundred million dollars. At the annual meeting of the board of supervisors held in October, the county clerk shall lay such determination before the board of supervisors, and such board of supervisors shall pass upon the said determination, and if a majority of such board of supervisors agree therewith, then such tax shall be apportioned among the several townships and cities of said county according to their equalized valuation. If the determination of the board of county road commissioners shall not meet with the approval of a majority of the board of supervisors, then the said board of supervisors shall proceed to decide upon the amount of tax to be raised for such year in such county for the purposes aforesaid, and may allow or reject in whole or in part any or all of the items for the sections of roads thus submitted for its consideration; and it shall not be lawful for such county road commissioners without the consent of such board of supervisors to spend any such moneys upon any other roads than as thus specified. It shall be the duty of the board of supervisors to raise a sufficient tax to keep any county roads or bridges already built in reasonable repair, and in condition reasonably safe and fit for public travel. After the said board of supervisors shall have decided upon the amount of tax to be raised, the said board shall thereupon apportion such tax between the several townships and cities of said county according to their equalized valuation. The supervisors or other assessing officers in such townships and cities shall levy and apportion the taxes so apportioned as provided in this section, to their respective townships and cities respectively, upon which the county taxes are assessed. The taxes so assessed shall be collected and paid to the county treasurer the same as other county taxes. All the provisions of law relating to the assessment, levy, collection and return of county taxes and the sale of property delinquent therefor, shall apply to taxes to be raised pursuant to this act. The county treasurer shall keep a separate account of the taxes collected and moneys received under this act and shall pay the same out only upon the order of such board of county road commissioners and upon warrants signed by the chairman and countersigned by the clerk of the board. In counties having a county auditor or board of county auditors the warrants shall pass through the hands of such county auditors and be further countersigned by them, when payment shall be made thereof by the county treasurer. All moneys raised under the provisions of this act shall be expended by such board of county road commissioners exclusively for the purposes herein mentioned.

History: 1909, Act 283, Eff. Sept. 1, 1909;—Am. 1913, Act 355, Eff. Aug. 14, 1913;—Am. 1915, Act 75, Eff. Aug. 24, 1915;—CL 1915, 4366;—Am. 1917, Act 157, Eff. Aug. 10, 1917;—Am. 1919, Act 246, Eff. Aug. 14, 1919;—Am. 1921, Act 367, Eff. Aug. 18, 1921;—Am. 1927, Act 177, Imd. Eff. May 14, 1927;—CL 1929, 3995;—Am. 1932, 1st Ex. Sess., Act 36, Imd. Eff. May 13, 1932;—CL 1948, 224.20;—Am. 1953, Act 168, Eff. Oct. 2, 1953.

Former law: See section 20 of Act 149 of 1893, being CL 1897, § 4281; and Act 82 of 1907.

Popular name: County Road Law

ANNUAL COUNTY PROPERTY TAX FOR ROADS

Section 20, Act 283, PA 1909.

Note: The Act is written as one long, James-Joyceian paragraph, but is divided here for ease of understanding.

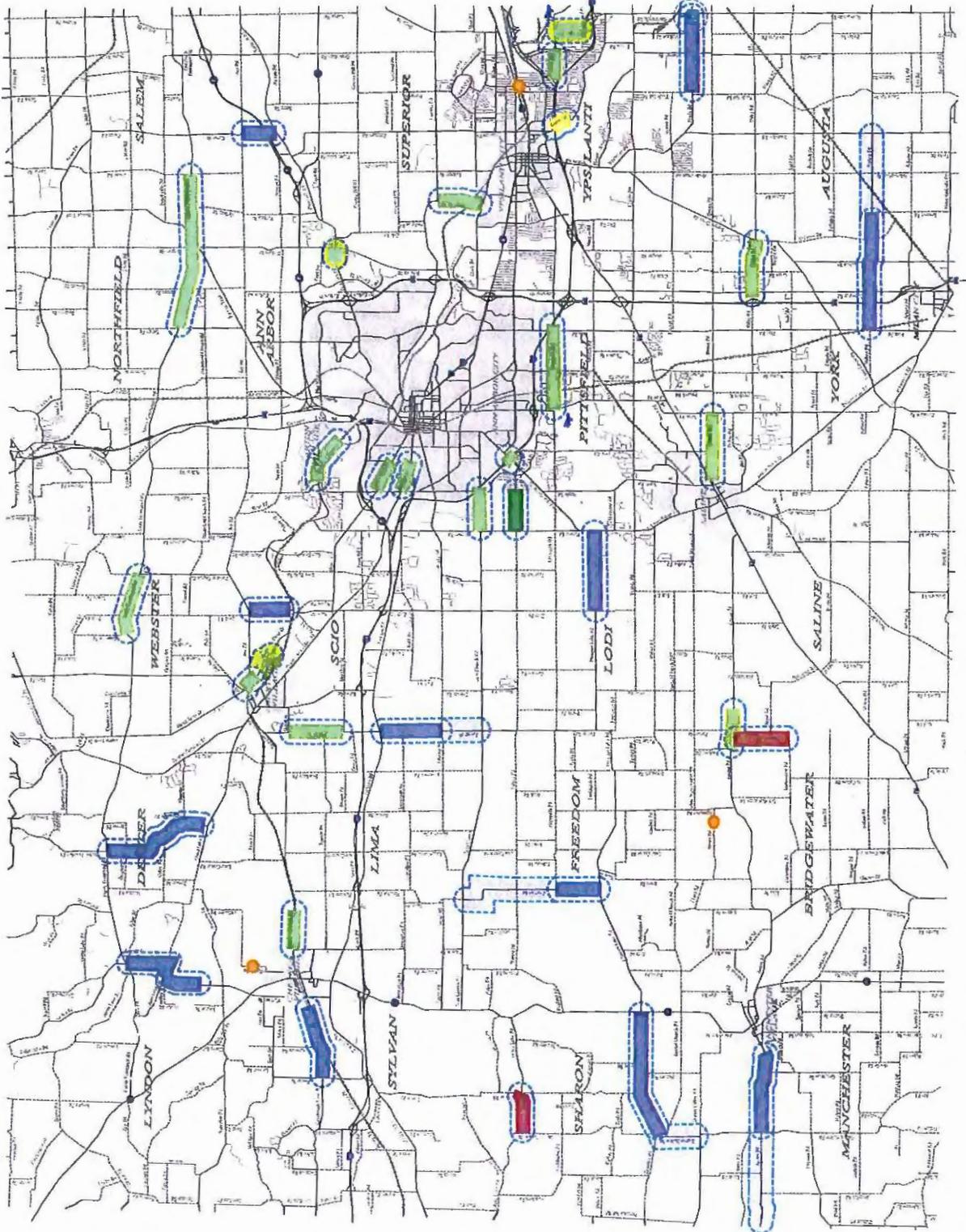
1. Before the first day of October of each year, the board of road commissioners (hereafter WCRC) shall cause preliminary surveys, general plans, specifications and estimates of roads, bridges and culverts to be made by the county highway engineer.
2. Based on the above estimates, WCRC shall determine upon the amount of tax which in its judgment should be raised for such year in said county for the purposes aforesaid, specifying and itemizing the roads and parts of roads upon which such moneys are to be expended, stating the amount asked for each of such roads, and shall cause such determination to be entered upon its records.
3. Such tax shall not exceed
 - a. five dollars on each one thousand dollars of assessed valuation according to the assessment roll of the last preceding year in counties where such valuation does not exceed twenty millions of dollars;
 - b. four dollars on each one thousand dollars of assessed valuation according to the assessment roll of the last preceding year in counties where such valuation is more than twenty millions of dollars and does not exceed forty millions of dollars;
 - c. three dollars on each one thousand dollars of assessed valuation according to the assessment roll of the last preceding year in counties where such valuation is more than forty millions of dollars and does not exceed one hundred millions of dollars;
 - d. two dollars on each one thousand dollars of assessed valuation according to the assessment roll of the last preceding year in counties where such valuation is more than one hundred millions of dollars and does not exceed three hundred millions of dollars;
 - e. one dollar on each one thousand dollars of assessed valuation according to the assessment roll of the last preceding year in counties where such valuation is more than three hundred millions of dollars.
4. At the annual meeting of the board of supervisors held in October, the county clerk shall lay such determination before the board of supervisors, and such board of supervisors shall pass upon the said determination.
 - a. If a majority of such board of supervisors agree therewith, then such tax shall be apportioned among the several townships and cities of said county according to their equalized valuation.

- b. If the determination of WCRC shall not meet with the approval of a majority of the board of supervisors, then the said board of supervisors shall proceed to decide upon the amount of tax to be raised for such year in such county for the purposes aforesaid, and may allow or reject in whole or in part any or all of the items for the sections of roads thus submitted for its consideration.
 - c. It shall not be lawful for WCRC without the consent of such board of supervisors to spend any such moneys upon any other roads than as thus specified.
5. It shall be the duty of the board of supervisors to raise a sufficient tax to keep any county roads or bridges already built in reasonable repair, and in condition reasonably safe and fit for public travel.
6. After the said board of supervisors shall have decided upon the amount of tax to be raised, the said board shall thereupon apportion such tax between the several townships and cities of said county according to their equalized valuation.
7. The supervisors or other assessing officers in such townships and cities shall levy and apportion the taxes so apportioned as provided in this section, to their respective township and cities respectively, upon which the county taxes are assessed.
8. The taxes so assessed shall be collected and paid to the county treasurer the same as other county taxes. All the provisions of law relating to the assessment, levy, collection and return of county taxes and the sale of property delinquent therefore, shall apply to taxes to be raised pursuant to this act.
9. The county treasurer shall keep a separate account of the taxes collected and moneys received under this act and shall pay the same out only upon the order of WCRC and upon warrants signed by the chairman and countersigned by the clerk of the WCRC.
10. In counties having a county auditor or board of county auditors, the warrants shall pass through the hands of such county auditors and be further countersigned by them, when payment shall be made thereof by the county treasurer.
11. All moneys raised under the provisions of this act shall be expended by WCRC exclusively for the purposes herein mentioned..

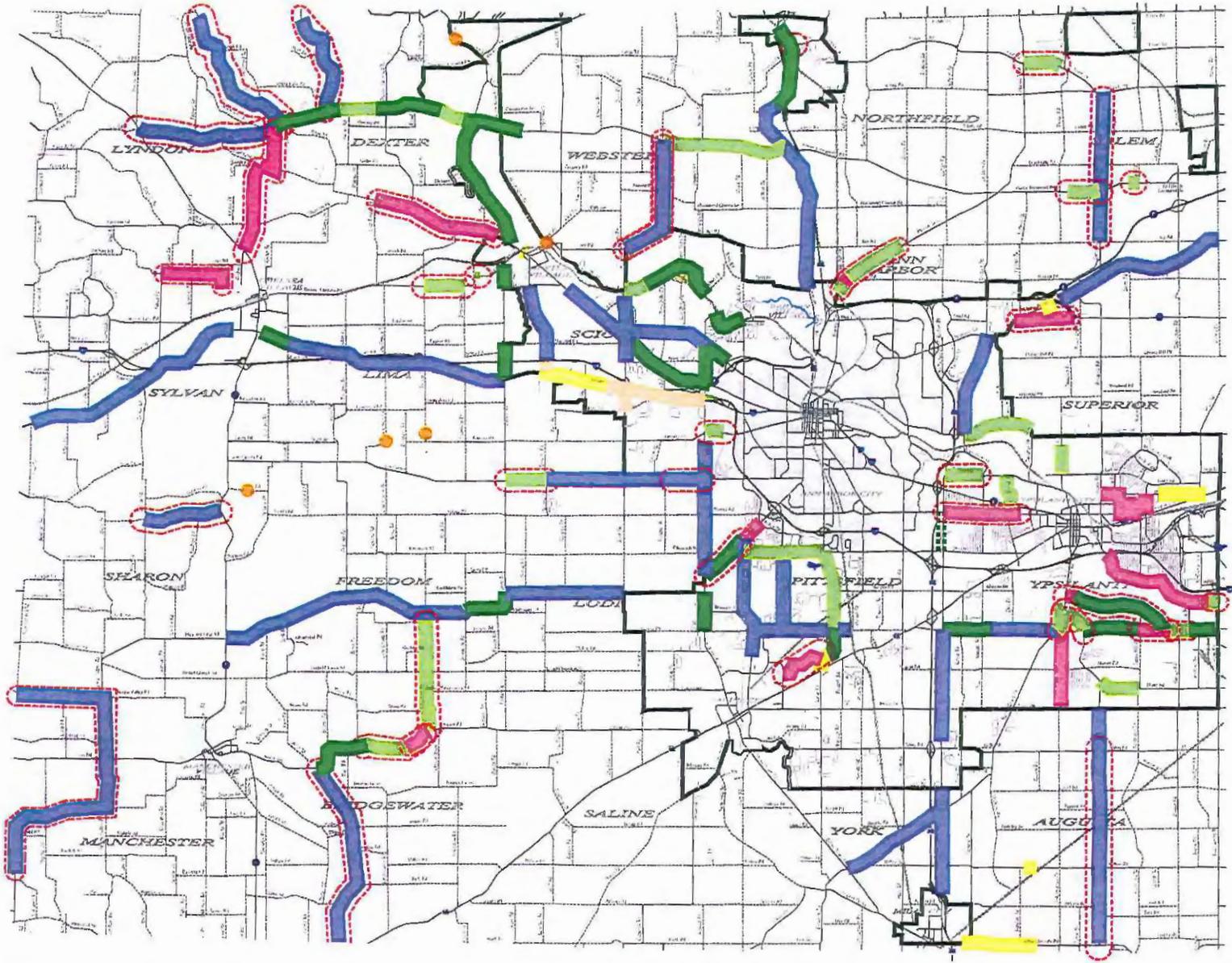
Proposed 2012 County Millage Projects for Washtenaw County Road Commission



- Legend - Proposed Projects**
- Crack Seal
 - Sealcoat
 - Overlay
 - Mill/Overlay
 - Concrete Repair
 - Reconstruction
 - Gravel Road Improvement
 - County Millage Funding
 - Signal Improvement
 - Bridge/Culvert Replacement
 - Potential Sealcoat Based on Bids
 - Potential Mill/Overlay Based on Bids



Data Prepared: 8/18/2011
Prepared By: Washtenaw Co., Inc. - Comm.



2009/2010/2011
Projects
for
Washtenaw County
Road Commission



Legend - Proposed Projects

-  Crack Seal
-  Sealcoat
-  Overlay
-  Mill/Overlay
-  Concrete Repair
-  Construction
-  Bridge/Culvert Replacement
-  MTF Funding
-  Urban Boundary

Date Prepared: 8/15/11
Prepared By: Washtenaw Co. Rd. Comm.

MID-COUNTY FIRE DEPARTMENT OF WASHTENAW COUNTY INTERLOCAL AGREEMENT

This Interlocal Agreement (Agreement) is adopted by the incorporating municipalities for the purpose of creating and operating a combined fire department, under the provisions of the Urban Cooperation Act, being Act 7 of the Public Acts of 1967 as amended, MCL 124.501 et seq., in order to provide fire protection services and other emergency services as may be directed by the incorporating municipalities.

ARTICLE 1 – NAME AND PRINCIPAL OFFICE

The name of this combined fire department is the “Mid-County Fire Department of Washtenaw County” (Department). The Department Board in conjunction with the Fire Chief shall determine the principal office of the Department.

ARTICLE 2 – INCORPORATING MUNICIPALITIES

This Agreement is entered into by the Village of Dexter, Dexter Township, Scio Township, and Webster Township (hereinafter referred to individually as “Member”) all being Michigan municipal corporations in the County of Washtenaw, State of Michigan.

ARTICLE 3 – PURPOSE

The purpose of the Department is to provide fire protection services and related emergency health and safety services within and throughout the covered territory of the Members. The Department may also provide such other emergency services within or without the territory of the Members as may be authorized pursuant to contract with the Department by any municipality or other entity, and in accordance with the authorization of the Act.

ARTICLE 4 – DEFINITIONS

- “**CPI**” means the Consumer Price Index for All Urban Consumers (CPI-U) in the Detroit-Ann Arbor-Flint Area as reported by the U.S. Bureau of Labor Statistics.”
- “**department run**” means the act of the Department responding with one or more vehicles to provide emergency services within the service area.
- “**emergency services**” means fire protection services, emergency medical services, and any other emergency health or safety services as designated in these Articles this Agreement.
- “**fiscal year**” shall be April 1 through March 31
- “incorporating municipalities” means the 4 municipalities initiating this Authority Agreement as designated in Article 2 herein; and such other municipalities as may

become incorporating municipalitiesMembers in the future by amendment of these Articles this Agreement -as provided herein.

- "municipality" means a county, city, village, or township.
- "related emergency health and safety services" means health and other medically-related services rendered in conjunction with the provision of fire protection services.
- "service area" means the territory of the incorporating municipalitiesMembers as stipulated in Exhibit A, and such additional geographic areas inside and outside of the incorporating municipalitiesMembers' territory to which the Department may provide emergency services pursuant to contract with any municipality or Member, as authorized herein.
- "SEV" means State Equalized Value and shall be the value of all real and personal property as reported to the Michigan State Tax Commission and Washtenaw County Equalization on the most recent form L-4022 or corrected Form L-4022 by each Member's assessing officer upon closure of the March Board of Review.
- Other terms shall have such meaning as may be specified in the various provisions of this Agreement.

ARTICLE 5 - ESTABLISHMENT AND COMPENSATION OF DEPARTMENT BOARD

A. Establishment and Membership

The governing body of this Department shall be a board known as the "Mid-County Fire Department Board" (Board). The Board shall be composed of voting representatives from each Member. The Fire Chief or his/her designee shall be an ex officio, non-voting member of the Board.

B. Appointment and Term of Board Representatives

The governing body of each Member shall appoint two (2) representatives to the Board, one of whom shall be an elected official; provided however, that the largest Member as determined annually based upon the amount of its service fee computed by the funding allocation model, shall have three (3) representatives to the Board, one of whom shall be an elected official. The initial appointments of such Board representatives shall occur within 60 days after this Agreement becomes effective. The term of each Board representative shall be four years except for the first Board representative appointed from each Member, which shall be two years and the third Board representative from the largest Member which shall be one (1) year. Thereafter, the term of each Board representative shall be four years except for the third Board representative from the largest Member, which shall be one (1) year. The governing body of each Member shall appoint successors within 30 days after the expiration of each Board representative's term.

C. Board Representative Qualifications.

Each Board representative appointed by the governing body of a Member shall be a qualified elector residing within the territorial boundaries of that Member. A Board representative shall not be an employee of an emergency services entity of any Member at the time the duties of said entity are transferred to or assumed by the Board. A Board representative shall not be an employee of any emergency service operated by the Board itself. Each Board representative appointed by the governing body of a Member shall qualify for office by taking a constitutional oath of office and filing same with the municipal clerk of the appointing Member.

D. Compensation and Expenses.

The Board representatives may receive such compensation for serving on the Board, if any, as may be included in the approved budget for the Department. Board representatives may also be reimbursed for actual expenses incurred in the performance of their duties, as may be approved by the Board and to the extent authorized by the approved budget for the Department.

ARTICLE 6 – VACANCIES AND REMOVAL OF BOARD REPRESENTATIVES

A. Vacancies

In the event of a vacancy on the Board by a representative appointed by the governing body of a Member, that governing body shall fill the vacancy for the unexpired term.

B. Removal

Any Board representative appointed by the governing body of a Member may be removed from the Board at any time by action of the governing body of that Member.

ARTICLE 7 – BOARD OFFICERS

A. Officers

The Board shall elect from its membership a Chairperson, a Vice Chairperson, a Treasurer and a Secretary. The terms of all Board Officers shall be one (1) year, or until their respective successors are elected. The Chairperson of the Board shall be the presiding officer at all meetings of the Board. Except as may be otherwise provided from time to time by the Board, the Chairperson shall not have any executive or administrative functions on the Board, other than as a member of the Board. The Secretary or designee of the Secretary shall be the official custodian of the records of Board.

B. Vacancies and Absences

In the event of a vacancy in any office of the Board, the Board shall fill such vacancy for the unexpired term of that office. In the event of the temporary absence or disability of any officer not constituting a vacancy in office, the Board may appoint another member of the Board to act temporarily in his or her stead; except that in the event of the temporary absence or disability of the Chairperson, the Vice-Chairperson shall always serve as the acting chairperson.

C. Authority

The officers of the Board shall have such authority and responsibility as may be prescribed in this Agreement, and such other powers and duties as may be conferred upon them by the Board and not inconsistent with this Agreement and any applicable provision of law.

ARTICLE 8 - BOARD MEETINGS

1.A. Annual Organizational Meeting.

The Board shall hold its initial meeting within 60 days after this Agreement becomes effective for the purpose of electing officers as provided herein. An annual organizational meeting of the Board shall be held thereafter at the first meeting each fiscal year for the purpose of the election of Board officers.

2.B. Regular and Special Meetings and Notice to Board Representatives.

The Board shall hold monthly meetings, including the annual organizational meeting, at such time and place as shall be determined by the Board. The Board may also hold such special meetings as may be deemed necessary by the call of the Chairperson or by any three Board Representatives. Written notice of the time, place, purpose, and proposed agenda of each special meeting shall be issued to each Board representative personally, or by leaving such notice at the Board representative's place of residence at least eighteen hours prior to the time of the meeting, or by e-mail at least eighteen hours prior to the time of the meeting, or by mailing such notice from a United States Post Office or mailbox within the service area of the Department to the residential or business address of the Board representative at least seventy-two hours prior to the time of such meeting with first-class postage fully prepaid. Notwithstanding the foregoing, the absence of written notice to each Board representative as specified above shall not be deemed to invalidate a special meeting at which all Board representatives are present. Further, any Board representative may waive notice of any meeting before, during, or after the meeting.

3.C. Public Notice of Meetings.

Public notice of all regular meetings, special meetings, and re-scheduled meetings of the Board shall be given as required by the applicable provisions of the Michigan Open Meetings Act (MCL 15.261-15.275) as amended. Such notices shall also be posted in the locations for the posting of public notices at the municipal offices of each Member.

4.D. Minutes of Meetings.

The Board shall maintain minutes of its meetings in accordance with the Michigan Open Meetings Act. The Secretary shall sign approved minutes. The minutes shall record the votes of each Board representative on all matters voted upon by the Board,

except that where a vote is unanimous it shall only be necessary to so state. The Secretary of the Board shall provide a copy of the approved minutes of all meetings of the Board to the Clerk of each Member within 15 days after approval of such minutes.

5.E. Quorum of Board.

A majority of the Board representatives shall constitute a quorum.

6.F. Decisions

A decision of the Board shall not carry unless it is approved by a majority of the full Board.

7.G. Voting Rights.

Each member of the Board shall have one vote on the Board.

ARTICLE 9 – FINANCE AND BUDGET

A. Board Funds and Treasurer

1. The Treasurer, or designee of the Treasurer with Board approval, shall be the custodian of all funds of the Department and shall give a bond conditioned upon the faithful performance of the duties of the office.
2. All monies received by the Department shall be deposited in banks or other lawful depositories approved by the Board.
3. All checks or other forms of withdrawal on any account of the Department shall be signed by two persons, one of whom shall be the Treasurer or designee of the Treasurer, and the other shall be a Board member designated by the Board. All authorized signatories shall give a bond conditioned upon the faithful performance of the prescribed duties.
4. The Department shall pay the cost of any bonds required herein.

B. Fiscal Year

The fiscal year of the Department shall be April 1 through March 31.

C.B. Annual Department Budget

The Board shall prepare a proposed operating and capital budget reflecting the projected revenues and projected expenditures of the Department for the next fiscal year. Optionally, the Board may also develop a rolling five-year budget to assist in planning. The Board shall adopt a tentative budget by a majority vote of the Board in such a manner as to assure submission of the tentative budget to each Member by no later than February 1 of each year. The Secretary of the Board shall be responsible for submission of the tentative budget to each Member. Any budget increase over the preceding fiscal year of more than the CPI plus 3% shall require the approval of a majority of the governing bodies of the Members of which the Department is composed at the time. The Board shall give final approval by a majority vote of the

full Board to the Department budget for the ensuing fiscal year no later than March 31 of each year.

D.C. Accounting and Budgeting Practices.

The accounting and budgeting practices of the Department shall conform with standard accounting practices, the Uniform Budgeting and Accounting Act (MCL 141.421 et seq) as may be amended, and all other applicable provisions of law.

ARTICLE 10 – POWERS AND AUTHORITY OF THE BOARD

A. Specific Powers.

The Department, through official action by the Board, shall have the specific power to do all of the following to the extent not in conflict with any provision of this Agreement or any applicable law:

1. Adopt rules of procedure governing meetings of the Board.
2. Adopt by-laws and/or rules governing the internal administration and functioning of the Department.
3. Adopt rules and regulations for the use of personal and/or real property owned by or otherwise in the possession of or used by the Department.
4. Acquire property by purchase, lease, gift, devise, or condemnation, either within or without the service area of the Department.
5. Hold, manage, control, sell, exchange, or lease property acquired by the Department.
6. Apply for and accept grants, loans, or other contributions from federal, state, or local units of government, or any agencies thereof, or any other public or private agencies; and do any and all things necessary or desirable to secure such financial or other aid or cooperation in carrying out any of the purposes of the Department and the Act.
7. Enter into interlocal agreements with other municipalities pursuant to the Urban Cooperation Act of 1967 (MCL 124.501 et seq) as amended.
8. Enter into contracts with other public or private entities not prohibited by law.
9. Investigate emergency services requirements, needs and programs within or without the service area of the Department at any given time, and cooperate with applicable governmental authorities with regard to such investigations.

10. Hire one Fire Chief, one or more deputy or assistant chiefs, and such other command positions and other employees, accountants, attorneys, and consultants as the Board considers advisable to carry out the purposes of the Department; and/or contract with any municipality or other entity for services.

11. Recommend to the Public Agencies Members any amendment of this Agreement considered by the Board to be advisable, including an amendment to add one or more additional participating municipalities.

12. Such additional specific powers and duties as may be designated by other provisions of this Agreement.

13. Develop a Master Service Response Plan (Plan) within three (3) years of the acceptance of this Agreement. The Plan should outline future needs and should be updated every year. Existing facilities shall be the basis of the formulation of the Plan.

B. General Powers

In addition to the foregoing specific powers, the Department and the Board shall have all such general and implied powers as are necessary to facilitate the proper fulfillment of the purposes of the Department, except as may be specifically restricted herein.

C. Limitation on Department to Obligate Public Entities

Notwithstanding any powers granted herein, except as may be specifically set forth in this Agreement, the Department shall not incur any obligation which may at any time become in whole or in part a liability of one or more Members, without the prior consent of such Members. The Board shall have no authority to levy any tax or special assessment within the boundaries of the Members or in any way indebted the Members. Each Member shall each raise the necessary monies to fund the Department as they see fit, in accordance with all laws and regulations applicable to each Member.

ARTICLE II - DELEGATION OF AUTHORITY

The Members hereby delegate to the Department the responsibility and authority to provide fire protection services and related emergency health and safety services within the service area. This delegation shall be effective 60 days after the effective date of this Agreement ("delegation date").

A Member or the Dexter Area Fire Department may assign any contract in existence prior to the delegation date to the Department.

The Department may also enter into a contract for emergency services to be provided by the Department to any other municipality or any entity thereof. The fees and charges for

services provided in said contract shall not be required to be the same as the fees and charges incurred by a Member for comparable services pursuant to this Agreement. Charges and fees specified in any said contract shall be subject to increase by the Department, as necessary, in order to provide funds to meet the obligations of the Department.

ARTICLE 12 – EQUIPMENT AND PROPERTY

- A. All personal property, equipment, and vehicles owned by the Members or the Dexter Area Fire Department for fire protection and/or related emergency and health services, as set forth in Exhibit B, shall become the property of the Department as of the delegation date. Debts and other liabilities relative to the said personal property, equipment and vehicles incurred prior to the delegation date by one or more of the Members shall not be transferred to the Department without the consent of the governing body of each Member of which the Department is composed at that time.
- B. Fire buildings and fixtures that are currently owned or shall be constructed by a Member shall remain the property of such Member. The Department shall enter into a lease agreement with the Member to assist the Member in recouping costs associated with the maintenance of the fire building and fixtures including heat, insurance, electricity, water and the maintenance and repair of such items, including but not limited to the roof, eave troughs, plumbing system, electrical system, building exterior, garage doors and openers, sidewalks, gardens and asphalt drive, owned by a Member and used for the purpose of operating and/or servicing a fire department. These costs shall be adjusted based on the Department's percentage of usage of the building. Such lease agreement shall be completed with three months of the effective date of this agreement.
- C. If a Member desires a new Fire Station that is consistent with the Plan, the Fire Station shall be constructed at the Member's expense. Once constructed and approved, the Fire Station shall remain the property of the Member.

ARTICLE 13 – FINANCING THE DEPARTMENT

A. Financial Contribution From Each Member

1. The Board shall annually determine the amount of each Member's financial contribution to support the approved Department budget for the ensuing fiscal year pursuant to a cost-weighted formula based on population, SEV and historical usage factors, as follows:

- a. Population: Thirty percent (30%) each Member's financial contribution shall be allocated ~~between~~ among the Members based on the population of each Member's service area in proportion to the total population of all of the Members' service area as determined pursuant to the most recent United States Census Bureau Report and updated bi-annually by the Southeast Michigan Council of Governments.
- b. State Equalized Value (SEV):~~SEV~~: Thirty percent (30%) of each Member's financial contribution shall be allocated ~~between~~ among the Members based on the SEV of each Member's service area in proportion to the total taxable ~~value~~ SEV of all the Members' service area, ~~according to the most recent approved assessment rolls for each Member.~~ Property in a village shall not be included in the SEV of a township for purposes of this paragraph.
- c. Historical Usage: Forty percent (40%) of each Member's financial contribution shall be allocated ~~between~~ among the Members, based on the number of Department Runs performed within the service area of each Member in proportion to the total number of Department Runs performed in the entire service area, as determined using the most recently completed three calendar years of report data. Except that the actual number of Scio Township's Department Runs shall be increased by XX% to account for the difference in the service level between Scio Township Fire Department (Level 2) and the Department (Level 1A). This adjustment shall only be made to the data for the calendar years prior to the effective date of this Agreement.

In applying this cost-weighted formula the calculations of population, SEV and historical usage must each equal 100% and the overall percentage cost allocations for each of the Members must together equal 100%. See Exhibit C for an example of the statistics and how the calculations are performed.

2. Payment of Financial Contribution.

Each Member shall pay to the Department not less than 1/12th of its total calculated financial contribution for each fiscal year on the first day of each month of the pertinent fiscal year.

E. Revenue Sources are Non-Exclusive and Supplementary.

The sources of revenue for financing the Department specified herein are non-exclusive, and the Department shall not be precluded from pursuing such other source or sources of revenue to finance the Department as may be allowed by law.

The authorization in this Article for the Department to generate revenues by various means and sources shall not be construed to in any manner preclude any Member from generating revenue from such sources as may be authorized by law to finance its financial contribution to the Department as required herein.

ARTICLE 14 - AUDIT

The Board shall cause an annual audit to be made of its financial transactions and affairs by a certified public accountant selected by the Board, and shall submit at least two copies of such audit report to the Clerk of each Member.

ARTICLE 15 – WITHDRAWAL OF A MEMBER

Any Member may withdraw from the Department upon at least twelve months written notice prior to the beginning of the next fiscal year of the Department. A Member that withdraws from the Department shall remain liable for its portion of the debts and liabilities of the Department incurred while the Member was part of the Department, based on the cost-weighted formula, for the last fiscal year the Member was part of the Department. A withdrawal becomes effective at the end of the fiscal year that affords at least the required twelve months notice from the beginning of said fiscal year. Any Department-owned property in the possession of the withdrawing Member or in the possession of personnel who will no longer remain with the Department after the withdrawal shall be returned to the Department before the withdrawal becomes effective. The withdrawing Member shall not be entitled to the return of or any credit for any property or money it transferred to or paid to the Department.

ARTICLE 16 – ADDITION OF A MEMBER

Any municipality (applicant) that is not a Member may seek to become a Member. In order for a municipality to become a Member, a level of contribution of resources, similar to that provided by all current Members, and in an amount determined by the Board, shall be required. The applicant shall present the Board with an application detailing what contribution it would provide if accepted as a Member. The Board shall determine if the applicant is able to contribute the requisite resources, and further determine if the inclusion of the applicant would be consistent with the purposes of the Department, within its capabilities, and beneficial to the performance of its emergency response mission. The Board shall then make a recommendation concerning the application to the Member, which shall by concurrent resolution decide to accept or reject the applicant.

This determination shall not be appealable, but a re-application may be made to the Board. Further, any municipality, other than a county governmental unit, seeking to become a Member may be required to have in place a cost recovery ordinance, which ordinance's substance is deemed sufficient to cover potential emergency response expenses by the Department's legal counsel.

ARTICLE 17 – EXPULSION OF A MEMBER

If a Member fails to comply with this Agreement or the policies of the Department, then such Member may be expelled from the Department by a two-thirds vote of a quorum of the full Board. The Board shall state in its expulsion resolution when the effective date of the expulsion becomes effective.... A Member that has been expelled shall still be obligated to pay its contributions that have accrued as of the effective date of the

expulsion. Prior to passing the resolution of expulsion, the Board shall notify a Member of its potential expulsion, state the reasons for the potential expulsion and request compliance by the Member with its obligations under this Agreement and/or Department policies that have been made by the Board pursuant to this Agreement. The resolution shall also contain the date, time and location of the meeting at which the vote shall be taken on the expulsion resolution.

ARTICLE 18 – DURATION AND DISSOLUTION OF THE DEPARTMENT

The Department shall continue to exist in perpetuity, or until dissolved by law or by act of the Members as provided herein.

The Department may be dissolved by the concurring resolution of the governing bodies of a majority of the Members participating in the Department at the time of such dissolution. Prior to dissolution of the Department, any outstanding indebtedness of the Department shall be paid. Any assets of the Department remaining after the payment of indebtedness shall be distributed to the Members participating in the Department at the time of the dissolution in the ratio of their most recent respective financing contribution calculated pursuant to the cost-weighted formula in Article 12 herein.

Notwithstanding the foregoing, the Department shall not be dissolved if such dissolution could operate as an impairment of any of its contracts; provided that the Department may be dissolved where the outstanding indebtedness of the Department exceeds the assets of the Department, if the net indebtedness is assumed and paid by the Members then participating in the Department in the ratio of their most recent respective financing contributions as determined by the cost-weighted formula in Article 12 herein

ARTICLE 19 – AMENDMENT OF AGREEMENT

This Agreement may be amended to allow any other municipality to become a member of the Department, upon approval of appropriate amendments by the governing body of such municipality and by the governing body of each Member of which the Department is composed at that time.

Other amendments to this Agreement may be made upon approval by the governing body of each Member of which the Department is composed at that time.

Any amendment of this Agreement shall be published and otherwise promulgated in the same manner as required for the original Agreement, except that the printed and filed copies of the amendment shall be certified by the Secretary of the Department.

ARTICLE 20 – PUBLICATION AND PROMULGATION OF AGREEMENT

This Agreement shall be published once in the Dexter Leader, Dexter, Michigan, which newspaper has general circulation within the Members.

One printed copy of this Agreement, certified as a true copy, with the date and place of publication shown by the publisher's Affidavit of Publication attached thereto, shall be filed with the Michigan Secretary of State.

The Supervisor of the Township of Scio is hereby designated as the person to cause this Agreement to be published, certified and filed as required above. In the event that he or she is unable to act or shall neglect to act in a timely manner, then the Clerk of the Township of Scio shall act in his or her stead.

ARTICLE 21 – EFFECTIVE DATE

This Agreement and the authority established thereby shall become effective upon the publication and promulgation of this Agreement as provided in the preceding Article.

ARTICLE 22 – DISPUTES AND ARBITRATION

Any and all disputes between any of the ~~Members parties~~ regarding any of the terms of this Agreement that cannot be resolved by mutual agreement of the ~~parties~~ Members within 90 days may, upon mutual agreement of the ~~parties~~ Members, be submitted to binding arbitration before the American Arbitration Association for resolution in accordance with their policies and procedures. Any arbitration awards shall be final and may be enforced by an order of the Washtenaw County Circuit Court. Each ~~party~~ side shall pay one-half of the costs of arbitration and all of their respective legal and professional fees regardless of outcome. Arbitration under this clause is optional and nothing herein affects either ~~party~~ Member's rights to file suit in a court of law of appropriate jurisdiction to seek any type of relief available to the ~~party~~ Member under the law.

ARTICLE 23 – SAVINGS CLAUSE

Should any court of competent jurisdiction declare any portion of this Agreement unenforceable, the remainder of this Agreement shall remain in full force and effect, unaffected by the portion that might be so declared to be unenforceable.

ARTICLE 24 – ADOPTION RECITATIONS

This Agreement has been adopted by the several Members as set forth on the following pages:

The provisions of this Agreement shall bind and inure to the benefit of the successors and assigns of the parties hereto, if any. By executing this Agreement, the officer of each of the Members affirms and attests that the governing body they represent has adopted a concurrent resolution approving the terms and conditions of this Agreement. In witness thereof, the parties hereto have caused their names to be subscribed by their fully authorized representatives and have executed 10 copies of the Agreement.

WITNESS

VILLAGE OF DEXTER

SHAWN KEOUGH
VILLAGE COUNCIL PRESIDENT

DEXTER TOWNSHIP

PAT KELLY
TOWNSHIP SUPERVISOR

SCIO TOWNSHIP

E. SPAULDING CLARK
TOWNSHIP SUPERVISOR

WEBSTER TOWNSHIP

JOHN KINGSLEY
TOWNSHIP SUPERVISOR

EXHIBIT A – SERVICE AREA

1. Village of Dexter – the entire geographic area of the Village of Dexter

2. Dexter Township – the entire geographic area of the Township of Dexter excluding Sections 31 and 32 (see map).

3. Scio Township – the entire geographic area of the Township of Scio

4. Webster Township – the entire geographic area of the Township of Webster

DRAFT

5. EXHIBIT B – EQUIPMENT AND PROPERTY

DRAFT

EXHIBIT C – COST-WEIGHTED FORMULA EXAMPLE

Unit	Population	% Total Pop.
Dexter Twsp	6,042	18.36%
Dexter Village	4,067	12.36%
Scio Twsp	16,470	50.05%
Webster Twsp	6,328	19.23%
Total	32,907	100.00%

2010 Census

Unit	Taxable Value	% Total TV
Dexter Twsp	\$297,389,439	13.76%
Dexter Village	\$196,003,526	9.07%
Scio Twsp	\$1,287,267,508	59.57%
Webster Twsp	\$380,110,675	17.50%
Total	\$2,160,771,148	100.00%

Washtenaw County Report, 2011

Unit	Usage	% Total Usage
Dexter Twsp	144	11.11%
Dexter Village	268	20.68%
Scio Twsp	648	50.00%
Webster Twsp	236	18.21%
Total	1,296	100.00%

Estimated

Weight per factor

30%

30%

40%

Unit	Population	Taxable Value	Usage	Total
Dexter Twsp	5.51%	4.13%	4.44%	14.08%
Dexter Village	3.71%	2.72%	8.27%	14.70%
Scio Twsp	15.02%	17.87%	20.00%	52.89%
Webster Twsp	5.77%	5.28%	7.28%	18.33%
Total	30.00%	30.00%	40.00%	100.00%

Budgets

Scio Twsp	\$1,034,112
DAFD	\$1,020,463
Total (2010 Data)	\$2,054,575

Unit	Budget Allocation
Dexter Twsp	\$289,318
Dexter Village	\$302,035
Scio Twsp	\$1,086,611
Webster Twsp	\$376,611
Total	\$2,054,575

Unit	Population	% Total Pop.
Dexter Twp	6,042	18.36%
Dexter Village	4,067	12.36%
Scio Twp	16,470	50.05%
Webster Twp	6,328	19.23%
Total	32,907	100.00%

2010 Census

Unit	SEV	% Total SEV
Dexter Twp	\$342,092,600	14.57%
Dexter Village	\$205,837,200	8.76%
Scio Twp	\$1,372,951,400	58.46%
Webster Twp	\$427,843,600	18.22%
Total	\$2,348,724,800	100.00%

Washtenaw County Report, 2011

Unit	Usage*	% Total Usage
Dexter Twp	866	14.93%
Dexter Village	838	14.45%
Scio Twp	3,251	56.06%
Webster Twp	844	14.55%
Total	5,799	100.00%

* - Usage shall be the total of the prior three years Department Runs for the Member's service area except that Scio Twp's Usage shall be increased by XX% for the calendar years prior to the effective date of this Agreement

Actual data from 2008, 2009 and 2010

Weight per factor

30% 30% 40%

Unit	Population	SEV	Usage	Total
Dexter Twp	5.51%	4.37%	5.97%	15.85%
Dexter Village	3.71%	2.63%	5.78%	12.12%
Scio Twp	15.02%	17.54%	22.43%	54.98%
Webster Twp	5.77%	5.46%	5.82%	17.06%
Total	30.00%	30.00%	40.00%	100.00%

Proposed Budget

\$2,000,000

Unit	Budget Allocation
Dexter Twp	\$317,019
Dexter Village	\$242,338
Scio Twp	\$1,099,538
Webster Twp	\$341,105
Total	\$2,000,000

(15.85% of comb. Budget)
 (12.12% of comb. Budget)
 (54.98% of comb. Budget)
 (17.06% of comb. Budget)

AGENDA 9-12-11

ITEM 5-1

SUMMARY OF BILLS AND PAYROLL			12-Sep-11
Payroll Check Register	08/24/11	\$33,279.20	Bi-weekly payroll processing
	9/7/2011	\$32,424.68	
Account Payable Check Register	09/12/11	\$292,663.78	
		\$358,367.66	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:			
An amendment to Buildings and Grounds will be necessary to cover \$2300 in property taxes for 8077 Forest			
<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: 09/07/2011

Time: 4:46pm

Page: 1

Village of Dexter

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
ALEXANDER CHEMICAL CORPORATION	ALEXANDER	CHEMICALS	3,024.50	0.00
ARBOR CARE TREE SURGEONS	ARBOR CARE	DEAD TREE REMOVED	2,200.00	0.00
ARBOR DAY FOUNDATION	ARBOR DAY	SUBSRIPTIION	10.00	0.00
ARBOR SPRINGS WATER CO.INC	ARBOR SPRI	OFFICE	5.75	0.00
AT&T	AT&T	WWTP	221.71	0.00
BARRETT PAVING MATERIALS INC	BARRETT PA	JOB 3204	2,785.20	0.00
BELL EQUIPMENT COMPANY	BELL EQUIP	SUPPLIES	59.78	0.00
BEST BLOCK COMPANY	BEST BLOCK	SUPPLIES	18.11	0.00
BOULLION SALES	BOULLION	PARTS	38.61	0.00
BRENDA TUSCANO	TUSCANO	REIMBURSE	22.55	0.00
CARLISLE-WORTMAN ASSOCIATES	CARL-WORT	MASTER PLAN	1,982.50	0.00
CHAMPION WATER TREATMENT	CHAMPION W	WWTP	8.50	0.00
CINTAS CORPORATION	CINTAS	AUGUST SERVICE	663.40	0.00
COMCAST	COMCAST	OFFICE	329.04	0.00
CORRIGAN OIL COMPANY	CORRIGAN O	FUEL	4,407.15	0.00
COURTNEY NICHOLLS	COUR	#/6 BOX CITY FESTIVAL PACK	915.00	0.00
CULLIGAN WATER CONDITIONING	CULLIGAN	WWTP	49.54	0.00
DEXTER CARDS & GIFTS SHOP	DEX CARDS	FARMERS MARKET	44.85	0.00
DEXTER MILL	DEX MILL	STRAW	32.00	0.00
DEXTER PHARMACY	DEX PHARMA	SHIPPING	21.74	0.00
DONNA DETILING	DONNA D	SURVEYMONKEY.COM	200.00	0.00
ANDREA DORNEY	DORNEY/AND	POSTAGE	29.15	0.00
DTE ENERGY	DET EDISON	AUGUST USAGE	6,917.17	0.00
DTE ENERGY-STREET LIGHTING	DTE ENERGY	STREET LIGHTING	5,441.58	0.00
DYKEMA GOSSETT PLLC	DYKEMA	PROFESSIONAL SERVICES	48.00	0.00
ENVIRONMENTAL RESOURCE ASSOC	ENVIR RESO	CHEMICALS	264.14	0.00
ETNA SUPPLY CO	ETNA SUPPL	SUPPLIES	2,357.35	0.00
FISHER SCIENTIFIC	FISHER SCI	LAB	103.68	0.00
GRAINGER	GRAING	SUPPLIES	642.33	0.00
GREEN GUYS LAWN AND LANDSCAPE	G GUYS	MONUMENT PARK	95.00	0.00
GRIFFIN PEST CONTROL INC	PEST CONTR	8140 MAIN	144.00	0.00
GRISSOM JANITORIAL	GRISSOM	AUGUST SERVICE	320.00	0.00
HACKNEY HARDWARE	HACKNEY	AUGUST INVOICES	1,008.04	0.00
HERITAGE NEWSPAPERS	HERITAGE N	LEGALS	706.50	0.00
INDELCO PLASTIC CORP	INDELCO	PUMP	1,298.06	0.00
JEFF MCKILLEN	MCKILLEN J	DPW	987.55	0.00
JETT PUMP & VALVE, LLC	JETT	WWTP	338.97	0.00
JJR, LLC	JJR, LLC	MILL CREEK	2,365.00	0.00
JOHN'S SANITATION	JOHNS SAN	PARKS	375.00	0.00
JOHNSON SIGN COMPANY, INC.	JOHNSON SI	FABRICATE AND INSTALL	3,550.00	0.00
KENCO, INC.	COUNTRY MA	CALGON	39.25	0.00
KNIGHT'S GRADING & EXCAVATING	KG&E	7504 THIRD	1,600.00	0.00
KOMLINE-SANDERSON	KOMLINE	SLUDGE	2,317.13	0.00
L-N-J LANDSCAPING AND LAWNCARE	L-N-J	AUGUST SERVICE	2,022.50	0.00
LESSORS WELDING SUPPLY	LESSORS	SUPPLIES	45.22	0.00
MASTERCRAFT PLUMBING	MASTERCRAF	WATER HEATER	2,395.00	0.00
MCNAUGHTON-MCKAY	MCNAUGHTON	DPW	605.37	0.00
METRO ENVIROMENTAL SERVICES	METRO ENVI	VIDEO INSPECTION	425.00	0.00
MICHIGAN ASSOC OF PLANNING	MICHIGAN A	MEMBERSHIP	625.00	0.00
MICHIGAN DEPT OF CONSUMER &	MI CONSUME	FOA	478.64	0.00
MICHIGAN MUNICIPAL RISK	MI RISK MG	PREMIUM	14,759.00	0.00
MICHIGAN PIPE & VALVE, INC.	MI PIPE	PARTS	1,904.74	0.00
ORCHARD, HILTZ & MCCLIMENT INC	OHM	AUGUST SERVICES	24,138.75	0.00
PARTS PEDDLER AUTO SUPPLY	PARTS PEDD	AUGUST INVOICES	533.27	0.00
POSTER COMPLIANCE	POSTER SER	PLAN RENEWAL	219.30	0.00
PROTECH ENVIRONMENTAL SERVICES	PROTECH	8087 FOREST INSPECTION	1,000.00	0.00
RADTKE TRUCKING, LLC	ROY R	LIME STONE	1,385.00	0.00
RAYMER	RAYMERS	WELL #1	20,135.00	0.00
RICOH AMERICAS CORPORATION	RICOH AMER	LEASE	1,032.92	0.00
SCIO ELECTRIC SERVICE	SCIO ELECT	LABOR	599.21	0.00
STAPLES BUSINESS ADVANTAGE	STAPLES OF	OFFICE	132.07	0.00
SUN VALLEY EQUIPMENT	SUN VALLEY	FILLER CAP	50.54	0.00
SYNAGRO CENTRAL	SYNAGRO	TESTING	757.10	0.00
TETRA TECH	TETRA TECH	CONSULT	4,815.40	0.00
THOMAS J RYAN P.C	T RYAN P.C	LEGAL FEES	3,828.50	0.00
UIS PROGRAMMABLE SERVICES INC	UIS PROGRA	WWTP	3,390.65	0.00
US BANK CORPORATE TRUST	US	GO BONDS	115,625.00	0.00

VENDOR APPROVAL SUMMARY REPORT

Date: 09/07/2011

Time: 4:46pm

Page: 2

Village of Dexter

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
VARNUM, RIDDERING, SCHMIDT	VARNUM, RI	LEGAL FEES	52.00	0.00
WASHTENAW COUNTY TREASURER	W CTY TREA	LAW ENF	42,398.25	0.00
WILLIAMS & WORKS, INC.	WILLIAMS &	PUMP AND WELL	551.52	0.00
WOLVERINE RENTAL	WOLV RENT	VIB WACKER 1 1/4 TON	771.00	0.00
Grand Total:			292,663.78	0.00

INVOICE APPROVAL LIST BY FUND

Date: 09/07/2011
 Time: 4:46pm
 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	DONNA DETTLING		0		09/06/2011	200.00
		SURVEYMONKEY.COM			09/06/11		
101-101.000-956.000	Council Di	MICHIGAN DEPT OF CONSUMER & FOA		0	0936	09/07/2011	478.64
101-101.000-959.000	Arts, Cult	COURTNEY NICHOLLS ARTS		0		09/06/2011	130.00
101-101.000-959.000	Arts, Cult	COURTNEY NICHOLLS #/6 BOX CITY FESTIVAL PACK		0		09/06/2011	631.50
					09/06/11		

					Total Village Council		1,440.14
Dept: Attorney							
101-210.000-810.000	Attorney F	DYKEMA GOSSETT PLLC PROFESSIONAL SERVICES		0	1409700	09/06/2011	48.00
101-210.000-810.000	Attorney F	THOMAS J RYAN P.C LEGAL FEES		0		09/07/2011	2,621.00
101-210.000-810.000	Attorney F	THOMAS J RYAN P.C LEGAL FEES		0	10337	09/07/2011	1,207.50

					Total Attorney		3,876.50
Dept: Village Clerk							
101-215.000-901.000	Printing &	HERITAGE NEWSPAPERS LEGALS		0	2028205	09/07/2011	94.50
101-215.000-901.000	Printing &	POSTER COMPLIANCE PLAN RENEWAL		0	2011369-MI	09/07/2011	219.30
101-215.000-901.000	Printing &	HERITAGE NEWSPAPERS LEGALS		0	2027337	09/06/2011	22.50

					Total Village Clerk		336.30
Dept: Buildings & Grounds							
101-265.000-727.000	Office Sup	HACKNEY HARDWARE AUGUST INVOICES		0		09/06/2011	14.99
101-265.000-727.000	Office Sup	ARBOR SPRINGS WATER CO.INC OFFICE		0	1287058	09/06/2011	5.75
101-265.000-727.000	Office Sup	STAPLES BUSINESS ADVANTAGE OFFICE		0	3160103084	09/07/2011	132.07
101-265.000-920.000	Utilities	DTE ENERGY AUGUST USAGE		0		09/07/11	700.62
101-265.000-920.000	Utilities	COMCAST OFFICE		0		09/06/2011	263.75
101-265.000-935.000	Bldg Maint	CINTAS CORPORATION AUGUST SERVICE		0		09/06/2011	87.91
101-265.000-935.001	Office Cle	GRISSOM JANITORIAL AUGUST SERVICE		0	163	09/06/2011	320.00
101-265.000-936.000	Equip Serv	RICOH AMERICAS CORPORATION LEASE		0	13516459	09/07/2011	1,032.92

					Total Buildings & Grounds		2,558.01
Dept: Village Tree Program							
101-285.000-803.000	Contracted	ARBOR CARE TREE SURGEONS DEAD TREE REMOVED		0		09/06/2011	2,200.00
					09/06/11		-----
					Total Village Tree Program		2,200.00
Dept: Law Enforcement							
101-301.000-803.000	Contracted	WASHTENAW COUNTY TREASURER LAW ENF		0	20289	09/07/2011	37,648.75
101-301.000-803.000	Contracted	WASHTENAW COUNTY TREASURER LAW ENF		0	20256	09/07/2011	4,749.50
101-301.000-920.000	Utilities	DTE ENERGY AUGUST USAGE		0		09/07/11	373.20

					Total Law Enforcement		42,771.45
Dept: Fire Department							
101-336.000-920.000	Utilities	DTE ENERGY AUGUST USAGE		0		09/07/11	466.50
101-336.000-935.000	Bldg Maint	GRIFFIN PEST CONTROL INC 8140 MAIN		0	863636	09/07/2011	144.00

					Total Fire Department		610.50
Dept: Planning Department							
101-400.000-802.000	Profession	CARLISLE-WORTMAN ASSOCIATES MASTER PLAN		0	2118-146	09/06/2011	1,982.50

INVOICE APPROVAL LIST BY FUND

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Village of Dexter

Fund Department Account	GL Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: General Fund						
Dept: Planning Department						
101-400.000-861.000	Travel & M	BRENDA TUSCANO REIMBURSE	0	09/07/11	09/07/2011	8.80
101-400.000-901.000	Printing &	HERITAGE NEWSPAPERS LEGALS	0	2027337	09/06/2011	49.50
101-400.000-958.000	Membership	ARBOR DAY FOUNDATION SUBSRIPTION	0	09/06/11	09/06/2011	10.00
101-400.000-958.000	Membership	MICHIGAN ASSOC OF PLANNING MEMBERSHIP	0	09/07/11	09/07/2011	625.00
Total Planning Department						2,675.80
Dept: Department of Public Works						
101-441.000-740.000	Operating	HACKNEY HARDWARE AUGUST INVOICES	0	09/06/11	09/06/2011	219.47
101-441.000-740.000	Operating	DEXTER MILL STRAW	0	09/06/11	09/06/2011	32.00
101-441.000-740.000	Operating	SUN VALLEY EQUIPMENT FILLER CAP	0	23025	09/07/2011	50.54
101-441.000-740.000	Operating	LESSORS WELDING SUPPLY SUPPLIES	0	09/07/11	09/07/2011	45.22
101-441.000-745.000	Uniform Al	CINTAS CORPORATION AUGUST SERVICE	0	09/06/11	09/06/2011	254.87
101-441.000-745.000	Uniform Al	JEFF MCKILLEN DPW	0	489961	09/07/2011	442.35
101-441.000-751.000	Gasoline &	CORRIGAN OIL COMPANY	0	5570057	09/06/2011	267.22
101-441.000-751.000	Gasoline &	CORRIGAN OIL COMPANY	0	5567007	09/06/2011	626.67
101-441.000-751.000	Gasoline &	CORRIGAN OIL COMPANY FUEL	0	5561343	09/06/2011	847.82
101-441.000-920.000	Utilities	DTE ENERGY AUGUST USAGE	0	09/07/11	09/07/2011	1,192.00
101-441.000-920.000	Utilities	DTE ENERGY AUGUST USAGE	0	09/07/11	09/07/2011	93.30
Total Department of Public Works						4,071.46
Dept: Downtown Public Works						
101-442.000-730.000	Farmers Ma	BRENDA TUSCANO REIMBURSE	0	09/07/11	09/07/2011	13.75
101-442.000-730.000	Farmers Ma	DEXTER CARDS & GIFTS SHOP FARMERS MARKET	0	1525	09/07/2011	44.85
101-442.000-740.000	Operating	HACKNEY HARDWARE AUGUST INVOICES	0	09/06/11	09/06/2011	53.72
101-442.000-740.000	Operating	MCHAUGHTON-MCKAY DPW	0	11577035-00	09/07/2011	163.77
101-442.000-802.000	Profession	L-N-J LANDSCAPING AND LANWCARE AUGUST SERVICE	0	09/07/11	09/07/2011	2,022.50
101-442.000-920.000	Utilities	DTE ENERGY AUGUST USAGE	0	09/07/11	09/07/2011	556.55
101-442.000-977.000	Equipment	JOHNSON SIGN COMPANY, INC. FABRICATE AND INSTALL	0	15508	09/06/2011	2,350.00
Total Downtown Public Works						5,205.14
Dept: Engineering						
101-447.000-830.000	Engineerin	ORCHARD, HILTZ & MCCLIMENT INC AUGUST SERVICES	0	09/07/11	09/07/2011	1,087.00
Total Engineering						1,087.00
Dept: Municipal Street Lights						
101-448.000-920.003	St Lights	DTE ENERGY-STREET LIGHTING STREET LIGHTING	0	09/07/11	09/07/2011	5,441.58
Total Municipal Street Lights						5,441.58
Dept: Parks & Recreation						
101-751.000-731.000	Landscape	GREEN GUYS LAWN AND LANDSCAPE MONUMENT PARK	0	09/06/11	09/06/2011	95.00
101-751.000-740.000	Operating	HACKNEY HARDWARE AUGUST INVOICES	0	09/06/11	09/06/2011	23.99
101-751.000-740.000	Operating	HACKNEY HARDWARE AUGUST INVOICES	0	09/06/11	09/06/2011	9.58
101-751.000-944.000	Portable T	JOHN'S SANITATION PARKS	0	31922	09/07/2011	375.00

INVOICE APPROVAL LIST BY FUND

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Village of Dexter

Fund Department Account	GL Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: General Fund						
Dept: Parks & Recreation						
Total Parks & Recreation						503.57
Dept: Insurance & Bonds 101-851.000-911.000	Insurance	MICHIGAN MUNICIPAL RISK PREMIUM	0	93403-2	09/07/2011	6,346.37
Total Insurance & Bonds						6,346.37
Dept: Capital Improvements 101-901.000-975.011	Property A	PROTECH ENVIROMENTAL SERVICES 7651 DAN HOSEY	0	33660	09/07/2011	500.00
101-901.000-975.011	Property A	PROTECH ENVIROMENTAL SERVICES 8087 FOREST INSPECTION	0	33659	09/07/2011	500.00
Total Capital Improvements						1,000.00
Fund Total						80,123.82
Fund: Major Streets Fund						
Dept: Routine Maintenance						
202-463.000-802.000	Profession	ORCHARD, HILTZ & MCCLIMENT INC AUGUST SERVICES	0		09/07/2011	402.50
202-463.000-803.002	Pavement M	BARRETT PAVING MATERIALS INC JOB 3204	0	873133	09/06/2011	43.45
202-463.000-803.002	Pavement M	RADTKE TRUCKING, LLC LIMESTONE	0		09/07/2011	440.00
202-463.000-803.002	Pavement M	ORCHARD, HILTZ & MCCLIMENT INC AUGUST SERVICES	0		09/07/2011	1,262.50
202-463.000-911.000	Insurance	MICHIGAN MUNICIPAL RISK PREMIUM	0	93403-2	09/07/2011	1,328.31
Total Routine Maintenance						3,476.76
Dept: Traffic Services 202-474.000-740.000	Operating	HACKNEY HARDWARE AUGUST INVOICES	0		09/06/2011	113.88
202-474.000-740.000	Operating	MCNAUGHTON-MCKAY DPW	0	11583116-00	09/07/2011	220.80
202-474.000-740.000	Operating	PARTS PEDDLER AUTO SUPPLY AUGUST INVOICES	0		09/07/2011	9.90
202-474.000-911.000	Insurance	MICHIGAN MUNICIPAL RISK PREMIUM	0	93403-2	09/07/2011	177.11
Total Traffic Services						521.69
Dept: Winter Maintenance 202-478.000-911.000	Insurance	MICHIGAN MUNICIPAL RISK PREMIUM	0	93403-2	09/07/2011	221.39
Total Winter Maintenance						221.39
Fund Total						4,219.84
Fund: Local Streets Fund						
Dept: Storm Water						
203-445.000-740.000	Operating	RADTKE TRUCKING, LLC LIME STONE	0	08/07/11	09/07/2011	945.00
203-445.000-740.000	Operating	METRO ENVIROMENTAL SERVICES VIDEO INSPECTION	0	44599	09/07/2011	425.00
203-445.000-740.000	Operating	KNIGHT'S GRADING & EXCAVATING 7504 THIRD	0		09/07/2011	800.00
203-445.000-802.000	Profession	KNIGHT'S GRADING & EXCAVATING 7504 THIRD	0	09/07/11	09/07/2011	800.00
Total Storm Water						2,970.00
Dept: Routine Maintenance 203-463.000-803.002	Pavement M	WOLVERINE RENTAL VIB WACKER 1 1/4 TON	0	43978	09/07/2011	771.00
203-463.000-803.002	Pavement M	BARRETT PAVING MATERIALS INC STREET MAINT	0		09/06/2011	2,741.75
203-463.000-911.000	Insurance	MICHIGAN MUNICIPAL RISK PREMIUM	0	93403-2	09/07/2011	343.88
Total Routine Maintenance						3,856.63

INVOICE APPROVAL LIST BY FUND

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Village of Dexter

Fund	Department	Account	GL Number	Vendor Name	Check Number	Invoice Number	Due Date	Amount
			Abbrev	Invoice Description				
Fund: Local Streets Fund								
Dept: Traffic Services								
203-474.000-740.000			Operating	MCNAUGHTON-MCKAY	0		09/07/2011	220.80
				DPW		11583116-00		
203-474.000-911.000			Insurance	MICHIGAN MUNICIPAL RISK PREMIUM	0	93403-2	09/07/2011	172.68
								393.48
Total Traffic Services								
Dept: Winter Maintenance								
203-478.000-911.000			Insurance	MICHIGAN MUNICIPAL RISK PREMIUM	0	93403-2	09/07/2011	221.38
								221.38
Total Winter Maintenance								
								7,441.49
Fund Total								
Fund: Streetscape Debt Service Fund								
Dept: Streetscape								
303-570.000-990.002			Debt '98 S	US BANK CORPORATE TRUST SPECIAL ASSESSMENT BONDS	0		09/07/2011	3,000.00
303-570.000-996.005			Streetscap	US BANK CORPORATE TRUST SPECIAL ASSESSMENT BONDS	0		09/07/2011	60,000.00
								63,000.00
Total Streetscape								
								63,000.00
Fund Total								
Fund: Equipment Replacement Fund								
Dept: Department of Public Works								
402-441.000-939.000			Vehicle Ma	BELL EQUIPMENT COMPANY SUPPLIES	0	0079010	09/06/2011	59.78
402-441.000-939.000			Vehicle Ma	PARTS PEDDLER AUTO SUPPLY AUGUST INVOICES	0	09/07/11	09/07/2011	200.89
402-441.000-939.000			Vehicle Ma	BOULLION SALES PARTS	0	199237	09/07/2011	38.61
								299.28
Total Department of Public Works								
								299.28
Fund Total								
Fund: DWRF Project Fund								
Dept: Water Project Phase 2								
404-906.000-802.000			Profession	HERITAGE NEWSPAPERS ORDINANCE	0	2027728	09/06/2011	540.00
404-906.000-830.000			Engineerin	ORCHARD, HILTZ & MCCLIMENT INC AUGUST SERVICES	0	09/07/11	09/07/2011	8,685.00
								9,225.00
Total Water Project Phase 2								
								9,225.00
Fund Total								
Fund: Mill Creek Park Project Fund								
Dept: Capital Improvements								
405-901.000-830.000			Engineerin	JJR, LLC MILL CREEK	0	0084034	09/07/2011	2,365.00
								2,365.00
Total Capital Improvements								
								2,365.00
Fund Total								
Fund: Sewer Enterprise Fund								
Dept: Administration								
590-248.000-811.000			Atty Misc	VARNUM, RIDDERING, SCHMIDT LEGAL FEES	0	853270	09/07/2011	52.00
								52.00
Total Administration								
Dept: Sewer Utilities Department								
590-548.000-740.000			Operating	HACKNEY HARDWARE AUGUST INVOICES	0	09/06/11	09/06/2011	187.85
590-548.000-740.000			Operating	GRAINGER	0	9619083430	09/06/2011	30.69
590-548.000-740.000			Operating	PARTS PEDDLER AUTO SUPPLY AUGUST INVOICES	0	09/07/11	09/07/2011	27.48

INVOICE APPROVAL LIST BY FUND

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Village of Dexter

Fund	Department	GL Number	Vendor Name	Check	Invoice	Due	Amount
Account	Account	Abbrev	Invoice Description	Number	Number	Date	
Fund: Trust & Agency Fund							
Dept: Assets, Liabilities & Revenue							
701-000.000-255.000		Cust Depos	JOHNSON SIGN COMPANY, INC. FABRICATE AND INSTALL	0	15508	09/06/2011	1,200.00
701-000.000-255.004		Forest Str	ORCHARD, HILTZ & MCCLIMENT INC AUGUST SERVICES	0	09/07/11	09/07/2011	675.00
701-000.000-255.004		Forest Str	ORCHARD, HILTZ & MCCLIMENT INC AUGUST SERVICES	0	09/07/11	09/07/2011	4,303.00
701-000.000-255.006		Mill Creek	ORCHARD, HILTZ & MCCLIMENT INC AUGUST SERVICES	0	09/07/11	09/07/2011	4,773.50
Total Assets, Liabilities & Revenue							12,170.75
Fund Total							12,170.75
Grand Total							292,663.78



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

Date Received: 9/2/11
Receipt #: N/A

APPLICATION AND RELEASE OF LIABILITY WAIVER
FOR PARK/FACILITY USE
and/or
ROAD CLOSURE

EVENT: APPLE DAZE FESTIVAL EVENT DATES/TIMES: 10-1-11 10AM-5PM

EVENT LOCATION: MONUMENT PARK

Applicant/Sponsoring Party DEXTER LION'S CLUB Phone/Email

Primary Contact JIM CARSON Phone/Email 502-4257 / jcarson@riseup.net

Secondary Contact BOB HOATLIN Phone/Email 426-8517 / rheatlin05@comcast.net

Address (City, State, Zip) P.O. BOX 102, DEXTER, MI 48130

Event Description: FAMILY FUN EVENT, CLASSIC CAR SHOW, FOOD SALES, CRAFT SHOW

TYPE OF EVENT (Check all that apply)
 Park Use Facility Use: List the Facility _____
 Road Closure: List Event APPLE DAZE (Village Council Approval Required) DATE APPROVED _____
 Fire/Open Burning (DAFD Approval Required) DATE APPROVED _____

FEES
Residents – \$25/4 hours
Non Village Residents -\$150/4 hours, \$50 each additional hour
Chamber, Non-profits, Community Events exempt from fee
*\$200 Damage Deposit Required

- THE FOLLOWING ACTIVITIES REQUIRE A PERMIT (Check all that apply)
- Road Closure – additional requirements apply.
 - Hold a parade – additional requirements apply.
 - Conduct exhibitions, erect any building or structure, sell or giveaway any food, drink, or other upon or across park lands.
 - Display, or offer for sale, any article in any park or recreation area.
 - Hold assembly involving 30 participants or more (exempts classroom activities).
 - Distribute, deliver or place any bill, billboard, placard, banner, circular, or other advertisement – additional requirements apply.
 - Furnish and/or consume any beer, wine, or other alcoholic beverage within the boundaries of any park or recreation area – additional requirements apply.
 - Fire Pit or other open burning activities. Type of Burning: _____

INSTRUCTIONS AND REQUIREMENTS FOR APPLICATION

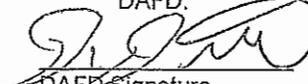
1. Application must be filed, and complete, at least 3 weeks prior to scheduled event (includes administrative approval).
2. Village Services - Provide information on the requested village services, i.e. barricades, detour signs, etc.

CLOSE CENTRAL STREET FROM MAIN TO STN.
 CLOSE 10-1 7AM
 OPEN 10-1 6PM

3. Road Closure Applications - A complete diagram/map/routes for events and road closures must include distances, schedule, etc. Sheriff's Dept. and Fire Dept. approvals are required for road closures. Contracts and authorizations will be required prior to permit approval. This can take up to 3 weeks, please plan accordingly. Upon approval by both departments obtain signatures below. Road Closures require that the applicant notify all residents/businesses affected by the closure. Notification must be completed a minimum of 2 weeks prior to the event. Please indicate on the permit the date in which notification will be completed.

DATE COMPLETED: Sept. 19, 2011

- a. Contact the Washtenaw County Sheriff Department substation-Dexter (734) 424-0587- to arrange contracted officers for events requiring road closures. Provide copy of agreement/contract with WCSD.
- b. Contact the Dexter Area Fire Department (734) 426-4500 to arrange contracted services or to provide information for event requiring road closures. Provide copy of agreement/contract with the DAFD.


 DAFD Signature _____ Date 9-1-11

WCSD Signature _____ Date _____

- c. Provide the Village with a road closure barricade and sign plan indicating where road closures are required. The Village of Dexter has four (4) road closure barricades available for use therefore additional contracts may be required. Contact Poco-734-397-1677; or Spartan- 313-292-2488, if applicable.
- d. The Washtenaw County Road Commission (734) 761-1500 may require additional Road Closure permits for events within their jurisdiction. Contact the Village for more information on jurisdiction.

4. Insurance -

- a. Private and/or Nonprofit Group Sponsored Event or Personal Events (weddings, birthday parties, etc.) - The following insurance coverage's are required:
 - i. Home Owners Policy coverage certificate or renters policy with general liability coverage of \$100,000 must be provided to show host coverage for offsite events in an amount.
 - ii. General liability insurance in the amount of \$1,000,000 naming the Village of Dexter, including all elected and appointed officials, all employees and volunteers, all boards, commissions, and/or authorities and their board members, employees and volunteers.
- b. Alcohol - Events
 - i. Selling alcohol requires a permit from the Michigan Liquor Control Commission. General liability insurance in the amount of \$1,000,000 naming the Village of Dexter, including all elected and appointed officials, all employees and volunteers, all boards, commissions, and/or authorities and their board members, employees and volunteers, is required. Alcohol sales must be separate and fenced from the rest of the event.
 - ii. Serving alcohol at a private/host events requires a Home Owners Policy or renters policy with \$1,000,000 worth of coverage for Host Liquor. Single day coverage may be necessary for special events. Applicants should check with their insurance companies. Copies of coverage certificates are required prior to issuance of permit.

5. Hold Harmless/Indemnification Waiver (below) must be signed and dated by the sponsoring party and/or representative.

6. Signage - On site and off site signage is permitted with approval. See *Temporary Sign Permit*.

7. Loading and Unloading - NOT permitted within parks unless permission is specifically granted. If loading and unloading is required temporary road closures may be arranged.

8. Waste Management - Upon completion of the event, the sponsors are responsible for removal of all equipment brought to the site, and for returning the site to the same condition as prior to the event. Arrangements should be made with Waste Management for trash disposal: (800) 796-9696.

9. Publication Methods - Please circle all that apply. Village event calendar, village newsletter, Dexter Leader, Chamber Newsletter, Flyers, Brochures, Banners, Others

TERMS OF USE

As a representative for and on behalf of the Sponsoring Party, the applicant acknowledges the following:

1. Completed application, rental fees and damage deposits, must be paid in full before the permit is granted.
2. If the Sponsoring Party is authorized to use a park gazebo or other designated facility or space, expect to have exclusive use of that gazebo, facility or designated space for the period defined in this permit.
3. The park, in which the authorized activity will be located, will continue to be open for use by the public during the period of the authorized activity and the authorized activity or use of the park will not unreasonably interfere with or detract from the general public's enjoyment of the park during the authorized hours of the event.
4. The authorized activity or use will not unreasonably interfere with the promotion of public health, welfare, safety and recreation consistent with Dexter's mission.
5. The authorized activity or use will not include or cause violence, crime or disorderly conduct on the part of any individual participating in the authorized event, activity, or use.
6. Village of Dexter parks and park facilities are valuable community assets and, as such, are to be treated with respect and care including, but not limited to, all structures, lighting, benches, and related physical assets. No modifications (use of nails, tape, etc.) are to be made to any park, park asset, including gazebos, light poles, etc. without the express written consent of the Village of Dexter. All natural areas, trees, boulders, and other landscaping, and other landscaping, and memorials are to be protected from damage and not subject to wear and tear from either human or animal activity.
7. A \$200 damage deposit will be required for ALL events. The deposit will be returned upon inspection of the facilities the following workday. The deposit may be picked up or destroyed upon inspection of the facilities the following workday. Damage will be documented with photos and provided to applicant if any portion of the damage deposit is retained. Damage consists of anything that requires Village staff time, resources or additional contracts to repair and/or restore.
8. The Sponsoring Party agrees that all site clean-up is the responsibility of the Sponsoring Party and not the Village of Dexter.
9. To the best of the Sponsoring Party's ability, the authorized activity will not require or cause unanticipated or unauthorized expense by the Village of Dexter, its departments, units or services, or its community police operations. The Village of Dexter and/or its community police operation reserve the right to invoice the Sponsoring Party for additional costs incurred as a result of the authorized use specified in this application. It will be the responsibility of the Sponsoring Party to pay such costs. Such costs may be related but not limited to police services, damage to facilities, landscaping, sidewalks, grass, or other park assets, or post-activity area or facility clean-up.
10. The Sponsoring Party must provide a copy of the permit, if requested, at the event.

HOLD HARMLESS AGREEMENT

To the fullest extent permitted by law, Dexter Lion's Club, the Sponsoring Party, agrees to defend, pay in behalf of, indemnify, and hold harmless the Village of Dexter, its elected and appointed officials, employees and volunteers and others working in behalf of the Village of Dexter against any and all claims, demands, suits, or loss, including all costs connected therewith, and for any damages which may be asserted, claimed or recovered against or from the Village of Dexter, its elected and appointed officials, employees, volunteer or others working in behalf of the Village of Dexter, by reason of personal injury, including bodily injury or death and/or property damage, including loss of use thereof, which arises out of or is in any way connected or associated with this contract.

Date 9-2-11 Signed [Signature]

FOR OFFICE USE ONLY

Approved/Denied on _____ By: _____ Title: _____

Approval Granted with the following conditions: _____

<input type="checkbox"/>	Village Resident (\$25)
<input type="checkbox"/>	Non-Village Resident (\$150)
<input type="checkbox"/>	Chamber/Non Profit (No Fee)
<input type="checkbox"/>	\$50 Additional Fee for Special Event Road Closure
<input checked="" type="checkbox"/>	Damage Deposit (ck# <u>12211</u>)
POSTED: _____	
FEE: _____ REC#: _____	

Thank you for supporting the Village of Dexter and Dexter's Parks.

Please let us know how we can help by contacting the Village Offices at 734-426-8303 or by visiting our website at www.villageofdexter.org

We encourage you to contact the Dexter Area Chamber of Commerce at 734-426-0887 for information on local businesses that may be able to assist in making your event a success.

Alpine Street

Car Show Parking
APPLE DAZE
STREET
CLOSURE

Broad Street

20+

10+

5th Street

Central Street

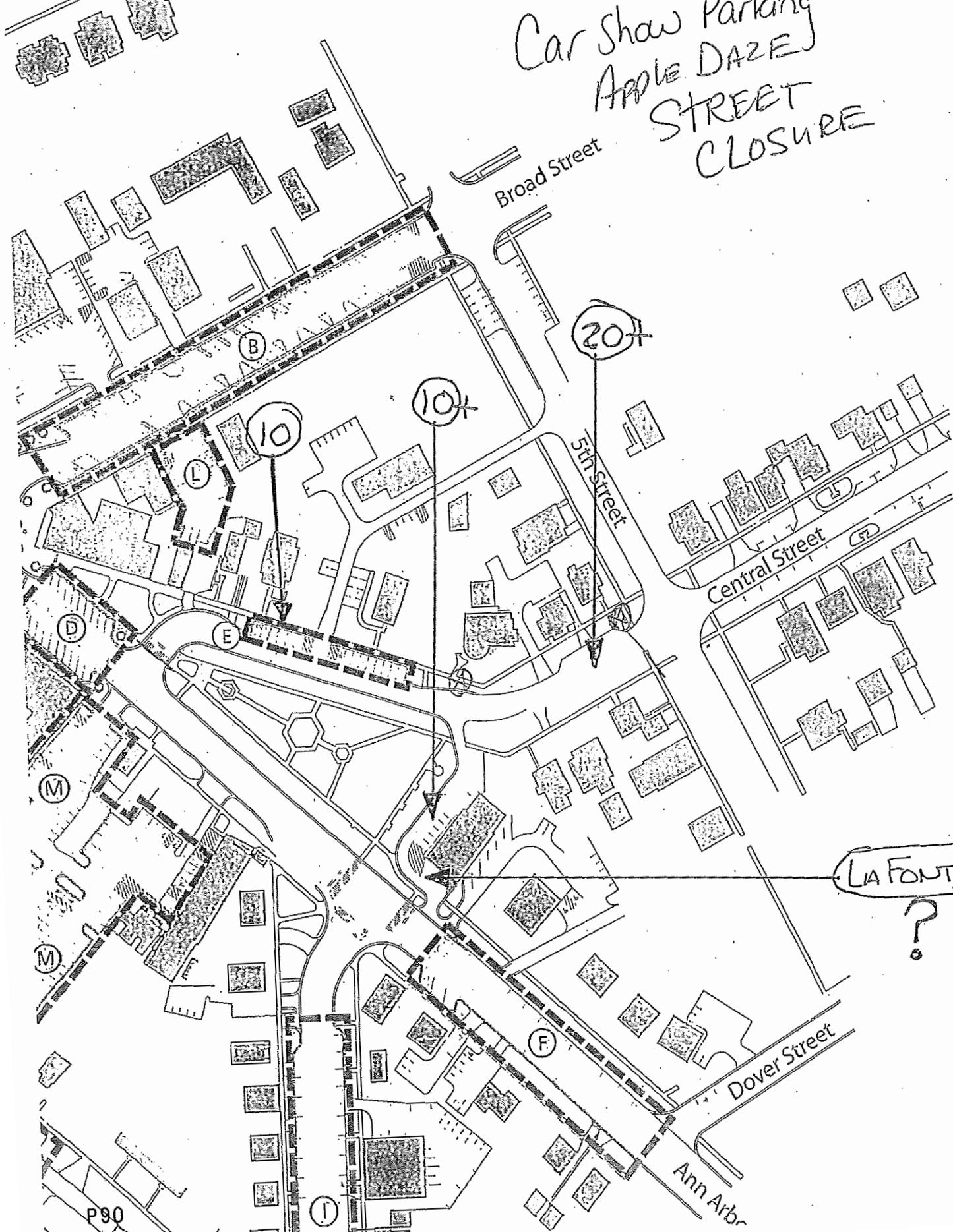
LA FONTAINE

?

Dover Street

Ann Arbor

P90





CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
08/29/2011

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Willis of Illinois, Inc. 425 N. Martingale Road, Suite 1100 Schaumburg, IL 60173	CONTACT NAME: John Adams
	PHONE (A/C, Ho, Ext): 1-800-316-6705 FAX (A/C, Ho): 1-888-467-2378 E-MAIL ADDRESS: lionsclubs@willis.com
INSURED Dexter Lions Club Dexter Michigan	INSURER(S) AFFORDING COVERAGE NAIC #
	INSURER A: ACE American Insurance Company 22667
	INSURER B:
	INSURER C:
	INSURER E:
INSURER F:	

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSR WVO	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Agg. Per Named Insured is \$2,000,000 GENL AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOG		HDOG25531541	09/01/2011	09/01/2012	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 1,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 10,000,000 PRODUCTS - COMPROP AGG \$ 2,000,000 \$
A	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS		HDOG25531541	09/01/2011	09/01/2012	COMBINED SINGLE LIMIT (Ea accident) \$ Included BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$					EACH OCCURRENCE \$ AGGREGATE \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> N/A If yes, describe under DESCRIPTION OF OPERATIONS below					WC STATUTORY LIMITS OTHER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

Provisions of the policy apply to the named insured's participation in the following activity during the policy period shown above: Dexter Daze
PROVISIONS OF THE POLICY DO NOT APPLY TO THE SALE OR SERVING OF ALCOHOLIC BEVERAGES.

CERTIFICATE HOLDER Village of Dexter Main Street Dexter Michigan 48130	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE

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AGENDA 9-12-11

ITEM

L-11

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: President Keough and Council Members
From: Courtney Nicholls, Assistant Village Manager
Date: September 2, 2011
Re: Compost Site

In September of 2008 Council approved a contract with the Breuninger's to be the Village's certified compost site for the placement of leaves. This was necessary because the State of Michigan began requiring that all compost sites register with the Department of Environmental Quality.

Over the past three years, this relationship has been very successful. The original contract was for one year with two renewal options, so it is time to adopt a new contract. The agreement is written as year to year in case the Village decides to stop having the Department of Public Works collect leaves.

The original contract was for \$5,000 per year. We have reached an agreement with the Breuninger's to lower this to \$4,500 per year.

A copy of the contract is provided for your review. The document is the same as the original agreement with the exception of the price and the dates.

COMPOSTING AGREEMENT

The Village of Dexter, a Michigan municipal corporation, whose address is 8140 Main Street, Dexter, Michigan 48130 (Village), and Robert and Carol Breuninger, Trustees of the Robert E. and Carol A. Breuninger Trust, whose address is 8171 Marshall Road, Dexter, MI 48130-9433 (Breuninger), enter into this Composting Agreement (Agreement) on, September ____, 2011 (the Effective Date).

Recitals:

- A. Breuninger owns property fronting on Parker Road, Section 7, Scio Township, Michigan, Tax ID No. H-08-07-300-004.
- B. The Village desires to dispose of tree leaves generated within its boundaries, by depositing such tree leaves at or on Breuninger's property (as described below).
- C. Breuninger is willing to allow the Village to use its property in this manner.

Agreement:

Based on the Recitals stated above, and for the valuable consideration as stated below, the receipt and sufficiency of which is acknowledged by Breuninger, the Village and Breuninger agree as follows:

1. **Identification of Property.** The location on Breuninger's property where the Village may deposit the tree leaves is described as a 5 acre area, measuring 330 feet east and west; and 660 feet north and south, whose western edge begins 75 feet east of the centerline of Parker Road, and whose north and south edges are located 330 feet north and south of the farm lane located approximately in the middle of the Parker Road frontage. (This 5-acre area is the Property.) Each Fall season, before depositing any tree leaves, a representative from the Village shall meet with Breuninger to discuss the general location on the Property where the tree leaves will be deposited, and the Village shall follow Breuninger's reasonable directions on the general location for the deposit of the tree leaves.
2. **Deposit of Materials.** The Village may deposit at or on the Property tree leaves generated within its boundaries (Leaves).
3. **Duration of the Agreement; Option to Extend.** The initial duration of this Agreement (the Initial Term) shall be 1-year from its Effective Date. The Village has two options to extend the Agreement, with each extension being for 1 year. The Village may exercise its options to extend the Agreement by notifying Breuninger of the extension before the expiration of the then-current term.
4. **Payment to Breuninger.** The Village shall pay to Breuninger \$4,500.00 (Four Thousand Five Hundred and 0/100 Dollars) for the Initial Term, and for each extension

of the Agreement, paid in two installment payments per year equal to \$2,250.00 (Two Thousand Two Hundred and Fifty and 0/100) (Installment Payment). The Installment Payments shall be paid by October 1, 2011 and April 1, 2012 for the Initial Term; October 1, 2012 and April 1, 2013 for the first extension of the Agreement (if extended); and October 1, 2013 and April 1, 2014 for the second extension of the Agreement (if extended).

5. **Time and Manner of Deposit.** The Village may deposit the Leaves at or on the Property at any time; provided however that the Village's activities cannot cause a nuisance to Breuninger.

6. **Deposit Exclusive to the Village.** Breuninger shall not allow any other persons or entities to deposit Leaves or other organic material at or on the Property without the Village's prior written consent, which shall not be unreasonably withheld. The Village may reasonably withhold its consent if, in its sole determination, the deposit of this organic material by other entities might result in a volume of deposit greater than 5,000 cubic yards per acre over the duration of this Agreement, as it may be extended, or if the proposed deposit of organic material would jeopardize in any way the ability of the Property to receive the Village's Leaves.

7. **Registration of the Property.** Breuninger represents and warrants to the Village that the Property is properly registered with the State of Michigan Department of Environmental Quality as a composting facility.

8. **Maintenance of the Property.** The Village shall maintain the Leaves on the Property and take any other action, at its sole cost, during the duration of this Agreement, as it may be extended, so as to maintain the Property's registration as a composting facility and meet all applicable requirements for the deposit of Leaves, including but not limited to MCL 324.11521. The Village reserves the right to construct a fence as may be needed to protect the Property or to maintain the Property's registration as a composting facility.

9. **Use of Compost Material.** Breuninger may remove the Leaves or composted material created by the Leaves, upon consultation with the Village. The purpose of such consultation is to confirm that removal of the Leaves or composted material meets all, or will not violate any, of the requirements needed to maintain the registration of the Property as a composting facility.

10. **Indemnity.** To the extent permitted by law, the Village shall defend, hold harmless, and indemnify Breuninger against any claims or damages (including reasonable attorneys fees) Breuninger incurs because of this Agreement, except for those caused by Breuninger's gross negligence or intentional acts.

11. **Miscellaneous.** Breuninger represents that it is the owner of the Property and has authority to enter into and undertake all obligations required by this Agreement. Notices required by this Agreement shall be in writing and delivered to the parties at the addresses stated above by hand delivery or facsimile followed by first class mail, with

service being effective upon delivery or sending. This Agreement shall be binding upon the heirs, legal representatives, successors and assigns of the parties. This Agreement shall be construed in accordance with the laws of the State of Michigan. Time shall be of the essence in this Agreement. In any dispute over the terms of this Agreement, the prevailing party is entitled to reimbursement of its costs for enforcing the Agreement, including reasonable attorneys fees, from the non-prevailing party.

Village of Dexter

Shawn W. Keough
Village President

Donna Dettling
Village Manager

**Robert E. and Carol A.
Breuninger Trust**

Robert E. Breuninger
Trustee

Carol A. Breuninger
Trustee

AGENDA 9-2-11

ITEM 6-2

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: President Keough and Council Members
From: Courtney Nicholls, Assistant Village Manager
Date: September 2, 2011
Re: Airport Service

Trustee Carson has requested that Village Council consider approval of the attached letter supporting Ann Arbor Transportation Authority's (ATA) attempt to provide bus service to Detroit Metropolitan Airport.

The letter will be provided to ATA for use in their negotiations with the Wayne County Airport Authority.



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 Semifero
Trustee

James Smith
Trustee

Administration

Donna Dettling
Manager

Carol Jones
Clerk

Marie Sherry, CPFA
Treasurer/Finance Director

Courtney Nicholls
Assistant Village Manager

Allison Bishop, AICP
Community Development Manager

THE VILLAGE OF
DEXTER IS AN EQUAL
OPPORTUNITY
PROVIDER AND
EMPLOYER

www.
villageofdexter.org

September 12, 2011

To Whom It May Concern:

The Village of Dexter urges your support for a new public transit service that will enhance the connections between Washtenaw County, the airport, and the Detroit Metro area.

Every day more than 3,000 passengers and 650 employees make their way to Detroit Metro Airport from Washtenaw County. Hundreds more arrive at the airport and must rent a car or arrange a driver to take them to the University of Michigan or Eastern Michigan University in Ann Arbor or Ypsilanti.

Regular transit service to the airport will help Ann Arbor and Southeastern Michigan attract visitors and business, providing an affordable commute for DTW employees and offer an environmentally friendly and cost effective option for travelers and visitors.

The Ann Arbor Transit Authority is developing regularly scheduled service, contracted with a private carrier as public transportation, from downtown Ann Arbor to Detroit Metro Airport's two terminals. This service will include hourly or near-hourly service, non-stop from Ann Arbor to DTW with drop off and pick up at the North and McNamara terminals. A connection to SMART bus service will also provide needed opportunities for Washtenaw County residents to travel to Wayne County.

Public transportation is an essential amenity in the new economy. Washtenaw County's proximity to the airport, its significant student population, and its support for environmentally-friendly transportation choices makes this a clear win for area residents, businesses, students and visitors.

The Village of Dexter requests that you give this service your full support. Stronger connections between the Ann Arbor region and DTW will only serve to aid in the development of a robust Aerotropolis and elevate Southeastern Michigan's attractiveness to businesses and young professionals.

Should you have questions about this service, please contact Ann Arbor Transportation Authority CEO Michael G. Ford at mford@theride.org or 734.794.1763.

Sincerely,

Shawn W. Keough, Village President

VILLAGE OF DEXTER

cnicholls@villageofdexter.org

8140 Main Street Dexter, MI 48130-1092

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

MEMO

To: President Keogh and Council Members
From: Courtney Nicholls, Assistant Village Manager
Date: September 6, 2011
Re: Sidewalk Replacement

Bids for the 2011 Sidewalk Replacement program were received on September 6, 2011. Bid documents were sent to five local companies: Ron Josephson Cement, Romine Construction, Krull Construction, Vanston O'Brien and Gary Koch Construction. Bids were received from Gary Koch Construction and Romine Construction.

The bid was presented in two sections. Area one was guaranteed to be constructed this fall, area two was not guaranteed. This was based on the \$10,000 budgeted for sidewalk replacement in the 2011-2012 budget. The bid for area one and two combined included - 435 lineal feet of 4" thick sidewalk, 8 ADA ramps and 105 lineal feet of sidewalk replacement through driveways which requires a 6" base instead of a 4" base.

Gary Koch Construction's total price was \$19,151 (\$10,994 & \$8,157) which would be reduced to \$17,855 if all the work in the Village was completed this fall. Romine's bid price was \$19,207 (\$11,692 & \$7,515).

Staff is recommending that we complete the entire list this fiscal year for an amount not to exceed \$20,000. The additional funds beyond the lowest bid price of \$17,855 will be used where necessary for curb and gutter replacements around Americans with Disabilities Act (ADA) ramps.

If Council agrees to complete the entire list this fall, the necessary budget amendment will be proposed as part of the Finance/Director Treasurer's next quarterly report.

Suggested motion – To award the bid for the 2011 Sidewalk Replacement program to Gary Koch Construction in an amount not to exceed \$20,000.

SIDEWALK REPLACEMENT - PROJECT SCOPE

Project Location:

Various – See attached spreadsheet. The work in area 1 will be done this summer; area 2 work is not guaranteed.

Permitted Activity:

Removal and replacement of concrete sidewalk including restoration of impacted area and Americans with Disabilities Act complaint truncated domes where required.

Contractor Requirements:

Contractors bidding must be qualified to complete the work as proposed.

Village Staff will perform the inspection of the project.

Scope of Project:

The work shall be started after the bid is awarded – tentatively scheduled for September 12, 2011

COMPANY NAME: <i>Romine Construction LLC.</i>	
PLEASE PROVIDE THE COMPANIES/SUPERVISORS QUALIFICATIONS AND EXPERIENCE PERFORMING SUCH WORK. MUNICIPAL REFERENCES ARE REQUIRED.	
<i>Matt Romine 20 years Experience</i>	
IDENTIFY MEMBERSHIP IN RELEVANT PROFESSIONAL ORGANIZATIONS:	
LIST BID CONTINGENCIES/CONDITIONS/DEVIATIONS:	
<i>These prices do not include Curb cutting for ADA Requirements.</i>	
TOTAL BID PRICE AREA 1: <i>\$ 11,892.00</i>	
TOTAL BID PRICE AREA 2: <i>\$ 7,515.00</i>	
START DATE:	END DATE:
TERMS:	
BID MUST BE FIRM IN ACCORDANCE WITH PLANNED SCHEDULE	F.O.B VILLAGE OF DEXTER

SIDEWALK REPLACEMENT - PROJECT SCOPE

Project Location:

Various – See attached spreadsheet. The work in area 1 will be done this summer; area 2 work is not guaranteed.

Permitted Activity:

Removal and replacement of concrete sidewalk including restoration of impacted area and Americans with Disabilities Act complaint truncated domes where required.

Contractor Requirements:

Contractors bidding must be qualified to complete the work as proposed.

Village Staff will perform the inspection of the project.

Scope of Project:

The work shall be started after the bid is awarded – tentatively scheduled for September 12, 2011

COMPANY NAME: <i>GARY KOCH CONSTRUCTION</i>	
PLEASE PROVIDE THE COMPANIES/SUPERVISORS QUALIFICATIONS AND EXPERIENCE PERFORMING SUCH WORK. MUNICIPAL REFERENCES ARE REQUIRED.	
<i>GARY KOCH 30 yrs. concrete experience</i> <i>GARY KOCH CONST. BUSINESS SINCE 1991</i> <i>HAVE DONE NUMEROUS CONCRETE JOBS FOR VILLAGE IN LAST 20 YRS.</i>	
IDENTIFY MEMBERSHIP IN RELEVANT PROFESSIONAL ORGANIZATIONS:	
LIST BID CONTINGENCIES/CONDITIONS/DEVIATIONS:	
<i>IF BOTH AREAS ARE DONE TOGETHER THIS FALL</i> <i>DEDUCT \$2.40 LINEAL FT. OR \$1296⁰⁰ OFF BID</i> <i>GARY KOCH</i>	
TOTAL BID PRICE AREA 1:	<i>[REDACTED]</i> \$10,994 ⁰⁰
TOTAL BID PRICE AREA 2:	<i>[REDACTED]</i> \$8,157 ⁰⁰
START DATE: <i>9-15-11</i>	END DATE: <i>11-15-11</i>
TERMS: <i>NET 30 DAYS</i>	
BID MUST BE FIRM IN ACCORDANCE WITH PLANNED SCHEDULE	F.O.B VILLAGE OF DEXTER

Address	Lineal Feet - Sidewalk	Lineal Feet - Drive	Toe catch	Comments	ADA
3441 Broad		15	y		
3576 Central	10		y		
417 Cambridge	5		y		
Carrington & Wellin	15		y	Crosswalk Northeast side	1
7057 Wilson	5		y		
7160 Ulrich	10		y		
7403 Lake	10		y	at Meadow View	1
7115 4th	5			Stops before road	1
Lexington & Mobil	10			Drops from curb	1
Lift station on Cambridge	35				
4291 York	5			at Meadow View	1
Shaw & Wilson	10				2
Ryan & York	20			Both sides of street	1
401 Cambridge		20			
416 Cambridge	20				
8235 Webster	15	20			
Quackenbush	80			Bus stop	
Area 1 Total	310				
Ryan at wells	30				
7098 Ryan	10				
3591 Ryan	5				
7154 Wilson		25			
7229 Wilson	5				
7098 Wilson	10				
7935 Wilson	10				
3591 Wilson	5			at Ryan	
3612 Meadow View	20				
3618 Meadow View	10				
3232 Boulder Ct	10	10			
7220 Quackenbush	10	5			
3603 Meadow View	20				
7533 Lake		10			
7509 Lake	10			Manhole	
7240 York	5				
3499 Huron View Ct	15				
Parkridge & Bridgewy	5			around manhole	
Area 2 Total	230				

8/30/2011