

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, MARCH 12, 2012

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

P. Cousins

D. Fisher

J. Semifero

J. Smith

R. Tell

Also present: Donna Dettling, Village Manager; Courtney Nicholls, Assistant Village Manager; Allison Bishop, Community Development Manager; Carol Jones, Village Clerk; Jason Hilberer, president of the Dexter Firefighters Association; Rhett Gronevelt and Patrick Droze, from Orchard, Hiltz & McCliment; Paul Evanoff, from JJR; residents and media.

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting – February 27, 2012

Motion Smith; support Semifero to approve the minutes of the Regular Council Meeting of February 27, 2012 as presented.

Unanimous voice vote for approval

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Smith; support Fisher to approve the agenda with following additional information:

H-7, Communications – Public Transportation Agreement, additional information

I-3, Website – additional information

1-4, Village Manager's Report – Westridge Stop Sign Request

K-1, Cityhood Next Steps – printed documents sent to Boundary Commission

Unanimous voice vote for approval

F. PUBLIC HEARINGS

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

K-Space Industrial Facilities Tax Exemption

Consideration of: Request from K-Space for an Industrial Facilities Tax Exemption on \$704,132 in Real Property and \$85,754 in Personal Property for a period of seven (7) years

The hearing was opened by President Keough at 7:34 PM. Darryl Bartlett, owner of K-Space Holdings, LLC addressed Council with a request for tax abatement so that the company can increase their building space and hire 10-12 new employees over the next 18 months. Mr. Bartlett explained that the company works in semi-conductors and recently has expanded into solar panels. The hearing was closed at 7:37 PM.

Motion Fisher; support Carson to approve the request from K-Space for an Industrial Facilities Tax Exemption on \$704,132 in Real Property and \$85,754 in Personal Property for a period of seven years.

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

Nays: None

Motion carries

G. NON-ARRANGED PARTICIPATION

Kevin Troncalli of 3280 Eastridge Drive, Dexter made note of the wonderful improvements in the Village but stated that the Village is not a pedestrian friendly community as cars do not yield the right-of-way. Mr. Troncalli cited incidents of street crossing issues and he encourages the Village to make people coming into the area more aware by placing crossing signage until more permanent changes can be made. President Keough responded to Mr. Troncalli's observations and suggestions with what will be happening on Main Street this spring with the proposed roadwork.

Robert Hoatlin of 3565 Hudson Street, Dexter spoke about the possible change in the name of the Dexter Area Fire Department and that he is against the change. Mr. Hoatlin gave a brief history of the Department, reported that he was the son of the long time Fire Chief Keith Hoatlin and shared a photo of the Department from the 1950's.

Bene Fusilier of 9200 Dexter-Chelsea Road, Dexter introduced herself as the new president of the Dexter Area Historical Society and Dexter Museum. She also spoke about the upcoming Civil War Days and the Volunteer Kick-off on March 25 at 2 PM at the Dexter Library.

Roger Sullivan of 3220 Eastridge Drive, Dexter spoke about the request for a 4-way stop at Bridgeway and Eastridge. Mr. Sullivan spoke about preventing an accident before it happens and would like Council's assistance to keep following through with this. He also mentioned the need even more now because of the new connector which has brought more pedestrian traffic into Westridge.

Henry Dyson of 3225 Eastridge Drive, Dexter also spoke about the request for the 4-way stop and that this would not impede any other Village streets.

Kevin Troncalli of 3280 Eastridge Drive, Dexter reported that the Homeowners Association is trying to put pressure on the residents to abide speed limits and slow down, but they cannot control visitors. Mr. Troncalli stated that if the area needs a stop sign it should be done. He also mentioned that there is a stop sign further down on Eastridge that would be more useful if moved forward such as up to Bridgeway.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. February Citation List
4. Invitation to Dexter Community Schools "From Bus to Business"
5. Letter to Comcast
6. Information from DTE Regarding Meter Changes
7. Information on the Transit Authority 4 Party Agreement

Ms. Nicholls reported that she had received a call from Senator Warren's office that the office had received a letter regarding the Comcast issue.

I. REPORTS

1. Community Development Manager – Allison Bishop

Ms. Bishop submits her report as per packet. Ms. Bishop gave the following updates:

- Will be working with LaFontaine on the wind turbine light polls they would like to install.
- Reported on an email from Jon Rush regarding the boardwalk in Mill Creek Park and that it should be moved and a comment regarding access to Mill Creek at the south end. Ms. Bishop distributed a drawing showing the railing and where it will be installed and where it will not be needed. Mr. Evanoff spoke that the Village does not have a permit to do anything different with the walkway and that the soil is not stable in the area of question. Mr. Evanoff suggested posting signage that this is a flood plain and wetlands area. He does not recommend that any changes be made and as far as the height of the piles, he stated that they have not completed the work on the elevations yet and some may be trimmed down.
- In regards to the false windows and signage, Ms. Bishop requesting Council's direction for the staff and Planning Commission as to how to proceed or recommendation for the issue to go to the Zoning Board of Appeals.
- Made mention of the Mill Creek Park schedule saying that we have been told that it would be done in May, but looking more realistically that it will be done by Dexter Daze.
- Included in the packet were three possible sign shapes and Ms. Bishop reported that Planning Commission favors design two.

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

None

3. Subcommittee Reports

Downtown Fire Detection
Economic Preparedness
Facilities

Website – Jim Smith

Mr. Smith reported on two color variations for the website and asked for any comments on them.

4. Village Manager Report

Mrs. Dettling submits her report as per packet. Mrs. Dettling gave the following verbal updates:

- Reported on problems with the door at the Sheriff's Department at 8140 Main Street and will need to replace the entire frame.
- Looking to hold another planning session possible April 7 or March 24 after the dedication and walk.
- The ribbon cutting for the Community Connector will be at 10:00 on March 24 along with the 5 Healthy Communities walk. Invitations will be going out.
- Discussed the request from Westridge residents for stop signs on Eastridge at the Eastridge and Bridgeway intersection. Jim Valenta sent a report back saying that a stop sign in that location is not warranted. Discussion followed as to how far to pursue this issue for the residents, changing the location of signs from Bridgeway to Eastridge, and what other means could be employed to calm traffic.

Motion Carson; support Fisher to approve the Traffic Control Service Request Guideline.

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

Nays: None

Motion carries

- There will be a residents meeting for the Main Street and Central Street projects on March 29 most likely at the Dexter Senior Center.
- Discussion was held on a proposed job creation form to be used by those applying for the Industrial Facilities Tax Exemption.
- Ms. Nicholls asked Council for any concerns or questions on the Sculpture Display form from the Arts, Culture and Heritage Committee. She will be sending out this form tomorrow.

5. President's Report

Mr. Keough submits his report as per packet. In addition Mr. Keough thanked Council members for a good goal setting meeting on Saturday, March 10.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$174,686.18
2. Consideration of: Knights of Columbus Tootsie Roll Sale on Village Sidewalks from March 30, 2012 to April 1, 2012

Motion Fisher support Tell to approve items 1 and 2 of the Consent Agenda.

Unanimous voice vote for approval

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps

Ms. Nicholls reported that we are now in the seven day rebuttal period. Copies of citizen's responses were distributed as well as a draft rebuttal response prepared by Ms. Nicholls. She asked for any comments from Council. Tentatively the next meeting of the State Boundary Commission would be May 9.

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Main Street Resurfacing Bid Award to Pro-Line Asphalt Paving Corp. in the amount of \$254,162.70

Motion Cousins; support Fisher to award the bid for the Main Street Resurfacing project to Pro-Line Asphalt Paving Corp. in the amount of \$254,162.70.

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

Nays: None

Motion carries

2. Consideration of: Proposal from Orchard, Hiltz & McCliment for Construction Services/Testing Services for the Main Street Resurfacing project in an amount not to exceed \$47,000 and Additional Design Services in the amount of \$3,400

Motion Cousins; support Carson to approve the proposal from Orchard, Hiltz & McCliment for Construction Services/Testing Services for the Main Street Resurfacing project in an amount not to exceed \$47,000 and Additional Design Services in an amount of \$3,400.

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

Nays: None

Motion carries

3. Discussion of: Central Street Project

Discussion included but was not limited to having time before the awarding of the bid to look at other options with Central Street and the possibility of a total shut down of the street and what this may involve. Will bring this to a vote on March 26.

4. Consideration of: Approval of Sludge Hauling Contract with BioTech Agronomics

Motion Fisher; support Smith to approve the Sludge Hauling Contract with Bio-Tech Agronomics.

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

Nays: None

Motion carries

5. Consideration of: Resolution to Adopt the Updated Engineering Standards

Motion Carson; support Tell to adopt the Updated Engineering Standards.

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

Nays: Semifero

Motion carries

6. Consideration of: Resolution and Agreement to Allow Employees to Voluntarily Participate in the Municipal Employees Retirement System of Michigan's 457 Plan

Motion Cousins; support Semifero to adopt the resolution and agreement to allow employees to voluntarily participate in the Municipal Employees Retirement System of Michigan's 457 Plan.

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

Nays: None

Motion carries

7. Consideration of: Resolution to Support the Conceptual Interlocal Agreement for Fire and Rescue Services with Dexter Township, Scio Township, Webster Township and the Village of Dexter

Motion Tell; support Carson to accept the resolution to support the conceptual Interlocal Agreement for Fire and Rescue Services with Dexter Township, Scio Township, Webster Township and the Village of Dexter and replacing the specific naming of the department of Washtenaw Fire and Rescue to the generic phrase - a regional fire department.

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

Nays: None

Motion carries

8. Consideration of: Budget Amendment for the Purchase of Playground Equipment with the 5 Healthy Communities Grant

Motion Tell; support Cousins to approve the budget amendment for the purchase of playground equipment with the 5 Healthy Communities Grant.

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

Nays: None

Motion carries

M. COUNCIL COMMENTS

Carson	Would like to recognize all the work that Courtney and Shawn have put in over the past few years on the fire agreement.
Tell	None
Smith	None
Jones	The Dexter Pioneer Arts Fair will be held on Saturday, March 17 at Creekside.
Fisher	Reminder that the Volunteer Kick-off for Civil War Days will be on Sunday, March 25 at 2 PM at the Dexter Library.
Semifero	None
Cousins	None

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Semifero; support Cousins to adjourn at 10:31 PM.

Unanimous voice vote for approval

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: March 26, 2012

RESOLUTION # 7-2012

RESOLUTION APPROVING THE REQUEST FROM K-SPACE HOLDINGS FOR AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE FOR REAL AND PERSONAL PROPERTY INVESTMENTS LOCATED AT 2182 BISHOP CIRCLE EAST, DEXTER MI

The following resolution was offered by Member Fisher and seconded by Member Carson

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, *K-Space Holdings*, has filed an application for an Industrial Facilities Exemption Certificate with respect to real property investment of \$704,132 and personal property investment of \$85,754 at their facility located at 2182 Bishop Circle East; and

WHEREAS, before acting on said application, the Village of Dexter held a hearing on March 12, 2012 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.
2. The application of *K-Space Holdings* for an Industrial Facilities Exemption Certificate with respect to real property investment of \$704,132 and personal property investment of \$85,754 at their facility located at 2182 Bishop Circle east be approved as submitted.
3. The Industrial Facilities Exemption Certificate when issued shall be and remain in full force and effect for a period of 7 (seven) years. The applicant shall remain within the Village of Dexter during the period of time for which the individual applications for abatement has been approved. **If the applicant relocates within this period of time, the applicant shall pay to the affected taxing units an amount equal to those taxes it would have paid had the abatement not been in effect.**

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

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED THIS 12th DAY OF MARCH 2012



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 12TH day of March 2012, with a duly noticed public hearing held on March 12, 2012.



Carol J. Jones, Village Clerk

RESOLUTION #2012-8

**RESOLUTION TO APPROVE THE
UPDATED VERSION OF THE
VILLAGE ENGINEERING
STANDARDS**

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 12th day of March, 2012, Eastern Time.

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

ABSENT: Members: None

The following preamble and resolution were offered by Member Carson and supported by Member Tell

WHEREAS, the Village of Dexter Engineering Standards serve as a guiding document for public and private projects within the Village, and

WHEREAS, the Village has recently completed the process of reviewing and updating the Engineering Standards, and

WHEREAS, the updates have been reviewed by Village Staff, Village Engineer Orchard, Hiltz & McCliment, Village Planning Commission and Village Council,

BE IT RESOLVED that the Village of Dexter hereby adopts the updated Engineering Standards which shall take effect immediately.

AYES: Cousins, Fisher, Smith, Tell, Carson, Keough

NAYS: Semifero

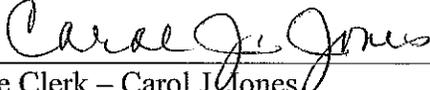
ABSENT: None

RESOLUTION DECLARED ADOPTED THIS 12th DAY OF MARCH, 2012


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 12th day of March, 2012.



Village Clerk – Carol J. Jones

MERS Uniform 457 Supplemental Retirement Program Resolution



1134 Municipal Way Lansing, MI 48917 | 800.767.2308 | Fax 517.703.9711

www.mersofmich.com

This Resolution, together with the MERS 457 Supplemental Retirement Program and Trust Master Plan Document and the MERS 457 Supplemental Retirement Program Participation Agreement and any Addendum thereto, constitute the entire MERS 457 Deferred Compensation Plan Document.

WHEREAS, the Municipal Employees Retirement Act of 1984, Section 36(2)(a), MCL 38.1536(2)(a) (MERS Plan Document (Section 36(2)(a)) authorizes the Municipal Employees' Retirement Board (the "Board") to "establish additional programs including but not limited to defined benefit, defined contribution, ancillary benefits, health and welfare benefits, and other postemployment benefit programs," and on November 8, 2011, the Municipal Employees' Retirement Board adopted the MERS 457 Deferred Compensation Plan.

WHEREAS, this Uniform Resolution has been approved by the Board under the authority of Section 36(2)(a), and the Board has authorized the MERS 457 Deferred Compensation Plan, which shall not be implemented unless in strict compliance with the terms and conditions of this Resolution.

WHEREAS, the Participating Employer, a participating "municipality" (as defined in Section 2b(2) in the Municipal Employees Retirement Act of 1984; MCL 38.1502b(2); Plan Document Section 2b(4)) or participating "court" (circuit, district or probate court as defined in Section 2a(4) – (6) of the Act, MCL 38.1502a(4) – (6); Plan Document Section 2a(4) – (6)) within the State of Michigan has determined that in the interest of attracting and retaining qualified employees, it wishes to offer a deferred compensation plan;

WHEREAS, the Participating Employer has also determined that it wishes to encourage employees' saving for retirement by offering salary reduction contributions;

WHEREAS, the Participating Employer has reviewed the MERS 457 Supplemental Retirement Program ("Plan");

WHEREAS, the Participating Employer wishes to participate in the Plan to provide certain benefits to its employees, reduce overall administrative costs, and afford attractive investment opportunities;

WHEREAS, the Participating Employer is an Employer as defined in the Plan;

WHEREAS, concurrent with this Resolution, and as a continuing obligation, this Governing Body has completed and approved, and submitted to MERS and the Board documents necessary for adoption and implementation of the Plan; and

WHEREAS, the Governing Body for and on behalf of the Participating Employer is authorized by law to adopt this Resolution approving the Participation Agreement on behalf of the Participating Employer. In the event any alteration of the terms or conditions stated in this Resolution is made or occurs, it is expressly recognized that MERS and the Retirement Board, as sole trustee and fiduciary of the Plan and its trust reserves, and whose authority is nondelegable, shall have no obligation or duty to continue to administer (or to have administered) the MERS 457 Supplemental Retirement Program for the Participating Employer.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body adopts the MERS 457 Supplemental

MERS Uniform 457 Supplemental Retirement Program Resolution

Retirement Program as provided below.

- I. The Participating Employer adopts the Plan for its Employees.
- II. The Participating Employer hereby adopts the terms of the Participation Agreement, which is attached hereto and made a part of this Resolution. The Participation Agreement sets forth the Employees to be covered by the Plan, the benefits to be provided by the Participating Employer under the Plan, and any conditions imposed by the Participating Employer with respect to, but not inconsistent with, the Plan. The Participating Employer reserves the right to amend its elections under the Participation Agreement, so long as the amendment is not inconsistent with the Plan or the Internal Revenue Code or other applicable law and is approved by the Board.
- III. The Participating Employer shall abide by the terms of the Plan, including amendments to the Plan made by the Board, all investment, administrative, and other service agreements of the Plan and the Trust, and all applicable provisions of the Internal Revenue Code and other applicable law.
- IV. The Participating Employer acknowledges that the Board is only responsible for the Plan and any other plans of the Employer administered by MERS and that the Board has no responsibility for other employee benefit plans maintained by the Employer that are not part of MERS.
- V. The Participating Employer accepts the administrative services to be provided by MERS and any services provided by a Service Manager as delegated by the Board. The Participating Employer acknowledges that fees will be imposed with respect to the services provided and that such fees may be deducted from the Participants' accounts.
- VII. The Participating Employer acknowledges that the Plan contains provisions for involuntary Plan termination.
- VIII. The Participating Employer acknowledges that all assets held in connection with the Plan, including all contributions to the Plan, all property and rights acquired or purchased with such amounts and all income attributable to such amounts, property or rights shall be held in trust for the exclusive benefit of Participants and their Beneficiaries under the Plan. No part of the assets and income of the Plan shall be used for, or diverted to, purposes other than for the exclusive benefit of Participants and their Beneficiaries and for defraying reasonable expenses of the Plan. All amounts of compensation deferred pursuant to the Plan, all property and rights acquired or purchased with such amounts and all income attributable to such amounts, property or rights held as part of the Plan, shall be transferred to the Board to be held, managed, invested and distributed as part of the Trust Fund in accordance with the provisions of the Plan. All contributions to the Plan must be transferred by the Participating Employer to the Trust Fund. All benefits under the Plan shall be distributed solely from the Trust Fund pursuant to the Plan.
- IX. This Resolution and the Participation Agreement shall be submitted to the Board for its

MERS Uniform 457 Supplemental Retirement Program Resolution

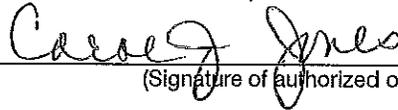
approval. The Board shall determine whether the Resolution complies with the Plan, and, if it does, shall provide appropriate forms to the Participating Employer to implement participation in the Plan. The Board may refuse to approve a Participation Agreement by an Employer that does not possess State statutory authority to participate in the Plan. The Governing Body hereby acknowledges that it is responsible to assure that this Resolution and the Participation Agreement are adopted and executed in accordance with the requirements of applicable law.

BE IT FINALLY RESOLVED: This Resolution shall have no legal effect under the Plan until a certified copy of this adopting Resolution is filed with MERS, and MERS determines that all necessary requirements under the 457 Supplemental Retirement Program Plan and Trust, the Participation Agreement, and this Resolution have been met. All dates for implementation of the Plan shall be determined by MERS from the date of filing with MERS of this Resolution in proper form and content. Upon MERS determination that all necessary documents have been submitted to MERS, MERS shall record its formal approval upon this Resolution, and return a copy to the Employer.

In the event an amendatory Resolution or other action by the municipality is required, such Resolution or action shall be deemed effective as of the date of the initial Resolution or action where concurred by this Governing Body and MERS (and a third-party administrator, if applicable and necessary). The terms and conditions of this Resolution supersede and stand in place of any prior resolution, and its terms are controlling.

I hereby certify that the above is a true copy of a Resolution adopted at the official meeting held on

March 12, 2012.



(Signature of authorized official)

Municipality name: Village of Dexter

Please send MERS fully executed copy of:

1. 457 Program Resolution (this form, MD-469)
2. 457 Participation Agreement (MD-470)
3. Certified minutes stating Governing Body approval
4. Copy of the union contract and/or personnel policy

Received and Approved by the Municipal Employees' Retirement System of Michigan

Dated: _____, 2012

(Authorized MERS signatory)

Village of Dexter
County of Washtenaw, State of Michigan

RESOLUTION TO SUPPORT THE CONCEPTUAL INTERLOCAL AGREEMENT FOR
FIRE AND RESCUE SERVICES WITH DEXTER TOWNSHIP, SCIO TOWNSHIP,
WEBSTER TOWNSHIP AND THE VILLAGE OF DEXTER

Minutes of a regular meeting of the Village Council of the Village of Dexter, County of Washtenaw, Michigan (the "Village"), held on March 12, 2012 at 7:30 o'clock p.m., Eastern Standard Time.

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

ABSENT: None

The following preamble and resolution were offered by Member Tell and supported by Member Carson,

Whereas, the Village of Dexter has been participating in meetings since September 2009 with Dexter Township, Scio Township, and Webster Township with the goal of examining the idea of forming a larger regional fire department, and

Whereas, the committee has determined that by joining the fire departments currently serving the communities to form a larger regional department an increase in operational efficiency and service level to residents of all four communities will be achieved; and

Whereas, an interlocal agreement has been drafted by the committee, and

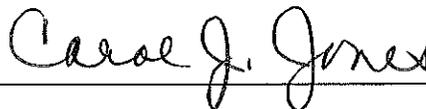
Whereas, a meeting involving all four municipalities was held on January 16, 2012 to discuss the interlocal agreement,

Now therefore be it resolved, that the Village of Dexter supports the regionalization effort and the draft interlocal agreement.

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

NAYS: None

RESOLUTION DECLARED ADOPTED.



Clerk, Village of Dexter

INTERLOCAL AGREEMENT

CREATING

A Regional Fire Department
(a Michigan public body corporate)

BETWEEN AND AMONG

DEXTER TOWNSHIP
(a Michigan general law township)

AND THE

VILLAGE OF DEXTER
(a Michigan general law village)

AND

SCIO TOWNSHIP
(a Michigan general law township)

AND

WEBSTER TOWNSHIP
(a Michigan general law township)

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