

**THE VILLAGE OF DEXTER
VILLAGE COUNCIL MEETING
Tuesday, May 29, 2012**

******* 7:30 pm *******

DEXTER SENIOR CENTER – 7720 ANN ARBOR ST.

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. ROLL CALL: President Keough	J. Carson	P. Cousins
	D. Fisher	J. Semifero
	J. Smith	R. Tell

C. APPROVAL OF THE MINUTES

- 1. Regular Council Meeting – May 14, 2012
- 2. Work Session – May 16, 2012

Page # 1-10

D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the Village office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

Introduction of Sergeant Keith Flores

E. APPROVAL OF AGENDA:

F. PUBLIC HEARINGS

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

None

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

www.villageofdexter.org

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. Scio Township's Spring 2012 Newsletter
4. Letter from Comcast

Page # 11-24

I. REPORTS:

1. Community Development Manager Report– Allison Bishop

Page# 25-30

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

Arts, Culture & Heritage Committee
Chelsea Area Planning Team / Dexter Area Regional Team
Dexter Area Chamber
Dexter Area Fire Department
Downtown Development Authority Chair
Farmers Market/Community Garden
Gateway Initiative
Gordon Hall Mgmt Team Representative
Huron River Watershed Council Representative
Library Board Representative
Parks & Recreation Commission
Planning Commission
Washtenaw Area Transportation Study Policy Rep
Western Washtenaw Area Value Express Representative

3. Subcommittee Reports
Economic Preparedness
Facilities
Website

4. Village Manager Report

Page # 31-52

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

www.villageofdexter.org

5. President's Report

Page # 53-54

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: \$ 432,390.88
Page# 55-62
2. Consideration of: Reappointments to Village Commissions/Committees
Page# 63-64

K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Liquor License Request from Northern United Brewing for a new Microbrewer License, new Small Wine Maker License and new Small Distiller License
Page# 65-70
2. Consideration of: Additional Testing and Engineering Services for the 2011 Drinking Water Revolving Fund Project in an Amount Not to Exceed \$16,000
Page# 71-74
3. Consideration of: Approval of the Three (3) Year Proposal from Post, Smythe, Lutz and Ziel to Conduct the Village Audit, Downtown Development Authority Audit and the FY 2011-2012 Single Audit
Page # 75-78

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

www.villageofdexter.org

4. Consideration of: Downtown Development Authority 2012-13 Budget
Page# 79-82

5. Consideration of: Award of Bid to Richard Brothers Painting for Painting of 8140 Main and 10 Decorative Light Poles in an Amount Not to Exceed \$7340
Page# 83-92

6. Discussion of: Recommendations from Public Art Selection Committee for the Temporary Art Display
Page# 93-122

7. Discussion of: Recommendation from Planning Commission to approve the inclusion of child care centers and day care centers as a permitted use within Article 14A Professional Business (PB) District
Page# 123-132

M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

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

O. ADJOURNMENT

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

www.villageofdexter.org

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, MAY 14, 2012

AGENDA 5-29-12
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 - ab

D. Fisher

J. Smith

P. Cousins

J. Semifero -ab

R. Tell

Also present: Donna Dettling, Village Manager; Courtney Nicholls, Assistant Village Manager; Allison Bishop, Community Development Manager; Marie Sherry, Finance Director/Treasurer; Dan Schlaff, Public Utility Foreman; Carol Jones, Village Clerk; Rhett Gronevelt, Orchard, Hiltz & McCliment; Paul Evanoff, JJR; Anne McLaughlin, Johnston, Rosati, Schultz & Joppich; and residents and media.

C. APPROVAL OF THE MINUTES

1. Special Council Meeting – April 18, 2012
2. Regular Council Meeting – April 23, 2012
3. Work Session – May 4, 2012

Motion Smith; support Cousins to approve the minutes of the Special Council Meeting of April 18, 2012, the minutes of the Regular Council meeting of April 23, 2012 and the minutes of the Work Session of May 4, 2012 as presented.

Unanimous voice vote for approval with Trustees Carson and Semifero absent.

D. PREARRANGED PARTICIPATION

None

Mr. Carson entered the meeting at 7:31 PM

E. APPROVAL OF THE AGENDA

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

I-4, Subcommittee Report, Home Page and Secondary Page of new website
L-9, New Business, Consideration item, Mill Creek Park Change Orders

Unanimous voice vote for approval with Trustee Semifero 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. April Citation List
4. Letter from Comcast
5. Response Letter from Comcast to Village
6. Webster Township Public Hearing for an Industrial Facilities Exemption Certificate for Thomson-Shore (7300 Joy)
7. Washtenaw Area Transportation Study April Newsletter
8. Thank You Letter from the Dexter Senior Center

Additional Meetings not on the list are:

1. Dexter Area Historical Society and Museum meeting on Thursday, May 31 at 7:30 PM at Gordon Hall
2. Memorial Day Parade Committee will meet Monday, May 21 and June 4 at 7 PM at the Dexter Area Museum
3. Chelsea Area Planning Team/Dexter Area Regional Team will meet at the Scio Township Hall on May 21

Discussion was also held on the Response Letter from Comcast/Xfinity and a request to have the times added to the Activity Log from the Washtenaw County Sheriff's Department.

Mr. Semifero entered the meeting at 7:38 PM

I. REPORTS

1. Community Development Manager – Allison Bishop

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

- Requesting direction on zoning for Northern United Brewing Company's tasting room. Presented two options with the second option being a preferred option. Discussion followed regarding the time request for the liquor license and recommendation to approve with an allowance for special use.
- Westridge path will be seal coated tomorrow (May 15).

- Dexter Chamber will have Marc Breckenridge, Director of Emergency Services for the Washtenaw County Sheriff's Department as a guest speaker on June 21.
- Would like to hold a Grand Opening for Mill Creek Park possibly during Dexter Daze.
- Questions were asked if the Border to Border Trail to Hudson Mills will be done this summer and has Planning Commission approved the daycare application.

2. Finance Director/Treasurer – Marie Sherry

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

- The financial software update is complete. The way some reports are generated has changed with the new software.
- Tax collection is complete and the Michigan Municipal League is reporting that there will be a replacement of funding when the personal property tax is changed.
- We have some funds that can be used for the tornado cleanup expenses.
- Not ready to go to credit card payments yet, will be using point and pay until more research can be done.
- Highlighted the cost schedule for the Village audit stating that staff is very pleased with the current auditors.
- The bond sale went through and the Village's credit has improved. Will be closing on the bonds on May 31.
- Will be coming back before Council with some minor transfers before the end of the fiscal year. Also working on issues with the Streetscape special assessments.

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

Gordon Hall Mgmt Team Representative – Donna Fisher

- The Management Team met in late April
- Looking at ways to raise funds to pay off the mortgage on Gordon Hall. Have come up with 4 events through out the year – currently have Civil War Days and Christmas at the Mansion and would add a Halloween event and a spring event such as a Mad Hatter's Tea Party.
- Plans are well underway for the upcoming Civil War Days.

Dexter Area Fire Department – Ray Tell

Mr. Tell gave an update to Council.

- The Fire Board met last Thursday and looked at the Interlocal Agreement from the Regional Development Team.
- Spoke about the concerns that Dexter has regarding first responders and the need for more information on business that the Dexter Department do respond through mutual aid .
- Have purchased a gator from Boullion Sales for use on the Border to Border Trail and the Metropark

4. Subcommittee Reports

Downtown Fire Detection
Economic Preparedness
Facilities

Website – Jim Smith

Mr. Smith talked about the home page and secondary page that was included as additional information at the meeting. Looking at a date of July 1 to begin the new site.

4. Village Manager Report

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

- Mrs. Dettling gave an update on Main Street with milling and surface work on Tuesday (May 15), paving on Wednesday (May 16), striping on Thursday (May 17) and opening for traffic possible on Thursday or on Friday for sure. Asking that no one walks on the areas to be paved due to the sticky coating application.
- The storm water work session was a good one. Need now to talk about prioritizing storm water projects.
- Noted a 2% decrease in the budget for insurance from Michigan Municipal Risk Management Authority.
- At the next meeting Council will be looking at the reconciliation of costs from Bricco for the water main project.
- Have posted the help wanted ad for summer help, got 12 applications back and have a candidate in mind for the position.
- Sodding to be finished tomorrow (May 15) on the Bricco project.
- Discussed the changes this year for the Memorial Day Parade and Program.
- Questions were raised regarding the Car Wash on Second Street and is it going to be worked on, the mowing of a lawn on Main Street, and when will Council see the selections of public art.

5. President's Report

Mr. Keough submits his report as per packet. In addition Mr. Keough gave the following verbal updates:

- The State Boundary Commission voted 5-0 to move to the next stage using the modified boundary
- Mentioned the Transportation Study document sent by email and if there were any other questions or comments on this.
- Regional Fire – Is it moving fast or slow? Scio Township and the Village have passed the concept. Webster Township is still considering it and Dexter Township will look at it after Webster has made a decision.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$507,622.47

2. Consideration of: Request from Dexter Lions Club to hold their annual White Cane Fund Drive Friday May 25, 2012 and Saturday May 26, 2012
3. Consideration of: Request from Dexter Senior Center to close Central Street from Main to 5th for the Ice Cream Social on June 2, 2012 from 7 a.m. to 6 p.m.
4. Consideration of: Application from the Village of Dexter, Dexter American Legion Post #557, and Dexter Historical Society to hold the Memorial Day Ceremony and Parade on May 28, 2012

Motion Fisher support Smith to approve items 1, 2, 3 and 4 of the Consent Agenda.

Unanimous voice vote for approval

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps

Covered under President Keough's report.

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Resolution Authorizing Notice of Intent and Declaring Intent to Reimburse for the 2012 State Revolving Fund Sludge System Improvement Project

Motion Tell; support Smith to pass the resolution authorizing the Notice of Intent to reimburse in the amount of \$3,300,000 for the 2012 State Revolving Fund Sludge System Improvement Project and to publish such notice.

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

Nays: None

Motion carries

2. Consideration of: Setting Two (2) Public Hearings on June 11, 2012 for the 2012-2013 Water/Sewer/Refuse Rates and the 2012-2013 Millage Rate and 2012-2013 Budget

Motion Tell; support Fisher to set two Public Hearings on June 11, 2012 for the 2012-2013 Water/Sewer/Refuse Rates, the 2012-2013 Millage Rate, and 2012-2013 Budget.

Ayes: Smith, Tell, Fisher, Cousins and Keough

Nays: Semifero and Carson

Motion carries 5 to 2

3. Discussion of: Bids Received for the Construction of the Dexter-Pinckney /

Island Lake Sidewalk

Discussion included but was not limited to whether to accept the two bids or re-bid the project and to direct staff to re-bid the project as it is still early in the construction season.

At 9:23 PM a short recess was taken and the meeting resumed at 9:26 PM

4. Consideration of: Planning Commission recommendation to adopt Amendments to Article 5 of the Zoning Ordinance, Parking and Loading
5. Consideration of: Planning Commission recommendation to adopt Amendments to Article 6 of the Zoning Ordinance, Landscaping Standards
6. Consideration of: Planning Commission recommendation to adopt Amendments to Article 15B of the Zoning Ordinance, Ann Arbor Road Corridor Overlay District
7. Consideration of: Planning Commission recommendation to adopt Amendments to Article 15D of the Zoning Ordinance, Baker Road Corridor Overlay District
8. Consideration of: Planning Commission recommendation to adopt Amendments to Article 20 of the Zoning Ordinance, Schedule of Regulations

Motion Carson; support Smith per Section 23.06, Criteria to Amendment to the Zoning Ordinance Text, the Public Hearing held by the Planning Commission on May 7, 2012, and the Planning Commission's recommendation, the Village Council approves the recommended amendments to Article 6, Landscaping Standards; Article 15B, Ann Arbor Road Corridor Overlay District; Article 15D, Baker Road Corridor Overlay District; and Article 20, Schedule of Regulations in order to promote the implementation of the goals and objectives of the master Plan and to provide the highest quality and most consistent standards throughout the Village's Zoning districts; and to postpone a vote on Article 5, Parking and Loading and send it back to the Planning Commission for review.

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

Nays: Semifero

Motion carries 6-1

9. Consideration of: Mill Creek Park Change Orders

Motion Carson; support Cousins to approve the recommended changes to the Mill Creek Park Project in an Amount not to exceed \$6000.00.

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

Nays: None

Motion carries

M. COUNCIL COMMENTS

Cousins	June 2 is the Yellow Door in Dexter fundraiser for the Arts, Culture and Heritage Committee at 7648 Forest. The Gateway Initiative is still meeting on a monthly basis and has adopted a logo which they will reveal at the end of September.
Semifero	Will be late to the next meeting due to playoffs for the Dexter Girl's Soccer team. They are ranked in the top 10 in the state.
Fisher	None
Jones	As this is the 40 th Anniversary of Dexter Daze, I would invite the Parks and Recreation Commission to work with the Committee to include possibly the formal opening of Mill Creek Park and a link to the future use of the park during Dexter Daze.
Smith	None
Tell	None
Carson	None

N. NON-ARRANGED PARTICIPATION

None

O. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION IN ACORDANCE WITH MCL 15.268 Sec.8 Koback v. Village of Dexter – Washtenaw Circuit Court Case #11-579-NZ

Motion Smith; support Tell to go into Closed Session for the purpose of discussing pending litigation at 10:05 PM.

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

Motion Smith; support Fisher to leave closed session at 10:47 PM.

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

Motion Carson; support Smith to approve the study proposal for Baker/Forest/Hudson Area Drainage Improvements in an amount not to exceed \$17,800.00 for engineering services.

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

P. ADJOURNMENT

Motion Carson support Smith to adjourn at 10:49 PM.

Unanimous voice vote for approval

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: _____

DEXTER VILLAGE COUNCIL
BUDGET WORK SESSION
WEDNESDAY, MAY 16, 2012

A. CALL TO ORDER

The meeting was called to order at 6:17 PM by President Keough in the Copeland Board Room at 7714 Dexter Ann Arbor Rd. in Dexter, Michigan

B. ROLL CALL: President Keough

J. Carson	P. Cousins
D. Fisher	J. Semifero
J. Smith	R. Tell

Also attending: Village Manager, Donna Dettling; Assistant Village Manager, Courtney Nicholls; Finance Director/Treasurer, Marie Sherry; Clerk, Carol Jones; Public Utility Foreman, Dan Schlaff and Streets Foreman, Kurt Augustine.

Trustee Semifero left the meeting at 6:35 PM.

C. GENERAL FUND

D. MAJOR, LOCAL, MUNICIPAL STREETS

Ms. Nicholls reviewed the updates on Major/Local/Municipal Streets which included the millage rate, bonding for road improvements, looking at the Capital improvement Plan regarding streets, storm water management, and crack and chip sealing.

E. WATER & SEWER

Ms. Nicholls reviewed the updates on water and sewer including rate increases and budgeted improvement and maintenance projects. A request was made for the next Council packet to include the water and sewer rates and bond payments.

F. ADJOURNMENT

Adjourned at 9:01 PM

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

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

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: _____

2012 Upcoming Meetings

Board	Date	Time	Location	Website	Village Representative
Dexter Village Council	5/29/2012	7:30 p.m.	Dexter Senior Center	http://www.villageofdexter.org	
Dexter Area Historical Society Board	5/31/2012	7:30 p.m.	Gordon Hall	http://www.dextermuseum.org/	
Dexter Community Schools Board of Education	6/4/2012	7:00 p.m.	Creekside Intermediate School	http://web.dexter.k12.mi.us/	
Dexter District Library Board	6/4/2012	7:30 p.m.	Dexter District Library	http://www.dexter.lib.mi.us/	
Memorial Day Committee	6/4/2012	7:00 p.m.	Dexter Area Historical Museum		
Dexter Village Planning Commission	6/4/2012	7:30 p.m.	Senior Center	http://www.villageofdexter.org	Jim Carson
Dexter Village Arts, Culture & Heritage Commi	6/5/2012	7:00 p.m.	Dexter Senior Center	http://www.villageofdexter.org	Paul Cousins
Washtenaw County Board of Commissioners	6/6/2012	6:45 p.m.	Board Room, Admin Building	http://www.evashtenaw.org/government/boc/	
Washtenaw Area Transportation Study-Technic	6/6/2012	9:30 a.m.	Road Commission Offices	http://www.miwaits.org/	Rhett Gronewelt
Dexter Area Historical Society Board	6/7/2012	7:30 p.m.	Dexter Area Historical Museum	http://www.dextermuseum.org/	
Dexter Village Council	6/11/2012	7:30 p.m.	Dexter Senior Center	http://www.villageofdexter.org	
Scio Township Planning	6/11/2012	7:30 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Scio Township Board	6/12/2012	7:00 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Dexter Area Chamber of Commerce	6/13/2012	8:00 a.m.	Copeland Board Room	http://www.dexterchamber.org/	Paul Cousins

AGENDA 5-29-12

ITEM M-1

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

2012 Sign Requests

AGENDA 5-29-12
H-2

Month	Name of Group	Dates	Number Approved	Approval Date	Locations	Name of Group	Dates	Number Approved	Approval Date	Locations
January	St. Andrews - Blood Drive	1/29-1/9	2-28" x 22"	9/2/2011	8, 22	Senior Center - Ice Cream Social	5/25-6/3	5-18" x 24"	5/2/2012	1, 2, 4, 5, 44
	Friends of the Library - Book Sale	1/5-1/7	5-18" x 24"	11/22/2011	1, 4, 16, 19, 20	Friends of the Library - Book Sale	5/31-6/2	5-18" x 24"	11/22/2011	1, 4, 16, 19, 20
	K of C - Quarter Mania	1/9-1/20	5-18" x 24"	1/6/2012	1, 2, 4, 5, 10	Dexter Soccer Club - Registration	6/2-6/17	5-18" x 24"	5/2/2012	2, 4, 5, 10, 44
	Encore - Intermittent	1/16-2/26	2-36" x 24"	1/31/2011	15, 16	St. Andrews - Rummage Sale	5/25-6/9	5-18" x 24"	5/18/2012	1, 2, 4, 5, 36
	Mill Creek - Blood Drive	1/16-1/30	2-18" x 24"	1/20/2012	21					
February	K of C - Rummage Sale	1/23-2/5	5-18" x 24"	1/6/2012	1, 2, 4, 5, 10					
	St. Andrews's - Monthly Dinner	1/27-2/2	1-36" x 24"	1/23/2012	8					
	Friends of the Library - Book Sale	2/2-2/4	5-18" x 24"	11/22/2011	1, 4, 16, 19, 20	Friends of the Library - Book Sale	8/9-8/11	5-18" x 24"	11/22/2011	1, 4, 16, 19, 20
	Dexter High Drama Club - Play	2/1-2/12	2-2' x 4'	2/9/2012	1, 3					
	Little League - Registration	2/9-2/22	5-18" x 24"	2/10/2012	1, 2, 5, 44, 4					
March	Varsity Hockey Team - Skate	2/10-2/18	3-18" x 24"	2/1/2012	1, 46					
	Community Band - Concert	2/13-2/26	2-2' x 4'	2/10/2012	1, 3, 5					
	St. Andrews's - Monthly Dinner	2/24-3/1	1-36" x 24"	1/23/2012	8	St. Andrews's - Monthly Dinner	8/31-9/6	1-36" x 24"	1/23/2012	8
	Friends of the Library - Book Sale	3/1-3/3	5-18" x 24"	11/22/2011	1, 4, 16, 19, 20	United Methodist - Rummage Sale	9/17-9/30	2-2' x 3' 3 -18" x 24"	4/9/2012	1, 2, 4, 5, 10
	Historical Society - Art Fair	3/3-3/17	5-18" x 24"	2/9/2012	1, 2, 4, 10, 5					
April	Community Orchestra - Concert	3/7-3/18	2-3' x 4'	3/2/2012	5, 9					
	Civil War Days - Volunteer Recruitment	3/16-3/26	5-18" x 24"	3/15/2012	1, 2, 4, 5, 10	St. Andrews's - Monthly Dinner	9/28-10/4	1-36" x 24"	1/23/2012	8
	Peace Lutheran - Easter Egg Hunt	3/22-3/31	1-24" x 30"	3/22/2012	1	Friends of the Library - Book Sale	10/4-10/6	5-18" x 24"	11/22/2011	1, 4, 16, 19, 20
	Knights of Columbus - QuarterMania	3/26-3/30	5-18" x 24"	3/26/2012	1, 2, 4, 5, 10					
	Connexions - Easter Egg Hunt	3/26-4/8	1-3' x 5'	3/14/2012	9					
May	Village - Easter Egg Hunt	4/3-4/7	1-2' x 4'	4/3/2012	44					
	Friends of the Library - Book Sale	4/5-4/7	5-18" x 24"	11/22/2011	1, 4, 16, 19, 20					
	St. Andrews - Blood Drive	4/2-4/16	2-28" x 22"	9/2/2011	8, 22					
	St. Andrews's - Monthly Dinner	4/8-4/12	1-36" x 24"	1/23/2012	8	St. Andrews's - Monthly Dinner	10/28-11/1	1-36" x 24"	1/23/2012	8
	Community Band - Concert	4/16-4/29	2-2' x 4'	2/10/2012	1, 3, 5	Friends of the Library - Book Sale	11/1-11/3	5-18" x 24"	11/22/2011	1, 4, 16, 19, 20
May	United Methodist - Rummage Sale	4/16-4/29	2-2' x 3' 3 -18" x 24"	4/9/2012	1, 2, 4, 5, 10					
	Dexter Drama Club - Musical	4/23-4/30	1-4' x 6' 1 -2' x 4'	4/23/2012	7, 3					
	Village - Arbor Day/Releaf	4/27-5/3	5-18" x 24"	4/26/2012						
	Peace Lutheran - Family Fun Day	4/23-5/7	1-24" x 30"	4/19/2012	44	St. Andrews's - Monthly Dinner	11/30-12/6	1-36" x 24"	1/23/2012	8
	St. Andrews's - Monthly Dinner	4/27-5/3	1-36" x 24"	1/23/2012	8	Friends of the Library - Book Sale	11/29-12/1	5-18" x 24"	11/22/2011	1, 4, 16, 19, 20
May	St. Joseph - Plant Sale	5/5-5/19	5-18" x 24"	4/19/2012	1, 2, 44, 5, 10					
	St. James - Concert	5/7-5/21	2-2' x 3'	4/27/2012	5, 10					
	Community Orchestra - Concert	5/9-5/20	2-3' x 4'	3/2/2012	5, 9					
	Relay for Life	5/14-5/20	5-18" x 24"	5/9/2012	2, 4, 5, 10, 21					
	Historical Society - Dinner	5/11-5/27	5-18" x 24"	5/11/2012	1, 2, 4, 5, 10					
May	Young People's Theater - Play	5/18-5/22	1-18" x 24"	5/17/2012	44					
	K of C - Chicken Boil	5/18-5/28	5-18" x 24"	5/17/2012	1, 2, 4, 5, 44					
	Dexter Lacrosse - Playoffs	5/23-5/28	5-18" x 24"	5/23/2012	1, 2, 4, 44, 3					

Location Listing: 1 - Baker/Main, 2 - Central/Mill, 3 - Dexter Ann Arbor/Copeland, 4 - Main/Alpine, 5 - Baker/Cemetery, 6 - Monument Park, 7 - Creekside, 8 - 7610 Dexter Ann Arbor, 9 - Peace Park, 10 - Dexter Ann Arbor/Limits, 11 - Cornerstone, 12 - Bates, 13 - 3443 Inverness, 14 - 7720 Ann Arbor Street, 15 - S. Main/Broad, 16 - N. Main/Broad, 17 - Edison/Ann Arbor Street, 18 - Dover/Fifth, 19 - Central/Fifth, 20 - Broad/Fifth, 21 - Mill Creek Middle School, 22 - Fourth/Inverness, 23 - Dexter Bakery, 24 - Lighthouse, 25 - Dexter Pharmacy, 26 - Warrior Creek Park Drive, 27 - Dexter Flowers, 28 - Terry B's, 29 - 7955 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, 46 - Ice Rink

** Dexter Farmers Market will place up to 5 signs on Saturday and Tuesday to advertise for the market

In this issue:

- From The Supervisor's Desk . . . 1
- Treasurer's Talk . . . 2
- Clerk's Corner . . . 2
- Business News . . . 3
- Land Preservation . . 4
- Barn of the Year . . . 5
- Contacts 3

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

Emergency Sirens

With the coming of warmer weather, apparently comes bad weather, like the recent tornado. A number of residents have inquired about the location of warning sirens, which has caused us to revisit the issue. Some twelve years ago, the County Emergency Services Division had funding for warning sirens, and they then installed one warning siren in the Township near Baker and Jackson, intended to serve the dense population at Scio Farms Estates. At the time they made no further recommendations to us, and given that county-wide emergency services was their forte, we didn't question the recommendation. In addition, while they did anticipate to periodically add sirens, their funding was cut and they have not been able to add sirens as planned. In light of the recent tornado, we are asking that they review the situation in the Township with a view of adding additional sirens in the more populated areas. Note that while sirens are not available everywhere, particularly in rural areas of the County, public radio stations can provide the same information. If you are interested in the current locations of sirens throughout the County (or for other information about emergency preparedness), you can go to their website at: http://www.ewashtenaw.org/government/departments/emergency_management/em_Siren_Info or see the map included in this newsletter.

seek to renew and continue the millage, does not seek to increase it to the amount originally approved, but rather, will leave it at the currently reduced rate. More information will follow about what the millage has accomplished for the Township's land preservation efforts, but from my point of view, it has been extremely successful.

The new website

As some may already have noticed, we are in the process of completely revamping the Township's website. While we wanted to dress it up and make it more user friendly, we discovered it was more involved, and the process has taken much more time and effort than originally expected. Famous last words. However, we continue to work on it, and the results are beginning to show.

Business Development

We remain hopeful that Michigan's economy has begun a turnaround, and that we will begin to see some evidence in Scio soon. Some hopeful signs: Menards now plans a location in Scio near where Frammer Grants once was on Jackson Road; a new Culvers is under construction in front of Lowes, along with a Zippy Auto Wash on Zeeb south of Jackson. A new Mini Cooper dealership is under construction at Wagner and Zeeb. And after several years of review and renegotiation, the Township, assisted by State DNR and Washtenaw County Parks funding, is about to purchase 33+ acres for parkland use along Baker Road which will have access to Mill Creek. Multiple issues delayed the purchase, but we are now prepared to close the transaction and details will follow.

Thanks to Bill Upton

The Township wants to extend a formal thank-you to Bill Upton, VP of Operations at the newly combined Edwards Brothers Malloy Printing firm. Bill volunteered to serve on the then newly established Scio Township Downtown Development Authority twenty four years ago, when a divided boulevard was a mere fantasy in a few perceptive minds. Bill guided the DDA for twenty four years before retiring this year. He had a vision for the future of Scio's business corridor, and then provided the leadership to bring our community to where it is today. Twenty-four years is a long time, and the community is grateful for his commitment and leadership over this period, and the evidence of his success is to be seen in the three miles of boulevard that have been created to date. Thanks again, Bill.

Fire service

On the fire department consolidation front, while draft documents have been prepared which would consolidate the fire fighting services of Dexter Township, Dexter Village, Webster Township and Scio Township, matters seem to be bogged down in more mundane matters such as the name, though most had agreed that a new fire service needed a new name. The majority of the participating communities seem in agreement, but 100% is needed to establish and implement a new department.

Land Preservation

This month the Township Board will authorize an extension of the land preservation millage, seeking voter approval to renew it for another ten years. Note that in accordance with Michigan law, the millage has been rolled back through the Headlee Amendment from .5 mills to what is now .4942 mills. The ballot proposal which will



It means
tax dollar savings
to you.

Please check your records

Another tax year is completed. My thanks to all who made it a pleasure to be your treasurer. A couple of things have been brought to my attention. I need everyone to check and make sure the correct "Principle Residence Exemption" choice is reflected in your record. If you should have the exemption, make sure you have notified the Township office. It means tax dollar savings to you. The same applies if you should not have the exemption.

Though the tax dollars are more, the associated fines and billing of all back taxes to the point in time of the change can be very costly. PLEASE check your records.

The option for paying the tax bill and/or utility bill with a credit card or electronic check had considerable use. This will continue to be available until further notice.

CLERK'S CORNER BY NANCY HEDBERG, CLERK

Election News

Ann Arbor Public Schools

Early May will bring us another election. Ann Arbor Public Schools will be holding a special election to request a millage for technology. I know we have changed polling locations often over the past couple of years, all in the spirit of saving the schools money, but this time almost everyone will go to their regular polling place. Only Precincts 5 and 9 will go to vote at another location. Precinct 5 will be voting at the Fire Hall, and Precinct 9 will be back at WISD. It is easy to find your information by checking the Secretary of State's "Voter Information Center". The State's website address is: <https://webapps.sos.state.mi.us/mivote/>. You can find links on the Township's website as well.

Election Inspectors

We are expecting a large turnout for the August Primary and the Presidential Election in November and will need a number of new election inspectors. If you have ever thought about filling this important roll, please contact the Township Clerk and ask to receive an application. We have changed over to using the Electronic Poll Book in all of our precincts, so we are looking for workers who are comfortable working on a computer. If you enjoy meeting your fellow Township residents please contact me to discuss how you can help.

Redistricting

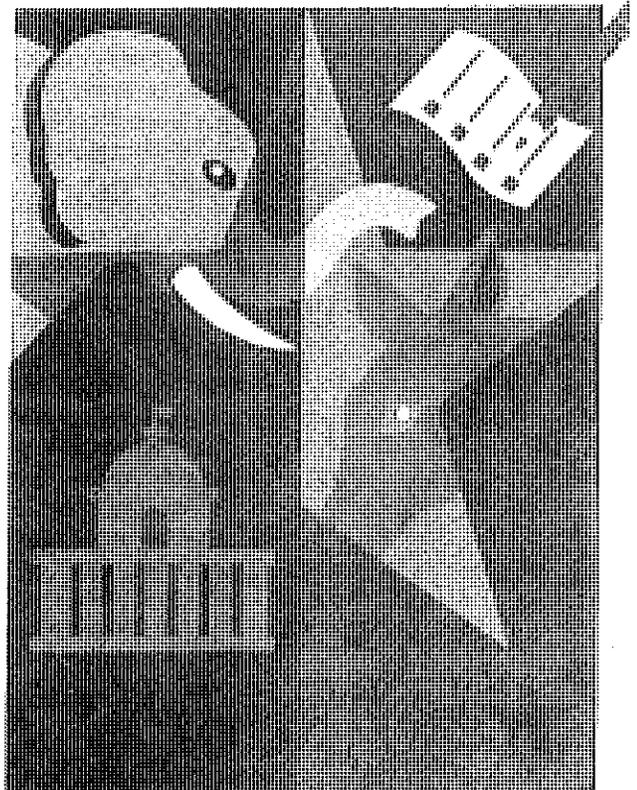
Based on the census figures that were tabulated in 2010, the State has undergone "Redistricting". The US Congressional District has changed significantly in Scio Township, and the District designation numbers have changed as well. State Senate districts have changed slightly, State House remains the same, and the County has changed our districts so that we are represented not by 5 County Commissioners but now by 2. The State has recently completed changing all of the data that applies to your voter registration, so you can expect a new Voter ID card within the next month.

Don't forget to register

April 6, 2012 was the last day to register to vote in the Ann Arbor Public Schools election. 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/> Address changes must be made within 6 months of your permanent move.

**Last day to register before the August 7th Primary:
July 9, 2012**

**Before the November 6th Presidential Election:
October 9, 2012.**



Check the
Township's
website to
be sure
you get to
the right
polling place.

Scio Business News

No matter what your activity, you can probably buy gear for it, actually do it, or at least learn how to do it somewhere along the Boulevard.

Is Scio a Sports and Exercise Mecca?

Here's another well kept secret about Scio's active (sic!) business community. Hidden along the Jackson Corridor are no fewer than 22 businesses that cater to sports and fitness enthusiasts. These businesses cover a broad range of interests. No matter what your activity, you can probably buy gear for it, actually do it, or at least learn how to do it somewhere along the Boulevard.

These are not new or fly-by-night businesses. Several have outlets in other cities and chose to locate in Scio as well. One, Sylvia's Studio of Dance, has an 80-year history teaching ballet. The Michigan Academy of Gymnastics has been in business for 30 years. Running Fit has seven other outlets in the State and was recently recognized as one of Michigan's Top 50 Companies to Watch. Two Wheel Tango, our bicycling shop, has two other stores, one in Ann Arbor and one in Canton.

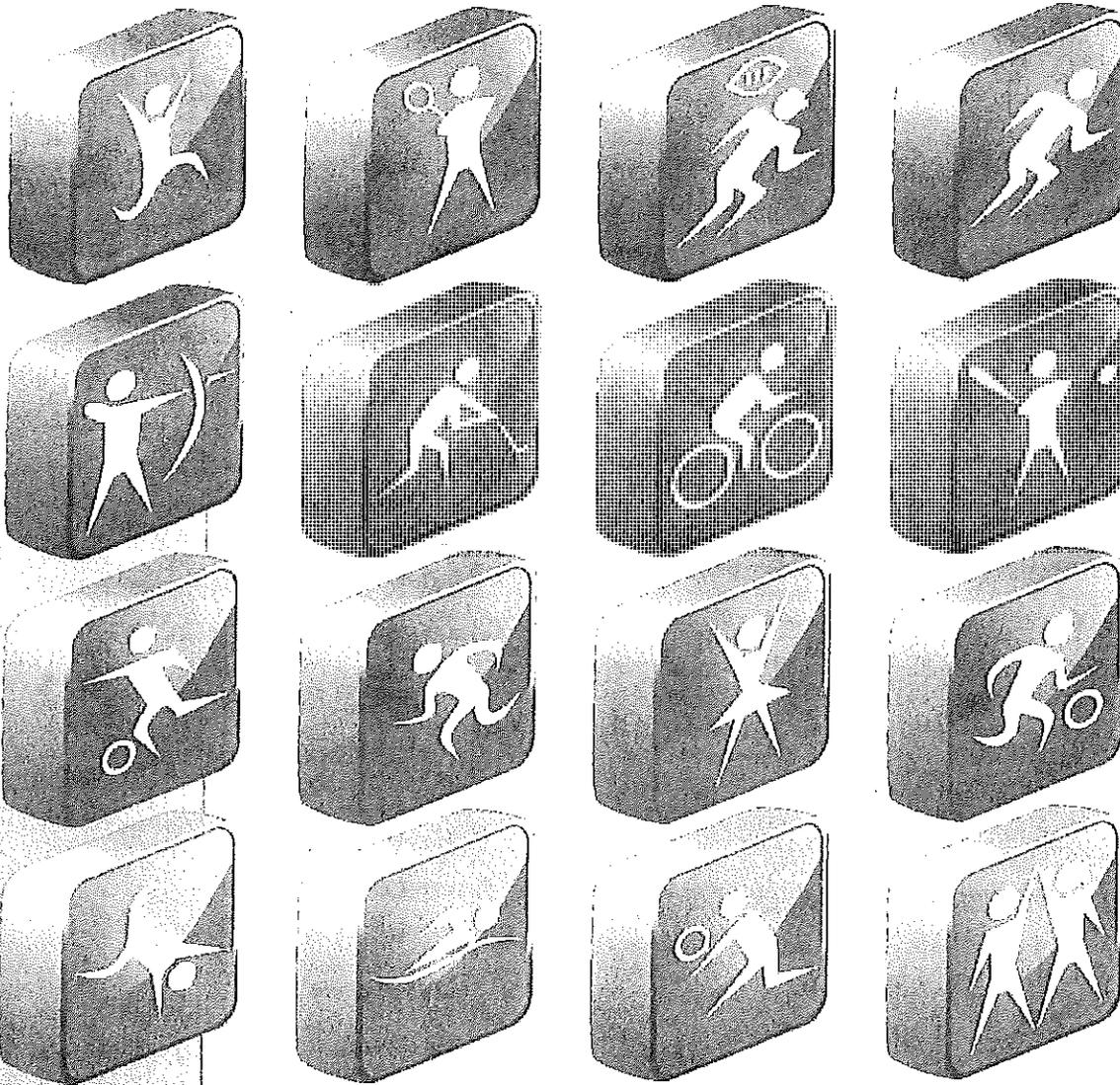
Scio has a broad array of activities

So, how broad an array of sports and fitness activities are represented along the Boulevard? Here's a list. One business each: ballet, ballroom dancing, bicycling, bowling, fishing/hunting, golf (indoor), off-roading, running, rock climbing, scuba/snorkel, tennis (indoor), wrestling, and yoga. Two businesses each: fitness/exercise, gymnastics, and kids' exercise. And finally, there are three martial arts schools. The list above represents only what is located directly along the Jackson corridor. Expand the arena to the whole of Scio and we find another seven businesses providing sports and fitness services. These include one business each: canoeing, golf (outdoor), and swimming. Three businesses offer horseback riding and boarding for horses. Finally, there is the Liberty Athletic Club, which offers a wide variety of sports and fitness activities, including several exercise programs, swimming, indoor and outdoor tennis, martial arts and yoga.

Scio's residents are enthusiasts of sports and fitness activities

It should be no surprise that Scio has such an array of sports and fitness businesses. A survey of residents in 2007 established that 95% of Scio residents either participated in sports or fitness activities themselves or have a participating family member. Furthermore, Jackson Boulevard gives easy access to these wonderful businesses for folks who live east and south of Scio.

We noted in an earlier article that EDAC has discovered several "clusters" among Scio's 900+ businesses. Sports and fitness is certainly one of these clusters.

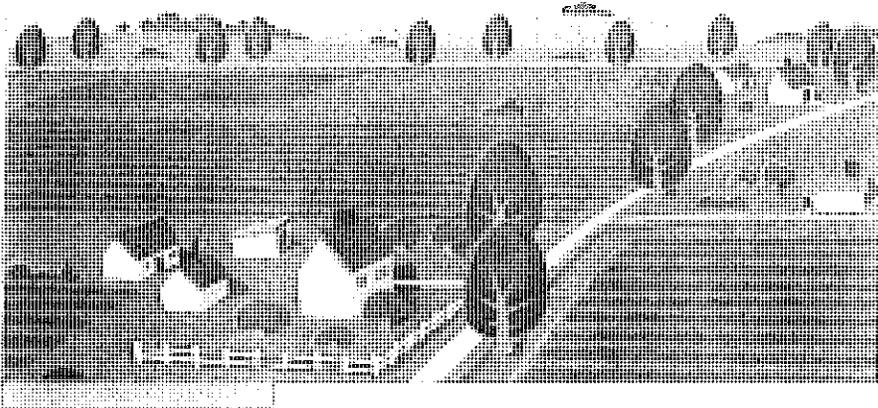


Perserving Scio Township

The property includes a wetland with several ponds that are connected to Frey-Fitzsimmons Creek.

New farmland Project Completed
Scio Township's Land Preservation Program closed on its eleventh project on March 28. This project protects a farm property on the west side of Streiter Rd. north of Scio Church Rd., in the township's high priority agricultural preservation area. The property is owned by Jerry and Ruthann Helmer and has been leased for farming for many years. In addition to prime agricultural soils, the property includes a wetland with several ponds that is connected to Frey-Fitzsimmons Creek.

Conservation Easement purchased
The Township purchased a conservation easement on the Helmer property, allowing for agricultural use while protecting its natural resources. The project was assisted by an \$87,360 grant from the U.S. Department of Agriculture Farm and Ranchlands Protection Program. Scio Township's land preservation millage contributed \$136,640. A second project on adjacent land is in the final stages and is expected to close within the next two months. As is usually the case with agricultural conservation easements, there is no public access on the Helmer property. Nevertheless, protecting its scenic, natural and agricultural resources are of tremendous benefit to the Scio Township community. The Scio Township Board of Trustees and Land Preservation Commission are pleased to keep this land open and productive forever.



SUNRISE
Printed & Embroidered Apparel
(734) 769-3888
5277 JACKSON RD. ANN ARBOR, MI. 48103
EAST OF ZEEB RD.
www.sunrisetees.com
•PROMOTIONAL PRODUCTS•
Mugs, Buttons, Bumper Stickers, Pens, Etc...

By IRWIN MARTIN, CHAIR OF THE LAND PRESERVATION COMMISSION

Update from the LPC

Millage renewal for land preservation will be on the November ballot. Be sure to vote!

As noted elsewhere in this newsletter, the preservation successes continue. Along with the second project mentioned, the LPC has recently recommended to the township Board of Trustees an acquisition that we have been working on for some time. "Watch this space" for more news of this exciting parcel.

As a reminder, the millage renewal for land preservation will be on the November ballot. Be sure to vote! A summary of the Scio preservation successes to date may be found on www.ScioWatch.org.

Interested in Serving on the Scio Township Downtown Development Authority?
Contact Spaulding Clark, Township Supervisor for details
734-369-9400
OR
ESClark@twp.scio.mi.us

Countywide Transit Board District Advisory Committee Meeting
Wednesday, May 16, 2012, 7:00 p.m. – 9:00 p.m.
Scio Township Hall
*Learn about the 5-year Transit Plan
Meet your District's Board member – David Read*

Susan Cobb-Starrett Insurance Agency Inc.
Susan Cobb-Starrett, CLU®, Agent
734-741-1237
www.susanstarrett.net
The greatest compliment you can give is a referral.




Scio Barn Wins Award

**“Barn of the Year”
Awarded by the
Michigan Barn
Preservation
Network**

The “Scio Barn”, located on the Township’s southern border at the corner of Scio Church and Wagner Roads, has been a Township landmark for decades. It now has the added distinction of being named “Barn of the Year” by the Michigan Barn Preservation Network. The award honors this “Basement Barn,” so-called because farmers could increase the usefulness of barns by exposing all or most of the basement story. By so doing, farmers also provided space for animals below, while processing and storing grain above. Built in the late 1800s, the barn was damaged during a storm and rebuilt in 1933. Built in traditional barn format, it is, however, engineered and built of sawmill lumber. This reflects both an increase in agricultural technology and a decrease in available hardwood forest needed to produce traditional large hand-hewn posts. When looking at the barn’s construction, it doesn’t require a stretch of the imagination to see that an engineer and not a farmer designed it. The barn is owned by the Township but leased to The Friends of Scio Barn, which uses it for storage. In return, they have made significant repairs to the barn and plan to maintain it so that the “Scio Barn” will continue to welcome folks as they enter the Township from the south.



AROUND SCIO TOWNSHIP BY JOSH MILLER

Keep Honey Creek clean



Photo: Dick Chase

**Consistently
high
E. coli bacteria
counts in
Honey Creek**

One of the unique features of Scio Township is that it encompasses almost the entire watershed of a major tributary to the Huron River—Honey Creek. Is it safe to swim or wade in Huron River creeks? In most cases throughout the watershed, the answer is yes. However, there are important exceptions. In areas where the water contains high bacteria counts, there is the possibility of serious illness if water is ingested during casual recreation. Presently, one of those exceptions is Honey Creek.

High bacteria counts

Water quality monitoring by the Huron River Watershed Council (HRWC) has documented consistently high E. coli bacteria counts in Honey Creek. The Michigan Department of Environmental Quality (DEQ) confirmed HRWC data with sampling in 2007. As required by state and federal water laws, the DEQ initiated the process to identify and

reduce bacterial sources. In December 2011, HRWC, in partnership with Scio Township, the Washtenaw County Water Resources Commissioner, and the City of Ann Arbor, launched a new project to address the contamination. The DEQ awarded HRWC a grant to carry out this work.

Monitoring to begin in May

The first stakeholders’ meeting for the project took place at Scio Township hall on March 29th. HRWC volunteers will begin monitoring Honey Creek in May and continue throughout November to pinpoint the likely sources, which can include pet waste, agricultural runoff, and illicit septic connections. Once the most likely sources have been identified, a plan will be developed and implemented to eliminate or significantly reduce E. coli in Honey Creek.

Your help is needed

If you are a resident of Scio Township, check HRWC’s website (www.hrwc.org) for more information on the project and for announcements of community stakeholder meetings (search: “Honey Creek”). No matter where you reside, HRWC will need volunteers to help safely collect water samples. Sign up on the volunteer page or contact Ric Lawson at rlawson@hrwc.org or 734.769.5123 x609. No prior experience is needed. To learn more about how you can help keep bacteria out of Honey Creek, visit the “Take Action” section of their website.

Trails Update

The Washtenaw County Border To Border (B2B) trail planned to follow the Huron River across the entire 36 miles of the county.

Connecting Communities Grant awarded
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 (B2B). It was last reported in this newsletter that the Township would resubmit to the 2012 Connecting Communities Grant Program. That submission was made and on March 6, 2012 the Washtenaw County Parks & Recreation Commission awarded Scio Township a \$250,000 Connecting Communities Grant for the construction of Phase 1 of the Zeeb Road Pathway (about 0.8 mile from the end of the sidewalk at the County Building on the west side of Zeeb to the Dexter-Ann Arbor/Zeeb intersection). The Township has 2 years to move the project along and, at the end of the 2 years, must be prepared to begin construction. The grant monies may be spent for construction only and will cover about 80% of the total. Additional funding sources are being developed.

Final siting to be determined

The next steps include continued talks with property owners along the route and development of a Request for a Proposal for construction documents. By the time you receive this newsletter, flagging of the Zeeb Road right-of-way boundary should be complete. The 10-foot asphalt path will be located somewhere in the vicinity of the flags, depending on easement agreements. Where easements are not granted, the pathway could be constructed in the existing Zeeb Road right-of-way with the addition of curbs and gutter where necessary. For help in visualizing the pathway planned for Zeeb Road, take a look at a couple of examples of built pathways in Pittsfield, one along Lohr Road and the other along Platt Road from Ellsworth to Textile.

Connection to the Border-to-Border Trail

One of the main goals of the Zeeb Road Pathway is to connect, eventually, to the Washtenaw County B2B trail planned to follow the Huron River across the entire 36 miles of the county. Significant portions of this project in the vicinity of Scio Township have recently been completed or are under construction this year. Visit the new boardwalk at Warrior Park (soon to be Mill Creek Park) in Dexter scheduled to be connected to new B2B trail segments in Hudson Mills Metro Park. Take a look at the new bridge construction at Dexter/Huron Metro Park that will connect to the Village of Dexter. It is only about a mile's distance from the Dexter/Huron Metro Park to Zeeb Road and early planning is underway for this segment of the B2B. Perhaps our trail project will finish about the same time the County brings the B2B to Zeeb Road. When that happens, citizens of Scio will be able to ride/walk/jog on an off-road trail system all the way to Hudson Mills!

Want to learn More?

Learn more about the project by going to the township website <https://twp-scio.washtenaw.org/news/Zeeb%20Road%20Path%20Design>. Additionally, the Paths Technical Advisory Committee (PTAC) meets every 2nd Thursday of the month at 8:30am at the township hall. And as with all public meetings, public comment is a standing item on the agenda.



TRB Painting
Prompt, Professional Service for all your residential & commercial needs

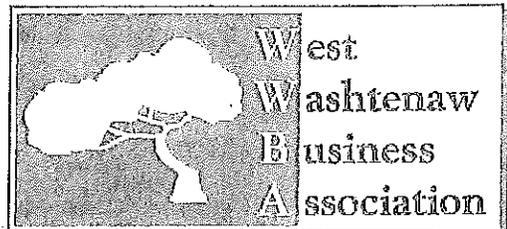
We specialize in:

- Interior and Exterior Painting
- Faux Finishing
- Wallpaper Removal
- Expert Drywall Repair
- Finish Carpentry and Repairs
- Ceramic Tile Installation
- Power Washing & Deck Staining

Licensed and Insured

Call today for your free estimate:
734.761.5090 | 734.846.2900
www.trbpainting.com

Promoting Commerce and Community on the Boulevards



www.wwba.biz 734-668-1482



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

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 resi-
dents of Scio Township.

Editor
David Read
Graphic Design
Julie Tanguay
Photographer
David Read

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

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.

Washtenaw County Information

www.ewashtenaw.org

Water Resources Commissioner:
(734) 222-6860; drains@ewashtenaw.org

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

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

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

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

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

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

State Information:

www.michigan.org

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

State Senator:
District 18 – Rebekah Warren
(517) 373-2406; senwarren@senate.michigan.gov

Governor:
Rick Snyder
(517) 373-3400; rick.snyder@michigan.gov

Federal Information:

www.usa.gov

U.S. Representatives:
District 7 – Tim Walberg
(202) 225-6276; e-mail via www.walberg.house.gov

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

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

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

President of the United States:
Barack H. Obama
(202) 456-1111; president@whitehouse.gov

House Calls for your ailing computer

Get help from Andrew Dixon, your Microsoft Certified Professional and source of affordable onsite PC troubleshooting and repair. Call (734) 668-1788 for a free consultation or visit:

www.personalcomputeradvisor.com

*Personal
Computer Advisor*

Hands-on help with your home or office PC
ASD Computing LLC, 5076 Hensley Drive, Ann Arbor, MI 48103

THE TOWNSHIP
OF SCIO



Scio Township Hall
827 North Zeeb Road
Ann Arbor, MI 48103

PRE SORTED STD
US POSTAGE
PAID
PERMIT NO 308
ANN ARBOR, MI



*****ECRWSH**C002

VILL8140MAINST
VILLAGE OF DEXTER
OR CURRENT RESIDENT
8140 MAIN ST
DEXTER MI 48130-1044



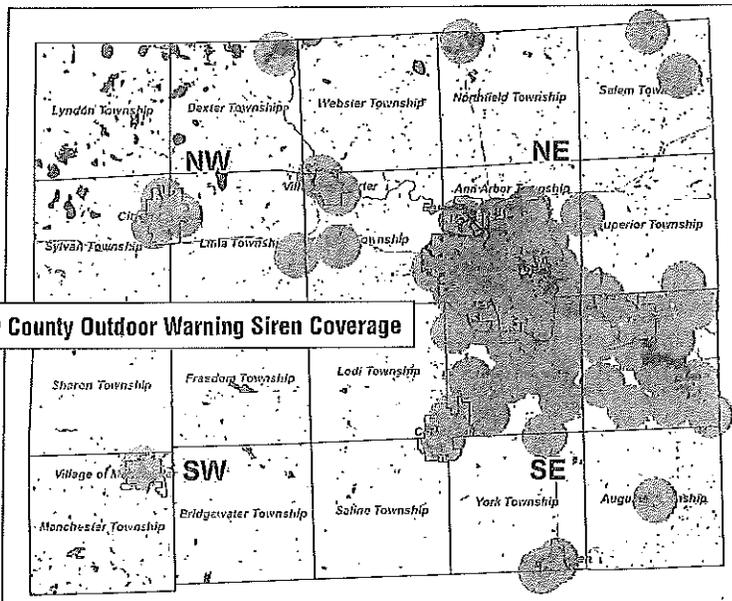
BY WASHTENAW COUNTY SHERIFF

Outdoor Warning Siren Test Notification

Be
Prepared!

Washtenaw County's 39 warning sirens (see map below) will be tested at noon on the first Saturday of every month from March through September.

If there is a threat of severe weather on the day of a test, it will be cancelled. Except for scheduled testing, the sirens will be activated for the following emergencies:



The National Weather Service has issued a tornado warning. A severe thunderstorm has been detected with damaging winds in excess of 70 MPH.

A hazardous materials accident requires immediate protective action by the public.

An attack on the United States is imminent, underway or has recently occurred.

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

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



AGENDA 5-29-12
ITEM H-4

May 17, 2012

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

Re: Digital Adapter Additional Outlet Service Pricing

Dear Ms. Dettling:

I am contacting you today to inform you that effective July 1, 2012, Comcast will charge \$1.99 per month for each new Digital Adapter Additional Outlet Service subscribed to on or after July 1, 2012, by customers with Digital Starter and above video services. Customers will receive notification of this change through a message on their monthly billing statement.

Please let me know if you have any questions about this notification or any of Comcast's services.

Sincerely,

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



Memorandum

To: Village Council and President Keough
Donna Dettling, Village Manager
From: Allison Bishop, AICP, Community Development Manager
Re: REPORT
Date: May 22, 2012

Park Updates

Mill Creek Park Project Update – Project meetings continue to be held weekly. This week we expect to see additional concrete pored and the continued installation of landscaping. I will provide the latest update at the meeting.

Mill Creek Park Signage – Representatives from the Parks and Recreation Commission (PaRC) will be at the meeting to present the proposed signage plan for the Mill Creek Park and to request additional feedback on moving forward with a plan for installation following completion of the park.

Subdivision Connector/B2B Trail – The DPW will be removing the graffiti on the historic viaduct adjacent to the boardwalk and placing a graffiti sealer on the bridge to assist with removal in future. Trees downed in the Mill Creek and against the pedestrian bridge were removed Friday in partnership with Washtenaw County Parks.

Dexter Daze Participation – The PaRC and staff are coordinating kayak and fly fishing demonstrations to occur within Mill Creek Park during Dexter Daze. The goal of the PaRC is to highlight the activities that can be done in the park and in the creek. The PaRC will also be hosting a booth, likely on Saturday, to inform visitors about the park and the amenities. The PaRC is also working on limited entertainment in the amphitheater. If anyone has any ideas or contacts to share that would be appreciated.

Boulder Installed – The Boulder purchased with the 5H Grant has been installed. Thank you to the DPW for placing the wood fiber in order to allow visitors to use the boulder this past weekend.

Other

Storm Water Workshop – Jen Lawson and Jerry Hancock from the City of Ann Arbor have agreed to attend prior to the June 4th Planning Commission meeting to present information on the City of Ann Arbor's Storm Water Utility. Please join us for an opportunity to hear about Ann Arbor's progressive storm water program.

Master Plan Public Hearing – The Planning Commission will host a public hearing on Monday, June 4th at 7:30 pm to hear public comment on the draft Master Plan. If there are comments prior to the hearing please feel free to share them.

Medical Marihuana Moratorium – The Village’s Medical Marihuana moratorium expires on July 18, 2012. Communication with the Village’s attorney has concluded that given the continued unknowns with the legislation that the Village should consider extended the moratorium an additional 2 years. Staff will prepare a resolution to extend the moratorium for presentation at the July 9th meeting unless otherwise advised.

Street Tree Trimming – Following an inquiry into street tree trimming along Bridgeway Drive the Village has arranged for the trimming of approximately 40 street trees in need of early management pruning. Residents and the Home Owners Association have been notified about the work. Typically the Village responds to street tree trimming or removal needs based on resident contact. Trees are removed or trimmed to eliminate hazards and to complete early management pruning of newly planted trees. The Village plans for tree trimming when funding is available typically at the end of the year if there are funds remaining in the budget.

ZBA

LaFontaine – LaFontaine Chevrolet has requested a sign variance to allow additional wall signage and additional ground signage at their new development. The application will be heard by the ZBA on June 18th. Attached is the public notice.

Chamber of Commerce

Summer Series – The Friday Night Summer Music Series Starts June 15th. The schedule and line-up has been posted on the Village’s Facebook Page and Village Calendar.

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

**NOTICE OF PUBLIC HEARING
VILLAGE OF DEXTER
ZONING BOARD OF APPEALS**

Pursuant to Michigan Public Act 110 of 2006, as amended, notice is hereby given that the Dexter Village Zoning Board of Appeals will hold a public hearing at 7:00 p.m., Monday, June 18, 2012 at the Dexter Senior Center, 7720 Ann Arbor Street, Dexter, Michigan, for the purpose of hearing public comment regarding the following Zoning Ordinance variance/waiver request.

The applicant, AML Dexter LLC, is requesting the following variances for the property located at 7120 Dexter Ann Arbor Road, HD-08-05-300-058, from the following sections of the Village of Dexter Zoning Ordinance to permit the installation of signage:

Section 15(B).06(D)5b, Ground Signs in the Ann Arbor Road Corridor (ARC) Overlay District – Maximum height shall be 4.5 feet at the setback line. However, the maximum height shall be permitted to increase one (1) foot vertically for each additional five (5) feet of setback greater than five (5) feet to a fixed maximum of six (6) feet.

PROPOSAL – The applicant is requesting three (3) – seven (7) foot tall signs including the base.

Section 15(B).06(D)5c, Ground Signs in the Ann Arbor Road Corridor (ARC) Overlay District – One (1) ground sign shall be permitted per street frontage on any parcel. However, only one (1) sign shall be permitted on lots having frontage on more than one (1) street if a single sign can be located such that it is visible from both streets.

PROPOSAL – The applicant is requesting two (2) ground signs along Dexter Ann Arbor Road and one (1) ground sign along Ryan Drive.

Section 15(B).06(D)5d(4), Ground Sign colors in the Ann Arbor Road Corridor (ARC) Overlay District – No more than three (3) colors that are in harmony with the building color and architecture may be used per sign.

PROPOSAL – The applicant is requesting the use of five (5) colors, including blue, black, silver, yellow and white.

Section 15(B).06(D)5d(5), Ground Sign message shall be located at least 24 inches above the ground to allow for snow accumulation.

PROPOSAL – The applicant is requesting placement of the lowest sign message at approximately 12 inches.

Section 15(B).06(G), Specific Sign Standards for the ARC Overlay District – Ground signs for Single Tenant Commercial or Office use are permitted the following for parcels with frontage greater than 200 lineal feet: One (1) - 30 square foot sign at (ten) 10 foot setback permitted to increase one (1) square foot for each additional foot setback up to a maximum of 60 square feet and 4.5 feet in height.

PROPOSAL - The applicant is requesting three (3) ground signs, 42 square foot each at a setback of 31 feet from the property line. The applicant is proposing signs that are seven (7) feet in height including the base.

Section 15(B).06(D)6b, Wall signs – One (1) wall sign shall be permitted on each façade which has a separate public means of ingress and egress. The sign located at the secondary entrance shall be a maximum of 30% of the size of the sign at the primary entrance.

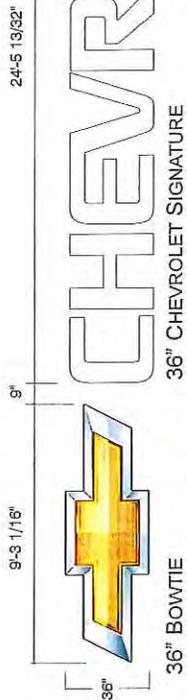
PROPOSAL – The applicant is proposing five (5) wall signs, four (4) on the Dexter Ann Arbor Road façade and one (1) on the Ryan Drive façade. The secondary wall sign proposed to be located on Ryan Drive is 50% of the size of the primary sign.

Section 15(B).06(G), Specific Sign Standards for the ARC Overlay District – Building signs for a Single Tenant Commercial or Office use are permitted the following: One (1) sign per street frontage, size permitted is one (1) square foot of signage per lineal foot of frontage with a maximum of 42 square feet.

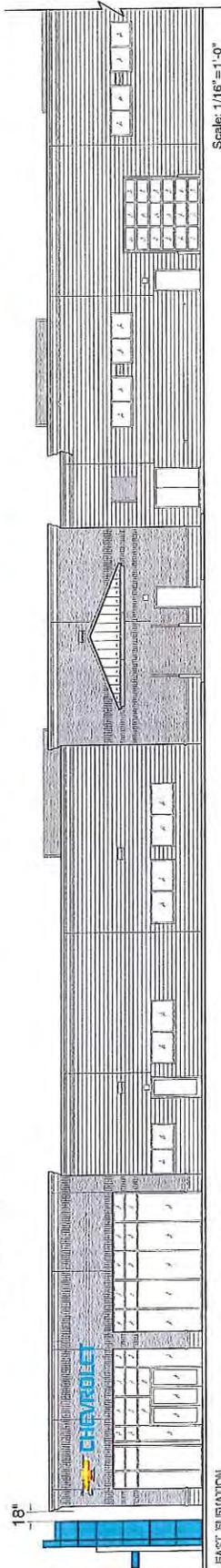
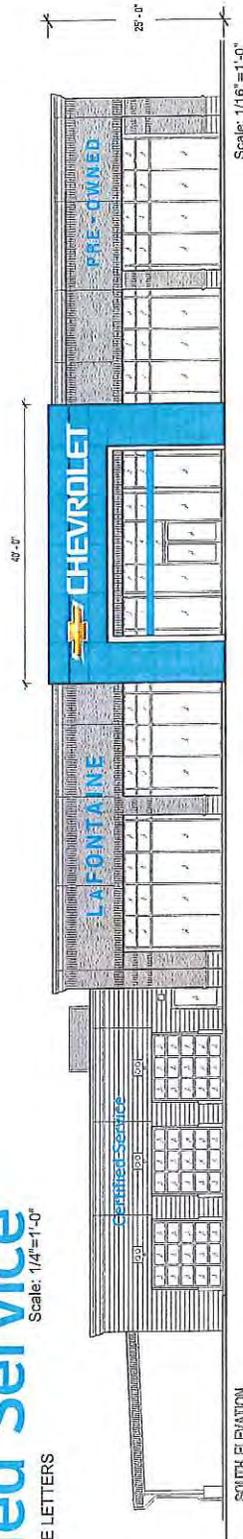
PROPOSAL – The applicant is requesting four (4) wall signs along Dexter Ann Arbor totaling approximately 193.27 square feet and one (1) wall sign along Ryan Drive totaling approximately 240.27 square feet.

Information regarding the application is available for public inspection at the Village Offices, 8123 Main Street, Dexter, weekdays between 9:00 a.m. to 5:00 p.m. or by phone at (734) 426-8303 Ext. 15. Written comments regarding this application should be submitted to the Village Zoning Office, and must be received no later than 5:00 p.m., Wednesday, June 13, 2012. Sign language interpreter, or other assistance, is provided upon request to the Clerk, at least 72 hours in advance of the meeting. Minutes of all meetings are available at Village Hall.

**Please post in the Dexter Leader on
Thursday, May 31, 2012
Please send Affidavit of posting**



ELEMENT	SIZE (HEIGHT)	WEIGHT	ELECTRICAL	SQUARE FT.	LENGTH
Bowtie	36"	27 lbs	2 amps.	27.77	9'-3 1/16"
Chev. Signature	36"	108 lbs	8 amps.	73.35	24'-5 13/32"
Dealer Name Letters	28" Large LED	12 lbs./letter	.5 amps/letter	53.01	22-8 5/8"
Certified Service Letters	22" Med. LED	8 lbs./letter	tbd	33.8	18'-5 1/4"
Pre-Owned Letters	22" Med. LED	8 lbs./letter	.4 amps/letter	33.11	18'-0 3/4"



General Motors working with Pattison Sign Group has developed image standards for all exterior building signage. The size and placement of signs depicted on this rendering of your planned building meet those image standard requirements.

This rendering is for informational purposes only and is not a contract. All dimensions and specifications are subject to change without notice. The rendering is provided for your information only and is not a contract.

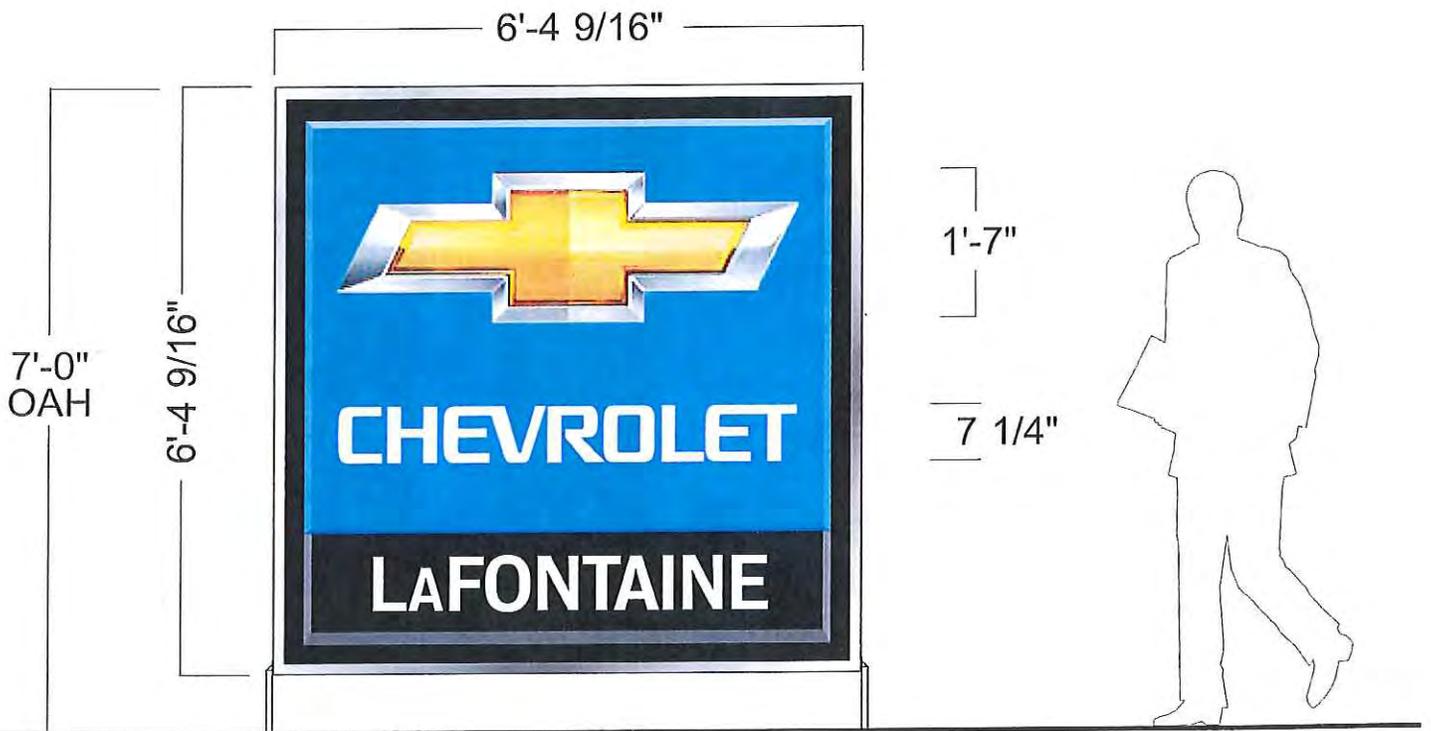
Patison Sign Group is a registered trademark of Patison Sign Group, Inc. All other trademarks are the property of their respective owners.

Patison Sign Group is a registered trademark of Patison Sign Group, Inc. All other trademarks are the property of their respective owners.

Customer Approval: _____ Date: _____
 By: _____ Date: _____

Client:	LAFONTAINE CHEVROLET	212287
Site:	DEXTER, MI	
Drawn by:	D Cooper	Date: 08-12-10
Checked by:		Rev: 05-03-12
Page:	1 of 1	Scale: AS NOTED

PATISSON
SIGN GROUP, INC.
 410 N. CEDAR BLUFF RD. • SUITE 101 • KNOXVILLE, TN 37923
 • Tel (865) 839-1105 • Fax (800) 694-1106 • Toll Free (866) 218-1976



S36

Customer Approval: _____

Date: ___/___/___

This sign intended to be installed in accordance with the requirements of Article 600 of Nation Electrical Code and / or other applicable local codes. This includes proper grounding and bonding of the sign.



Client:	LaFontaine Chevrolet		
Site:	Dexter, MI		
Designer:	D Cooper	Date:	05-03-12
Revised By:		Rev:	
Page:	1/1	Scale:	1/2"=1'-0"

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: May 23, 2012
**Re: Assistant Village Manager &
Village Manager Report - Meeting of May 29, 2012**

1. Meeting Review:

- May 14th – Meeting with Craig Manser re: Insurance Renewal
- May 14th – OHM Sludge Management Project Update
- May 16th – Budget Review Work Session
- May 17th – May DDA Meeting
- May 17th – Pro-Line Progress Meeting re: Main Street
- May 18th – Michigan Local Government Manager's Association Next Generation Committee Event – Executive Search Process
- May 18th – Memorial Day Parade Logistics Meeting
- May 18th – Paint Bids
- May 21st – SPARK Annual Meeting, copy of Program Attached
- May 21st – Memorial Day Planning Meeting
- May 22nd – Patrick Greve of Waste Management re: Renewal
- May 22nd – WCSD and DAFD meeting to review construction equipment in the ROW in Huron Farms
- May 22nd – Pre-construction Meeting re: Central Street

2. Upcoming Meeting Review:

- June 12th – 5H Meeting

3. Stormwater Work Session. A follow-up Stormwater Workshop will be held prior to the June 4, 2012 Planning Commission meeting. The goal is to further develop funding options and hear a presentation from Ann Arbor on their stormwater utility.

4. Main Street Project Update. The Main Street Project is DONE, and it looks great! We keep getting very positive comments about how it turned out. The crosswalk at Jeffords will be completed starting on May 29th. Jeffords will be closed for approximately one week to install the crosswalk. Punch list items will be also be addressed when Pro-Line returns on May 29th. Several asphalt spot repairs along Ann Arbor Street will be completed when Pro-Line returns. The cost to mill the areas was incidental to the project, but the asphalt cost of \$800 will be covered in the major street fund routine maintenance.

5. Central Street. OHM and staff held a pre-construction meeting with Concord Excavating and Grading Inc. in preparation for the Central Street project. The single lane road closure with traffic signal will start after school is out. Instead of a resident meeting for this project, I've been calling and in several instances meeting with residents along the project site one-on-one to let them know what to expect. The village will publish the single lane closure with traffic signal on the website, email update, Facebook and Dexter Leader. OHM is preparing a follow-up item for the June 9, 2012 meeting to address relocating a sanitary sewer force main under a portion of Central Street. A very preliminary cost estimate range is between \$20,000 and \$30,000. Concord will be providing actual costs based on bid prices for Council review.
6. Summer Employee. We hired Henry Cares and he starts on Tuesday, May 29th with the DPW for the summer. Due to the late start with summer help this year, the budget will allow us to cover the cost for another summer employee and I'll be contacting one of the applicants that could start in June.
7. Proposed New Permanent Employee. Until a resolution for the Superintendent position is reached, a recommendation and support for when and why a new permanent employee is needed will be on hold.
8. Waste Management Renewal. Staff met with Patrick Greve of Waste Management on May 22, 2012 and we continue to work to develop a range of options including some that may not increase our costs so that Council will have options to review.
9. Credit Card Payments. During her last report, Finance Director/Treasurer Marie Sherry mentioned that she will be transiting our current system for taking credit card payments for taxes to a new company. This action does not require Council approval. The fees to the residents for using this service will remain the same as they currently are. Marie is continuing to research the best way to take credit cards for other payments both online and over the counter. Once this research is complete it will be brought back for Council approval.
10. Water and Sewer Rate Study. As requested at the May 16th budget work session an updated Water and Sewer Rate Study is attached for your review. It includes the bond payment amounts for the newly refinanced Rural Development Loans.
11. Farmers Market. We have received the equipment necessary to take SNAP benefits (food stamps) at the Market. The equipment is provided free from the State of Michigan. To use the equipment an electric and phone line are required. The only cost to the Village will be the monthly cost of the phone line, which will be approximately \$500 per year. At this time we will be accepting SNAP benefits at the Saturday market only, starting June 2 or June 9, 2012.
12. Community Garden. All the garden plots are rented. There's a great group of enthusiastic gardeners this year. Last year we had one gardener take 4 plots, but this year we have many new gardener, so lots of folks gardening. All the raised beds are full too. We have a wide variety of age and ability in the garden.

13. Huron Farms Reconstruction. In an effort to work with the residents and homeowners association to improve and control placement of dumpsters and construction equipment, staff met with WCSD and DAFD to review the tornado reconstruction effort in the Huron Farms Subdivision. The attached notice was placed on all roll offs, construction equipment and trailers in the subdivision on May 23rd. We are working with the Home Owner's Association and Land Arc to help keep the right-of-way as clear as possible, while not impeding the rebuild effort.
14. Michigan Local Government Manager's Association Next Generation Event. Courtney attended the MLGMA's NextGen Event focused on the executive search process. The Michigan Municipal League acts as a recruiter for municipalities looking to hire managers and other department heads. Information was provided on that process, along with a discussion of creating resumes and cover letters and the sharing of member's personal experiences with the search process. The PowerPoint presentations that were shown were not provided in handout form and have not yet been posted on the group's website.
15. Bricco Watering and Maintenance. Attached is a copy of the contract requirement for watering sod on the Water Main Project. The contractor must regularly water new sod in order to establish a dense lawn of permanent grasses. Any portion of sodded area that "browns-out" or does not firmly knit to the soil base, shall be resodded. OHM will assess when Bricco will stop watering, with the understanding that Bricco will replace sod that dies during the 2-year maintenance and guarantee bond. This information will be provided to the homeowners so they know what to expect.
16. Water System Maintenance. Due to several water system maintenance items: Clear Well cleaning, 4th Well rehabilitation and a possible issue with the 5th Well, it may be necessary to implement a mandatory odd/even outdoor watering schedule again this summer. A vibration was detected in the 5th Well last week and it is being evaluated for repair. The 5th Well is still under warranty.

Annual Meeting Luncheon

Program Schedule

Welcome Paul Krutko	12:00pm – 12:05pm
Opening Remarks Stephen R. Forrest & Tim Marshall	12:05pm – 12:15pm
Lunch Served	12:15pm – 12:45pm
Paul Krutko's Presentation	12:45pm – 1:00pm
Jeff Finkle's Presentation	1:00pm – 1:25pm
Q&A and Closing Remarks Stephen R. Forrest	1:25pm – 1:30pm

Featured Speakers



Jeff Finkle
CEO, IEDC



Paul Krutko
CEO, Ann Arbor SPARK

During Paul Krutko's first year as SPARK's president and CEO, he's had one on one conversations with more than 100 private, public and non-profit leaders. Those leaders offered insight on the Ann Arbor region's challenges and future prospects. At the 2012 SPARK Annual Meeting, Paul will share the common themes from those conversations and SPARK's plans for the coming year.

Joining the discussion will be special guest Jeff Finkle, CEO of the International Economic Development Council (IEDC). Finkle is a recognized leader in economic development, and has been applying his expertise worldwide since the late 1970s.

Since its formation in 2001, he has grown the IEDC to a \$5 million annual operation with 4,225 members, 2,240 organizations, and 15 countries. The IEDC is recognized for its leadership in making sustainable economic development a priority in communities of all sizes.



SPARK will advance the economy of the Ann Arbor Region by establishing the area as a desired place for business expansion and location...by identifying and meeting the needs of business at every stage, from those that are established to those working to successfully commercialize innovations.

Village of Dexter												
Sewer System												
Projected Cash Flow												
Fiscal Year:	Actual 2007-2008	Actual 2008-2009	Actual 2009-2010	Actual 2010-2011	Estimated 2011-2012	Budget 2012-2013	Projected 2013-2014	Projected 2014-2015	Projected 2015-2016	Projected 2016-2017	Projected 2016-2017	Projected 2016-2017
									3% increase	3% increase	3% increase	3% increase
Assumptions												
Annual Rate Adjustment	6.0%											
RTS Charge	\$5.15	\$5.31	\$5.47	\$5.63	\$5.80	\$6.15	\$6.52	\$6.91	\$7.12	\$7.33	\$7.55	\$7.76
Commodity Charge	\$6.34	\$6.53	\$6.73	\$6.93	\$7.14	\$7.57	\$8.02	\$8.50	\$8.76	\$9.02	\$9.29	\$9.56
Commodity Charge - Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Commodity Charge - Non-Resident	\$0.00	\$0.00	\$5.47	\$6.93	\$7.14	\$7.57	\$8.02	\$8.50	\$8.76	\$9.02	\$9.29	\$9.56
Connection Charge	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000
New connections - Approved Plan Prior [1]	N/A	N/A	N/A	N/A	0	0	0	0	0	0	0	0
New connections - Approved Plan New [1]	N/A	N/A	N/A	N/A	23	10	5	5	5	5	5	5
New connections - Development [1]	N/A	N/A	N/A	N/A	23	10	5	5	5	5	5	5
Total Meters [1]	1,483	1,494	1,500	1,508	1,514	1,524	1,529	1,534	1,539	1,544	1,549	1,554
Volume Billed - Annual	120,900	108,400	102,600	107,811	108,889	114,000	115,140	116,291	117,454	118,628	119,815	121,015
Volume Billed - Annual, Non-Resident	0	0	0	0	0	0	0	0	0	0	0	0
Revenue												
Service Charges	858,261	802,967	789,053	849,007	905,210	959,000						
Debt Surcharge	0	0	0	0	0	0	119,572	127,160	131,402	135,784	140,310	144,930
RTS Charge [2]	0	0	0	0	0	0	923,711	988,925	1,028,779	1,070,239	1,113,369	1,157,100
Commodity Charge [2]	0	0	0	0	0	0	0	0	0	0	0	0
Commodity Charge - Debt	0	0	0	0	0	0	0	0	0	0	0	0
Commodity Charge - Non-Resident	0	0	0	0	0	0	0	0	0	0	0	0
Miscellaneous	10,491	27,198	2,495	13,165	4,771	5,000	5,000	5,000	5,000	5,000	5,000	5,000
Interest Income	38,252	11,234	4,854	5,307	7,364	6,000	8,505	13,341	18,254	18,448	19,184	19,932
Total Revenue	907,004	841,999	796,411	867,479	917,345	970,000	1,056,788	1,134,427	1,183,435	1,229,471	1,277,864	1,327,000
Expenses [3]												
Personnel	339,803	365,628	350,685	341,903	243,559	244,400	250,510	256,773	263,192	269,772	276,515	283,418
Operating Expenses	122,697	119,401	95,024	94,436	92,922	96,700	99,600	102,589	105,667	108,837	112,102	115,467
Operating Expenses - Contingencies												
Utility	97,763	90,126	83,320	81,672	62,651	68,000	70,040	72,141	74,305	76,535	78,831	81,193
Repairs & Maintenance	9,430	6,526	5,042	13,742	17,243	34,500	35,535	36,601	37,699	38,830	39,995	41,196
Professional & Contracted Services	109,521	105,440	86,215	164,909	119,572	90,000	91,800	93,636	95,509	97,419	99,367	101,344
Administrative Cost	69,217	68,060	71,935	81,434	75,946	72,700	74,154	75,637	77,150	78,693	80,267	81,870
Administrative Cost (New) Retiree HC												
One Time Administrative Cost				26,806	17,669	20,000	21,000	22,050	23,153	24,310	25,526	26,792
Total Expense	748,371	755,180	692,221	784,902	629,562	641,300	657,640	674,427	691,674	709,396	727,603	745,815
Net Operating Cash Flow	158,633	86,819	104,190	82,577	287,783	328,700	399,148	460,000	491,761	520,075	550,260	581,185
Non-Operating Revenue												
Tap-In Charges - Approved Plan Prior [4]	61,159	15,063	160,896	0	0	0	0	0	0	0	0	0
Tap-In Charges - Approved Plan New [4]	0	0	0	185,186	0	0	0	0	0	0	0	0
Tap-In Charges - Development [4]	0	0	0	0	122,480	31,200	25,000	25,000	25,000	25,000	25,000	25,000
State Grants	0	0	0	0	0	0	0	0	0	0	0	0
Transfer in from SRF Funds	0	0	292,876	0	0	0	0	0	0	0	0	0
LDFA Contribution	0	0	0	0	0	0	0	0	0	0	0	0
Total Non-Operating Revenue	61,159	15,063	453,771	185,186	122,480	31,200	25,000	25,000	25,000	25,000	25,000	25,000
Non-Operating Expense												
Capital Purchases [5]	76,620	15,904	58,700	64,221	45,000	30,000	30,000	30,000	30,000	30,000	30,000	30,000
Debt Service												
2000A Revenue Bonds - USDA	92,620	92,495	93,295	93,020	92,695							
2000B Revenue Bonds - USDA	73,638	74,763	73,844	73,559	73,631							
2012 Refunding Bond	0	0	0	19,589	113,000	134,500	147,480	149,680	153,630	151,830	159,780	163,830
2009 SRF	0	0	0	0	104,000	104,000	107,757	106,007	104,257	107,445	105,570	103,700
2012 SRF - Sludge	0	0	0	0	50,000	100,000	180,000	180,000	180,000	180,000	180,000	180,000
Future SRF - Grt												
Future SRF - Instrumentation												
Total Non-Operating Expense	281,512	181,162	225,939	250,689	324,526	315,500	385,237	461,687	507,067	506,275	506,275	506,275
Net Cash Flow	-61,720	-79,280	332,122	17,074	85,737	41,400	38,911	29,312	9,674	36,801	34,911	33,015

Cash & Investments (7)	589,561	378,551	612,139	729,363	809,100	850,500	889,411	912,723	922,987	959,198	994,108
Cash Receivable - SRF Project			44,479								
Restricted Assets - RRI	101,634	209,932	229,570	229,570	229,570						
Percent of O&M (9)	92%	78%	125%	121%	166%	133%	135%	135%	133%	135%	137%
Restricted Assets - Debt	23,568	0									
<p>(1) Number of individual meters, not REU. Based on estimates for development plus current.</p> <p>(2) Calculated in projection years.</p> <p>(3) Expenses do not include Depreciation.</p> <p>(4) Estimate based on projected connections at current connection charge. The "Approved Plan Prior" refers to certain connections that will be charged on the existing \$2,500 fee. The "Approved Plan" are those with approved site plans.</p> <p>(5) "Development" includes potential development and redevelopment.</p> <p>(6) Estimated on-going capital improvement needs.</p> <p>(7) Unrestricted, taken from current "cash accounts" report. Includes taps</p> <p>(9) The percentage of Cash & Investments (including RRI) compared to Total Operating Expenses. Minimum target 75%.</p>											

Village of Dexter											
Water System											
Projected Cash Flow											
Fiscal Year End:	Actual 2007-2008	Actual 2008-2009	Actual 2009-2010	Actual 2010-2011	Estimated 2011-2012	Budget 2012-2013	Projected 2013-2014	Projected 2014-2015	Projected 2015-2016	Projected 2016-2017	Projected 2017-2018
Assumptions											
Annual Rate Adjustment	3.0%										
RTS Charge	\$5.85	\$6.14	\$6.33	\$6.51	\$6.71	\$6.91	\$7.11	\$7.33	\$7.55	\$7.77	\$8.01
Commodity Charge - First Meter	\$2.64	\$2.77	\$2.86	\$2.94	\$3.12	\$3.12	\$3.21	\$3.31	\$3.41	\$3.51	\$3.62
Commodity Charge - Second Meter	\$3.55	\$3.74	\$3.85	\$3.97	\$4.09	\$4.21	\$4.34	\$4.47	\$4.60	\$4.74	\$4.88
Commodity Charge - Non-Resident	\$0.00	\$0.00	\$3.85	\$3.97	\$4.09	\$4.21	\$4.34	\$4.47	\$4.60	\$4.74	\$4.88
Connection Charge	\$3,000	\$3,000	\$3,000	\$3,000	\$3,000	\$3,000	\$3,000	\$3,000	\$3,000	\$3,000	\$3,000
New connections - Approved Plan Prior [1]	N/A	N/A	N/A	0	0	0	0	0	0	0	0
New connections - Approved Plan New [1]	N/A	N/A	N/A	0	0	0	0	0	0	0	0
New connections - Development [1]	N/A	N/A	N/A	28	23	10	5	5	5	5	5
Total Meters [1]	2,034	2,084	2,109	2,117	2,122	2,132	2,137	2,142	2,147	2,152	2,157
Volume Billed - Annual	120,800	108,400	102,600	107,811	113,000	114,130	115,271	116,424	117,588	118,764	119,952
Volume Billed - Annual, Second Meter	43,000	41,000	25,000	26,000	25,000	25,250	25,503	25,758	26,015	26,275	26,538
Volume Billed - Annual, Non-Resident	360	360	0	0	0	0	0	0	0	0	0
Revenue											
Service Charges	615,645	608,531	552,905	582,500	646,790	666,500					
RTS Charge	0	0	0	0	0	0	182,423	188,335	194,438	200,737	207,240
Commodity Charge - First Meter	0	0	0	0	0	0	370,425	385,353	400,863	417,039	433,645
Commodity Charge - Second Meter	0	0	0	0	0	0	110,636	115,094	119,733	124,558	129,578
Commodity Charge - Non-Resident	0	0	0	0	0	0	0	0	0	0	0
Miscellaneous	25,288	10,746	32,894	27,076	10,079	6,500	5,000	5,000	5,000	5,001	5,001
Interest Income	39,789	30,000	5,277	5,933	5,619	4,000	7,188	10,935	15,023	15,955	17,065
Total Revenue	680,722	649,277	591,076	615,569	662,668	677,000	675,672	704,718	735,078	763,270	782,729
Expenses [3]											
Personnel	175,182	122,845	144,303	141,697	152,949	153,000	156,825	160,746	164,764	168,883	173,105
Operating Expenses	22,417	29,306	35,083	31,500	58,990	57,200	58,916	60,683	62,504	64,379	66,310
Operating Expenses - Contingencies											
Utility	67,963	59,905	72,868	53,597	42,048	43,000	44,290	45,619	46,987	48,397	49,849
Repairs & Maintenance	17,186	9,264	2,482	6,017	27,000	27,000	27,810	28,644	29,504	30,389	31,300
Professional & Contracted Services	20,595	30,470	18,783	32,146	23,636	20,000	20,600	21,218	21,856	22,510	23,185
Administrative Cost	67,810	69,938	70,217	74,560	69,841	75,600	77,112	78,654	80,227	81,832	83,469
Administrative Cost (New) Retiree HC					7,137	8,000	8,400	8,820	9,261	9,724	10,210
One Time Administrative Cost				14,929	0	0	0	0	0	0	0
Total Expense	370,553	321,728	343,535	354,746	386,501	398,800	408,953	419,384	430,102	441,114	452,429
Net Operating Cash Flow	310,169	327,549	247,541	260,823	276,187	278,200	266,719	285,334	304,976	322,155	340,300
Non-Operating Revenue											
Tap-in Charges - Approved Plan Prior [4]	0	0	0	0	0	0	0	0	0	0	0
Tap-in Charges - Approved Plan New [4]	40,001	9,039	96,613	0	0	0	0	0	0	0	0
Tap-in Charges - Development [4]	0	0	0	111,436	74,036	18,800	15,000	15,000	15,000	15,000	15,000
Reimburse prior year DWRP costs											
LDFA Contribution	0	0	0	0	0	0	0	0	0	0	0
Total Non-Operating Revenue	40,001	9,039	194,305	111,436	74,036	18,800	15,000	15,000	15,000	15,000	15,000
Non-Operating Expense											
Capital Purchases [5]	151,096	211,881	209,399	243,302	65,563	47,000	30,000	30,000	30,000	30,000	30,000
Existing Debt Service											
1999 Revenue Bond - USDA	135,319	135,435	135,469	135,413	135,600	94,300	115,353	123,903	122,303	120,703	119,103
1998 GO Bond	53,056	56,036	53,853	56,500	54,000	56,500	56,500	56,500	56,500	56,500	56,500
2010 DWRP Bonds	0	0	0	12,181	78,086	79,000	77,481	76,231	79,918	78,543	77,168
New Debt - DWRP Phase II	339,471	403,355	398,720	447,395	336,887	324,800	271,583	276,133	274,471	280,621	277,646
Total Non-Operating Expense	10,699	-66,767	43,126	-75,136	13,336	-27,800	10,136	22,201	45,505	56,535	77,654
Net Cash Flow											

Cash and Investments [7]	529,544	591,531	451,258	733,354	746,690	718,890	729,026	751,227	796,732	853,267	930,921
Cash Receivable - DWRF Project			294,048	0	0	0	0	0	0	0	0
Restricted Assets - RRI	86,059	189,420	206,525	206,525	206,525	180%	178%	179%	185%	193%	205%
Percent of O&M	153%	243%	277%	265%	247%						
Restricted Assets - Debt	342,677	198,106	63,193	0	0	0	0	0	0	0	0
<p>[1] Number of individual meters, not REU. Based on estimates for development, plus current.</p> <p>[2] Expenses do not include Depreciation.</p> <p>[3] Personnel and Administrative cost increased annually for inflation by 0% through 2013, then 2.5%, all other operating expense by 3%.</p> <p>[4] See accompanying detail for projections.</p> <p>The "Approved Plan Prior" refers to certain connections that will be charged on the existing \$2,000 fee.</p> <p>The "Development" includes potential development and redevelopment.</p> <p>[5] From CIP and Asset Management plan - no large non-bond projects anticipated</p> <p>[6] Not Applicable</p> <p>[7] Unrestricted; taken from current "cash accounts" report - includes lap fees.</p>											

WATER/SEWER BUDGET WORKSHEET 2012-2013

	Actual 2010	Actual 2011	Current Year 2011/2012			Proposed 2012-2013
			July 1st FY Adopted	July 1st FY As Amended	Estimated YE Position	
Fund: 590 Sewer Enterprise Fund						
Revenues 590						
425.000 Delinquent Bills (Tax Roll)	11,135	12,147	5,000	5,000	3,447	4,000
633.002 Utility Bills - Sewer	773,832	832,987	844,000	844,000	897,001	950,000
6% Increase on Estimated 11-12 Budget Number						
634.000 Utility Bill Penalties	4,087	3,873	5,000	5,000	4,762	5,000
636.001 Sewer Tap in Fees	160,896	185,186	115,000	115,000	104,760	31,200
\$6200 from DAPCO, 5 residential units						
665.000 Interest Earned	4,864	5,307	6,000	6,000	7,364	5,000
671.000 Other Revenue	-	10,739	4,000	4,000	26	1,000
672.000 Reimbursements for Gasoline						
Fuel Reimbursements from WAVE	2,495	1,679	2,500	2,500	4,745	5,000
673.001 Reimburse for SRF Costs	292,876					
674.000 Sale of Fixed Assets		747				
Total Revenues	1,250,183	1,052,665	981,500	981,500	1,022,105	1,001,200
Use of Reserves						
Total of Revenue and Reserves	1,250,183	1,052,665	981,500	981,500	1,022,105	1,001,200

WATER/SEWER BUDGET WORKSHEET 2012-2013

	Actual 2010	Actual 2011	Current Year 2011/2012			Proposed 2012-2013
			July 1st FY Adopted	July 1st FY As Amended	Estimated YE Position	
Expenditures 590						
Dept: 248.000 Administration						
723.000 OPEB		4,900	5,000	5,000	4,900	6,000
Contribution to Retiree Health Care						
802.001 Financial Audit	2,500	4,591	2,500	2,500	2,500	2,500
803.000 Contracted Services		19,092	10,000	10,000	6,226	
811.000 Attorney Fees	1,237	2,822	2,000	2,000	1,119	2,000
Contested Case for NPDES Permit regarding Phosphorous Levels	2	35	200	200	200	200
840.000 Bank Service Charges						
841.000 Village Administrative Costs	68,196	69,086	61,000	61,000	61,000	62,000
Proportion of actual salaries and benefits for employees performing services - 37.5% Erin, 10% Brenda, 10% Courtney, 20% Marie, 10% Donna	71,935	100,526	80,700	80,700	75,946	72,700
Administration						
Expenditures 590						
Dept: 548.000 Sewer Utilities Department						
703.000 Salaries - Non Union	26,082	10,326	43,700	43,700	-	
704.000 Salaries - Union	203,341	179,587	122,100	122,100	151,400	153,000
75% - Andrea, 75% Doug, 50% Keith, 50% Scott						
705.000 Salaries - Overtime	7,940	22,732	8,000	8,000	16,470	10,000
711.000 Longevity	2,266	6,897	-	-	-	-
712.000 Vacation/Sick Time Cash Out		10,794	4,000	4,000	1,329	2,000
720.000 Social Security & Medicare	18,332	17,592	13,600	13,600	13,619	13,500
Covers 7.65% of total gross wage						
721.000 Health & Dental Insurance	59,286	58,424	45,000	45,000	43,737	49,000
Premium Cost - 75% Andrea, 75% Doug, 50% Scott & Keith cash out						
721.001 Retiree Health Care			21,000	21,000	17,669	20,000
30% Ed, 25% Jan, 80% Larry						
722.000 Life & Short Term Disability Insurance	1,459	1,167	1,500	1,500	1,094	1,200
Partial Coverage for Sewer/Water Employees						
723.000 Retirement Plan	31,980	34,382	16,000	16,000	15,910	15,700
10% of wages - 2.5% of wages for Scott						
723.002 Additional MERS Contribution		7,714			-	
728.000 Postage	400	544	1,500	1,500	1,500	1,500
Portion of Utility Bill postage						
740.000 Operating Supplies	1,960	2,895	2,500	2,500	3,553	3,500

WATER/SEWER BUDGET WORKSHEET 2012-2013

	Actual 2010	Actual 2011	Current Year 2011/2012			Proposed 2012-2013
			July 1st FY Adopted	July 1st FY As Amended	Estimated YE Position	
741.000 Road Repair Supplies	-		2,000	2,000	-	2,000
742.000 Chemical Supplies - Plant Wastewater Treatment Chemicals Only	25,690	36,907	28,000	28,000	37,189	35,000
743.000 Chemical Supplies - Lab	7,873	8,792	10,000	10,000	10,400	10,000
745.000 Uniform Allowance	2,443	2,646	2,800	2,800	1,744	2,000
751.000 Gasoline & Oil	10,379	11,217	9,000	9,000	10,233	12,500
Average monthly calculated and additional expense for WAVE (reimbursed)						
802.000 Professional Services Sewer cleaning, O&M, UJS	86,215	69,671	40,000	40,000	40,000	40,000
803.003 Sludge		95,239	50,000	50,000	79,572	50,000
Removal of Sludge, Repair of Sludge Equipment, 12/13 Estimate - 1.2 million gallons						
824.000 Testing & Analysis	2,897	1,346	4,000	4,000	1,191	2,000
861.000 Travel & Mileage	61	134	200	200	100	200
901.000 Printing & Publishing	217	442	300	300	300	300
910.000 Workers Compensation	5,649	7,136	4,700	4,700	4,565	4,700
911.000 Liability Insurance	21,957	20,852	18,000	18,000	17,710	18,000
920.000 Utilities DTE, Water, Comcast	70,654	61,672	72,000	72,000	60,621	65,000
920.001 Utilities - Telephones AT&T for WWTP and Verizon	12,666	6,632	5,000	5,000	2,030	3,000
935.000 Building Maintenance & Repair Preventative Maintenance / Building Repair	1,174	9,981	8,000	8,000	8,947	8,000
937.000 Equipment Maintenance & Repair Cleaning Activated Sludge Tanks, Grit Pit, Rebuild Screw Pump	3,819	3,760	4,000	4,000	6,809	25,000
939.000 Vehicle Maintenance & Repairs Preventative Vehicle Repair - Tires/Brakes	49	-	1,500	1,500	1,487	1,500
955.000 Miscellaneous	14,730	439	500	500	487	500
957.004 State Licenses/Permits			2,000	2,000	1,950	2,000
958.000 Memberships & Dues	110	-	500	500	500	500
960.000 Education & Training	659	970	2,000	2,000	1,500	2,000
970.000 Capital Improvements	4,978					
977.000 Equipment	9,547	9,624	10,000	10,000	10,000	10,000

WATER/SEWER BUDGET WORKSHEET 2012-2013

	Actual 2010	Actual 2011	Current Year 2011/2012			Proposed 2012-2013
			July 1st FY Adopted	July 1st FY As Amended	Estimated YE Position	
Testing Equipment, Confined Space Safety Equipment 981,000 Vehicles						
999,000 Transfer Out						
Sewer Utilities Department	634,812	700,513	553,400	553,400	563,615	563,600

WATER/SEWER BUDGET WORKSHEET 2012-2013

	Actual 2010	Actual 2011	Current Year 2011/2012			Proposed 2012-2013
			July 1st FY Adopted	July 1st FY As Amended	Estimated YE Position	
Expenditures 590						
Dept: 890.000 Contingencies						
995.000 Miscellaneous			15,000	15,000		15,000
Used for health premium shortfall, and emergencies						
Contingencies Total			15,000	15,000		15,000
Expenditures 590						
Dept: 901.000 CIP Plan						
974.000 Capital Improvements + Eng. Grand Street Sewer Repair	44,175	54,597	35,000	35,000	35,000	20,000
CIP Plan Total	44,175	54,597	35,000	35,000	35,000	20,000
Expenditures 590						
Dept: 850.000 Debt						
995.002 RD Sewer Bond A&B Principal Refunded in 2012	47,000	49,000	51,000	51,000	51,000	
995.005 SRF #1 2009 Bond Principal Final Payment in 2032			75,000	75,000	75,000	70,000
995.006 SRF #2 2012 Bond Principal						
995.007 2012 Sewer Bond Principal (RD Refunding) Final Payment in 2031						85,000
996.002 RD Sewer Bond A&B Interest Refunded in 2012	120,139	117,880	116,000	116,000	116,000	
996.005 SRF #1 2009 Bond Interest Final Payment in 2032		19,589	38,000	38,000	38,000	34,000
996.006 SRF #2 2012 Bond Interest						50,000
996.007 2012 Sewer Bond Interest (RD Refunding) Final Payment in 2031						49,500
Debt Total	167,139	186,469	280,000	280,000	280,000	288,500
Total Expenditures	918,061	1,042,105	964,100	964,100	954,561	959,800
Sewer Enterprise Fund - Rev over Exp	332,122	10,560	17,400	17,400	67,544	41,400

WATER/SEWER BUDGET WORKSHEET 2012-2013

	Actual 2010	Actual 2011	Current Year 2011/2012			Proposed 2012-2013
			July 1st FY Adopted	July 1st FY As Amended	Estimated YE Position	
Fund: 591 Water Enterprise Fund						
Revenues 591						
425.000 Delinquent Utility Bills (Tax)	7,954	5,976	4,000	4,000	3,282	3,500
579.000 MDOT Well Grant/RD Water	2,940	2,889	2,500	2,500		2,500
580.000 State Grants	23,588					
633.003 Utility Bills - Water	542,076	573,948	575,500	575,500	640,865	660,000
3% Increase on 11-12 Estimated Number						
634.000 Utility Bill Penalties	2,875	2,575	3,000	3,000	2,643	3,000
636.002 Water Tap In Fees	96,613	111,436	69,000	69,000	63,240	18,800
\$3800 from DAPCO, 5 Residential Units						
646.000 Sales of 2nd Water Meters	2,605	7,970	2,000	2,000	1,000	1,000
High in 2010-2011 due to Cedars						
665.000 Interest Earned	5,277	5,993	8,000	8,000	5,819	4,000
671.000 Other Revenue	683	13,890	3,000	3,000	5,299	3,000
High due to refund of overestimated DTE bill						
672.000 Reimbursements for Gasoline	3,078	2,326	2,500	2,500	3,780	-
Moved WAVE reimbursement to sewer						
673.002 Reimburse DWRF Costs	97,692					
Reimbursement for prior year DWRF costs						
Total Revenues	785,381	727,003	669,500	669,500	725,928	695,800
Use of Reserves		101,933	12,900	42,900		27,800
Total of Revenue and Reserves	785,381	828,936	682,400	712,400	725,928	723,600

WATER/SEWER BUDGET WORKSHEET 2012-2013

	Actual 2010	Actual 2011	Current Year 2011/2012			Proposed 2012-2013
			July 1st FY Adopted	July 1st FY As Amended	Estimated YE Position	
Fund: 591 Water Enterprise Fund						
Expenditures 591						
Dept: 248.000 Administration						
723.000 OPEB		2,250	2,300	2,300	2,250	5,000
Contribution to Retiree Health Care Fund						
802.001 Financial Audit	1,000	3,174	6,000	6,000	6,391	6,500
Increase due to auditing requirements for federal funds						
803.000 Contracted Services		11,430				
811.000 Attorney Fees	990	-	2,000	2,000	100	2,000
840.000 Bank Service Charges	31	51	100	100	100	100
841.000 Village Administrative Costs	68,196	69,086	61,000	61,000	61,000	62,000
Proportion of actual salaries and benefits for employees performing services - 37.5% Erin, 10% Brenda, 10% Courtney, 20% Marie, 10% Donna	70,217	85,990	71,400	71,400	69,841	75,600
Administration						
Expenditures 591						
Dept: 556.000 Water Utilities Department						
703.000 Salaries - Non Union	15,543	13,965	15,600	15,600		
704.000 Salaries - Union	83,770	73,380	72,100	72,100	102,516	104,000
25% - Andrea; 25% Doug; 50% Keith; 50% Scott						
705.000 Salaries - Overtime	2,932	6,338	4,000	4,000	15,210	6,000
711.000 Longevity						
No further longevity payments due to cashouts						
712.000 Vacation/Sick Time Cash Out	1,384	8,720	2,000	2,000	859	1,000
720.000 Social Security & Medicare	8,194	8,192	7,200	7,200	9,854	9,000
7.65% of gross wages						
721.000 Health & Dental Insurance	17,819	16,964	22,000	22,000	13,211	22,000
25% Andrea; 25% Doug, 50% Keith & Scott cash out						
721.001 Retiree Health Care			9,000	9,000	7,137	8,000
20% Larry, 20% Ed, 25% Jan						
722.000 Life & Short Term Disability Insurance	973	778	1,200	1,200	729	1,200
Partial Coverage for Water/Sewer Employees						
723.000 Retirement Plan	14,048	13,361	7,700	7,700	10,570	9,800
10% of wages - 2.5% of wages for new hire						
723.002 Additional MIERS Contribution		3,499				
728.000 Postage	3,090	1,690	2,000	2,000	1,802	2,000
740.000 Operating Supplies	1,183	3,429	2,000	2,000	3,308	3,500

WATER/SEWER BUDGET WORKSHEET 2012-2013

	Actual 2010	Actual 2011	Current Year 2011/2012				Proposed 2012-2013
			July 1st FY Adopted	July 1st FY As Amended	Estimated YE Position		
741.000 Road Repair Supplies Dependent on water breaks	-	-	2,000	2,000	2,000	2,000	2,000
743.000 Chemicals Fluoride, Orthophosphate, Polyphosphate		580	7,000	7,000	18,171	18,000	18,000
745.000 Uniform Allowance	1,662	1,794	2,000	2,000	1,747	2,000	2,000
751.000 Gasoline & Oil	5,060	7,360	7,000	7,000	6,050	4,000	4,000
802.000 Professional Services OHM, UIS, Williams & Works	18,783	32,146	17,000	17,000	23,636	20,000	20,000
824.000 Testing & Analysis MDEQ requirements	3,377	3,670	5,000	5,000	9,337	10,000	10,000
861.000 Travel & Mileage	403	41	500	500	-	500	500
901.000 Printing & Publishing	931	2,001	1,000	1,000	700	1,000	1,000
910.000 Workers Compensation	2,291	2,894	2,000	2,000	2,000	2,000	2,000
911.000 Liability Insurance	7,188	7,159	6,100	6,100	6,080	6,100	6,100
920.000 Utilities Decreased due to efficiency of new pumps; DJE, Water, Comcast	66,404	49,276	55,000	55,000	40,289	41,000	41,000
920.001 Utilities - Telephones AT&T, Verizon	6,267	4,321	3,000	3,000	1,759	2,000	2,000
935.000 Building Maintenance & Repair Misc. repairs, painting, unexpected repair and upkeep of buildings. PM	434	500	1,000	1,000	1,000	1,000	1,000
937.000 Equipment Maintenance & Repair Repair of Well #4, Rebuild High Service Pump	1,879	4,754	3,000	33,000	33,000	25,000	25,000
939.000 Vehicle Maintenance & Repairs Preventative Vehicle Maintenance	169	763	1,500	1,500	500	1,000	1,000
941.000 Equipment Rentals (Marie adjustment for fund 402)	737	-	1,000	1,000	-	-	-
955.000 Miscellaneous	6,288	376	500	500	500	500	500
957.004 State Licenses/Permits			500	500	1,095	1,100	1,100
958.000 Memberships & Dues Rural Water, Miss Digg	886	731	1,000	1,000	600	1,000	1,000
960.000 Education & Training	240	-	1,000	1,000	500	1,000	1,000
961.000 Wellhead Protection Program Offset by Wellhead Protection Grant	1,748	75	2,500	2,500	2,500	2,500	2,500
970.000 Capital Improvements Hydrant Repair, Clean Out Clear Well	4,813				5,683	22,000	22,000

WATER/SEWER BUDGET WORKSHEET 2012-2013

	Actual 2010	Actual 2011	Current Year 2011/2012			Proposed 2012-2013
			July 1st FY Adopted	July 1st FY As Amended	Estimated YE Position	
977.000 Equipment Well house meters, domestic meters and appurtenances	62,324	26,493	30,000	30,000	29,880	25,000
981.000 Vehicles			-	-		-
Water Utilities Department Total	340,818	295,251	294,400	324,400	352,222	355,200
Expenditures 591						
Dept: 890.000 Contingencies						
955.000 Miscellaneous			15,000	15,000	-	15,000
Contingencies Total			15,000	15,000	-	15,000
Expenditures 591						
Dept: 901.000 CIP Plan						
974.000 Other Capital Improvements	142,263	243,302	30,000	30,000	30,000	
Orthophosphate Project & Final \$10,000 Lease Payment to Dexter Schools for 5th Well Easement						
974.001 CIP Capital Improvements			-	-	-	-
CIP Plan Total	142,263	243,302	30,000	30,000	30,000	-
Expenditures 591						
Dept: 850.000 Debt						
992.000 Bond Fees	300	300	300	300	300	300
995.003 RD Water Bond Principal Refunded in 2012	46,000	48,000	50,000	50,000	50,000	
995.004 1998 Bond Water Project Final Payment - October 2012	53,853	56,500	54,000	54,000	54,000	56,500
995.008 DWRP # 1 2010 Bond Principal Final Payment in 2030			55,000	55,000	50,000	50,000
995.009 DWRP # 2 2011 Bond Principal Final Payment in 2031						35,000
995.010 2012 Water Bond Principal (RD Refunding) Final Payment in 2031						60,000
996.003 RD Water Interest Refunded in 2012	89,469	87,413	85,300	85,300	85,300	
996.008 DWRP # 1 2010 Bond Interest Final Payment in 2030		12,181	27,000	27,000	28,086	29,000
996.009 DWRP # 2 2011 Bond Interest Final Payment in 2031					3,638	13,000
996.010 2012 Water Bond Interest (RD Refunding) Final Payment in 2031						34,000
Debt Total	189,621	204,393	271,600	271,600	271,324	277,800

WATER/SEWER BUDGET WORKSHEET 2012-2013

	Actual 2010	Actual 2011	Current Year 2011/2012			Proposed 2012-2013
			July 1st FY Adopted	July 1st FY As Amended	Estimated YE Position	
Total Expenditures Water Fund	742,919	828,936	682,400	712,400	723,387	723,600
Water Enterprise Fund - Rev over Exp	42,462	(0)	-	-	2,541	-
***Budgeted Use of Reserves in 2011, 2012, 2013						



NOTICE

May 23, 2012

The Village of Dexter, in cooperation with the Dexter Area Fire Department and the Washtenaw County Sheriff, would like to inform you that in accordance with MCL 257.676b and Ordinance #17-2003 that the Village of Dexter requires a Right-of-Way permit for all dumpster and construction equipment occupying the public Right-of-Way.

The Village of Dexter hereby notifies you that in accordance with the above mentioned laws that a permit must be filed with the Village of Dexter by Friday, June 1, 2012 for all dumpsters and construction equipment within the Right-of-Way for any period exceeding 48 hours.

Permits will be issued for a maximum of 1 month (June 1 – July 1, 2012) and will cost \$25.00 per address. Renewal will be required for any dumpster exceeding one month. A sticker will be provided to the applicant for placement on the equipment which will include an expiration date. Any dumpster or construction equipment found after June 1, 2012 without a permit/sticker will be removed and impounded by Grant's Towing at the owner's expense.

Information required on the permit is contact information, period of time dumpster or equipment will be in the Right-of Way, and address served by the permit.

The Village is attempting to return the Huron Farms and Orchard River Hills neighborhoods to normal following the devastating March 15, 2012 tornado and your cooperation is appreciated. If possible dumpsters and construction equipment should be placed in driveways.

Please feel free to contact the Village at 734-426-8303 for more information or visit www.villageofdexter.org/referencedesk to obtain a copy of the Right-of-Way permit application.

Thank you for your cooperation.

Unless otherwise called for on the plans, a minimum of three (3) inches of topsoil shall be placed for areas that are to be restored with seeding or sodding. Topsoil shall be placed on a prepared earth bed in accordance with Section 816.03A of the MDOT Standard Specifications for Construction.

The existing earth bed shall be graded such that the placement of topsoil and sod will meet the final plan grades.

b. Seed

Seeding shall be sown in accordance with Section 816.03C of the MDOT Standard Specifications for Construction. The application rate for the seeding shall be as shown in the table in part 8 of the Materials Section.

c. Mulch and Mulch Blankets

Mulch and mulch blankets shall be placed over seeded areas as called for in Section 816.03E through H of the MDOT Standard Specifications for Construction. If mulch blankets must be secured to a slope, then biodegradable netting and biodegradable earth staples shall be used.

Mulch anchoring shall be considered as incidental to mulch placement unless a pay item for mulch anchoring has been included in the Bid Form.

d. Sod

Sod shall be placed in accordance with Section 816.03D of the MDOT Standard Specifications for Construction.

A sod cutter shall be used to establish a smooth vertical edge when new sod is to abut existing sod.

e. Fertilizer

Fertilizer shall be placed in accordance with Section 816.03B of the MDOT Standard Specifications for Construction. The

application rate for the fertilizer shall be as shown in table in Part 8 of the Materials Section.

f. Watering and Maintenance

It is the responsibility of the CONTRACTOR to regularly water new seed and sod in order to establish a dense lawn of permanent grasses that is free from mounds and depressions. Any portion of a sodded area that "browns-out" or does not firmly knit to the soil base, or any portion of a seeded area that fails to show a uniform germination, shall be resodded or reseeded. Such resodding or reseeding shall be at the CONTRACTOR's expense and shall continue until a dense lawn is established.

Watering seed and sod shall be considered as incidental to the turf establishment work unless a pay item for water has been included in the Bid Form.

18. FENCING

Prior to the start of any fence restoration work, the CONTRACTOR shall verify that the line and grade are correct.

a. Removing and Replacing Existing Fences

Fences shall be removed and replaced or shall be removed as indicated on the Plans or as directed by the ENGINEER. If any of the existing material is damaged or destroyed, the CONTRACTOR shall replace the material at his expense. Replacement fence material shall be of a condition comparable to that which existed prior to construction.

After the fence removal or relocation operations are complete, all surplus material shall be removed and disposed of by the CONTRACTOR at his expense unless otherwise called for on the Contract Documents.

Any holes or voids resulting from the fence post removal operation shall be backfilled

Village President Report

AGENDA 5-29-12
ITEM I-5

Hello Residents and Fellow Council Members,

Here is a summary of my recent activities since the last Council meeting (May 14th) and some of my planned activities for the future:

Recent Activities

Under the Consent Agenda, you will notice that there are several recommendations for reappointment to the Planning Commission, Parks and Recreation Commission, Tree Board, Arts Culture & Heritage Committee and DDA. We have a couple openings to fill and I am in the process of scheduling interviews with interested people. We will be publicly advertising the openings following the May 29th Village Council meeting.

May 9, 2012 – Regional Fire Committee meeting - Assistant Village Manager Courtney Nicholls and I met with members of the Regional Fire Committee from Dexter Township, Scio Township and Webster Township to review the draft budget and organizational chart that was requested by the Webster Township Board. The regional committee felt the draft document was good however, the timing of when Webster and Dexter Townships will continue to discuss this topic at their own Boards is uncertain.

May 16, 2012 – Budget Review Workshop No. 2 – Council's second workshop focused on a review of our Municipal, Major and Local Street Funds and our Water and Sewer Funds. The discussion included a review of a preliminary street improvement plan for the old Village Streets. Discussion continued on water and sewer rates and whether or not to increase the street millage now to help generate additional dollars toward a future street improvement program.

May 17, 2012 – Village of Dexter Downtown Development Authority meeting – The DDA Board approved their fiscal year 2012/2013 budget. It included \$7,500 back to the Village for downtown maintenance and \$32,500 reimbursement to the Village for the DAPCO feasibility study (OHM/Bird Houk) and the environmental study (ASTI).

May 22, 2012 – Meeting with Waste Management to discuss presentation of options for contract renewal.

May 22, 2012 - Chamber of Commerce Dinner

Memorial Day Ceremony and Parade involvement – I would like to mention a few things about the efforts to plan the Memorial Day Activities. While I have not been directly involved in the planning of the Memorial Day activities, residents should know that there is a group of people from the Historical Society, the American Legion and the Village working together this year to plan the Ceremony and the Parade. This is no easy task and their efforts are appreciated. There are some varied opinions among members of these groups and other members within our community on the exact purpose of the events of the day, what should be allowed in the parade and what shouldn't. It is truly an impossible task to align everyone's opinion on exactly how this day should go and who should participate and how. I think the community understands that there are always some differences of opinion, but I wanted to share some thoughts and perspective so that everyone has a chance to understand that we are trying to accomplish everyone's goals. The sentiment from the American Legion is that they want to make sure all of the events primarily honor all Americans who have died serving our country.

There is no question that this is the primary purpose of Memorial Day and the committee has focused their efforts to make sure we all remember that message. The Legion representatives have expressed that over time the parade has become too commercialized (and they acknowledge that they have let it get that way), so there has been an attempt this year to remind everyone that this is a special day and a "Time to Honor". In Dexter, the Memorial Day activities, specifically the Parade, have become a sign that summer is around the corner and that as we gather for the purpose of honoring those that have died fighting for our country, we also take this day

to come together as a community and have some fun. Parades create a special feeling for everyone, and I have encouraged the committee to find a way to include as many groups or individuals in the parade as possible because we are a community that strives to be inclusive. I want everyone to know that much effort has been put into trying to keep this a community event that allows respectful participation, while balancing the fun, the community spirit and togetherness that we have all grown to enjoy on this day. I hope everyone has a safe and enjoyable holiday and enjoys the events that have been planned. Thank you to everyone who has participated in planning or is a part of this special day.

Future Activities

Sometime in early June, the State Boundary Commission will be scheduling a meeting to approve the Findings of Fact on their recent recommendation for the Incorporation of the Village of Dexter into a Home Rule City. I am not sure of the exact date of this meeting, but I am planning to attend when it is scheduled.

May 29, 2012 – Memorial Day Ceremony with the Dexter American Legion and Memorial Day Parade activities. Please note that the Ceremony in Monument Park starts at 9 am. The parade will follow approximately 20 to 30 minutes after the Ceremony ends.

May 29, 2012 (Tuesday) – Village Council meeting – Note this is on Tuesday this year due to the Memorial Day Holiday.

June 5, 2012 – Dexter/Chelsea Chamber of Commerce Golf Outing

June 11, 2012 – Village Council meeting

June 13, 2012 – Regional Fire Department meeting

June 21, 2012 – Downtown Development Authority Meeting

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

Shawn Keough

Village President

skeough@villageofdexter.org

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

User: erin

DB: Dexter

EXP CHECK RUN DATES 05/21/2012 - 05/24/2012

JOURNALIZED OPEN AND PAID

BANK CODE: POOL

Claimant	Amount Claimed	Amount Owed	Amount Rejected
1. A&N ELECTRIC	1,062.25		
2. A&S SUPPLY	250.00		
3. ALLISON BISHOP	276.00		
4. ANN ARBOR LANDSCAPING INC.	550.00		
5. ARBOR SPRINGS WATER CO.INC	11.50		
6. AT&T	344.00		
7. BOULLION SALES	261.67		
8. BRIDGEWATER TIRE COMPANY, INC.	128.00		
9. CARLISLE-WORTMAN ASSOCIATES	530.00		
10. CASTLE ROCK LANDSCAPING	1,128.75		
11. CEDRONI ASSOCIATES INC	193,768.11		
12. CIESA DESIGN	4,900.00		
13. COMCAST - DPW	145.95	VOID	
14. COMCAST	411.70		
15. DAPPRICH ENTERPRISES INC.	6,750.00		
16. DAVIDSON, SEAN	125.00		
17. DEXTER COMMUNITY ORCHESTRA	50.00		
18. DEXTER COMMUNITY SCHOOLS	1,893.51		
19. DEXTER FIREFIGHTERS ASSOCIATION	140.00		
20. DEXTER GARDENS	28.60		
21. DEXTER PHARMACY	14.94		
22. DEXTER VILLAGE	959.85		
23. DTE ENERGY	112.00		
24. DTE ENERGY-STREET LIGHTING	12,668.96		
25. GRAINGER	198.59		
26. GROUNDS FOR PLAY	12,179.00		
27. HERITAGE NEWSPAPERS	108.00		
28. JOHN'S SANITATION	130.00		
29. KLAPPERICH WELDING	217.20		
30. KLINE, MAUREEN	150.00		
31. LINCOLN FINANCIAL	444.45		
32. MATTHEW GIAIMO	125.50		
33. MICHIGAN ORAL SURGEONS	353.00		
34. MICHIGAN RECREATION AND PARK ASSOC	67.00		
35. MML WORKERS COMPENSATION FUND	4,690.00		
36. NEXTEL COMMUNICATIONS	257.67		
37. PARAGON LABORATORIES INC	115.00		
38. PNC	147.94		
39. PRINT-TECH, INC.	36.90		
40. PRO-LINE	137,211.58		
41. RICOH AMERICAS CORPORATION	788.11		
42. S.F. STRONG	320.28		
43. SCOTT E. MUNZEL, PC	445.50		
44. SCOTT MAURER	281.90		
45. SMITHGROUP JJR	6,055.49		
46. URBAN FORESTER, INC	185.00		
47. WASHTENAW COUNTY SOIL EROSION	775.00		
48. WASHTENAW COUNTY TREASURER	59.00		
49. WASTE MANAGEMENT OF MICHIGAN	6,568.00		

EXP CHECK RUN DATES 05/21/2012 - 05/24/2012
JOURNALIZED OPEN AND PAID
BANK CODE: POOL

Claimant	Amount Claimed	Amount Owed	Amount Rejected
TOTAL ALL CLAIMS	398,420.90	398,274.95	

User: erin
DB: Dexter

POST DATES 05/21/2012 - 05/24/2012
JOURNALIZED PAID
BANK CODE: POOL

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 101 GENERAL FUND							
Dept 101.000 VILLAGE COUNCIL	PROFESSIONAL SERVICES	CIEESA DESIGN	WEBSITE DEVELOPMENT	9765	05/23/12	4,900.00	38260
101-101.000-802.000	COUNCIL DISCRETIONARY EX	ENC	MISC	05/22/12	05/23/12	108.79	38263
101-101.000-956.000			Total For Dept 101.000 VILLAGE COUNCIL			5,008.79	
Dept 172.000 VILLAGE MANAGER							
101-172.000-722.000	LIFE & DISABILITY INSURA	LINCOLN FINANCIAL	COVERAGE PERIOD 06/1-06/30	2271011163	05/23/12	116.38	38279
101-172.000-802.000	PROFESSIONAL SERVICES	SCOTT E. MUNZEL, PC	LEGAL SERVICES	769	05/23/12	445.50	38291
101-172.000-956.000			Total For Dept 172.000 VILLAGE MANAGER			561.88	
Dept 215.000 VILLAGE CLERK							
101-215.000-901.000	PRINTING & PUBLISHING	HERITAGE NEWSPAPERS	LEGALS	05/22/12X	05/23/12	58.50	38275
101-215.000-920.000			Total For Dept 215.000 VILLAGE CLERK			58.50	
Dept 253.000 TREASURER							
101-253.000-722.000	LIFE & DISABILITY INSURA	LINCOLN FINANCIAL	COVERAGE PERIOD 06/1-06/30	2271011163	05/23/12	34.81	38279
101-253.000-920.000			Total For Dept 253.000 TREASURER			34.81	
Dept 265.000 BUILDINGS & GROUNDS							
101-265.000-727.000	UTLITIES	ARBOR SPRINGS WATER C	OFFICE	1340628	05/23/12	11.50	38252
101-265.000-920.000		COMCAST	OFFICE	05/22/12	05/23/12	265.75	38261
101-265.000-936.000	MISCELLANEOUS	RICOH AMERICAS CORPOR	LEASE	86944709	05/23/12	788.11	38289
101-265.000-955.000		DAVIDSON, SEAN	7910 FOURTH ST	05/22/12	05/23/12	125.00	38265
101-265.000-972.000			Total For Dept 265.000 BUILDINGS & GROUNDS			1,190.36	
Dept 285.000 VILLAGE TREE PROGRAM							
101-285.000-803.000	CONTRACTED SERVICES	ANN ARBOR LANDSCAPING	3633 VIEW	05/21/12	05/23/12	550.00	38251
101-285.000-803.000	CONTRACTED SERVICES	URBAN FORESTER, INC	CONSULTATION FEE	33058	05/23/12	185.00	38296
101-285.000-920.000			Total For Dept 285.000 VILLAGE TREE PROGRAM			735.00	
Dept 301.000 LAW ENFORCEMENT							
101-301.000-803.000	UTLITIES	WASHTENAW COUNTY TREA	APRIL 12' COLLABORATION OT	21312	05/23/12	59.00	38297
101-301.000-920.000		DEXTER VILLAGE	WATER BILLS	05/21/12	05/23/12	99.50	38271
101-301.000-956.000			Total For Dept 301.000 LAW ENFORCEMENT			158.50	
Dept 336.000 FIRE DEPARTMENT							
101-336.000-920.000	UTLITIES	DEXTER VILLAGE	WATER BILLS	05/21/12	05/23/12	124.38	38271
101-336.000-956.000			Total For Dept 336.000 FIRE DEPARTMENT			124.38	
Dept 400.000 PLANNING DEPARTMENT							
101-400.000-721.000	HEALTH & DENTAL INSURANC	ALLISON BISHOP	patient : paul bishop	052312	05/23/12	276.00	38254
101-400.000-721.000	HEALTH & DENTAL INSURANC	MATTHEW GIATMO	PATIENT: PAUL BISHOP	05/23/12	05/23/12	125.50	38280
101-400.000-721.000	HEALTH & DENTAL INSURANC	MICHIGAN ORAL SURGEO	PATIENT: PAUL BISHOP	05/23/12	05/23/12	353.00	38281
101-400.000-722.000	LIFE & DISABILITY INSURA	LINCOLN FINANCIAL	COVERAGE PERIOD 06/1-06/30	2271011163	05/23/12	33.14	38279
101-400.000-802.000	PROFESSIONAL SERVICES	CARLISLE-WORTMAN ASSO	MASTER PLAN	2125--108	05/23/12	105.00	38257
101-400.000-802.000	PROFESSIONAL SERVICES	CARLISLE-WORTMAN ASSO	GENERAL CONSULTATION	2125-107	05/23/12	425.00	38257
101-400.000-901.000			Total For Dept 400.000 PLANNING DEPARTMENT			1,317.64	
Dept 441.000 DEPARTMENT OF PUBLIC WORKS							
101-441.000-722.000	LIFE & DISABILITY INSURA	LINCOLN FINANCIAL	COVERAGE PERIOD 06/1-06/30	2271011163	05/23/12	35.68	38276
101-441.000-740.000	OPERATING SUPPLIES	S.F. STRONG	SUPPLIES	486390	05/23/12	118.26	38292
101-441.000-901.000	PRINTING & PUBLISHING	HERITAGE NEWSPAPERS	LEGALS	05/22/12	05/23/12	49.50	38275

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF DEXTER

POST DATES 05/21/2012 - 05/24/2012
JOURNALIZED PAID
BANK CODE: POOL

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 101 GENERAL FUND							
Dept 441.000 DEPARTMENT OF PUBLIC WORKS	UTILITIES	COMCAST	DPW	05/21/12	05/23/12	145.95	38261
101-441.000-920.000	UTILITIES	DEXTER VILLAGE	WATER BILLS	05/21/12	05/23/12	90.58	38271
101-441.000-920.000	UTILITIES	NEXTEL COMMUNICATIONS	CELLULAR	05/22/12	05/23/12	128.84	38284
101-441.000-920.001							
Total For Dept 441.000 DEPARTMENT OF PUBLIC WORKS						568.81	
Dept 442.000 DOWNTOWN PUBLIC WORKS	FARMERS MARKET SUPPLIES	DEXTER GARDENS	MOTHERS DAY AT THE MARKET	05/21/12	05/23/12	28.60	38270
101-442.000-730.000	FARMERS MARKET SUPPLIES	DEXTER COMMUNITY ORCH	DONATION	05/21/12	05/23/12	50.00	38285
101-442.000-730.000	FARMERS MARKET SUPPLIES	AG&T	WWTP	05/22/12	05/23/12	42.86	38253
101-442.000-740.000	OPERATING SUPPLIES	S.F. STRONG	SUPPLIES	05/23/12	05/23/12	202.02	38292
101-442.000-740.000	OPERATING SUPPLIES	A&N ELECTRIC	STREETLIGHT	05/23/12	05/23/12	1,062.25	38249
101-442.000-802.000	PROFESSIONAL SERVICES	CASTLE ROCK LANDSCAPE	DOWN TOWN FLOWERS	05/23/12	05/23/12	1,128.75	38258
Total For Dept 442.000 DOWNTOWN PUBLIC WORKS						2,514.48	
Dept 448.000 MUNICIPAL STREET LIGHTS	UTILITIES - STREET LIGHT	DTE ENERGY-STREET LIG	street lighting	05/21/12	05/23/12	12,668.96	38272
101-448.000-920.003							
Total For Dept 448.000 MUNICIPAL STREET LIGHTS						12,668.96	
Dept 528.000 SOLID WASTE	PRINTING & PUBLISHING	PRINT-TECH, INC.	BURSTING UB BILLS	210160	05/23/12	12.30	38287
101-528.000-901.000							
Total For Dept 528.000 SOLID WASTE						12.30	
Dept 751.000 PARKS & RECREATION	LIFE & DISABILITY INSURANCE	LINCOLN FINANCIAL	COVERAGE PERIOD 06/1-06/30	2271011163	05/23/12	5.76	38279
101-751.000-722.000	LANDSCAPE SUPPLIES	GROUNDS FOR PLAY	FALL ZONE MATERIALS	023503B	05/23/12	637.00	38274
101-751.000-731.000	EQUIPMENT MAINTENANCE & REPAIRABLE TOILET RENTAL	A&S SUPPLY	COURT BEHIND BUSCHS	05/21/11	05/23/12	250.00	38250
101-751.000-944.000	MISCELLANEOUS	JOHN'S SANITATION	PARKS	64851	05/23/12	130.00	38276
101-751.000-955.000	MISCELLANEOUS	PNC	MISC	05/22/12	05/23/12	39.15	38263
101-751.000-955.000	EQUIPMENT	MICHIGAN RECREATION A	MEMBERSHIP	4009	05/23/12	67.00	38283
101-751.000-977.000		PLAYGROUND EQUIPMENT		023503	05/23/12	11,542.00	38274
Total For Dept 751.000 PARKS & RECREATION						12,670.91	
Dept 851.000 INSURANCE & BONDS		MNL WORKERS COMPENSAT	QUARTERLY	5936201	05/23/12	2,368.45	38282
101-851.000-910.000							
Total For Dept 851.000 INSURANCE & BONDS						2,368.45	
Dept 890.000 CONTINGENCIES	DISASTER RECOVERY	WASTE MANAGEMENT OF M	HURON FARMS SUB	1389-6	05/23/12	6,568.00	38298
101-890.000-969.000							
Total For Dept 890.000 CONTINGENCIES						6,568.00	
Total For Fund 101 GENERAL FUND						46,561.77	
Fund 202 MAJOR STREETS FUND							
Dept 445.000 STORMWATER	OPERATING SUPPLIES	KLAPPERTCH WELDING	WELDING	319	05/23/12	217.20	38277
202-445.000-740.000							
Total For Dept 445.000 STORMWATER						217.20	
Dept 451.000 CONTRACTED ROAD CONSTRUCTION	CENTRAL STREET PROJECT	WASHTENAW COUNTY SOIL	PLAN REVIEW	05/22/12	05/23/12	385.00	38295
202-451.000-974.009	MAIN STREET RESURFACING	DAPPRICH ENTERPRISES	MAIN ST PAVING PROJECT	2012-1	05/23/12	6,750.00	38264
202-451.000-974.010	MAIN STREET RESURFACING	PRO-LINE	MAIN ST	05/24/11	05/23/12	137,211.58	38288
202-451.000-974.010							

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
FUND 202 MAJOR STREETS FUND							
Dept 451.000 CONTRACTED ROAD CONSTRUCTION							
Total For Dept 451.000 CONTRACTED ROAD CONSTRUCT							144,346.58
Dept 463.000 ROUTINE MAINTENANCE							
202-463.000-722.000 LIFE & DISABILITY INSURA							
202-463.000-910.000 MML WORKERS COMPENSAT							
Total For Dept 463.000 ROUTINE MAINTENANCE							245.67
Dept 474.000 TRAFFIC SERVICES							
202-474.000-722.000 LIFE & DISABILITY INSURA							
202-474.000-910.000 MML WORKERS COMPENSAT							
Total For Dept 474.000 TRAFFIC SERVICES							84.25
Dept 478.000 WINTER MAINTENANCE							
202-478.000-722.000 LIFE & DISABILITY INSURA							
202-478.000-910.000 MML WORKERS COMPENSAT							
Total For Dept 478.000 WINTER MAINTENANCE							128.64
Total For Fund 202 MAJOR STREETS FUND							145,022.34
FUND 203 LOCAL STREETS FUND							
Dept 463.000 ROUTINE MAINTENANCE							
203-463.000-722.000 LIFE & DISABILITY INSURA							
203-463.000-802.000 PROFESSIONAL SERVICES							
203-463.000-910.000 MML WORKERS COMPENSAT							
Total For Dept 463.000 ROUTINE MAINTENANCE							224.87
Dept 474.000 TRAFFIC SERVICES							
203-474.000-722.000 LIFE & DISABILITY INSURA							
203-474.000-910.000 MML WORKERS COMPENSAT							
Total For Dept 474.000 TRAFFIC SERVICES							25.75
Dept 478.000 WINTER MAINTENANCE							
203-478.000-722.000 LIFE & DISABILITY INSURA							
203-478.000-910.000 MML WORKERS COMPENSAT							
Total For Dept 478.000 WINTER MAINTENANCE							56.19
Total For Fund 203 LOCAL STREETS FUND							306.81
FUND 402 EQUIPMENT REPLACEMENT FUND							
Dept 441.000 DEPARTMENT OF PUBLIC WORKS							
402-441.000-939.000 VEHICLE MAINTENANCE & RE							
402-441.000-939.000 VEHICLE MAINTENANCE & RE							
402-441.000-939.000 VEHICLE MAINTENANCE & RE							
Total For Dept 441.000 DEPARTMENT OF PUBLIC WORK							389.67
Total For Fund 402 EQUIPMENT REPLACEMENT FUND							389.67
FUND 405 MILL CREEK PARK PROJECT FUND							
Dept 901.000 CAPITAL IMPROVEMENTS							
405-901.000-830.000 ENGINEERING CONSULTING							
405-901.000-830.000 ENGINEERING CONSULTING							
Total For Fund 405 MILL CREEK PARK PROJECT FUND							6,055.49
Total For Fund 202 MAJOR STREETS FUND							145,022.34
Total For Fund 203 LOCAL STREETS FUND							306.81
Total For Fund 402 EQUIPMENT REPLACEMENT FUND							389.67
Total For Fund 405 MILL CREEK PARK PROJECT FUND							6,055.49

User: erin
DB: Dexter

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF DEXTER

POST DATES 05/21/2012 - 05/24/2012
JOURNALIZED PAID
BANK CODE: POOL

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 405 MILL CREEK PARK PROJECT FUND							
Dept 901.000 CAPITAL IMPROVEMENTS	CIP CAPITAL IMPROVEMENTS	CEDRONI ASSOCIATES IN	MILL CREEK PARK	05/22/12	05/23/12	193,768.11	38259
405-901.000-974.000						200,213.60	
Total For Dept 901.000 CAPITAL IMPROVEMENTS						193,768.11	38259
Total For Fund 405 MILL CREEK PARK PROJECT FUND						200,213.60	
Fund 590 SEWER ENTERPRISE FUND							
Dept 548.000 SEWER UTILITIES DEPARTMENT	LIFE & DISABILITY INSURA	LINCOLN FINANCIAL	COVERARGE PERIOD 06/1-06/30	2271011163	05/23/12	87.01	38279
590-548.000-722.000						14.94	38267
590-548.000-824.000	TESTING & ANALYSIS	DEXTER PHARMACY	SHIPPING	05/22/12	05/23/12	119.90	38290
590-548.000-861.000	TRAVEL & MILEAGE	SCOTT MAURER	MILEAGE	05/22/12	05/23/12	12.30	38287
590-548.000-901.000	PRINTING & PUBLISHING	PRINT-TECH, INC.	BURSTING UB BILLS	210160	05/23/12	1,266.30	38282
590-548.000-910.000		MML WORKERS COMPENSAT	QUARTERLY	5936201	05/23/12	645.39	38271
590-548.000-920.000	UTILITIES	DEXTER VILLAGE	WATER BILLS	05/21/12	05/23/12	62.00	38266
590-548.000-920.001		DTE ENERGY	AT&T	05/23/11	05/23/12	21.43	38253
590-548.000-920.001		AT&T	WWTTP	05/21/12	05/23/12	129.14	38253
590-548.000-920.001		AT&T	CELLULAR	05/22/12	05/23/12	77.30	38284
590-548.000-960.000	EDUCATION & TRAINING	SCOTT MAURER	MILEAGE	05/22/12	05/23/12	162.00	38290
Total For Dept 548.000 SEWER UTILITIES DEPARTMENT						2,597.71	
Total For Fund 590 SEWER ENTERPRISE FUND						2,597.71	
Fund 591 WATER ENTERPRISE FUND							
Dept 556.000 WATER UTILITIES DEPARTMENT	LIFE & DISABILITY INSURA	LINCOLN FINANCIAL	COVERARGE PERIOD 06/1-06/30	2271011163	05/23/12	58.00	38279
591-556.000-722.000						115.00	38286
591-556.000-824.000	TESTING & ANALYSIS	PARAGON LABORATORIES	BURSTING UB BILLS	70725	05/23/12	12.30	38287
591-556.000-901.000	PRINTING & PUBLISHING	PRINT-TECH, INC.	QUARTERLY	210160	05/23/12	513.35	38282
591-556.000-910.000		MML WORKERS COMPENSAT	LIFE STATION	5936201	05/23/12	50.00	38266
591-556.000-920.000	UTILITIES	DTE ENERGY	5TH WELL	05/21/12	05/23/12	1,893.51	38268
591-556.000-920.001		DEXTER COMMUNITY SCHO	AT&T	05/21/12	05/23/12	21.43	38253
591-556.000-920.001		AT&T	WWTTP	05/22/12	05/23/12	129.14	38253
591-556.000-920.001		AT&T	CELLULAR	05/22/12	05/23/12	51.53	38264
591-556.000-977.000	EQUIPMENT	DEXTER FIREFIGHTERS A	PARTS	05/22/12	05/23/12	140.00	38269
591-556.000-977.000	EQUIPMENT	GRAINGER	MOTOR GREASE	9827005910	05/23/12	49.20	38273
591-556.000-977.000	EQUIPMENT	GRAINGER	PARTS	803284736	05/23/12	110.20	38273
591-556.000-977.000	EQUIPMENT	GRAINGER	PARTS	9823011722	05/23/12	39.19	38273
Total For Dept 556.000 WATER UTILITIES DEPARTMENT						3,183.05	
Total For Fund 591 WATER ENTERPRISE FUND						3,183.05	
Fund Totals:							
Fund 101 GENERAL FUND						46,561.77	
Fund 202 MAJOR STREETS FUND						145,022.34	
Fund 203 LOCAL STREETS FUND						306.81	
Fund 402 EQUIPMENT REPLACEMENT FUND						389.67	
Fund 405 MILL CREEK PARK PROJECT FUND						200,213.60	
Fund 590 SEWER ENTERPRISE FUND						2,597.71	
Fund 591 WATER ENTERPRISE FUND						3,183.05	

POST DATES 05/21/2012 - 05/24/2012
JOURNALIZED PAID
BANK CODE: POOL

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount Check
Total For All Funds:						
						398,274.95

VILLAGE OF DEXTER

8140 Main Street Dexter, MI 48130-1092

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

MEMO

To: Council
From: President Keough
Date: May 23, 2012
Re: Re-Appointments

I would like to recommend the following re-appointments.

Parks & Recreation Commission – three year term ending June 2015

- Toni Henkemeyer

Downtown Development Authority – four year term ending June 2016

- Don Darnell
- Rich Bellas
- Tom Covert

Planning Commission – three year term ending June 2015

- Matt Kowalski
- Mary Kimmel

Tree Board – three year term ending June 2015

- Cindy Henes
- Jeff Peters

Arts, Culture & Heritage Committee – three year term ending June 2015

- Courtney Fitzpatrick
- Lynn Babcock

We currently have the following Commission/Committee vacancies:**Parks & Recreation Commission**

- One position for a Village resident with a term ending June 2015 – Steve Berlage has decided to step down from the Commission

Planning Commission

- One position for a Village resident with a term ending June 2015 – Kim Clugston has decided to step down from the Commission

Arts, Culture & Heritage Committee

- One position that can be filled with a Village or Township resident with a term ending June 2015

VILLAGE OF DEXTER

8140 Main Street Dexter, MI 48130-1092

enicholls@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: May 3, 2012
Re: Liquor License Request

Presented for your consideration is a new liquor license request from Northern United Brewing Company. The liquor license would be for 2319 Bishop Circle, in the former Martinrea facility. Northern United has an executed purchase agreement for the property and the closing is still pending. A completed Liquor License Application is included. The request is for a new Microbrewer License, a new Small Wine Maker License and a new Small Distiller license. A definition of the types of licenses is below:

Microbrewer – brewer that produces in total less than 30,000 barrels of beer per year that may sell the beer produced to consumers at the licensed brewery premises for consumption on or off the licensed brewery premises

Small Wine Maker - manufacturing and bottling not more than 50,000 gallons of wine in a calendar year

Small Distiller - manufacturing not more than 60,000 gallons of spirits of all brands combined in Michigan annually

In June 2008, Council approved the transfer of Jolly Pumpkin’s Microbrewer License to Northern United Brewing Company. At that time, Council also approved a new Small Wine Maker License and Manufacturer of Spirits License for Northern United. These licenses were for the 3115 Broad Street location. At this time they are anticipating that both locations will be open during the transition period, which is why they are requesting a new license instead of a transfer.

The facility is expected to open in September 2012. Manufacturing operations are anticipated to occur 24 hours a day. They included on their original application that the facility will be open for customer beer and wine tastings from 7 am to 2 am. After discussion with Allison Bishop, Community Development Manager, about the appropriateness of those hours in the Industrial Park, they voluntarily modified them to 10 am to 10 pm. Following the discussion at the May 14, 2012 Council meeting staff confirmed with Northern United whether these hours would fit their needs. They did not feel they needed to amend their request.

Northern United is working through the zoning approval process with the Planning Commission. Approving the liquor license request does not change the fact that they need to obtain zoning compliance to operate their facility and manufacture/serve alcohol.

According to State Law, the Liquor Control Commission cannot consider the approval of this application without approval of the local legislative body. A copy of their recommended resolution is attached.

The applicant will be at the meeting to answer any questions.



**VILLAGE OF DEXTER
 LIQUOR LICENSE TRANSFER APPLICATION**

Date Rec'd: 5/7/12

2319 Bishop Circle, Dexter MI
 Property Address

 Tax Code I.D.

 Zoning

Northern United Real Estate, LLC, 116 W Washington St, #E, Ann Arbor, MI 48104, 734-604-0977
 Property Owner, Address, City, State, Zip Phone

Northern United Brewing Company, LLC
 Applicant

3075 CHARLEVOIX DR SE # 100 GRAND RAPIDS MI 49546; jon@2mission.com 734-604-0977
 Applicant Address, City, State, Zip E-Mail/Phone

Name, address and type of license as it appears on current liquor license:

No applicable, this is a new Micro Brewery license, Small Wine Maker license and new Small Distiller license.

Name of all persons listed on current liquor license:

n/a

Type of license that you are requesting (new, permit, transfer of ownership, transfer into the Village):

New Micro Brewer license, new Small Wine Maker license and new Small Distiller License.

Name, address and type of license as it is proposed (if change is approved):

Northern United Brewing Company, LLC, 2319 Bishop Circle East, Dexter, Michigan. A new Micro Brewer license, Small Wine Maker license, new Small Distiller license.

Provide the names of all persons listed on the proposed liquor license (partners):

Jerry Carlson, Andrea Lobdell, Linda Wilke, Ronald Jeffries

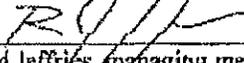
Anticipated opening date (for a new business): September 2012.

Please provide a summary of the plan of operation including hours of operation, description of establishment (including anticipated food sales to alcohol sales ratio), and whether outdoor seating will be requested.

Northern United Brewing Company, LLC ("Northern United") will do business as the Jolly Pumpkin. Northern United currently has three licensed locations in the State of Michigan, currently located in Dexter, Traverse City and Ann Arbor. This location will serve as a beer, spirit, and wine manufacturing plant for Northern United to supply the products to its current locations. The business will be open for customer tastings from 10 am to 10 pm and production 24 hours a day. There will not be any sale of food and no outdoor seating required for this applicant.

Date Signed: 9-27-12

Corporate Name/Doing Business As: Jolly Pumpkin

By: 
Ronald Jeffries, managing member


Jon A. Carlson, manager

For Office Use Only

Date Considered by Council _____

Approved _____

Denied _____

LAW OFFICES

ADKISON, NEED & ALLEN

PROFESSIONAL LIMITED LIABILITY COMPANY

PHILLIP G. ADKISON
KELLY A. ALLEN
LISA J. HAMAMEH
BARRY D. MALONE
LINDA S. MAYER
GREGORY K. NEED
G. HANS RENTROP

40950 Woodward, Suite 300
Bloomfield Hills, Michigan 48304
Telephone (248) 540-7400
Facsimile (248) 540-7401
www.ANAfirm.com

OF COUNSEL:
KEVIN M. CHUDLER
COLEMAN E. KLEIN

April 25, 2012

VIA FIRST CLASS MAIL

Ms. Carol Jones, Clerk
Village of Dexter
8140 Main Street
Dexter, MI 48130

Re: Northern United Brewing Company, LLC

Dear Ms. Jones:

We represent Northern United Brewing Company, LLC ("Northern United") in liquor licensing matters.

Northern United will be located at 2319 Bishop Circle, Dexter, located in the Business and Research Park. Northern United is requesting a new Microbrewer License, a New Small Wine Maker License and a new Small Distiller License ("Manufacturer Licenses").

The two types of licenses are defined by the MLCC as follows:

"Microbrewer" means a brewer that produces in total less than 30,000 barrels of beer per year and that may sell the beer produced to consumers at the licensed brewery premises for consumption on or off the licensed brewery premises. In determining the 30,000-barrel threshold, all brands and labels of a brewer, whether brewed in this state or outside this state, shall be combined and all facilities for the production of beer that are owned or controlled by the same person shall be treated as a single facility.

"Small wine maker" means a wine maker manufacturing or bottling not more than 50,000 gallons of wine in one calendar year.

"Small distiller" means a manufacturer of spirits annually manufacturing in Michigan not exceeding 60,000 gallons of spirits, of all brands combined.

Pursuant to the MLCC Code and Rules, municipalities are allocated one quota on-premise license (Class C, Tavern, or Hotel license) per every 1,500 in population. Manufacturer Licenses are not included in, and do not count against, the MLCC quota allocation.

Northern United currently holds Manufacturer Licenses in three locations: the Village of Dexter, City of Ann Arbor, and City of Traverse City, Michigan. As you may know, the Dexter location is primarily a manufacturing plant and the Ann Arbor and Traverse City locations are pubs/restaurants/bars/manufacturers. Northern United's first location opened in 2009. Northern United also has been approved for Manufacturer's Licenses in Royal Oak, Michigan.

Northern United is owned and operated by members Ronald Jeffries, Jerry Carlson, Linda Wilke and Andrea Lobdell ("Owners"). Jon Carlson and Greg Lobdell are officers of Northern United and will be the General Managers of the new facility in Dexter.

A related company, Northern United Real Estate, LLC, will purchase the 68,000 square foot building and lease it to Northern United.

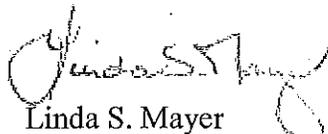
Pursuant to MLCC Bulletin No. 2012-05, effective April 1, 2012, the MLCC is requiring that all applicants for licenses obtain the approval from the local unit of government *before* the MLCC will accept the application. Attached for your reference is a copy of MLCC Bulletin No. 2012-05.

Enclosed for the Village Council's consideration is a proposed MLCC resolution recommending approval of the application for a new Microbrewer License and new Small Wine Maker license for Northern United.

Please place this request on the next possible Village Council agenda. If you have any questions or need any further information, please do not hesitate to contact my office.

Very truly yours,

ADKISON, NEED & ALLEN, P.L.L.C.


Linda S. Mayer

/lbp
Enclosure



Michigan Department of Licensing and Regulatory Affairs
 Liquor Control Commission (MLCC)
 7150 Harris Drive, P.O. Box 30005 - Lansing, Michigan 48909-7505
 Toll Free (866) 813-0011 • www.michigan.gov/lcc

Business ID: _____
 Request ID: _____
 (For MLCC use only)

Local Government Approval
 (Authorized by MCL 436.1501)

Instructions for Applicants:

- Provide a copy of your Application for New Licenses, Permits, or Transfer of Ownership or Interest in License (form LCC-3011 for Retail or form LCC-3015 for Manufacturers and Wholesalers) to the local unit of government.

Instructions for Local Legislative Body:

- Complete this resolution, or provide a resolution, a letter of certification from the clerk, or minutes from the meeting at which this request was considered.

At a _____ meeting of the _____ council/board
(regular or special) (township, city, village)
 called to order by _____ on _____ at _____
(date) (time)
 the following resolution was offered:

Moved by _____ and supported by _____
 that the application from Northern United Brewing Company, LLC
(name of applicant)
 for the following license(s): New Micro Brewer license, New Small Wine Maker License and New Small Distiller license
(e.g. Class C, Tavern, B-Hotel, Micro Brewer)

and the following permits, if applied for: Dance Permit Entertainment Permit Topless Activity Permit
 Extended Hours Dance Permit Hours Required: _____
 Extended Hours Entertainment Permit Hours Required: _____

to be located at 2319 Bishop Circle East, Dexter, MI 48130
 be considered for _____
(approval or disapproval)

Approval	Disapproval
Yeas: _____	Yeas: _____
Nays: _____	Nays: _____
Absent: _____	Absent: _____

It is the consensus of this body that it _____ this application be considered for
(recommends/does not recommend)
 approval by the Michigan Liquor Control Commission.

I hereby certify that the foregoing is true and is a complete copy of th resolution offered and adopted by the _____
 council/board at a _____ meeting held on _____
(regular or special) (date) (township, city, village)

Name and title of authorized officer (please print): _____
 Signature and date of authorized clerk: _____
 Phone number and e-mail of authorized officer: _____

AGENDA 5-29-12
ITEM L-2

VILLAGE OF DEXTER

8140 Main Street Dexter, MI 48130-1092

ddettling@villageofdexter.org

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

MEMO

To: President Keough and Council
From: Donna Dettling, Village Manager
Date: May 29, 2012
Re: OHM Construction Services 2011 DWRP Water Main Project

Attached is a memo from OHM, outlining the estimated engineering and material testing services needed to complete the 2011 DWRP Water Main Project. OHM is working with Bricco to reconcile all project quantity adjustments (increases and decreases) for the final change order. Although, there is a possibility that liquidated damages will off-set the additional engineering services and material testing costs, it will still be necessary to approve the increase.

I am requesting that Council approve OHM Engineering Services in the amount of \$9,000 (rounded) for construction services needed to complete the project and an additional \$7,000 (rounded) for material testing services.

The additional services by OHM were incurred due to on-site construction observation of 90 days versus the 50 days in the contract. Some of the additional construction time was due to unforeseen utility conflicts and improving portions of the village sanitary and storm sewer infrastructure. During the project a dead-end sanitary main was discovered on Edison and a manhole was installed to correct this situation. In several areas the village asked that additional storm sewer be installed or driveway culverts be extended to accommodate the needs and desires of residents. OHM has recorded the details of all these items, and agrees it resulted in delays and re-construction of improvements throughout the project. To date Bricco has not provided documentation requesting an extension of the substantial completion date of November 4, 2011.

As OHM and Bricco complete the final change order, OHM will be determining which work items are eligible to be funded through our Drinking Water Revolving Fund (DWRP) loan and which items will be considered non-participating. Engineering costs covering participating items will come from our DWRP loan fund (404.906.000.970.000) and be reimbursed by the State. Non-participating costs will be charged to the appropriate department (stormwater, water and/or sewer).

While the project is over in engineering construction and material testing the overall project is expected to be within the original contract amount. The Village originally Noticed this project under the DWRP program at \$1.3 million, which has a "Green Initiative" loan forgiveness of 40%. The original Bricco Contract amount is \$1,164,566, and based on a preliminary review by OHM we will hit that target. Final project reconciliation numbers will be provided to Council after DEQ has approved the project closing documents.

In an effort to minimize overages in the future, a higher priority will be placed on additional planning between Rhett and I to make sure the Village receive a memo when Engineering and Testing costs hit 80% and these costs are projected to exceed the original budget. We will look for ways we can change the scope of work to minimize overages.

Memorandum



Date: May 22, 2012
To: Donna Dettling, Village Manager
From: Rhett Gronevelt, P.E.
Patrick Droze, P.E.
Re: 2011 DWRF Water Main Projects
OHM Construction Services

As you are aware, the construction of the 2011 DWRF project is drawing to a close. The Contractor has completed the work including restoration and is currently awaiting a project walkthrough to be performed by Village Staff and OHM. We have prepared an update to the previously issued memorandum of similar format which includes information on current budgets, estimated remaining effort and a projection of costs at the end of the project. The 2011 DWRF project included four Construction Engineering tasks for OHM as well as a construction testing (staking, inspection, construction engineering/contract administration and non-DWRF Funded CA/CE). A summary of the effort expended (through 5/19) and original budgets is provided in Table 1.

TABLE 1: Construction Phase Tasks

Job #	Task	Budget	To Date	% Used
0130-10-0082	Staking	\$35,000.00	\$25,032.25	71.52%
0130-10-0083	Inspection	\$65,000.00	\$76,084.50	117.05%
0130-10-0084	CA/CE	\$75,000.00	\$75,560.00	100.75%
0130-10-0085	Non-DWRF Funded CA/CE	\$4,000.00	\$3,843.25	96.08%
TOTAL		\$179,000.00	\$180,520.00	100.85%
	Testing Services	\$8,400.00	\$15,067.00	179.3%

At the time of preparation, we note that the Construction Observation budget has been exceeded. This is due in part to the addition of work (see the out of scope section of this memo) as well as the construction duration. The executed contract required that the project was to be substantially completed within 50 working days (Monday - Friday) of the issuance of a notice to proceed document and completed within 60 days. OHM has been on-site with the contractor approximately 90 days, and we originally budgeted for 10 weeks (50 days).

The extended construction duration, and other alterations including the use of open cut excavation to install water services has resulted in a significantly higher amount of materials testing services. While this amount exceeds the quote from TEC, it is in line with our original estimated testing budget of \$27,000.00

Remaining Work

At the time of preparing this memorandum, the Contractor has completed the final restoration, but has yet to conduct a final walkthrough. In addition to ensuring the project is complete, there are several administrative tasks that must be completed prior to final project closeout. This effort includes the following general tasks:

- final punch list,

Memorandum



- processing a final change order,
- project closeout

By adding effort associated with these tasks to the already expended effort, we anticipate that the total engineering services amount will exceed the original project budget. This is summarized in Table 2.

TABLE 2: Estimated end of project Construction Phase Tasks

Job #	Task	Budget	Forecasted Total	% Used
0130-10-0082	Staking	\$35,000.00	\$25,032.25	71.52%
0130-10-0083	Inspection	\$65,000.00	\$76,084.50	117.05%
0130-10-0084	CA/CE	\$75,000.00	\$82,976.00	110.63%
0130-10-0085	Non-DWRF Funded CA/CE	\$4,000.00	\$3,843.25	96.08%
TOTAL		\$179,000.00	\$187,936.00	104.99%

The above table is an estimate of the remaining effort based on the current status of the work as well as anticipation of final paperwork and negotiations necessary to close out the project. Note that some of the extra time on this project is related directly to production rates, and some is related to the work added to the contract. The contract provides a measure to recuperate incurred costs due to contractor delays via liquidated damages at a rate of \$1000 per day. Brico Excavating Co., LLC has been made aware that they have exceeded the contract times and that they should prepare extension of time requests if they are felt necessary. A formal response letter was issued on May 4, 2012 by Brico Excavating Co., LLC which discussed their dedication to the project. The letter failed to cite delays and also did not include an extension of time.

Field changes and additional work

As part of the project, several items were added that were not included within the as-bid construction plans. These included work caused from unforeseen utility conflicts as well as improving portions of the Village sanitary sewer within the project. The added work also included enclosing portions of drainage ditches within the project that had been previously proposed as open channels with culverts. This work includes placing additional storm sewer on 5th Street, Dover Street, Edison between 5th and 4th, Edison between 4th and 3rd, 4th Street at Edison as well as a number of driveway culvert extensions at the request of the Village. Each of these improvements resulted in additional construction engineering, contract adjustments, and inspection.

Conclusion

While the final estimate is not yet prepared, it is believed that the project will be completed near the original contract amount. It should be noted that the Village Staff, the Contractor, and OHM have all worked diligently throughout the project to modify the project to accommodate the needs and desires of residents impacted by the project while working to keep the project within the bounds of the funding source. Due to the nature of the construction process, several of these concerns were not brought forth until during construction which resulted in either delays or re-construction of improvements. Through the added work, the Village has been afforded the opportunity to improve both the drainage systems impacted by the work to the satisfaction of the Residents. Thanks to savings from earlier value engineering, the improvements will be realized at little to no added cost to the overall project.

VILLAGE OF DEXTER

8140 Main Street Dexter, MI 48130-1092

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

MEMO

To: President Keough and Council Members
From: Courtney Nicholls, Assistant Village Manager
Date: May 22, 2012
Re: Auditor Contract

Staff has requested and received a proposal from Post, Smythe, Lutz and Ziel LLC to provide auditing services to the Village and Downtown Development Authority for fiscal year 2011-2012 to 2013-2014.

The history of the Village and Downtown Development Authority's audit cost with Post, Smythe, Lutz and Ziel, LLC is provided for your review. The cost for the Downtown Development Authority will remain at \$1,500. Receiving Drinking Water Revolving Funds requires the Village to have a single audit performed. This is a compliance audit that ensures we are following federal guidelines including the Davis-Bacon Wage Act. Fiscal year 2011-2012 will be the last year this is necessary, unless additional federal funds are received for a new project. The cost for the single audit will remain unchanged at not to exceed \$5,000.

Staff is requesting that Council approve the 3 year proposal from Post, Smythe, Lutz and Ziel, which includes the Village Audit, Downtown Development Authority Audit and the FY 2011-2012 single audit.

Prior Year Costs		Proposed Costs	
FY 04-05	\$10,375	FY 11-12	\$11,500
FY 05-06	\$10,500	FY 12-13	\$12,000
FY 06-07	\$11,000	FY 13-14	\$12,000
FY 07-08	\$11,000		
FY 08-09	\$11,500		
FY 09-10	\$11,500		
FY 10-11	\$11,500		

POST, SMYTHE, LUTZ and ZIEL

of Plymouth LLP
Certified Public Accountants

PLYMOUTH

1034 WEST ANN ARBOR TRAIL
P.O. BOX 5520
PLYMOUTH, MI 48170-1502

TELEPHONE (734) 453-8770

Dennis M. Siegner, C.P.A., C.V.A.
David R. Williamson, C.P.A.
Jane F. Wang, C.P.A.
Rana M. Emmons, C.P.A.

Jennifer A. Galofaro, C.P.A., C.V.A.
Susan H. Bertram, C.P.A.

BLOOMFIELD HILLS

3707 WEST MAPLE ROAD
SUITE 101
BLOOMFIELD HILLS, MI 48301-3212

TELEPHONE (248) 644-9125

April 12, 2012

Ms. Marie Sherry, Treasurer/Finance Director
Village of Dexter
8140 Main Street
Dexter, MI 48130

Dear Ms. Sherry:

We have sincerely enjoyed working with you, the administration and staff, and the Village Council throughout the years and would like to continue as the Village's auditors. I would like to propose a three year agreement to be able to keep the fees consistent and level, which would benefit the Village. The proposed fees are for our services for the Village of Dexter's fiscal years ending June 30, 2012 through 2014.

<u>Fiscal Year</u>	<u>Village Fee</u>	<u>DDA fee</u>
2012	\$11,500	\$1,500
2013	\$12,000	\$1,500
2014	\$12,000	\$1,500

Our fees are all inclusive and we do not charge for travel time, mileage, or out of pocket fees. If any additional services are requested, they would be billed at our hourly rates. In addition, we do not charge for telephone calls that are necessary for management and staff to keep us informed of ongoing issues, and for them to obtain our professional expertise in these areas. All other financial consulting services would be billed at our hourly rates and our billings for the additional services would be rendered on a monthly basis. If the Village were required to have a Single Audit performed, (a federal compliance audit if the Village expends \$500,000 or more of federal dollars in a fiscal year) we would negotiate the fee with you if that should occur.

Please let me know if I can provide you with any additional information. I look forward to your response.

Sincerely,



Rana M. Emmons, CPA
Post, Smythe, Lutz and Ziel of Plymouth LLP
Certified Public Accountants

POST, SMYTHE, LUTZ and ZIEL

of Plymouth LLP
Certified Public Accountants

PLYMOUTH

1034 WEST ANN ARBOR TRAIL
P.O. BOX 5520
PLYMOUTH, MI 48170-1502

TELEPHONE (734) 453-8770

Dennis M. Siegner, C.P.A., C.V.A.
David R. Williamson, C.P.A.
Jane F. Wang, C.P.A.
Rana M. Emmons, C.P.A.

Jennifer A. Galofaro, C.P.A., C.V.A.
Susan H. Bertram, C.P.A.

BLOOMFIELD HILLS

3707 WEST MAPLE ROAD
SUITE 101
BLOOMFIELD HILLS, MI 48301-3212

TELEPHONE (248) 644-9125

April 16, 2012

Ms. Marie Sherry, Treasurer/Finance Director
Village of Dexter
8140 Main Street
Dexter, MI 48130

Dear Ms. Sherry:

It has come to my attention that the Village will need a Federal Single Audit performed for your fiscal year ending June 30, 2012. This is primarily due to the funds received as part of the federal Drinking Water Revolving Fund loan program (which will exceed \$500,000 in fiscal year 2012), along with any other federal funds that the Village has or will receive in fiscal year 2012.

Based upon the extent of compliance testing necessary, we propose an amount not to exceed \$5,000 for the Single Audit for fiscal year 2012.

Please let me know if I can provide you with any additional information.

Sincerely,



Rana M. Emmons, CPA
Post, Smythe, Lutz and Ziel of Plymouth LLP
Certified Public Accountants

AGENDA 5-29-12

ITEM L-4

VILLAGE OF DEXTER

ddettling@villageofdexter.org

8140 Main Street Dexter, MI 48130-1092

Phone (734)426-8303

Fax (734)426-5614

MEMO

To: President Keough and Council
From: Donna Dettling, Village Manager
Date: May 29, 2012
Re: DDA Budget 2012-13

Attached is the DDA Budget for Fiscal Year 2012-13. The DDA adopted the proposed budget for FY 2012-13 on May 17, 2012.

The DDA requests that the village make a motion to accept their FY 2012-13 Budget.

Two items of note:

1. The DDA contribution to the Village for downtown maintenance was approved at \$7,500, which is \$5,000 over the preliminary amount of \$2,500 that was in the first version of the General Fund Budget that we have been reviewing.
2. The DDA budget includes paying back to the Village General Fund a total of \$32,500 for the OHM/Bird Houk Study (\$13,500) and the ASTI Environmental Work (\$19,000) that the Village Council had authorized in advance for the DDA.

	Original Budget	Amended Budget	YTD Actual April	Unencumbered Balance	FY 12-13	
					% of Budget	Recommended Budget
Fund 248 Downtown Development Authority						
Revenues						
415.000 Tax Capture Revenue	360,800.00	360,800.00	359,673.07	1,126.93	99.7%	\$363,700.00
665.000 Interest Earned	1,000.00	1,000.00	467.34	532.66	46.7%	\$500.00
665.003 DAPCO CD Interest	-	-	0.00	0.00	0.0%	\$266,900.00
Rent	-	-	0.00	0.00	0.0%	\$38,000.00
Total	361,800.00	361,800.00	360,140.41	1,659.59	99.5%	\$669,100.00
Expenditures						
Department 248 Administration						
803.000 Contracted Services	1,500.00	1,500.00	1,503.16	(3.16)	100.2%	\$1,500.00
820.000 Planning Consulting	1,000.00	1,000.00	0.00	1,000.00	0.0%	\$2,000.00
880.000 Downtown Events	500.00	500.00	0.00	500.00	0.0%	\$500.00
957.002 DDA Capture Refunds	5,000.00	5,000.00	2,802.28	2,197.72	56.0%	\$5,000.00
000.000 DAPCO Maintenance	-	-	0.00	0.00	0.0%	\$40,258.00
Total	8,000.00	8,000.00	4,305.44	3,694.56	53.8%	\$49,258.00
Department 442 Downtown Public Works						
803.015 Village Maintenance	9,100.00	9,100.00	9,100.00	0.00	100.0%	\$7,500.00
970.000 Capital Improvements	-	-	0.00	0.00	0.0%	\$0.00
Total	9,100.00	9,100.00	9,100.00	0.00	100.0%	\$7,500.00
Department 965 Transfers Out						
999.012 Transfer Out for Bond Payments - 394	344,700.00	344,700.00	341,201.38	3,498.62	99.0%	\$342,000.00
999.014 Transfer Out to DDA Project Fund - 494	-	-	0.00	0.00	0.0%	\$32,500.00
Total	344,700.00	344,700.00	341,201.38	3,498.62	99.0%	\$374,500.00
Total Expenditures	361,800.00	361,800.00	354,606.82	7,193.18	98.0%	
Net Effect for Downtown Development Authority 248	0.00	0.00	5,533.59	(5,533.59)		
Total (Revenue - Expenditures - Transfers)						
						\$237,842.00
Fiscal Year 13-14 Bond Payments						
						\$337,955.00
Carry Over from FY 11-12 (All Funds)						
						\$398,106.18
						\$297,993.18

											Recommended Budget
Fund 494	DDA Project Fund										
Revenues											
665.000	Interest Earned										\$0.00
671.000	Other Revenue										\$0.00
695.006	Transfer In from DDA Fund 248										\$32,500.00
Total Revenues											\$32,500.00
Projects											
Tupper Redevelopment											
	- ASTI Env. Reporting										\$0.00
	- Study										\$19,000.00
	ADA Ramp										\$13,500.00
House Purchase Payback											
997.004	DDA 2008 Bond (\$2+M)										\$0.00
											\$0.00
Total Expenditures											\$32,500.00
Total (Transfer in - Project Payment)											\$0.00

AGENDA 5-29-12
ITEM 6-5

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: May 29, 2012
**Re: Bids to paint the back of the building at 8140 Main Street
and Decorative Streetlight poles**

Bids to paint 14 Decorative Streetlight poles in Peace Park and Lion's Park and the exterior of 8140 Main Street were received on Friday May 18, 2012. Attached is bid tabulation as well as the bid submittal from the low bidder Richard Brothers Painting.

Staff recommends that Council award the painting bid to Richard Brothers Painting in the amount of \$7,340.00, with \$4,400 for the painting of Main Street coming from the building reserve fund and \$2,940 for pole maintenance out of the Downtown Maintenance – Professional Services line item of the General Fund Budget.

Richards Brother's has this work scheduled into their work load starting July 9, 2012. The \$7,340 will be paid for in two ways in fiscal year 2012-2013:

- For the \$4,400 for the painting of 8140 Main staff recommends using the Building Reserve Fund, which currently contains \$235,000. This will be added to the proposed budget and shown as a budgeted use of restricted reserves.
- The \$2,940 for the pole painting has been included in the proposed budget in 442 - Downtown Maintenance – Professional Services.

Dexter Block completed the masonry work on the building last week. Council approved this work in the amount of \$5,880 at the April 23, 2012 meeting. As a reminder, a budget amendment will be necessary and requested with the 4th quarter budget amendments. This item is also being paid for from the Building Reserve Fund.

BIDDER	Per Pole	TOTAL per 14 poles	8140 Main	GRAND TOTAL
Dave Cole Decorators	\$ 178.57	\$ 2,499.98	\$ 5,900.00	\$ 8,399.98
Richard Brothers	\$ 210.00	\$ 2,940.00	\$ 4,400.00	\$ 7,340.00
MV Contracting	\$ 300.00	\$ 4,200.00	\$ 11,660.00	\$ 15,860.00
Global Green Service	\$ 175.00	\$ 2,450.00	\$ 8,450.00	\$ 10,900.00
National Maintenance	\$ 249.00	\$ 3,486.00	\$ 5,250.00	\$ 8,736.00

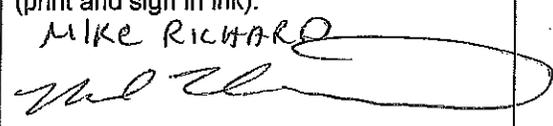


VILLAGE OF DEXTER

INVITATION TO BID

BID TITLE:	DECORATIVE STREETLIGHT POLE AND EXTERIOR BUILDING PAINTING
BID DUE DATE:	FRIDAY, MAY 18, 2012 10:00 AM

ISSUING AGENCY INFORMATION	
ISSUED BY: Village of Dexter, 8140 Main Street, Dexter, MI 48130	ISSUE DATE: 4-26-12
RETURN TO: Village of Dexter Assistant Village Manager Courtney Nicholls 8140 Main Street (mailing) 8123 Main Street (drop off) Dexter, MI 48130	Phone: (734) 426-8303 ext. 11 Fax: (734) 426-5614 Website: www.villageofdexter.org

INSTRUCTIONS TO BIDDERS	
<p>COMPLETE THE INFORMATION BELOW AND RETURN THIS PAGE WITH YOUR BID AND ANY REQUIRED DOCUMENTS TO THE ADDRESS LISTED ABOVE UNDER "ISSUING AGENCY INFORMATION."</p>	
<p>Alternate Bids: Vendors may submit alternate bids (a bid on services other than specified). Alternate bids are considered only if the vendor is the lowest responsible vendor on their primary bid. Bids must be clearly identified as "Primary" and "Alternate".</p>	
BIDDERS MUST COMPLETE THE FOLLOWING	
PAYMENT TERMS: NET 30 DAYS BIDDER NAME/ADDRESS/CERTIFICATIONS: Richard Brothers Painting 7730 Jackson Rd, Suite #4 Ann Arbor, MI, 48103 EPA Lead-Safe Certified, DSHA3D	DELIVERY DATE: May 17, 2012 AUTHORIZED BIDDER SIGNATORY (print and sign in ink): MIKE RICHARD 
BIDDER PHONE #: (734) 424-1419	BIDDER FAX #: (734) 424-1419
BIDDER EMAIL ADDRESS AND WEBSITE: www.RichardBrothersPainting.com staff@RichardBrothersPainting.com	
IMPORTANT: SEE STANDARDS AND TERMS	

**VILLAGE OF DEXTER – DECORATIVE STREETLIGHT POLE AND EXTERIOR BUILDING PAINTING
STANDARD TERMS AND CONDITIONS**

By submitting a response to this invitation for bid, request for proposal, limited solicitation, or acceptance of a contract, the vendor agrees to acceptance of the following Standard Terms and Conditions and any other provisions that are specific to this solicitation or contract.

ACCEPTANCE/REJECTION OF BIDS, PROPOSALS, OR LIMITED SOLICITATION RESPONSES: The Village reserves the right to accept or reject any or all bids, proposals, or limited solicitation responses, wholly or in part, and to make awards in any manner deemed in the best interest of the Village. Bids, proposals, and limited solicitation responses will be firm for 30 days, unless stated otherwise in the text of the invitation for bid, request for proposal, or limited solicitation.

ACCESS AND RETENTION OF RECORDS: The contractor agrees to provide the Village, or their authorized agents, access to any records necessary to determine contract compliance. The contractor agrees to create and retain records supporting the services rendered or supplies delivered for a period of three years after either the completion date of the contract or the conclusion of any claim, litigation, or exception relating to the contract.

ALTERATION OF SOLICITATION DOCUMENT: In the event of inconsistencies or contradictions between language contained in the Village's solicitation document and a vendor's response, the language contained in the Village's original solicitation document will prevail.

ASSIGNMENT, TRANSFER AND SUBCONTRACTING: The contractor shall not assign, transfer or subcontract any portion of the contract without the express written consent of the department.

COMPLIANCE WITH LAWS: The contractor must, in performance of work under the contract, fully comply with all applicable federal, state, or local laws, rules and regulations. Any subletting or subcontracting by the contractor subjects subcontractors to the same provision.

CONFORMANCE WITH CONTRACT: No alteration of the terms, conditions, delivery, price, quality, quantities, or specifications of the contract shall be granted without prior written consent of the Village of Dexter. Supplies delivered which do not conform to the contract terms, conditions, and specifications may be rejected and returned at the contractor's expense.

E-MAIL/FACSIMILE RESPONSES: E-Mail and Facsimile responses will not be accepted. Bids, or portions thereof, received after the due time will not be considered.

HOLD HARMLESS/INDEMNIFICATION: The contractor agrees to protect, defend, and save the Village, its elected and appointed officials, agents, and employees, while acting within the scope of their duties as such, harmless from and against all claims, demands, causes of action of any kind or character, including the cost of defense thereof, arising in favor of the contractor's employees or third parties on account of bodily or personal injuries, death, or damage to property arising out of services performed or omissions of services or in any way resulting from the acts or omissions of the contractor and/or its agents, employees, representatives, assigns, subcontractors, except the sole negligence of the Village, under this agreement.

LATE BIDS AND PROPOSALS: Regardless of cause, late bids and proposals will not be accepted and will automatically be disqualified from further consideration. It shall be solely the vendor's risk to assure delivery at the designated office by the designated time. Late bids and proposals will not be opened and may be returned to the vendor at the expense of the vendor or destroyed if requested.

RIGHT TO REJECT: The Village has the right to reject bids and proposals with reason.

PAYMENT TERM: All payment terms will be computed from the date of delivery of supplies or services OR receipt of a properly executed invoice, whichever is later. Unless otherwise noted in the solicitation document, the Village is allowed 30 days to pay such invoices.

TAX EXEMPTION: The Village of Dexter is tax exempt (#38-6004671).

TERMINATION OF CONTRACT: Unless otherwise stated, the Village may, by written notice to the contractor, terminate the contract in whole or in part at any time the contractor fails to perform the contract.

COMPLIANCE WITH WORKERS' COMPENSATION ACT

The Contractor is required to supply the Village of Dexter with proof of compliance with the Workers' Compensation Act while performing work for the Village of Dexter. Neither the Contractor nor its employees are employees of the Village. The proof of insurance/exemption must be in the form of workers' compensation insurance, an independent contractor exemption, or documentation of corporate officer status

and must be received by the Village, within 10 working days of the Notice of Award and must be kept current for the entire term of the contract.

CONTRACTS WILL NOT BE ISSUED TO VENDORS WHO FAIL TO PROVIDE THE REQUIRED DOCUMENTATION WITHIN THE ALLOTTED TIME FRAME.

CONTRACT TERMINATION

Termination for Cause. The Village may, by written notice to the Contractor, terminate this contract in whole or in part at any time the Contractor fails to perform this contract.

INSURANCE REQUIREMENTS – BID/PROPOSAL

General Requirements: The Contractor shall maintain for the duration of the contract, at its cost and expense, insurance against claims for injuries to persons or damages to property, including contractual liability, which may arise from or in connection with the performance of the work by the Contractor, agents, employees, representatives, assigns, or subcontractors. This insurance shall cover such claims as may be caused by any negligent act or omission. All coverages shall be with insurance companies licensed and admitted to do business in the State of Michigan. All coverages shall be with insurance carriers acceptable to the Village of Dexter, Michigan.

Primary Insurance: The Contractor's insurance coverage shall be primary insurance as respect to the Village, its officers, officials, employees, and volunteers and shall apply separately to each project or location. Any insurance or self-insurance maintained by the Village, its officers, officials, employees or volunteers shall be in excess of the Contractor's insurance and shall not contribute with it.

Specific Requirements for Commercial General Liability: The Contractor shall purchase and maintain occurrence coverage with combined single limits for bodily injury, personal injury, and property damage of \$300,000 per occurrence and \$1,000,000 aggregate per year to cover such claims as may be caused by any act, omission, or negligence of the Contractor or its officers, agents, representatives, assigns or subcontractors. Coverages shall include the following extensions: (a) Contractual Liability; (b) Products and Completed Operations; (c) Independent Contractor's Coverage; (d) Broad Form General Liability Extensions, or equivalent; (e) Deletion of all Explosion, Collapse and Underground (XCU) Exclusions, if applicable.

Additional Insured Status: The Village, its officers, officials, employees, and volunteers are to be covered and listed as additional insureds; for liability arising out of activities performed by or on behalf of the Contractor, including the Insured's general supervision of the Contractor; products and completed operations; premises owned, leased, occupied, or used.

Specific Requirements for Automobile Liability: The Contractor shall purchase and maintain coverage with limits of not less than \$300,000 per person (personal injury), \$1,000,000 per accident occurrence (personal injury), and \$100,000 per accident occurrence (property damage), OR combined single limits of \$1,000,000 per occurrence to cover such claims as may be caused by any act, omission, or negligence of the Contractor or its officers, agents, representatives, assigns or subcontractors. Coverage shall include all owned vehicles, all non-owned vehicles, and all hired vehicles.

Certificate of Insurance/Endorsements: Insurance must be placed with an insurer with a Best's rating of no less than A-. This insurance must be maintained for the duration of the contract. The Village must receive all required certificates and endorsements within 10 days from the date of the Notice of Award before a contract will be issued. Work may not commence until a contract is in place. The Contractor must notify the Village immediately, and no less than 30 days, of any material change in insurance coverage, such as changes in limits, coverage, change in status of policy, etc. The Village reserves the right to require complete copies of insurance policies at all times.

Proof of Insurance Coverage: The contractor shall provide the Village of Dexter, Michigan, at the time contracts are returned for execution, certificates and policies listed below:

- A. Certificate of Insurance for Worker's Compensation Insurance;
- B. Certificate of Insurance for Commercial Liability Insurance;
- C. Certificate of Insurance for Automobile Liability Insurance;
- D. Original Policy, or Original Binder pending insurance policy, or Owner's & Contractor's Protective Liability Insurance;
- E. If so requested, certified copies of all policies mentioned above will be furnished.

Hold Harmless: (Page HHA-1) of this contract shall be executed by the contractor and submitted no later than 10 days following the Notice of Award and acceptance of the contract.

**DECORATIVE STREETLIGHT POLE AND EXTERIOR BUILDING PAINTING
PROJECT SCOPE**

Project Location:

Streetlight poles are located along Main Street in Downtown Dexter. The exterior building painting is needed at 8140 Main.

Permitted Activity:

Streetlight Poles

Painting approximately 14 cast iron decorative street light poles located along Main Street in Peace Park (Inverness) and Lions Park (Edison)

Work includes exterior cleaning and coating of the poles.

Surface prep – sand to remove rust, mill scale, and loose and peeling paint.

Application – Apply one coat Sherwin-Williams Macropoxy primer and apply two finish coats Sherwin-Williams Hi Solids Polyurethane

8140 Main

Exterior cleaning and coating of block walls. Includes north and east exposures, gutters, downspouts, 2 bay doors, 1 people door, and 1 accent stripe. Excludes windows, handrails and architectural red brick.

Surface prep - Area should be power washed with Simple Green to remove oxidation, mold and mildew. Caulk as needed. Cover and protect items not to be coated.

Application – Block Walls - Apply one coat of Sherwin-Williams Loxon Block Surfacer and one finish coat of Sherwin-Williams Exterior Super Paint Satin. Owner to select one color for walls and one color for stripe.

Doors – Spot prime and apply one finish coat of Sherwin-Williams Exterior Super Paint Satin white.

Contractor Requirements:

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

Village Staff will perform the inspection of the project.

Scope of Project:

Work to be completed in July 2012.

COMPANY NAME:	
PLEASE PROVIDE THE COMPANIES/SUPERVISORS QUALIFICATIONS AND EXPERIENCE PERFORMING SUCH WORK. MUNICIPAL REFERENCES ARE REQUIRED:	
<i>See Attached</i>	
IDENTIFY MEMBERSHIP IN RELEVANT PROFESSIONAL ORGANIZATIONS:	
<i>CAM - Construction Association of Michigan</i>	
<i>P.D.C.A. - Painting and Decorating Contractors of America</i>	
<i>West Washtenaw Business Association</i>	
LIST BID CONTINGENCIES/CONDITIONS/DEVIATIONS:	
<i>Minimum of 10 poles</i>	
BID PRICE - PER POLE: <i>\$ 210.⁰⁰</i>	
BID PRICE FOR 8140 MAIN: <i>\$ 4,400.⁰⁰</i>	
START DATE: <i>7/9/2012</i>	END DATE: <i>7/28/2012</i>
TERMS: <i>Net 30</i>	
BID MUST BE FIRM IN ACCORDANCE WITH PLANNED SCHEDULE	F.O.B VILLAGE OF DEXTER

HOLD HARMLESS AGREEMENT

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



Signature

5/17/2012

Date

Municipal References from Richard Brothers Painting

City of Ann Arbor Parks and Recreation – Veterans Memorial Park
Project: Cleaning and coating of structural steel to water slide: Matt Waldsmith

Dexter Community Schools – Cleaning and coating of goal posts and flag pole.
Don Price

City of Monroe - Sandblasting and painting of archway at Westside Fire Station.
Patrick Lewis

Saline District Library – Cleaning and coating of metal roofs on Saline District
Library. Leslie Niethammer

Village of Dexter - Cleaning and coating of traffic signal posts, clock tower,
handrail for bridge and light poles. Donna Dettling

Washtenaw County Road Commission – Cleaning and coating of canopy skirt
above fuel island. Jack Harris

*Supervisors Qualifications are Michael Richard 16 years Journeyman.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
05/17/12

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

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

PRODUCER Benz Insurance Agency Inc. 3101 E. Eisenhower Pkwy Ann Arbor, MI 48108 Daniel Iott	734-971-1000	CONTACT NAME: PHONE (A/C, No, Ext): FAX (A/C, No): E-MAIL: ADDRESS:
	734-971-8543	
INSURED Richard Bros. Painting Contractors Inc. 7730 Jackson Rd. Ste. 4 Ann Arbor, MI 48103	INSURER(S) AFFORDING COVERAGE	
	INSURER A: Miscellaneous Company	
	INSURER B: Frankenmuth Mutual Ins Company	
	INSURER C:	
	INSURER D:	
	INSURER E:	

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

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

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSR / WVR	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
B	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PROJ <input type="checkbox"/> LOG	X	CPP1977381	12/01/11	12/01/12	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 500,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COM/OP AGG \$ 2,000,000
B	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS		BA 1977381	12/01/11	12/01/12	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
B	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input checked="" type="checkbox"/> RETENTION \$ 10000		CPP 1977381	12/01/11	12/01/12	EACH OCCURRENCE \$ 1,000,000 AGGREGATE \$ 1,000,000
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N <input type="checkbox"/>	N/A EWC005394	01/01/12	01/01/13	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
 The Village, Its Officers, Officials and Employees are named as additional insured with respects to the general liability

CERTIFICATE HOLDER VILLAGD Village of Dexter 8140 Main St. Dexter, MI 48130	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE Daniel Iott
--	---

© 1988-2010 ACORD CORPORATION. All rights reserved.

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 Village Council
From: Courtney Nicholls, Assistant Village Manager
Date: May 23, 2012
Re: Temporary Art Installation

On March 13, 2012 applications were made available for the 1st Annual Dexter Temporary Art Display with a deadline of April 16, 2012. A copy of the application form is attached. At the April Arts, Culture & Heritage Committee meeting the decision was made to extend the deadline to May 1, 2012 due to the low number of submittals that had been received. The Committee also decided to contact representatives from the Chelsea Sculpture Walk to determine if they had any submittals they would be willing to pass along, since they receive more submittals than they can select. Five submittals were received by May 1. Three additional submittals were received via Chelsea.

The nine member Public Art Selection Committee was appointed by Council on March 26, 2012. The first meeting of the Committee was held on May 8, 2012 with all Committee members in attendance. At this meeting, the Committee reviewed the five submittals plus one of the submittals passed along from Chelsea. The Committee decided to schedule a second meeting on May 22, 2012 to continue to review the selections.

At the May 22, 2012 meeting the Committee also reviewed two additional pieces that were provided by the Chelsea Sculpture Walk. Mary Ellen Miller and Audrey Becker were not at the meeting, though Audrey provided her feedback via e-mail. A summary of the pieces that were reviewed and the Committee's recommendations are as follows. All of the recommendations were supported by all of the Committee members (with Mary Ellen not providing feedback) with the exception of the truck, which was viewed unfavorably by one member of the Committee.

- 1 **Ronald Sharp** **Ann Arbor, MI** **Regret**
This piece is not being recommended by the Committee. The Committee felt the piece was tasteful, but not one that they wanted to select for the first year of the display.

- 2 **Rick DeTroyer** **Chelsea, MI** **The Family**
This piece is not being recommended by the Committee. The Committee wanted to limit the selections to one per artist. This piece is small in stature and would likely need to be placed on top of something to raise it. At this time the Committee did not feel there was a suitable location for it.

- 3 **Rick DeTroyer** **Chelsea, MI** **Spiral Ring**
This piece is recommended for Lion's Park. The Committee liked the look of this piece and felt that its size was appropriate for a park setting.

- 4 **Rick DeTroyer** **Chelsea, MI** **Metal Totem Pole**
This piece is not being recommended by the Committee. Though the Committee generally liked this piece they did not feel strongly enough to recommend it over the Spiral Ring.

- 5 **Michael Jones** **Gregory, MI** **Ceol Tire**
This piece is recommended for the Library/Farmers Market. The Committee liked the representation of both art and music that this piece provides.

- 6 **Brian Ferriby Novi, MI Drednaught**
This piece is recommended for the Jeffords/Main Plaza. This piece was the favorite of the Committee. They felt this piece was appropriate for the space at Jeffords and Main due to its size.
- 7 **John Himmelfarb Chicago, IL Truck**
This piece is recommended in front of Huron Camera. Locating it in the grassy area will allow for interaction with the truck, which is encouraged by the artist.
- 8 Ben Forgey Ypsilanti, MI Wings
The Committee likes this piece but is not ready to make a location recommendation at this time. Possible locations discussed included 8140 Main and the side of the former Dexter Pharmacy (with owner's permission)

The Parks & Recreation Commission's representative, Brian Brassow, reviewed the original five submissions with the Parks & Recreation Commission at their May meeting. They asked that they be permitted to vote on a recommendation on the pieces that are placed in parks. The next Parks & Recreation Commission meeting is June 19, 2012.

The only piece that is "time sensitive" is the truck. Mr. Himmelfarb is from Chicago and is bringing several pieces to the Chelsea Display in early June. He is going to bring the truck for our display, but we need to make that decision by June 4. If Council is supportive of that request it would need to be approved at the May 29, 2012 meeting.

The remaining pieces can be approved at the June 25, 2012 meeting and set for an early July installation. Each artist that participates in the temporary display will receive a \$200 stipend to help defray the cost of transportation of the item to and from the Village.

DEXTER ANNUAL SCULPTURE DISPLAY

Applications are currently being accepted for the 1st Annual Dexter Sculpture Display. Five locations in the community have been selected as locations for the displays. Sculpture selections will be made by Village Council upon a recommendation by a Selection Committee of local residents. The art will be on display through several large community events including the Summer Music Series, Dexter Daze, and Apple Daze. The deadline for submission is April 16, 2012 – **extended to May 1, 2012.**

Selection

The Village Council and Selection Committee will evaluate the applications using the following criteria: quality of presentation and artistic merit, technical ability, experience fabricating and installing temporary artwork, and site suitability.

Application Process

Artists may submit up to three (3) original sculptures. Application fee is \$10.00. Please complete the application and return it with the \$10.00 application fee, CD of photos, and a biography/artist's statement.

Applications should be returned to the Village Offices:

Mailing Address: 8140 Main, Dexter, MI 48130 Physical Address: 8123 Main, Dexter, MI 48130

Stipend/Publicity

Artists selected to display a sculpture will receive a \$200 stipend and publicity throughout the display including (at a minimum) postings on the Village's website, Facebook, informational kiosks, and newsletter.

Installation

Installation of the art will occur in June 2012. Artists selected for the display will be contacted to make specific arrangements for the installation. Installation methods will vary based on the type of art that is selected.

Sale of Art

Art is not required to be for sale, however if a piece of art is sold during the time of the display a 10% commission on the sale price will go to the Arts, Culture & Heritage Committee.

Questions

Questions regarding the application should be directed to Assistant Village Manager Courtney Nicholls at 734-426-8303 x17 or cnicholls@villageofdexter.org

Timeline

April 16, 2012 – Application Deadline – **extended to May 1, 2012**

The following dates are tentative and will be adjusted as necessary:

May 29, 2012 – Artists Notified of Selection

Week of June 18, 2012 – Installation

Week of May 13, 2013 – Removal

DEXTER ANNUAL SCULPTURE DISPLAY APPLICATION

Artists can submit up to three original sculptures per application. A \$10 application fee is required.

Please complete the form and return it to the Village of Dexter with the \$10 application fee, biography/artist's statement, and CD of the images. Materials submitted will not be returned.

Applications should be returned to the Village Offices:

Mailing Address: 8140 Main, Dexter, MI 48130 Physical Address: 8123 Main, Dexter, MI 48130

Artist Name: _____

Address: _____

City, State, Zip: _____

Phone: _____

E-Mail: _____

Website: _____

Sculpture #1

Title: _____

Media: _____

Dimensions (HxWxD) and Weight: _____

Retail Price (if applicable): _____

Date Created: _____

Sculpture #2

Title: _____

Media: _____

Dimensions (HxWxD) and Weight: _____

Retail Price (if applicable): _____

Date Created: _____

Sculpture #3

Title: _____

Media: _____

Dimensions (HxWxD) and Weight: _____

Retail Price (if applicable): _____

Date Created: _____

How did you hear about the Dexter Annual Sculpture Display?

I understand that if my sculpture(s) is(are) selected, it(they) may not be removed prior to May 13, 2013.

I understand that all accepted sculptures will be on display in a public, outdoor, unguarded setting.

Signature of Artist

DEXTER ANNUAL SCULPTURE DISPLAY APPLICATION

Artists can submit up to three original sculptures per application. A \$10 application fee is required.

Please complete the form and return it to the Village of Dexter with the \$10 application fee, biography/artist's statement, and CD of the images. Materials submitted will not be returned.

Applications should be returned to the Village Offices:

Mailing Address: 8140 Main, Dexter, MI 48130 Physical Address: 8123 Main, Dexter, MI 48130

Artist Name: Ronald Farrington Sharp

Address: 4791 ABERDEEN

City, State, Zip: ANN ARBOR MI 48103

Phone: 734 707 3281

E-Mail: rfsharp@gmail.com

Website: _____

Sculpture #1

Title: REGRET

Media: Fibered Concrete, mixed media, polychrome

Dimensions (HxWxD) and Weight: 106" x 48 x 24 200 lbs

Retail Price (if applicable): \$2750 -

Date Created: 2012

Sculpture #2

Title: _____

Media: _____

Dimensions (HxWxD) and Weight: _____

Retail Price (if applicable): _____

Date Created: _____

Sculpture #3

Title: _____

Media: _____

Dimensions (HxWxD) and Weight: _____

Retail Price (if applicable): _____

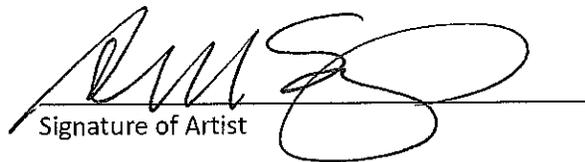
Date Created: _____

How did you hear about the Dexter Annual Sculpture Display?

ANN ARBOR.COM

I understand that if my sculpture(s) is(are) selected, it(they) may not be removed prior to May 13, 2013.

I understand that all accepted sculptures will be on display in a public, outdoor, unguarded setting.


Signature of Artist

Ronald Farrington Sharp
4791 Aberdeen
Ann Arbor, Michigan 48103
734-707-3281

Art Selection Committee
Village of Dexter
8140 Main Street
Dexter, MI 48130

Re: Enclosed application for Dexter Annual Sculpture Display

Artist History

I have been a sculptor for most of my life and have exhibited in dozens of galleries across the United States. I have won several national juried sculpture competitions. In Michigan I have a large permanent sculpture as part of the collection at Ferris State University and did a large scale relief for the Sterling Heights Public Library. I had two large sculptures on temporary display at Dominos Farms several years ago and did a bronze portrait sculpture of Frank Lloyd Wright for Thomas Monaghan. In Dexter the wall relief on the pedestrian walkway between the bakery and what had been the Susannah Keith Gallery was done by me. I also am part of the permanent collection at the University of Wisconsin Ceramic lab and did a large scale sculpture for the University of Central Florida. My bronze bust of Nicola Tesla is on display in twenty major universities in the country courtesy of the efforts of retired Dexter teacher John Wagner.

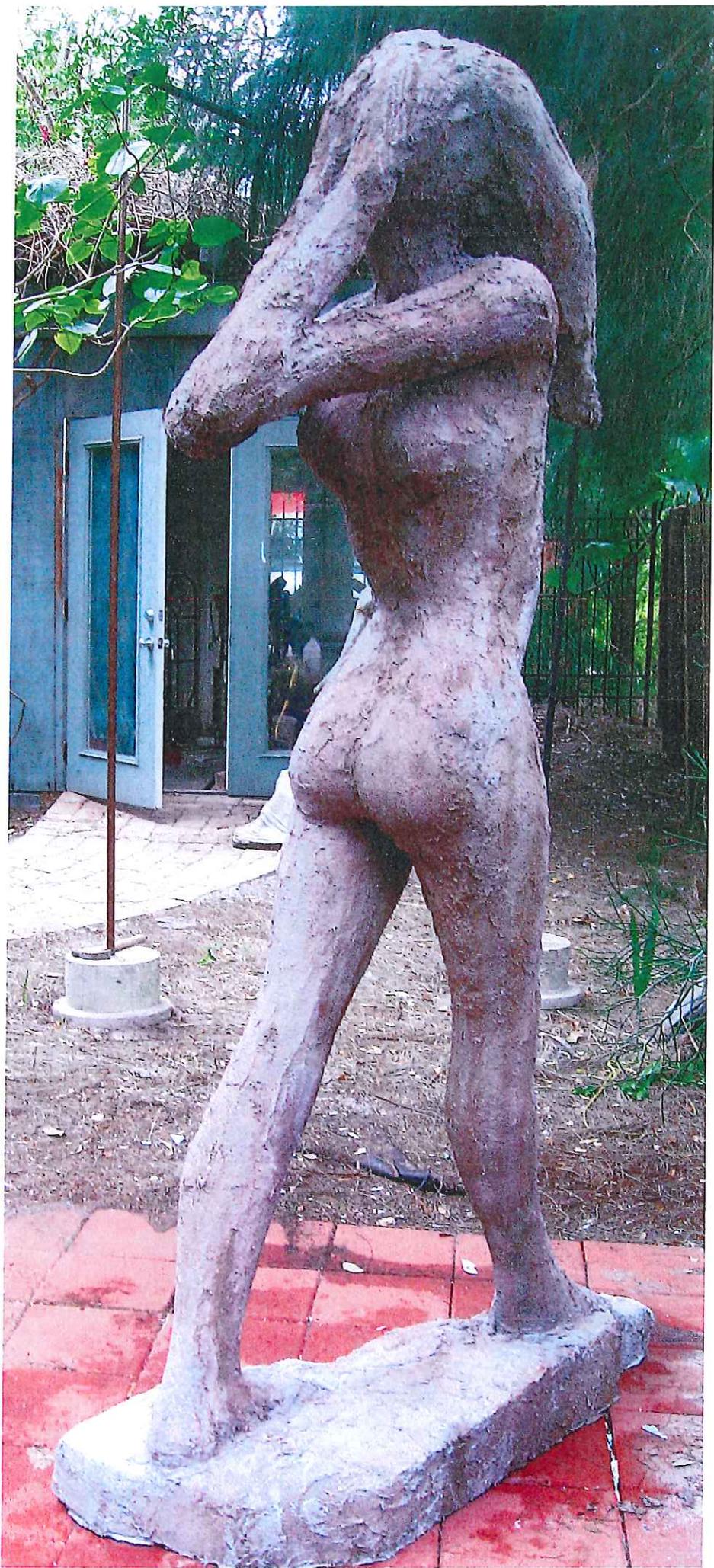
My work is figurative, though over the last ten years or so it has become more stylized and less anatomically perfect. I often leave out facial features and even hair to focus attention on the movement and expression of the human body itself. Examples of my other work can be seen at the website www.rfarringtonsharp.com



P103

002-057 VIEW 1

P. FABRIK-DAL SHIP



REGRET

VIEW 2



Farrington
SR104P

DEXTER ANNUAL SCULPTURE DISPLAY APPLICATION

Artists can submit up to three original sculptures per application. A \$10 application fee is required.

Please complete the form and return it to the Village of Dexter with the \$10 application fee, biography/artist's statement, and CD of the images. Materials submitted will not be returned.

Applications should be returned to the Village Offices:

Mailing Address: 8140 Main, Dexter, MI 48130 Physical Address: 8123 Main, Dexter, MI 48130

Artist Name: Rick DeTroyer

Address: 242 E. Middle St.

City, State, Zip: Chelsea, Mi. 48118

Phone: 734-476-4024

E-Mail: Rick@ricksironart.com

Website: www.ricksironart.com

Sculpture #1

Title: The Family

Media: Metal- Found Objects

Dimensions (HxWxD) and Weight: 4' x 1' x 5'

Retail Price (if applicable): \$3,800,-

Date Created: May 2011

Sculpture #2

Title: Spiral Ring

Media: found metal Objects

Dimensions (HxWxD) and Weight: 6' x 28" x 23"

Retail Price (if applicable): 2800-

Date Created: 4-2011

Sculpture #3

Title: Metal Totem Pole
Media: found metal objects
Dimensions (HxWxD) and Weight: 8' x 30" x 32"
Retail Price (if applicable): 3,500 -
Date Created: 4-2012

How did you hear about the Dexter Annual Sculpture Display? Paul Cousins

I understand that if my sculpture(s) is(are) selected, it(they) may not be removed prior to May 13, 2013.

Yes,

I understand that all accepted sculptures will be on display in a public, outdoor, unguarded setting.

Yes
Rick Nevozer

Signature of Artist

Profile

Rick DeTroyer is a Michigan-based metal sculptor artist who creates public art installations that beautify and empower a sense of community spirit. Many of his inspirations tell a story about a person, a place or a spirit that lives within a community. DeTroyer design installations begin by incorporating natural elements, found parts, and metal scraps. In his mind's eye and idea emerges - to then be re-purposed and formed into one-of-a-kind work of art. Many of DeTroyer's inspirations incorporate both agricultural and automotive themes that connote a specific time in history with strong roots to our industrial and agricultural past.

Artist's Statement

Nature has always been my playground. Growing up on a farm, I learned to create objects using what materials I had available to me. My rural upbringing gave me a sense of practicality and a sensitivity to preserving our natural resources. Exposure to church iconography as a kid gave me a fond appreciation for certain design and architectural elements. My art reflect this by the structures I create combined by re-purposing what has already been created. I am also inspired by industries including both farm and automotive and how to combine both into a powerful statement of our "American virtues and American-made economy".

Public Space Commissions

2011 HERITAGE BENCH - SALINE, MICHIGAN

Heritage Bench was a community-inspired project funded by City of Saline to celebrate the community's agricultural roots. The structure is a functional piece of art that will be used as a place to sit and relax while waiting for a bus.

2008 "KATIE FOX MEMORIAL" - MCKUNE MEMORIAL LIBRARY, CHELSEA, MICHIGAN

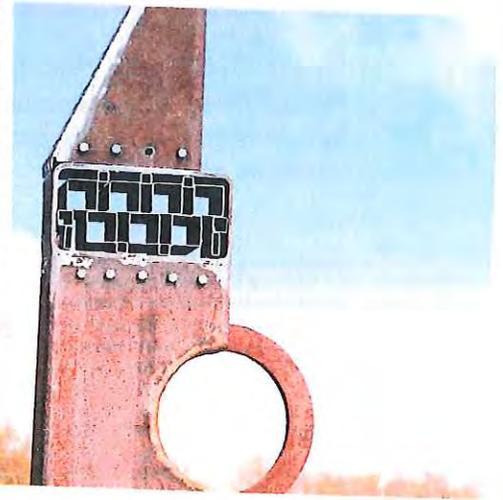
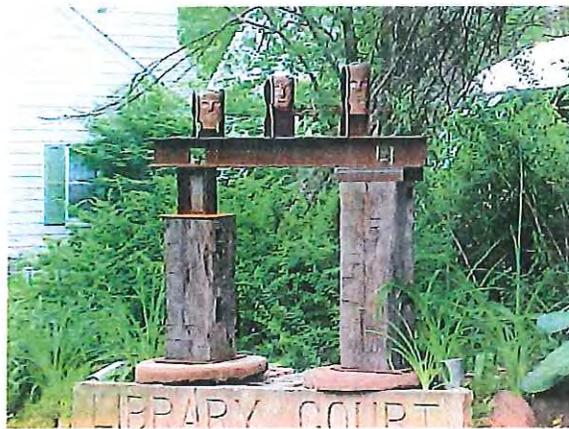
The installation commemorates a Katie Fox a high school senior at Community High School who was killed by a drunk driver. She loved gardens, the library and life. McKune Library commissioned this piece for their garden corner at the new library.

2007 "WINAN'S MEMORIAL" - CHELSEA COMMUNITY HOSPITAL, CHELSEA, MICHIGAN

John Winans Memorial sculpture was a dedication to the free-riding spirit of John Winan who rode his bicycle each day to work at the Chelsea Community Hospital. He was struck by a car on his way to work.

My Favorite entry

Rick DeTroyer



Dexter Annual Sculpture Favorite # 1

242 E. Middle St., Chelsea, Mi.

Artist statement

Favorite # 1



“The Family”

This is my vision of my family. I have three daughters, all unique. Made of different sizes and personalities as viewed from



different angles. They are held above myself and my wife on equal ground. We each are different yet have similar backgrounds. We all have weathered well.

Medium: Metal beams, copper and old wood beams.
Weight: 155 lbs.
Size 4 ft tall x 13 in. wide x 5 ft. long.
Price: \$ 3,800.00
Date Created: May, 2011

Favorite #2

3

“Spiral Ring”

This is a shape made from old oxygen cylinders and square tubing from local scrap yards. I have cut the round cylinders into spirals and a bell shape.

The sound from the small little disk in the middle is clear.

(<http://www.freesound.org/people/Spleencast/sounds/87425/>)

I feel the sound spirals up the shape and into the air.



Medium: Metal and old oxygen cylinder.

Weight: 155 lbs.

Size: 6 ft tall x 28 in. wide x 23 in. deep

Price: \$ 2,800.00

Favorite #3



“Metal Totem Pole”

I found an old “safe door” and stacked metal shapes upon it as Native American did to teach respect. I find shapes and materials have a lot to say to us. Some of the shapes trick our eyes.

Medium: Found

metal “safe door”, bolts, tubing and plate.

Weight: 155 lbs.

Size 8 ft tall x 30 in. wide x 32 in. long.

Price: \$ 3,500.00

Date Created: April, 2012



7

DEXTER ANNUAL SCULPTURE DISPLAY APPLICATION

Artists can submit up to three original sculptures per application. A \$10 application fee is required.

Please complete the form and return it to the Village of Dexter with the \$10 application fee, biography/artist's statement, and CD of the images. Materials submitted will not be returned.

Applications should be returned to the Village Offices:

Mailing Address: 8140 Main, Dexter, MI 48130 Physical Address: 8123 Main, Dexter, MI 48130

Artist Name: Michael Jones

Address: 105 Church St

City, State, Zip: Gregory MI 48137

Phone: 734-498-3360

E-Mail: MCWE Jones @ charter mi .net

Website: MJonesSculpt.com

Sculpture #1

Title: Cool Tire

Media: polyurethane

Dimensions (HxWxD) and Weight: 6' x 30 x 13

Retail Price (if applicable): 7,000.00 \$

Date Created: 2010

Sculpture #2

Title: _____

Media: _____

Dimensions (HxWxD) and Weight: _____

Retail Price (if applicable): _____

Date Created: _____

Sculpture #3

Title: _____

Media: _____

Dimensions (HxWxD) and Weight: _____

Retail Price (if applicable): _____

Date Created: _____

How did you hear about the Dexter Annual Sculpture Display?

Email from Rick Detroyer (another artist)

I understand that if my sculpture(s) is(are) selected, it(they) may not be removed prior to May 13, 2013.

I understand that all accepted sculptures will be on display in a public, outdoor, unguarded setting.



Signature of Artist

Ceol Tire

Michael T. Jones

Statement

Ceol Tire (Irish for folk music) The artwork is meant to invoke the concentration, emotion, and serenity involved with making music.

Biography

I received my Master of Fine Arts degree from Michigan State University. I have been involved in various sculpture shows including, (Farmington Hills) City Hall Public Art Program, Sculpture Walk Chelsea, and Grand Rapids Artprize. For a more detailed resume please visit my website, mjonessculpt.com.

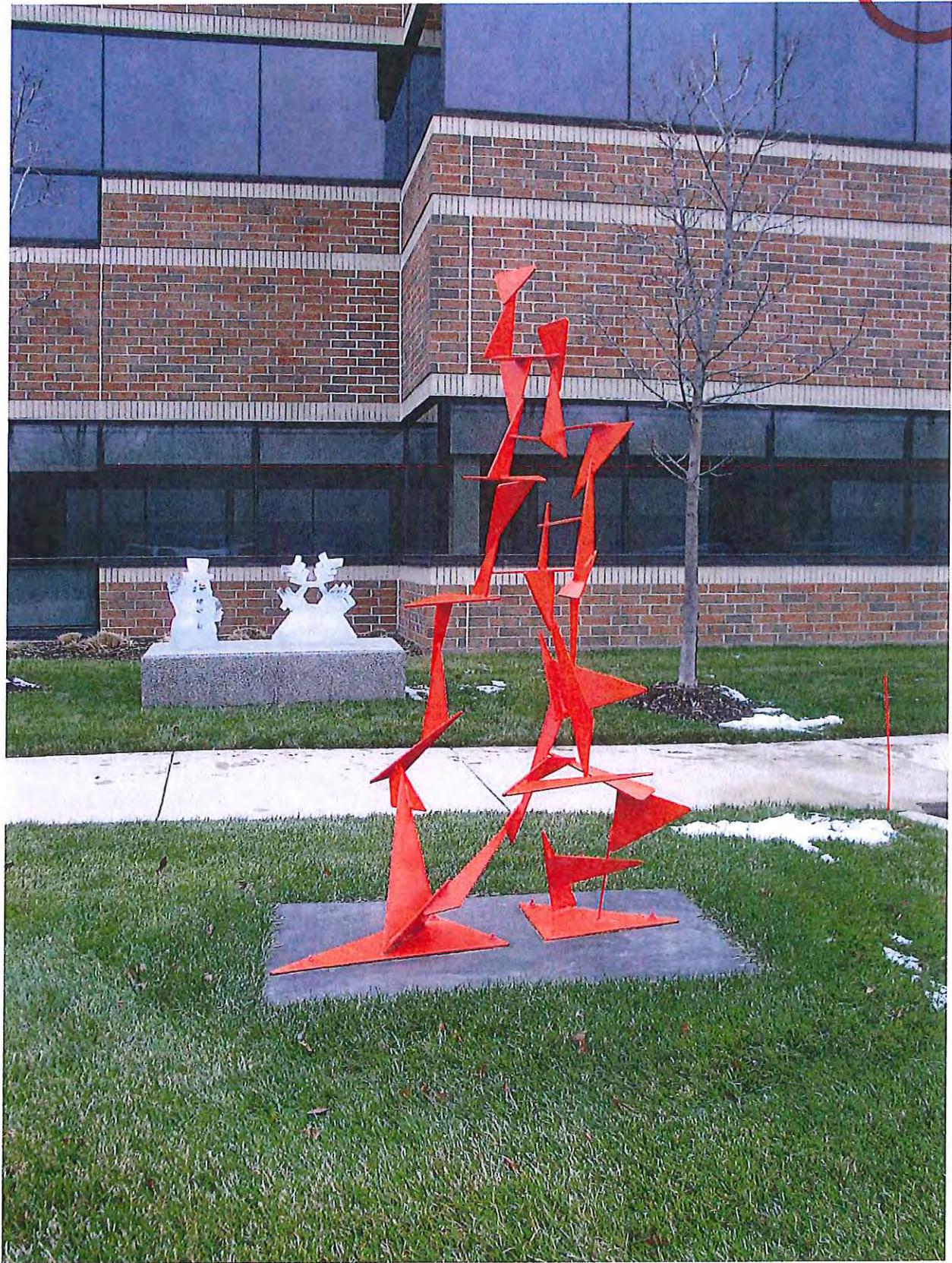
5



5



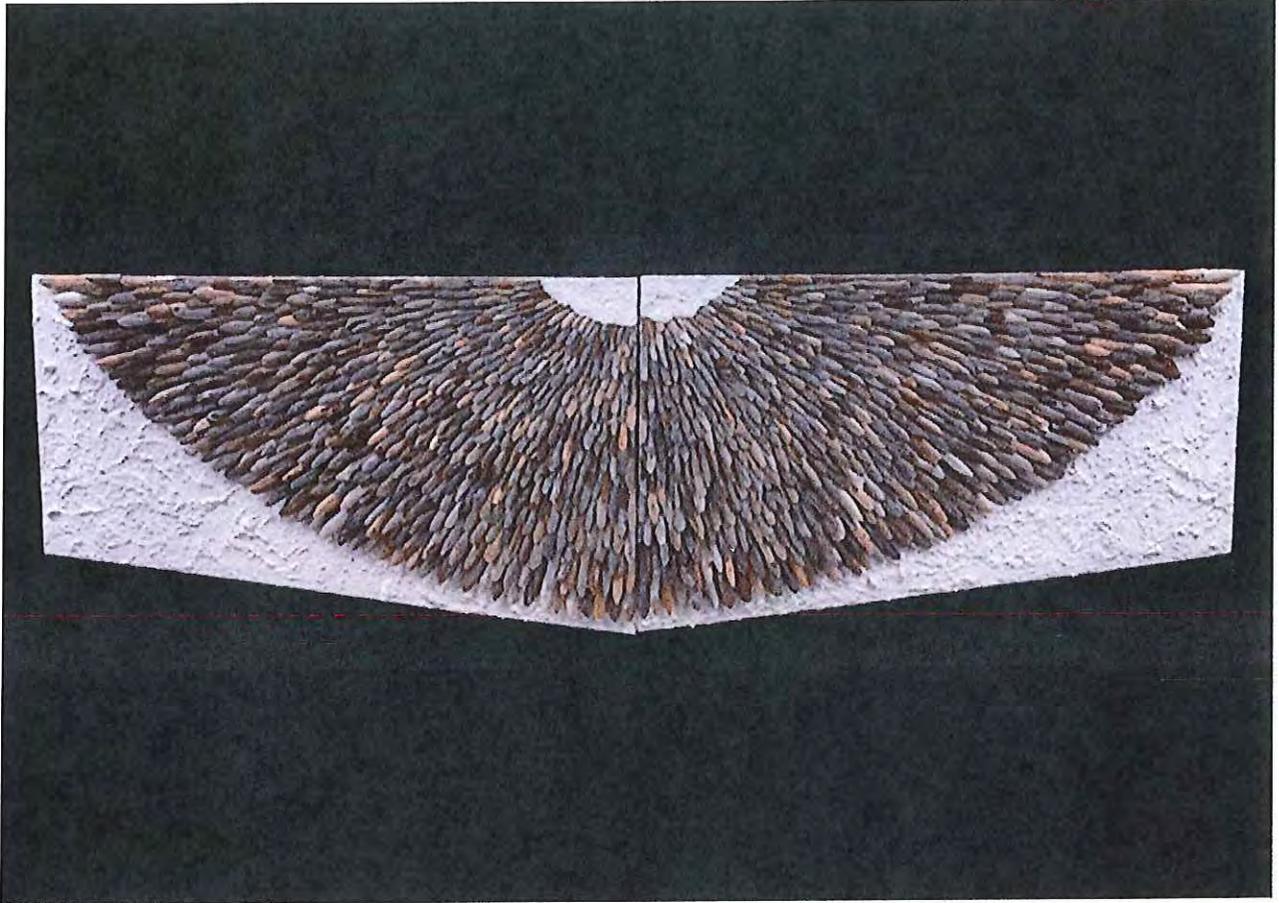
6



7



8





Memorandum

To: Village Council and President Keough
Donna Dettling, Village Manager
From: Allison Bishop, AICP, Community Development Manager
Re: Recommendation from Planning Commission to amend
Article 14A, Professional Business (PB) District
Date: May 22, 2012

PLANNING COMMISSION DECISION

On May 7, 2012 the Planning Commission held a public hearing to consider adding Child Care / Day Care Centers to Article 14A as a permitted land use. One member of the public, Carrie Anderson of Morning Star Child Care, spoke in support of the amendment. The Planning Commission discussion included, but was not limited to:

1. supporting the addition of child care centers and day care centers to the district because of the uses good transitional qualities
2. the good transitional quality of child care centers and day care centers regardless of the end user or exact location within the PB district, i.e. Morning Star
3. the need to permit child care centers in more districts than just R-3 which there are limited areas zoned as R-3, no vacant R-3 zoning in the Village.
4. Vacant property available in PB zoning district and excess of office space available
5. hours of operation are similar to office uses, 8am – 6 pm with no weekends
6. child care centers typically permitted in more districts. City of Chelsea permits child care centers in every zoning district except downtown commercial district as both permitted and special land uses. City of Ann Arbor permits child care and day care centers in all residential districts, commercial districts, offices districts and research districts as both permitted and special land uses.
7. the Dexter Ann Arbor Road Master Plan Objectives – mixed use district
8. the Intent of the PB Article 14A District – transitional use district, less intense than commercial, more intense than residential.
9. Mixed use district and more uses to support the diversity in the mixed use district.

Staff provided a presentation on the proposed amendment and detailed the districts child care and day care centers are currently permitted. Staff referenced the zoning map and future land use map showing the areas in which the R-3 and PB districts are located. PB zoning district is limited to the Dexter Ann Arbor Road corridor along Dexter Ann Arbor Road (MAV Development Property) and Dan Hoey Road (4 acres owned by Blackhawk Development). Most of the remaining PB zoned property is currently vacant.

BACKGROUND

The Planning Commission held a public input forum on the draft Master Plan on December 5, 2011. Several members of the public attended, including representatives from Morning Star Child Care.

Representatives from Morning Star Child Care wanted to attend to tentatively discuss the possibility of constructing a new facility within Dexter. The representatives indicated that they were looking at vacant property in the Village within the PB District. A zoning map and a future land use map are included in the packet for your reference. They were inquiring about the Planning Commission's input on the possibility of allowing day care or child care facilities within the PB Professional Business District.

At the time the Planning Commission briefly discussed the Dexter Ann Arbor Road Corridor's mixed use future land use designation and the appearance that a child care/day care center would be consistent with the mixed use district.

At this time Morning Star Child Care would like to request that the Planning Commission consider adding Child Care Center and Day Care Centers to the PB Professional District as a permitted land use.

Included in the attached information is the following:

1. Article 14A, PB Professional Business District Zoning Ordinance Regulations.
2. Dexter Ann Arbor Road Draft Master Plan Goals and Objectives
3. Dexter Ann Arbor Road Draft Master Plan Description
4. Article 2, Definitions – Child Care Center and Day Care Center
5. Future Land Use Map
6. Zoning Map

REVIEW

Section 23.07 Criteria for Amendment to the Zoning Ordinance Text

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

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

Article 14A - Intent

The proposed amendment is consistent with the stated intent of Article 14A, PB Professional Business District due to the districts intent to provide lower impact uses than those found in the

general commercial (C-1) district, however uses more intense than those within residential districts. The Village's PB District is intended to provide a transitional use space between commercial and residential uses. The proposed addition of child care centers and day care centers is consistent with the intent to provide a lower impact and transitional use. Child care and day care centers have peak times of traffic consistent with office traffic and have no weekend or evening hours such as those associated with a commercial use. Parking lot size and lighting associated with a child care or day care center would also be less intense based on the hours of operation and the lack of need for large numbers of employee parking.

Master Plan – Objectives

The Dexter Ann Arbor Road Corridor is a mixed use district intended to encourage cohesive and distinct development of a mix of commercial, office, service and residential uses. The proposed addition of child care centers and day care centers adds to the mixed use nature of the district, the transitional type uses within the district and the diverse service uses permitted within the district. Child care and day care center uses also compliment the mixture of uses within the district and provide for a valuable and necessary service use within the district and consistent with the Master Plan objectives. Currently child care centers and day care centers are only permitted within the R-3 Multi-Family District.

RECOMMENDATION

Based on the review and the staff and Planning Commission recommendation, it is recommended that the Village Council approve the inclusion of child care centers and day care centers as a permitted use within the Article 14A permitted land uses. The recommendation is supported by the Zoning Ordinance and the goals and objectives included within the Village's Master Plan.

SUGGESTED MOTIONS

Per Section 23.06, Criteria for Amendment to the Zoning Ordinance Text and the Public Hearing held by the Planning Commission on May 7, 2012, and the recommendation of the Planning Commission, the Village Council moves to amend Article 14A, PB Professional Business District to add child care centers and day care centers as a permitted land use in order to promote implementation of the goals and objectives of the Master Plan and to provide for a more comprehensive mixture of land uses to support the district.

OR

Based on the information presented at the meeting the Village Council moves to postpone the recommendation for the proposed amendments until _____(DATE)_____ to allow more time for the following:

1. _____
2. _____

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

Thank you.

Article XIV (A) PB PROFESSIONAL BUSINESS DISTRICT

(Amended April 22, 1996. Effective May 13, 1996)

(Amended June 12, 2000. Effective July 5, 2000)

Section 14(A).01 INTENT

The Professional Business District is intended for the offices of professionals and professional-type services. The uses in this district are generally lower impact uses than those found in the general commercial district in respect to the normal hours of operation and the amount of automobile trips generated. The PB District is also intended to provide a transition between commercial uses and residential uses. Professional Business Districts shall be located along an arterial street in order to service both local and through traffic.

Section 14(A).02 PERMITTED PRINCIPAL USES

- A. Offices of health care professionals, including physicians, dentists, chiropractors, and physical therapists.
- B. Office of architects, engineers, surveyors, community planners and other professions of similar nature.
- C. Offices of executives, administrative, legal, accounting, insurance, real estate, travel agencies and uses of similar nature.
- D. Financial institutions, including banks, credit unions, tax preparation, financial management.
- E. Child Care Centers and Day Care Centers
- F. Essential service structures, except telephone, electric, and television lines and poles, transformer stations, substations, gas regulator stations and buildings, may be permitted when operating requirements necessitate the location of said structures within the district in order to serve the immediate vicinity.
- G. Accessory uses or structures.
- HG. Theaters and studios for professional work.
- IH. Signs in accordance with the regulations of Article VII.
- JH. Parking in accordance with the regulations in Article V.

Section 14(A).03 SPECIAL USES

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

- A. Funeral homes.
- B. Essential service buildings (without storage yards) when operating requirements necessitate the locating of said buildings within the district in order to serve the immediate vicinity.
- C. The business office of an establishment, which provides service to its customers off-site, such as electricians, decorators, plumbers, heating and air conditioning installers, but not to include retail sales, personal services, wholesaling or warehousing. A workshop with material storage incidental to the service is permitted.

Definitions

Building envelope: The area of a lot, which is defined by the minimum setback requirements within which building construction is permitted by the terms of these Zoning Regulations.

Building height: The vertical distance measured from the established grade of the highest point of the roof surface for flat roofs; to the deck line of mansard roofs; and to the average height between eaves and ridge for gable, hip and gambrel roofs.

Building line: A line formed by parallel to the face of the building, and for the purposes of this Ordinance, a minimum building line is the same as a front setback line.

Building, main or principal: A building, or where the context so indicates, a group of buildings in which is conducted the main or principal use of the lot on which said building is situated.

Bulk: The term used to indicate the size and setbacks of buildings and structures and the location of same with respect to one another, including standards for the height and area of buildings; the location of exterior walls in relation to lot lines, streets, and other buildings; gross floor area of buildings in relation to lot area; open space; and, the amount of lot area required for each dwelling unit.

Caliper: The diameter measured at four and one-half (4.5) feet above the natural grade for existing trees; twelve (12) inches above the average surrounding grade for new trees over four (4) inches in caliper and six (6) inches above the average surrounding grade for trees less than four (4) inches in caliper.

Care organization: A facility for the care of children under 18 years of age, as licensed and regulated by the State under Act No. 116 of the Public Acts of 1973 and Act No. 218 of the Public Acts of 1979 and the associated rules promulgated by the State Department of Social Services. Such organizations shall be further defined as follows:



- A. **Child care center or day care center:** A facility other than a private residence, receiving more than six (6) preschool or school age children for group day care for periods of less than twenty-four (24) hours a day, and where the parents or guardians are not immediately available to the child. It includes a facility, which provides care for not less than two (2) consecutive weeks, regardless of the number of hours of care per day.

The facility is generally described as a childcare center, day care center, day nursery, nursery school, parent cooperative preschool, play group, or drop-in center. "Child care center" or "day care center" does not include a Sunday school, a vacation bible school or a religious instructional class that is conducted by a religious institution or a facility operated by a religious organization where children are cared for during short periods of time while persons responsible for such children are attending religious services.

- B. **Family foster care or family home:** A private home in which one (1) but not more than four (4) minor children, who are not related to an adult member of the household by blood, marriage, or adoption, are given care and supervision for twenty-four (24) hours a day, for four (4) or more days a week, for two (2) or more consecutive weeks, unattended by a parent or legal guardian.

live, work and play downtown.

9. Utilize form-based code ideals and concepts for spatial relation and dimensional requirements.
10. Encourage high quality site and building designs that include the latest "green" technology and contribute to strong neighborhoods, vital shopping districts and desirable employment centers.
11. Integrate public gathering spaces within a pedestrian/non-motorized circulation system.

Dexter-Ann Arbor Road Corridor – Mixed Use

Encourage development in the Dexter-Ann Arbor Road corridor that is separate and distinct from the Downtown that serves the needs of Dexter's growing population.

The Dexter-Ann Arbor Road Corridor is defined as the area surrounding Dexter-Ann Arbor Road from Kensington Street, southeast to the Village boundary, and is considered a "gateway" to the village center.

Objectives:

1. Guide development to foster the responsible use of land, preserve natural features, and to make most efficient use of existing public services, utilities and infrastructure.
2. Encourage cohesive and distinct development of a mix of commercial, office, service and residential uses within this area which serves as a transitional area between the downtown area and adjacent single-family residential developments.
3. Organize commercial development into compact, unified commercial centers that complement the scale and character of existing development or that promote the desired character for areas where new development/redevelopment is planned.
4. Avoid piecemeal or scattered development and discourage uncoordinated commercial strip development. Where individual parcels of land are to be developed for commercial uses, encourage coordination with adjacent properties, including common parking and drives in order to reduce the number of access points to public roads.



5. Encourage residential or mixed-use development (including residential uses) as a buffer between adjacent residential areas and other uses within this planned area. Such uses shall not create adverse impacts on existing or proposed residential uses, and will be scaled, designed and landscaped so as to complement and enhance the adjacent properties.
6. Encourage preservation of natural features and development of parks and consider their interrelationship with existing parkland, natural areas and adjacent neighborhoods.
7. Encourage high quality site and building designs that include the latest “green” technology and contribute to strong neighborhoods, vital shopping districts and desirable employment centers.
8. Manage access to development by encouraging consolidation of curb cuts and shared driveway access. Parking lots should be shared when possible and located in the rear or on the side of buildings when possible.
9. Integrate public gathering spaces at key points of interest and entrances to intersections within a pedestrian/non-motorized circulation system.
10. Evaluate the ARC, Dexter-Ann Arbor Road Corridor Overlay District to ensure accommodation of a compatible and complementary mix of uses within this planned mixed use area.
11. Utilize form-based code ideals and concepts for spatial relation and dimensional requirements.



Baker Road Corridor – Mixed Use

Encourage common design elements promoting continuation of the downtown theme along the Baker Road Corridor.

The Baker Road Corridor is defined as the area bounded by Ann Arbor Street to the north and the Dexter Community School property to the south along Baker Road, and is considered a “gateway” to the village center.

Objectives:

1. Guide development to foster the responsible use of land, preserve natural features, and to make best use of existing public services, utilities and infrastructure.

Dexter -Ann Arbor Road Corridor – Mixed Use

Intent: This mixed-use designation is intended to encourage development that is separate and distinct from the Village center. The designation also plans for the following:

1. Compact commercial center/node at Dan Hoey intersection with less intensive office or multiple-family residential uses throughout the rest of the corridor.
2. Performance standards for density, scale, setbacks, parks, landscaping, access management, linkages, etc.
3. Physical connections between the Village center and the corridor.
4. Design guidelines to blend with the Village center.
5. Flexibility in parking requirements, shared parking and shared parking access standards with the specific goal of minimizing access points (curb cuts) along Dexter-Ann Arbor Road and minimizing impervious area.

Description: The Dexter-Ann Arbor Road Corridor - Mixed Use area is located along the Dexter-Ann Arbor Road corridor from Kensington Street southeast to the Village boundaries and contains a mix of existing land uses, as well as a limited amount of vacant land.

Relationship to Physical and Natural Features: Utilities are available throughout the Dexter-Ann Arbor Road corridor and the majority of the parcels have direct frontage on Dexter-Ann Arbor Road. The depth of some of these parcels provided a natural buffer for the adjacent uses.

Appropriate Uses: Desirable land uses and elements of the Dexter-Ann Arbor Road - Mixed Use category are:

- * A mix of multiple family, office and commercial uses.
- * Uses are to be separate and distinct from the Village center.
- * Commercial center at Dan Hoey intersection.
- * Lower density development pattern.
- * Architectural standards to create a unified theme.
- * Shared access along common drives, minimizing “curb cuts” along Dexter-Ann Arbor Road.

Compatible Zoning Districts: The Dexter-Ann Arbor Road Corridor Overlay zoning district is compatible with the Dexter-Ann Arbor Road Mixed Use future land use designation.