

DEXTER VILLAGE COUNCIL  
REGULAR MEETING  
MONDAY, APRIL 25 2011

**A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

The meeting was called to order at 7:31 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-absent

Also present: Donna Dettling, Village Manager and Courtney Nicholls, Assistant Village Manager; Carol Jones, Village Clerk; Allison Bishop, Community Development Director; Marie Sherry, Finance Director/Treasurer and media.

**C. APPROVAL OF THE MINUTES**

1. Regular Council Meeting – April 11, 2011

Motion Smith; support Fisher to approve the minutes of the Regular Council Meeting of April 11, 2011 with the following corrections:

Page 2 Correct Mr. Schlaff's comments to read ...spoke about the issue that the Water and Sewer is understaffed and *does not agree with the decision to delay a new hire for Water/Sewer instead of ...the need to rescind the decision not to...*

Page 6 Replace *Encampment* with *Days Event*

Unanimous voice vote for approval with Trustee Tell absent

**D. PREARRANGED PARTICIPATION**

None

**E. APPROVAL OF THE AGENDA**

Motion Smith; support Semifero to approve the agenda with the inclusion of additional information under item K-1, Old Business -- Medical Marihuana

Unanimous voice vote for approval with Trustee Tell absent

**F. PUBLIC HEARINGS**

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

None

**G. NON-ARRANGED PARTICIPATION**

None

## H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. Liquor Control Commission – Sunday Sales Permit
4. Thank You Letter from Dexter Senior Center
5. Washtenaw Area Transportation Study Newsletter
6. Arbor Day Foundation – Tree City USA

## I. REPORTS

1. Finance Director/Treasurer – Marie Sherry  
3<sup>rd</sup> Quarter Report

Ms. Sherry submits her report as per packet. In addition Ms. Sherry updated on the following: a) North Point - the new owners do not want the equipment in the building thus it will go to the bank for an auction; b) the Village is very stable with the recent property tax collection; c) would like to continue to use Post, Smythe, Lutz and Ziel as the Village auditors for the Fiscal Year 2010-2011; d) the remote cash handling procedures failed; e) website-looking for a dollar amount for the budget for a total upgrade; and f) will need an formal amendment for Revenue and Expenditures for the Third Quarter which is on the agenda.

2. Community Development Manager – Allison Bishop  
Report  
3<sup>rd</sup> Quarter Board and Commission Update

Ms. Bishop submits her report as per packet. In addition Ms. Bishop updated on the following: a) May 3 is the pre-bid meeting for the Park Project at the Library; b) the Easter Egg hunt at Community Park was a huge success with 150 participants and lots of volunteers; c) received a request from K-Space on expanding the building and it will go to the Planning Commission in June; and d) the retail portion of Dexter Plaza has been sold.

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

*Farmers Market/Community Garden Rep. – Ray Tel/Courtney Nicholls*

Ms. Nicholls reported that the advisory group for the Farmers Market/Community Garden met last week. The Farmers Market is full with 30 spaces filled and Walk About Creek has offered to purchase a hand washing station for the market. The Community Garden currently has 16 full plots rented. There was also a nice response the sponsorship requests this year.

4. Subcommittee Reports  
Old DAPCO Site Redevelopment Team–April 27 at 5:30 at the Village Office  
Downtown Fire Detection  
Economic Preparedness  
Facilities – will be scheduled in May  
Website

## 5. Village Manager Report

Mrs. Dettling submits her report as per packet Mrs. Dettling gave the following verbal updates: a) Chapter 54 – Traffic and Vehicle Ordinance Review. Discussion followed regarding the ordinance and possible re-adoption of the ordinance.

Motion Carson; support Fisher to set a Public Hearing for May 9 on the omitted items from the Chapter 54 – Traffic and Vehicle Ordinance.

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

Nays: None

Absent: Tell

Motion carries

b) Parade update – the Village will organize this year's Memorial Day Parade and have many volunteers to run the parade; c) Summer help – request to re-hire temporary summer help for the Department of Public Works but not sure about summer help for Water/Sewer; and d) gave a review of the sewer televising process for budgeting purposes.

## 6. President's Report

Mr. Keough submits his report as per packet. Mr. Keough reported that he is working on a draft plan for the Regional Fire Department and Council will see that report soon.

## **J. CONSENT AGENDA**

1. Consideration of: Bills and Payroll in the amount of \$131,357.42
2. Consideration of: Application for the Village of Dexter to hold the Memorial Day Parade on May 30<sup>th</sup>

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

Unanimous voice vote for approval with Trustee Tell absent

## **K. OLD BUSINESS-Consideration and Discussion of:**

1. Consideration of: Medical Marihuana Related Zoning Ordinance Amendments Article 2, Definitions, of the Village of Dexter Zoning Ordinance – Add Medical Marihuana Home Occupations and Medical Marihuana Home Use  
Article 3, General Provisions, of the Village of Dexter Zoning Ordinance – Amend Home Occupations and add Medical Marihuana Home Occupations

Ms. Bishop spoke about the proposed changes in the following areas: language, intent, revocation clause, signing/initialing the form, and amending of compensation. This will be reviewed.

**L. NEW BUSINESS-Consideration of and Discussion of:**

1. Consideration of: Setting a Public Hearing on June 13, 2011 for the submission of a State Revolving Fund Project Plan

Motion Fisher; support Carson to set a Public Hearing on June 13, 2011 for the submission of a State Revolving Fund project Plan.

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

Nays: None

Absent: Tell

Motion carries

2. Consideration of: Setting Three (3) Public Hearings on June 13, 2011 for the 2011-2012 Water/Sewer/Refuse Rates, 2011 Millage Rate, and 2011-2012 Budget

Motion Cousins; support Semifero to set three (3) Public Hearings on June 13, 2011 for the 2011 Water/Sewer/Refuse Rates, the 2011 Millage Rates, and the 2011-2012 Budget.

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

Nays: None

Absent: Tell

Motion carries

3. Consideration of: FY 2010-2011 Budget Amendments

Motion Semifero; support Cousins to approve the 2010-2011 Budget Amendments.

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

Nays: None

Absent: Tell

Motion carries

4. Consideration of: Resolution for Changing Municipal Employees' Retirement System (MERS) Benefit from a 2.25% multiplier to a 2% multiplier effective July 1, 2011

Motion Fisher; support Semifero to change the Municipal Employees' Retirement System (MERS) Benefit from a 2.25% multiplier to a 2% multiplier effective July 1, 2011.

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

Nays: None

Absent: Tell

Motion carries

5. Consideration of: Resolution for Changing Municipal Employees' Retirement System (MERS) Benefit to a 5% employee contribution effective July 1, 2012

Motion Fisher; support Cousins to change the Municipal Employees' Retirement System (MERS) Benefit to a 5% employee contribution effective July 1, 2012.

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

Nays: None

Absent: Tell

Motion carries

6. Consideration of: As Needed Contractual Services Contract with Tetra Tech for an amount not to exceed \$10,000 retroactive to April 11, 2011

Motion Semifero; support Smith to approve the As Needed Contractual Service Contract with Tetra Tech for an amount not to exceed \$10,000 retroactive to April 11, 2011.

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

Nays: None

Absent: Tell

Motion carries

#### **M. COUNCIL COMMENTS**

Cousins	None
Semifero	None
Fisher	None
Jones	None
Smith	None
Carson	Mentioned the recent Chelsea Area Planning Team / Dexter Area Regional Team Meeting and the discussion about governance for the new transit authority. Will need to talk with Scio and Webster Townships for representation on the new board and looking at a work session prior to one of the May meetings.
Tell	Absent

#### **N. NON-ARRANGED PARTICIPATION**

None

#### **O. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING POTENTIAL PURCHASE OF PROPERTY IN ACCORDANCE WITH MCL 15.268 Sec. 8**

Motion Fisher; support Smith to go into Closed Session for the purpose of discussing potential property purchase at 9:02 PM.

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

At 9:02 PM a recess was taken and the meeting resumed at 9:07 PM.

Motion Cousins; support Fisher to leave Closed Session at 9:18 PM.

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

Motion Cousins; support Carson to pay \$1000 earnest money on the purchase of 8077 Forest Street, Dexter.

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

**P. ADJOURNMENT**

Motion Smith; support Semifero to adjourn at 9:20 PM.

Unanimous voice vote for approval with Trustee Tell absent

Respectfully submitted,

Carol J. Jones  
Clerk, Village of Dexter

Approved for Filing: May 9, 2011

**RESOLUTION FOR CHANGING MERS BENEFITS  
(OTHER THAN DB COMPONENT OF HYBRID PROGRAM)**



In accordance with the MERS Plan Document of 1996, the Village of Dexter  
 (Participating Municipality)  
8217 adopts the following benefits for: 01 - General  
 (Municipality No.) (Reporting Unit No., MERS Division No. and Name)

A "division" is defined as an employee or group of employees covered by the same benefit programs **and** the same employee contribution program. Each division has a specific MERS number and name, such as "Div. 10, General-Admin.," and is part of a Reporting Unit, such as: "01."

Supporting Supplemental Valuation is dated 05/04/2010

**BENEFIT MULTIPLIER**

From 2.25% To 2% - w/Frozen FAC Effective Date July 1, 2011  
 (Current Benefit Multiplier) (New Benefit Multiplier)

**Provisions for Earlier Normal Retirement**

F50/25     F50/30     F(N)-Years and Out (Specify number of years) \_\_\_\_\_  
 F55/15     F55/20     F55/25     F55/30  
 Effective Date \_\_\_\_\_

**EMPLOYEE CONTRIBUTION RATE**

New Rate \_\_\_\_\_  
 Effective Date \_\_\_\_\_

**ADDITIONAL BENEFITS  
AFFECTING FUTURE RETIREES**

FAC 3     FAC 5     V-6     V-8     V-10     RS - 50%  
 D-2     E-2     DROP+ with \_\_\_\_\_ %  
 Effective Date \_\_\_\_\_

**RETIREE COST-OF-LIVING BENEFIT PROGRAMS FOR CURRENT RETIREES**

E Standard     E-1  
 E - Other (Specify Factor \_\_\_\_\_ Adjustment Years \_\_\_\_\_)  
 Effective Date \_\_\_\_\_

**WINDOW PERIOD (If applicable)**

From \_\_\_\_\_ To \_\_\_\_\_  
 (Date) (Date)

I CERTIFY THAT THE ABOVE WAS ADOPTED BY Village of Dexter April 25, 2011  
 Governing Body Date of Meeting  
Carrae J. Jones Village Clerk April 25, 2011  
 Authorized Signature Title Date

**NOTE: Standard/Nonstandard Benefit Provisions**—Attach page fully describing provision(s), and (1) a complete copy of the fully executed collective bargaining agreement and a certified copy of official minutes where the collective bargaining agreement or this Resolution was adopted, or (2) a copy of the arbitration or mediation decision. If further information is needed, please contact MERS Employer Services Division at 1 (800) 767-6377.

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F50/25     F50/30     F(N)-Years and Out (Specify number of years) \_\_\_\_\_  
 F55/15     F55/20     F55/25     F55/30  
Effective Date \_\_\_\_\_

**EMPLOYEE CONTRIBUTION RATE**

New Rate 5%  
Effective Date July 1, 2012

**ADDITIONAL BENEFITS  
AFFECTING FUTURE RETIREES**

FAC 3     FAC 5     V-6     V-8     V-10     RS - 50%  
 D-2     E-2     DROP+ with \_\_\_\_\_ %  
Effective Date \_\_\_\_\_

**RETIREE COST-OF-LIVING BENEFIT PROGRAMS FOR CURRENT RETIREES**

E Standard     E-1  
 E - Other (Specify Factor \_\_\_\_\_ Adjustment Years \_\_\_\_\_)  
Effective Date \_\_\_\_\_

**WINDOW PERIOD (If applicable)**

From \_\_\_\_\_ To \_\_\_\_\_  
(Date) (Date)

I CERTIFY THAT THE ABOVE WAS ADOPTED BY \_\_\_\_\_

Carole J. Jones  
Authorized Signature

Village of Dexter  
Governing Body  
Village Clerk  
Title

April 25, 2011  
Date of Meeting  
April 25, 2011  
Date

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