

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. Dexter Area Historical Society Newsletter
4. Scio Township Newsletter
5. Letter from Comcast

Page # 23-42

I. REPORTS:

1. Community Development Manager – Allison Bishop
1st Quarter Report

Page # 43-52

2. Board, Commission, & Other Reports- “Bi-annual or as needed”

Arts, Culture & Heritage Committee – Draft Public Art Plan

Page # 53-68

Chelsea Area Planning Team / Dexter Area Regional Team

Dexter Area Chamber

Dexter Area Fire Department – Jim Seta/Ray Tell

Downtown Development Authority Chair

Farmers Market/Community Garden - Melissa Kesterson – Community Garden Wrap-Up

Page # 69-74

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

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

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- 3. Subcommittee Reports
 - Old DAPCO Site Redevelopment Team – Next meeting November 30
 - Downtown Fire Detection
 - Economic Preparedness
 - Facilities
 - Website**

- 4. Village Manager Report **Page # 75-78**

- 5. President’s Report **Page # 79-80**

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: \$ 275,469.59 **Page # 81-88**

- 2. Consideration of: 2012 Meeting Schedule **Page # 89-90**

K. OLD BUSINESS- Consideration and Discussion of:

- 1. Discussion of: Cityhood Next Steps **Page # 91-110**

L. NEW BUSINESS- Consideration and Discussion of:

- 1. Consideration of: Setting a public hearing for December 12, 2011 on proposed amendments to the General Code of Ordinances – Chapter 18, Addition of Sections 18-35 and 18-36. **Page # 111-114**

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2. Discussion of: Retiree Health Care Funding Valuation

Page # 115-152

M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

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

O. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION IN ACCORDANCE WITH MCL 15.268 Sec. 8

**Koback v. Village of Dexter – Washtenaw Circuit Court Case #11-579-NZ
Webster Twp v. Director of the Michigan Department of Licensing and Regulatory Affairs and State Boundary Commission – Ingham County Circuit Court Case #11-001212-AA**

P. ADJOURNMENT

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

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DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, NOVEMBER 14, 2011

AGENDA 11-28-11
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, Assistant Village Manager; Allison Bishop, Community Development Manager; Marie Sherry, Finance Director/Treasurer; Carol Jones, Village Clerk; Jim Seta, Dexter Area Fire Department Board President; Kurt Augustine, Streets Foreman; Dan Schlaff, Public Utility Foreman; Dave Mioduszewski, QED Environmental Systems; Christine Phillips, Orchard, Hiltz & McCliment; residents and media.

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting – October 24, 2011

Motion Smith; support Semifero to approve the minutes of the Regular Council Meeting of October 24, 2011 with one correction on page 5 under Council Comments, at the bottom of the page it should read Carson not Cousins with no comment given.

Unanimous voice vote for approval

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Smith; support Semifero to approve the agenda as presented with the addition of a new cityhood map for item K-1.

Unanimous voice vote for approval

F. PUBLIC HEARINGS

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

QED Environmental Systems – Industrial Facilities Tax Exemption Request

Consideration of: Industrial Facilities Tax Exemption Request from QED

Environmental Systems

Hearing opened at 7:33 PM by Village President, Shawn Keough. QED Environmental Systems President, Dave Mioduszewski, introduced himself and gave a background of the company and the manufacturing emphasis of the company. The hearing was closed by President Keough at 7:36 PM.

Motion Carson; support Smith to approve the Industrial Facilities Tax Exemption request from QED Environmental Systems for a period of 10 years with respect to real property investment of \$758,043 and personal property investment of \$104,498 at their facility located at 2355 Bishop Circle West, Dexter, Michigan.

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

Nays: None

Motion carries

G. NON-ARRANGED PARTICIPATION

None

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. October Citation List
4. Letter from Comcast
5. Information on Accessing Census Data

I. REPORTS

1. Finance Director/Treasurer – Marie Sherry
First Quarter 2011/2012

Ms. Sherry submits her report as per packet. In addition Ms. Sherry reported that a) the Village Tax collection is substantially complete and answered a question regarding foreclosures; b) the field work is done for this year's audit; c) the budget document has been completed and submitted for the annual budget award and the numbers look good; d) there was a drop in the retiree health care trust on previously earned interest but is almost back up; and e) Tax Incremental Financing (TIF) monies have been distributed to the Downtown Development Authority.

2. Community Development Manager – Allison Bishop

Ms. Bishop submits her report as per packet. Ms. Bishop gave the following verbal updates: a) there will be a Public Forum on December 5 at 6:30 PM by the Planning Commission on the Master Plan; b) Scio Township will have a Public Forum on Complete Streets on November 22 at the Township Hall; c) the ice rink is scheduled to be erected on December 5; d) thanked the Dexter United

Methodist Church on their volunteer cleanup and decorating efforts; and e) answered a question regarding the Border to Border Trail.

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

Dexter Area Fire Department – Jim Seta/Ray Tell

Board President, Jim Seta reported on the following: a) things are in line with the 2011 budget and will be reviewing the 2012 budget at the next meeting; b) through October calls for 2011 were 879 as compared to 862 in 2010; c) Chelsea Area Fire Authority did approve the Dexter services contract for Lima Township; d) have applied for a Homeland Security Grant for a new engine (at a cost of \$350,000) and the department’s match is 5%; Lee Root will be attending technical training at Texas A&M funded and put on by Homeland Security; f) will be focusing on education in 2012; and g) spoke of the regionalization of fire services and the department is waiting for the next steps.

4. Subcommittee Reports

Old DAPCO Site Redevelopment Team – Lease Template for 3045 Broad

Mrs. Dettling spoke about the Lease Template that was included in the packet. Scott Munzell, Downtown Development Authority Attorney, has reviewed the lease. Bird/Houk is starting on Task 1 and looking at a combined meeting in December to review their findings.

Downtown Fire Detection

Economic Preparedness

Facilities

Website

5. Village Manager Report

Mrs. Dettling submits her report as per packet. Mrs. Dettling gave the following verbal updates: a) will be leaving on Tuesday for vacation and be back after Thanksgiving; b) ready to move on the Cedars Sidewalk and should have design by the second week in January; c) spoke about improvements to 8140 Main street and the cost of thin brick (approximately \$60,000) versus painting (\$8,000 to \$10,000); d) Water Main Project - Main Street at Fifth Street has been repaved and the contractor is trying to get the rest of the paving done this week, working on storm water work, nine trees to be removed, and should be cleaned up by December 3 for the race; e) the S2 Grant process has had some difficulty because of the use of the Bio Bag as a permanent storage solution and grant will be re-submitted with the explanation that the Bio Bag is only a temporary solution; f) Trustee Smith commented on “Additions to the Agenda” in the Village Manager’s report stating not to revise the online agenda but have the amended agenda reflected in the minutes of the meeting; and g) discussion followed on the issue of hitting the sewer line servicing Westridge during construction of the Border to Border Trail.

6. President’s Report

Mr. Keough submits his report as per packet. Mr. Keough reported that a) the Regional Fire meeting will be held on Wednesday, November 16; b) reviewed

the progress to date on the Website development and asked the question should the Village have a trademark or logo?; c) the Economic Development Corporation had a meeting to clean up items from the past year; d) future activities this week include a meeting on the 17th with the State Boundary Commission; and e) met with Father Brendan Walsh from St. Joseph's Church regarding the placement of a sidewalk at the church's cemetery as well as other areas around the village church.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$788,136.90
2. Consideration of: Proclamation in Support of Small Business Saturday on November 26, 2011
3. Consideration of: Holiday Hustle on December 3, 2011 – Closure of Central from 12:00 p.m. to 7 p.m. and streets along the race route intermittently from 4:00 p.m. to 5:30 p.m.

Motion Fisher: support Semifero to approve item 1, 2 and 3 of the consent agenda. President Keough read the following proclamation: *We the Village of Dexter Council, in our efforts to promote economic development within the community and to support our local businesses and the Dexter Area Chamber of Commerce, pledge to support and encourage residents and visitors to support local and support Small Business Saturday on November 26, 2011 in Dexter Village, Michigan.*

Unanimous voice vote for approval

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps

President Keough reported on meeting with the Dexter Historical Society and Webster Township regarding modifications in the boundaries. On October 26, the Director of Licensing and Regulatory Affairs found our petition sufficient and on November 2 meet with the State Boundary Commission surveyor and discussed possible changes in the boundaries that would be agreeable to all involved.

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Sidewalk Installation Deferral Policy

Motion Semifero; support Cousins to approve the Sidewalk Installation Deferral Policy.

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

Motion carries

2. Consideration of: Tap Fee Payment Policy

Motion Cousins: support Semifero to approve the Tap Fee Payment Policy.

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

Nays: None

Motion carries

3. Discussion of: Placement of New Sidewalks with the Original Village

Discussion included but was not limited to the following: from previous experience on the Edison Street sidewalk proposal Council learned what engineers and staff recommended for the sidewalks and what the residents wanted. Planning commission will be looking at the Capital Improvement Plan (CIP) and they should be asked where they would place the sidewalks and then come back to Council in March with the CIP with their recommendations.

4. Discussion of: Engineering Standards

Planning commission is also looking at standards and looking to meet with Council in January to go over this.

5. Consideration of: 2011-2012 1st Quarter Budget Amendments

Motion Semifero; support Fisher to approve the 2011-2012 1st Quarter Budget Amendments.

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

Nays: None

Motion carries

6. Discussion of: Upgrade to BS & A Financial Software

Ms. Sherry explained reasons for looking to upgrade office systems and looking at Package from BS & A. Will be bringing a proposal to Council in December.

M. COUNCIL COMMENTS

Cousins None

Tell None

Fisher None

Jones None

Smith None

Semifero None

Carson There will be a Chelsea Area Planning Team/Dexter Area Regional Team meeting at Sylvan Township and will send out notice. At last month's Washtenaw Area Value Express (WAVE) meeting, I was elected president. With all of the talk on a county

wide transportation plan, WAVE is concerned and will be working with it. 37 people attended the transportation meeting in Dexter and it was a good meeting.

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Smith; support Fisher to adjourn at 9:26 PM.

Unanimous voice vote for approval

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: _____

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
From: Courtney Nicholls, Assistant Village Manager
Date: November 28, 2011
Re: DAPCO

DAPCO Industries located at 2500 Bishop Circle has submitted an Industrial Facilities Tax Exemption request for approximately \$1,286,790 in new personal property and \$879,180 in real property improvements at their facility for a period of 12 years. The project consists of an 8,500 SF addition which will house numerically controlled screw machines. The value of the abatement is approximately \$7,300 in Village taxes and approximately \$23,000 in taxes from other entities including Scio Township, Dexter District Library, Dexter Community Schools, Washtenaw County, Washtenaw County Intermediate School District and Washtenaw Community College. The project is expected to lead to the addition of 10 jobs onto their existing workforce of 147.

Included with this item is a listing of the Village's current and recently expired Industrial Facilities Tax Exemptions. Also included is a support letter received via e-mail from a recipient of the Village e-mail update.

The goal of the Village's Industrial Facilities tax abatement program is to encourage new companies to invest in our community and to assist our existing companies as they continue to invest in their businesses. The amount of temporary tax relief that a business is eligible for is based on the value of their investment in the community as determined by the Village's abatement evaluation criteria. By granting the abatement, the Village helps relieve the tax burden created by the company's financial investment. The Village benefits by receiving 50% of the tax revenue that we wouldn't otherwise have received if the company had not made the investment. In the case of DAPCO the additional revenue is \$7,300, which will be increased to \$14,600 after the abatement expires. This is calculated as half of the total value of the improvements (\$1,082,985) divided by \$1,000 and multiplied by half the Village millage rate (6.7781). The Village also benefits from the jobs that are brought to and retained in the community.

RESOLUTION # -2011

**RESOLUTION APPROVING THE REQUEST FROM
DAPCO INDUSTRIES FOR AN INDUSTRIAL
FACILITIES EXEMPTION CERTIFICATE FOR REAL
AND PERSONAL PROPERTY INVESTMENTS
LOCATED AT 2500 BISHOP CIRCLE, DEXTER MI**

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

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

WHEREAS, *DAPCO Industries*, has filed an application for an Industrial Facilities Exemption Certificate with respect to real property investment of \$879,180 and personal property investment of \$1,286,790 at their facility located at 2500 Bishop Circle; and

WHEREAS, before acting on said application, the Village of Dexter held a hearing on November 28, 2011 at the Dexter Senior Center, 7720 Dexter-Ann Arbor Street, Dexter Michigan at 7:30 p.m., at which the applicant, the Assessor and a representative of each of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application; and

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

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

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

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

RESOLUTION # 2011

Page 2 of 2

2. The application of *DAPCO Industries* for an Industrial Facilities Exemption Certificate with respect to real property investment of \$879,180 and personal property investment of \$1,286,790 at their facility located at 2500 Bishop Circle be approved as submitted.
3. The Industrial Facilities Exemption Certificate when issued shall be and remain in full force and effect for a period of 12 (twelve) years. The applicant shall remain within the Village of Dexter during the period of time for which the individual applications for abatement has been approved. **If the applicant relocates within this period of time, the applicant shall pay to the affected taxing units an amount equal to those taxes it would have paid had the abatement not been in effect.**

AYES:

NAYS:

ABSENT:

RESOLUTION DECLARED ADOPTED

THIS 28th DAY OF NOVEMBER 2011

Shawn W. Keough, Village President

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Council of the Village of Dexter, County of Washtenaw, State of Michigan, at a regular meeting held on the 28TH day of November 2011, with a duly noticed public hearing held on November 28, 2011.

Carol J. Jones, Village Clerk

Application for Industrial Facilities Tax Exemption Certificate

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

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

To be completed by Clerk of Local Government Unit	
Signature of Clerk	▶ Date received by Local Unit 10-10-2011
STC Use Only	
▶ Application Number	▶ Date Received by STC

APPLICANT INFORMATION

All boxes must be completed.

▶ 1a. Company Name (Applicant must be the occupant/operator of the facility) Dapco Industries	▶ 1b. Standard Industrial Classification (SIC) Code - Sec. 2(10) (4 or 6 Digit Code) 3451	
▶ 1c. Facility Address (City, State, ZIP Code) (real and/or personal property location) 2500 Bishop Circle	▶ 1d. City/Township/Village (Indicate which) Village of Dexter	▶ 1e. County Washtenaw
▶ 2. Type of Approval Requested <input checked="" type="checkbox"/> New (Sec. 2(4)) <input type="checkbox"/> Transfer (1 copy only) <input type="checkbox"/> Speculative Building (Sec. 3(8)) <input type="checkbox"/> Rehabilitation (Sec. 3(1)) <input type="checkbox"/> Research and Development (Sec. 2(9))	▶ 3a. School District where facility is located Dexter	▶ 3b. School Code 81050
		4. Amount of years requested for exemption (1-12 Years) 12

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

8,500 SF addition (10% of current building) to the west end of the current plant. Addition will house all DAPCO CNC (numerically controlled screw machines) machines and allow Dapco to consolidate all screw machines into one area within the plant and purchase 2 additional CNC's. This will upgrade a 23 year old building.

6a. Cost of land and building improvements (excluding cost of land)	▶ \$879,180.00
* Attach list of improvements and associated costs.	
* Also attach a copy of building permit if project has already begun.	
6b. Cost of machinery, equipment, furniture and fixtures	▶ \$1,286,790.00
* Attach itemized listing with month, day and year of beginning of installation, plus total	
6c. Total Project Costs	▶ \$2,165,970.00
* Round Costs to Nearest Dollar	
Total of Real & Personal Costs	

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

	Begin Date (M/D/Y)	End Date (M/D/Y)	
Real Property Improvements ▶	5/28/11	4/30/12	▶ <input checked="" type="checkbox"/> Owned <input type="checkbox"/> Leased
Personal Property Improvements ▶	5/28/11	4/30/12	▶ <input checked="" type="checkbox"/> Owned <input type="checkbox"/> Leased

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

▶ 9. No. of existing jobs at this facility that will be retained as a result of this project. **147** ▶ 10. No. of new jobs at this facility expected to create within 2 years of completion. **10**

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

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

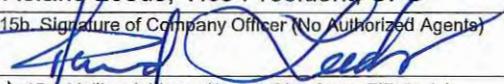
▶ 12a. Check the type of District the facility is located in:
 Industrial Development District Plant Rehabilitation District

▶ 12b. Date district was established by local government unit (contact local unit) ▶ 12c. Is this application for a speculative building (Sec. 3(8))?
 Yes No

APPLICANT CERTIFICATION - complete all boxes.

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

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

13a. Preparer Name Valerie Christofferson	13b. Telephone Number (734) 527-9141	13c. Fax Number (734) 761-9062	13d. E-mail Address Valerie@AnnArborUSA.org
14a. Name of Contact Person Roland Leeds	14b. Telephone Number (734) 726-1120	14c. Fax Number (734) 426-2622	14d. E-mail Address rleeds@dapcoind.com
▶ 15a. Name of Company Officer (No Authorized Agents) Roland Leeds, Vice President, CFO			
15b. Signature of Company Officer (No Authorized Agents) 		15c. Fax Number (734) 426-2622	15d. Date 10-10-11
▶ 15e. Mailing Address (Street, City, State, ZIP Code) 2500 Bishop Circle East, Dexter, MI 48130		15f. Telephone Number (734) 726-1120	15g. E-mail Address rleeds@dapcoind.com

LOCAL GOVERNMENT ACTION & CERTIFICATION - complete all boxes.

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

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

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

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

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

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

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

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

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

INFORMATION FOR TAX ABATEMENT
Dexter Automatic Products Company
(Trade Name is Dapco Industries)

NEW MACHINERY AND EQUIPMENT

	Equipment	Cost	Date Installed
1	CNC Swiss Turn Tsugama SS26	249,900	05/28/2011
2	Model # RAN-6A 1" Serial # B-2367ON No Machine #	14,500	05/31/2011
3	Label printer for shipping	2,511	06/30/2011
4	Polygon Box for SM35 P/N 4643 for H6	12,740	06/30/2011
5	Focus L28 Automatic Floor Scrubber	11,024	07/12/2011
6	Assembly of cartridge valves for HydroGear	19,917	07/15/2011
7	Edge 700 Phone System	27,012	08/04/2011
8	2011 CNC Mill in Toolroom	18,815	08/22/2011
9	2011 Bridgeport Mill in Toolroom	7,685	08/22/2011
10	2011 Jet Band Saw in Toolroom	1,000	08/22/2011
11	Trane 25 Ton Chiller	54,300	08/31/2011
12	Filter Mist for Sharp CNC & Viper TR Cell	2,500	08/31/2011
13	Drill machine for Davco PN 5523	11,235	09/09/2011
14	High Pressure Oil Pump for Hydromat	3,850	09/27/2011
15	Brazing Furnace	214,704	09/30/2011
16	Remaining Costs for Brazing Oven	135,296	12/01/2011
	Equipment Purchases in 2011	786,990	
17	CNC Swiss Turn Tsugama SS26 - Proposed	249,900	03/31/2012
18	CNC Swiss Turn Tsugama SS26 - Proposed	249,900	04/30/2012
	Proposed for 2012	499,800	
	Total Equipment	1,286,790	
19	Venting to Warm Factory with Comp. Rm Heat Discharge	10,625	05/31/2011
20	Upgrade Shipping/Receiving Area	32,750	06/10/2011
21	Plant Bathrooms Renovation	32,504	06/23/2011
22	Energy efficient lighting upgrade	43,485	07/21/2011
23	Outside Break and Luncheon Area Enhancements	1,594	08/31/2011
	Additions/Enhancements to Building	120,958	
	Proposed Building (preliminary cost estimate)	758,222	04/30/2012
	Total Spending on Building/Leasehold Improvements	879,180	
	Total of Current and Proposed	2,165,970	

DAPCO Industries

Legal Description

2500 Bishop Circle East, Village of Dexter, Michigan

Parcel No. HD-08-07-125-001

LOTS 1, 2, 3, & 16 DEXTER BUSINESS AND RESEARCH PARK. PT NW 1/4 SEC 8, T2S-R5E, 9.80 AC.

Parcel No. HD-08-08-240-001

LOTS 1, 2, 3, & 16 DEXTER BUSINESS AND RESEARCH PARK PT NW 1/4 SEC 8, T2S-R5E, 9.80 AC.

Parcel No. HD-08-99-000-200

IFT EXEMPTION CERT #88-609 LOTS 1, 2, 3, & 16 DEXTER BUSINESS AND RESEARCH PARK PT NW 1/4 SEC 8, T2S-R5E, 9.80 AC.

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

Company:

SECTION 1. REAL PROPERTY INVESTMENT

A. Real Property

1 Land

If the land was purchased from the Village at a discount
What was the discount per acre? \$ 0

Subtract (1) point for each \$1,000 discount (per acre)
below established price per acre. 0
(Negative)

2 Building

If the building was purchased from the Village at a discount,
What was the discount? \$ 0

Subtract (1) point for each \$1000 discount below established price 0
(Negative)

3 Building and Site Improvements

Cost of land improvements: \$
Cost of building improvements: \$
Total \$ 879,180

Add (1) point for each \$33,000 of the first \$1,000,000 in real property investment. 27
(Max 30)

Add (1) point for each \$57,000 of the remaining real property investment. 0
(Max 35)

Total Section 1 Points 27
(Max 65)

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

Company:

SECTION 2. EMPLOYMENT

A. Jobs					
1	Number of Jobs retained	<u>147</u>	X	0.5	=
					<u>25</u> (Max 25)
2	Number of New Jobs	<u>10</u>	X	0.5	=
					<u>5</u> (Max 25)
Total Section 2 Points					<u>25</u> (Max 25)

SECTION 3. AESTHETIC & PRACTICAL FEATURES

A. The Dexter Village Planning Commission will evaluate the approved final site plan for aesthetic and practical features and award points based on the scale below

Exemplary (2) points Well Designed (1) point Adequate (0) points

Building architecture & site compatibility	<u>1</u>	
Building exterior construction materials	<u>1</u>	
Landscaping & screening	<u>1</u>	
Exterior lighting & identification	<u>1</u>	
Traffic flow, safety & efficiency	<u>1</u>	
Total Section 3 Points	<u>5</u>	(Max 10)

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

Company:

SECTION 3. COMMITMENT TO COMMUNITY

For businesses with existing operations in the Village OR Dexter school district the following BONUS points will be awarded

How long has the company had ongoing operations in the Village or School District?

Village _____ Months
Dexter School District _____ Months *More than 12 years*

A. Time in Community	Village	School District
For 6 to 36 months add:	2.50	1.20
For 37 to 96 months add:	5.00	2.40
For 97 to 144 months add:	7.50	3.60
For 145 or more months add:	10.00	5.00

Total Section 3 Points 10
(Max 10)

SECTION 4. COST TO COMMUNITY

A. 1 Added infrastructure costs directly necessitated by this development (including engineering):

\$ 0

If the cost to community is zero then skip this section.
If there are community costs use the following calculation to determine the number of points to subtract.

Total Project Cost: \$ _____ = 0
Total Community Cost \$ _____

- a. 100 or greater, subtract ZERO points for each point decline below 100.
- b. 99 to 50, subtract 0.2 points for each point decline below 100.
- c. 49 to 30, subtract 0.42 points for each point decline below 100.
- d. 29 to 1, subtract 1.0 point for each point decline below 100.

Total Section 4 Points 0
(Max -100)

Total Application Points 67
(Max 110)

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

SECTION 3. COMMITMENT TO COMMUNITY

For businesses with existing operations in the Village OR Dexter school district the following BONUS points will be awarded

How long has the company had ongoing operations in the Village or School District?

Village _____ Months
 Dexter School District _____ Months
 More than 12 years

A. Time in Community

	Village	School District
For 6 to 36 months add:	2.50	1.20
For 37 to 96 months add:	5.00	2.40
For 97 to 144 months add:	7.50	3.60
For 145 or more months add:	10.00	5.00

Total Section 3 Points 10
(Max 10)

SECTION 4. COST TO COMMUNITY

A. 1 Added infrastructure costs directly necessitated by this development (including engineering): \$ 0

If the cost to community is zero then skip this section.
If there are community costs use the following calculation to determine the number of points to subtract.

Total Project Cost: \$ _____ = _____
 Total Community Cost \$ _____

- a. 100 or greater, subtract ZERO points for each point decline below 100.
- b. 99 to 50, subtract 0.2 points for each point decline below 100.
- c. 49 to 30, subtract 0.42 points for each point decline below 100.
- d. 29 to 1, subtract 1.0 point for each point decline below 100.

Total Section 4 Points 0
(Max -100)

Total Application Points 87
(Max 110)

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

YEARS OF TAX ABATEMENT ELIGIBILITY

<u>Points</u>	<u>Years</u>	
0 - 9	0	
10 - 19	1	
20 - 29	2	
30 - 39	3	
40 - 49	4	
50 - 59	5	
60 - 69	6	
70 - 74	7	
75 - 79	8	
80 - 84	9	
85 - 89	10	
90 - 94	11	
95 - 100 +	12	154

Courtney Nicholls

From: Louis Ceriani <louisceriani@att.net>
Sent: Monday, November 14, 2011 11:03 AM
To: Courtney Nicholls
Subject: Re: Village Update

The village should give DAPCO Industries the tax abatement-its good for the village to do so. I Louis Ceriani of 3672 Cushing Court Dexter, Mi.48130 support the tax abatement for DAPCO Industries of Dexter, Michigan

Signed, Louie Ceriani + *Maria Ceriani*

From: Courtney Nicholls <cnicholls@villageofdexter.org>
To: Courtney Nicholls <cnicholls@villageofdexter.org>
Sent: Mon, November 14, 2011 10:11:42 AM
Subject: Village Update

Village of Dexter E-Mail Update

Hydrant Flushing

Hydrant flushing is scheduled this week for Dexter Crossing and the Industrial Park.

As crews flush hydrants in the neighborhoods there may be some discoloration of the water. Residents who experience "rust colored" water should simply run the cold water tap for a few minutes to clear the household pipes. The rust coloring is caused by a natural build up of minerals in the water system. Some natural mineral deposits are stirred up in the water pipes when fire hydrants are first turned on. If possible, try to avoid washing white clothes during this time. If you have any questions, please feel free to contact the Utility Department at 426-4572 during the hours of 7:00am and 3:30pm. Thank you for your cooperation during this effort to maintain the quality of your water system.

Utility Bills

Village utility bills for September and October will be mailed this week.

Public Hearings

The following Public Hearings have been scheduled by the Village of Dexter to obtain citizen input.

1. Village Council - November 14 at 7:30 p.m. at the Dexter Senior Center. The purpose of the hearing is to give citizens the opportunity to examine and comment on an application from QED Environmental (2355 Bishop Circle West) for an Industrial Facilities Tax Exemption. A copy of the public hearing notice is attached. Further information is provided in the Council Packet which can be viewed here - http://villageofdexter.org/council/council_packet.htm
2. Village Council - November 28 at 7:30 p.m. at the Dexter Senior Center. The purpose of the hearing is to give citizens the opportunity to examine and comment on an application from DAPCO (2500 Bishop Circle) for an Industrial Facilities Tax Exemption. A copy of the public hearing notice is attached.

Village of Dexter - Industrial Facilities Tax Exemptions

Real Property - Active			
Business	Year Expires	Estimated Taxable Value of Property	Estimated Tax Revenue Increase (6.7781 mills)
Dexter Fastener	2011	\$1,905,300.00	\$12,914.31
Abeltech	2011	\$228,200.00	\$1,546.76
K-Space	2013	\$250,200.00	\$1,695.88
Berry & Associates	2015	\$188,600.00	\$1,278.35
QED - Application Pending at the State	2021	\$379,021.50	\$2,569.05
Personal Property - Active			
Business	Year Expires	Estimated Taxable Value of Property	Estimated Tax Revenue Increase (6.7781 mills)
Dexter Fastener	2011	\$505,100.00	\$3,423.62
Abeltech	2011	\$3,200.00	\$21.69
Dexter Fastener	2012	\$661,800.00	\$4,485.75
Protomatic	2012	\$91,700.00	\$621.55
DAPCO	2013	\$165,300.00	\$1,120.42
DAPCO	2013	\$330,200.00	\$2,238.13
Berry & Associates	2015	\$39,500.00	\$267.73
QED - Application Pending at the State	2021	\$52,249.00	\$354.15
Issued - Not Used as of 2011			
Business	Year Expires	Estimated Taxable Value of Property	Estimated Tax Revenue Increase (6.7781 mills)
Dexter Research	2022	\$520,000.00	\$3,524.61
Dexter Research	2022	\$1,622,000.00	\$10,994.08
Real Property - Expired Over The Past 5 Years			
Business	Year Expires	Estimated Taxable Value of Property	Estimated Tax Revenue Increase (6.7781 mills)
Dexter Fastener	2006	\$898,000.00	\$6,086.73
Protomatic	2006	\$820,000.00	\$5,558.04
Van Con	2006	\$204,000.00	\$1,382.73
All Season Gutter	2006	\$373,000.00	\$2,528.23
Ann Arbor Fabrications	2006	\$205,000.00	\$1,389.51
Dexter Fastener	2007	\$819,000.00	\$5,551.26
Ann Arbor Fabrications	2007	\$749,000.00	\$5,076.80
Ann Arbor Fabrications	2008	\$205,000.00	\$1,389.51
Variety Die & Stamping	2009	\$264,000.00	\$1,789.42
Personal Property - Expired Over The Past 5 Years			
Business	Year Expires	Estimated Taxable Value of Property	Estimated Tax Revenue Increase (6.7781 mills)
Dexter Fastener	2006	\$788,000.00	\$5,341.14
Promatic	2006	\$82,000.00	\$555.80
Van Con	2006	\$25,000.00	\$169.45
Dexter Fastener	2007	\$2,510,000.00	\$17,013.03
Dexter Fastener	2007	\$1,388,000.00	\$9,408.00
Protomatic	2007	\$205,000.00	\$1,389.51
Ann Arbor Fabrications	2007	\$10,000.00	\$67.78
Variety Die & Stamping	2009	\$166,000.00	\$1,125.16
DAPCO	2010	\$1,155,000.00	\$7,828.71

2011 Upcoming Meetings

Board	Date	Time	Location	Website	Village Representative
Dexter Village Council	11/28/2011	7:30 p.m.	Dexter Senior Center	http://www.villageofdexter.org	
Scio Township Planning	11/28/2011	7:30 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Regional Fire Consolidation	11/30/2011	3:30 p.m.	Scio Township Hall		Shawn Keough
Former DAPCO Property Redevelopment Team	11/30/2011	5:30 p.m.	Village Offices		Jim Carson, Donna Fisher, Shawn Keough
Dexter Area Historical Society Board	12/1/2011	7:30 p.m.	Dexter Area Historical Museum	http://www.dextermuseum.org/	
Farmers Market/Community Garden Oversight	12/5/2011	5:30 p.m.	Village Offices	http://www.villageofdexter.org	Ray Tell
Dexter District Library Board	12/5/2011	7:30 p.m.	Dexter District Library	http://www.dexter.lib.mi.us/	
Dexter Village Planning Commission	12/5/2011	7:30 p.m.	Senior Center	http://www.villageofdexter.org	Jim Carson
Dexter Village Arts, Culture & Heritage Committ	12/6/2011	7:00 p.m.	Dexter Senior Center	http://www.villageofdexter.org	Paul Cousins
Washtenaw County Board of Commissioners	12/7/2011	6:45 p.m.	Board Room, Admin Building	http://www.ewashtenaw.org/government/boc/	
Washtenaw Area Transportation Study-Technica	12/7/2011	9:30 a.m.	Road Commission Offices	http://www.miwats.org/	Rhett Gronevelt
Dexter Village Council	12/12/2011	7:30 p.m.	Dexter Senior Center	http://www.villageofdexter.org	
Scio Township Planning	12/12/2011	7:30 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Scio Township Board	12/13/2011	7:00 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Dexter Area Chamber of Commerce	12/14/2011	8:00 a.m.	Copeland Board Room	http://www.dexterchamber.org/	Paul Cousins
Dexter Area Fire Board	12/15/2011	6:00 p.m.	Dexter Township Hall	http://dexterareafire.org/	Ray Tell/Jim Seta
Dexter Downtown Development Authority	12/15/2011	7:30 a.m.	Senior Center	http://www.villageofdexter.org	Shawn Keough
Healthy Community Steering Committee	12/15/2011	8:30 a.m.	Chelsea Hospital - White Oak Room		Paul Cousins
Chelsea Area Planning Team/Dexter Area Region	12/19/2011	7:00 p.m.	Webster Township Hall	http://www.ewashtenaw.org/	Jim Carson
Dexter Village Zoning Board of Appeals	12/19/2011	7:00 p.m.	Senior Center	http://www.villageofdexter.org	Ray Tell
Dexter Township Board	12/20/2011	7:00 p.m.	Dexter Township Hall	http://www.twp-dexter.org/	
Dexter Village Parks Commission	12/20/2011	7:00 p.m.	Village Offices	http://www.villageofdexter.org	Joe Semifero
Webster Township Board	12/20/2011	7:30 p.m.	Webster Township Hall	http://www.twp.webster.mi.us/	
Regional Fire Consolidation	12/21/2011	3:30 p.m.	Scio Township Hall		Shawn Keough
Webster Township Planning	12/21/2011	7:30 p.m.	Webster Township Hall	http://www.twp.webster.mi.us/	
Washtenaw Area Transportation Study-Policy	12/21/2011	9:30 a.m.	Scio Township Hall	http://www.miwats.org/	Jim Carson
Scio Township Planning	12/26/2011	7:30 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Western Washtenaw Area Value Express	12/27/2011	8:15 a.m.	Chelsea Community Hospital		Jim Carson
Dexter Village Council	12/27/2011	7:30 p.m.	Dexter Senior Center	http://www.villageofdexter.org	

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

AGENDA 11-28-11
 ITEM H-1

2011 Sign Requests

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

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 2, 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 11-28-11
 ITEM 4-2

Dexter Area Historical Society and Museum

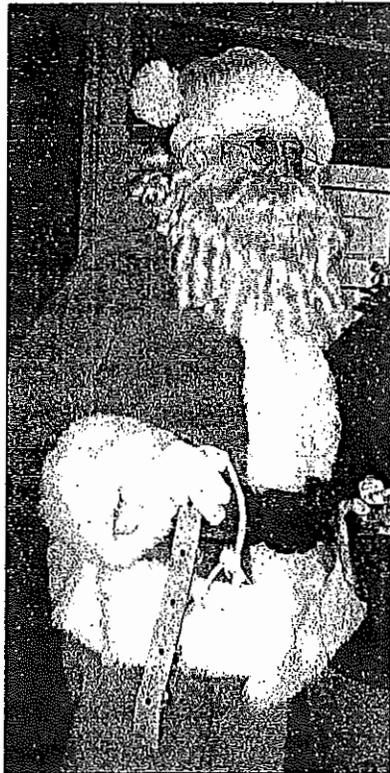
DECEMBER 2011

Holiday Bazaar December 3

The Dexter Heritage Guild invites everyone to shop at its Holiday Bazaar on Saturday, December 3, from 9am-3pm at the Dexter Area Museum. Among the great variety of creative gifts and decorations, you will find original garland and tree ornament designs, Cmas stockings, tatted snowflakes, burlap Nativities, fresh wreaths and dried flowers. There will be handmade toys, doll quilts, depression rugs, dishcloths, tea towels, jewelry and much, much more! Santa will visit the Museum from 10:30am until 12:00 noon. Be sure to bring your camera. The Corner Gift Shop will be open and the Historical Society will sponsor a bake sale. It will be a fun-filled day of shopping!

Holiday Bake Sale

This year the Dexter Area Historical Society is asking its members to contribute to the holiday bake sale on bazaar day, December 3. Homemade jams and jellies, breads, candies, cakes, cookies, pies are needed. If you have a hand made craft item to donate to the bazaar, that would also be



welcomed. The Museum will be open on Friday, December 2, from 9am-1pm to receive your donations. If you are unable to stop in on Friday, you may bring them early Saturday—preferably before the doors open at 9am. The Heritage Guild and the Historical Society appreciate your support!

Museum Corner gift shop

While doing your holiday shopping, remember to visit the Museum Corner gift shop.

There are traditional holiday decorations, a new line of Civil War model soldiers, historical posters, books with Civil War related themes, toys, Dexter coverlets, scenic note paper, and more. All profits from the Gift Shop are put into special projects for the Museum such as cabinet lighting. Your patronage is always appreciated.

Christmas at the Mansion

The Dexter Historical Society and Museum is hosting a fund raiser for Gordon Hall December 3 & 4, Noon-6pm. Local businesses are being asked to decorate a room in period holiday décor. The admission will be \$5. There will be carolers, photo ops in the sleigh, cookies, cider and, of course, Santa. The monies raised will go toward the operating fund for Gordon Hall.

Our apologies to Mark Ouimet for misspelling his name in the July Newsletter.

Dexter Area Historical Society & MUSEUM 734/426-2519
3443 Inverness
Dexter, MI 48130
Email: dexmuseum@aol.com
www.dextermuseum.ore

Museum Notes

The Museum has had a busy open season with many visitors and numerous requests for research. The Museum staff handles the research requests utilizing the quantity of information to be found in the Museum archives. Currently, the second graders from the Dexter schools are touring the Museum to learn about local history. Our thanks to all those who help arrange the tours and act as docents for the visits. Teachers and parents accompany the students--a first experience at the Museum for many.

The Archives and Artifact collections continue to grow with interesting items and information. Among the recent acquisitions: a 1915 Catholic prayer book signed by Abbie Boyden; old copies of cookbooks, one compiled by the Historical Society and two compiled by Methodist Church ladies; photos of a church group from the 1920's; a 4 piece brown transferware toiletry set; large white Admiral porcelain water pitcher; history of the U.S. Postal Service; numerous papers and photos; a Victorian era wicker baby carriage; three letters found under the flooring of a local store, dated 1945-48; a large wooden chest, used either for tools or household articles, containing a hidden drawer, with the name E.G. Jones, Rollo, Nebr. painted on back. The Jones family undoubtedly used it while returning to Michigan from

Nebraska by wagon. Everyone, thanks for your contributions!

The Museum will close following the December 3rd bazaar and reopen the first weekend in May.

Dexter Museum staff: Nina Rackham, Alice Pastalan, Nancy Van Blaricum

Gordon Hall Tours--2nd grade

This fall we had two days of successful tours of Gordon Hall with the second grades from Bates and Cornerstone Schools. Five rooms of second graders from Bates arrived by bus, throughout the morning of October 11, along with many parents. It was a lovely, sunshiny day. Gil Campbell and Paul Cousins led the different groups as they toured the basement and attic and learned about Gordon Hall. Sandra Matsco showed the children Judge Dexter's bedroom. Everything went very well until our last group arrived and the power went out. Unfortunately, that group had to be sent back-- we will try to make it up to them in the spring.

The next tour took place on October 18. Six second-grade classrooms from Cornerstone visited Gordon Hall, along with many more parents. It was a cool day but they were in good spirits. Paul Cousins and Richard Ashley led these tours through Gordon Hall. Manya Grant conducted the tour of Judge Dexter's bedroom. The children really enjoy this.

The total number of visitors for both days, including teachers and parents was 343.

The Dexter Heritage Guild

The Dexter Heritage Guild began as the *Brassy Belles* during Dexter's sesquicentennial in 1974. Rather than disband after the festivities, the group continued as the Dexter Heritage Guild. Its mission is to support the Dexter Area Museum. In addition to the Holiday Bazaar, the Guild sponsors a spring and fall antiques appraisal clinic and the Pioneer Arts Fair bake sale. The money earned is used for the daily upkeep and maintenance of the Museum, and the purchase of special items such as the water heater, the meeting room tables, and the reprinting of Judge Dexter's biography. The Guild meets the 3rd and 4th Wednesdays of the month from 9am-noon at the Museum. New members are always welcome.

Help Wanted: Openings for volunteers interested in the preservation of local history at the Dexter Area Museum. Openings in the areas of building management, scheduling, and care; genealogical research and the preservation of archives; curating and caring for artifacts; gift shop management. After training, the possibility and probability of advancement! If interested in learning these engaging positions, please call anyone on the Museum staff or e-mail, dexmuseum@aol.com

The Dexter Area Historical Society and Museum
Proudly Presents:

"Christmas at the Mansion 2011"

Sat. and Sun. December 3rd and 4th

12:00 PM to 6:00 PM

Located at Historic Gordon Hall
8347 Island Lake Road
Dexter, Michigan

Donations:
\$5.00 Per Adult
\$1.00 Per Child 5 to 12 Yrs Old



COME AND....

View Elegantly Decorated Rooms
Visit with Santa
Take Photos in the Antique Sleigh
Taste Cookies and Warm Cider
Hear Carolers and Live Holiday Instrumental
Music



ROOM DÉCOR by:

The Cedars of Dexter

Design Interiors

Dexter Flowers

Dexter Picture Frame

Hearts and Flowers

L & J Landscaping

Mrs. Hill's 6th Grade "Go Green" Class

Antiques Appraisal Clinic What's it Worth?

Since 1927 DuMouchelle's antique appraisers from Detroit have been valuing family heirlooms and collectables for Michigan families. On October 8th DuMouchelle experts visited the Dexter Area Museum. For a fee of \$7 per item, many local people brought their valuables to have them appraised.

At the appraisal clinic, a 24-inch bronze statue turned out to be a Parisian copy; even so, it was worth approximately \$1,500. The appraisers determined that it was made for the Chicago Exhibition in the 1930's. And a 9x12 inch Korean abstract landscape painting was valued between \$8,000 and \$10,000 upon verification.

There were some very happy participants that day. Altogether, \$741 was earned by the Heritage Guild.

A very special thanks to all Guild members who baked cookies for the waiting area, scheduled appointments, and saw to the efficient management of the day. The next appraisal clinic is scheduled for Saturday, May 5, 2012.

Pioneer Arts Fair

The Pioneer Arts Fair is our annual fund raising event for the maintenance of the Dexter Area Museum--a treasured educational resource for over 500 school children each year, as well as visitors from the community. Our Committee held its first planning meeting on Thursday, October 27. This

coming year we plan to hold the Fair at Creekside Intermediate School in March, as usual, although the exact date has not yet been set. We will have 50-55 artists who will demonstrate and sell their art/craft. And this year, one of the featured items on the drawing table will be a large wooden Box Elder burl bowl, made by Mac Buxton, one of our regular artists.

The Pioneer Arts Fair is a valuable educational resource for children and is always of interest to adults. We welcome newcomers to join the Committee, and always welcome friends who will act as volunteers on the day of the Fair. If you are interested in volunteering to help us with the 2012 Fair, call Ginny Ryan at 426-8846 or email at nanook521@charter.net.

From an article on the Dexter Post Office by Normal McAllister:

"Sometime just before the village was platted in 1830, Judge Dexter built a Post Office on Main Street near the park. Nelson Wing assumed duties as second Postmaster on June 5, 1834.

Wing, an Indian trader, money lender and merchant in Dexter, Had a store and home on Broad Street since 1831. After his appointment, he enlarged his stock of goods and moved into the new combination Post Office and store.

After the village platting, finding the Post Office building set back from the sidewalk line, Wing enlarged the front, bringing it to the walk line. Many years later the building was purchased by Senator Royal S. Copeland, a Dexter native, restored and given to the Women's Club for a library. He stipulated the building should be called the 'Alice Frances House' for the women in his family named either Alice or Frances. A bronze plaque was affixed to the front of the building noting the name.

Over the years various businesses had occupied 'Wings little red store' before the library located there. When the library moved to another location on Baker Street, the village council met in the old first Post Office building and later it was used as a police station."

Dexter Area Historical Society & Museum

3443 Inverness Street

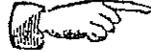
Dexter, Michigan 48130

Membership expiry date is located on your mailing label.

Our new website is: dextermuseum.org



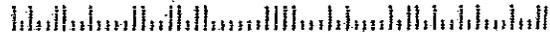
Postmaster,
please send to:



Village of Dexter
3140 Main St
Dexter MI 48130

Org

48130109295



Dexter Area Historical Society & Museum

3443 Inverness Street Dexter, Michigan 48130

Please check type of Membership:

(New or Renewal ?)

Student \$1.50

Individual \$10

Family \$15

Business \$25

Patron \$50 and up

Life \$150

Active

Inactive

Name: _____

Address: _____

City & State: _____

Zip: _____

Phone: _____

Twp: _____

Email: _____

Date:

I would like to donate:

for: _____

Please indicate your areas of interest:

Archives

Docent

Newsletter

Research

Artifacts

Fundraising

Oral History

Restoration

Board Member

Genealogy

Photography

Writing

Displays

Gordon Hall

Programs

Workshops

Membership

Publicity

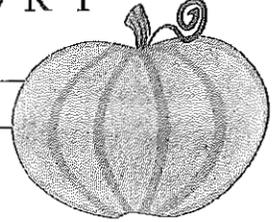
Other

Please make a check payable to **The Dexter Area Historical Society and Museum** and mail to the address above. A membership card will be sent to new members upon receipt of your dues.

734.426.2519

dexmuseum@aol.com

www.dextermuseum.org



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FROM THE SUPERVISOR'S DESK – BY SPAULDING CLARK, SUPERVISOR

Township Updates

As I look out the window and see the rain and fall colors again, I realize that summer is realistically, if not officially, over.

Update on Roads

In the arena of old news items relating to road issues, we look to finally resolve the problems involving the landscape contractor on the third phase of the Jackson Boulevard. Unfortunately, the finishing touches that would have made the medians look good for the summer did not occur, but are finally being rectified. Further, the Scio Downtown Development Authority continues its study of future traffic issues on Zeeb Road, north of Jackson, with a view to understanding and identifying potential

problems as this subarea area develops in the future. The study will take into account potential development and will identify solutions for traffic that is projected over the next thirty years. Plans for road improvements to North Maple Road continue to be refined. The Township has been willing to participate in the project, and to use part of its matching funds from the Road Commission, given the willingness of the residents in the area to contribute to the cost of the roadwork. The WCRC continues to interact with the residents to accomplish needed repairs in the least intrusive way possible. Three other townships are participating in the North Maple project as well.

From The Supervisor's Desk continued on page 2

SCIO TOWNSHIP UTILITIES DEPARTMENT BY SCOTT MARTIN, UTILITIES DIRECTOR

Attention Scio Township Water Customers

Once again this quarter, several residents experienced serious difficulties with their water driven back-up sump pump units. We have previously drawn your attention to the fact that these units will occasionally malfunction which may result in large water bills for the homeowner. We are now finding that the units in some homes are aging and valves are sticking in the open position or the float is remaining open after the unit should shut down. PLEASE check to determine if you have one of these units and, if so, its age and condition. Inspect your water driven sump pump and test it every month just to make sure that it is functioning as expected. During this past quarter we had four more residents who received large water bills due to malfunctioning units. We have no way of knowing who is experiencing these problems until we read the water meters. The meters are read only quarterly so it could be anywhere from a few days to three months before anyone is aware of this problem. It is imperative that the homeowner knows and understands how these water driven sump pumps operate. We are always here to answer any questions that you might have.



Scio Township Fire Department's
Annual Halloween Party
Sunday October 30
2 - 4 p.m.
 Kids, come in costume and bring your parents!
 Sit in the fire trucks!
Refreshments
Games
Prizes

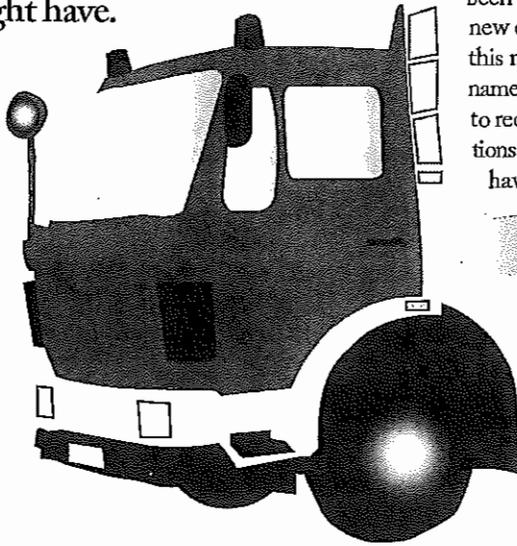


Perhaps the only issue that has not been resolved is the name of the new entity, as all are agreed that this new beginning needs a new name. We would be happy to receive any suggestions our readers might have.

Fire Department news

On the fire-fighting front, 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. It is expected that, by the end of this year or early in January, an agreement will be ready for the four communities to adopt. Thereafter, the more nitty-gritty details of the consolidation will be addressed. As noted in previous editions of this newsletter, the consolidation is expected to produce improved service for all of the communities, and in the longer term, cost savings. Perhaps the only issue that has not

been resolved is the name of the new entity, as all are agreed that this new beginning needs a new name. We would be happy to receive any suggestions our readers might have.



New website in the works

And as noted earlier, in an effort to improve communications and to provide a more attractive and more easily accessible information about the Township, we have engaged two local professionals, Annie Wolock and Dan Romanchik to undertake the process of revising the Township's website. The website would then 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.

Thank-you Karl

The Township would like to publically thank Karl Couyoumjian of Tel Systems/Thalner Electric for the contribution to the Township of two projection screens, one for our main meeting room, and a smaller one for our conference room. Mr. Couyoumjian noticed the difficulties that we were having in projecting clear computer images onto our walls, so thanks to his thoughtfulness, with these new screens we now have a much improved ability to view images.

Bits and Pieces

And finally, some short news items in the general activities category since the last newsletter. First, the Township has extended for another year the contract with WAVE to provide bus service along the Jackson Road corridor. The Township also is participating in the development of the Countywide Transit Master Plan. Although much has been written about the Plan, it has yet

to be finally defined, nor has the Township's role or participation been defined. In the financial arena, Plante Moran, the Township's auditors, recently completed their annual audit of the Township's finances and the Township once again passed with flying colors. Associated with the audit and with the assistance of our auditors, the Township has now developed and adopted a five-year rolling budget in an effort to try and anticipate budgetary costs and expenses over a longer period of time. This should smooth out any future bumps in the financial road that the economy may throw at us. In another financial update, the Township's fire millage has again been renewed at the same rate of 0.9 mils.

Sign-up for Electronic Delivery!

Help us save money and resources. Receive electronic "delivery" of this newsletter.

Go to our website: <http://www.twp.scio.mi.us/> and click on *Newsletter Electronic Delivery*. Remember to use your Mail Code (Example: SMIT1234MAINST), which can be found on this newsletter's label.

A Note from The Treasurer's Desk

Taxes or utility bills can now be paid by either credit card or electronic check.

Winter tax bills will be mailed on December 1st. If you haven't received yours by December 15th, 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 \$3.00 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 \$3.00 for either type of bill. You may pay on-line or in person.



CLERK'S CORNER BY NANCY HEDBERG, CLERK

Ann Arbor Public Schools Residents, November 8, 2011

Don't forget to
VOTE
November 8

The last election in 2011 will be held on November 8, and only Ann Arbor Public Schools residents will be voting. Since Township Clerks are allowed to consolidate precincts for school elections, and since turnout has been historically low for school elections, we will again consolidate precincts for the November School Election. Precincts 2, 3, 4, & 5 will be voting at the Scio Township Hall. Precincts 6 & 8 will be voting at the Scio Township Fire Hall. Precincts 7 & 9 will be voting at WISD. Please check your voter ID card or check the Secretary of State's website if you are unsure of your precinct. The State's website address is: <https://webapps.sos.state.mi.us/mivote/>

Non-Profit Mailing Permit

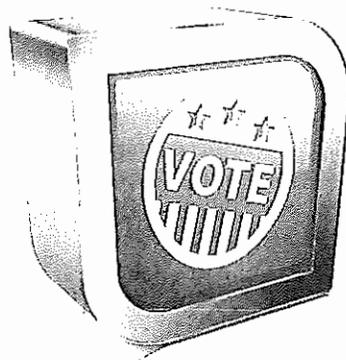
Other news for voters (particularly if you are on the Absent Voter list) is that the US Postal Service allows for election mail to be sent under a 'non-profit' bulk permit. We have applied for this status, received approval, and have sent out our very first Absent Voter mailings under this new permit! The good news is that we will save 65-75% on our application and ballot mailings. I am excited that we have this in place, since I anticipate that next year's 2012 elections will have a high turnout. In 2010, for the Gubernatorial Election, we mailed 1800+/- Absent Voter ballots.

Did you know?

This November's election is November 8 instead of the 1st because Michigan law states that Election Day is the first Tuesday after the first Monday of the month (except for the February election, which is specified to be the fourth Tuesday). Please mark your calendar to vote in the Presidential Primary election on February 28, 2012.

Don't forget to register

January 30, 2012 will be the last day to register to vote in the Presidential Primary. 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/>



New LPC Commissioner Named

Welcome Jim Crowfoot

In September the Scio Board of Trustees appointed Jim Crowfoot to the Land Preservation Commission. Jim served two terms on the board of the Washtenaw Land Trust (now Legacy Land Conservancy). He teaches at The University of Michigan on the topic of sustainability as a Professor Emeritus of Natural Resources and Urban and Regional Planning and Dean Emeritus of the School of Natural Resources and the Environment. He is an active faculty member in the Program in the Environment, an undergraduate major and minor of the School of Natural

Resources and Environment and the Colleges of Literature, Arts and Sciences and the Michigan Community Scholars Program, an undergraduate living-learning program focused on community and community service. We are excited to have Jim us on the LPC and look forward to his many contributions.

Correction: In the previous article, the Secretary and Board liaison were listed incorrectly. The Secretary of the LPC is Leslie Desmond and the Board liaison is Dick DeLong, replacing Nancy Hedberg.

PRESERVATION UPDATE BY BARRY LONIK, LAND PROTECTION CONSULTANT

Setting Priorities for Preservation

The LPC intends to retain that track record as it proceeds with future acquisitions so that our limited funds are used for the greatest positive impact on the community.

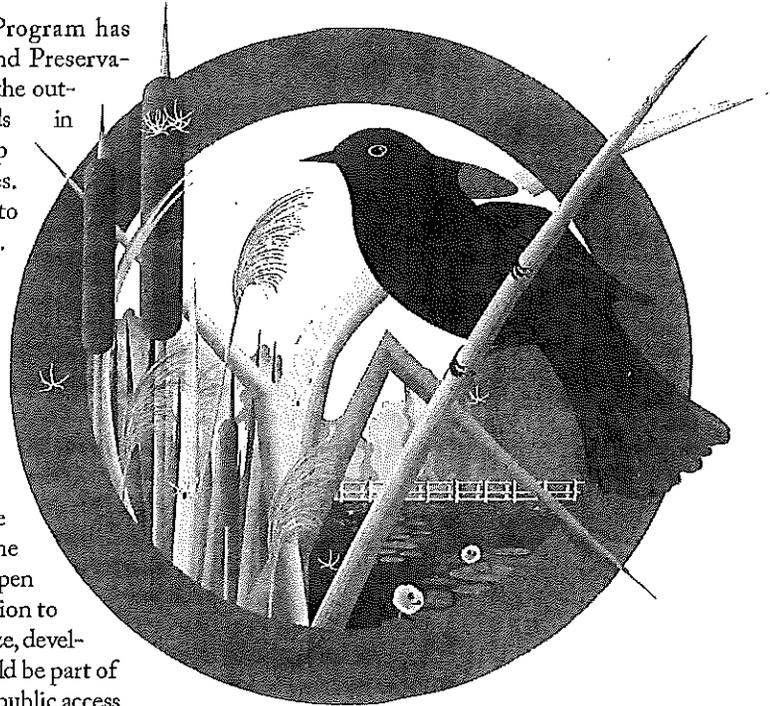
Scio Township's Land Preservation Program has protected 569 acres to date. The Land Preservation Commission (LPC) was aware of the outstanding leveraging of township millage funds in those acquisitions but also wondered if township funds have been used on the best properties. That question resulted in a year-long process to evaluate all undeveloped township properties.

Candidate properties reviewed and prioritized

The LPC commissioned a review of properties based on criteria in the township ordinance and some other factors. Properties that are primarily agricultural were evaluated for proximity to protected land, scenic value, soil productivity, parcel size, whether a property is or could be part of a block of protected farmland, and if the property is part of a viable farm business. Open space lands were evaluated for their contribution to water quality protection, scenic value, parcel size, development potential, whether a property is or could be part of a corridor or block of protected land, whether public access could be provided to other protected lands, and whether the property is in a "bioreserve" area as designated by the Huron River Watershed Council. Each property was then classified as high, medium or low priority. Now, when the LPC scores a nominated property, it consults the priority listing and may award more discretionary points based on property's ranking. Township planning consultants Carlisle/Wortman Associates produced several internal maps for the LPC to assist in visualizing larger-scale protection in Scio Township.

Completed projects ranked well

As a test, the ten completed projects were run through this process. The LPC found that seven of them would be classified high priority, with the other three medium priority.



The LPC intends to retain that track record as it proceeds with future acquisitions so that our limited funds are used for the greatest positive impact on the community.

Protecting farmland with federal grants

The Scio Township Land Preservation Commission has the directive from the voters who supported the funding millage in 2004, as well as from the Board of Trustees, to protect natural areas as well as farmland.

Scio Township's Land Preservation Program has benefited from a variety of matching fund sources. To date the township millage has been leveraged at a ratio of over two and half outside dollars to one from Scio. One of the most prominent sources is the federal Farm and Ranchlands Protection Program (FRPP), which has contributed to three completed projects with two more projects set to close before the end of the year.

FRPP is used to protect farmland

FRPP is funded by Congress through the Farm Bill, the omnibus legislation adopted every five years that addresses an enormous variety of programs from conservation to nutrition to crop price support payments. FRPP dollars are allocated annually to all states, each of which establishes a system for evaluating nominated properties with an overall goal of protecting the nation's best agricultural soils from conversion to residential and commercial development. Michigan's allocation is usually on the order of \$2.5 million. The three completed projects that have used FRPP

funds, totaling \$1,484,970 are:

- Davenport farm, 173 acres located at the northeast corner of Parker Rd. and Marshall Rd. (FRPP grant \$851,300)
- Scherdt farm, 100 acres located on the south side Dexter-Ann Arbor Rd. between Zeeb Rd. and the Village of Dexter (FRPP grant \$500,000)
- Schneider farm, 50 acres located at the northeast corner of Parker Rd. and Scio Church Rd. (FRPP grant \$133,670)

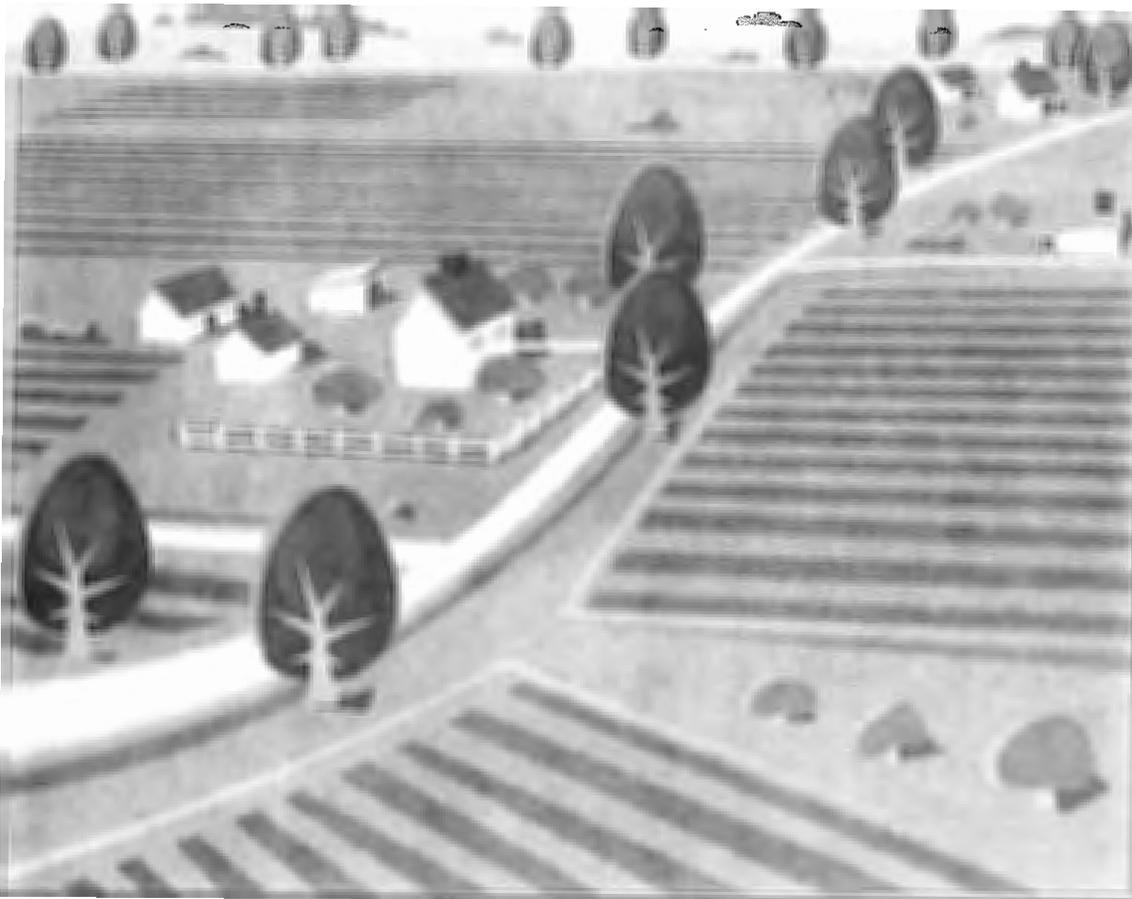
Note that all of these properties remain in private ownership and public access is not permitted.

Natural features preserved

The Scio Township Land Preservation Commission has the directive from the voters who supported the funding millage in 2004, as well as from the Board of Trustees, to protect natural areas as well as farmland. Each of the three properties cited above have significant natural features in addition to high quality agricultural soils. The Davenport farm has mature woods, wetlands and Mill Creek frontage (a State of Michigan natural river in Scio Township), totalling 17% of the property; the Scherdt farm features wetlands and mature woods (33%); and the Schneider farm includes part of the noted wetlands at the road intersection and elsewhere (30%).

Funding is up for renewal

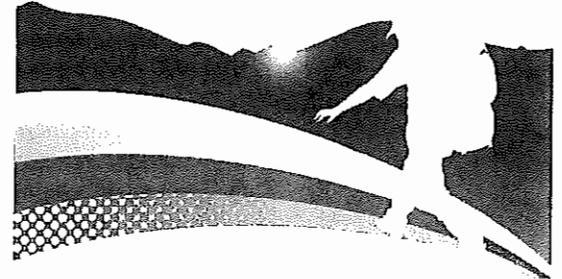
Congress has begun discussions on renewal of the Farm Bill. With the deficit issues facing the country, all programs are being reviewed with funding likely to be decreased or even eliminated. Michigan's Senator Debbie Stabenow is chair of the Senate Agriculture Committee and would appreciate hearing from citizens on the importance of FRPP to our community. She can be reached at senator@stabenow.senate.gov or (202) 224-4822.



Zeeb Road Shared-Use Pathway Update

Progress continues in the planning for a shared-use pathway along Zeeb Road

Progress continues in the planning for a shared-use pathway along Zeeb Road, connecting the Township center to the Huron River corridor and the Washtenaw County Border to Border Trail. It was last reported in this newsletter that the Township submitted an application to the 2011 Connecting Communities (CC) program for a grant to help construct Phase 1 of a Zeeb Road pathway project. The project didn't score high enough and we didn't make the cut. However, at the urging and encouragement of the Washtenaw County Parks & Recreation Commission, the Township will reapply in the 2012 CC grant application cycle. In order to prepare a more complete application, the Paths Technical Advisory Committee developed a request for a proposal for finalizing the route design of the pathway. In October, the Board of Trustees approved monies to fund a proposal by Carlisle Wortman & Associates to test the route options and with committee feedback finalize the actual route for all three phases of the Zeeb Road Pathway. More to come.



COUNTYWIDE TRANSIT UPDATE BY SARAH PRESSPRICH

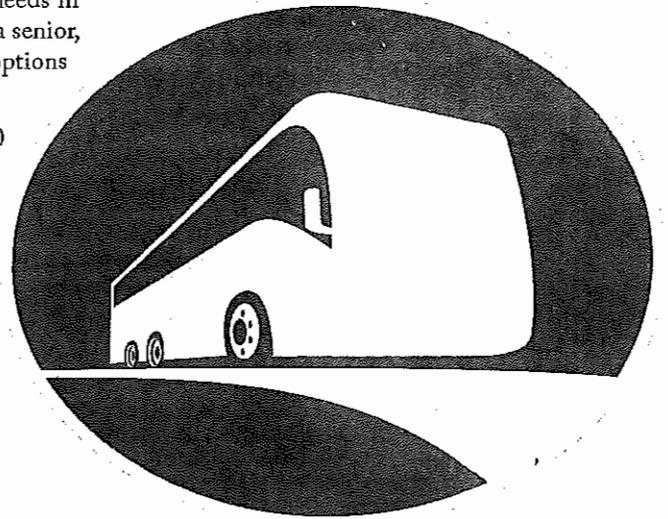
Help shape Transit in Dexter Village, Webster and Scio Townships!

Mark Your Calendar
November 10
5:30 pm
Dexter Senior Center

The time has come to talk about what transportation services would best serve growing needs in our community. If you are a commuter, a senior, or interested in shaping future transportation options please attend!

Nov. 10 at 5:30pm, Dexter Senior Center (7720 Ann Arbor St., Dexter)

This meeting will act as an "Advisory Committee" to a new countywide transit board that has recently been formed to explore near term transit improvements in Washtenaw County. There will be an opportunity to talk with your new regional transit board representative, David Read. Come tell him what you think!





Get involved in your community

Scio Township Information

Scio Township Hall
827 North Zeeb Road
Ann Arbor, MI 48103
(734) 369-9400; info@twp.scio.mi.us
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

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

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

The Scio Township Community Report

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

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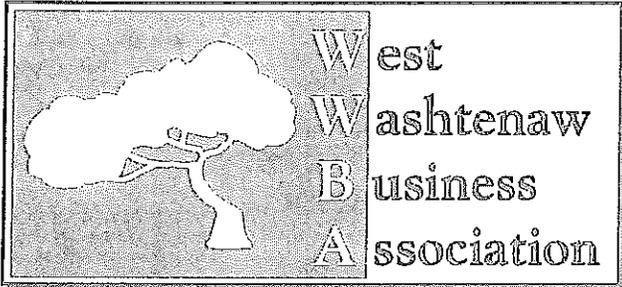
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AGENDA 11-28-11
ITEM M-5

November 18, 2011

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

Dear Ms. Dettling:

As part of Comcast's commitment to keep you informed about important developments that affect our customers in your community, I am writing to notify you of changes to the channel lineup effective January 22, 2012. Customers will be notified of these changes via bill message.

The following channels will be added to the Digital Starter HD: Bloomberg HD Ch. 988*, Sprout HD Ch. 993*. The following Digital Preferred channels will be added: BBC World News Ch. 387, BYUtv Ch. 390, Oxygen HD Ch. 980*.

The following channels will be removed from Premium service: HBO Family HD Ch. 269 and MoreMax HD Ch. 273.

BBC America Ch. 114 will move from Digital Preferred to Standard Basic.

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

Sincerely,

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

* The HD Technology Fee and a HD converter or CableCARD-equipped HD device required to view these channels.



MEMORANDUM

TO: Village Council / Planning Commission
Donna Dettling, Village Manager
FROM: Allison Bishop, AICP, Community Development Manager
SUBJECT: 1st Quarter Board and Commission Update FY 11-12
DATE: November 11, 2011

Attached you will find the FY 11-12 1st Quarter Board and Commission update, Zoning/Ordinance Activity report, and Project Summary. You will also find an update on current Village projects and a summary of ongoing projects and activity from the Community Development Office.

Parks and Recreation Commission (PaRC)

Park Construction Projects –

Mill Creek Park – Project is underway, permit extension granted to November 23rd. Contractor hoping to be able to work throughout the winter, including installation of piles and construction of boardwalk. Some concrete may be installed, dependent upon weather and progress with earthwork. Diversion channel to be eliminated first week of November. Rock outcropping placement started end of October. Planting and landscaping will be completed in the spring. The project will be completed spring 2012. The PaRC has reviewed the future signage again, however will wait until the park is complete to fabricate and install signage.

Subdivision Connector and B2B – The project should be complete the first weeks of December. Boardwalk construction is underway and only a few remaining helical piles must be placed within the river. A ribbon cutting will be scheduled for December with an official opening celebration in the spring.

Geocaching – Michigan Geocaching Society has visited all Village parks and will try to get a cache installed by this fall. A Geocaching event to educate people on the hobby will be hosted in the spring, tentatively.

Ice Rink – Arrangements have been made to install the ice rink on December 5th. An event will be coordinated on the rink this winter to bring people to enjoy the rink and downtown.

5-H Grant Play Equipment – The PaRC is reviewing the final selection for play equipment for Warrior Creek Park. Installation will be via Community Build this spring.

CIP and Master Plan – Review of the CIP, Master Plan and PaRC Plan goals and objectives is taking place.

Planning Commission

Zoning Ordinance –

Article 7, Signs, Article 5, Parking and Loading, Article 6, Landscaping Standards, Article 15B, Ann Arbor Road Corridor, Article 15D, Baker Road Corridor and Article 20, Schedule of Regulations, ordinance amendments were recommended for approval by the commission.

Master Plan – The Master Plan DRAFT has been presented to the Planning Commission for review. A public input forum has been scheduled for December 5th from 6:30-7:30/8. A recommendation for plan distribution will then go to Council. Anticipated plan adoption is March 2012.

2012-2017 CIP – Planning Commission held a kick off meeting on November 7th. December 5th the Planning Commission will review portions of the DRAFT CIP. The sidewalk section of the CIP will also be shared with Dexter Community Schools in order to study the gaps and evaluate their bus transportation needs and deficiencies.

Other

Ordinance Enforcement – Attended court for failure to comply with ordinance violation. Will be back in court for 3 additional violations on same property. Will work to develop better ordinance to permit Village abatement and cost recovery. Fines and costs do not always work to get attention of property owner, particularly due to foreclosure issues. Continue to work through compliance issues with additional properties throughout the Village. Signage enforcement is still the largest enforcement task.

Project Management – Provided detail day to day management of numerous trail projects being coordinated in and around the Village. Coordinated necessary easements, agreements, specifications and bidding. Facilitated design of project elements to assure consistency in trail, railing, bridge, bench, boardwalk design.

Development Coordination – Continue to meet with prospective property owners and developers about potential property purchases and/or developments within the Village, including properties for sale, foreclosures and vacant properties. I am currently working with a local building owner to research potential rental rehabilitation grant opportunities which would hopefully provide for more residential space in the downtown. If the program is successful we will continue to promote it with building owners to improve downtown buildings and occupancy.

OHM Update Meetings – Participated in meetings and project coordination of water main projects and trees, stormwater projects and parks, stormwater projects and other grant proposals currently under review, coordination and update information into the CIP. Assist in the revisions to the Engineering standards based on experience, environmental stewardship and development projects within the Village.

Downtown Fire Subcommittee – No Action.

DAPCO Redevelopment Subcommittee – On project team, contributed to the RFQ process, prepared and submitted and was awarded CDBG Planning Grant (\$13,250).

Northern United Brewing Company – Have participated in meetings, project coordination and facilitation of potential redevelopment project.

FACEBOOK –Over 821 (up from 765 fans last quarter). Continue to provide updates on a variety of information in and around the Village, including project information, event information, board and commission meeting information, news press on the Village, environmental education and economic development. Add photographs of events, activities when available.

Newsletter – Contributed to the newsletter, ordinance reminders, project/trail updates, parks, tree planting, environmental education, other.

Grants – Submitted 5-Healthy Towns Grant to the Chelsea Wellness Foundation and was awarded \$10,000 for play equipment installation in Warrior Creek as part of the MOVE MORE initiative.

Chamber Board – I continue to participate on the Chamber Board and look for ways to coordinate Village activities and economic development opportunities for members, Village residents and business owners. The relationship has resulted in great information sharing and community collaboration, as well as better communication between boards, commissions and Village residents about chamber and economic development initiatives in the Village. Elections for the Board are currently underway and chances are I will be elected for another 3 year term November 2011-November 2014. I am enjoying my participation and think that it is a great match for the Village and Chamber. My goal is to continue to improve the business/village relationship and continue to make Dexter a great place to live, work and raise a family.

Parking Lot Directional Signage – Due to the positive feedback from downtown business owners additional directional signage locations and participants are being explored.

Gateway Communities – Continue to participate in initiative and team to establish goals and commitment to creating a regional outdoor and recreation destination image for the area. Assisted in fundraising to fund branding proposal from Mark Lantz (Pure Michigan). Attended recent one year anniversary event.

Cedars of Dexter Sidewalk – Work with Road Commission to collaborate on project design and implementation for sidewalk project, including reducing potential design and engineering costs through collaboration. Kick off meeting held November 9, 2011 to discuss scope and implementation. Project will be under construction early spring.

ZBA

Case #2011-03 – Lahti - Accessory Building Setback and Building Separation and Lot Coverage – Granted.

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

Thank you.

**Village of Dexter
1st Quarter Update 2011-12
July 1, 2011 – September 30, 2011**

Park Construction Projects

Mill Creek Park

- Village Council awarded project to Cedroni Associates on June 13, 2011.
- Pre construction meeting held on June 30, 2011.
- Invasive species eradication slated for July 20, 2011.
- Earthwork to commence week of July 25th.
- Stream Restoration and Rock Vein Structures Completed week of November 7, 2011; Stream Diversion taken off line; rock outcroppings being placed, earthwork still being completed.
- MDEQ Permit extension granted until November 23rd. Project not likely to be completed at that time. Plan to request additional extensions.

County Border to Border and Subdivision Connector

- Village Council approved the site plan August 27, 2010.
- Construction commenced July 11, 2011.
- Boardwalk and bridge construction to be completed first.
- Project slated to be completed by December 2011.

County Segment D1

- Village Council approved the site plan March 14, 2011.
- MDEQ permit for project expires July 2012.
- Project will be bid November 2011, construction likely to be postponed until spring.
- Details continue to be coordinated with Village and Central Street Project.
- Easement from Norfolk Southern Railroad still necessary over Village utility easement.

Dexter Crossing – Blackhawk Development / Signature Home Traditions

Victoria Condominiums

Preliminary Zoning Compliance	0
Final Zoning Compliance	0
Units Not Sold (Total Units)	106(114)
Single Family Homes Final Zoning Compliance	0

CONDOS

- A maximum of five buildings may be under construction at any one time.
- Homestead exemption forms will be required for each Final Zoning Compliance request.
- Nuisance Violation for open basement. Basement filled in December 2010.
- Resident concerns over developer commitment to project.

SINGLE FAMILY

- 8 vacant single-family home sites remain in Dexter Crossing under BHD control.
- The roads within Phases 1-5A were milled and resurfaced – October 2009

COMMERCIAL

- Dexter Pharmacy, Pack N Mail Plus, Movie Planet, Monica's and Frivolities have vacated the mall leaving occupancy at less than 45% (based on square footage).
- MI Dance Academy moving in July 2011.

- Dedication of underground utilities still required.

Dexter Crossing (Phases 6-8) - Peters Building Company

Preliminary Zoning Compliance	1
Final Zoning Compliance	0
Units Remaining (ready for occupancy, not sold)	0
Vacant Lots	48

- Final punch list walk through conducted October 2006. Another final walk necessary prior to dedication.
- Residents interested in what is required to dedicate roads, may request from Village.
- An assessment of road maintenance is recommended due to the age of the roads and due to the future request for road dedication.

West Ridge of Dexter –Hazel Ravine Partnership, Peters Building Company and Robertson Brothers

Preliminary Zoning Compliance	2
Final Zoning Compliance	0
Units Remaining (ready for occupancy, not sold)	0
Vacant Lots	78

- Robertson Brothers controls 36 lots.
- Hazel Ravine Partnership controls 15 remaining lots.
- Westridge of Dexter (Peters Building) controls 27 vacant lots. Construction has recently been completed or is underway on several lots.
- Construction on the Westside Connector and Subdivision Connector is underway, to be completed December 2011.

Cedars of Dexter – UMRC / Gordon Hall Project

Preliminary Zoning Compliance	0
Final Zoning Compliance	2 (6 units)
Total Units	60
Units Occupied	32

- The Planning Commission recommended approval of the Final site plan on May 7, 2007. The Village Council approved the final site plan on September 24, 2007.
- The development agreement was approved by the Village Council on January 14, 2008.
- Water and sewer permits were granted by the MDEQ in May 2008.
- The Club House was completed in October 2010. \$86,968 has been paid for 10.8 tap fees this FY.
- The tree contribution of \$240,188.52 has been submitted.
- EDC approved Cedars of Dexter Project Plan/Council approved 12-13-10.

Dexter Pharmacy (Phase 1)

- Final Site Plan was approved September 14, 2009 plan date 8-13-09.
- Demolition and site development started in December 2009.
- Site construction started spring 2010.
- Project was completed in September 2010 and the Pharmacy opened in October 2010.
- Tenant (Total Smiles Dentistry) build out occurring on second floor for approximately 1/3 of the available space.
- Michigan Rehabilitation Specialists opened in October in approximately 1/3 of the second floor space.
- Approximately 2,000 square feet remains vacant on the second story.

Dexter Wellness Center (Former Colorbok site)

- The Village Council approved the final site plan for the overall site development on October 8, 2007. An extension has been granted until October 8, 2011.
- Water and Sewer permits for the project were issued by the MDEQ in October 2008.
- Brownfield Plan approved by DDA and Council March 2011.
- 5 year timeline requirement to complete project.
- Applicant has indicated that approval will be required given potential changes to the project.

Schulz Development – Mill Creek Building

- The Planning Commission recommended approval of the combined site plan on November 5, 2007. The Village Council approved the combined site plan on November 26, 2007.
- The final site plan and development agreement were granted an extension by the DDA and Village Council to December 1, 2010. A second extension of the site plan and development agreement by the DDA and Village Council until December 1, 2012.
- Developer still interest in the development, however financing cannot be awarded until property is 70% leased.

LaFontaine Chevrolet

- LaFontaine Chevrolet Combined Site Plan Approved December 27, 2010.
- Project under construction, slated to be completed spring 2012.
- Temporary parking granted at Dexter Crossing commercial during construction.

Plan Reviews/Approved

- K-Space Associates Combined Site Plan Approved June 27, 2011; under construction.
- DAPCO Addition Combined Site Plan approved October 28, 2011; construction to start November 2011.
- MedHub Combined Site Plan and PUD minor amendment approved October 14, 2011; interior renovations underway.
- Connexions Church – Bluewater PUD major amendment approved October 28, 2011; interior renovations (only) underway.

Grants

- MNRTF-Michigan Natural Resources Trust Fund 2009 - \$450,000 (Awarded - Project Underway)
- Waterways Infrastructure 2009 - \$48,000 (Awarded - Project Underway)
- Connecting Communities Initiative (CCI) –(Submitted December 2010-Not Awarded)
- DTE Tree Planting Grant - \$2,830 (Mill Creek Park-Awarded)
- Wellhead Protection Grant - \$10,103.94 (submitted June 2011-Awarded)
- MEDC Project Planning Grant - \$13,250 (submitted June 2011-Awarded)
- 5 Healthy Towns Playground Equipment Grant - \$10,000 (submitted September 2011-Awarded)
- Go Green Youth Challenge – Tree Planting Grant - \$2,000 (submitted in July 2011)

**Village of Dexter
1st Quarter Report 2011-12
July 1 - September 30, 2011**

1st Quarter Activity July 1 - September 30, 2011	1st Qtr. July-Sept	2nd Qtr. Oct-Dec	3rd Qtr. Jan-March	4th Qtr. April-June	11-12 YTD Total	10-11 YTD Total	09-10 YTD Total	08-09 YTD Total	07-08 YTD Total	06-07 YTD Total	05-06 YTD Total	04-05 YTD Total	03-04 YTD Total
Prelim. Zoning Compli. Permits	11				11	41	65	32	32	98	67	211	161
(New Construction)	3				3	6	8	2	2	11	12	107	75
Condominium Units	0				0	18	39	0	2	0	1	21	2
(Commercial/Office)	1				1	8	8	5	5	30	8	3	
(Additions/Remodels/Build outs)	1				1	9	20	13	10	21	5	5	3
(Accessory structure)	2				2	2	1	2	1	4	1	5	3
(Decks)	4				4	11	9	8	10	24	38	65	65
Final Zoning Compli. Permits	6				6	46	36	29	44	58	188	157	122
(New Construction)	1				1	7	8	2	10	9	38	85	78
(Additions/Remodels/Build Outs)	2				2	9	7	9	10	4	19	6	1
(Decks)	1				1	3	7	0	13	25	121	58	43
(Accessory structure)	0				0	1	0	0	2	0	2	1	0
(Commercial/Office)	0				0	11	6	18	6	19			
(Condominium Units)	6				6	18	15	0	3	0	8	7	0
INTERIOR REMODEL (Prelim./Final)	6				6								
FENCE PERMITS	4				4								
PERMITS/OTHER													
(Temporary Uses/Structures)	0				0	4	7	0	6	7	11	7	0
Land Division / Combination	0				0	0	2	3	4	2	0	3	2
Ordinance Amendments	2				2	9	9	4	15	11	9	11	6
Rezoning or Conditional Rezoning	0				0	0	1	2	0	1	0	1	0
Special Use Permits	0				0	0	1	1	0	8	6	1	3
Preliminary Site Plan Approvals	0				0	0	0	0	1	4	3	0	1
Final Site Plan Approvals	0				0	1	0	0	2	4	3	0	2
Combined Site Plan Approvals	0				0	2	2	1	3	1	2	0	1
PUD Area Plan	0				0	0	0	0	0	1	0	0	2
(Sign Permits)	4				4	11	9	10	12	21	13	11	14
(Temporary Signs/Sandwich)	20				20	37	32	13	21	37	21	14	
Outdoor Seating Permits	1				1	11	10	6	2	5	6		
(ZBA Cases) Non-Residential	0				0	2	2	1	1	2	3	5	3
(ZBA Cases) Residential	1				1	1	0	2	2	4	4	3	2
Variances Granted	1				1	2	2	2	2	5	7	7	5
Demolition Permits	2				2	2	6	2	2	6	5	2	4
Right-of-way permits	1				1	2	7	1	2	0	4	3	

**Village of Dexter
1st Quarter Report 2011-12
July 1 - September 30, 2011**

1st Quarter Activity	1st Qtr.	2nd Qtr.	3rd Qtr.	4th Qtr.	11-12 YTD	10-11 YTD	09-10 YTD	08-09 YTD	07-08 YTD	06-07 YTD	05-06 YTD	04-05 YTD	03-04 YTD
July 1 - September 30, 2011	July-Sept	Oct-Dec	Jan-March	April-June	Total								
Park Use	4				4	8	15	14	6	7	4		
Home Occupation Permits	0				0	0	0	0	2	3	2	2	1
Freedom of Information Requests	0				0	0	0	1	1	1	1	8	4
Hawkers & Peddlers Permits	5				5	6	12	9	9	12	10	7	4
Requests for service/Correspondence	5				5	0	1	14	9	28	15	33	-
Resident/Merchant/Business Communic.	10				10	36	92	6	24	48	38		
Enforcement					0		0	116	200	0			
Initial Notice	65				65	287	156	108	181	123	83	155	113
Second Notice	4				4	17	9	11	11	8	10	11	20

- * General Code Amendment : Chapter 22, Medical Marihuana
- * Zoning Ordinance Amendment Pending: Article 7, Signs, Article 5 Parking and Loading, Article 6, Landscaping Standards, Article 15B, Ann Arbor Road Corridor, Article 15D, Baker Road Corridor and Article 20 Schedule of Regulations
- * Zoning Ordinance Amendments: Article 2 and 3 Medical Marihuana (effective July)
- * Site Plans : MedHub, DAPCO Addition and Connexions Church
- * Sign Permits: Aubree's, QED, Mi Acedemy of Dance, Nichols & Stafford,
- * Rezoning: None
- * Special Use Permits: None
- * Resolutions/Support : Arbor Day Proclamation; Small Business Saturday, Medical Marihuana Moratorium to July 18, 2012
- * Enforcement :32 signs, 6 nuisance, 13 vehicles, 5 grass, 2 dogs, 4 no permit, 3 dumpster
- * ZBA : suana - accessory structure regulations
- * Modification requests: none

Revenue -
Through September 30, 2011

Zoning Compliance Permits: \$1,340
Site Plan Review Fees: \$4,196
Misc. Planning/Zoning Fees: \$0

Through December 31, 2011

Through February 28, 2011

Through May 31, 2011

AGENDA 11-28-11

ITEM I-2

VILLAGE OF DEXTER

8140 Main Street Dexter, MI 48130-1092

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

cnicholls@villageofdexter.org

MEMO

To: President Keough and Council Members
From: Arts, Culture & Heritage Committee & Courtney Nicholls, Assistant Village Manager
Date: November 28, 2011
Re: Public Art Plan

Provided for your review is the updated Public Art Plan. The Committee has been working on the document for the past several months to address Council's questions and comments. The document is now structured with categories similar to a Master Plan, including a review of the current inventory of art in the community, an action plan for the future, and a review of various funding sources.

Over the course of the discussion the Committee has changed their focus to starting the public art program with temporary pieces. This is a lower cost option that would only require the addition of concrete pads for the art to rest on. Similar to the process in the City of Chelsea, the selection committee would solicit artists to submit an application with information on pieces that they are interested in loaning for the temporary display.

Once the plan receives Council approval, the next step will be meeting with the Parks & Recreation Commission to discuss the Committee's ideas for locations and requesting that the Parks & Recreation Commission, Downtown Development Authority and Planning Commission select their representatives to the selection committee.

Village of Dexter Public Art Plan 2011

Introduction

In the wake of the housing crisis, communities are competing for new residents and working to keep their existing residents, while facing dealing with declining revenues. Communities have to find cost effective, innovative ways to make their area stand out from the rest. Placemaking, which is a current buzzword when discussing community and economic development, is a multi-faceted approach to the planning, design and management of public spaces. Creating attractive public spaces provides a value added experience for residents, merchants, customers and other visitors to a community. One way to enhance the look of public spaces is through the display of public art.

“Public art at its best helps us to see the rest of the space differently. It is an extraordinary quality, a remarkable opportunity and a huge prize for anyone commissioning public art.”

— John Tusa, *The Observer*, May 11, 2008.

Public art enhances a community by:

- improving the aesthetic quality of public spaces and structures
- enhancing the sense of local distinctiveness
- providing cultural and recreational opportunities that stimulate the local economy as visitors come to see the art
- increasing the awareness of Dexter as a destination
- creating opportunities for residents to promote their art
- improving individual and collective experiences of culture in our community
- contributing to local heritage

The Village of Dexter Arts, Culture & Heritage Committee (ACH) was formed by Council Resolution in June of 2008 as a five member committee. Due to the response from the community, the Committee was expanded to ten members in July 2008.

Shortly after its creation the Committee adopted the following mission statement:

Dexter’s Arts, Culture, and Heritage Committee promotes and facilitates arts and culture in Dexter, Michigan. Our mission includes increasing awareness of Dexter’s heritage and history; serving the local community by providing networking resources and opportunities; acting as a

liaison to existing artistic and cultural organizations; and fostering a wide range of cultural activities that enrich our community.

The function of creating a plan for public art in the community fits well within the scope of the authorizing resolution and the Committee mission statement.

The purpose of this art plan is to identify areas of need for public art in Dexter, to offer examples and visual images which illustrate possibilities for public art, to outline some ways in which the allocation of funds will support public art, and to demonstrate how the process of obtaining public art can be put in place.

Definitions:

Art - refers to a wide range of expressions in the visual and performing arts including, but not limited to, conventional categories such as: sculpture (figural, abstract, kinetic), engravings, mosaics, murals, paintings, mixed media, drawings, stained glass, furniture art that incorporates artistic elements, dramatic performances, and music performances. Visual art may or may not be incorporated as part of architectural elements

Art in public places - refers to art installed, placed, or staged in public places that is privately owned/operated and is dependent upon the discretion of private entities. (As an example of this category, a mural on a building exterior may be widely visible to the public, but might be removed by the building owner, or eliminated by a new owner in a transfer or sale of property).

Functional Art – Art that is has a purpose beyond providing visual enjoyment.

Furniture Art – Items such as artist created benches, drinking fountains, picnic tables, fences, and light poles. Could also be referred to as functional art.

Permanent art - Art selected by the Village to stay on display longer than one (1) year. Permanent art would be the property of the Village.

Public art - refers to installations, placements and stagings of artistic expression, both temporary and permanent, that are not privately owned.

Temporary Art - Art selected by the Village to stay on display for less than one (1) year. Temporary art remains the property of the Artist.

Current Inventory – Art in the Community Today

Currently the Village has various representations of public art in the community.

Publicly Owned:

- Monument Park contains a statute of a Civil War soldier and a Civil War Monument

In several locations enhancements were made that increased the visual aesthetics of an area:

- Painted bricks on the Main Street Bridge
- Downtown Pavers
- Plaza at Main and Jeffords

Art in Public Places:

- Mural on the back and side of Hackney Hardware
- Mural on the Dexter Bakery
- Sculpture in the Broad alley

Action Plan

Proposed Timeline for Implementation

2012

Create a temporary art installation in five locations to introduce the community to the idea of public art

2013-2017

Select permanent pieces for selection areas of the Village – to be determined after the temporary art installation project.

Installation of two Historical Signs

Location/Possible Types of Art

Several locations exist in the community that would benefit from the installation of public art including:

- Community Park
- Warrior Creek Park
- Mill Creek Park
- Peace Park
- Lion's Park
- Pedestrian areas / trails
- Dexter-Ann Arbor corridor
- Baker Road corridor
- Industrial Park
- Central Street/Route of Border to Border Trail

Art selected for these areas should be site specific, representational or abstract interpretations of unique characteristics of the Dexter area. Examples of possible topics include the meeting of the rivers/waterways that run through the Village, memorializing something about the area either literally or figuratively such as the transition from a farming community to a more urban community.

Projects could include: sculpture, mosaics, decorative paths, historical signage functional art, and/or furniture art.

The Committee's recommendations for the locations that would be best to display a temporary art installation are as follows:

Mill Creek Park area
Jeffords and Main
Peace Park
Downtown along Main Street
Library/Farmers Market area

The display of signage describing historical buildings/locations in the Village is recommended. The areas under consideration are near 8140 Main, which is the site of the old grist mill, and downtown near the clock. The signs will display a historical image of the building and text that describes its historical relevance.

Dexter Community Schools owns a significant amount of land in the Village. Engaging them in the idea of placing public art on their property will help to further the plan. The Committee will coordinate and collaborate with local schools to provide support and guidance and create opportunities. Creating a stable line of communication is essential to stay in touch with the schools' needs and how we can help each other.

Selection of the Art

Establishment of a Selection Committee consisting of:

- Three members of the Arts, Culture & Heritage Committee (not including the ex-officio)
- The ex-officio or other Council representative
- One member from the Parks & Recreation Commission who is a Village resident
- One member of the Downtown Development Authority
- One member of the Planning Commission

When necessary, the committee may request the services of an art professional such as a public art administrator, artist, architect, landscape architect, art historian, museum curator, art critic, and/or educator to act as a consultant for the selection process.

The decision by the committee will require a majority vote of the members.

Art Selection Methods

Published announcements (electronic, print, and /or web-based) will inform artists of the project and the criteria and procedures for selection, including the necessary submission requirements. The selection procedures will include but are not limited to the following:

(1) Request for Proposal (RFP)

If an artist is selected based on a request for proposal, artists responding to the RFP will send in examples of past completed work, a resumé and a proposal for the specific project. Proposals typically include: drawing(s), images or a model, a written description of the artwork, a budget and a timeline for completion.

The Selection Committee will meet to review the proposals. The Selection Committee will recommend its selection to the ACH. The ACH will vote on the recommendation and will forward its recommendation to Village Council for their approval.

The information sent to the Village Council will contain information about the selection process, including information about the other artists who submitted proposals and the reason(s) why the ACH is making the recommendation.

(2) Direct Selection

Direct Selection is the hiring an artist or purchasing an existing work of art. This type of selection may be needed when there is a single clear choice or sole source in terms of the artistic solution for a project.

The ACH will forward the recommendation to Village Council for their approval. The ACH Committee will include information as to why the direct selection method was chosen.

(3) Receipt of a Gift

A work of art that already exists may be accepted as a gift for a specific site. The work of art may be received from the artist, his/her estate, a gallery or a collector. Proposed gifts to the Village of works of art for placement in public places, or of funds for the acquisition of works of art for placement in public places will be reviewed by the ACH. Once reviewed, the ACH will forward the recommendation to the Village Council.

Selection Committee Criteria

The Selection Committee evaluates proposals using the following criteria:

- Quality of presentation and artistic merit
- Technical abilities
- Strength of past artwork
- Proven ability to work effectively with a community
- Proven ability to work effectively as a team member within an architectural context
- Experience working in public settings
- Experience fabricating and installing permanent and temporary artwork
- Demonstration of a commitment to reflecting the diversity and cultural richness of the Village
- Input from artist(s) references
- Proposals should be suitable for the site

Organization and Maintenance of Public Art

Artists selected to create and provide permanent and temporary works of art will specify the maintenance that will be required for the work of art and submit a maintenance schedule.

The contract for a permanent installation will provide that the artist(s) will be responsible for the first full year of maintenance (after installation of the artwork), including all corrections and/or repairs of the work(s) or art.

The Village will be responsible for the maintenance of the work of art after the one year period expires.

When possible the recommended maintenance will be performed by Village staff. The ACH will advise Village Council when the services of a professional conservator are required to evaluate the status of/perform maintenance on a piece of art.

Responsibility for the maintenance of works of art chosen for temporary display will stay with the artist.

All art, both permanent and temporary, will be entered into a database that includes the maintenance requirements (for permanent pieces), cost, date of installation, date of removal (for temporary pieces), artist contact information, and location.

Funding Methods

Several funding methods exist for the implementation of the public art plan.

General Fund: The General Fund is the basic operating fund of the Village. General fund revenues are derived from property taxes, state-shared revenues, license and permit fees, charges for services, interest on investments, and court fines. Money received from any source towards public art would likely be channeled through the General Fund.

Village Ordinance: An ordinance could be created that would require that a certain percentage of the construction cost for Village public improvement projects be set aside to fund public art.

Michigan Council for Arts and Cultural Affairs: The Michigan Council for Arts and Cultural Affairs (MCACA) coordinates grants to arts and culture organizations, cities and municipalities, and other nonprofit organizations to encourage, develop and facilitate an enriched environment of artistic, creative and cultural activity in Michigan.

Arts Alliance: This Washtenaw County organization is a re-granting agency for mini-grants provided by the MCACA.

Community Foundation for Southeast Michigan: The Community Foundation is governed by a board of community leaders which awards grants to support a wide variety of activities and programs benefiting education, arts and culture, health, human services, community development and civic affairs in the seven-county region of southeast Michigan.

Donations/Gifts/Memorials: Businesses, corporations, private clubs, community organizations and individuals could contribute in-kind and financially towards the placement of public art in the community.

Fundraising: Dedicated fundraising efforts could be used to generate revenue.

Contractual Agreement: Temporary art displays could be furnished through a contractual agreement

Final Recommendations

The Arts, Culture & Heritage Committee is pleased to present this plan to Village Council for its consideration. Public Art will help to put the finishing touches on our beautiful community. Adoption and implementation of this plan over the next five years will show the Village's commitment to the arts in a public way. These public displays of commitment will increase the likelihood that residents, merchants and artists will support the program through gifts, donations and a desire to display their work.

This plan is intended to be a living document. If an opportunity presents itself to put a piece of art in a location not specifically identified in this report, it should be judged on its benefit to the community and not dismissed because it was not contemplated by the plan.

Further Reference

Goldstein, Barbara. *Public Art by the Book*. Seattle: University of Washington Press, 2005.

Walljasper, Jay. *The Great Neighborhood Book: A Do-It-Yourself Guide to Placemaking*. Gabriola Island, BC: New Society Publishers, 2007.

Project for Public Spaces. *How to Turn a Place Around: A Handbook for Creating Successful Public Spaces*. New York: Project for Public Spaces, 2000.

Fleming, Ronald Lee. *The Art of Placemaking: Interpreting Community Through Public Art and Urban Design*. London: Merrell, 2007

Online Examples of Local Public Art Projects

<http://treetownmurals.com/mural-art/public-art/manchester-mi-mural/>

http://articles.directorym.com/Adding_Art_To_Business_Spaces_South_Lyon_MI-r961624-South_Lyon_MI.html

http://www.heritage.com/articles/2011/04/13/saline_reporter/news/doc4da5320e72924296868568.txt

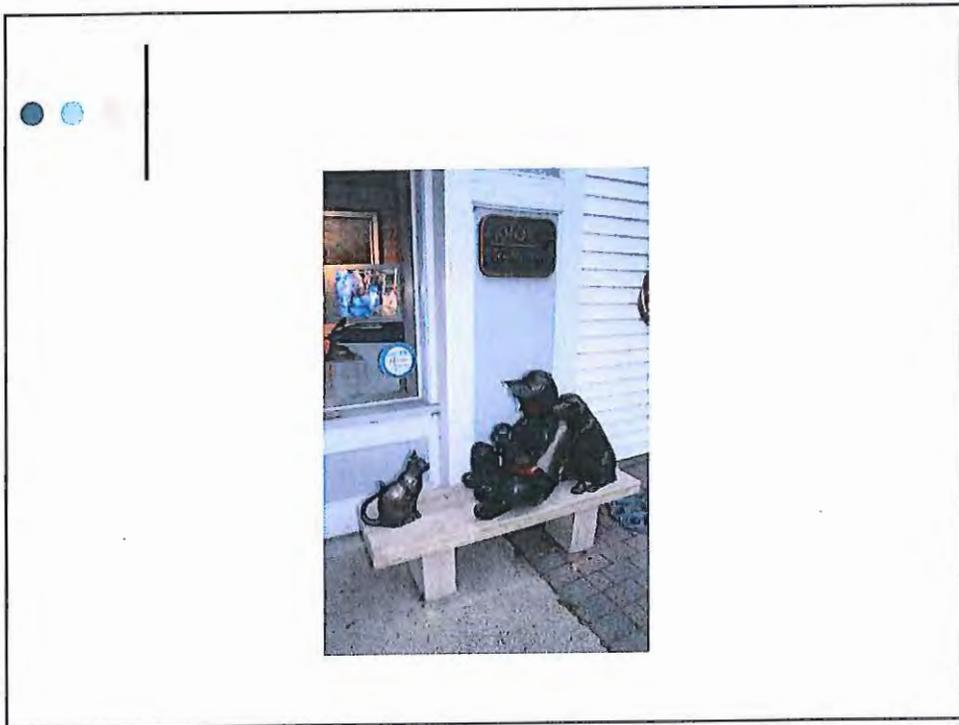
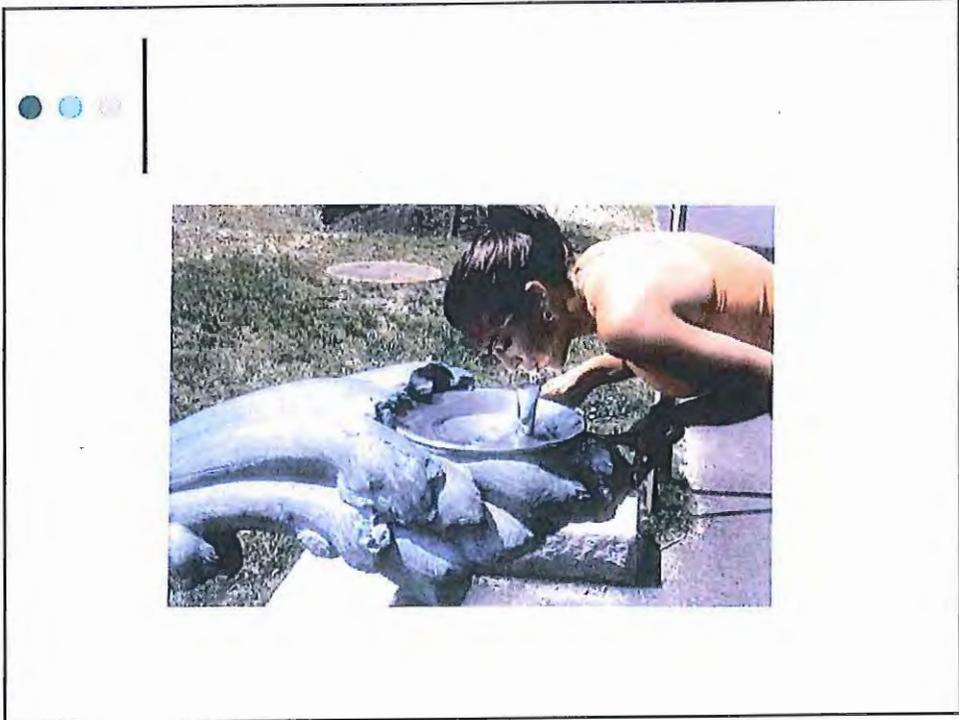
<http://www.mackinac.org/11463>

http://www.mytecumseh.org/index.php?option=com_mtree&cf_id=28&lang=en&task=searchby&value=Arts

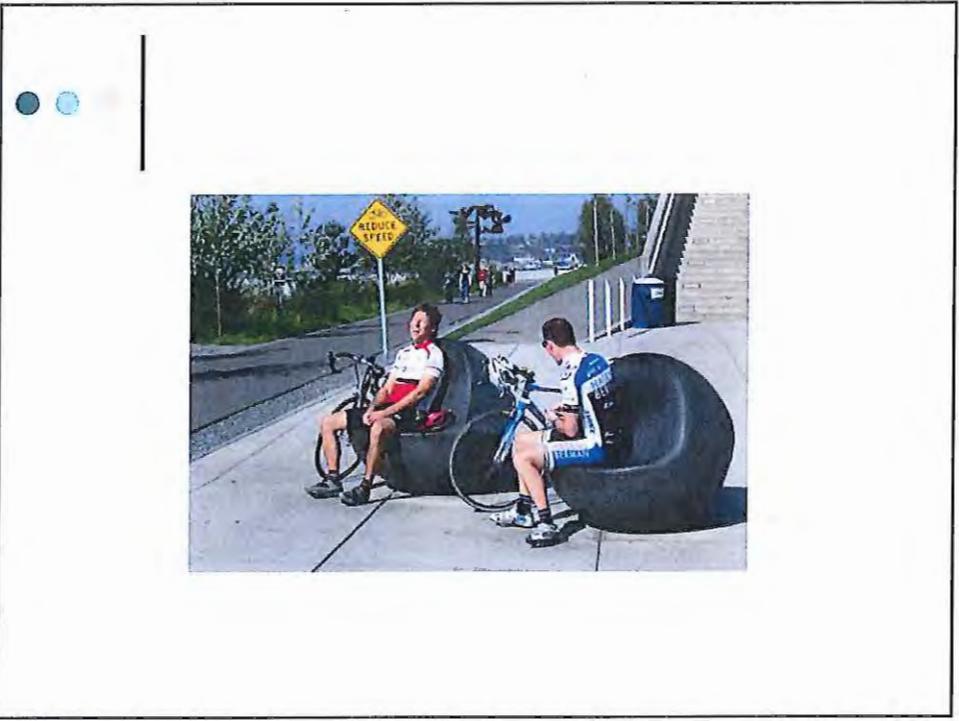
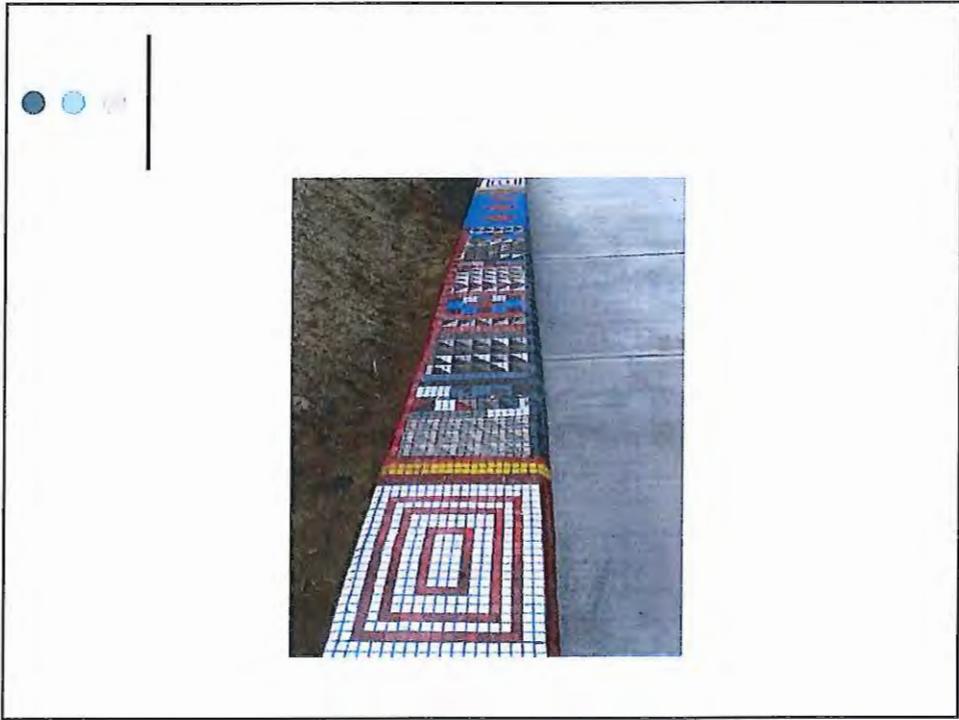
Generating Ideas through Visual Examples: A Power Point Presentation

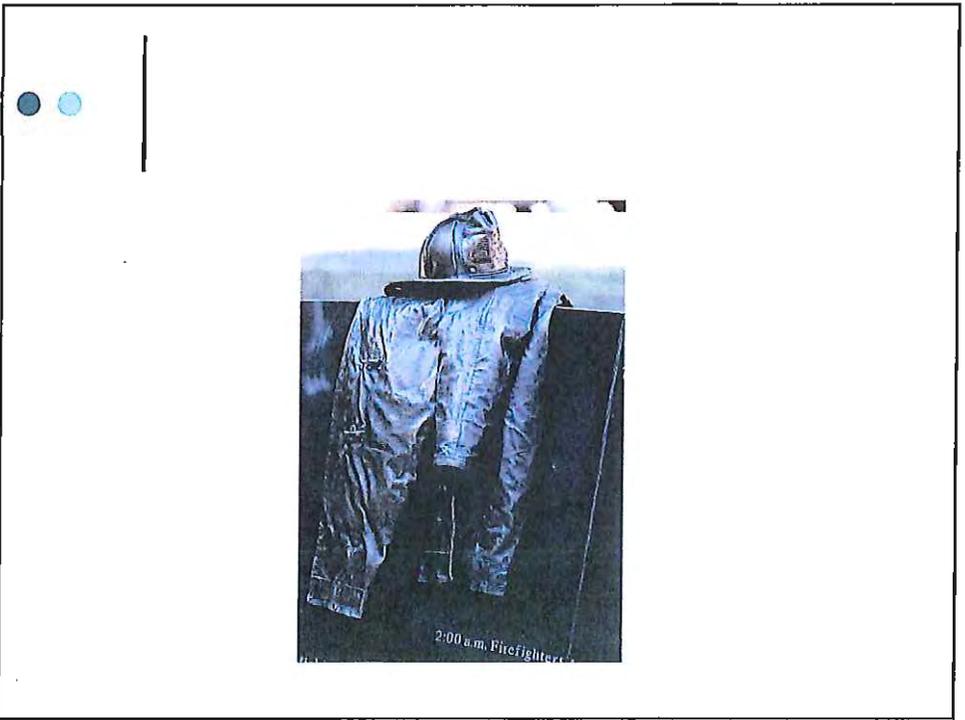
- a. Attached to this document is a hard copy of a power point presentation that illustrates potential for Public Art in Dexter. These images came from several sources:
 - i. Members of the Dexter ACH committee each provided a series of images that they felt best offered ideas for how Dexter could incorporate public art. Some of these images came from Web searches. However, many came from personal experience as committee members reflected on their own encounters with public art in Michigan (and other) locations.

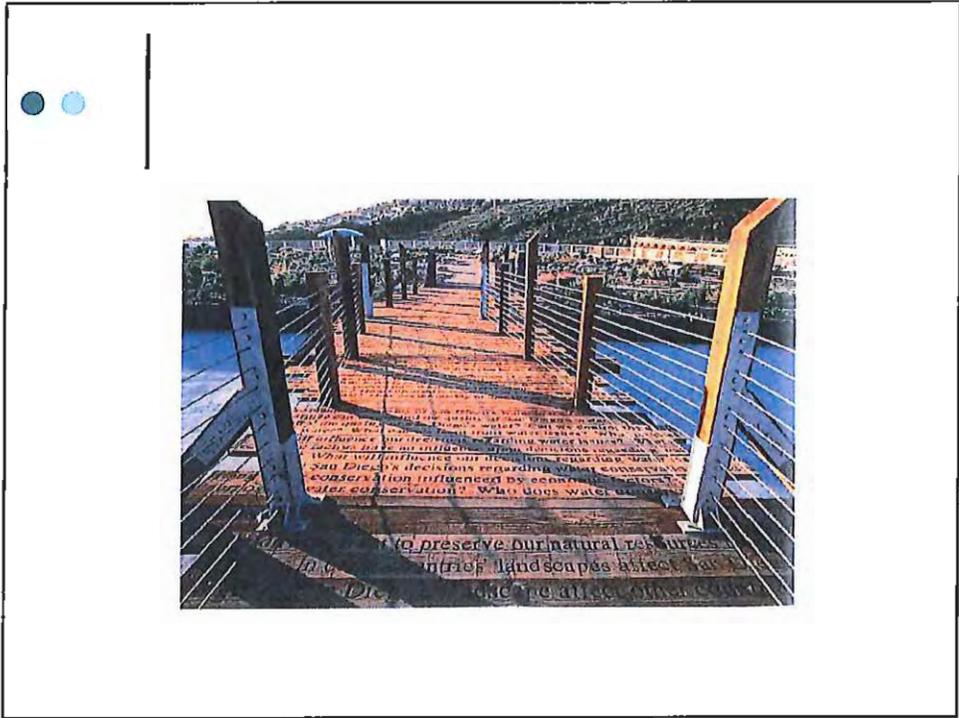
- ii. ACH committee members used published resources (listed in Further Reading, above) that provided images and examples of how communities have incorporated public art.

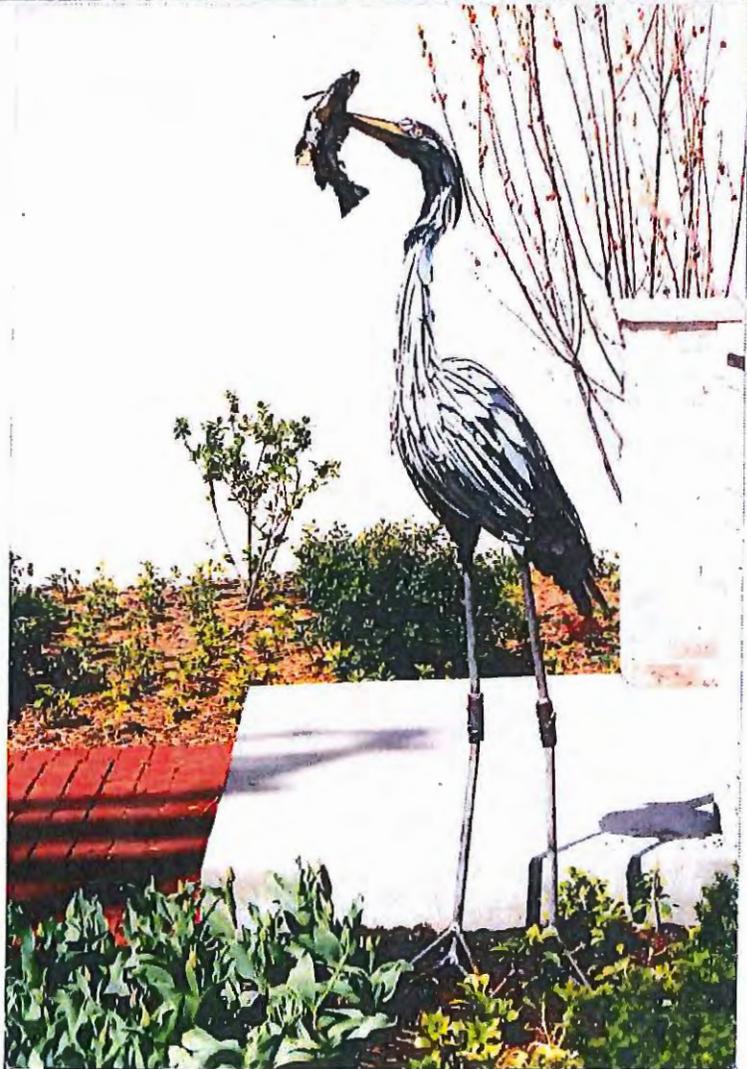












Try to make at least three people smile each day.



VILLAGE OF DEXTER COMMUNITY GARDEN



11/22/2011

Village of Dexter Community Garden 2011
Season Wrap Up

The Village of Dexter community Garden was a growing success for a second year in 2011! Share in the garden's story this year and the gardener's growing achievements.

Village of Dexter Community Garden

VILLAGE OF DEXTER COMMUNITY GARDEN 2011 SEASON WRAP UP

The Garden is Growing!

Garden applications were available this year kicking off in late winter until spring via links available on the Village of Dexter web site. It was important to reach as many area residents as possible to promote the gardening program so a variety of resources were used to spread the word. Promotion of the garden and garden applications commenced on the homepage of the village's web site then in the village's winter newsletter, in emails sent by the village, signage at the garden, LCD at the Dexter library and communication with last year's gardeners.

Again this year Village of Dexter residents were able to apply for plots at the garden before non-residents, and this year returning gardeners were able to request their same plots as last season. The garden hosts a variety of community gardeners from apartment dwellers with no space to grow to more "urban" residents with large trees or small lots, to people who just want to enjoy the camaraderie a community garden offers. What all these gardeners have in common is the desire to grow their own food and in many cases share it with others.

This year interest in and awareness of the community garden was so high that the number of plots was increased from 10 in 2010 to 16 in 2011 (all of the plots are 20x20' and gardeners can apply for a half plot or a whole plot)!

After receiving confirmation of their plot applications and plot assignments, gardeners were invited to a kick off meeting at the garden on April 27th. At this meeting guidelines for the site were reviewed, a tour was given and questions were answered about the community garden and gardening in general.

"ONE OF THE MOST FUN ASPECTS OF THE GARDEN WAS TAKING ALL OF OUR HOUSE GUESTS ON A TOUR WHEN THEY WERE VISITING. MOST OF OUR FAMILY IS FROM OUT OF STATE AND THEY WERE SO HAPPY TO SEE THAT DEXTER HAS A COMMUNITY GARDEN."

By May 14th plowing and staking out of the garden was complete and the gardeners had their first work party of the season. At this party the fence was raised around the garden, mulch was spread in the main pathway and gardeners had a great opportunity to meet their gardening neighbors. Other garden get-togethers took place in July and September where the gardeners were able to continue to get to know one another better. The gardeners closed the garden October 15th at the final work party of the season where they removed portions of the fence and tidied the garden for the fall plow.



Fence raising crew: Spring 2011

Exciting News

In September the garden welcomed the addition of 4 raised gardening beds built as part of an Eagle Scout project. These raised beds, designed for gardeners whose mobility may be impaired, are intended to make gardening easier for this population by being built at heights that lessen the need to bend and kneel. Two of the new raised beds are about 3' high and two are about 4' high. These raised beds will be included in the 2012 application and will be designated for those who express a need for this type of gardening.



Raised bed build



Completed raised beds!

"AS FOR THE OFF SEASON, OUR FREEZER IS FILED WITH FROZEN VEGGIES AND THE PANTRY WITH JARS OF SALSA, CRUSHED TOMATOES AND JUICE. I CANNED ENOUGH FOR OURSELVES AND TO GIVE SALSA AWAY AS GIFTS THIS HOLIDAY SEASON"

Village of Dexter Community Garden 2011 Gardener Survey Results

**All gardeners were asked to participate in the community garden survey. Not all gardeners responded to the survey, and not all of those responding answered all the questions on the survey.*

Number of plots in garden: 16 full plots (or 32 half plots)

Number of Primary Gardeners: 15

Number of surveys received: 12

"FOR ME, THE GARDEN COMBINES MY LOVE OF BEING CLOSE TO THE EARTH AND IN TUNE WITH THE SEASONS, HARD WORK, FRIENDS, FAMILY, AND HEALTHY FOOD. AS A FARM GIRL FROM IOWA, THIS PAST SUMMER OF GARDENING BROUGHT BACK MANY FOND MEMORIES OF WORKING OUR LARGE GARDEN WITH MY GRANDMOTHER AS A CHILD"

**Answers below represent combined totals and are best estimates on the part of the participants*

How many people gardened in your plot this growing season?: 63

Did you share your produce with others?: Produce was shared with friends, co-workers, agencies like Faith in Action, extended family, neighbors, immediate family

How many people did you share your produce with? (your best guess as to how many people ate produce from your garden): 226

How much have you shared with others this growing season?: 583lbs

What did you grow in your plot?:

Cayenne peppers, white and yellow onions, many varieties of tomatoes, corn, butternut squash, eggplant, many varieties of potatoes, zinnia, Swiss chard, red & green bell peppers, many varieties of beans, zucchini, cucumbers, strawberries, corn, cantaloupe, watermelon, carrots, many varieties of peas, chili (serranos, habaneros, jalapenos) peppers, sunflowers, celery, acorn squash, red and green cabbage, summer squash, cherry tomatoes, pumpkins, kale, lettuce



How much would you say you have harvested from your plot this growing season?: ~1208 lbs of produce (*author's note: many gardeners responded to this question with "1/2 bushel" or "4 bunches of lettuce". The number in pounds is mine, and a best estimate*)

Harvesting more than Produce

As with community gardens everywhere, the Dexter Village community garden brought people together from many walks of life. A variety of professions, age groups and socio economic groups were represented at the garden. These people came together to grow food, and the common denominator for everyone was gardening. But the gardeners were not the only ones to feel the sense of community the garden created. Area merchants like Hackney Hardware and the Dexter Mill supported the garden with their generous donations of supplies and other area businesses, including Palmer Insurance, TCF Bank and the Healing Arts Center contributed financially to the program.

Working together as a community, our community garden is certainly a "growing" program!

"I WAS HAPPY (AND PROUD) OF THE COMMUNITY GARDEN IN OUR LITTLE TOWN!"

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: November 23, 2011
**Re: Assistant Village Manager &
Village Manager Report - Meeting of November 28, 2011**

1. Meeting Review:

- November 8th – DTE “Power Quality” Luncheon
- November 8th – NUBCo & Katie Davis re:Property discussion
- November 8th – 5H Meeting
- November 9th – WCRC re: Cedar’s Sidewalk Kick-off Meeting
- November 10th – Water Main Project Progress Meeting
- November 10th – Shape Transit in Dexter Village Meeting
- November 10th – Mary Marshall & Sean Burton re: Ongoing communication
- November 14th – President Keough, Courtney Nicholls, Donna Dettling, Dan Schlaff – Discussion regarding sewer line damage during Border to Border Trail construction
- November 17th – Downtown Development Authority
- November 17th – Website Committee
- November 17th – State Boundary Commission

2. Upcoming Meeting Review:

- November 29th – Sludge project update meeting
- November 29th – OHM update meeting
- November 30th – Regional Fire Meeting
- November 30th – Former DAPCO Site ReDevelopment Team
- December 1st – Water main project update meeting
- December 5th - Farmers Market/Community Garden Oversight

3. DPW. So far this November the DPW has picked up leaves on the 1st, 4th, 8th, 10th, 11th, 14th, 17th, and 21st. Leaf pick-up will continue as residents continue to put out piles. The DPW will be focusing Tuesday and Wednesday of the week of the 21st on Christmas decorations in preparation for the upcoming tree lighting ceremony and Home for the Holidays events.

4. Water Main Project Update. Bricco is focusing on finishing storm sewer and water main/tap tie in work that impacts roadways and driveways in an attempt to get as much asphalt poured as possible before the asphalt plants close. They anticipate spending the two weeks after Thanksgiving completing the tie-ins and focusing on storm sewer work and restoration. The Village and OHM received a complementary letter from Father Brendan Walsh of St. Joseph Parish which is attached to this report.

5. Floodplain Mapping. The Village was recently informed that flood plan mapping for our area has been completed by the Federal Emergency Management Agency (FEMA). This is the end of process that they started back in 2006. This is the first time the Village has been mapped. Due to this, there are several steps we need to take in the upcoming months including passing a floodplain ordinance and becoming a part of the National Flood Insurance Program. Staff will be working through the process and bringing the information and action items before Council at upcoming meetings with the goal of having the documents ready for submission to FEMA in mid-January.
6. Main Street Rehabilitation. Provided for your information is the design/bid schedule for the 2012 Main Street bridge project.



St. Joseph Parish

3430 DOVER STREET

Dexter, Michigan 48130

Phone: 734-426-8483 Fax: 734-426-6451

November 17, 2011

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

Dear Donna:

I write to thank you for the very quick response to the recent water pressure problem at the St. Joseph Rectory, and for an equally quick resolution. In fact, I'm very pleased with the level of service and consideration St. Joseph Parish has received from everyone involved in the water main project.

I'd also like to commend the Project Manager, Chris Donajkowski of OHM, who has given thoughtful attention to the unique circumstances that had to be taken into account while working on Dover and Fourth Streets. In addition, the office staff has been kept updated on the progress of the work, and questions or areas of concern are responded to without delay.

Good planning and professional execution of the water main replacement project have kept inconvenience and disruptions to a minimum, and everyone's hard work is appreciated.

Shalom,

Fr. Brendan Walsh
Pastor

**Main Street Resurfacing
Anticipated Schedule**

Finalize 90% Design	December 2011
Submit for permit review (Washtenaw County SESC and WCRC)	January 2012
Meet with Council/Staff on 90% design drawings	January 2012
Finalize drawings and complete contract documents	February 2012
Bid project	late February 2012
Award project	late March 2012
Resident/Businesses meeting	March 2012
Construction begins (weather permitting)	mid-April 2012

Village President Report

AGENDA 11-28-11
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

November 16, 2011 – Regional Fire Committee. The Committee met and signed the agreement letter with the attorney. The updated draft of the inter-local has not yet been provided by the Attorney. We are still planning to have a roundtable with all the communities on the inter-local agreement on January 16, 2012 at Webster Township. The proposed name has been updated to Mid-Washtenaw Regional Fire Department.

November 17, 2011 – Downtown Development Authority meeting – Valerie Potsos, owner of Dancer's Edge, attended and introduced herself to the DDA. She wants to remain informed about the potential for continuing the lease of her current space.

November 17, 2011 – State Boundary Commission meeting. The Boundary Commission set the public hearing for January 17, 2012 at the Dexter District Library. The boundary for the purpose of the public hearing will be the one used in the December 2010 filing. See item K-1 for more information.

Future Activities

November 30, 2011 – Regional Fire Committee

November 30, 2011 – Former DAPCO Property Redevelopment Team

Week of December 5 – Meeting with Ciesa Design regarding the website redesign

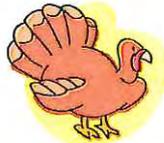
December 12, 2011 – Village Council

December 15, 2011 – Downtown Development Authority

I am still planning to meet with Fred and Marni Schmid (Dexter Pharmacy) in the coming weeks to better understand their thoughts and comments related to the proposed sign changes. I want to better understand from some of our businesses, the perspective on how signs should be allowed and for what purpose.

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

Have a great Thanksgiving!



Shawn Keough

Village President

skeough@villageofdexter.org

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

SUMMARY OF BILLS AND PAYROLL	28-Nov-11
-------------------------------------	------------------

Payroll Check Register	11/16/11	\$32,230.95	Bi-weekly payroll processing
Account Payable Check Register	11/28/11	\$243,238.64	
		\$275,469.59	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 property taxes for 8077 Forest - winter tax rate has not been set

"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."

VENDOR APPROVAL SUMMARY REPORT

Date: 11/22/2011

Time: 12:36pm

Page: 1

Village of Dexter

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
ABSOLUTE COMPUTER SERVICES	ABSOLUTE C	ESCAN LICENSE	247.33	0.00
ALEXANDER CHEMICAL CORPORATION	ALEXANDER	CHEMICALS	2,649.50	0.00
AMSTERDAM PRINTING & LITHO	AMSTERDAM	ENVELOPES	446.59	0.00
ANN ARBOR.COM	ANN ARBOR.	PUBLIC NOTICES	114.69	0.00
ARBOR SPRINGS WATER CO. INC	ARBOR SPRI	office	11.50	0.00
AT&T	AT&T	WWTP	232.40	0.00
BELL EQUIPMENT COMPANY	BELL EQUIP	MAINTENANCE	376.00	0.00
ALLISON BISHOP	BISHOP	MILEAGE	118.45	0.00
BOULLION SALES	BOULLION	MAINTENANCE	53.00	0.00
CALL CENTER SHARED SERVICES	CALL CENTE	CDGB GRANT NOTICE	22.50	0.00
CARLISLE-WORTMAN ASSOCIATES	CARL-WORT	GENERAL CONSULT	1,237.50	0.00
CHARLES REID	REID	REIMBURSE FINAL OVER PAYMENT	43.52	0.00
COMCAST	COMCAST	OFFICE	263.75	0.00
COMCAST - DPW	COMCAST -	DPW	143.95	0.00
CORRIGAN OIL COMPANY	CORRIGAN O	FUEL	1,293.32	0.00
DES MOINES STAMP MANUFACTURING	DES MOINES	CORP DESK SEAL	49.00	0.00
DEXTER AREA FIRE DEPARTMENT	DAFD	4TH QUARTER	92,100.00	0.00
DEXTER PHARMACY	DEX PHARMA	SHIPPING	9.02	0.00
DEXTER VILLAGE	DEXVIL	WATER BILLS DPW	1,244.61	0.00
DTE ENERGY	DET EDISON	OCT USAGE	58.00	0.00
DTE ENERGY-STREET LIGHTING	DTE ENERGY		5,991.34	0.00
DYKEMA GOSSETT PLLC	DYKEMA	LEGAL FEES	864.00	0.00
EDS	EDS	SOFTWARE	251.70	0.00
HERITAGE NEWSPAPERS	HERITAGE N	LEGALS	126.00	0.00
JJR, LLC	JJR, LLC	MILL CREEK & WARRIOR CREEK PAR	6,746.94	0.00
JOHNSON SIGN COMPANY, INC.	JOHNSON SI	DIRECTIONAL SIGN	160.00	0.00
KEMIRA WATER SOLUTIONS INC	KEMIRA	CHEMICALS	3,704.76	0.00
L-N-J LANDSCAPING AND LAWCARE	L-N-J	FALL MAINTENANCE	3,211.43	0.00
LESSORS WELDING SUPPLY	LESSORS	SUPPLIES	23.75	0.00
LINCOLN NATIONAL LIFE INS CO	LINCOLN LI	COVERAGE 12/01-12/31	444.45	0.00
MASTERCRAFT PLUMBING	MASTERCRAF	SERVICE CALL	251.99	0.00
MCNAUGHTON-MCKAY	MCNAUGHTON	SUPPLIES	500.00	0.00
METRO ENVIROMENTAL SERVICES	METRO ENVI	VIDEO INSPECTION	540.50	0.00
MICHIGAN MUNICIPAL RISK	MI RISK MG	PREMIUM DUE	14,758.00	0.00
MICHIGAN PIPE & VALVE, INC.	MI PIPE	PARTS	100.80	0.00
EXTEL COMMUNICATIONS	NEXTEL COM	PERIOD 10/7-11/6	262.71	0.00
RICHARD, HILTZ & MCCLIMENT INC	OHM	OCTOBER INVOICES	80,548.50	0.00
NC	CREDIT CAR	FARMERS MARKET	85.63	0.00
PRINT-TECH, INC.	PRINT TECH	UTILITY BILLS	36.90	0.00
PRINTING SYSTEMS	PRINTING S	UB ENVELOPES	73.09	0.00
ADTKE TRUCKING, LLC	ROY R	LIME STONE	1,080.00	0.00
S.F. STRONG	SF STRONG	SUPPLIES	555.31	0.00
SIEMENS INDUSTRY, INC	SIEMENS	PROFFESIONAL SERVICES	3,820.39	0.00
MALL BUSINESS ASSOC OF MICH	SBAM	COVERAGE 12/1/11-12/31/11	15,933.20	0.00
SYNAGRO CENTRAL	SYNAGRO	TESTING	757.10	0.00
TESTING ENGINEERS & CONSULTANT	TESTING EN	MILL CREEK	1,260.14	0.00
TRUCK & TRAILER SPECIALTIES	TRUCK & TR	MAINTENANCE	194.97	0.00
USA BLUE BOOK	USA BLUE B	DRUM LEVEL GAUGE	240.41	0.00
Grand Total:			243,238.64	0.00

INVOICE APPROVAL LIST BY FUND

Date: 11/22/2011
 Time: 12:37pm
 Page: 1

Village of Dexter

Fund Department Account	GL Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: General Fund						
Dept: Village Manager						
101-172.000-721.000	Health & L	SMALL BUSINESS ASSOC OF MICH COVERAGE 12/1/11-12/31/11	0	159199	11/21/2011	1,859.76
101-172.000-722.000	Life & Dis	LINCOLN NATIONAL LIFE INS CO COVERAGE 12/01-12/31	0	11/21/11	11/21/2011	116.38
Total Village Manager						1,976.14
Dept: Attorney						
101-210.000-810.000	Attorney F	DYKEMA GOSSETT PLLC LEGAL FEES	0	1424596	11/21/2011	864.00
Total Attorney						864.00
Dept: Village Clerk						
101-215.000-901.000	Printing &	ANN ARBOR.COM PUBLIC NOTICES	0	0004239297	11/22/2011	114.69
101-215.000-901.000	Printing &	HERITAGE NEWSPAPERS LEGALS	0	2032913	11/21/2011	94.50
101-215.000-901.000	Printing &	CALL CENTER SHARED SERVICES CDGB GRANT NOTICE	0	98500162105	11/21/2011	22.50
101-215.000-901.000	Printing &	HERITAGE NEWSPAPERS LEGALS	0	11/21/11	11/21/2011	31.50
Total Village Clerk						263.19
Dept: Village Treasurer						
101-253.000-721.000	Health & L	SMALL BUSINESS ASSOC OF MICH COVERAGE 12/1/11-12/31/11	0	159199	11/21/2011	1,338.08
101-253.000-722.000	Life & Dis	LINCOLN NATIONAL LIFE INS CO COVERAGE 12/01-12/31	0	11/21/11	11/21/2011	34.81
101-253.000-977.000	Equipment	EDS SOFTWARE	0	95340370	11/21/2011	251.70
Total Village Treasurer						1,624.59
Dept: Buildings & Grounds						
101-265.000-727.000	Office Sup	DES MOINES STAMP MANUFACTURING CORP DESK SEAL	0	0930393	11/22/2011	49.00
101-265.000-727.000	Office Sup	AMSTERDAM PRINTING & LITHO ENVELOPES	0	2990484	11/21/2011	446.59
101-265.000-727.000	Office Sup	ARBOR SPRINGS WATER CO.INC office	0	1304136	11/21/2011	11.50
101-265.000-803.000	Contracted	ABSOLUTE COMPUTER SERVICES ESCAN LICENSE	0	2812	11/21/2011	247.33
101-265.000-920.000	Utilities	COMCAST OFFICE	0	11/21/11	11/21/2011	263.75
Total Buildings & Grounds						1,018.17
Dept: Law Enforcement						
101-301.000-920.000	Utilities	DEXTER VILLAGE 8140 MAIN	0		11/21/2011	107.64
Total Law Enforcement						107.64
Dept: Fire Department						
101-336.000-803.000	Contracted	DEXTER AREA FIRE DEPARTMENT 4TH QUARTER	0	11/21/11	11/21/2011	92,100.00
101-336.000-920.000	Utilities	DEXTER VILLAGE 8140 MAIN	0		11/21/2011	134.55
Total Fire Department						92,234.55
Dept: Planning Department						
101-400.000-721.000	Health & L	SMALL BUSINESS ASSOC OF MICH COVERAGE 12/1/11-12/31/11	0	159199	11/21/2011	1,338.08
101-400.000-722.000	Life & Dis	LINCOLN NATIONAL LIFE INS CO COVERAGE 12/01-12/31	0	11/21/11	11/21/2011	33.14
101-400.000-802.000	Profession	CARLISLE-WORTHMAN ASSOCIATES MASTER PLAN	0	2111154	11/21/2011	970.00
101-400.000-802.000	Profession	CARLISLE-WORTHMAN ASSOCIATES GENERAL CONSULT	0	2111153	11/21/2011	267.50
101-400.000-861.000	Travel & M	ALLISON BISHOP MILEAGE	0	11/21/11	11/21/2011	118.45
Total Planning Department						2,727.17

Dept: Department of Public Works

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Village of Dexter

Fund	Department	Account	GL Number	Vendor Name	Check	Invoice	Due	Amount
			Abbrev	Invoice Description	Number	Number	Date	
Fund: General Fund								
Dept: Department of Public Works								
101-441.000-721.000	Health & L			SMALL BUSINESS ASSOC OF MICH	0	159199	11/21/2011	1,257.29
				COVERAGE 12/1/11-12/31/11				
101-441.000-722.000	Life & Dis			LINCOLN NATIONAL LIFE INS CO	0	11/21/11	11/21/2011	35.68
				COVERAGE 12/01-12/31				
101-441.000-740.000	Operating			S.F. STRONG	0	459485	11/22/2011	172.52
				SUPPLIES				
101-441.000-740.000	Operating			LESSORS WELDING SUPPLY	0	211675	11/22/2011	23.75
				SUPPLIES				
101-441.000-751.000	Gasoline &			CORRIGAN OIL COMPANY	0	5594713	11/21/2011	289.84
				FUEL				
101-441.000-920.000	Utilities			DEXTER VILLAGE	0		11/21/2011	26.91
				8140 MAIN				
101-441.000-920.000	Utilities			DEXTER VILLAGE	0		11/21/2011	45.36
				WATER BILLS DPW		11/21/11		
101-441.000-920.000	Utilities			COMCAST - DPW	0		11/21/2011	143.95
				DPW		11/21/11		
101-441.000-920.001	Telephones			NEXTEL COMMUNICATIONS	0		11/21/2011	131.36
				PERIOD 10/7-11/6		11/21/11		
Total Department of Public Works								2,126.66
Dept: Downtown Public Works								
101-442.000-730.000	Farmers Ma			PNC	0		11/22/2011	85.63
				FARMERS MARKET		11/22/11		
101-442.000-740.000	Operating			S.F. STRONG	0	459485	11/22/2011	315.32
				SUPPLIES				
101-442.000-744.000	Holiday Di			MCNAUGHTON-MCKAY	0	11714695-00	11/22/2011	500.00
				SUPPLIES				
101-442.000-802.000	Profession			L-N-J LANDSCAPING AND LAWCARE	0		11/21/2011	3,211.43
				FALL MAINTENANCE		11/21/11		
101-442.000-977.000	Equipment			JOHNSON SIGN COMPANY, INC.	0	15727	11/21/2011	160.00
				DIRECTIONAL SIGN				
Total Downtown Public Works								4,272.38
Dept: Engineering								
101-447.000-830.000	Engineerin			ORCHARD, HILTZ & MCCLIMENT INC	0		11/21/2011	1,134.50
				OCTOBER INVOICES		11/21/11		
Total Engineering								1,134.50
Dept: Municipal Street Lights								
101-448.000-920.003	St Lights			DTE ENERGY-STREET LIGHTING	0		11/21/2011	5,991.34
						11/21/11		
Total Municipal Street Lights								5,991.34
Dept: Solid Waste								
101-528.000-901.000	Printing &			PRINT-TECH, INC.	0	207405	11/22/2011	12.30
				UTILITY BILLS				
101-528.000-901.000	Printing &			PRINTING SYSTEMS	0	71226	11/21/2011	24.36
				UB ENVELOPES				
Total Solid Waste								36.66
Dept: Parks & Recreation								
101-751.000-721.000	Health & L			SMALL BUSINESS ASSOC OF MICH	0	159199	11/21/2011	202.79
				COVERAGE 12/1/11-12/31/11				
101-751.000-722.000	Life & Dis			LINCOLN NATIONAL LIFE INS CO	0	11/21/11	11/21/2011	5.76
				COVERAGE 12/01-12/31				
101-751.000-802.000	Profession			JJR, LLC	0		11/21/2011	156.71
				HILL CREEK & WARRIOR CREEK PAR		11/21/11		
Total Parks & Recreation								365.26
Dept: Insurance & Bonds								
101-851.000-721.001	Retiree He			SMALL BUSINESS ASSOC OF MICH	0	159199	11/21/2011	595.71
				COVERAGE 12/1/11-12/31/11				
101-851.000-911.000	Insurance			MICHIGAN MUNICIPAL RISK	0	93403-3	11/21/2011	6,345.94
				PREMIUM DUE				
Total Insurance & Bonds								6,941.65
Fund Total								121,683.90

nd: Major Streets Fund

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Village of Dexter

Fund	Department	Account	GL Number	Vendor Name	Check	Invoice	Due	Amount
			Abbrev	Invoice Description	Number	Number	Date	
Fund: Major Streets Fund								
Dept: Storm Water								
202-445.000-740.000			Operating	RADTKE TRUCKING, LLC LIME STONE	0	11/22/11	11/22/2011	540.00

Total Storm Water								540.00
Dept: Contracted Road Construction								
202-451.000-974.009			Central St	ORCHARD, HILTZ & MCCLIMENT INC OCTOBER INVOICES	0	11/21/11	11/21/2011	18,387.00

Total Contracted Road Construction								18,387.00
Dept: Routine Maintenance								
202-463.000-721.000			Health & L	SMALL BUSINESS ASSOC OF MICH COVERAGE 12/1/11-12/31/11	0	159199	11/21/2011	1,054.51
202-463.000-722.000			Life & Dis	LINCOLN NATIONAL LIFE INS CO COVERAGE 12/01-12/31	0	11/21/11	11/21/2011	29.93
202-463.000-802.000			Profession	ORCHARD, HILTZ & MCCLIMENT INC OCTOBER INVOICES	0	11/21/11	11/21/2011	345.00
202-463.000-911.000			Insurance	MICHIGAN MUNICIPAL RISK PREMIUM DUE	0	93403-3	11/21/2011	1,328.22

Total Routine Maintenance								2,757.66
Dept: Traffic Services								
202-474.000-721.000			Health & L	SMALL BUSINESS ASSOC OF MICH COVERAGE 12/1/11-12/31/11	0	159199	11/21/2011	324.46
202-474.000-722.000			Life & Dis	LINCOLN NATIONAL LIFE INS CO COVERAGE 12/01-12/31	0	11/21/11	11/21/2011	9.21
202-474.000-911.000			Insurance	MICHIGAN MUNICIPAL RISK PREMIUM DUE	0	93403-3	11/21/2011	177.10

Total Traffic Services								510.77
Dept: Winter Maintenance								
202-478.000-721.000			Health & L	SMALL BUSINESS ASSOC OF MICH COVERAGE 12/1/11-12/31/11	0	159199	11/21/2011	648.93
202-478.000-722.000			Life & Dis	LINCOLN NATIONAL LIFE INS CO COVERAGE 12/01-12/31	0	11/21/11	11/21/2011	18.42
202-478.000-911.000			Insurance	MICHIGAN MUNICIPAL RISK PREMIUM DUE	0	93403-3	11/21/2011	221.37

Total Winter Maintenance								888.72

Fund Total								23,084.15
Fund: Local Streets Fund								
Dept: Storm Water								
203-445.000-740.000			Operating	RADTKE TRUCKING, LLC LIME STONE	0	11/22/11	11/22/2011	540.00

Total Storm Water								540.00
Dept: Contracted Road Construction								
203-451.000-932.000			Sidewalk	ORCHARD, HILTZ & MCCLIMENT INC OCTOBER INVOICES	0	11/21/11	11/21/2011	9,225.75

Total Contracted Road Construction								9,225.75
Dept: Routine Maintenance								
203-463.000-721.000			Health & L	SMALL BUSINESS ASSOC OF MICH COVERAGE 12/1/11-12/31/11	0	159199	11/21/2011	324.46
203-463.000-722.000			Life & Dis	LINCOLN NATIONAL LIFE INS CO COVERAGE 12/01-12/31	0	11/21/11	11/21/2011	9.21
203-463.000-911.000			Insurance	MICHIGAN MUNICIPAL RISK PREMIUM DUE	0	93403-3	11/21/2011	343.86

Total Routine Maintenance								677.53
Dept: Traffic Services								
203-474.000-721.000			Health & L	SMALL BUSINESS ASSOC OF MICH COVERAGE 12/1/11-12/31/11	0	159199	11/21/2011	81.12
203-474.000-722.000			Life & Dis	LINCOLN NATIONAL LIFE INS CO COVERAGE 12/01-12/31	0	11/21/11	11/21/2011	2.30
203-474.000-910.000			Work Comp	MICHIGAN MUNICIPAL RISK PREMIUM DUE	0	93403-3	11/21/2011	172.67

Total Traffic Services								256.09

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Fund Department Account	GL Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: Local Streets Fund						
Dept: Winter Maintenance						
203-478.000-721.000	Health & L	SMALL BUSINESS ASSOC OF MICH COVERAGE 12/1/11-12/31/11	0	159199	11/21/2011	162.23
203-478.000-722.000	Life & Dis	LINCOLN NATIONAL LIFE INS CO COVERAGE 12/01-12/31	0	11/21/11	11/21/2011	4.60
203-478.000-911.000	Insurance	MICHIGAN MUNICIPAL RISK PREMIUM DUE	0	93403-3	11/21/2011	221.37
		Total Winter Maintenance				388.20
		Fund Total				11,087.57
Fund: Municipal Streets						
Dept: Administration						
204-248.000-721.001	Retiree He	SMALL BUSINESS ASSOC OF MICH COVERAGE 12/1/11-12/31/11	0	159199	11/21/2011	679.75
		Total Administration				679.75
		Fund Total				679.75
Fund: Equipment Replacement Fund						
Dept: Department of Public Works						
402-441.000-939.000	Vehicle Ma	BOULLION SALES MAINTENANCE	0	211126	11/22/2011	53.00
402-441.000-939.000	Vehicle Ma	BELL EQUIPMENT COMPANY MAINTENANCE	0	0081052	11/22/2011	376.00
402-441.000-939.000	Vehicle Ma	TRUCK & TRAILER SPECIALTIES MAINTENANCE	0	C32331	11/21/2011	89.42
402-441.000-939.000	Vehicle Ma	TRUCK & TRAILER SPECIALTIES MAINTENANCE	0	C32375	11/21/2011	105.55
		Total Department of Public Works				623.97
		Fund Total				623.97
Fund: SRF Project Fund						
Dept: Sludge Project						
403-901.003-830.000	Engineerin	ORCHARD, HILTZ & MCCLIMENT INC OCTOBER INVOICES	0	11/21/11	11/21/2011	14,705.25
		Total Sludge Project				14,705.25
		Fund Total				14,705.25
Fund: DWRP Project Fund						
Dept: Water Project Phase 2						
104-901.002-830.000	Engineerin	ORCHARD, HILTZ & MCCLIMENT INC OCTOBER INVOICES	0	11/21/11	11/21/2011	13,145.50
104-901.002-830.000	Engineerin	ORCHARD, HILTZ & MCCLIMENT INC OCTOBER INVOICES	0	11/21/11	11/21/2011	7,023.50
104-901.002-830.000	Engineerin	ORCHARD, HILTZ & MCCLIMENT INC OCTOBER INVOICES	0	11/21/11	11/21/2011	6,672.50
		Total Water Project Phase 2				26,841.50
		Fund Total				26,841.50
Fund: Mill Creek Park Project Fund						
Dept: Capital Improvements						
105-901.000-830.000	Engineerin	TESTING ENGINEERS & CONSULTANT MILL CREEK	0	122154	11/22/2011	1,260.14
105-901.000-830.000	Engineerin	JJR, LLC MILL CREEK CONST FOLLOW UP	0	0085537	11/21/2011	6,590.23
		Total Capital Improvements				7,850.37
		Fund Total				7,850.37
Fund: Sewer Enterprise Fund						
Dept: Sewer Utilities Department						

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Village of Dexter

Fund Department Account	GL Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: Sewer Enterprise Fund						
Dept: Sewer Utilities Department						
590-548.000-721.000	Health & L	SMALL BUSINESS ASSOC OF MICH COVERAGE 12/1/11-12/31/11	0	159199	11/21/2011	3,244.63
590-548.000-721.000	Health & L	SMALL BUSINESS ASSOC OF MICH COVERAGE 12/1/11-12/31/11	0	159199	11/21/2011	1,444.76
590-548.000-722.000	Life & Dis	LINCOLN NATIONAL LIFE INS CO COVERAGE 12/01-12/31	0	11/21/11	11/21/2011	87.01
590-548.000-740.000	Operating	S.F. STRONG SUPPLIES	0	459619	11/22/2011	67.47
590-548.000-742.000	Chem Plant	ALEXANDER CHEMICAL CORPORATION CHEMICALS	0	0464020	11/22/2011	745.00
590-548.000-742.000	Chem Plant	KEMIRA WATER SOLUTIONS INC CHEMICALS	0	9017233291	11/21/2011	3,704.76
590-548.000-742.000	Chem Plant	ALEXANDER CHEMICAL CORPORATION CHEMICALS	0	0163589	11/21/2011	745.00
590-548.000-742.000	Chem Plant	ALEXANDER CHEMICAL CORPORATION CHEMICALS	0	0463073	11/21/2011	1,159.50
590-548.000-802.000	Profession	SIEMENS INDUSTRY, INC PROFFESIONAL SERVICES	0	900474104	11/22/2011	3,820.39
590-548.000-802.000	Profession	METRO ENVIROMENTAL SERVICES VIDEO INSPECTION	0	45146	11/22/2011	540.50
590-548.000-803.003	Sludge hau	SYNAGRO CENTRAL TESTING	0	36668	11/21/2011	757.10
590-548.000-824.000	Testing &	DEXTER PHARMACY SHIPPING	0	11/22/11	11/22/2011	9.02
590-548.000-901.000	Printing &	PRINT-TECH, INC. UTILITY BILLS	0	207405	11/22/2011	12.30
590-548.000-901.000	Printing &	PRINTING SYSTEMS UB ENVELOPES	0	71226	11/21/2011	24.36
590-548.000-911.000	Insurance	MICHIGAN MUNICIPAL RISK PREMIUM DUE	0	93403-3	11/21/2011	4,427.40
590-548.000-920.000	Utilities	DEXTER VILLAGE WWTP	0		11/21/2011	930.15
590-548.000-920.001	Telephones	AT&T WWTP	0	11/21/11	11/21/2011	116.20
590-548.000-920.001	Telephones	NEXTEL COMMUNICATIONS PERIOD 10/7-11/6	0	11/21/11	11/21/2011	78.81
Total Sewer Utilities Department						21,914.36
Fund Total						21,914.36
Fund: Water Enterprise Fund						
Dept: Assets, Liabilities & Revenue						
591-000.000-633.003	UB Water	CHARLES REID REIMBURSE FINAL OVER PAYMENT	0	11/21/11	11/21/2011	43.52
Total Assets, Liabilities & Revenue						43.52
Dept: Administration						
591-240.000-802.001	Audit	ORCHARD, HILTZ & MCCLIMENT INC OCTOBER INVOICES	0	11/21/11	11/21/2011	877.50
Total Administration						877.50
Dept: Water Utilities Department						
591-556.000-721.000	Health & L	SMALL BUSINESS ASSOC OF MICH COVERAGE 12/1/11-12/31/11	0	159199	11/21/2011	811.16
591-556.000-721.000	Health & L	SMALL BUSINESS ASSOC OF MICH COVERAGE 12/1/11-12/31/11	0	159199	11/21/2011	565.48
591-556.000-722.000	Life & Dis	LINCOLN NATIONAL LIFE INS CO COVERAGE 12/01-12/31	0	11/21/11	11/21/2011	58.00
591-556.000-751.000	Gasoline &	CORRIGAN OIL COMPANY FUEL	0	5594713	11/21/2011	1,003.48
591-556.000-802.000	Profession	ORCHARD, HILTZ & MCCLIMENT INC OCTOBER INVOICES	0	11/21/11	11/21/2011	1,115.00
591-556.000-802.000	Profession	MASTERCRAFT PLUMBING SERVICE CALL	0	13552	11/21/2011	251.99
591-556.000-901.000	Printing &	PRINT-TECH, INC. UTILITY BILLS	0	207405	11/22/2011	12.30
591-556.000-901.000	Printing &	PRINTING SYSTEMS UB ENVELOPES	0	71226	11/21/2011	24.37

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: Water Enterprise Fund								
Dept: Water Utilities Department								
		591-556.000-911.000	Insurance	MICHIGAN MUNICIPAL RISK PREMIUM DUE	0	93403-3	11/21/2011	1,520.07
		591-556.000-920.000	Utilities	DTE ENERGY OCT USAGE	0	11/21/11	11/21/2011	58.00
		591-556.000-920.001	Telephones	AT&T NWTP	0	11/21/11	11/21/2011	116.20
		591-556.000-920.001	Telephones	NEXTEL COMMUNICATIONS PERIOD 10/7-11/6	0	11/21/11	11/21/2011	52.54
		591-556.000-937.000	Equip Main	MICHIGAN PIPE & VALVE, INC. PARTS	0	84377	11/22/2011	100.80
		591-556.000-970.000	Capital Im	USA BLUE BOOK DRUM LEVEL GAUGE	0	528009	11/22/2011	240.41
Total Water Utilities Department								5,929.80
Fund Total								6,850.82
Fund: Trust & Agency Fund								
Dept: Assets, Liabilities & Revenue								
		701-000.000-253.052	K-Space	ORCHARD, HILTZ & MCCLIMENT INC OCTOBER INVOICES	0	11/21/11	11/21/2011	5,295.25
		701-000.000-253.054	Dexter Sch	ORCHARD, HILTZ & MCCLIMENT INC OCTOBER INVOICES	0	11/21/11	11/21/2011	615.00
		701-000.000-253.059	LaFontaine	ORCHARD, HILTZ & MCCLIMENT INC OCTOBER INVOICES	0	11/21/11	11/21/2011	234.75
		701-000.000-253.061	<i>(Medhub)</i> DAPCO Addi	ORCHARD, HILTZ & MCCLIMENT INC OCTOBER INVOICES	0	11/21/11	11/21/2011	546.25
		701-000.000-253.061	DAPCO Addi	ORCHARO, HILTZ & MCCLIMENT INC OCTOBER INVOICES	0	11/21/11	11/21/2011	691.25
		701-000.000-255.004	Forest Str	ORCHARD, HILTZ & MCCLIMENT INC OCTOBER INVOICES	0	11/21/11	11/21/2011	534.50
Total Assets, Liabilities & Revenue								7,917.00
Fund Total								7,917.00
Grand Total								243,238.64

**VILLAGE OF DEXTER
2012 MEETING SCHEDULE**

* Holiday week

VILLAGE COUNCIL	PLANNING COMMISSION	PARKS COMMISSION (Village Offices)	ZONING BOARD OF APPEALS	DOWNTOWN DEVELOPMENT AUTHORITY
2nd & 4th Monday at 7:30 PM	1st Monday at 7:30 PM	3rd Tuesday at 7 PM	3rd Monday at 7 PM	3rd Thursday at 7:30 AM
January 9, 2012	January 3, 2012*(Tues)	January 17, 2012	January 18, 2012*(Wed)	January 19, 2012
January 23, 2012				
February 13, 2012	February 6, 2012	February 21, 2012	February 22, 2012*(Wed)	February 16, 2012
February 27, 2012				
March 12, 2012	March 5, 2012	March 20, 2012	March 19, 2012	March 15, 2012
March 26, 2012				
April 9, 2012	April 2, 2012	April 17, 2012	April 16, 2012	April 19, 2012
April 23, 2012				
May 14, 2012	May 7, 2012	May 15, 2012	May 21, 2012	May 17, 2012
May 29, 2012*Tues				
June 11, 2012	June 4, 2012	June 19, 2012	June 18, 2012	June 21, 2012
June 25, 2012				
July 9, 2012	July 2, 2012	July 17, 2012	July 16, 2012	July 19, 2012
July 23, 2012				
August 13, 2012	August 6, 2012	August 21, 2012	August 20, 2012	August 16, 2012
August 27, 2012				
September 10, 2012	September 4, 2012*(Tues)	September 18, 2012	September 17, 2012	September 20, 2012
September 24, 2012				
October 8, 2012	October 1, 2012	October 16, 2012	October 15, 2012	October 18, 2012
October 22, 2012				
November 12, 2012	November 5, 2012	November 20, 2012	November 19, 2012	November 15, 2012
November 26, 2012				
December 10, 2012	December 3, 2012	December 18, 2012	December 17, 2012	December 20, 2012
December 26, 2012*Wed				

All meetings are held at the Senior Center, 7720 Ann Arbor Street, unless otherwise noted.

* If meetings are not on the regularly scheduled day due to a holiday, please check meeting location changes.

Accepted by Village Council:

11-18-11
J
11-18-11

AGENDA 11-28-11
ITEM K-1

VILLAGE OF DEXTER

8140 Main Street Dexter, MI 48130-1092

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

MEMO

To: Council Members
From: President Keough & Courtney Nicholls, Assistant Village Manager
Date: November 28, 2011
Re: Cityhood Update

At the November 17, 2011 meeting of the State Boundary Commission, the public hearing on the Village's cityhood petition was set for January 17, 2012 at 4 p.m. at the Dexter District Library. The boundary used for the purpose of advertising the public hearing is the boundary submitted in the Village's December 2010 petition filing.

A notice informing the public about the hearing will be posted by the State in the Dexter Leader. To encourage participation we will also do advertising similar to what is done for a town hall meeting.

Attached for your review is a "Criteria Questionnaire for Incorporation" provided by the Commission. The document is due back to the Commission by December 9, 2011.

At the public hearing the "Involved Parties" (Village, Townships) will have an opportunity to provide opening statements. It will be during this statement period that the Village and Webster Township can request that the Commission adopt the new proposed boundary that leaves the majority of the Gordon Hall and Mill Creek Sporting Goods properties out of the final boundary. Following that, any interested person can make a statement to the Commission. The entire meeting will be recorded.

After the meeting there is an opportunity to provide the Commission with additional comments for 30 days. The data is posted on the Boundary Commission website and all parties have 7 days to rebut any evident that they disagree with. Once this period expires, the Commission will meet to determine whether to recommend to the Director of Licensing and Regulatory affairs to issue the final approval order to approve the incorporation with the boundary as proposed in the petition, approve the incorporation with a different boundary (must be smaller than the boundary used for the public hearing) or deny the incorporation. The adoption of this recommendation is a two meeting process similar to that of legal sufficiency. If the incorporation is approved by the Commission and the Director, the 45 day referendum period begins once the Director has signed the approval order.



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

STEVEN H. HILFINGER
DIRECTOR

November 19, 2011

Ms. Courtney Nicholls
Village of Dexter Assistant Manager
8140 Main
Dexter, MI 48130

RE: State Boundary Commission Dockets #10-1-2

Proposed incorporation of the Village of Dexter, Washtenaw County

Dear Ms. Nicholls:

The Director of the Department of Licensing and Regulatory Affairs determined the above petition as legally sufficient on October 24, 2011. At the meeting on November 17, 2011, the Commission set the public hearing date for January 17, 2012. The time for the public hearing is scheduled for 4:00 p.m..

Under authorization of the Boundary Commission Act (MCL 123.101 et sec) and Administrative Rules, and the Home Rule City Act (MCL 117.1 et sec), the Commission hereby requests that the Village provide the following information in order for us to prepare for the public hearing:

- A. Completion of the attached questionnaires, which are designed to assist the Commission in analyzing information about this docket in accordance with statutory evaluation criteria. Any additional information (e.g., maps, charts) which the Village feels are pertinent may be included. **Please return the completed questionnaires to our office either by email (obrienk@michigan.gov), fax (517-241-6301) or regular mail (address below) no later than December 9, 2011.**

If you are unable to comply with this timeline and need additional time, please let me know as soon as possible. Please feel free to contact me at (517) 241-6321 if you have any questions or need additional information.

Thank you.

Sincerely,

Kevin O'Brien P.S.
Office of Land Survey & Remonumentation
Enclosures

Providing for Michigan's Safety in the Built Environment

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

CRITERIA QUESTIONNAIRE FOR INCORPORATION

191 PA 1968

(The term "unit" is used throughout this questionnaire and is intended to mean either your township, city or village)

I. POPULATION

A. Total population of your unit for each of the following dates:

1990 _____ 2000 _____ 2010 _____

II. POPULATION DENSITY AND LAND AREA

A. Give the total number of acres or square miles and density for your entire unit.

(1) Total number of acres _____ or square miles _____.

(2) Density for 2010 _____ popu/acre or _____ popu/sq.mile.

III. LAND USE

A. Enclose a copy of the long range plan for your unit or larger area (e.g. comprehensive Master Plan, Land Use Plan, Growth Management Plan). If there is not one for your unit of government, include county plan or other. Please list enclosures:

B. Development

1. Does your unit provide special incentives (tax-abatement, low interest rates) to homeowners, builders, or developers to locate in your area?

Yes _____ No _____

2. If yes, describe: _____

3. Give the quantity and location of any of the following types of development either planned, under construction, or completed within your unit during the last three years.

	PLANNED	UNDER CONSTRUCTION	DATE COMPLETED	SECTION OR EXACT LOCATION	# DWELLING UNITS AT BUILD OUT
Apartment Bldgs.	_____	_____	_____	_____	_____
Standard Housing Subdivisions	_____	_____	_____	_____	_____
Condominium Subdivisions	_____	_____	_____	_____	_____
Mobile Home Parks	_____	_____	_____	_____	_____
Commercial Centers	_____	_____	_____	_____	_____
Industrial Parks	_____	_____	_____	_____	_____
Other: _____	_____	_____	_____	_____	_____

C. Zoning

1. Does your unit have a zoning board or commission? Yes ___ No ___.

If yes, under what public act? _____.

If yes, enclose a copy of the zoning ordinance and map.

If yes, describe the stage to which it this progressed?

If no, enclose the governing county zoning map and ordinance.

Is your unit in the process of initiating a zoning ordinance? Yes ___ No ___.

2. If the Commission expanded the area under consideration what is the zoning for that area? _____.

3. Is any portion of the area proposed for incorporation being considered for rezoning?
 Yes ___ No ___.

If yes, describe the proposed change.

4. List below the acreage of the land zoned in your unit:

<u>USE</u>	<u>NUMBER OF ACRES ZONED</u>	<u>NUMBER OF ACRES USED AS ZONED</u>
RESIDENTIAL	_____	_____
COMMERCIAL	_____	_____
INDUSTRIAL	_____	_____
AGRICULTURAL	_____	_____
OTHER	_____	_____

IV. STATE EQUALIZED VALUATION

Give the S.E.V. of your unit for the last three years. Start with present year:

<u>A. REAL PROPERTY</u>	20____	20____	20____
Residential	\$ _____	\$ _____	\$ _____
Commercial	\$ _____	\$ _____	\$ _____
Industrial	\$ _____	\$ _____	\$ _____
Agricultural	\$ _____	\$ _____	\$ _____
Developmental	\$ _____	\$ _____	\$ _____
Timber Cutover	\$ _____	\$ _____	\$ _____
Utilities	\$ _____	\$ _____	\$ _____
TOTAL	\$ _____	\$ _____	\$ _____

<u>B. PERSONAL PROPERTY</u>	20____	20____	20____
Residential	\$ _____	\$ _____	\$ _____
Commercial	\$ _____	\$ _____	\$ _____
Industrial	\$ _____	\$ _____	\$ _____
Agricultural	\$ _____	\$ _____	\$ _____
Developmental	\$ _____	\$ _____	\$ _____
Timber Cutover	\$ _____	\$ _____	\$ _____

Utilities	\$ _____	\$ _____	\$ _____
TOTAL	\$ _____	\$ _____	\$ _____

- C. Give the current **equalization factor** for your unit: _____.
- D. Give the most recent year's **state equalized value for the area proposed for Incorporation**. \$ _____.
- If the Commission expanded the area, give the S.E.V. for that area:
 \$ _____.

V. ALLOCATED AND VOTED MILLAGE RATES FOR THE LAST 3 YEARS

Example:	General Fund	1.00 Mills
	Debt Retirement	2.00 Mills
	Pension Fund	.50 Mills
	TOTAL	3.50 Mills

Start with the present (2011) or previous year (2010)

20 _____

<u>Unit Millage</u>		<u>County Millage</u>		<u>School Millage</u>	
Purpose	Amount	Purpose	Amount	Purpose	Amount
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
TOTAL	_____	TOTAL	_____	TOTAL	_____

20 _____

<u>Unit Millage</u>		<u>County Millage</u>		<u>School Millage</u>	
Purpose	Amount	Purpose	Amount	Purpose	Amount
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
TOTAL	_____	TOTAL	_____	TOTAL	_____

<u>Unit Millage</u>		20 <u>County Millage</u>		<u>School Millage</u>	
Purpose	Amount	Purpose	Amount	Purpose	Amount
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
TOTAL	_____	TOTAL	_____	TOTAL	_____

VI. TOPOGRAPHY / NATURAL BOUNDARIES / DRAINAGE BASINS

A. Check any unusual or restrictive topographic features which could inhibit the use or development of the area proposed to be incorporated.

- | | |
|---|---|
| <input type="checkbox"/> Extreme changes in elevation | <input type="checkbox"/> Wetlands |
| <input type="checkbox"/> Perk test failure | <input type="checkbox"/> Bedrock near the surface |
| <input type="checkbox"/> Flood plain | <input type="checkbox"/> Prime agricultural land |
| <input type="checkbox"/> Drainage basin | <input type="checkbox"/> Other _____ |

B. How does this proposed incorporation relate to natural boundaries and drainage basins? (Include aerial map if available)

VII. BOUNDARY HISTORY

A. 1. During the past 10 years, has your unit been involved in any proposed detachments, annexations, incorporations, or consolidations?

Yes _____ No _____

2. If yes, list the following for each case (attach extra sheets if necessary):

TYPE OF ADJUSTMENT PROPOSED: _____
(detachment, annexation, incorporation, consolidation)

REQUEST INITIATED BY: _____
(registered electors, property owners, city council, township board)

DATE REQUEST FILED: _____

DATE OF DECISION: _____

DECIDED BY: _____
(referendum, County Commission resolution, City Council resolution, City/Township mutual resolutions, State Boundary Commission action, Circuit Court, other court)

FINAL DECISION: _____

- B.** Of those annexations accomplished, are these areas receiving all the village's services? Yes ___ No ___
No annexations in past 10 years _____

If no, list the areas not receiving services and the services they lack:

- C.** Does your unit have any joint policies or agreements with adjacent units of government? Yes ___ No ___

If yes, explain: _____

VIII. PAST AND PROBABLE FUTURE GROWTH & DEVELOPMENT

- A.** How many building permits for the following categories have been issued by your unit of government within the last 3 years?

_____ Industrial	_____ Single Residential Units
_____ Commercial	_____ Multiple Housing Structures

B. Business development

1. How many new businesses opened in the last 5 years? _____
How many new jobs were created? _____
2. How many businesses expanded their operations in the last 5 years? _____
How many new jobs were added? _____
3. How many businesses reduced their operations in the last 5 years? _____
How many jobs were lost? _____
4. How many businesses moved or closed their operations in the last 5 years? _____
How many jobs were lost? _____

C. Have any special studies been conducted in your area regarding the general economic situation? Yes _____ No _____ In Process _____
If yes, enclose copy.

- D.** Which of the following development tools serve your unit?
- ___ Economic Development Corporation (PA 338, 1974)
 - ___ Local Development Finance Authority (PA 218, 1986)
 - ___ Tax Increment Finance Authority (PA 450, 1980)
 - ___ Downtown Development Authority (PA197, 1975)
 - ___ Shopping Center Redevelopment Area (PA 120, 1961)
 - ___ Empowerment Zone/Enterprise Community/Enterprise Zone
 - ___ Local Revolving Loan Fund
 - ___ Other _____

IX. NEED FOR ADDITIONAL PUBLIC SERVICES

A. What additional services not presently available does your unit, residents and/or property owners feel are necessary in the area proposed for incorporation?

	SERVICE	DATE IT CAN BE AVAILABLE
1.	_____	_____
2.	_____	_____

- 3. _____
- 4. _____
- 5. _____

B. Of the services listed above, which ones will be difficult to provide?

Why? _____

X. PROBABLE EFFECTS OF PROPOSED ANNEXATION ON THE COST AND ADEQUACY OF SERVICES

A. If incorporation takes place, how will the change of boundaries affect the receiving unit of government?

B. If incorporation takes place, and public services are improved, what additional cost will the affected area incur and how adequate will those services be?

C. If incorporation takes place, what will be the financial effect on the remaining area from which the incorporation area is removed?

D. If incorporation takes place, what will be the financial effect on the incorporation area?

XI. PUBLIC SERVICES

A. Public Water

1. Does your unit provide public water service? Yes ___ No ___
2. **If yes**, who owns the water treatment plant(s)? _____
3. If the water treatment plant does not belong to your unit, has your unit purchased a utility equity in the water system? Yes ___ No ___
4. How many public water customers does your unit have? _____
5. Give the number of homes and also the section numbers in which public water is not available: No. of homes _____ Section No. _____
6. Maximum capacity of your public water system is _____ gallons per day.
Average present usage is _____ gallons per day;
_____ % of capacity.
7. Is your unit under orders or has it been cited by the Michigan Department of Community Health, the Michigan Department of Environmental Quality, the Michigan Water Resources Commission, or any other state or federal agency?
Yes ___ No ___
8. **If yes**, give the nature of the orders or citations and what actions have been taken _____

9. Have the issues been addressed or resolved satisfactorily?
Yes ___ No ___
10. Does your unit serve public water to the entire area proposed for incorporation?
Yes ___ No ___
11. If not, how near are water mains of a size adequate to serve the entire area?

12. How is your public water system financed?

___ General obligation bonds ___ Tap-in fees (amount:\$_____)
___ Special assessments ___ Other _____
___ Revenue Bonds

13. What is the cost per linear foot to install water lines in the street?

\$ _____

What is the cost per linear foot to extend lines on site? \$ _____

14. If public water service is not available, what other types of water services are available to residents?

15. Have any governmental agencies placed any restrictions on adding new customers to your public water system?

Yes ___ No ___

If yes, describe these restrictions: _____

16. Are there any plans to expand your water system? Yes ___ No ___

17. If yes, what sections or areas will receive services? _____

18. How many new customers are expected to be served? _____

19. What is the estimated total number of customers who will ultimately be served following this expansion? _____

20. This expansion is:

___ under study ___ under contract ___ under construction

21. Estimated date service will be available: _____

22. What charges do customers within your unit pay to receive public water?

\$ _____ connection fee \$ _____ per 1000 gals

23. If water is purchased under contract, do customers outside the unit pay the same rate as those within the unit providing the service? Yes ___ No ___

If no, what charges do customers outside the unit pay to receive public water?

\$ _____

24. Are special charges made in lieu of an assessment? Yes ___ No ___

If yes, what is the amount? \$ _____

25. What must customers outside the providing unit do to receive this public water?

26. If incorporation does not occur, how soon would the area proposed for incorporation receive public water services? _____

B. Sanitary Sewer

1. Does your unit provide sanitary sewer service? Yes ___ No ___

If yes, who services the treatment plant? _____

2. If the sewage treatment plant does not belong to your unit, has your unit purchased a utility equity in the sewer system? Yes ___ No ___

3. How many sewer customers does your unit serve now? _____

4. How many homes in your unit do not have sewer hookups available: _____; in what sections or areas: _____

5. What is the highest level of wastewater treatment being provided:

Primary ___ Secondary ___ Tertiary ___

6. What methods of waste water treatment are being used?
(Check all that apply.)

___ Activated Sludge	___ Rotating Biological Contactors or Disks
___ Lagoons	___ Groundwater Discharge Mound
___ Sand Filter	___ Sequencing Batch Reactors
___ Trickling Filter	___ Other _____

7. Where does the wastewater treatment plant discharge its effluent?

Surface water (Name/Location) _____

Ground infiltration (Name/Location) _____

8. Maximum capacity of the sewer system is _____ gal/day.

9. The average usage is _____ gal/day; _____ % capacity.

10. Does your sewer ordinance require residents to hook up? Yes ___ No ___

If yes, how near does the sewer line have to be? _____ feet.

11. Does your unit provide sanitary sewer service to the area proposed for incorporation? Yes ___ No ___

12. If not, how near to the area proposed to be incorporated are sewer lines of a size adequate to serve the area? _____

13. How is your sewer system financed?

___ General obligation bonds ___ Tap-in fees (amount \$ _____)
___ Special assessments ___ Other: _____
___ Revenue bonds

14. What is the cost per foot for installation of sewer lines in the street?
\$ _____

What is the cost per foot for extension on site? \$ _____

15. Are you under orders to improve your wastewater treatment?
Yes ___ No ___

If yes, describe: _____

16. Are there plans to expand the sewer system? Yes ___ No ___

17. If yes, what sections or areas will receive services? _____

18. Have you received approval from the involved state agencies for expansion of the sewer system? Yes ___ No ___

19. What is the estimated total number of customers who will ultimately be served by this expansion? _____

20. This expansion is ___ under study ___ under contract ___ under construction

21. Estimated date service will be available: _____

22. What do customers within your unit pay to receive sewer service?
\$ _____ connection fee \$ _____ per 1000 gal.

23. If sewer service is purchased under contract, do customers outside the unit pay the same rate as those within the unit providing the services?

Yes ____ No ____

If no, what charges do customers outside the unit pay to receive sewer service?
\$ _____

24. Are special charges made in lieu of an assessment? Yes ____ No ____

If yes, what is the amount? \$ _____

25. What must customers outside the providing unit do to receive this sewer service? _____

26. If incorporation does not occur, how soon would the area proposed for incorporation receive sewer service? _____

C. Fire Protection

1. Fire protection for your unit is provided:
____ by your own department
____ under contract from another unit: _____
by the _____ Fire District which serves the following units:

2. Underwriters rating: _____

3. What is the composition of the fire department that provides fire protection to your unit?

Number of fire fighters on force: Full-time _____ Volunteer _____

4. How is the fire department financed?

___ Special Assessment ___ Charge for each fire run
___ General obligation bonds ___ General operating funds
___ Other _____

5. Who provides fire protection to the area proposed for incorporation?
_____ Underwriters rating: _____

6. If the incorporation is approved, who would provide fire protection?

7. How near is the fire station now providing fire protection to the area proposed for incorporation? _____

8. If the incorporation is approved, how near would the fire station providing fire protection be? _____

D. Police Protection

1. Police protection for your unit of government is provided:

___ by your own department

___ by the county sheriff

___ under contract from another unit: _____

___ from the _____ Joint Service District which serves the following units: _____

2. What is the composition of the police department?

_____ Full-time officers

_____ Part-time officers

3. How is the police department financed?

___ Special Assessment

___ Charge for each police run

___ General obligation bonds

___ General operating funds

___ Other _____

4. Who provides police protection to the area proposed for incorporation?

5. If the incorporation is approved, who would provide police protection?

6. How near is the police station which now provides police protection to the area proposed for incorporation? _____

7. If the incorporation is approved, how near would be the police station which provides police protection? _____

E. Garbage Collection

1. Does your unit provide garbage collection service? ___ YES ___ NO

This service is provided by:

___ your unit via contract with private firm.

___ your unit via an intergovernmental or regional contract.

- If **No**: this service is provided by private arrangements between residents and property owners with individual haulers.
- If **No**: this service is not available.

If the answer to 1 was "Yes" respond to the following (2 - 5):

- 2. How many homes are served? _____
- 3. Does this service include the area proposed to be incorporated?
Yes ___ No ___
- 4. How often is the pickup made? _____
- 5. How is the service financed?
 - ___ Special Assessment
 - ___ Each homeowner billed for service by governmental unit
 - ___ General operating funds
 - ___ Paid by resident to individual hauler

F. Street Lights

- 1. Does your unit have a street light program? Yes ___ No ___
If yes, how is the program financed? _____
- 2. Approximately what percentage of the area is served? _____

G. Library Service

- 1. Does your unit provide library service? Yes ___ No ___
- 2. If yes, it is: ___ unit operated ___ county wide ___ area wide.

H. Name of School District(s): _____

I. Other services available to your unit's residents:

TYPE OF SERVICE	FURNISHED BY UNIT OR ON CONTRACT?	METHOD OF FINANCING
1. _____	_____	_____
2. _____	_____	_____

3. _____
 4. _____

XII. FINANCIAL ABILITY TO PROVIDE AND MAINTAIN SERVICES TO YOUR UNIT

A. What major capital improvements have taken place in your unit in the last five years, and how were they financed?

IMPROVEMENT	FINANCED
1. _____	_____
2. _____	_____
3. _____	_____
4. _____	_____

B. Does your unit of government have application for bonds before the Michigan Municipal Finance Commission? Yes ___ No ___

If yes, state the kind of bond, purpose, total amount of bonded indebtedness and the maturity date:

KIND	PURPOSE	AMOUNT	MATURITY DATE
_____	_____	\$ _____	_____
_____	_____	\$ _____	_____

C. Indebtedness related to the area proposed for incorporation.

1. Does your unit of government have any bonded indebtedness in place or in process that affects the area proposed for annexation?
 Yes ___ No ___

a. If yes, state the following about the debt:

TYPE	PURPOSE	AMOUNT	MATURITY DATE
_____	_____	\$ _____	_____
_____	_____	_____	_____

b. **If yes**, attach copies of any "Order of Approval" issued to your unit by the Municipal Finance Commission that relate to bonds for sewer or water facilities serving the incorporation area and include copies of maps describing the physical location of the sewer and water lines.

2. Has your unit incurred any other liabilities relating to the area proposed for incorporation? Yes ___ No ___

If yes, describe the liabilities and their value (\$).

3. Has your unit signed any other contractual agreements affecting the area proposed for incorporation? Yes ___ No ___

If yes, list the agreements and include copies.

4. Has your unit accumulated any assets attributable to the area proposed for incorporation? Yes ___ No ___

If yes, describe the assets and their values(\$).

5. What percent of your total sanitary sewer, public water, storm drainage and other utility(ies) exist in the area proposed for incorporation?

___% sewer

___% public water

___% storm drainage

___ % other _____

XIII. GENERAL EFFECT UPON COMMUNITY OF PROPOSED ACTION

A. What is the position of your government officials on this proposed incorporation?

B. What is the position of the affected residents in the proposed area for incorporation towards this petition?

C. What is the position of your constituents towards this petition?

**XIV. WHAT IS THE RELATIONSHIP OF THE PROPOSED
INCORPORATION TO ANY ESTABLISHED TOWNSHIP, VILLAGE,
CITY, COUNTY OR REGIONAL LAND USE PLAN?**

List the people who completed this questionnaire:

Name	Title	Telephone (include area code)
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Date Completed _____



NOVEMBER 15 2011
ITEM L-1

Memorandum

To: Village Council and President Keough
Donna Dettling, Village Manager
From: Allison Bishop, AICP, Community Development Manager
Re: Nuisance Ordinance – Proposed Amendments
Chapter 18 – Sections 18-35 and 18-36
Date: November 22, 2011

Attached are proposed amendments to the General Code Nuisance Ordinance, Chapter 18. Section 18-35 and 18-36 are proposed to be added to the ordinance to permit Village abatement of nuisance violations in which property owners fail to comply and to permit associated abatement charges to be added to a property owners taxes.

The proposed amendments are being recommended due to a recent scenario in which repeated court hearings and default judgments and fines of over \$800 have been issued and the violation has still not been corrected.

The goal for the Zoning Office is to achieve compliance and abate violations. Currently the ordinance is not written to permit the Village to abate a nuisance if a property owner fails to abate the violation. It is therefore recommended that the ordinance be amended to permit Village abatement after an appearance in court and failure of the property owner to abate or address the violation. Due to the Village contracting with a service for abatement and the costs associated with the abatement the Village also needs a method to recover costs. If costs/invoices are not paid by the violator the Village will now have the authority to add the charges to the taxes to assure payment.

The ordinance is modeled after a section of the City of Ann Arbor's outdoor storage abatement ordinance and the Village's Utility ordinance, Section 58-63. The Village attorney has reviewed the ordinance and has recommended approval.

ACTION REQUESTED

It is requested that the Village Council set a public hearing on the proposed ordinance amendments to Chapter 18, Sections 18-35 and 18-36 for Monday, December 12, 2011 to hear public comment of the proposed amendments.

Please feel free to contact me prior to the meeting.

Thank you.

Sec. 18-37. - Definition of public nuisance.

For the purposes of this article, a public nuisance is any activity upon, condition of, or use of property that:

- (1) Constitutes a public nuisance at common law;
- (2) Endangers the health or safety of the inhabitants; or
- (3) Satisfies any one of the following:
 - a. Accumulation of junk or rubbish, including unlicensed or inoperable motor vehicles, household and other equipment in disrepair and inoperable, boats and trailers, except in a completely enclosed building, for a period of longer than 60 days.
 - b. Growth of lawn, noxious weeds, or other harmful plants over eight inches in height.
 - c. Existence of dead animals, excessive amounts of manure or other unhealthful animal or vegetable substances.
 - d. Existence of any structure which, because of fire, wind or other natural disaster or physical deterioration, is no longer habitable as a dwelling nor useful for any commercial purpose.
 - e. Existence of any vacant dwelling, garage, or other outbuilding, which is not kept adequately secured against unlawful entry by any person.
 - f. Storage of building materials of any kind, unless there is in force a valid building permit for construction upon the property and the materials are intended for use in connection with such construction or unless the materials are stored in a completely enclosed building.
 - g. The pollution of any stream, well or body of water by sewage, industrial wastes, or other harmful substances.
 - h. The storage of harmful or polluting substances upon the land except in secure and properly labeled containers.
 - i. Emission of smoke, noxious fumes, gas, or other substances into the air in harmful quantities.
 - j. The keeping of animals upon premises where such keeping is harmful or offensive to village residents.
 - k. Offering for sale unsanitary or harmful food products.
 - l. Maintenance of gambling devices or games upon the premises.
 - m. Using the premises for the purposes of prostitution.
 - n. Property and structures that are not properly maintained, including, but not limited to:
 1. Peeling, flaking, and chipped paint on structures.
 - 2.

Windows and doors in poor repair and not operable (frames must be weather tight and able to prevent wind, rain or other elements from entering the structure).

3.

Accessory structures, garages, fences, decks, and walls not maintained with the same priority as the primary structure.

d.

Abandoned excavations and/or open basements remaining unfilled or uncovered for a period of 90 days or longer, that are situated as to endanger the safety of the public. Upon notification of the nuisance, the property owner or occupant shall repair or rehabilitate the dangerous or hazardous condition and any excavation shall be filled to grade level.

p.

Any building, under construction authorized by a building permit (whether or not expired), having unsafe characteristics, or having a manifestly unsightly appearance, if no significant progress towards completion has been made on the building for more than 90 days.

q.

Any structural condition, excavation, or hazardous machinery that is:

1.

Objectively dangerous;

2.

Left unattended on public or private property for an unreasonable length of time; and

3.

Attracts exploration or trespass by members of the public, especially children.

(4)

The village will not declare a nuisance under subsection (3)(o) or (p) of this section unless an officer from the fire department or sheriff's department (or other entity authorized by state or local law to provide emergency services) first provides the village with a written statement declaring the department's belief that the condition constitutes an unreasonably unsafe or unhealthy condition.

(Ord. eff. 5-25-1981, § 3; Ord. eff. 7-3-2002(2), § 3; Ord. No. 37-2005, eff. 1-2-2006)

Cross reference— Definitions generally, § 1-2.

Sec. 18-32. - Creation or maintenance of public nuisance.

If any owner or possessor of any lot or premises, occupied or vacant, within the village limits causes or permits to continue unabated upon such lot any public nuisance, then the enforcement officer designated by this article is authorized to initiate the procedure of removing or abating a nuisance as is permitted by [section 18-34](#).

(Ord. eff. 5-25-1981, § 2, Ord. eff. 7-3-2002(2), § 2)

Sec. 18-33. - Enforcement officer.

The village official charged with responsibility to determine when a public nuisance exists, and to seek abatement of the nuisance in accordance with this article, shall be the village manager, who is referred to in this article as the enforcement officer. The village manager may enlist the assistance of village staff or consultants in carrying out the duties of this article.

(Ord. eff. 5-25-1981, § 4; Ord. eff. 7-3-2002(2), § 4)

Sec. 18-34. - Municipal civil infraction.

Any person who violates any provision of this article shall be responsible for a civil infraction, subject to payment of a civil fine set forth in [section 22-9](#). Repeat offenses under this article shall be subject to increased fines set forth in [section 22-9](#).

(Ord. eff. 5-25-1981, § 5; Ord. eff. 7-3-2002(2), § 5, Ord. No. 9-2004, 2-9-2004)

Sec. 18-35.- Village Abatement.

In addition to or in lieu of charging a violation of this section, if any violation remains uncorrected after expiration of the time period in the notice, then the Village may remove the items or items identified in the notice or have it removed in any reasonable manner. The cost to the Village for the removal plus a \$100 fee for staff time shall be charged to the responsible person and, if the responsible person is a property owner, then any such unpaid costs may be assessed against the property in accordance with Section 18-36.

Sec. 18-36. – Report of unpaid rates and charges; assessment against the property.

All unpaid fines and charges which are reported by the Zoning Office to the Village Manager as having been unpaid for a period of 3 months or more on May 1 of each year, which remain unpaid on May 31, shall be transferred to the Village tax roll, assessed against the property to which the Village was required to remove/abate the violation, to be collected with and in the same manner as village taxes are collected, and if charges shall remain delinquent and unpaid after the expiration of the time limited in the warrant for collection of taxes levied in such roll, such charges shall be returned to the county treasurer to be collected in the same manner as the lien created by the village taxes on the delinquent tax roll of the village.

VILLAGE OF DEXTER

8140 Main Street Dexter, MI 48130-1092

cnicholls@villageofdexter.org

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

MEMO

To: President Keough and Council Members
From: Courtney Nicholls, Assistant Village Manager
Date: November 28, 2011
Re: Retiree Health Care Funding

Several years ago the Governmental Accounting Standards Board (GASB) required that municipalities value the cost of their "other post employment benefits" which means promised benefits other than pensions. To comply with that rule the Village had an actuarial valuation of retiree health care costs completed in 2008. A copy of that report is attached.

GASB requires that this report be completed every three years. Our new health care agent Burnham & Flower provides this service free of charge. GASB allows plans with under 100 employees to use an alternative method of calculating the benefit, which is the method used by Burnham & Flower. This method uses the same type of data that is used in a full actuarial; however it uses a simplified measurement method and utilizes a pre-determined set of assumptions.

The most recent valuation had determined that the current unfunded liability is \$3,765,446. This is a significant increase from the 2008 valuation which calculated the number to be \$1,594,792. The difference between the two numbers is based on two factors. Had the two factors been held constant in both reports, the valuations would have been nearly identical.

The 2011 report uses a health care inflation rate of 7% instead of the 5% used in the 2008 report. GASB recommends that a nationally published and verifiable study be used to determine the rate. Burnham & Flower used the National Institute of Health National Health Expenditure Projection from 2008-2018 when making this determination.

The second factor that increased the number is the discount rate. The 2008 report used a discount rate of 8%, the 2011 report uses 4.2%. The discount rate is the investment return assumption and should be the estimated long term investment yield on the investments that are expected to be used to finance the payment of benefits. The GASB standard discount rate for plans that are not funded is 4%. GASB does allow for a partially funded plan to use a blended rate. The estimated rate of return of the funding vehicle, MERS, can be applied to the currently funded portion and the lower rate is used on the currently unfunded portion. The Village plan does contain assets, which is why an overall 4.2% was used.

Several factors will impact our funding of this liability that are not able to be accounted for in the valuation at this time. With the last contract negotiation, retiree health care is not available to employees hired after March 1, 2011. Similar to the closing of the defined benefit pension fund; at some breaking point in the future the Village will start spending down the principal so that once the last eligible employee is no longer receiving benefits, the funds will be exhausted.

As we add more money to the fund, the discount rate that is used will be increased. We will also have the opportunity in future union negotiations to negotiate the health care benefits employees are receiving to ensure that they are sustainable in the long term. According to our current union contract, benefits for retirees change as the benefits for active employees change.

When the Village received our updated population figures that lead to our revenue sharing increase, discussion was had regarding setting aside a portion of this increase towards funding this liability. After the initial contribution of \$160,000 in 2008 the Village has contributed \$20,000 per year. Increasing this to \$75,000 from general fund and \$20,000 from a combination of the other three funds (streets, water, sewer) starting in fiscal year 2012-2013 for the next five years would make a substantial impact on the funded level of the account and give the money time to grow. A copy of a draft resolution is provided for your review.

RESOLUTION #2011-

**RESOLUTION ON USE OF
CONSTITUTIONAL REVENUE
SHARING PAYMENTS TOWARDS
UNFUNDED LIABILITIES**

**Village of Dexter
County of Washtenaw
State of Michigan**

Minutes of a regular meeting of the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, held on the ___ day of ____, 2011.

PRESENT: Members:

ABSENT: Members:

The following preamble and resolution were offered by Member _____ and supported by Member _____

WHEREAS, the Village of Dexter saw a 74% growth in population from 2338 to 4067 with the completion of the 2010 census, and

WHEREAS, this population increase has led to a \$110,000 increase in the constitutional portion of the Village's State of Michigan revenue sharing payments, and

WHEREAS, the Village is committed to using this increase towards paying down long term liabilities, and

WHEREAS, to monitor the value of these long term liabilities the Village is committed to performing frequent valuations to have the most current projection information, and

WHEREAS, the Village's current retiree health care valuation shows an unfunded liability of \$3,765,446 with plan assets of \$289,282

NOW THEREFORE BE IT RESOLVED, that for Fiscal Years 2012-2013 through 2016-2017 the Village will put \$75,000 of the constitutional revenue sharing increase into the retiree health care trust fund and continue to contribute an additional \$20,000 from the Streets/Water/Sewer funds for a total commitment of \$95,000.

AYES:

NAYS:

ABSENT:

RESOLUTION DECLARED ADOPTED THIS ____ DAY OF _____, 2011

Village President -- Shawn W. Keough

CERTIFICATION

I hereby certify that the attached is a true and complete copy of a resolution adopted by the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, at a regular meeting held on the ____ day of _____, 2011.

Village Clerk -- Carol J. Jones

**VILLAGE OF DEXTER
OPEB BENEFITS**

**ACCOUNTING REPORT AND VALUATION
AS PROVIDED FOR UNDER THE ALTERNATE CALCULATION PROVISIONS OF
GASB STATEMENTS NO. 43 & 45**

*as of
July 1, 2011*

Prepared by:

Burnham & Flower
INSURANCE GROUP

315 South Kalamazoo Mall
Kalamazoo, Michigan 49007
(800) 748-0554

INTRODUCTION

To the Board of the Village Of Dexter:

Burnham & Flower Group is a full-service insurance agency providing group benefits and benefits consulting, primarily to governmental entities. In addition, we provide benefits administration for health and retirement plans through our third-party administration (TPA) department.

This report was prepared by members of Burnham & Flower's TPA staff, who have acquired an extensive knowledge of the Alternate Calculation Method as established under the Governmental Accounting Standards Board (GASB) Statements No. 43 and 45 through training, research and work experience. These employees are not required to hold the certification of an Enrolled Actuary to complete the alternate calculation process.

The calculations summarized in this report require assumptions about future events. In all circumstances, we have endeavored to use assumptions that are reasonable and appropriate, given the intended purpose of the report. However, there may be other assumptions that would also be both reasonable and appropriate, and would return a different result.

In preparing this report, we relied on participant information provided by the Plan Sponsor, and our understanding of the terms of the Plan Sponsor's retiree benefit provisions. We believe this information to be accurate, and are not aware of any additional information of a material nature was overlooked in the preparation of this report.

Prepared by:



Dorothy Sue Merryman
Manager, TPA Services

Burnham Flower
INSURANCE GROUP

VILLAGE OF DEXTER OPEB BENEFITS

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- II Annual Required Contribution and Liability Assumptions
- III Notes to the Employer's Financial Statements
- IV Annual Required Contribution (ARC) Calculation
- V Schedules

Appendices

- Table 1 Probability of Remaining Employed until Assumed Retirement Age, by Age
- Table 2 Expected Future Working Lifetimes of Employees, by Age—Default Values
- Table 3 Mortality
- Table 4 GASB Terms Defined

VILLAGE OF DEXTER

OPEB BENEFITS

About GASB 45

Governmental Accounting Standards Board Statement No. 45 ("GASB 45") requires governmental entities to change the way the cost of Other Post-Employment Benefits (OPEBs) are reported. Currently, most governmental entities both finance and report OPEB costs as they are incurred. However, GASB believes that the cost of such benefits should be associated with the period in which those benefits are earned by the participant, rather than when the cost associated with providing those benefits are paid.

GASB 45 Effective Dates

The provisions of GASB will be phased in over a period of three years. Although GASB does encourage early implementation, the timetable for required compliance is as follows:

- Phase 1 governments (those with total annual revenue of more than \$100 million)
 - Statement is effective for periods beginning after December 15, 2006
- Phase 2 governments (total annual revenue between \$10 million and \$100 million)
 - Statement is effective for periods beginning after December 15, 2007
- Phase 3 governments (total annual revenue of less than \$10 million)
 - Statement is effective for periods beginning after December 15, 2008

About The Alternative Measurement Method

Under certain circumstances, a single employer that operates a Plan with less than 100 total members (including active employees, inactive employees who are not yet receiving benefits, retirees, and beneficiaries) may apply a simplified measurement method in lieu of obtaining an actuarial valuation. This alternate calculation requires the same broad measurement steps as would be necessary in the actuarial process, but allows an organization to utilize a set of predetermined assumptions that simplify the calculations necessary to determine the OPEB liability. This liability must be represented in the organization's financial statements in the same manner as the traditional actuarial valuation.

Some Important Notes on Funding:

- GASB 45 does not change the cost or any of the provisions that relate to providing OPEBs. Only the timing and method of recognizing these costs is addressed.
- GASB 45 does not require an organization to set aside assets to fund OPEBs. Employers may continue to fund the cost of benefits on a "pay as you go" basis. However, GASB 45 requires that an organization recognize any liability that results from the application of GASB 45 as an unfunded liability. Any pre-funding the employer accumulates in a separate trust will directly reduce the amount of unfunded liability the organization must recognize on its balance sheet.
- In addition, to the item above, there is yet another benefit to prefunding. GASB specifies a Discount Rate of 4% to be used in the Alternate Calculation. However, if assets are set aside, GASB allows the organization to increase the Discount Rate to one of the following: 1) The actual rate of return on the GASB Trust (if the ARC is fully funded each year) or 2) a blended rate (if the ARC is partially funded). An increase in the Discount Rate will in turn lower the ARC in the years following the initial funding.

**VILLAGE OF DEXTER
OPEB BENEFITS**

ASSUMPTIONS FOR OPEB COST

The following assumptions were used in the preparation of the alternate calculation and are considered to be reasonable for this plan:

FOR VALUATION OF THE ANNUAL REQUIRED CONTRIBUTION

ACTUARIAL COST METHOD: Alternate Method as provided under GASB 45

DISCOUNT RATE:	4.20%
MORTALITY PRIOR TO RETIREMENT:	None
TURNOVER PRIOR TO RETIREMENT:	See Table 1
EXPECTED FUTURE WORKING LIFE:	See Table 2
SALARY SCALE:	3.00%
POST RETIREMENT INTEREST RATE:	7.00%
POST RETIREMENT MORTALITY:	See Table 3
HEALTH CARE INFLATION RATE:	NIH NATIONAL HEALTH EXPENDITURE PROJECTIONS, 2008-2018

FOR DETERMINATION OF CURRENT LIABILITY

INTEREST ON NET OPEB OBLIGATION: 7.00%

VILLAGE OF DEXTER OPEB BENEFITS

NOTES TO EMPLOYER'S FINANCIAL STATEMENTS:

1. The Measurement Year for this Plan begins: July 1, 2010
The date of initial application of GASB 43/45 is: January 1, 2008
2. The demographic assumptions used (retirement and termination rates, and salary increases, if any) are as of: June 30, 2011
3. The Village Of Dexter Retiree Medical Plan is a single-employer Plan administered by the Village and can be amended at its discretion.
4. At the time of this reporting, membership of the plan consisted of the following:

Active Plan Members	13	
Retirees and beneficiaries receiving benefits	4	
Total Plan Members	17	
5. The Village has the authority to establish the funding policy for the Plan, and to amend the obligations of both the Village and members.
6. Active members are not obligated to make contributions to the Plan at this time.
7. As of the date of this reporting, the organization has elected to make contributions to the Trust as disclosed in Schedule 1 of this report. All assets are held on an unallocated basis for the benefit of all participants.

**VILLAGE OF DEXTER
OPEB BENEFITS**

DETERMINATION OF ANNUAL REQUIRED CONTRIBUTION (ARC)

Using the Entry Age Cost Method and the UAAL Amortized as a Level Percentage of Payroll

Normal Cost Component	
Normal Cost	\$ 186,328.00
Interest	\$ 7,826.00
Total Normal Cost	\$ 194,154.00
 Amortization Component	
AAL	\$ 4,054,728.00
Less: Assets	\$ 289,282.00
UAAL	\$ 3,765,446.00
Divided by PV factor	25.4894
Amortization payment	\$ 147,726.00
Interest	\$ 6,204.00
Total Amortization Payment	\$ 153,930.00
 Annual Required Contribution	 \$ 348,084.00

**VILLAGE OF DEXTER
OPEB BENEFITS**

SCHEDULE 1

ASSET (GAIN) OR LOSS

1 Fair value of Assets at end of year	\$ 289,282
2 Actual Distributions	\$ -
3 Actual or Accrued contributions	\$ 20,000
4 Fair value at beginning of year	<u>\$ 219,964</u>
5 Actual return on Assets <i>(Line 1 + Line 2 - Line 3 - Line 4)</i>	\$ 49,318
6 Expected return on Assets <i>(Based on Interest Rate Assumption on Page II)</i>	<u>\$ 15,398</u>
7 Asset (gain) or loss = 6 - 5 <i>(An asset gain is shown as a negative number)</i>	\$ (33,920)

Table 1—Probability of Remaining Employed until Assumed Retirement Age, by Age—Default Values

Age	Assumed Retirement Age					
	50 and over	49	48	47	46	45
20	0.296	0.300	0.304	0.309	0.314	0.319
21	0.321	0.326	0.330	0.335	0.340	0.346
22	0.349	0.354	0.359	0.364	0.370	0.376
23	0.379	0.384	0.389	0.395	0.401	0.408
24	0.410	0.416	0.421	0.428	0.434	0.441
25	0.440	0.446	0.453	0.460	0.467	0.474
26	0.472	0.478	0.485	0.493	0.500	0.508
27	0.503	0.510	0.517	0.525	0.533	0.542
28	0.534	0.541	0.549	0.558	0.566	0.575
29	0.564	0.572	0.580	0.589	0.598	0.607
30	0.593	0.602	0.610	0.620	0.629	0.639
31	0.622	0.631	0.640	0.650	0.660	0.670
32	0.650	0.659	0.669	0.679	0.689	0.700
33	0.677	0.687	0.696	0.707	0.718	0.730
34	0.703	0.713	0.723	0.734	0.745	0.758
35	0.729	0.739	0.749	0.761	0.772	0.785
36	0.753	0.764	0.775	0.787	0.799	0.812
37	0.777	0.788	0.799	0.811	0.824	0.837
38	0.799	0.811	0.822	0.835	0.847	0.861
39	0.821	0.832	0.844	0.857	0.870	0.884
40	0.841	0.853	0.865	0.878	0.891	0.906
41	0.860	0.873	0.885	0.899	0.912	0.927
42	0.879	0.891	0.904	0.918	0.932	0.947
43	0.896	0.909	0.922	0.936	0.950	0.965
44	0.912	0.925	0.938	0.953	0.967	0.983
45	0.928	0.941	0.955	0.969	0.984	1.000
46	0.943	0.957	0.970	0.985	1.000	1.000
47	0.958	0.971	0.985	1.000	1.000	1.000
48	0.972	0.986	1.000	1.000	1.000	1.000
49	0.986	1.000	1.000	1.000	1.000	1.000
50	1.000	1.000	1.000	1.000	1.000	1.000
51	1.000	1.000	1.000	1.000	1.000	1.000
52	1.000	1.000	1.000	1.000	1.000	1.000
53	1.000	1.000	1.000	1.000	1.000	1.000
54	1.000	1.000	1.000	1.000	1.000	1.000
55	1.000	1.000	1.000	1.000	1.000	1.000
56	1.000	1.000	1.000	1.000	1.000	1.000
57	1.000	1.000	1.000	1.000	1.000	1.000
58	1.000	1.000	1.000	1.000	1.000	1.000
59	1.000	1.000	1.000	1.000	1.000	1.000
60	1.000	1.000	1.000	1.000	1.000	1.000
61	1.000	1.000	1.000	1.000	1.000	1.000
62	1.000	1.000	1.000	1.000	1.000	1.000
63	1.000	1.000	1.000	1.000	1.000	1.000
64	1.000	1.000	1.000	1.000	1.000	1.000
65	1.000	1.000	1.000	1.000	1.000	1.000
66	1.000	1.000	1.000	1.000	1.000	1.000
67	1.000	1.000	1.000	1.000	1.000	1.000
68	1.000	1.000	1.000	1.000	1.000	1.000
69	1.000	1.000	1.000	1.000	1.000	1.000
70	1.000	1.000	1.000	1.000	1.000	1.000
71	1.000	1.000	1.000	1.000	1.000	1.000
72	1.000	1.000	1.000	1.000	1.000	1.000
73	1.000	1.000	1.000	1.000	1.000	1.000
74	1.000	1.000	1.000	1.000	1.000	1.000
75	1.000	1.000	1.000	1.000	1.000	1.000

Table 2—Expected Future Working Lifetimes of Employees, by Age—Default Values

Age Assumed Retirement Age		75	74	73	72	71	70	69	68	67	66	65	64	63	62	61	60	59	58	57	56	55	54	53	52	51	50	49	48	47	46	45
20	22	22	21	21	21	21	20	20	20	19	19	19	19	18	18	18	18	17	17	17	16	16	16	16	15	15	15	14	14	14	13	13
21	23	23	22	22	22	21	21	21	20	20	20	19	19	19	19	18	18	18	17	17	17	16	16	16	15	15	15	14	14	14	14	13
22	24	23	23	23	22	22	22	21	21	21	20	20	20	19	19	19	19	18	18	17	17	17	16	16	16	15	15	14	14	14	14	13
23	25	24	24	24	23	23	22	22	22	21	21	21	20	20	19	19	19	19	18	18	18	17	17	16	16	16	15	15	14	14	14	13
24	26	25	25	24	24	24	23	23	22	22	22	21	21	20	20	19	19	19	19	18	18	17	17	17	16	16	15	15	14	14	14	13
25	26	26	26	25	25	24	24	24	23	23	23	22	22	21	21	20	20	19	19	19	18	18	18	17	17	16	16	15	15	14	14	13
26	27	27	26	26	25	25	24	24	24	23	23	22	22	21	21	20	20	19	19	19	18	18	17	17	16	16	15	15	14	14	13	13
27	28	28	27	27	26	26	25	25	24	24	23	23	22	22	21	21	20	20	19	19	18	18	17	17	16	16	15	15	14	14	13	13
28	29	28	28	27	27	26	25	25	24	24	23	23	22	22	21	21	20	20	19	19	18	17	17	16	16	15	15	14	14	13	13	12
29	29	29	28	28	27	26	26	25	25	24	24	23	22	22	21	21	20	20	19	19	18	17	17	16	16	15	15	14	13	13	12	12
30	30	29	29	28	27	26	26	25	24	24	23	23	22	21	21	20	20	19	18	18	17	17	16	15	15	14	14	13	12	12	11	11
31	30	30	29	28	28	27	26	26	25	25	24	23	23	22	21	21	20	19	18	18	17	16	16	15	15	14	13	13	12	11	11	10
32	30	30	29	28	28	27	26	25	25	24	23	23	22	21	21	20	19	18	18	17	17	16	15	15	14	14	13	12	11	11	10	10
33	31	30	29	29	28	27	26	25	25	24	23	23	22	21	21	20	19	18	18	17	16	16	15	14	14	13	12	12	11	10	10	9
34	31	30	29	29	28	27	26	25	24	24	23	22	22	21	20	20	19	18	17	17	16	15	15	14	13	13	12	11	10	10	9	8
35	31	30	29	29	28	27	26	25	24	24	23	22	21	21	20	19	18	18	17	16	16	15	14	13	13	12	11	10	10	9	8	7
36	31	30	29	29	28	27	26	26	25	24	23	23	22	21	20	20	19	18	17	17	16	15	14	14	13	12	11	11	10	9	8	7
37	31	30	29	28	28	27	26	25	25	24	23	22	22	21	20	19	18	17	16	15	15	14	13	12	11	11	10	9	8	7	6	5
38	31	30	29	28	27	27	26	25	24	23	23	22	21	20	19	19	18	17	16	16	15	14	13	12	12	11	10	9	8	7	6	5
39	30	30	29	28	27	26	26	25	24	23	22	21	21	20	19	18	17	16	15	14	13	12	12	11	10	9	8	7	6	5	4	3
40	30	29	29	28	27	26	25	24	23	23	22	21	20	19	18	18	17	16	15	14	13	13	12	11	10	9	8	7	6	5	4	3
41	30	29	28	27	26	26	25	24	23	22	21	20	20	19	18	17	16	15	14	14	13	12	11	10	9	8	8	7	6	5	4	3
42	30	29	28	27	26	25	24	23	22	22	21	20	19	18	17	16	15	14	13	12	11	10	9	8	8	7	6	5	4	3	2	1
43	29	28	27	26	25	25	24	23	22	21	20	19	18	17	16	15	14	13	12	11	10	9	8	8	7	6	5	4	3	2	1	0
44	29	28	27	26	25	24	23	22	21	20	19	19	18	17	16	15	14	13	12	11	10	9	9	8	7	6	5	4	3	2	1	0
45	28	27	26	25	24	23	22	22	21	20	19	18	17	16	15	14	13	12	11	10	9	9	8	7	6	5	4	3	2	1	0	0
46	27	27	26	25	24	23	22	21	20	19	18	17	16	15	14	13	12	11	10	9	8	7	6	5	4	3	2	1	0	0	0	0
47	27	26	25	24	23	22	21	20	19	18	17	16	15	14	13	12	11	10	9	8	7	6	5	4	3	2	1	0	0	0	0	0
48	26	25	24	23	22	21	20	19	19	18	17	16	15	14	13	12	11	10	9	8	7	6	5	4	3	2	1	0	0	0	0	0
49	26	25	24	23	22	21	20	19	18	17	16	15	14	13	12	11	10	9	8	7	6	5	4	3	2	1	0	0	0	0	0	0
50	25	24	23	22	21	20	19	18	17	16	15	14	13	12	11	10	9	8	7	6	5	4	3	2	1	0	0	0	0	0	0	0
51	24	23	22	21	20	19	18	17	16	15	14	13	12	11	10	9	8	7	6	5	4	3	2	1	0	0	0	0	0	0	0	0
52	23	22	21	20	19	18	17	16	15	14	13	12	11	10	9	8	7	6	5	4	3	2	1	0	0	0	0	0	0	0	0	0
53	22	21	20	19	18	17	16	15	14	13	12	11	10	9	8	7	6	5	4	3	2	1	0	0	0	0	0	0	0	0	0	0
54	21	20	19	18	17	16	15	14	13	12	11	10	9	8	7	6	5	4	3	2	1	0	0	0	0	0	0	0	0	0	0	0
55	20	19	18	17	16	15	14	13	12	11	10	9	8	7	6	5	4	3	2	1	0	0	0	0	0	0	0	0	0	0	0	0
56	19	18	17	16	15	14	13	12	11	10	9	8	7	6	5	4	3	2	1	0	0	0	0	0	0	0	0	0	0	0	0	0
57	18	17	16	15	14	13	12	11	10	9	8	7	6	5	4	3	2	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
58	17	16	15	14	13	12	11	10	9	8	7	6	5	4	3	2	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
59	16	15	14	13	12	11	10	9	8	7	6	5	4	3	2	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
60	15	14	13	12	11	10	9	8	7	6	5	4	3	2	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
61	14	13	12	11	10	9	8	7	6	5	4	3	2	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
62	13	12	11	10	9	8	7	6	5	4	3	2	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
63	12	11	10	9	8	7	6	5	4	3	2	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
64	11	10	9	8	7	6	5	4	3	2	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
65	10	9	8	7	6	5	4	3	2	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
66	9	8	7	6	5	4	3	2	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
67	8	7	6	5	4	3	2	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
68	7	6	5	4	3	2	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
69	6	5	4	3	2	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
70	5	4	3	2	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
71	4	3	2	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
72	3	2	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
73	2	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
74	1	0	0	0	0																											

Table 4

GASB Terms Defined

A brief glossary of terms commonly used by GASB practitioners, actuaries, and auditors.

Actuarial Accrued Liability (AAL): The value of OPEB benefits already earned by each eligible employee for that employee's past service. Also, the Actuarial Present Value of Total Projected Benefits not provided for by future normal costs.

Annual OPEB Cost: An accrual-basis measure of an employer's periodic cost of offering OPEB. It is the current period's ARC, plus any interest on the previous period's Net OPEB obligation, minus any adjustments necessary to the ARC.

Annual Required Contribution (ARC): The level of employer contribution that would be required on an ongoing basis to reduce the employer's net OPEB obligation to zero. The ARC has two components: 1) The normal cost and 2) the amortized amount of the UAAL for both active employees and retirees. In other words, it is the amount needed to pay benefits as they come due, as well as to amortize additional liability over a specified period (which cannot be more than 30 years.)

Employer Contributions: Contributions made for OPEB in relation to the ARC. An employer has made a contribution in relation to the ARC if the employer has:

- ❖ Made a payment of benefits directly to or on behalf of a retiree or beneficiary;
- ❖ Made premium payments to an insurer; or
- ❖ Irrevocably transferred assets to a trust in which plan assets are dedicated to providing benefits to retirees and/or beneficiaries. Assets that employers merely set aside for future benefits do not qualify as contributions for purposes of GASB 45.

Net OPEB Obligation (or asset): The difference arrived at by subtracting all employer contributions from the annual OPEB cost. The net OPEB obligation is reported as a liability (or asset) in the accrual-basis financial statements.

Normal Cost: That portion of the Actuarial Present Value that is allocated to each valuation year by an actuarial cost method. Under most actuarial methods, Normal cost can be thought of as the cost for OPEB being earned by employees in exchange for current service. Any employer with at least one OPEB-eligible employee will have a Normal cost each year.

Pay-As-You-Go: A method of financing an OPEB under which the contributions to the plan are generally made at about the same time and are equal to the amount of retiree benefit payments and expenses coming due. Employers that finance benefits on a pay-as-you-go basis typically make payments directly to a provider.

Plan Assets: Financial resources that have been segregated into a trust for the payment of benefits in accordance with the terms of the plan. Employer contributions to the trust are irrevocable, and assets are dedicated to providing benefits to retirees and their beneficiaries. Plan assets are also legally protected from creditors of the employer. Assets set aside by employers for OPEB, but not deposited in a trust, are considered *employer assets* and not Plan assets.

Plan Liabilities: Obligations payable by the plan at the reporting date. These obligations include benefits and refunds due and payable to plan members and beneficiaries, and accrued investment and administrative expenses. Plan liabilities do not include actuarial accrued liabilities for benefits that are not due and payable at the reporting date.

Unfunded Actuarial Accrued Liability (UAAL): The portion of the AAL over and above the Actuarial Value of Plan Assets. The UAAL is determined by three things: unfunded past Normal costs, actuarial gains and losses (differences between actuarial assumptions and actual experience), and changes to the amount of promised benefits.

May 19, 2008

Village of Dexter
8140 Main Street
Dexter, Michigan 48130-1092

Attention: Marie A. Sherry, CPFA, Treasurer/Finance Director

This report contains the results of an actuarial valuation of the liabilities associated with retiree health benefits provided by the Village of Dexter for its employees, together with computed contributions to systematically finance these benefits.

The date of the valuation was January 1, 2008.

The purpose of the actuarial valuation is to:

- Compute the liabilities associated with post-retirement health benefits likely to be paid on behalf of current active employees and retirees, and
- Compute a pre-funding contribution rate for the Village to finance the post-retirement health benefits as they accrue.

This valuation has been conducted in accordance with generally accepted actuarial principles and practices. Data concerning active employees, retirees and health insurance premiums was provided by the Village. This data has been reviewed for reasonableness, but no attempt has been made to audit such information. The valuation was based on the benefit provisions as submitted by the Village.

Respectfully submitted,



Sandra W. Rodwan
Member, American Academy of Actuaries

***Village of Dexter
Post-Employment Health Benefits***

Actuarial Valuation as of January 1, 2008

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Section One:

Valuation Summary



Purpose of Valuation

The purpose of this actuarial valuation of post-retirement health benefits as of January 1, 2008 is to:

- ❖ Compute the liabilities associated with post-retirement health benefits likely to be paid on behalf of current active and retired participants,
- ❖ Compute a pre-funding contribution rate to finance the benefits as they accrue.

Assumptions Used in the Valuation

The liabilities and pre-funding contribution rate are very sensitive to the long-term assumptions used in making the valuation. The assumptions used in making this valuation, summarized in Section Four, are only one reasonable set out of a large number of possibilities. To the extent that actual experience differs from the long-term assumptions, the liabilities and contribution rates will be greater or less than those indicated in this report. The assumptions having the greatest impact are the rate of medical care inflation and the investment return rate. We have assumed a 5% annual rate for medical care inflation. The assumed investment return rate was 7.50%. Please refer to Comments 2 and 3 on pages 4 and 5. Liabilities and computed contributions can change significantly in future years depending upon the actual and assumed rates of medical care inflation, investment return, benefit provisions and demographics of the participant group.

Actuarial Accrued Liabilities

Actuarial accrued liabilities as of January 1, 2008, were computed to be \$1,594,792. Of this amount, \$1,163,415 was attributable to current active employees and \$431,377 to current retirees.

Funding Value of Assets

There were no assets reported as of January 1, 2008.

Computed Contribution Rate

The total annual contribution rate computed to pre-fund post-retirement health benefits was computed to be 17.53% of active employee payroll. There are two components of this rate, the normal cost and an amortization payment for unfunded actuarial accrued liability. The normal cost contribution rate was computed to be 8.76% of active employee payroll. The amortization payment as a level percent of active member payroll was computed to be 8.77%. The amortization period used was 30 years. The 30 year period is the maximum permitted for reporting purposes under Statements 43 and 45 of the Governmental Accounting Standards Board.

Participants

Active Employees	16
Active Employee Payroll	\$898,350
Averages:	
Age	41.0 yrs.
Service	10.7 yrs.
Retirees	2



Section Two:

*Actuarial Calculations –
Funding*



Actuarial Accrued Liabilities

The actuarial accrued liability as of January 1, 2008 was computed to be \$1,594,792.

Active participants	\$1,163,415
Retired participants	431,377
Total Actuarial Accrued Liability	1,594,792
Funding Value of Assets	None
Unfunded Actuarial Accrued Liability	\$1,594,792

Computed Contribution Rates – Annual Required Contribution

The computed contribution rate consists of two components: normal cost and amortization of unfunded actuarial accrued liability. Normal cost was computed to be a level percent of payroll from date of hire to date of termination. The normal cost can be considered to be the ongoing cost.

The portion of the total present value of future benefits allocated to service already rendered is the actuarial accrued liability. We have amortized the unfunded actuarial accrued liability for active employees over 30 years. The amortization payments were computed to remain level as percents of payroll.

The contribution rates shown below are expressed as level percents of active member payroll. The annual dollar amounts of contributions are assumed to increase as payroll increases.

	Village of Dexter Computed Employer Contribution Rate as Level % of Payroll
Normal Cost	8.76%
Unfunded Actuarial Accrued Liability	8.77
Total Computed Contribution Rate	17.53%
Dollar Contribution*	\$157,480

*Based on 1/1/2008 valuation payroll of \$898,350.

Comments

Comment 1: The Governmental Accounting Standards Board (GASB) has issued Statements 43 and 45 concerning financial reporting for “other post employment benefits” (OPEB), which are non-pension benefits including retiree health benefits. The standards apply to the plan (Statement 43) and the plan sponsor (Statement 45). Among the required disclosures are the annual OPEB expense, liabilities, funded status and funding progress. Actuarial valuations to determine these disclosures are required every 3 years for plans with fewer than 200 participants.

The implementation date varies, with the earliest implementation effective for the largest municipalities based on annual revenue.

Annual Revenues of Employer First FY Ending after June 15, 1999	GASB 45 Employer’s Financial Statements Periods Beginning After:	GASB 43 Plan’s Financial Statements Periods Beginning After:
\$100 million or more	December 15, 2006	December 15, 2005
Between \$10 and \$100 million	December 15, 2007	December 15, 2006
Less than \$10 million	December 15, 2008	December 15, 2007

Comment 2: The GASB statements do not mandate that the plan sponsor pre-fund OPEB liabilities. However, if the plan sponsor’s funding policy is to contribute less than the Annual Required Contribution (ARC), the GASB standards require that a lower assumed rate of investment return be used to compute the liabilities and Annual Required Contribution. This will increase the liabilities, ARC, and the OPEB obligation that must be reported in the financial statements. The OPEB obligation represents the cumulative difference between the annual OPEB cost and the employer’s actual contribution.

For purposes of this valuation we have assumed a rate of investment return (8.0%) based upon the assumption that the Village will contribute the actuarially determined annual required contribution. If a higher rate of investment return is assumed, the liabilities and ARC would be less. If a lower rate of investment return is assumed the liabilities and ARC would be greater.

Comment 3: Liabilities for health insurance premiums are highly dependent upon the underlying assumptions concerning medical care inflation and the discount rate. For the purposes of this valuation, we assumed a 5% annual medical care inflation rate and 8% discount rate. Liabilities and computed contributions would be greater if a higher medical care inflation rate is assumed or a lower discount rate, and conversely.

To show the sensitivity of results to the medical care inflation rate we also performed the valuation assuming a medical care inflation rate of 8%, decreasing in increments of 0.5% over the next 6 years to the ultimate 5% assumption. The results based on this alternate medical inflation assumption are shown below.

**Actuarial Accrued Liabilities Based on Alternate Medical Inflation Assumption
8% Graded to 5% in 0.5% Increments Over the Next 6 Years**

Active participants	\$1,266,823
Retirees	457,224
Total Actuarial Accrued Liability	1,724,047
Funding Value of Assets	None
Unfunded Actuarial Accrued Liability	\$1,724,047

**Computed Contribution Rates as Level %'s of Payroll
Based on Alternate 8%-5% Graded Medical Inflation Assumption**

Normal Cost	9.43%
Unfunded Actuarial Accrued Liability	9.48
Total Computed Contribution Rate	18.91%
Dollar Contribution*	\$169,878

*Based on 1/1/2008 valuation payroll of \$898,350.

Comment 4: The unfunded actuarial accrued liabilities were amortized over the maximum 30 year period permitted for reporting purposes under the GASB standards. A shorter period would result in higher computed contribution rates.

Comment 5: In order for assets to be considered in determining the unfunded actuarial accrued liability, the assets must be a) irrevocably held in a trust or equivalent arrangement, b) dedicated to providing benefits to retirees and their beneficiaries in accordance with the terms of the plan, and c) legally protected from creditors of the employer or plan.



Section Three:
Benefit Provisions



Benefit Provision Summary

For employees hired before March 1, 2005, the Village provides medical and prescription drug insurance benefits for retirees and their spouses at the time of retirement if they have a minimum of 15 years of service at retirement. The benefit will provide the same level of benefits as provided to active employees.

For employees hired after March 1, 2005 and retiring with 20 or more years of Village of Dexter service, the Village provides medical and prescription insurance benefits received by active members of the bargaining unit.

For employees hired after March 1, 2005 with less than 20 years of Village of Dexter service, no insurance benefits are paid by the Village upon retirement.

Eligible insurance benefits do not commence until the employee is receiving benefits through the Municipal Employees' Retirement System (MERS) or ICMA Retirement Trust.

MERS retirement eligibility requirements are age 55 with 25 or more years of service or age 60 with 10 or more years of service.



Section Four:

*Actuarial Assumptions
And Methods*



Actuarial Assumptions

Economic Assumptions

(i) Interest Rate	8.0% (net of expenses)
(ii) Inflation Rate	
Medical	5.0%
Wage	5.0%

Demographic Assumptions

(i) Mortality

RP 2000 Combined Healthy
Mortality Table

Sample Ages	Value of \$1 Monthly for Life		Future Life Expectancy (Years)	
	Men	Women	Men	Women
55	\$128.65	\$132.91	26.2	29.0
60	119.09	124.55	21.8	24.4
65	107.54	114.36	17.6	20.2
70	94.37	100.00	13.9	16.3
75	79.75	89.28	10.6	12.9
80	64.49	74.88	7.8	9.7

(ii) Disability

Sample Ages	Percent Becoming Disabled At Indicated Age
20	0.02%
25	0.02
30	0.02
35	0.06
40	0.06
45	0.11
50	0.24
55	0.41
60	0.41

(ii) **Termination of Employment**

Service related rates for first 5 years of employment. Age related rates for after first 5 years of employment

Sample Ages	Years of Service	% of Active Members Separating Within Year
ALL	0	18.00%
	1	18.00
	2	16.00
	3	12.00
	4	10.00
25	5 & Over	9.00
30		9.00
35		7.00
40		5.00
45		4.00
50		4.00
55		3.00
60		3.00
65		2.00

(iii) Retirement Rates

Age-related rates

Percent Retiring – Age Related Rates

Retirement Ages	% of Active Members Retiring Within Year Following Attainment of Indicated Age
55	18%
56	15
57	10
58	15
59	20
60	20
61	24
62	24
63	24
64	27
65	30
66	30
67	30
68	30
69	30
70	100

Actuarial Method Used for the Valuation

Normal Cost. Normal cost and the allocation of actuarial present values between service rendered before and after the valuation date were determined using an individual entry-age actuarial cost method having the following characteristics:

- ❖ The annual normal costs for each individual active participant, payable from date of hire to date of retirement, are sufficient to accumulate the value of the participant's benefit at the time of retirement;
- ❖ Each annual normal cost is a constant percentage of the participant's year-by-year projected covered pay.

Financing of Unfunded Actuarial Accrued Liability. Unfunded actuarial accrued liability was amortized as a level percent of payroll over 30 years.



Section Five:
Valuation Data



Premium Summary

The following illustrates the premium rates reported for Village of Dexter retirees:

	Retiree Rate Before Age 65	Retiree Rate After Age 65
Single	\$ 557.39	\$460.61
2 Person	1,282.00	921.20

Valuation Assets

There were no assets reported for the valuation.

Participant Summary

The valuation included 2 persons receiving employer-financed retiree health benefits. Total annualized health premiums were \$26,439.

Retirees – January 1, 2008

Attained Age	Total
57	1
67	1
Totals	2

Active Employees—January 1, 2008

Attained Age	Accrued Service						Total
	0-4	5-9	10-14	15-19	20-24	25-29	
25-29	2						2
30-34	1						1
35-39			2				2
40-44	1			1	1		3
45-49		2			1		3
55-59		3				2	5
Totals	4	5	2	1	2	2	16