

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, SEPTEMBER 24, 2012

ITEM C-1

A. CALL TO ORDER

The meeting was called to order at 7:32 PM by President Keough at the Dexter Senior Center located at 7720 Ann Arbor Street in Dexter, Michigan.

B. ROLL CALL: President Keough

| | |
|-----------------|---------------------|
| J. Carson | P. Cousins |
| D. Fisher | J. Semifero -absent |
| J. Smith-absent | R. Tell |

Also present: Donna Dettling, Village Manager; Courtney Nicholls, Assistant Village Manager; Carol Jones, Village Clerk; Dan Schlaff, Public Services Superintendent; David Read, Scio Township Trustee and North Central Transit District Representative; Bill DeGroot, The Ride; Paul Evanoff, JJR; Mark Ouimet, State Representative; and residents and media.

C. APPROVAL OF THE MINUTES

- 1. Regular Council Meeting – September 10, 2012

Motion Tell; support Fisher to approve the minutes of the Regular Council Meeting of September 10, 2012 as presented.

Unanimous voice vote for approval with Trustees Semifero and Smith absent

Trustee Semifero entered the meeting at 7:34 PM

D. PREARRANGED PARTICIPATION

Ann Arbor Transportation Authority Regional Transit Plan Presentation
Presenter – Bill DeGroot

Mr. DeGroot reviewed the various programs offered in the Regional Transit Plan.

E. APPROVAL OF THE AGENDA

Motion Cousins; support Fisher to approve the agenda with the following additions:

Old Business, K-1 Cityhood – additional information
New Business, L-4 Dexter Township’s Outdoor Siren request – additional information

Unanimous voice vote for approval with Trustee Smith absent

F. PUBLIC HEARINGS

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

None

G. NON-ARRANGED PARTICIPATION

Mary Kimmel of 3290 Central Street, Dexter inquired if the group that has taken over the Dexter Crossings Mall is interested in relocating the Post Office to the mall and if anyone has spoken to them about this. She reiterated the dangerous location of the Post Office on Baker Road and the difficulty of getting to the location.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. Chicago to Detroit/Pontiac Passenger Rail Corridor Program Public Meetings

I. REPORTS

1. Community Development Manager – Allison Bishop

Ms. Bishop submits her report as per packet. Ms. Bishop was not present but the following comments and questions were raised:

- Have all of the tornado affected areas received trees from Lodi Farms? Should the tree donation from NASCAR be planted in those affected areas where additional trees are needed? (To be looked into.)
- Metal railing in the park does not look like the rest of the railings (will be painted black).
- Paul Evanoff of JJR gave a brief update on the time line expected to finish the Mill Creek Park project.

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

None

3. Subcommittee Reports

Economic Preparedness

Facilities

Website-Ms. Nicholls reported that more information has been sent to Ciesa for the website.

4. Village Manager Report

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

- Richards Brothers will begin the cleaning the bridge graffiti on Monday, October 1 and it will take two days. After the cleaning they will apply the protective coating. Residents will be notified of the closing of the walkway.
- Central Street – need to do striping and painting of reflective material and will also be doing this on the downtown crosswalks.
- Baker Road/School Crossing letter- working with Orchard, Hiltz & McCliment on using the temporary signage for the crosswalk. There will be a kick-off for Safe Routes to School in October. Mr. Keough mentioned looking again at the Dan Hoey/Baker intersection as a safe crossing area.
- 8050 Main Street – did get another opinion on restrooms for the building. There was discussion about looking at a bid document and the need to know what would be involved in maintenance costs. Mrs. Dettling also mentioned that other individuals have expressed some interest in the building.
- On track to make a recommendation at the next meeting for a new hire.
- Dexter Pinckney/Island Lake Road – the county is working on improving the crossing signal.
- Steve Brouwer and Mrs. Dettling will be meeting with Grand Street residents regarding the Wellness Center construction project on Thursday at 3 PM.
- Staff is still looking for a good location for the Champions sign currently on Central Street by the Cider Mill.
- A request was made for Mr. Schlaff to drive the streets in Huron Farms to check on the crack sealing for completeness.
- Looking for feedback regarding the demand letters sent to Anlaan.
- Ms. Nicholls reported that the Village did receive a quote of approximately \$25,000 to tear down the house on Dan Hoey Road. Mrs. Dettling reported that the Village has also just received a proposal from the former owner.

5. President's Report

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

- Have two appointees for the Arts, Culture & Heritage Committee.
- In regards to the Regional Fire proposal, do need to have Dexter Township and Webster Township take a vote on the agreement.
- Suds on the River continues to be fantastic and Dexter received high praises from Laura Rubin with the efforts that have been done.
- Met with Mrs. Dettling, Mr. Schlaff, Orchard Hiltz & McCliment, Tetra Tech and Fleis & Vandenbrink Engineering regarding the Village sludge handling plan review and evaluation is in process.
- Invite all to attend the meeting with the MDEQ (Michigan Department of Environmental Quality) at 10:30 on Friday, September 28 for an onsite visit to Mill Creek Park followed by lunch.
- Mr. Cousins mentioned on that morning the Gateway Communities Initiative will also be meeting in Chelsea and will be revealing their marketing plan. Village officials as well as the members of the group are invited to attend.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$190,576.65

2. Consideration of: Closure of Central Street from Main to Fifth Street for Apple Daze on October 6, 2012 from 7 a.m. to 6 p.m.
3. Consideration of: Appointment of Rich Bellas to the Arts, Culture & Heritage Committee
4. Consideration of: Appointment of Julie Woods to the Arts, Culture & Heritage Committee

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

Unanimous voice vote for approval with Trustee Smith absent

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps

A copy of the letter from Mr. Fahey regarding the Stipulation for Dismissal and Order for Dismissal was provided at the meeting. Ms. Nicholls reported on the possible costs of a single item election based on information provided by Webster Township from a previous such incident with cost approximately \$1500. Scio Township has not as yet provided the information requested.

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Increased Consulting Fees for JJR for the Mill Creek Park Project in the Amount of \$13,500

Motion Tell; support Carson to approve the payment of increased consulting fees for JJR for the Mill Creek Park Project in the amount of \$13,500.

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

Nays: None

Absent: Smith

Motion carries

2. Consideration of: Award of Bid for 2012 Sidewalk Project to GM & Sons in an Amount Not to Exceed \$20,000

Motion Carson; support Cousins to award the bid for the 2012 Sidewalk Project to GM & Sons in an amount not to exceed \$20,000.

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

Nays: None

Absent: Smith

Motion carries

3. Consideration of: Approval to Submit Mini-Grant Application to the Michigan Council for Arts & Cultural Affairs/Arts Alliance for \$2,250

Motion Cousins; support Carson to approve the submission of a mini-grant application to the Michigan Council for Arts & Cultural Affairs/Arts Alliance for the amount of \$2,250.

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

Nays: None

Absent: Smith

Motion carries

4. Consideration of: Contribution of \$6,000 in Fiscal Year 2013-2014 Towards Dexter Township's Outdoor Warning Siren Program

Motion Carson; support Tell to contribute \$6,000 in Fiscal Year 2013-2014 towards Dexter Township's Outdoor Warning Siren Program.

Ayes: Tell, Semifero and Keough

Nays: Carson, Cousins and Fisher

Absent: Smith

Motion Fails 3 to 3

M. COUNCIL COMMENTS

Carson None

Tell None

Jones None

Semifero None

Fisher None

Smith Absent

Cousins Another piece of public art was installed at the Encore Theatre – *Icarus* – and it will be lit by solar lighting. The piece going in front of Huron Camera will be here in October.

N. NON-ARRANGED PARTICIPATION

None

O. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING THE POTENTIAL PURCHASE OF PROPERTY AND PENDING LITIGATION IN ACCORDANCE WITH MCL 15.268

Motion Carson; support Fisher to go into Closed Session at 9:00 PM for the purpose of discussing the potential purchase of property and pending litigation in accordance with MCL 15.268.

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

Nays: None

Absent: Smith

Motion carries

Motion Fisher; support Tell to leave closed session at 9:39 PM.

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

Nays: None

Absent: Smith

Motion carries

P. ADJOURNMENT

Motion Fisher; support Carson to adjourn at 9:40 PM.

Unanimous voice vote for approval with Trustee Smith absent

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: _____

2012 Upcoming Meetings

| Board | Date | Time | Location | Website | Village Representative |
|---|------------|-----------|-------------------------------|---|------------------------|
| Dexter Area Historical Society Board | 10/4/2012 | 7:30 p.m. | Dexter Area Historical Museum | http://www.dextermuseum.org/ | |
| Dexter Village Council | 10/8/2012 | 7:30 p.m. | Dexter Senior Center | http://www.villageofdexter.org | |
| Scio Township Planning | 10/8/2012 | 7:30 p.m. | Scio Township Hall | http://www.twp.scio.mi.us/ | |
| Scio Township Board | 10/9/2012 | 7:00 p.m. | Scio Township Hall | http://www.twp.scio.mi.us/ | |
| Dexter Area Chamber of Commerce | 10/10/2012 | 8:00 a.m. | Copeland Board Room | http://www.dexterchamber.org/ | Paul Cousins |
| Regional Fire Consolidation | 10/10/2012 | 8:30 a.m. | Scio Township Hall | http://www.ewashtenaw.org/ | Shawn Keough |
| Chelsea Area Planning Team/Dexter Area Regi | 10/15/2012 | 7:00 p.m. | Scio Township Hall | http://www.twp-dexter.org/ | Jim Carson |
| Dexter Township Board | 10/16/2012 | 7:00 p.m. | Dexter Township Hall | http://www.villageofdexter.org | Joe Semifero |
| Dexter Village Parks Commission | 10/16/2012 | 7:00 p.m. | Village Offices | http://www.twp.webster.mi.us/ | |
| Webster Township Board | 10/16/2012 | 7:30 p.m. | Webster Township Hall | http://www.ewashtenaw.org/government/boc/ | |
| Washtenaw County Board of Commissioners | 10/17/2012 | 6:45 p.m. | Board Room, Admin Building | http://www.twp.webster.mi.us/ | |
| Webster Township Planning | 10/17/2012 | 7:30 p.m. | Webster Township Hall | http://www.miwats.org/ | Jim Carson |
| Washtenaw Area Transportation Study-Policy | 10/17/2012 | 9:30 a.m. | Scio Township Hall | http://dexterareafire.org/ | Ray Tell/Jim Seta |
| Dexter Area Fire Board | 10/18/2012 | 6:00 p.m. | Dexter Township Hall | http://www.villageofdexter.org | Shawn Keough |
| Dexter Downtown Development Authority | 10/18/2012 | 7:30 a.m. | Senior Center | http://www.twp.scio.mi.us/ | |
| Scio Township Planning | 10/22/2012 | 7:30 p.m. | Scio Township Hall | http://www.twp.scio.mi.us/ | |
| Scio Township Board | 10/23/2012 | 7:00 p.m. | Scio Township Hall | http://www.twp.scio.mi.us/ | |
| Western Washtenaw Area Value Express | 10/23/2012 | 8:15 a.m. | Chelsea Community Hospital | | Jim Carson |
| Dexter Village Council | 10/24/2012 | 7:30 p.m. | Dexter Senior Center | http://www.villageofdexter.org | |
| Farmers Market/Community Garden Oversight | 10/24/2012 | 5:30 p.m. | Village Offices | http://www.villageofdexter.org | Ray Tell |

AGENDA 10-8-12
ITEM H-1

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

2012 Sign Requests

APPROVED 10-8-12
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 | 12/29-1/9 | 2-28" x 22" | 9/2/2011 | 8, 22 | Historical Society - Civil War Days | 5/21-6/4 | 2-4" x 4' | 5/21/2012 | 1, 5 |
| | Friends of the Library - Book Sale | 1/5-1/7 | 5-18" x 24" | 11/22/2011 | 1, 4, 15, 19, 20 | Senior Center - Ice Cream Social | 5/25-6/3 | 5-18" x 24" | 5/2/2012 | 1, 2, 4, 5, 44 |
| | K of C - Quarter Menia | 1/9-1/20 | 5-18" x 24" | 1/6/2012 | 1, 2, 4, 5, 10 | Friends of the Library - Book Sale | 5/31-6/2 | 5-18" x 24" | 11/22/2011 | 1, 4, 16, 19, 20 |
| | Encore - Intermittent | 1/16-2/26 | 2-36" x 24" | 1/31/2011 | 15, 16 | Historical Society - Civil War Days | 5/31-6/11 | 5-18" x 24" | 5/30/2012 | 1, 2, 4, 5, 10 |
| | Mill Creek - Blood Drive | 1/16-1/30 | 2-18" x 24" | 1/20/2012 | 21 | Dexter Soccer Club - Registration | 6/2-6/17 | 5-18" x 24" | 5/2/2012 | 2, 4, 5, 10, 44 |
| February | K of C - Rummage Sale | 1/23-2/5 | 5-18" x 24" | 1/6/2012 | 1, 2, 4, 5, 10 | St. Andrews - Rummage Sale | 5/25-6/9 | 5-18" x 24" | 5/18/2012 | 1, 2, 4, 5, 36 |
| | St. Andrews - Monthly Dinner | 1/27-2/2 | 1-36" x 24" | 1/23/2012 | 8 | St. James - Concert | 6/10-6/24 | 5-18" x 24" | 6/4/2012 | 1, 2, 4, 10, 44 |
| | Friends of the Library - Book Sale | 2/2-2/4 | 5-18" x 24" | 11/22/2011 | 1, 4, 16, 19, 20 | Boy Scouts - Rummage Sale | 6/20-6/23 | 2-4" x 4' | 5/30/2012 | 1, 5 |
| | Dexter High Drama Club - Play | 2/1-2/12 | 2-2" x 4' | 2/3/2012 | 1, 3 | Community Orchestra - Concert | 6/1-6/15 | 2-3" x 4' | 3/2/2012 | 5, 9 |
| | Little League - Registration | 2/9-2/22 | 5-18" x 24" | 2/10/2012 | 1, 2, 5, 44, 4 | St. Joseph - Flea Market | 7/2-7/16 | 4-18" x 24" | 7/2/2012 | 1, 2, 4, 5, 10 |
| March | Varsity Hockey Team - Skate | 2/10-2/18 | 3-18" x 24" | 2/1/2012 | 1, 46 | St. Joseph - Parish Festival | 7/9-7/23 | 4-18" x 24" | 7/9/2012 | 1, 2, 4, 10 |
| | Community Band - Concert | 2/13-2/26 | 1-18" x 24" | 2/10/2012 | 1, 3, 5 | Peace Lutheran - Bible School | 7/10-7/24 | 1-24" x 30" | 7/10/2012 | 1 |
| | St. Andrews - Monthly Dinner | 2/24-3/1 | 1-36" x 24" | 1/23/2012 | 8 | St. Andrews - Ice Cream Social | 7/20-8/3 | 5-18" x 24" | 7/12/2012 | 1, 4, 5, 10, 22 |
| | Friends of the Library - Book Sale | 3/1-3/3 | 5-18" x 24" | 11/22/2011 | 1, 4, 16, 19, 20 | Touchdown Club - Golf Outing | 7/19-8/3 | 5-18" x 24" | 7/12/2012 | 1, 5 (2), 44, 45 |
| | Historical Society - Art Fair | 3/2-3/17 | 5-18" x 24" | 2/9/2012 | 1, 2, 4, 10, 5 | Family Fun Day - Fundraiser | 7/30-8/13 | 5-18" x 24" | 7/30/2012 | 1, 2, 4, 5, 10 |
| April | Community Orchestra - Concert | 3/7-3/18 | 2-3" x 4' | 3/2/2012 | 5, 9 | Friends of the Library - Book Sale | 8/9-8/11 | 5-18" x 24" | 11/22/2011 | 1, 4, 16, 19, 20 |
| | Civil War Days-Volunteer Recruits | 3/16-3/26 | 5-18" x 24" | 3/15/2012 | 1, 2, 4, 5, 10 | Encore Theatre - Intermittent | 7/12-8/12 | 2-36" x 24" | 1/31/2011 | -15 |
| | Peace Lutheran - Easter Egg Hunt | 3/22-3/31 | 1-24" x 30" | 3/22/2012 | 1 | Historical Society - Quilt Show | 8/1-8/13 | 2-25" x 32" | 7/30/2012 | 1, 9, 44 |
| | Knights of Columbus-Quarter/Mania | 3/26-3/30 | 5-18" x 24" | 3/26/2012 | 1, 2, 4, 5, 10 | St. James - Chicken BBQ | 8/1-8/11 | 2-2" x 2' | 8/1/2012 | 1, 5 |
| | Connexions - Easter Egg Hunt | 3/26-4/8 | 1-3" x 5' | 3/14/2012 | 9 | Pack 477 - Summer Picnic | 8/13-8/14 | 3-18" x 24" | 8/13/2012 | 1, 4, 5 |
| May | Village - Arbor Day/Release | 4/27-5/3 | 1-2" x 4' | 4/3/2012 | 44 | St. Andrews - Monthly Dinner | 8/31-9/6 | 1-36" x 24" | 1/23/2012 | 8 |
| | St. Andrews - Monthly Dinner | 4/27-5/3 | 5-18" x 24" | 11/22/2011 | 1, 4, 16, 19, 20 | Community Orchestra-Fundraiser | 9/9-9/24 | 5-18" x 24" | 8/16/2012 | 1, 4, 5, 9, 44 |
| | St. Joseph - Plant Sale | 5/5-5/19 | 5-18" x 24" | 4/27/2012 | 8 | Dexter Touchdown Club - BBQ | 9/15-9/22 | 5-18" x 24" | 9/14/2012 | 1, 2, 4, 5, 10 |
| | St. James - Concert | 5/7-5/21 | 2-2" x 4' | 5/2/2012 | 1, 3, 5 | United Methodist - Rummage Sale | 9/17-9/30 | 2-2" x 3' | 4/9/2012 | 1, 2, 4, 5, 10 |
| | Community Orchestra - Concert | 5/9-5/20 | 1-18" x 24" | 2/10/2012 | 8 | St. Andrews - Blood Drive | 9/17-9/24 | 2-28" x 22" | 9/17/2012 | 8 (2) |
| June | Dexter Drama Club - Musical | 4/16-4/29 | 3-18" x 24" | 4/9/2012 | 1, 2, 4, 5, 10 | St. Andrews - Monthly Dinner | 9/28-10/4 | 1-36" x 24" | 1/23/2012 | 8 |
| | Village - Arbor Day/Release | 4/27-5/3 | 1-24" x 30" | 4/26/2012 | 44 | Apple Daze | 9/24-10/7 | 5-18" x 24" | 9/17/2012 | 1, 2, 4, 5, 44 |
| | St. Andrews - Monthly Dinner | 4/27-5/3 | 5-18" x 24" | 11/22/2011 | 8 | Friends of the Library - Book Sale | 10/4-10/6 | 5-18" x 24" | 11/22/2011 | 1, 4, 16, 19, 20 |
| | St. Joseph - Plant Sale | 5/5-5/19 | 5-18" x 24" | 4/27/2012 | 5, 10 | St. Andrews - Sauerkraut Supper | 10/5-10/18 | 5-18" x 24" | 9/17/2012 | 1, 2, 4, 5, 14 |
| | St. James - Concert | 5/7-5/21 | 2-2" x 4' | 5/2/2012 | 8 | Community Players - Play | 10/5-10/28 | 2-36" x 48" | 9/19/2012 | 1, 2 |
| July | Community Orchestra - Concert | 5/9-5/20 | 5-18" x 24" | 5/9/2012 | 2, 4, 5, 10, 21 | St. Andrews - Monthly Dinner | 10/28-11/1 | 1-36" x 24" | 1/23/2012 | 8 |
| | Historical Society - Dinner | 5/11-5/27 | 5-18" x 24" | 5/11/2012 | 2, 4, 5, 10 | Friends of the Library - Book Sale | 11/1-11/3 | 5-18" x 24" | 11/22/2011 | 1, 4, 16, 19, 20 |
| | Young People's Theater - Play | 5/19-5/22 | 1-18" x 24" | 5/17/2012 | 44 | American Legion - Craft Show | 11/4-11/19 | 5-18" x 24" | 8/27/2012 | 1, 2, 4, 5, 10 |
| | K of C - Chicken Broil | 5/18-5/29 | 5-18" x 24" | 5/17/2012 | 1, 2, 4, 5, 44 | St. Andrews - Monthly Dinner | 11/30-12/6 | 1-36" x 24" | 1/23/2012 | 8 |
| | Dexter Lacrosse - Playoffs | 5/23-5/26 | 5-18" x 24" | 5/23/2012 | 1, 2, 4, 44, 3 | Friends of the Library - Book Sale | 11/29-12/1 | 5-18" x 24" | 11/22/2011 | 1, 4, 16, 19, 20 |
| August | Community Band - Concert | 2/13-2/26 | 1-18" x 24" | 2/10/2012 | 1, 3, 5 | Dexter Lions - Tree Sale | 11/23-12/22 | 1-3" x 4' | 8/7/2012 | 1, 10, 7 |
| | St. Andrews - Monthly Dinner | 2/24-3/1 | 1-36" x 24" | 1/23/2012 | 8 | 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 Driveaway, 27-Dexter Flowers, 28-Terry B's, 29-7795 Ann Arbor St, 30 - 7915 Fourth, 31 - 7651 Dan Hoey, 32 - Wyllie, 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 | | | | |
| | Friends of the Library - Book Sale | 3/1-3/3 | 5-18" x 24" | 11/22/2011 | 1, 4, 16, 19, 20 | St. Andrews - Monthly Dinner | 7/20-8/3 | 5-18" x 24" | 7/12/2012 | 1, 4, 5, 10, 22 |
| | Historical Society - Art Fair | 3/2-3/17 | 5-18" x 24" | 2/9/2012 | 1, 2, 4, 10, 5 | Touchdown Club - Golf Outing | 7/19-8/3 | 5-18" x 24" | 7/12/2012 | 1, 5 (2), 44, 45 |
| | Community Orchestra - Concert | 3/7-3/18 | 2-3" x 4' | 3/2/2012 | 5, 9 | Family Fun Day - Fundraiser | 7/30-8/13 | 5-18" x 24" | 7/30/2012 | 1, 2, 4, 5, 10 |
| September | Civil War Days-Volunteer Recruits | 3/16-3/26 | 5-18" x 24" | 3/15/2012 | 1, 2, 4, 5, 10 | Friends of the Library - Book Sale | 8/9-8/11 | 5-18" x 24" | 11/22/2011 | 1, 4, 16, 19, 20 |
| | Peace Lutheran - Easter Egg Hunt | 3/22-3/31 | 1-24" x 30" | 3/22/2012 | 1 | Encore Theatre - Intermittent | 7/12-8/12 | 2-36" x 24" | 1/31/2011 | -15 |
| | Knights of Columbus-Quarter/Mania | 3/26-3/30 | 5-18" x 24" | 3/26/2012 | 1, 2, 4, 5, 10 | Historical Society - Quilt Show | 8/1-8/13 | 2-25" x 32" | 7/30/2012 | 1, 9, 44 |
| | Connexions - Easter Egg Hunt | 3/26-4/8 | 1-3" x 5' | 3/14/2012 | 9 | St. James - Chicken BBQ | 8/1-8/11 | 2-2" x 2' | 8/1/2012 | 1, 5 |
| | Village - Arbor Day/Release | 4/27-5/3 | 1-24" x 30" | 4/26/2012 | 44 | Pack 477 - Summer Picnic | 8/13-8/14 | 3-18" x 24" | 8/13/2012 | 1, 4, 5 |
| October | St. Andrews - Monthly Dinner | 4/27-5/3 | 5-18" x 24" | 11/22/2011 | 1, 4, 16, 19, 20 | St. Andrews - Monthly Dinner | 8/31-9/6 | 1-36" x 24" | 1/23/2012 | 8 |
| | St. Joseph - Plant Sale | 5/5-5/19 | 5-18" x 24" | 4/27/2012 | 8 | Community Orchestra-Fundraiser | 9/9-9/24 | 5-18" x 24" | 8/16/2012 | 1, 4, 5, 9, 44 |
| | St. James - Concert | 5/7-5/21 | 2-2" x 4' | 5/2/2012 | 1, 3, 5 | Dexter Touchdown Club - BBQ | 9/15-9/22 | 5-18" x 24" | 9/14/2012 | 1, 2, 4, 5, 10 |
| | Community Orchestra - Concert | 5/9-5/20 | 1-18" x 24" | 2/10/2012 | 8 | United Methodist - Rummage Sale | 9/17-9/30 | 2-2" x 3' | 4/9/2012 | 1, 2, 4, 5, 10 |
| | Historical Society - Dinner | 5/11-5/27 | 5-18" x 24" | 5/11/2012 | 2, 4, 5, 10 | St. Andrews - Blood Drive | 9/17-9/24 | 2-28" x 22" | 9/17/2012 | 8 (2) |
| November | Young People's Theater - Play | 5/19-5/22 | 1-18" x 24" | 5/17/2012 | 44 | St. Andrews - Monthly Dinner | 9/28-10/4 | 1-36" x 24" | 1/23/2012 | 8 |
| | K of C - Chicken Broil | 5/18-5/29 | 5-18" x 24" | 5/17/2012 | 1, 2, 4, 5, 44 | Apple Daze | 9/24-10/7 | 5-18" x 24" | 9/17/2012 | 1, 2, 4, 5, 44 |
| | Dexter Lacrosse - Playoffs | 5/23-5/26 | 5-18" x 24" | 5/23/2012 | 1, 2, 4, 44, 3 | Friends of the Library - Book Sale | 10/4-10/6 | 5-18" x 24" | 11/22/2011 | 1, 4, 16, 19, 20 |
| | Community Band - Concert | 2/13-2/26 | 1-18" x 24" | 2/10/2012 | 1, 3, 5 | St. Andrews - Sauerkraut Supper | 10/5-10/18 | 5-18" x 24" | 9/17/2012 | 1, 2, 4, 5, 14 |
| | St. Andrews - Monthly Dinner | 2/24-3/1 | 1-36" x 24" | 1/23/2012 | 8 | Community Players - Play | 10/5-10/28 | 2-36" x 48" | 9/19/2012 | 1, 2 |
| December | Village - Arbor Day/Release | 4/27-5/3 | 1-24" x 30" | 4/26/2012 | 44 | St. Andrews - Monthly Dinner | 10/28-11/1 | 1-36" x 24" | 1/23/2012 | 8 |
| | St. Andrews - Monthly Dinner | 4/27-5/3 | 5-18" x 24" | 11/22/2011 | 1, 4, 16, 19, 20 | Friends of the Library - Book Sale | 11/1-11/3 | 5-18" x 24" | 11/22/2011 | 1, 4, 16, 19, 20 |
| | St. Joseph - Plant Sale | 5/5-5/19 | 5-18" x 24" | 4/27/2012 | 8 | American Legion - Craft Show | 11/4-11/19 | 5-18" x 24" | 8/27/2012 | 1, 2, 4, 5, 10 |
| | St. James - Concert | 5/7-5/21 | 2-2" x 4' | 5/2/2012 | 1, 3, 5 | St. Andrews - Monthly Dinner | 11/30-12/6 | 1-36" x 24" | 1/23/2012 | 8 |
| | Community Orchestra - Concert | 5/9-5/20 | 1-18" x 24" | 2/10/2012 | 8 | Friends of the Library - Book Sale | 11/29-12/1 | 5-18" x 24" | 11/22/2011 | 1, 4, 16, 19, 20 |

AGENDA 10-8-12
ITEM I-1

Chelsea Area Chamber of Commerce
310 N. Main St. Suite 120
Chelsea, MI 48118
www.chelseamichamber.org

Date: September 28, 2012
Contact: Robert Pierce 734-475-1145
info@chelseamichamber.org

For Immediate Release

Gateway Communities Initiative announces new brand and website.

The Gateway Communities Initiative unveiled their new brand, “The Big 400” and website; www.thebig400.com today at a press conference at the Washington Street Education Center in Chelsea, Michigan. The project was led by notable branding expert Mark Lantz owner of The Mark Lantz Project.

The Big 400 identifies an area of nearly 400 square miles of Southern Michigan connected by public lands, waterways, and the communities that border these lands. It extends through 4 counties; Washtenaw, Jackson, Livingston and Ingham.

The Gateway Communities Initiative is a collaboration between the Department of Natural Resources, local units of government, public schools, Chambers of Commerce, Convention and Visitors Bureaus, Legacy Land Conservancy, Dahlem Conservancy, Michigan United Conservation Clubs, and private business owners working together to develop an economic strategy for the region. The effort is modeled after The Conservation Fund’s program, “Balancing Nature and Commerce in Communities that Neighbor Public Lands”.

“We envision The Big 400 to be an important economic development tool for our region” said Bob Pierce, Executive Director of the Chelsea Area Chamber of Commerce.

“Working with our marketing experts, the convention and visitor bureaus, we will promote the area for outdoor recreational tourism. We also plan to identify business strategies that will help the communities grow their local commerce based on the natural assets of this area.”

Gary Jones, Park Manger for the Waterloo Recreational Area and founding member of the Gateway Communities Initiative, added “This initiative has provided new opportunities to connect the park with the surrounding communities in ways we never envisioned before we started this project”.

The Big 400 will partner with the Jackson CVB to expand their “Cranes, Colors and Cabernet” celebration. The dates for this year’s event are October 19 - 21. Go to thebig400.com for more details.

#####

VILLAGE OF DEXTER

8140 Main Street Dexter, MI 48130-1092

ddettling@villageofdexter.org

Phone (734)426-8303 ext 11 Fax (734)426-5614

MEMO

To: President Keough and Council Members
From: Donna Dettling, Village Manager
Date: October 3, 2012
Re: Assistant Village Manager &
Village Manager Report - Meeting of October 8, 2012

1. Meeting Review:

- September 18th – SRF Sludge Management Project Review
- September 18th – HRWC Middle Huron Meeting
- September 25th – Stormwater Workshop
- September 25th – BioTech re: Continue Contract- item
- September 26th – Huron Street Property Inspection
- September 26th – SRF Sludge Project Pre-Construction Meeting
- September 27th – Wellness Center Resident Concern Meeting-item 1
- September 28th – MDEQ Site Visit, Mitch Adelman
- October 1st - OHM, TetraTech re: Sludge Project Boiler
- October 2nd – Site meeting Wellness Center re: Landscaping-item 1
- October 3rd – Environmental Excellence Aware at County Ways and Means

2. Upcoming Meeting Review:

- October 5th – B2B River Terrace Trail Progress Meeting
- October 6th – Apple Daze
- October 10th – SR2S Community Kick-Off Meeting

1. Wellness Center Resident Meeting. Steve Brouwer hosted a resident meeting at his office on September 27, 2012 to help address concerns brought forward from residents on Grand Street that back up to the Wellness Center. As a result of this meeting a minor site amendment to the landscaping plan is being reviewed and approved administratively. Laura Kreps is working to formalize the documents that will show substitution of plant material; deciduous for evergreens and relocation of plant material from SE corner to NW corner to provide a denser screen for the residents along the North side of the building. Both Jim Carson and Shawn Keough attended this meeting with me.
2. Central Street Championship Sign Update. Staff continues to evaluate options for relocating the Championship Sign. I have requested that the Road Commission consider permitting the sign just North of Mast Road Bridge. I have not heard back from the County. If WCRC will not permit the sign on their right of way, staff continues to support leaving the sign in its current location with the addition of several small bushes around the base like the one used on the retaining wall across the street and making other enhancement to the green space to improve the aesthetic of this entry into the village.
3. Graffiti. The graffiti was successfully removed using the walnut shell blasting method and the anti-graffiti coating was applied on 1st, 2nd and 3rd of October.

4. Boiler Issues at WWTP. The Boiler at the WWTP used to heat sludge as well as the building started leaking last week. The Boiler is 12 years old and is a major component in the upcoming Sludge Project. Staff met with OHM and Tetra Tech on October 1st to come up with a plan to manage the Boiler. Staff is investigating the extent of an emergency repair needed to keep the boiler operating in the short-term while integrating this discussion into the long-term needs included in the Sludge Project.
5. Staffing. Please have patience with staff as we attempt to absorb Allison's work load during her absence. The addition of Laura Kreps on Tuesday and Thursday mornings is a huge help, but it's a much bigger challenge than we anticipated. We're looking at extending Laura to 2 full days to help manage calls and walk-ins for zoning related matters.
6. Tree Replacement. In late April, Lodi Farms donated 35 trees that were planted along Second and Huron in the area where street trees were impacted by the tornado. This effort replaced the trees that were lost. Trees were not replaced on Central Street due to the upcoming project. The Village is planning to plant a tree in the grass area in front of the Cider Mill now that the project is complete.
7. Green Communities Challenge. The Michigan Municipal League has revamped and re-launched the Green Communities Challenge. The deadline for the 2012 Challenge is October 19, 2012. Attached is information on the Challenge. Based on the points the Village is eligible for we should earn at least a bronze rating. The Challenge checklist provides many ideas for other "green" initiatives we could implement in future years.
8. Building Energy Audit. At the Green Communities Class on September 17 I (Courtney) met Sheila Vanfield who works for the Southeast Michigan Regional Energy Office. I asked her if she knew of any organizations that did building energy audits because I think that this type of analysis could identify some small changes that we could implement in our buildings to save energy costs. The next day I received a phone call from Debra Jensen at the WARM training center, which is a division of the Energy Office. They are working on submitting a group application to the State of Michigan Rebuild Michigan program, which provides free energy audits of buildings to schools, colleges, libraries, churches and local governments. To participate we will need to submit as much information as we can on each building and then present the final report that's received to the Village Council. We can then decide whether to use this information to pursue funding opportunities to implement the suggestions. If Council is supportive of this idea I will submit the necessary paperwork.
9. BioTech. Staff met Kevin Bonney from our sludge hauler, BioTech, about the sludge spill. Mr. Bonney submitted a \$2400 reimbursement check to cover the Village's expenses due to the spill. He assured us that the failure to properly seal the pipe and the use of a driver that was not certified to haul the tanker were not typical actions of his company and were immediately dealt with internally. We agreed to continue our contract with BioTech with the expectation that these issues will not recur. The next haul will occur at the end of November.

10. MiOSHA Inspection Update. Attached is a copy of the inspection report for your review. The village has initiated an informal settlement with MiOSHA. The assessed penalties will be reduced from \$1,100 to \$550. A check along with the Abatement Copy of the report and proof that the violation has been abated will be mailed prior to October 29, 2012.
11. Safe Routes 2 School and 5H Dexter Coalition. A community stakeholders SR2S Kick-off meeting will be held Wednesday, October 10, 2012 starting at 6:30 p.m. at Creekside Intermediate School. The SR2S program represents one of the initiatives that is currently being funded by Chelsea Wellness Foundation. It is also part of the broader "Move More" Interventions that will become part of the 5H-Dexter Coalition comprehensive plan. A copy of the proposed intervention tables is attached to this report.
12. Michigan Rail Program. Attached is a memo from OHM regarding the Great Lakes Rail Corridor Study. This project will review the existing rail corridor between the city of Detroit and Chicago and what improvements will be required to upgrade the track to allow for train speeds up to 110 miles per hour. OHM will be keeping the Village updated on the Study.
13. 8050 Main. Staff is working with Rich Henes to secure a quote for designing a public restroom for 8050 Main.



powered by google
 Search mml.org Search

- Home
 - League Services
 - Advocacy
 - Training/Events
 - Resources
 - Insurance
 - Legal
 - Links
 - Classifiads
 - Market with MML
 - Media Room
 - About MML
-
- 21c3
 - Information
 - Publications
 - Sample Documents
 - Awards
 - Blogs
 - Listservs
 - Multimedia
 - Links

Michigan Green Communities

Featured on mml.org

Green Communities Challenge Action List

REMINDER: The local government need not be the lead entity in order to receive credit for an item. Collaborative projects with other local governments, non-profit organizations, businesses, etc. are all eligible, provided they directly impact your community.

Each of the items below is associated with an [Action Guide](#). The [Action Guides](#) include background information on why the initiative is important, who to involve and how to approach implementation, and resources to help communities adopt the initiative. The [Action Guides](#) are intended to serve as a companion piece to this checklist.



| Administration and Planning (AP) | Points | Select |
|---|--------|-------------------------------------|
| (1) Administrative and Collaborative Teams | | |
| [AP 1.1] Establish an internal government sustainability team composed of a diverse cross-section of staff members and elected/appointed officials (if appropriate) to coordinate sustainability initiatives within local government operations. | 10 | <input checked="" type="checkbox"/> |
| [AP 1.2] Establish a community sustainability team composed of local residents and businesses representative of the community to advise and assist local government on community-wide sustainability policies and practices. | 10 | <input type="checkbox"/> |
| [AP 1.3] Coordinate with local school and/or school district(s) to reduce school energy consumption, waste production, and other environmental impacts. | 10 | <input type="checkbox"/> |
| (2) Planning | | |
| [AP 2.1] Within the existing community master plan, incorporate some/all of the following: Click to view actions> | | |
| Sustainability targets and indicators. | 5 | <input type="checkbox"/> |
| Goals to address social equity/environmental justice, providing for equal access to natural resources for all residents. | 5 | <input type="checkbox"/> |
| [AP 2.2] Adopt a community sustainability plan, incorporating some/all of the following: Click to view actions> | | |
| Community asset mapping, taking inventory of positive aspects of the community. | 5 | <input type="checkbox"/> |
| Vision statement and goals, outlining a desired sustainable outcome for the community. | 5 | <input type="checkbox"/> |
| Indicators and targets, establishing metrics to track progress and impacts of the plan's actions. | 5 | <input type="checkbox"/> |
| Action plan, outlining specific programs and policies to achieve the vision. | 5 | <input type="checkbox"/> |
| [AP 2.3] Adopt a community climate change plan, incorporating some/all of the following: Click to view actions> | | |
| Calculation of carbon footprint for local government operations. | 10 | <input type="checkbox"/> |
| Calculation of carbon footprint for the community as a whole. | 10 | <input type="checkbox"/> |
| Action plan addressing how to reduce emissions. | 10 | <input type="checkbox"/> |
| Action plan addressing how to adapt to projected climate scenarios. | 5 | <input type="checkbox"/> |
| [AP 2.4] Adopt a community open space and recreation plan, examining current assets and needs, and laying out a course of action to protect, maintain, and enhance these resources. | 10 | <input checked="" type="checkbox"/> |
| [AP 2.5] Adopt a farmland preservation and/or community food system plan. | 10 | <input type="checkbox"/> |
| (3) Ordinances | | |
| [AP 3.1] Enact community ordinances that enable or encourage sustainable development projects. Examples may include, but are not limited to, enabling renewable energy technology, zoning overlay districts for sustainable development, or wetland and tree preservation ordinances. (5 per ordinance, 20 max) | | -Set- |

League Networking

Follow the League on Twitter

Follow the League on Facebook

Follow the League on Flickr

Quickfind/Most Viewed

Elected Officials Academy

Municipal Yellow Pages

MML Foundation

Multimedia on mml.org

The Business Alliance

Wage & Salary

League Affiliates

(4) Additional Items

[AP 4.1] Participate in and describe up to two (2) collaborative regional initiatives related to *Administration and Planning* that do not appear on this list.

10 each -Sel-

[AP 4.2] Participate in and describe up to two (2) additional community sustainability actions that fit under *Administration and Planning* that do not appear on this list.

10 each -Sel-

Built Environment (BE)

Points Select

(1) Programs, Incentives, and Policies

[BE 1.1] Adopt policies and/or develop and implement programs encouraging local government staff and elected/appointed officials to reduce their environmental impacts at work.

5

[BE 1.2] Develop and implement a community energy conservation outreach and education program.

5

[BE 1.3] Promote home energy efficiency programs, including audits, technology upgrades for heating and cooling, and ENERGY STAR appliances and products.

10

[BE 1.4] Develop and implement a Property Assessed Clean Energy (PACE) financing program.

10

(2) Building Energy Efficiency – Design and Construction

[BE 2.1] Local Government Buildings:

[Click to view actions>](#)

Conduct energy audits on government facilities. (10 points per audit, 50 max)

-Sel-

Adopt a sustainable building policy or resolution guiding new construction and renovations.

5

Achieve green building certification for a municipal building(s). (15 per building, 60 max)

-Sel-

Upgrade/retrofit municipal buildings to increase energy efficiency and/or conserve water. (5 per upgrade/retrofit project, 50 max)

-Sel-

[BE 2.2] Other Buildings In the Community:

[Click to view actions>](#)

Promote sustainable building standards or checklists for new construction and renovations.

5

Promote the construction of certified green buildings.

5

Adopt a sustainable historic buildings policy or resolution.

5

Develop and implement a community education and training program about green building techniques.

5

(3) Community Energy Use

[BE 3.1] Improve efficiency and reduce the impact of outdoor lighting fixtures, incorporating some/all of the following:

[Click to view actions>](#)

Adopt a policy encouraging energy efficient and Dark-sky compliant (International Dark-Sky Association standard) outdoor light fixtures.

5

Replace municipal traffic signals, street lighting, and/or parking illumination with energy efficient lighting technologies (including LEDs and other technologies of equal or greater efficiency). (10 per replacement project, 20 max)

1 Proj

Promote replacement of privately-owned outdoor lighting fixtures by partnering with the county, utility, or other property owner. (5 per partnership, 20 max)

-Sel-

[BE 3.2] Track local government energy use and/or water use systematically, using ENERGY STAR Portfolio Manager or another similar tool.

-Select-

[BE 3.3] Track community electricity use and its environmental impact systematically, using Michigan Green Communities' Economic Energy Analysis Tool or another similar tool.

5

(4) Transportation Infrastructure

[BE 4.1] Develop and implement a "Complete Streets" program to facilitate equitable use of roadways by all users, including pedestrians, cyclists, and motorists, incorporating some/all of the following:

[Click to view actions>](#)

Adopt a resolution or ordinance.

5

Develop a non-motorized transportation plan.

5

Implement the plan within the community and achieve measurable results.

5

[BE 4.2] Develop and implement a program helping government employees reduce their transportation impact by providing benefits for ride sharing, walking, biking, or taking public transit to work and/or allowing employees to participate in alternative work schedules or telework.

5

[BE 4.3] Install electric vehicle infrastructure to facilitate use of EVs in the community.

10

(5) Additional Items

[BE 5.1] Participate in and describe up to two (2) collaborative regional initiatives related to *Built Environment* that do not appear on this list.

The Village is a member of the Washtenaw Area Transportation Authority that has a non-motorized transportation plan

10 each 1 init

[BE 5.2] Participate in and describe up to two (2) additional community sustainability actions that fit under *Built Environment* that do not appear on this list.

10 each -Sel-

Economic Development (ED)

Points Select

(1) Promoting and Supporting Local Business

[ED 1.1] Develop and implement local food and agriculture programs to support and strengthen the local food production sector through some/all of the following:
[Click to view actions>](#)

Promotion of farmers' markets, community supported agriculture (CSA), food cooperatives, and other local enterprises.

10

Provide support for community garden initiatives.

10

[ED 1.2] Promote local entrepreneurial activity and economic gardening by providing business development and marketing support for local businesses.

10

[ED 1.3] Develop and implement a "Buy Local" program, which supports local businesses, including local agriculture.

10

[ED 1.4] Develop and implement a business recognition program to acknowledge and provide incentives to companies with sustainable business practices.

5

(2) Making Business Practices More Sustainable

[ED 2.1] Develop and implement programs and initiatives to make existing businesses more sustainable.

10

[ED 2.2] Promote the development of new, clean economy industries in the region such as green construction, clean energy, and recycling.

10

(3) Green Workforce

[ED 3.1] Create a green jobs advisory council to track the number and location of green jobs and assess workforce capacity

10

[ED 3.2] Create a local green job corps to expand workforce training to include green jobs. The job corps should target the local labor force, especially low-income residents, at-risk youth, and the formerly incarcerated.

10

(4) Additional Items

[ED 4.1] Participate in and describe up to two (2) collaborative regional initiatives related to *Economic Development* that do not appear on this list.

10 each -Sel-

[ED 4.2] Participate in and describe up to two (2) additional community sustainability actions that fit under *Economic Development* that do not appear on this list.

10 each -Sel-

Natural Resources (NR)

Points Select

(1) Forestry Management

[NR 1.1] Adopt a community forestry plan and urban tree canopy goal.

10

[NR 1.2] Develop and implement a tree-planting program.

5

[NR 1.3] Develop and implement a tree hazard, health assessment, and maintenance program.

5

(2) Fuel Efficiency, Emissions, and Air Quality Management

[NR 2.1] Conduct an inventory and efficiency audit of the government vehicle fleet.

15

[NR 2.2] Adopt a fuel efficiency target for the government fleet, including an implementation plan for reaching this target. The plan should incorporate vehicle efficiency and life cycle cost analysis as well as highlight opportunities for purchasing or converting vehicles to be more efficient.

15

[NR 2.3] Adopt an anti-idling policy for the government fleet (5) and/or a community-wide policy (10).

-Sel-

(3) Renewable Energy

[NR 3.1] Install some/all of the following renewable energy projects:

[Click to view actions>](#)

| | | |
|--|----|--------------------------|
| Solar photovoltaic | 20 | <input type="checkbox"/> |
| Solar thermal | 20 | <input type="checkbox"/> |
| Wind | 20 | <input type="checkbox"/> |
| Geothermal | 20 | <input type="checkbox"/> |
| District heating and cooling system | 20 | <input type="checkbox"/> |
| Cogeneration or combined heat and power system | 20 | <input type="checkbox"/> |
| Energy storage system | 20 | <input type="checkbox"/> |
| Other; please include a brief description: | 20 | <input type="checkbox"/> |

(4) Water

| | | |
|--|----|-------------------------------------|
| [NR 4.1] Adopt a water conservation plan. | 10 | <input type="checkbox"/> |
| [NR 4.2] Adopt a watershed protection plan. | 10 | <input type="checkbox"/> |
| [NR 4.3] Adopt a stormwater management plan. | 10 | <input checked="" type="checkbox"/> |
| [NR 4.4] Operate a stormwater utility or have incentives for property owners to decrease the amount of impervious surface. | 5 | <input type="checkbox"/> |
| [NR 4.5] Develop and implement a community water conservation education program. | 5 | <input type="checkbox"/> |
| [NR 4.6] Adopt policies encouraging Low-Impact Design, using on-site features to conserve water, manage runoff, and improve water quality. | 5 | <input checked="" type="checkbox"/> |

(5) Waste Management

[NR 5.1] Develop and implement recycling and waste reduction programs for:

[Click to view actions>](#)

| | | |
|----------------------|---|-------------------------------------|
| Government buildings | 5 | <input checked="" type="checkbox"/> |
| Residences | 5 | <input checked="" type="checkbox"/> |
| Businesses | 5 | <input checked="" type="checkbox"/> |

| | | |
|--|----|-------------------------------------|
| [NR 5.2] Adopt a governmental procurement policy requiring that office paper include a minimum of 30% postconsumer recycled content. | 5 | <input type="checkbox"/> |
| [NR 5.3] Conduct a waste audit of government buildings. | 10 | <input type="checkbox"/> |
| [NR 5.4] Develop and implement a community-wide composting program. | 5 | <input checked="" type="checkbox"/> |
| [NR 5.5] Provide hazardous waste, a-waste, and pharmaceutical waste disposal services. | 5 | <input type="checkbox"/> |

(6) Additional Items

[NR 6.1] Participate in and describe up to two (2) collaborative regional initiatives related to *Natural Resources* that do not appear on this list. (10 each)

| | | |
|--|---------|---|
| Village is a member of the Huron River Watershed Council that has developed and implements the watershed protection plan | 10 each | 1 |
|--|---------|---|

[NR 6.2] Participate in and describe up to two (2) additional community sustainability actions that fit under *Natural Resources* that do not appear on this list. (10 each)

| | |
|---------|-------|
| 10 each | -Sel- |
|---------|-------|

Reporting Metrics (Optional Bonus Points)

Each numbered item in this section receives (5) points. To receive credit, please report on all components in each item.

| | | |
|--|---|--------------------------|
| [RM 1] Sustainability indicators that the local government uses to measure progress. | 5 | <input type="checkbox"/> |
|--|---|--------------------------|

[RM 2] Electricity/Natural Gas Consumption (5 Total)
[Click to view actions>](#)

[RM 3] Electricity/Natural Gas Savings (5 Total)
[Click to view actions>](#)

[RM 4] Renewable Energy (5 Total)
[Click to view actions>](#)

| | | |
|--|---|--------------------------|
| [RM 5] Number of certified green buildings within the boundaries of the local government, including commercial and residential. (LEED, ENERGY STAR, or other similar certification programs) | 5 | <input type="checkbox"/> |
|--|---|--------------------------|

of buildings:

[RM 6] Fleet Vehicles
[Click to view actions>](#)

[RM 7] Fleet Vehicle Consumption
[Click to view actions>](#)

[RM 8] Materials/Waste
[Click to view actions>](#)

[RM 9] Annual estimated participation (# of people) in farmers markets, Community Supported Agriculture, and community gardens. 5

of people:

[RM 10] Number of local government staff or elected/appointed officials that have participated in Michigan Green Communities events (webinars, conference calls, conferences, workshops, etc.) 5

of staff:

Current Total Points: 130

[Save My Action List](#)

Updated Total Points:

Total Possible Points: 1000

MML Home :: League Services :: Advocacy :: Training/Events :: Resources :: Insurance :: Legal :: Classifieds :: Links :: About MML :: Privacy :: Webmaster
Michigan Municipal League :: 1675 Green Road, Ann Arbor MI, 48105 :: 734.662.3246 | 800.653.2483

Challenge Recognition

All communities that participate in the Challenge earn positive recognition for their sustainability efforts. The four recognition levels – Member, Bronze, Silver, and Gold – acknowledge progressively higher levels of achievement. Point totals are compared to other participants of the same community type. For example, a village will only be compared to other villages when calculating percentile rank. Cities and counties and townships will be compared to peer governments of similar size.

The following table outlines the requirements for each recognition level.

| Recognition Level | Minimum Points in Each Action Item Category | Minimum Percentile | Other Requirements |
|-------------------|---|--------------------|---|
| Member | n/a | n/a | Submit a formal letter of participation or adopt a resolution |
| Bronze | 5 points | n/a | Organize a Sustainability/Green Team (AP 1.1 OR 1.2) |
| Silver | 10 points | 50th | n/a |
| Gold | 20 points | 75th | n/a |

Challenge participants earn a logo to display on their website and in print materials, will be publicized at the annual conference and on the MGC website, and will be included in a press release.

Rebuild Michigan

CLIENT ENROLLMENT APPLICATION

This agreement between the Michigan Economic Development Corporation, Michigan Energy Office (MEO) and ___ Village of Dexter ___ outlines each organization's responsibilities for participating in Rebuild Michigan. Rebuild Michigan fosters partnerships that promote increased energy efficiency and renewable energy within a community. Rebuild Michigan provides services to public schools, community colleges, universities, small business, libraries, churches, public housing commissions and local governments to encourage energy efficiency improvements in their facilities. Assistance includes an assessment of energy savings potential for each building and recommendations and consultation regarding next steps (including an appropriate level of engineering services for Technical Energy Analysis (TEA)/project). A TEA Consultants directory, project financing information and project troubleshooting are also offered.

The Enrollee agrees to:

- Designate an organization representative to serve as the principal contact with Michigan Energy Office.
- Provide specific information for each participating building (see page 2).
- If possible, provide blueprint or floor plan copies for each participating building.
- Present the Introductory Energy Evaluation report to the appropriate governing body, committee or individual responsible for approving an energy efficiency project.

If energy efficiency potential is identified the Enrollee agrees to:

- Participate in a planning session with MEO staff to discuss/assess enrollee interest in undertaking an energy efficiency project and to determine what MEO support services will be needed.

If Enrollee decides to pursue a TEA or performance contract, the Enrollee agrees to:

- Contract with a Rebuild Michigan TEA analyst for each participating building. (Guidelines are available from the MEO for quality assurance.)
- Direct their selected TEA analyst to forward a draft copy of the TEA report to MEO for review and approval, prior to organization's acceptance.
- Present TEA recommendations to the appropriate governing body, committee or individual responsible for authorizing the energy efficiency project(s).

When authorized to implement the project, the Enrollee agrees to:

- Provide descriptions & costs of installed energy efficiency measures, along with copies of current utility bills for participating buildings, to MEO as reasonably requested.

The Michigan Energy Office agrees to:

- Analyze the previous 12-months of energy usage for each participating building (up to 10 buildings or a maximum of 750,000 ft²), conduct a walk-through of each building and provide the Enrollee with a written report on their relative energy efficiency and areas for potential savings.
- Maintain a directory of consultant firms that conduct TEAs and participate in the Rebuild Michigan Program.
- Review all Technical Energy Analyses for quality, accuracy and completeness.
- Assist enrollee in resolving technical issues that may arise during project installation.
- Assist enrollee in evaluating first year energy savings and other project benefits.

Contact/Building Information

Contact Person & Title: Courtney Nicholls, Asst. Village Manager

Ph. #: 734-426-8303 Fax #: _____ E-mail: cnicholls@villageofdexter.org

Address: 8140 Main Street

City: Dexter State: Michigan Zip Code: 48130

Rebuild Michigan Project Buildings:

| | Building Name | Address | Sq. Ft. | Yr. Built |
|----|---------------|---------|---------|-----------|
| 1 | | | | |
| 2 | | | | |
| 3 | | | | |
| 4 | | | | |
| 5 | | | | |
| 6 | | | | |
| 7 | | | | |
| 8 | | | | |
| 9 | | | | |
| 10 | | | | |

**Most recent 12 months of utility data (or copies of utility bills) is required for each building listed*

Planning Questions: (attach additional sheet(s) if necessary)

1. What are your goals for building performance and energy reduction?
2. How will building energy improvements fit in with other organization priorities?
3. What financing options and sources are you considering for building improvements?
4. What is your likely timeframe for developing and completing an energy efficiency project?

Asst. Village Manager

| | | |
|----------------------------------|------|----------------|
| Enrollee Signature | Date | Title/Position |
| Michigan Energy Office Signature | Date | Title/Position |
| RTA Signature (if applicable) | Date | Title/Position |

**Michigan Department of Licensing & Regulatory Affairs
Michigan Occupational Safety and Health Administration (MIOSHA)**



General Industry Safety and Health Division
7150 Harris Dr., PO Box 30644
Lansing, MI 48909-8144
Phone: (517)322-1831 FAX: (517)322-6353

Citation and Notification of Penalty

To:
Dexter Village of
and its successors
8123 Main St
Dexter, MI 48130

Inspection Number: 315385153
Inspection Date(s): 08/29/2012-09/04/2012
Issuance Date: 09/24/2012

Inspection Site:
8123 Main St
Dexter, MI 48130

Reporting ID: 0552652
CSHO ID: 0123 MA2851
Optional Rptg Nr: 0123 MI 48130

SUMMARY: An inspection at the site noted above has revealed conditions we believe do not comply with the provisions of the Michigan Occupational Safety and Health Act, Act 154, of the P.A. of 1974, as amended (MIOSHA Act). The nature of such alleged violation(s) is described on the citation(s) with reference to the applicable standards, rules, regulations, orders and provisions of the Act. Following is a list of items the employer must consider carefully, to resolve the issues alleged in the citation(s). Following this numbered summary is a more detailed explanation of the requirements.

1. The violation(s) alleged in the citation(s) must be corrected on or before the date(s) shown in the line marked "Date By Which Violation Must Be Abated." If the line is marked "Immediately Upon Receipt", the violation must be corrected on or before the date that the citation is received by the employer. If the violation was corrected during the inspection, the line will be marked "Abated". Correcting a violation does not eliminate the requirement to pay the penalty nor does payment of the penalty negate having to correct the violation. Appeal rights are not affected by correcting a violation.
2. A copy of the citation(s) must be posted at or near the location of the violation(s) for a minimum of 3 days or until the item(s) have been corrected, whichever is later.
3. Documentation of abatement must be provided to the issuing Division. Failure to provide such documentation may result in a follow-up inspection.
4. The employer may enter into an informal settlement with the issuing division that can result in up to a 50% reduction in any assessed penalties. The employer should contact the issuing division within 5 workdays upon receiving a citation(s) if interested in an informal settlement.
5. The employer may file a first appeal for modification or dismissal of a citation item and/or any proposed penalty or request an extension of time for abatement. The appeal must be in writing and be postmarked within 15 workdays of receipt (workday is defined below). The first appeal can also result in a penalty reduction of up to 50%.

If an appeal is untimely, the citation(s) becomes a Final Order of the Board of Health and Safety Compliance and Appeals (Board) and is no longer subject to review by the issuing division. An employee or employee representative may appeal abatement dates.

6. Monetary penalties must be paid within 15 workdays of a citation becoming a Final Order of the Board.

7. The employer may file a request for an extension of time to abate a citation(s) that has become a Final Order of the Board. Such a request must be in writing and received or postmarked no later than 1 working day following the abatement date.
8. It is unlawful to discriminate against an employee for exercising any of his/her rights under MIOSHA.

Note: As defined in statutes, "workday" or "working day" means any day other than a Saturday, Sunday, or state legal holiday. The state legal holidays are:

January 1, New Year's Day
 The third Monday in January, Martin Luther King, Jr. Day
 February 12, Lincoln's birthday
 The third Monday of February, Washington's birthday
 The last Monday of May, Memorial or Decoration Day
 July 4, Independence Day
 The first Monday in September, Labor Day
 The second Monday in October, Columbus Day
 November 11, Veterans' Day
 The fourth Thursday of November, Thanksgiving Day
 December 25, Christmas Day

Please note that whenever January 1; February 12; July 4; November 11; or December 25 fall on a Sunday, the next Monday following is deemed a public holiday (non-working day) for appeal purposes. However, there is no compensating day when one of the five dated holidays falls on a Saturday. Also, when computing the 15 working days, you do not count the date on which it is received; you start with the next working day. Additionally, the count is based on when the citation was received at the employer's location, not when it got to any particular person or office at the employer's location.

I - CITATIONS: The nature of the alleged violation(s) is described on the enclosed citation(s). These conditions must be corrected on or before the date(s) shown in the line marked "Date By Which Violation Must Be Abated." The issuing division may be contacted by telephone at the number indicated on the front of the citation for the purpose of discussing any issues related to the inspection or citation(s).

A copy of the citation(s) must be posted at or near the location of the violation for a minimum of 3 days or until the items have been corrected, whichever is later. The MIOShAct provides for civil penalties of up to \$7,000 for each violation for failure to comply with posting requirements. When compliance is achieved, a copy of the citation must be signed and returned to the issuing division along with documentation of abatement.

Documentation of abatement for citation items originally classified as "serious," "repeat," "fail-to-abate," "willful," or "instance-by-instance," require documentation as deemed appropriate by the issuing division. Examples of documentation for these violation classifications are:

- (a) A detailed description of how the violation was abated.
- (b) Work orders or an invoice indicating the corrective work that has been done.
- (c) Photographs of the abated conditions.
- (d) Other forms of conclusive evidence that your employees are no longer exposed to the hazards.

For citation items classified as "other," submitting to the issuing division a signed copy of the citation item indicating the item has been abated is acceptable documentation of abatement. Submitting a document in writing, certifying abatement of the particular citation item is also acceptable for citation items classified as "other."

If the employer does not provide adequate documentation of abatement, a reinspection may be conducted. Failure to correct an alleged violation within the abatement period may result in new or additional proposed penalties.

Correcting a violation prior to the expiration of the abatement date does not eliminate the requirement to pay the penalty. Payment of the penalty does not eliminate the requirement of correcting the violation.

II - INFORMAL SETTLEMENT: In addition to the appeal rights afforded by the MIOShAct, the Michigan Occupational Safety and Health Administration has implemented a program for negotiating informal settlement with the employer. This is a program designed to reach abatement of the hazard at the earliest opportunity and reduce the need for formal appeals. The informal settlement can result in a penalty reduction of up to 50% provided the issuing division and the employer agree to a number of specified conditions. These conditions include an agreement by the employer to:

- (a) Not appeal further.
- (b) Abate all items within the abatement period.
- (c) Provide proof of abatement.
- (d) Pay all agreed upon penalties.
- (e) Abide by any other mutually agreed upon actions.

If you are interested in pursuing an informal settlement, you should contact the issuing Division within 5 workdays upon receipt of the citation(s), but no later than the 15th workday beyond receipt of the citation(s). If the employer wishes to accept the conditions stated above and the process can be completed within 15 workdays from receipt, then no appeal needs to be filed.

III - CITATION APPEAL: An employer may file a first appeal to the issuing division in writing for modification or dismissal of a citation item and/or any proposed penalty or an extension of time for abatement. The first appeal can also result in a penalty reduction of up to 50% providing the issuing Division and the employer agree to the conditions (a) through (e) as stated in Section II, INFORMAL SETTLEMENT (above).

An employee or employee representative may appeal in writing the reasonableness of the abatement date(s). The envelope containing an appeal must be postmarked no later than the 15th workday following receipt of the citation.

If a citation is not appealed within 15 workdays of receipt, then the citation becomes a Final Order of the Board of Health and Safety Compliance and Appeals (Board). Final Order citations are not subject to review by the issuing division unless the Bureau of Hearings establishes good cause for the late appeal.

An appeal must specify the item(s) appealed and that portion of the item (e.g., violation, abatement date, penalty) that is being appealed and include a certification that the appeal has been posted or given to affected employees or their representatives. If the issuing division meets with the employer to discuss an appeal, the issuing division will notify the employee representative and allow attendance at the meeting.

The issuing division will notify an employer of its decision within 15 workdays of the receipt of the employer's written appeal. The decision must be posted at the location of the subject citation.

If an employer, employee or employee representative is not satisfied with this decision they may file a second appeal. The appeal must be in writing and the envelope containing the second appeal must be postmarked within 15 workdays of the receipt of the issuing division's decision on the first appeal. If the issuing division's decision is not appealed, the citation becomes a Final Order of the Board.

IV - MONETARY PENALTIES: Payment must be made within 15 workdays of the date a proposed penalty of a citation becomes a Final Order of the Board. This would be the 30th workday after receipt of each citation item that is not appealed. For payment of a penalty, make a check or money order payable to the "State of Michigan" and remit to the issuing division at the address shown on the citation. Please record the inspection number, citation and item number on the check, money order or transmittal letter.

V - EXTENSION OF TIME TO ABATE: An employer may file a petition for modification of abatement date(s) (PMA) on an item of a citation that has become a Final Order of the Board. The PMA must be submitted to the issuing division in writing by personal delivery or postmarked no later than one day following the abatement date, and a copy posted near the place the citation was posted. An employer must have made a good faith effort to correct the violation by the abatement date, and has not been or will not be successful because of factors beyond the employer's reasonable control. A PMA must include:

- (a) Steps taken to achieve compliance.
- (b) The specific additional abatement time necessary.
- (c) The reasons the additional time is needed.
- (d) Available interim steps being taken to safeguard the employees against the cited hazard during the abatement period.
- (e) A certification that a copy of the PMA has been posted for employees at the location of the subject citation. The posted copy must remain posted for a minimum of 10 workdays.

If the issuing division or affected employees file an objection to the PMA within 10 workdays of the employer's filing date, the Board will schedule a hearing and advise the employer of the date, time, and place of the hearing.

VI - EMPLOYEE DISCRIMINATION: Section 65 of the MIOShAct, prohibits discrimination against an employee for filing a complaint or exercising any rights under the MIOShAct, as amended. If an employee believes that he or she was discharged or otherwise discriminated against as a result of filing a complaint, they may file a complaint with the MIOSHA Employee Discrimination Section within 30 calendar days after the violation occurs.

VII - STATE CONSULTATION EDUCATION AND TRAINING SERVICES: The MIOSHA Consultation, Education and Training (CET) Division offers a wide range of services to help businesses with their health and safety practices. CET services include: helping employers create a Safety and Health Management System, seminars and workshops, onsite consultations, hazard surveys, an equipment loan program and information material. The majority of CET services are provided free of charge to Michigan employers and employees. For information on these services, contact the CET Division at (517) 322-1809 or visit their web site at www.mi.gov/miosha.



Citation and Notification of Penalty

Company Name: Dexter Village of
Inspection Site: 8123 Main St, Dexter, MI 48130

Citation 1 Item 1 Type of Violation: **Serious**

FLOOR AND WALL OPENINGS, STAIRWAYS, AND SKYLIGHTS, PART 2, RULE 213(2):

An open-sided floor or platform four feet or more above adjacent floor or ground level was not guarded by a standard barrier on all open sides, as specified in rules 230, 231, and 233(2) of Part 2:

- a. Inadequate standard barrier, approximate 29-inch opening between vertical post and pump base, inside screw pumps - Waste Water Plant.
- b. Inadequate standard barrier, approximate 14- to 16-inch opening between vertical posts, mixing chambers - Waste Water Plant.
(This sub-item is abated)
- c. No barrier rail provided where employee enters and leaves aerial lift bucket, bucket truck - DPW Plant.
(This sub-item is abated)

| | |
|---|------------|
| Date By Which Violation Must be Abated: | 10/29/2012 |
| Proposed Penalty: | \$ 400.00 |

See pages 1 through 4 of this Citation and Notification of Penalty for information on employer and employee rights and responsibilities.



Citation and Notification of Penalty

Company Name: Dexter Village of
Inspection Site: 8123 Main St, Dexter, MI 48130

Citation 1 Item 2 Type of Violation: **Serious**

FLOOR AND WALL OPENINGS, STAIRWAYS, AND SKYLIGHTS, PART 2, RULE 215(2):
A hatchway, floor opening, and/or floor hole into which persons may accidentally walk or through which material may fall was not guarded, as specified by rule 215(2)(a), rule 215(2)(b), or rule 215(2)(c) of Part 2:

- a. No cover plates or grating provided, approximate 2x3-foot opening, four (4) clarifier pumps - Waste Water Plant.
- b. 8x12-inch opening at Water Sampler station, one (1) water sampler - Waste Water Plant.
- c. No yellow paint barrier around periphery of pit, Vehicle Service pit - DPW Plant.
(This sub-item is abated)

| | |
|---|------------|
| Date By Which Violation Must be Abated: | 10/29/2012 |
| Proposed Penalty: | \$ 400.00 |

Citation 1 Item 3 Type of Violation: **Serious**

PERSONAL PROTECTIVE EQUIPMENT, PART 33, RULE 3370(1):

It was not ensured that each affected employee was provided with and wore head protection equipment and accessories when the employee was required to be present in areas where a hazard existed from falling or flying objects or from other harmful contacts or exposures or where there was a risk of injury from electric shock, hair entanglement, chemical, or temperature extremes:

(No head protection provided where loads are raised above 5-foot from the floor, 3-ton crane - DPW Plant)

| | |
|---|------------|
| Date By Which Violation Must be Abated: | 10/29/2012 |
| Proposed Penalty: | \$ 300.00 |

See pages 1 through 4 of this Citation and Notification of Penalty for information on employer and employee rights and responsibilities.



Citation and Notification of Penalty

Company Name: Dexter Village of
Inspection Site: 8123 Main St, Dexter, MI 48130

Citation 2 Item 1 Type of Violation: **Other**

MICHIGAN OCCUPATIONAL SAFETY AND HEALTH ACT, ACT 154, P.A. 1974, AS AMENDED,
SECTION 14j.

Signs, that advised employees of the information and rights available to them regarding hazard communication under section 14 of the act, were not posted throughout the workplace:

(Hazard Communication poster was not filled out for employee notification; Right To Know poster was not filled out for Waste Water Plant, DPW Plant)

| | |
|---|---------|
| Date By Which Violation Must be Abated: | Abated |
| Proposed Penalty: | \$ 0.00 |

Citation 2 Item 2 Type of Violation: **Other**

GENERAL PROVISIONS, PART 1, RULE 34(9):

When an employee was exposed to a hazard created by a pinch point other than point of operation, the hazard was not guarded or the employee was not otherwise protected.

(No guard for pinch point between crane wheels and crane rails that are within 18-inches of contact at a stairway, 3-ton crane rails - DPW Plant)

| | |
|---|------------|
| Date By Which Violation Must be Abated: | 10/29/2012 |
| Proposed Penalty: | \$ 0.00 |

See pages 1 through 4 of this Citation and Notification of Penalty for information on employer and employee rights and responsibilities.



Citation and Notification of Penalty

Company Name: Dexter Village of
Inspection Site: 8123 Main St, Dexter, MI 48130

Citation 2 Item 3 Type of Violation: Other

FLOOR AND WALL OPENINGS, STAIRWAYS, AND SKYLIGHTS, PART 2, RULE 221(1):

A stairway having four or more risers was not equipped with handrails, as specified in rules 234 and 236 of

Part 2:

(No handrail provided on steps with 4 risers, outside steps - Waste Water Plant)

| | |
|---|---------|
| Date By Which Violation Must be Abated: | Abated |
| Proposed Penalty: | \$ 0.00 |

Citation 2 Item 4 Type of Violation: Other

OVERHEAD AND GANTRY CRANES, PART 18, RULE 1854(1):

A valid operator permit was not provided to a crane operator:

(No operator permit provided to employees, 3-ton crane - DPW Plant)

| | |
|---|------------|
| Date By Which Violation Must be Abated: | 10/29/2012 |
| Proposed Penalty: | \$ 0.00 |

See pages 1 through 4 of this Citation and Notification of Penalty for information on employer and employee rights and responsibilities.

Michigan Department of
Licensing and Regulatory Affairs
General Industry Safety and Health Division

Inspection Number: 315385153
Inspection Dates: 08/29/2012-09/04/2012
Issuance Date: 09/24/2012
CSHO ID: A2851
Optional Inspection Nbr:



Citation and Notification of Penalty

Company Name: Dexter Village of
Inspection Site: 8123 Main St, Dexter, MI 48130

Citation 2 Item 5 Type of Violation: **Other**

TRACTORS, PART 22, RULE 2242(1):
Install slow moving vehicle sign on a tractor operated on a public street:

(No sign or flasher provided on skid loader and back hoe, Bob-Cat and back hoe tractor - DPW Plant)

| | |
|---|---------|
| Date By Which Violation Must be Abated: | Abated |
| Proposed Penalty: | \$ 0.00 |

Citation 2 Item 6 Type of Violation: **Other**

DESIGN SAFETY STANDARDS FOR ELECTRICAL SYSTEMS, PART 39, RULE 1910.303(b)(2):
Listed or labeled equipment was not installed and used in accordance with any instructions included in the listing or labeling:

(Unsecured cover plate, light post - Waste Water Plant, Fuel Tanks)

| | |
|---|---------|
| Date By Which Violation Must be Abated: | Abated |
| Proposed Penalty: | \$ 0.00 |

See pages 1 through 4 of this Citation and Notification of Penalty for information on employer and employee rights and responsibilities.



Citation and Notification of Penalty

Company Name: Dexter Village of
Inspection Site: 8123 Main St, Dexter, MI 48130

Citation 2 Item 7 Type of Violation: Other

DESIGN SAFETY STANDARDS FOR ELECTRICAL SYSTEMS, PART 39, RULE 1910.304(b)(3)(i):

All 125-volt, single-phase, 15- and 20-ampere receptacles installed in bathrooms and/or on rooftops did not have ground-fault, circuit-interrupter protection for personnel:

(Inadequate receptacle, no ground fault protection provided; Sample Pump - Outside; Waste Water Plant)

| | |
|---|---------|
| Date By Which Violation Must be Abated: | Abated |
| Proposed Penalty: | \$ 0.00 |

Citation 2 Item 8 Type of Violation: Other

DESIGN SAFETY STANDARDS FOR ELECTRICAL SYSTEMS, PART 39, RULE 1910.305(b)(1)(ii):

Unused openings in cabinets, boxes, and fittings were not effectively closed:

(No filler or plug provided, light post - Waste Water Plant, Fuel Tanks)

| | |
|---|---------|
| Date By Which Violation Must be Abated: | Abated |
| Proposed Penalty: | \$ 0.00 |

See pages 1 through 4 of this Citation and Notification of Penalty for information on employer and employee rights and responsibilities.



Citation and Notification of Penalty

Company Name: Dexter Village of
Inspection Site: 8123 Main St, Dexter, MI 48130

Citation 2 Item 9 Type of Violation: **Other**

ELECTRICAL SAFETY-RELATED WORK PRACTICES, PART 40, RULE 4007(4):

When there was a defect or evidence of damage in cord and plug-connected equipment, including flexible cord sets (extension cords), the equipment was not removed from service and not allowed to be used until necessary repairs and tests to render the equipment safe were made:
(Damaged extension cord, pulled apart at receptacle end, Miller welder - DPW Plant) and extension cord, pulling

| | |
|---|---------|
| Date By Which Violation Must be Abated: | Abated |
| Proposed Penalty: | \$ 0.00 |

Citation 2 Item 10 Type of Violation: **Other**

ELECTRICAL SAFETY-RELATED WORK PRACTICES, PART 40, RULE 4007(7):

Attachment plugs and receptacles were connected or altered in a manner that would prevent proper continuity of the equipment grounding conductor at the point where plugs were attached to receptacles:

(Missing grounding prong on power cord, personnel fan - DPW Plant)

| | |
|---|---------|
| Date By Which Violation Must be Abated: | Abated |
| Proposed Penalty: | \$ 0.00 |

See pages 1 through 4 of this Citation and Notification of Penalty for information on employer and employee rights and responsibilities.



Citation and Notification of Penalty

Company Name: Dexter Village of
Inspection Site: 8123 Main St, Dexter, MI 48130

Citation 2 Item 11 Type of Violation: **Other**

AERIAL WORK PLATFORMS, PART 58, RULE 5815(2):
The operator of an aerial work platform was not provided with an aerial work platform permit:

(No permit provided to operator; bucket truck - DPW Plant)

| | |
|---|------------|
| Date By Which Violation Must be Abated: | 10/29/2012 |
| Proposed Penalty: | \$ 0.00 |

Citation 2 Item 12 Type of Violation: **Other**

AUTOMOTIVE SERVICE OPERATIONS, PART 72, RULE 7211(d):
A copy of Part 72, "Automotive Service Operations," was not maintained for employees' review:

(A copy of Part 72, Automotive Service Operations standard was not provided for employees - DPW Plant)

| | |
|---|---------|
| Date By Which Violation Must be Abated: | Abated |
| Proposed Penalty: | \$ 0.00 |

See pages 1 through 4 of this Citation and Notification of Penalty for information on employer and employee rights and responsibilities.



Citation and Notification of Penalty

Company Name: Dexter Village of
Inspection Site: 8123 Main St, Dexter, MI 48130

Citation 2 Item 13 Type of Violation: **Other**

FLAMMABLE AND COMBUSTIBLE LIQUIDS, PART 75, RULE 1910.106(g)(8):
In a service station, conspicuous and legible signs prohibiting smoking were not posted within sight of the areas used for fueling, servicing fuel systems for internal combustion engines, and receiving or dispensing of flammable or combustible liquids:
(A No Smoking sign was not provided at fueling station - Waste Water Plant)

| | |
|---|---------|
| Date By Which Violation Must be Abated: | Abated |
| Proposed Penalty: | \$ 0.00 |

Citation 2 Item 14 Type of Violation: **Other**

FLAMMABLE AND COMBUSTIBLE LIQUIDS, PART 75, RULE 1910.106(g)(9):
Each service station shall be provided with at least one fire extinguisher having a minimum approved classification of 6B, C located so that an extinguisher will be within 75 feet of each pump, dispenser, underground fill pipe opening, and lubrication or service room.

(No fire extinguisher provided at fueling pumps - Waste Water Plant)

| | |
|---|------------|
| Date By Which Violation Must be Abated: | 10/29/2012 |
| Proposed Penalty: | \$ 0.00 |

Michigan Department of
Licensing and Regulatory Affairs
General Industry Safety and Health Division

Inspection Number: 315385153
Inspection Dates: 08/29/2012-09/04/2012
Issuance Date: 09/24/2012
CSHO ID: A2851
Optional Inspection Nbr:



Citation and Notification of Penalty

Company Name: Dexter Village of
Inspection Site: 8123 Main St, Dexter, MI 48130

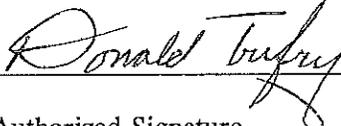
Citation 2 Item 15 Type of Violation: Other

HAZARD COMMUNICATION, PART 92, 1910.1200(e)(1)(i):

The written hazard communication program did not include a list of the hazardous chemicals known to be present using an identity that was referenced on the appropriate material safety data sheets.

(No chemical list provided - Waste Water Plant and DPW Plant)

| | |
|---|------------|
| Date By Which Violation Must be Abated: | 10/29/2012 |
| Proposed Penalty: | \$ 0.00 |


Authorized Signature

See pages 1 through 4 of this Citation and Notification of Penalty for information on employer and employee rights and responsibilities.

**Michigan Department of Licensing & Regulatory Affairs
Michigan Occupational Safety and Health Administration (MIOSHA)**

General Industry Safety and Health Division
7150 Harris Dr., PO Box 30644
Lansing, MI 48909-8144
Phone: (517)322-1831 FAX: (517)322-6353



**PROPOSED PENALTY
INVOICE**

Company Name: Dexter Village of
Inspection Site: 8123 Main St
Dexter, MI 48130
Reporting ID: 0552652
CSHO ID: A2851
Optional Rptg Nr:
Issuance Date: 09/24/2012

Summary of Penalties for Inspection Number 315385153

| | | |
|---------------------------------|------|----------------|
| Citation 1, Serious | = \$ | 1100.00 |
| Citation 2, Other | = \$ | 0.00 |
| TOTAL PROPOSED PENALTIES | = \$ | 1100.00 |

Correcting a violation prior to the expiration of the abatement date does not eliminate the requirement to pay the penalty. Payment of the penalty does not eliminate the requirement of correcting the violation.

The state does not agree to any restrictions or conditions or endorsements put on any check or money order for less than full amount due, and will cash the check or money order as if these restrictions, conditions, or endorsements do not exist.

Payment must be made within 15 working days of the date a proposed penalty of a citation item becomes a final order of the board. This would be the thirtieth (30th) working day after receipt of each citation item which is not appealed. For the payment of any penalty, make a check or money order payable to the "State of Michigan" and remit to the Department of Licensing & Regulatory Affairs at the address shown on the citation. PLEASE RECORD THE APPLICABLE INSPECTION NUMBER, CITATION NUMBER(S) AND ITEM NUMBER(S) ON THE CHECK, MONEY ORDER OR YOUR TRANSMITTAL LETTER.

Enclose this invoice page (or a copy thereof) with your payment.

Authorized Signature

Individual Intervention Table

Intervention #

Title:

CWF Element to Impact:

Oversight organization:

Tax I.D.:

Contact Person:

Contact's phone and email:

Date Funding Required:

Implementation Date:

Dexter Wellness Walks

Move More

Dexter Chamber of Commerce

Abby Goldberg and Larry Cobler

March 2013

Individual Intervention Table

| Criteria | Descriptions |
|---|---|
| Brief description of the intervention: | Monthly (at least during the good weather months) walks for all ages that have varying distances and encourage participants to walk with friends and neighbors throughout the Village of Dexter. Starting point will normally be the Dexter Library. It is intended that this intervention will collaborate with the Chelsea Community Hospital's Healthy Communities Walking Program. Preliminary discussions have occurred with Sheri Montoye about how to do this collaboration and has already resulted in cross-advertising of events. |
| Indicator/s this intervention will impact & why it was selected. | <ul style="list-style-type: none"> • Nearly 2/3 of adults in western Washtenaw are overweight or obese, up 13% from 2005 (2010 HIP) • Most kids and adults are moving on most days of the week, but 1/3 of kids are not. (2010 HIP) • More than 1/3 Dexter teens are not meeting recommendations for daily physical activity. (2010 Michigan Profile for Healthy Youth Survey, Dexter Community School District) |
| Primary target population | These measures address both adult and child physical activity which walking can affect and because they are measures that are collected regularly we should be able to see the impact. |
| # of people impacted annually | 36-65 and >65 100 |
| Intervention specific goals (outcomes) | Increase the number of people walking. Increase the use of walking paths throughout Dexter. Increase the opportunities for people to walk together. |
| Key Evaluation Data | <ol style="list-style-type: none"> 1. Number of people walking at each event. 2. Number of unique people walking over the year. |
| Program costs | \$5,000 Total: T-shirts to build camaraderie - \$1,000; Yard signs to advertise walks - \$1,000; Incentives to encourage people to walk - \$2,000; Costs to display banner in Dexter - \$1,000 |
| Collaboration | Collaborate with the Chelsea Community Hospital's Healthy Communities Walking Program. |
| Priority to implement | High |
| Sustainability plan | As people become accustomed to the walks there will be less need to provide incentives and advertise. |
| Policy, infrastructures, system & behavior/culture | Behaviour/culture |
| Best practice, Recommended in the lit, Innovative (provide a citation if available) | Best practice |

Individual Intervention Table

| | |
|----------------------------|-------------------------|
| Intervention # | |
| Title: | Walking Maps for Dexter |
| CWF Element to Impact: | Move More |
| Oversight organization: | Village of Dexter |
| Tax I.D.: | |
| Contact Person: | Donna Dettling |
| Contact's phone and email: | |
| Date Funding Required: | |
| Implementation Date: | March 2013 |

Individual Intervention Table

| Criteria | Descriptions |
|---|---|
| Brief description of the intervention: | There are existing maps of Dexter that show walking routes of various distances; however, with all the new paths that have been built the maps need to be revised. The maps would be placed at various locations in the village including the kiosks. Additional kiosks would be purchased to place the maps near the new walking/biking paths. |
| Indicator/s this intervention will impact & why it was selected. | <ul style="list-style-type: none"> • Nearly 2/3 of adults in western Washtenaw are overweight or obese, up 13% from 2005 (2010 HIP) • Most kids and adults are moving on most days of the week, but 1/3 of kids are not. (2010 HIP) • More than 1/3 Dexter teens are not meeting recommendations for daily physical activity. (2010 Michigan Profile for Healthy Youth Survey, Dexter Community School District) |
| Primary target population | These measures address both adult and child physical activity which walking can affect and because they are measures that are collected regularly we should be able to see the impact. |
| # of people impacted annually | 36-65 and >65 100 |
| Intervention specific goals (outcomes) | Increase the number of people walking. Increase the use of walking paths throughout Dexter. Increase the opportunities for people to walk together. |
| Key Evaluation Data | <ol style="list-style-type: none"> 1. Number of people walking in the village. 2. Number of maps that are taken. |
| Program costs | \$2,000 Total: for redesign and printing |
| Collaboration | Collaborate with the Chelsea Community Hospital's Healthy Communities Walking Program as they also use the maps. |
| Priority to implement | High |
| Sustainability plan | Additional funds in future years will be used to update and purchase more maps. |
| Policy, infrastructures, system & behavior/culture | System; Behavior/culture |
| Best practice, Recommended in the lit, Innovative (provide a citation if available) | Best practice |

Individual Intervention Table

Intervention #

Title:

CWF Element to Impact:

Oversight organization:

Tax I.D.:

Contact Person:

Contact's phone and email:

Date Funding Required:

Implementation Date:

Safe Routes to School

Move More

Chelsea-Area Wellness Foundation

Kristen Delaney

September 2012

September 2012

Individual Intervention Table

| Criteria | Descriptions |
|--|--|
| Brief description of the intervention: | This intervention is a joint effort between the Chelsea-Area Wellness Foundation, Chelsea Community Schools, and Dexter Community Schools. Through this intervention a coordinator will be hired to conduct tested SR2S activities that result in more children walking and riding bikes to school. |
| Indicator/s this intervention will impact & why it was selected. | <ul style="list-style-type: none"> • 2 out of 5 kids in western Washtenaw are overweight or obese, up 70% from 2005. (2010 HIP) • The percentage of Dexter teens that are overweight or obese increases 23% from middle school to high school. (2010 Michigan Profile for Healthy Youth Survey, Dexter Community School District) • Most kids and adults are moving on most days of the week, but 1/3 of kids are not. (2010 HIP) • More than 1/3 Dexter teens are not meeting recommendations for daily physical activity. (2010 Michigan Profile for Healthy Youth Survey, Dexter Community School District) |
| Primary target population | 0-18 |
| # of people impacted annually | This will be determined during the early stages of the implementation when a survey is conducted to determine who is walking/biking. More children walking and biking to school. |
| Intervention specific goals (outcomes) | |
| Key Evaluation Data | <ol style="list-style-type: none"> 1. Number of children walking/biking before the intervention. 2. Number of children walking/biking after the intervention. |
| Program costs | \$23,000 |
| Collaboration | Coordinator is shared with Chelsea Community Schools. |
| Priority to implement | High |
| Sustainability plan | This is a tested well established program with federal dollars available (6.5million in 2011). There is also established training and support with MDOT and Michigan Fitness Foundation. The first year of funding includes 3,000\$ for a community analysis by STDI from MSU. They have worked with a number of communities in Michigan on Safe Routes initiative. This will also better prepare us for potential grant monies for alternative funding in the future not only for the program but also infrastructure. |
| Policy, infrastructures, system & behavior/culture | Policy change as well change in behavior/culture. There are infrastructure upgrades that are fundable with SRTS monies- sidewalks, crosswalks and on and off street bicycle facilities. |

Individual Intervention Table

| | |
|---|--|
| Best practice, Recommended in the lit, Innovative (provide a citation if available) | This is a recognized federal intervention with strong fiscal backing. Has proven benefits that are outlined here: http://www.saferoutesinfo.org/sites/default/files/resources/SRTS%20and%20health_final.pdf |
|---|--|

Individual Intervention Table

Intervention #

Title:

CWF Element to Impact:

Oversight organization:

Tax I.D.:

Contact Person:

Contact's phone and email:

Date Funding Required:

Implementation Date:

10 Station Fit-Trail on Mill Creek Park path

Move More

Village of Dexter

Individual Intervention Table

| Criteria | Descriptions |
|--|---|
| Brief description of the intervention: | <p>A 10 station Fit-Trail is an outdoor exercise system installed along a walking or jogging trail. It contains instruction signs and exercise equipment designed for the novice or conditioned athlete.</p> <p>The typical trail length for a 10 Station fitness system is between 1/4 mile to 1 mile long. Station placement will vary depending on your particular site. Click on the link to see a typical layout for a 10 Station trail system. For those with limited space availability, exercise stations can also be grouped in clusters. A typical 10 Station fitness center layout can be viewed by clicking the link. You can also view sketches of assembled signs and apparatus. (http://www.fittrail.com/10station.html)</p> <ul style="list-style-type: none"> • Nearly 2/3 of adults in western Washtenaw are overweight or obese, up 13% from 2005 (2010 HIP) • 2 out of 5 kids in western Washtenaw are overweight or obese, up 70% from 2005. (2010 HIP) • The percentage of Dexter teens that are overweight or obese increases 23% from middle school to high school. (2010 Michigan Profile for Healthy Youth Survey, Dexter Community School District) • Most kids and adults are moving on most days of the week, but 1/3 of kids are not. (2010 HIP) • More than 1/3 Dexter teens are not meeting recommendations for daily physical activity. (2010 Michigan Profile for Healthy Youth Survey, Dexter Community School District) |
| Indicator/s this intervention will impact & why it was selected. | |
| Primary target population | 19-35; 36-65 |
| # of people impacted annually | 500 |
| Intervention specific goals (outcomes) | Increase physical activity |
| Key Evaluation Data | Number of people participating |
| Program costs | \$8,200 Total Cost - Equipment costs: \$6,000; Installation: concrete 50 bags @ \$4 - \$200; labor 40hrs @ \$50/hr = \$2,000 |
| Collaboration | With the Village of Dexter |
| Priority to implement | Medium |
| Sustainability plan | Very little maintenance costs after implementation |
| Policy, infrastructures, system & behavior/culture | Infrastructure; Behavior/culture |

Individual Intervention Table

Intervention #

Title:

CWF Element to Impact:

Oversight organization:

Tax I.D.:

Contact Person:

Contact's phone and email:

Date Funding Required:

Implementation Date:

Bike Lending Program

Move More

Village of Dexter

Donna Dettling ²

January 2013

March 2013

Individual Intervention Table

| Criteria | Descriptions |
|--|--|
| Brief description of the intervention: | 10 bicycles would be placed throughout Dexter to encourage people to ride more and to get more physical activity. Bikes would be placed in proximity to the new paths and in downtown Dexter. Bikes in the village would encourage people to ride both the new paths and out to the shopping center on the outskirts of town. |
| Indicator/s this intervention will impact & why it was selected. | <ul style="list-style-type: none"> • Nearly 2/3 of adults in western Washtenaw are overweight or obese, up 13% from 2005 (2010 HIP) • 2 out of 5 kids in western Washtenaw are overweight or obese, up 70% from 2005. (2010 HIP) • The percentage of Dexter teens that are overweight or obese increases 23% from middle school to high school. (2010 Michigan Profile for Healthy Youth Survey, Dexter Community School District) • Most kids and adults are moving on most days of the week, but 1/3 of kids are not. (2010 HIP) • More than 1/3 Dexter teens are not meeting recommendations for daily physical activity. (2010 Michigan Profile for Healthy Youth Survey, Dexter Community School District) |
| Primary target population | 19-35; 36-65; >65 |
| # of people impacted annually | 100 |
| Intervention specific goals (outcomes) | Increase the amount of physical activity and lower the number of overweight and obese. |
| Key Evaluation Data | Number of bikes rented. |
| Program costs | \$7,750 Total: Bikes - \$5,000; Safety equipment - \$1,000; Bike racks (11-bike rack, purchase at bulk with the other intervention that is providing bike racks) - 5x\$250 = \$1,250; Installation - \$500. (http://www.parkitbikeracks.com/products/bike-parking-racks/Park-It-Galvanized-Bike-Racks.cfm) |
| Collaboration | Collaboration with Dexter Bike Shop has been discussed with the owner who is interested in the intervention and possibly managing the program. |
| Priority to implement | High |
| Sustainability plan | It is possible that bikes will be sold periodically and replaced. The sale of the old bikes will go toward the purchase of replacements. |
| Policy, infrastructures, system & behavior/culture | System, behavior/culture |
| Best practice, Recommended | Best practice – numerous cities are using this intervention to both promote non-motorized |

Individual Intervention Table

| | |
|--|---|
| in the lit, Innovative (provide a citation if available) | transportation and increased physical activity. |
|--|---|

Individual Intervention Table

Intervention #

Title:

CWF Element to Impact:

Oversight organization:

Tax I.D.:

Contact Person:

Contact's phone and email:

Date Funding Required:

Implementation Date:

Rural Bike Initiative (Bike Safety Education)

Move More

Dexter Schools or CWF

Individual Intervention Table

| Criteria | Descriptions |
|--|--|
| Brief description of the intervention: | Develop a bike safety program in Dexter Schools and in the community that would encourage children and families to be more active through biking. |
| Indicator/s this intervention will impact & why it was selected. | <ul style="list-style-type: none"> • Nearly 2/3 of adults in western Washtenaw are overweight or obese, up 13% from 2005 (2010 HIP) • 2 out of 5 kids in western Washtenaw are overweight or obese, up 70% from 2005. (2010 HIP) • The percentage of Dexter teens that are overweight or obese increases 23% from middle school to high school. (2010 Michigan Profile for Healthy Youth Survey, Dexter Community School District) • Most kids and adults are moving on most days of the week, but 1/3 of kids are not. (2010 HIP) • More than 1/3 Dexter teens are not meeting recommendations for daily physical activity. (2010 Michigan Profile for Healthy Youth Survey, Dexter Community School District) |
| Primary target population | 0-18 |
| # of people impacted annually | 1,200 (approximate number of students in Bates and Cornerstone K-2 schools) |
| Intervention specific goals (outcomes) | <ul style="list-style-type: none"> • Reduce the obesity epidemic through increased physical activity and better nutrition for children • Get more children to use biking as a lifelong physical activity skill for either transportation or recreational uses • Create a systems change for physical education curriculum and create a supportive environment for active transportation in schools growing the Safe Routes to School movement |
| Key Evaluation Data | Number of students riding bikes for pleasure or recreation and number riding bikes to school. |
| Program costs | \$13,000 Total - Bikes: 35 @ \$200 = \$7,000; Trailer: \$5,000; Helmets and other equipment: \$1,000 |
| Collaboration | This could be shared across all 5H communities. |
| Priority to implement | High |
| Sustainability plan | Maintenance costs and bike replacement costs would continue over time. |
| Policy, infrastructures, system & behavior/culture | |
| Best practice, Recommended in the lit, Innovative (provide | Best practice – increased physical activity |

Individual Intervention Table

| | |
|----------------------------|------------------------------|
| Intervention # | |
| Title: | Bike Racks throughout Dexter |
| CWF Element to Impact: | Move More |
| Oversight organization: | Dexter Community Schools |
| Tax I.D.: | |
| Contact Person: | Mary Marshall |
| Contact's phone and email: | |
| Date Funding Required: | March 2013 |
| Implementation Date: | September 2013 |

Individual Intervention Table

| Criteria | Descriptions |
|---|--|
| Brief description of the intervention: | Purchase bike racks to place at schools to encourage students to bike to school. This will be done in coordination with the Safe Routes to School intervention. |
| Indicator/s this intervention will impact & why it was selected. | <ul style="list-style-type: none"> • 2 out of 5 kids in western Washtenaw are overweight or obese, up 70% from 2005. (2010 HIP) • The percentage of Dexter teens that are overweight or obese increases 23% from middle school to high school. (2010 Michigan Profile for Healthy Youth Survey, Dexter Community School District) • Most kids and adults are moving on most days of the week, but 1/3 of kids are not. (2010 HIP) • More than 1/3 Dexter teens are not meeting recommendations for daily physical activity. (2010 Michigan Profile for Healthy Youth Survey, Dexter Community School District) |
| Primary target population | 0-18 |
| # of people impacted annually | 200-300 |
| Intervention specific goals (outcomes) | Increase the number of students riding bikes to school thus increasing the amount of physical activity for students. |
| Key Evaluation Data | Number of students riding bikes to school. |
| Program costs | \$1,750 Total: Bike racks (11-bike rack, purchase at bulk with the other intervention that is providing bike racks) – 5x\$250 = \$1,250; Installation - \$500. (http://www.parkitbikeracks.com/products/bike-parking-racks/Park-It-Galvanized-Bike-Racks.cfm) |
| Collaboration | Collaborate with the Safe Routes to School intervention and the Bike Lending Program. |
| Priority to implement | High |
| Sustainability plan | None required as once they are placed they should remain for many years. If replacement is required then there will be additional funds requested from CWF. |
| Policy, infrastructures, system & behavior/culture | Policy, infrastructure, system, behavior/culture |
| Best practice, Recommended in the lit, Innovative (provide a citation if available) | Increased physical activity is a best practice. |

Individual Intervention Table

| | |
|----------------------------|--|
| Intervention # | |
| Title: | Bouldering equipment for Mill Creek Park |
| CWF Element to Impact: | Move More |
| Oversight organization: | Village of Dexter |
| Tax I.D.: | |
| Contact Person: | Donna Dettling 2 |
| Contact's phone and email: | |
| Date Funding Required: | |
| Implementation Date: | March 2014 |

Individual Intervention Table

| Criteria | Descriptions |
|---|---|
| Brief description of the intervention: | A climbing boulder will encourage children and adults to be outside and use the park and walking paths at Mill Creek Park. |
| Indicator/s this intervention will impact & why it was selected. | <p>http://www.rockwerxclimbing.com/3295.xml</p> <ul style="list-style-type: none"> • Nearly 2/3 of adults in western Washtenaw are overweight or obese, up 13% from 2005 (2010 HIP) • 2 out of 5 kids in western Washtenaw are overweight or obese, up 70% from 2005. (2010 HIP) • The percentage of Dexter teens that are overweight or obese increases 23% from middle school to high school. (2010 Michigan Profile for Healthy Youth Survey, Dexter Community School District) • Most kids and adults are moving on most days of the week, but 1/3 of kids are not. (2010 HIP) • More than 1/3 Dexter teens are not meeting recommendations for daily physical activity. (2010 Michigan Profile for Healthy Youth Survey, Dexter Community School District) |
| Primary target population | 0-18 |
| # of people impacted annually | 1,000 – a guess on the number of people that use the park during the year. Since the park is new it is hard to estimate how utilization will grow over time. |
| Intervention specific goals (outcomes) | Increase the amount of physical activity and the amount of time spent outdoors by children and adults. |
| Key Evaluation Data | Number of people using the boulder. |
| Program costs | \$9,500 (see description at end of interventions) |
| Collaboration | Collaboration with the Village and the Parks Department |
| Priority to implement | Low – because there is already a smaller boulder in the park. |
| Sustainability plan | |
| Policy, infrastructures, system & behavior/culture | Infrastructure |
| Best practice, Recommended in the lit, Innovative (provide a citation if available) | Spending more time in the out of doors is a best practice. |

Individual Intervention Table

LARGE Playground Boulder

Dimensions: 6' wide x 8' long x 6' tall

Price: \$9,300.00

Optional modular hold package with threadings: Add \$2,000.00

Only a bit smaller than the XL version, the Large Playground Boulder is big enough for adults to play and share the climbing experience with their kids, but nearly half the cost. Planned so that taller climbers can have fun traversing or climbing atop the boulder, the Large Playground Boulder is also designed so that children can reach friendly grabs in different parts of the wall, and pull themselves up with relative ease, then move to another section for more of a challenge. With a big enough profile so that multiple kids can climb or sit at the top comfortably, this version will be fun for many... at the same time!



Individual Intervention Table

Intervention #

Title:

CWF Element to Impact:

Oversight organization:

Tax I.D.:

Contact Person:

Contact's phone and email:

Date Funding Required:

Implementation Date:

Expand Dexter Schools Staff Exercise Programs

Move More

Dexter Community Schools

Brent Pederson

Individual Intervention Table

| Criteria | Descriptions |
|--|--|
| Brief description of the intervention: | At the present time two volunteers have started bi-weekly exercise programs for staff at two buildings. Some staff from other buildings travel to participate but would find it more convenient to have programs in their buildings. This intervention would look to expand the exercise programs to the other 4 school buildings in the district. |
| Indicator/s this intervention will impact & why it was selected. | <ul style="list-style-type: none"> • Nearly 2/3 of adults in western Washtenaw are overweight or obese, up 13% from 2005 (2010 HIP) • 2 out of 5 kids in western Washtenaw are overweight or obese, up 70% from 2005. (2010 HIP) • The percentage of Dexter teens that are overweight or obese increases 23% from middle school to high school. (2010 Michigan Profile for Healthy Youth Survey, Dexter Community School District) • Most kids and adults are moving on most days of the week, but 1/3 of kids are not. (2010 HIP) • More than 1/3 Dexter teens are not meeting recommendations for daily physical activity. (2010 Michigan Profile for Healthy Youth Survey, Dexter Community School District) |
| Primary target population | 19-35, 36-65 |
| # of people impacted annually | 150 |
| Intervention specific goals (outcomes) | Increase the physical activity of staff and teachers in Dexter Community Schools so they will be good role models for their students and be more physically fit themselves. |
| Key Evaluation Data | Number of participants |
| Program costs | Costs will be dependent on the ability to get volunteers for the other buildings. These costs would be the worst-case where we would have to hire people to conduct the programs. 4 buildings x 3 hrs/week x 36 weeks x \$40/hr = \$17,280 |
| Collaboration | |
| Priority to implement | Medium |
| Sustainability plan | Ongoing costs if the program continues. Could consider transitioning some of this to the Dexter Wellness Center and subsidizing some of the costs. However, this would move it from a free service to a low-cost service. |
| Policy, infrastructures, system & behavior/culture | Behavior/culture |
| Best practice, Recommended | Best practice |

Individual Intervention Table

Intervention #

Title:

CWF Element to Impact:

Oversight organization:

Tax I.D.:

Contact Person:

Contact's phone and email:

Date Funding Required:

Implementation Date:

Incorporate Injury Prevention Training in Move More Interventions

Move More

Individual Intervention Table

| Criteria | Descriptions |
|---|--|
| Brief description of the intervention: | At various events where physical activity is the focus, include some instruction on proper ways to participate in the activity so injuries are reduced and increased benefit is achieved. |
| Indicator/s this intervention will impact & why it was selected. | <ul style="list-style-type: none"> • Nearly 2/3 of adults in western Washtenaw are overweight or obese, up 13% from 2005 (2010 HIP) • 2 out of 5 kids in western Washtenaw are overweight or obese, up 70% from 2005. (2010 HIP) • The percentage of Dexter teens that are overweight or obese increases 23% from middle school to high school. (2010 Michigan Profile for Healthy Youth Survey, Dexter Community School District) • Most kids and adults are moving on most days of the week, but 1/3 of kids are not. (2010 HIP) • More than 1/3 Dexter teens are not meeting recommendations for daily physical activity. (2010 Michigan Profile for Healthy Youth Survey, Dexter Community School District) |
| Primary target population | 19-35 |
| # of people impacted annually | |
| Intervention specific goals (outcomes) | Increase physical activity by eliminating nagging injuries. |
| Key Evaluation Data | |
| Program costs | No costs |
| Collaboration | Collaborate with local physical therapists and other practitioners. |
| Priority to implement | High |
| Sustainability plan | |
| Policy, infrastructures, system & behavior/culture | Behavior/culture |
| Best practice, Recommended in the lit, Innovative (provide a citation if available) | Best practice |

Individual Intervention Table

Intervention #

Title:

CWF Element to Impact:

Oversight organization:

Tax I.D.:

Contact Person:

Contact's phone and email:

Date Funding Required:

Implementation Date:

Gorrilla Yoga

Move More

Individual Intervention Table

| Criteria | Descriptions |
|--|--|
| Brief description of the intervention: | <p>Conducting yoga events in unique indoor and outdoor venues. Modeled after Gorilla Yogis based in Minneapolis, MN.</p> <p>“GORILLA YOGIS is a movement, a migration to yoga beyond studio walls. Gorilla Yogis gather to practice urban jungle yoga in unexpected, offbeat places. In parks, on street corners, in museums, art galleries, at cafés, in restaurants, in music venues, on barges on the Mississippi River, on rooftop decks, on farms, in barns, in lofts, abandoned spaces, baseball fields. It's yoga out of captivity. Each month we host donation based yoga events where we raise money for organizations that are doing hard work to make this jungle an awesome place to live.” (http://www.gorillayogis.com/gorilla-gatherings.html)</p> <ul style="list-style-type: none"> • Nearly 2/3 of adults in western Washtenaw are overweight or obese, up 13% from 2005 (2010 HIP) • 2 out of 5 kids in western Washtenaw are overweight or obese, up 70% from 2005. (2010 HIP) • The percentage of Dexter teens that are overweight or obese increases 23% from middle school to high school. (2010 Michigan Profile for Healthy Youth Survey, Dexter Community School District) • Most kids and adults are moving on most days of the week, but 1/3 of kids are not. (2010 HIP) • More than 1/3 Dexter teens are not meeting recommendations for daily physical activity. (2010 Michigan Profile for Healthy Youth Survey, Dexter Community School District) |
| Indicator/s this intervention will impact & why it was selected. | |
| Primary target population | 19-35; 36-65 |
| # of people impacted annually | 500 |
| Intervention specific goals (outcomes) | Increase the number of people participating in physical activity |
| Key Evaluation Data | Number of people participating |
| Program costs | |
| Collaboration | Larger events could be coordinated across the 5H communities. In addition, Gorilla Yogi events could be incorporated in other 5H events. |
| Priority to implement | Medium |
| Sustainability plan | Participant fees could be collected. |

Individual Intervention Table

Intervention #

Title:

CWF Element to Impact:

Oversight organization:

Tax I.D.:

Contact Person:

Contact's phone and email:

Date Funding Required:

Implementation Date:

Incorporate Exercise Activities in Dexter Events

Move More

Individual Intervention Table

| Criteria | Descriptions |
|---|--|
| Brief description of the intervention: | There are many existing events in Dexter, such as, Dexter Daze, Apple Daze, and Friday Music in the Park. These would all be good opportunities to expose the community to various physical activities like exercise routines and yoga. Other 5H goals like eating better, connecting with others, and avoiding unhealthy substances can also be explained during these events. |
| Indicator/s this intervention will impact & why it was selected. | <ul style="list-style-type: none"> • Nearly 2/3 of adults in western Washtenaw are overweight or obese, up 13% from 2005 (2010 HIP) • 2 out of 5 kids in western Washtenaw are overweight or obese, up 70% from 2005. (2010 HIP) • The percentage of Dexter teens that are overweight or obese increases 23% from middle school to high school. (2010 Michigan Profile for Healthy Youth Survey, Dexter Community School District) • Most kids and adults are moving on most days of the week, but 1/3 of kids are not. (2010 HIP) • More than 1/3 Dexter teens are not meeting recommendations for daily physical activity. (2010 Michigan Profile for Healthy Youth Survey, Dexter Community School District) |
| Primary target population | 18-35; 36-65 |
| # of people impacted annually | 500 |
| Intervention specific goals (outcomes) | Increase the amount of physical activity and interest in the 5H goals. |
| Key Evaluation Data | Number of people participating |
| Program costs | \$XX,XXX Total Cost - Booth costs for Dexter Daze and Apple Daze: \$X,XXX; Sponsorship costs for Friday Night Music: \$X,XXX; Marketing Materials: \$1,000 |
| Collaboration | With Dexter Village. |
| Priority to implement | High |
| Sustainability plan | |
| Policy, infrastructures, system & behavior/culture | Behavior/culture |
| Best practice, Recommended in the lit, Innovative (provide a citation if available) | Best practice |

Individual Intervention Table

Intervention #

Title:

CWF Element to Impact:

Oversight organization:

Tax I.D.:

Contact Person:

Contact's phone and email:

Date Funding Required:

Implementation Date:

Incorporate Exercise Activities at the Cedars of Dexter

Move More

Individual Intervention Table

| Criteria | Descriptions |
|---|--|
| Brief description of the intervention: | The new Senior Community in Dexter has the facilities to provide exercise activities to their residents. The Dexter Wellness Coalition Move More Committee would like to pursue opportunities to collaborate with Cedars to expand their offerings to members. |
| Indicator/s this intervention will impact & why it was selected. | <ul style="list-style-type: none"> Nearly 2/3 of adults in western Washtenaw are overweight or obese, up 13% from 2005 (2010 HIP) |
| Primary target population | 36-65; 65+ |
| # of people impacted annually | TBD |
| Intervention specific goals (outcomes) | Increase the amount of physical activity and interest in the 5H goals. |
| Key Evaluation Data | Number of people participating |
| Program costs | TBD |
| Collaboration | With The Cedars of Dexter |
| Priority to implement | High |
| Sustainability plan | |
| Policy, infrastructures, system & behavior/culture | Behavior/culture |
| Best practice, Recommended in the lit, Innovative (provide a citation if available) | Best practice |

Memorandum



OHM

est.1962

Date: October 1, 2012

To: Donna Dettling, Village Manager

From: Rhett Gronewelt, P.E.
Patrick M. Droze, P.E.

Re: Transportation for Michigan – Michigan Rail Program

Donna:

On Monday, September 24, 2012, I attended a webinar regarding Michigan Rail Programs which was hosted by Transportation For Michigan (Trans4M). Trans4M is a collection of organizations across the State with the mission to work together to make Michigan communities more livable and our economy more robust through transportation policy reform. The presentation summarized a number of initiatives that the Michigan Department of Transportation (MDOT) is currently working on with regard to rail service within the State of Michigan. The project with the most potential to directly impact the Village was the Great Lakes Rail Corridor Study.

The Great Lakes Rail Corridor Study is a program that is being led by the Federal Railroad Administration along with MDOT and Departments of Transportation for Indiana and Illinois. The project is reviewing the existing rail corridor between the Cities of Detroit and Chicago and what improvements will be required to upgrade the track infrastructure to allow for operating speeds of up to 110 miles per hour. As you are aware, this rail corridor passes through Dexter along the existing railroad track currently owned by Norfolk and Southern Railroad. The study is currently in the early scoping phase which aims to inform the public of the project and seek input on concerns that will be considered during the impact analysis.

The study will eventually complete an Environmental Impact Statement for the entire corridor which quantifies any impacts to surrounding communities along the corridor and outlines what if any mitigation measures are necessary to offset the impact. As part of this, the study team will review the following impacts to Communities such as Dexter along the route:

- Noise and vibration
- Air quality
- Historic/archeological resources
- Natural resources and parks/recreation areas
- Communities, neighborhoods, Title VI, environmental justice
- Land use and the economy

Memorandum

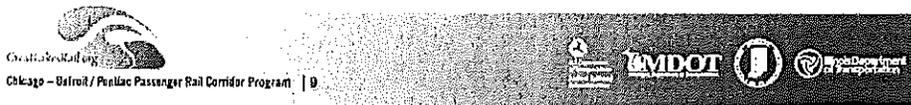
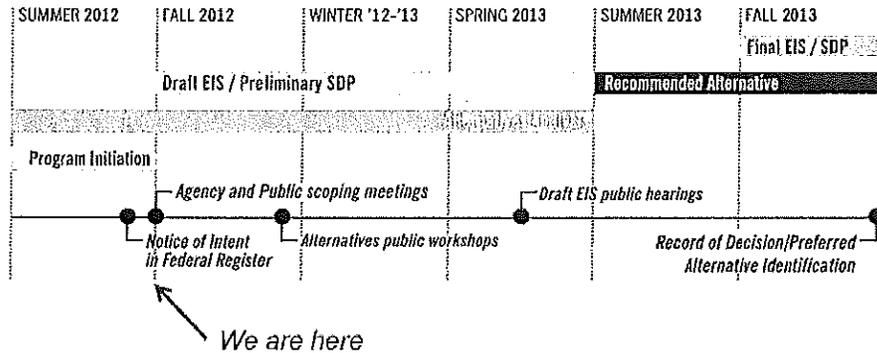
OHM

est.1962

While it is not likely that significant impacts will occur from the rail upgrades, the Village may wish to communicate concerns to the study team early in the process to ensure that any long term goals that the Village has for this corridor can be met. Specific interests might include ensuring that current and desired pedestrian crossings such as those being constructed at Central Street and those potentially desired at Broad Street can be maintained beyond any upgrades that occur along the line. In addition, projects such as Washtenaw County Parks and Recreation's border to border trail which parallels the line would need to be brought to the attention of the study team to ensure that the upgrades account for the possibility of pedestrians within the right-of-way.

Comments can be filed with the study team by posting to the website at:
<http://greatlakesrail.org/~grtlakes/index.php/site/contact-us>

Schedule



Other Notes:

Tim Hoeffner with MDOT indicated that the impending sale of the rail line through Dexter is likely to close in October 2012. The agreement is in place with the exception of a few final technical details. The line will be operated by Amtrak once the agreement is finalized.

Village President Report
October 8, 2012

AGENDA 10-8-12
ITEM I-4

Hello Residents and Fellow Council Members,

Here is a summary of my recent activities and some of my planned activities for the future:

Recent Activities

September 27, 2012 – I was invited to meet with representatives of the Builders & Remodelers Association of Greater Ann Arbor. They hosted a meet the candidate lunch at their office in Scio Township. They asked me about our recent residential growth (Dexter Crossing, Huron Farms, and Westridge) and the impacts of residential growth. They indicated that they thought the Village had done a good job in planning our residential developments. They want to continue to be a resource to the Village and other communities in making decisions relative to housing, land development, zoning and other property rights issues.

September 27, 2012 – I gave a tour of Mill Creek Park to Rebekah Foster, the Village President in the Village of Pinckney. I met her at the Suds on the River event put on by the Huron River Watershed Council a few weeks ago and we were able to arrange to meet recently for a tour. She was interested in the steps we took and the approach we took to planning this type of project. We discussed everything from public input to property purchases as we walked the connector path and through the new park.

September 27, 2012 – I attended the last portion of a Dexter Wellness Center (DWC) meeting hosted by Steve Brouwer at his office to discuss concerns from residents who live to the north (Grand Street) of the project site. Many issues were discussed. Following the meeting, I met with 3 residents who had attended the meeting. They invited me to walk their property line adjacent to the new DWC project site and shared their concerns regarding future screening and plantings along the property line. I followed up with them over the weekend, shared the revised landscaping plan with them and provided comments to Steve Brouwer on their behalf in an effort to help convey their concerns about type and location of the future plantings.

September 27, 2012 – Along with Trustee Smith, I was contacted by and subsequently met with a resident in Dexter Crossing who had some concerns related to the maintenance of property from one of our businesses in the Industrial Park that is adjacent to Dexter Crossing. The concerns consisted of irregular vehicle storage (campers), lack of screening and occasional trash control issues. I will be following up with our Village Manager on these issues to see if there is anything we can do to work with the business to resolve these issues.

September 28, 2012 – I participated in leading a discussion and tour of Mill Creek Park and the Connector pathway for representatives of the Michigan Department of Environmental Quality, including their Jackson District office Director Dan Wyant. The MDEQ requested that we meet on site and discuss the significant challenges and collaborations that have occurred throughout the process of developing the park and pathways, including the dam removal project. I would like to give special thanks to Laura Rubin of the Watershed Council for her help in discussing some of the environmental challenges associated with the dam removal and stream restoration as well as Paul Evanoff, our consultant from JJR, who helped lead the tour around the new park and explained very well all the thought that went into the design of each element (boardwalk, amphitheater, sidewalk, ADA accessibility, landscaping, creek access, riparian buffers, storm water management, etc...) of the park planning and development. I would also like to thank all the representatives from the Road Commission, and elected officials from our State Senator's office, State Representatives office,

Village Council (Trustee Carson) and our Village Manager who attended this tour with the MDEQ representatives.

October 2, 2012 – I attended and participated in a Creative Connections breakfast event for election candidates interested in supporting the Arts and Cultural community. The event was put on by the Arts Alliance at the Michigan League. I spoke proudly about the importance of the Village's efforts over the past 4 years to establish our Arts, Culture and Heritage Committee, our public art plan and our recent success in selecting temporary and permanent pieces of art for the Village. I also mentioned the success of the Encore Theater. Trustee Cousins attended this event as well and also spoke about these issues and how Dexter is becoming a leader in this area.

Future Activities

I have initiated a conversation with a representative of the Oxford Companies as a follow-up to resident Mary Kimmel's idea about the possibility of seeing if the Village could help find a way for the post office to relocate to the available space in the Dexter Crossing Shopping Center. I will share more details on my conversation at the October 8, 2012 Council meeting.

October 10, 2012 – Regional Fire Committee

October 10, 2012 – State Boundary Commission meeting in Okemos

October 18, 2012 – Village of Dexter Downtown Development Authority meeting

October 22, 2012 – Village Council Meeting

October 24, 2012 – I have been invited to participate in a Chamber Organized "Meet the Candidate" night.

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

Shawn Keough, Village President
skeough@villageofdexter.org

(313) 363-1434 (cell)

User: erin

DE: Dexter

EXP CHECK RUN DATES 10/03/2012 - 10/03/2012

JOURNALIZED PAID

BANK CODE: POOL

| Claimant | Amount Claimed | Amount Owed | Amount Rejected |
|------------------------------------|----------------|-------------|-----------------|
| 1. ABSOLUTE COMPUTER SERVICES | 90.00 | | |
| 2. ABSOLUTE INTERNET SERVICES | 90.00 | | |
| 3. ALEXANDER CHEMICAL CORPORATION | 3,980.70 | | |
| 4. ALLIED EAGLE SUPPLY CO | 299.94 | | |
| 5. ALLISON BISHOP | 40.15 | | |
| 6. ARBOR SPRINGS WATER CO.INC | 11.50 | | |
| 7. ASS. F PUBLIC TREASURES US & C | 145.00 | | |
| 8. AT&T | 367.74 | | |
| 9. BEST BLOCK COMPANY | 48.00 | | |
| 10. BIOTECH | 15,532.40 | | |
| 11. BRICCO EXCAVATING CO, LLC | 40,000.00 | | |
| 12. CARLISLE-WORTMAN ASSOCIATES | 200.00 | | |
| 13. CHEMCO PRODUCTS INC | 4,446.38 | | |
| 14. CITY SERVICES, INC. | 1,105.00 | | |
| 15. CMR MECHANICAL | 136.00 | | |
| 16. COMCAST | 338.02 | | |
| 17. COREX BUILDING INSPECTION LLC | 440.00 | | |
| 18. CORRIGAN OIL COMPANY | 858.49 | | |
| 19. CULLIGAN WATER CONDITIONING | 65.20 | | |
| 20. DEXTER VILLAGE | 3,841.24 | | |
| 21. DIUBLE EQUIPMENT INCORPORATED | 28.45 | | |
| 22. DIVERSIFIED INSPECTION INDEPEN | 807.30 | | |
| 23. DON ALLEN | 100.00 | | |
| 24. DTE ENERGY | 5,665.95 | | |
| 25. DTE ENERGY-STREET LIGHTING | 6,333.98 | | |
| 26. DYKEMA GOSSETT PLLC | 1,536.00 | | |
| 27. F&V OPERATIONS | 550.50 | | |
| 28. GRAINGER | 127.40 | | |
| 29. GRANT'S AUTOMOTIVE & TRUCKING | 460.24 | | |
| 30. GRISSOM JANITORIAL | 400.00 | | |
| 31. HACKNEY HARDWARE | 765.47 | | |
| 32. HEARTS & FLOWERS | 15.00 | | |
| 33. HERITAGE NEWSPAPERS | 76.50 | | |
| 34. HOPP ELECTRIC, INC. | 437.65 | | |
| 35. JEFFREY BURSTEIN, D.D.S. | 15.00 | | |
| 36. JOHN'S SANITATION | 1,127.13 | | |
| 37. KEMIRA WATER SOLUTIONS INC | 4,005.96 | | |
| 38. KENCO, INC. | 32.25 | | |
| 39. KLAPPERICH WELDING | 3,500.00 | | |
| 40. LESSORS WELDING SUPPLY | 133.05 | | |
| 41. L-N-J LANDSCAPING AND LAWNCARE | 1,725.00 | | |
| 42. LOWE'S BUSINESS ACCOUNT | 159.33 | | |
| 43. MICHIGAN PIPE & VALVE | 188.54 | | |
| 44. NORTH CENTRAL LABORATORIES | 582.23 | | |
| 45. PARAGON LABORATORIES INC | 365.00 | | |
| 46. PNC | 88.00 | | |
| 47. PRINT-TECH, INC. | 36.90 | | |
| 48. SPEARS FIRE & SAFETY SERVICES | 191.65 | | |
| 49. P78 JUN VALLEY EQUIPMENT | 33.95 | | |

EXP CHECK RUN DATES 10/03/2012 - 10/03/2012
JOURNALIZED PAID
BANK CODE: POOL

| Claimant | Amount Claimed | Amount Owed | Amount Rejected |
|------------------------------------|----------------|-------------|-----------------|
| 50. TESTING ENGINEERS & CONSULTANT | 662.56 | | |
| 51. THOMAS J RYAN P.C | 140.00 | | |
| 52. TRACTOR SUPPLY CREDIT PLAN | 198.87 | | |
| 53. URBAN FORESTER, INC | 900.00 | | |
| 54. US BANK CORPORATE TRUST | 43,838.75 | | |
| 55. VERIZON WIRELESS | 402.86 | | |
| 56. WASHTENAW COUNTY TREASURER | 37,648.75 | | |
| ***TOTAL ALL CLAIMS*** | 185,315.98 | | |

User: erin
Dexter

EXP CHECK RUN DATES 10/03/2012 - 10/03/2012
JOURNALIZED OPEN AND PAID
BANK CODE: POOL

78

| GL Number | Inv. Line Desc | Vendor | Invoice Desc. | Invoice | Due Date | Amount | Check |
|-----------------------------------|--------------------------|-----------------------|---|-----------|----------|-----------|-------|
| Fund 101 GENERAL FUND | | | | | | | |
| Dept 101.000 VILLAGE COUNCIL | | | | | | | |
| 101-101.000-956.000 | COUNCIL DISCRETIONARY EX | PNC | MISC | 10/02/12 | 10/03/12 | 88.00 | 38855 |
| 101-101.000-959.000 | ARTS, CULTURE & HERITAGE | DON ALLEN | CANCELLATION FEE | 10/01/12 | 10/03/12 | 100.00 | 38826 |
| | | | Total For Dept 101.000 VILLAGE COUNCIL | | | 188.00 | |
| Dept 210.000 ATTORNEY | | | | | | | |
| 101-210.000-810.000 | ATTORNEY FEES | DYKEMA GOSSETT PLLC | LEGAL FEES | 1475111 | 10/03/12 | 1,536.00 | 38829 |
| 101-210.000-810.000 | ATTORNEY FEES | THOMAS J RYAN P.C | CITYHOOD | 10449 | 10/03/12 | 140.00 | 38860 |
| | | | Total For Dept 210.000 ATTORNEY | | | 1,676.00 | |
| Dept 215.000 VILLAGE CLERK | | | | | | | |
| 101-215.000-901.000 | PRINTING & PUBLISHING | HERITAGE NEWSPAPERS | LEGALS | | 10/02/12 | 76.50 | 38837 |
| | | | Total For Dept 215.000 VILLAGE CLERK | | | 76.50 | |
| Dept 253.000 TREASURER | | | | | | | |
| 101-253.000-721.000 | HEALTH & DENTAL INSURANC | JEFFREY BURSTEIN, D.D | PATIENT: DENNIS SHERRY | 47685 | 10/03/12 | 15.00 | 38839 |
| 101-253.000-958.000 | MEMBERSHIPS & DUES | ASS. F PUBLIC TREASUR | MEMBERSHIP DUES | 7791 | 10/03/12 | 145.00 | 38807 |
| | | | Total For Dept 253.000 TREASURER | | | 160.00 | |
| Dept 265.000 BUILDINGS & GROUNDS | | | | | | | |
| 101-265.000-727.000 | UTILITIES | ARBOR SPRINGS WATER C | OFFICE | 1366178 | 10/03/12 | 11.50 | 38806 |
| 101-265.000-727.000 | UTILITIES | HACKNEY HARDWARE | SEPT INVOICES | | 10/03/12 | 21.93 | 38835 |
| 101-265.000-920.000 | UTILITIES | COMCAST | OFFICE | 10/01/12 | 10/03/12 | 265.75 | 38817 |
| 101-265.000-920.000 | UTILITIES | DTE ENERGY | LIFT STATION | 10/02/12 | 10/03/12 | 13.00 | 38827 |
| 101-265.000-920.001 | UTILITIES | AT&T | 424 1790 | 10/01/12X | 10/03/12 | 323.83 | 38809 |
| 101-265.000-935.001 | UTILITIES | GRISSOM JANITORIAL | SEPT SERVICE | 222 | 10/03/12 | 400.00 | 38834 |
| | | | Total For Dept 265.000 BUILDINGS & GROUNDS | | | 1,036.01 | |
| Dept 285.000 VILLAGE TREE PROGRAM | | | | | | | |
| 101-285.000-731.000 | LANDSCAPE SUPPLIES | L-N-J LANDSCAPING AND | 3654 CENTRAL | | 10/03/12 | 525.00 | 38847 |
| 101-285.000-803.000 | CONTRACTED SERVICES | L-N-J LANDSCAPING AND | 3654 CENTRAL | | 10/03/12 | 1,200.00 | 38847 |
| 101-285.000-803.000 | CONTRACTED SERVICES | URBAN FORESTER, INC | TREE PRUNING | 34002 | 10/03/12 | 400.00 | 38862 |
| 101-285.000-803.000 | CONTRACTED SERVICES | URBAN FORESTER, INC | TREE PRUNING | 34061 | 10/03/12 | 500.00 | 38863 |
| | | | Total For Dept 285.000 VILLAGE TREE PROGRAM | | | 2,625.00 | |
| Dept 301.000 LAW ENFORCEMENT | | | | | | | |
| 101-301.000-807.000 | UTILITIES | WASHENAW COUNTY TREA | LAW ENFORCEMENT | 21628 | 10/03/12 | 37,648.75 | 38867 |
| 101-301.000-920.000 | UTILITIES | DEXTER VILLAGE | WATER BILLS | 10/02/12 | 10/03/12 | 288.39 | 38823 |
| 101-301.000-920.000 | UTILITIES | DTE ENERGY | LIFT STATION | 10/02/12 | 10/03/12 | 267.32 | 38827 |
| | | | Total For Dept 301.000 LAW ENFORCEMENT | | | 38,204.46 | |
| Dept 336.000 FIRE DEPARTMENT | | | | | | | |
| 101-336.000-920.000 | UTILITIES | DEXTER VILLAGE | WATER BILLS | 10/02/12 | 10/03/12 | 360.48 | 38823 |
| 101-336.000-920.000 | UTILITIES | DTE ENERGY | LIFT STATION | 10/02/12 | 10/03/12 | 334.15 | 38827 |
| | | | Total For Dept 336.000 FIRE DEPARTMENT | | | 694.63 | |
| Dept 400.000 PLANNING DEPARTMENT | | | | | | | |
| 101-400.000-802.000 | PROFESSIONAL SERVICES | ABSOLUTE INTERNET SER | ALLISON | 64051 | 10/03/12 | 90.00 | 38799 |
| 101-400.000-802.000 | PROFESSIONAL SERVICES | CARLISLE-WORTMAN ASSO | PLANNING | 2129-130 | 10/03/12 | 200.00 | 38813 |
| 101-400.000-861.000 | TRAVEL & MILEAGE | ALLISON BISHOP | MILEAGE | 10/01/12 | 10/03/12 | 40.15 | 38805 |
| | | | Total For Dept 400.000 PLANNING DEPARTMENT | | | 330.15 | |

| GL Number | Inv. Line Desc | Vendor | Invoice Desc. | Invoice | Due Date | Amount | Check |
|---|--------------------------|--------|--|----------|-----------|--------|-------|
| Fund 101 GENERAL FUND | | | | | | | |
| Dept 441.000 DEPARTMENT OF PUBLIC WORKS | | | | | | | |
| 101-441.000-740.000 | HACKNEY HARDWARE | | SEPT INVOICES | 10/03/12 | 155.52 | 38835 | |
| 101-441.000-740.000 | LESSORS WELDING SUPPL | | | 10/03/12 | 69.00 | 38849 | |
| 101-441.000-740.000 | LESSORS WELDING SUPPL | | RENTAL | 10/03/12 | 29.70 | 38850 | |
| 101-441.000-740.000 | TRACTOR SUPPLY CREDIT | | SUPPLIES | 10/02/12 | 198.87 | 38861 | |
| 101-441.000-751.000 | CORRIGAN OIL COMPANY | | DPW | 10/03/12 | 157.64 | 38820 | |
| 101-441.000-920.000 | DEXTER VILLAGE | | WATER BILLS | 10/02/12 | 119.60 | 38823 | |
| 101-441.000-920.000 | DTE ENERGY | | LIFT STATION | 10/02/12 | 66.83 | 38827 | |
| 101-441.000-920.001 | UTILITIES - TELEPHONES | | VERIZON WIRELESS | 10/02/12 | 171.43 | 38866 | |
| | | | Total For Dept 441.000 DEPARTMENT OF PUBLIC WORK | | 968.59 | | |
| Dept 442.000 DOWNTOWN PUBLIC WORKS | | | | | | | |
| 101-442.000-740.000 | OPERATING SUPPLIES | | ALLIED EAGLE SUPPLY C | 10/03/12 | 299.94 | 38804 | |
| 101-442.000-740.000 | OPERATING SUPPLIES | | HACKNEY HARDWARE | 10/03/12 | 67.49 | 38835 | |
| 101-442.000-740.000 | OPERATING SUPPLIES | | LESSORS WELDING SUPPL | 10/03/12 | 34.35 | 38848 | |
| 101-442.000-920.000 | UTILITIES | | DTE ENERGY | 10/02/12 | 35.00 | 38827 | |
| | | | Total For Dept 442.000 DOWNTOWN PUBLIC WORKS | | 436.78 | | |
| Dept 448.000 MUNICIPAL STREET LIGHTS | | | | | | | |
| 101-448.000-920.003 | UTILITIES - STREET LIGHT | | DTE ENERGY-STREET LIG | 10/02/12 | 6,333.98 | 38828 | |
| | | | Total For Dept 448.000 MUNICIPAL STREET LIGHTS | | 6,333.98 | | |
| Dept 528.000 SOLID WASTE | | | | | | | |
| 101-528.000-901.000 | PRINTING & PUBLISHING | | PRINT-TECH, INC. | 10/03/12 | 12.30 | 38856 | |
| | | | Total For Dept 528.000 SOLID WASTE | | 12.30 | | |
| Dept 751.000 PARKS & RECREATION | | | | | | | |
| 101-751.000-740.000 | OPERATING SUPPLIES | | HEARTS & FLOWERS | 10/03/12 | 15.00 | 38836 | |
| 101-751.000-937.000 | EQUIPMENT MAINTENANCE & | | LOWE'S BUSINESS ACCOU | 10/02/12 | 159.33 | 38851 | |
| 101-751.000-944.000 | PORTABLE TOILET RENTAL | | JOHN'S SANITATION | 10/03/12 | 857.13 | 38840 | |
| 101-751.000-944.000 | PORTABLE TOILET RENTAL | | JOHN'S SANITATION | 10/03/12 | 270.00 | 38841 | |
| | | | Total For Dept 751.000 PARKS & RECREATION | | 1,301.46 | | |
| Dept 850.000 LONG-TERM DEBT | | | | | | | |
| 101-850.000-996.004 | '06 FACILITIES BOND INTE | | US BANK CORPORATE TRU | 10/03/12 | 29,978.75 | 38864 | |
| | | | Total For Dept 850.000 LONG-TERM DEBT | | 29,978.75 | | |
| Fund 202 MAJOR STREETS FUND | | | | | | | |
| Dept 445.000 STORMWATER | | | | | | | |
| 202-445.000-740.000 | OPERATING SUPPLIES | | HACKNEY HARDWARE | 10/03/12 | 54.95 | 38835 | |
| | | | Total For Dept 445.000 STORMWATER | | 54.95 | | |
| | | | Total For Fund 202 MAJOR STREETS FUND | | 54.95 | | |
| Fund 303 STREETScape DEBT SERVICE FUND | | | | | | | |
| Dept 570.000 STREETScape | | | | | | | |
| 303-570.000-996.006 | SRF #2 (2012) BOND INTER | | US BANK CORPORATE TRU | 10/02/12 | 13,860.00 | 38865 | |
| | | | Total For Dept 570.000 STREETScape | | 13,860.00 | | |

User: erin
 Deb: Dexter

EXP CHECK RUN DATES 10/03/2012 - 10/03/2012
 JOURNALIZED OPEN AND PAID
 BANK CODE: POOL

80

| GL Number | Inv. Line Desc | Vendor | Invoice Desc. | Invoice | Due Date | Amount | Check |
|---------------------|-------------------------------|-----------------------|--|------------|----------|-----------|-------|
| Fund 303 | STREETSCAPE DEBT SERVICE FUND | | | | | 13,860.00 | |
| Fund 402 | EQUIPMENT REPLACEMENT FUND | | | | | | |
| Dept 441.000 | DEPARTMENT OF PUBLIC WORKS | | | | | | |
| 402-441.000-939.000 | VEHICLE MAINTENANCE & RE | DIUBLE EQUIPMENT INCO | SUPPLIES | 2753 | 10/03/12 | 28.45 | 38824 |
| 402-441.000-939.000 | VEHICLE MAINTENANCE & RE | DIVERSIFIED INSPECTIO | BUCKET TRUCK | 215505 | 10/03/12 | 807.30 | 38825 |
| 402-441.000-939.000 | VEHICLE MAINTENANCE & RE | KLAPPERICH WELDING | MAINTENANCE | 433 | 10/03/12 | 340.00 | 38845 |
| 402-441.000-939.000 | VEHICLE MAINTENANCE & RE | SUN VALLEY EQUIPMENT | MAINTENANCE | 25041 | 10/03/12 | 33.95 | 38858 |
| | | | Total For Dept 441.000 DEPARTMENT OF PUBLIC WORK | | | 1,209.70 | |
| | | | Total For Fund 402 EQUIPMENT REPLACEMENT FUND | | | 1,209.70 | |
| Fund 404 | DWRF PROJECT FUND | | | | | | |
| Dept 906.000 | WATER PROJECT PHASE 2 | | | | | | |
| 404-906.000-970.000 | CAPITAL IMPROVEMENTS | BRICCO EXCAVATING CO, | WATER MAIN PROJECT FINAL PAYMENT | 10/02/12 | 10/03/12 | 40,000.00 | 38812 |
| | | | Total For Dept 906.000 WATER PROJECT PHASE 2 | | | 40,000.00 | |
| | | | Total For Fund 404 DWRF PROJECT FUND | | | 40,000.00 | |
| Fund 405 | MILL CREEK PARK PROJECT FUND | | | | | | |
| Dept 901.000 | CAPITAL IMPROVEMENTS | | | | | | |
| 405-901.000-830.000 | ENGINEERING CONSULTING | TESTING ENGINEERS & C | MILL CREEK | 124038 | 10/03/12 | 662.56 | 38859 |
| | | | Total For Dept 901.000 CAPITAL IMPROVEMENTS | | | 662.56 | |
| | | | Total For Fund 405 MILL CREEK PARK PROJECT FUND | | | 662.56 | |
| Fund 590 | SEWER ENTERPRISE FUND | | | | | | |
| Dept 548.000 | SEWER UTILITIES DEPARTMENT | | | | | | |
| 590-548.000-740.000 | OPERATING SUPPLIES | GRAINGER | WWTP | 9927100231 | 10/03/12 | 58.70 | 38831 |
| 590-548.000-740.000 | OPERATING SUPPLIES | HACKNEY HARDWARE | SEPT INVOICES | 10/03/12 | 10/03/12 | 45.04 | 38835 |
| 590-548.000-740.000 | OPERATING SUPPLIES | KENCO, INC. | SHIPPING | 563340 | 10/03/12 | 29.25 | 38843 |
| 590-548.000-740.000 | OPERATING SUPPLIES | MICHIGAN PIPE & VALVE | SUPPLIES | 87597 | 10/03/12 | 188.54 | 38852 |
| 590-548.000-742.000 | OPERATING SUPPLIES - PLAN | SPEARS FIRE & SAFETY | WWTP | 132128 | 10/03/12 | 191.65 | 38857 |
| 590-548.000-742.000 | CHEMICAL SUPPLIES - PLAN | ALEXANDER CHEMICAL CO | CHEMICALS | 0481526 | 10/03/12 | 1,159.50 | 38803 |
| 590-548.000-743.000 | CHEMICAL SUPPLIES - LAB | KEMIRA WATER SOLUTION | CHEMICALS | 9017295519 | 10/03/12 | 4,005.96 | 38842 |
| 590-548.000-743.000 | CHEMICAL SUPPLIES - LAB | CULLIGAN WATER CONDIT | WWTP | 10/01/12 | 10/03/12 | 65.20 | 38822 |
| 590-548.000-745.000 | UNIFORM ALLOWANCE | NORTH CENTRAL LABORAT | LAB | 309925 | 10/03/12 | 582.23 | 38853 |
| 590-548.000-751.000 | UNIFORM ALLOWANCE | ALEXANDER CHEMICAL CO | LAB | 0480599 | 10/03/12 | 758.20 | 38802 |
| 590-548.000-802.000 | PROFESSIONAL SERVICES | CORRIGAN OIL COMPANY | WWTP | 5686722 | 10/03/12 | 700.85 | 38821 |
| 590-548.000-802.000 | PROFESSIONAL SERVICES | COREX BUILDING INSPEC | HOME INSPECTION | 666391 | 10/03/12 | 440.00 | 38819 |
| 590-548.000-803.003 | SLUDGE HAULING | F&V OPERATIONS | WWTP OPERATIONS & MAINTENANCE ASSI | 203 | 10/03/12 | 550.50 | 38830 |
| 590-548.000-824.000 | TESTING & ANALYSIS | BIOTECH | SLUDGE HAULING | 845X | 10/03/12 | 15,532.40 | 38811 |
| 590-548.000-824.000 | TESTING & ANALYSIS | HACKNEY HARDWARE | SEPT INVOICES | 10/03/12 | 10/03/12 | 21.98 | 38835 |
| 590-548.000-901.000 | PRINTING & PUBLISHING | KENCO, INC. | WWTP | 10/02/12 | 10/03/12 | 3.00 | 38844 |
| 590-548.000-920.000 | UTILITIES | PRINT-TECH, INC. | UTILITY BILL BURSTING | 212058 | 10/03/12 | 12.30 | 38856 |
| 590-548.000-920.000 | UTILITIES | COMCAST | WWTP | 10/01/12X | 10/03/12 | 36.13 | 38818 |
| 590-548.000-920.000 | UTILITIES | DEXTER VILLAGE | WATER BILLS | 10/02/12 | 10/03/12 | 3,072.77 | 38823 |
| 590-548.000-920.001 | UTILITIES - TELEPHONES | DTE ENERGY | LIFT STATION | 10/02/12 | 10/03/12 | 4,904.65 | 38827 |
| 590-548.000-920.001 | BUILDING MAINTENANCE & R | AT&T | WWTP | 10/01/12 | 10/03/12 | 21.95 | 38808 |
| 590-548.000-935.000 | BUILDING MAINTENANCE & R | VERIZON WIRELESS | CELLULAR | 10/02/12 | 10/03/12 | 162.86 | 38866 |
| 590-548.000-935.000 | BUILDING MAINTENANCE & R | HACKNEY HARDWARE | SEPT INVOICES | 10/03/12 | 10/03/12 | 55.75 | 38835 |
| 590-548.000-935.000 | BUILDING MAINTENANCE & R | HOPP ELECTRIC, INC. | WWTP | S5205 | 10/03/12 | 437.65 | 38838 |

| GL Number | Inv. Line Desc | Vendor | Invoice Desc. | Invoice | Due Date | Amount | Check |
|---------------------------------------|----------------------------|-----------------------|---|------------|----------|------------|-------|
| Fund 590 SEWER ENTERPRISE FUND | | | | | | | |
| Dept 548.000 | SEWER UTILITIES DEPARTMENT | | | | | | |
| 590-548.000-937.000 | EQUIPMENT MAINTENANCE & | ABSOLUTE COMPUTER SER | WWTP | 64012 | 10/03/12 | 90.00 | 38798 |
| 590-548.000-937.000 | EQUIPMENT MAINTENANCE & | CMR MECHANICAL | BOILER | 8978 | 10/03/12 | 136.00 | 38816 |
| 590-548.000-937.000 | EQUIPMENT MAINTENANCE & | KLAPPERICH WELDING | MAINTENANCE | 435 | 10/03/12 | 3,160.00 | 38846 |
| | | | Total For Dept 548.000 SEWER UTILITIES DEPARTMENT | | | 36,423.06 | |
| Fund 591 WATER ENTERPRISE FUND | | | | | | | |
| Dept 556.000 | WATER UTILITIES DEPARTMENT | | | | | | |
| 591-556.000-740.000 | OPERATING SUPPLIES | BEST BLOCK COMPANY | SEPT INVOICES | 0491822 | 10/03/12 | 48.00 | 38810 |
| 591-556.000-740.000 | | HACKNEY HARDWARE | CHEMICALS | 10/03/12 | 10/03/12 | 305.84 | 38835 |
| 591-556.000-743.000 | CHEMICAL SUPPLIES - LAB | ALEXANDER CHEMICAL CO | | 0480601 | 10/03/12 | 758.20 | 38800 |
| 591-556.000-743.000 | CHEMICAL SUPPLIES - LAB | ALEXANDER CHEMICAL CO | | 0480603 | 10/03/12 | 1,304.80 | 38801 |
| 591-556.000-743.000 | CHEMICAL SUPPLIES - LAB | CHEMCO PRODUCTS INC | WWTP | 91705 | 10/03/12 | 4,446.38 | 38814 |
| 591-556.000-824.000 | TESTING & ANALYSIS | PARAGON LABORATORIES | TESTING | 72375 | 10/03/12 | 365.00 | 38854 |
| 591-556.000-901.000 | PRINTING & PUBLISHING | PRINT-TECH, INC. | UTILITY BILL BURSTING | 212058 | 10/03/12 | 12.30 | 38856 |
| 591-556.000-920.000 | UTILITIES | COMCAST | WWTP | 10/01/12X | 10/03/12 | 36.14 | 38818 |
| 591-556.000-920.000 | UTILITIES | DTE ENERGY | LIFT STATION | 10/02/12 | 10/03/12 | 45.00 | 38827 |
| 591-556.000-920.001 | UTILITIES | AT&T | WWTP | 10/01/12 | 10/03/12 | 21.96 | 38808 |
| 591-556.000-920.001 | UTILITIES - TELEPHONES | VERIZON WIRELESS | CELLULAR | 10/02/12 | 10/03/12 | 68.57 | 38866 |
| 591-556.000-935.000 | BUILDING MAINTENANCE & R | HACKNEY HARDWARE | SEPT INVOICES | 10/02/12 | 10/03/12 | 36.97 | 38835 |
| 591-556.000-937.000 | EQUIPMENT MAINTENANCE & | GRAINGER | WWTP | 9933011158 | 10/03/12 | 68.70 | 38832 |
| 591-556.000-939.000 | VEHICLE MAINTENANCE & RE | GRANT'S AUTOMOTIVE & | 05 CHEVY EXPRESS | 2022 | 10/03/12 | 460.24 | 38833 |
| 591-556.000-977.000 | EQUIPMENT | CITY SERVICES, INC. | LABOR | S100516986 | 10/03/12 | 1,105.00 | 38815 |
| | | | Total For Dept 556.000 WATER UTILITIES DEPARTMENT | | | 9,083.10 | |
| Fund Totals: | | | | | | | |
| | | | Total For Fund 591 WATER ENTERPRISE FUND | | | 9,083.10 | |
| | | | Fund 101 GENERAL FUND | | | 84,022.61 | |
| | | | Fund 202 MAJOR STREETS FUND | | | 54.95 | |
| | | | Fund 303 STREETSCAPE DEBT SERVICE FU | | | 13,860.00 | |
| | | | Fund 402 EQUIPMENT REPLACEMENT FUND | | | 1,209.70 | |
| | | | Fund 404 DWRF PROJECT FUND | | | 40,000.00 | |
| | | | Fund 405 MILL CREEK PARK PROJECT FUN | | | 662.56 | |
| | | | Fund 590 SEWER ENTERPRISE FUND | | | 36,423.06 | |
| | | | Fund 591 WATER ENTERPRISE FUND | | | 9,083.10 | |
| | | | Total For All Funds: | | | 185,315.98 | |

ATTN: COURTNEY?

AGENDA 10-8-12
ITEM J-3

Village of Dexter

8140 Main St. Dexter, Michigan 48130

Phone (734) 426-8303

Fax (734) 426-5614

**Application for Appointment as Commission or
Committee Member**

Date 26 SEP 2012
Name KENNETH GURNEY
Address 3585 S-WILSON CT Email KENNETH.GURNEY@GMAIL.COM
Phone 734 845 2899 Best time to call ANY

Which Commission/Committee are you applying for?

- Zoning Board of Appeals
- Downtown Development Authority
- Planning Commission
- Parks Commission
- Arts, Culture & Heritage Committee
- Tree Board
- Farmers Market Oversight Committee
- Other (Specify) _____

Why are you interested in serving on this Commission/Committee? Are there current events that have spurred your interest?

I HAVE A DEGREE IN MARKETING AND A PASSION FOR MARKETS.

What particular skills and/or background do you feel that you could bring to this appointment? What other, if any, commissions or committees have you served on?

MARKETING, EXPERIENCE WITH MARKETS, BACHELORS COTTAGE FARMING BACKGROUND, DEGREE

Please list/attach any other information that you would like to have considered.

MASTERS IN BUSINESS/ MGTG. P83

Courtney Nicholls

From: O'Brien, Kevin M. (LARA) <ObrienK@michigan.gov>
Sent: Friday, September 28, 2012 1:40 PM
To: Carol Jones-Dexter Village Clerk; Courtney Nicholls; E Spaulding Clark Scio Twp Supervisor; heller webster twp clerk; Jkingsley Webster Twp Supervisor; Kestenbaum County Clerk; Nancy Hedberg Scio Twp Clerk; Shawn Keough Village President; Tom Ryan-Atty for Village of Dexter; William Fahey; Adam H. Eichner; John M. Barr; Stefani Carter; Wesley Prater; Bill Hess; Bill LeFevere City manager Douglas; Bill Wester Saugatuck Township Supervisor; Chris and Carroll Yoder; Kirk Harrier City Manger Saugatuck; Lisa Greenwood; Matt Balmer; Allegan County Clerk; Consolidated Government Committee; Jean Neve-Douglas City Clerk; Phil Quade-Saugatuck Twp Manager; Saugatuck City Clerk; Saugatuck Township Clerk; Dianne Hill Saline City Clerk; Elaine Masters Lodi Twp Clerk; John Enos-Keystone Community Chursh; George Greig; Larry Thompson; Cameron Priebe; Schornack, Dennis (GOV); Jim Stewart
Cc: Beland, Christopher T (LARA)
Subject: State Boundary Commission

Dear Boundary Commissioners, Involved and Interested Parties:

For your planning purposes, a meeting of the State Boundary Commission will be held for the following cases on October 10, 2012 in Okemos beginning at 1:30. You will be notified in the near future when the agendas are posted.

- 1) 10-I-2 Washtenaw County which involves the City Incorporation of the Village of Dexter.
- 2) 12-AP-1 Washtenaw County which involves a proposed Annexation of land in the Township of Lodi to the City of Saline.
- 3) 11-C-1 Allegan County which involves the proposed consolidation of the City of the Village of Douglas, the City of Saugatuck and Saugatuck Township as a Home Rule City.

If you have any questions, please contact me.

Kevin O'Brien, P.S.
Office of Land Survey and Remonumentation
State Boundary Commission
(517) 241-6320

VILLAGE OF DEXTER

8140 Main Street Dexter, MI 48130-1092

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

MEMO

To: President Keough and Council Members
From: Courtney Nicholls, Assistant Village Manager
Date: September 26, 2012
Re: Liquor License Request – 7063 Dexter Ann Arbor

Presented for your consideration is a new liquor license request from Foggy Bottom owned and operated by Doug Marrin. The liquor license would be for 7063 Dexter Ann Arbor. A completed Liquor License Application is included. The request is for a new Tavern license. A definition of this type of license is below:

Tavern – This license allows a business to sell only beer and wine for consumption on the premises.

According to State Law, the applicant cannot submit the application to the Liquor Control Commission 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.



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 _____ President Keough on _____ at _____
(date) (time)
 the following resolution was offered:

Moved by _____ and supported by _____
 that the application from Foggy Bottom Coffee - Doug Marrin, Owner
(name of applicant)

for the following license(s): Tavern
(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 7063 Dexter Ann Arbor, Dexter, MI 48130

be considered for _____ Approval
(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: _____

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

VILLAGE OF DEXTER
~~LIQUOR LICENSE TRANSFER APPLICATION~~

Date Rec'd: 9/21/12

New Application

7063 Ann Arbor St. 364526527 _____
Property Address Tax Code I.D. Zoning

Oxford 312 S. State 2nd Floor, Ann Arbor 48104
Property Owner, Address, City, State, Zip Phone

734 747 6000

Doug Marris
Applicant, _____

6897 Joy Rd, Dexter, MI 48130 dmarris@sbcglobal.net
Applicant Address, City, State, Zip E-Mail/Phone

734 276 8257

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

No current 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 license for beer and wine sales

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

Foggy Bottom, 7063 Ann Arbor St.
Pop License

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

Doug Marris

Anticipated opening date (for a new business): N/A

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.

Business as is, the idea is to offer beer and wine to promote special event i.e. open houses, parties, concerts. It would also be offered as part of our regular menu.

Hours: Sun. 8am - 6pm; Mon - Fri 6am - 7pm, Sat. 7am - 6pm

Type of License: Tavern License
Special events would not past 7pm most likely.
If it is a school event i.e. Battle of Bands, no alcohol would be served to anyone.

Date Signed: 9-20-12

Corporate Name/Doing Business As: Fogay Bottoms Coffee

By: Doug Marris / Owner
Name/Title

Name/Title

For Office Use Only

Date Considered by Council _____

Approved _____

Denied _____

AGENDA 10-8-12

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: Dan Schlaff, Superintendent and Donna Dettling, Village Manager
Date: October 8, 2012
Re: New Hire –Public Utility Operator

Attached is a candidate matrix that provides a complete list of the candidates. The top two candidates are in bold. There were nine applicants marked with an asterisk that were evaluated further to verify qualifications, check references and clarify interest. The team narrowed the top nine to the top 3 and conducted interviews. Based on the interview and reference comments, the team recommends Eric Hartman for the position. His experience, licenses and personality make him an excellent fit for this position. He has an Associate's Degree in Environmental Technology from Lansing Community College. He worked for Augusta Township, City of Wyoming and Genoa Township and brings 4 years of experience in the area of wastewater and water treatment and distribution. Eric is willing to accept the position at the terms shown below. A copy of Eric's resume and application are attached for your review.

The village can hire above the minimum rate in a classification to account for an applicant's skill, experience and training. Therefore, the starting base wage of \$15.08 a level 3 for a Public Utility Operator under the "New Hire" wage scale is being recommended. It will take 9 years for the employee to achieve the maximum wage for this position. Eric will also receive an additional \$2.00 for his S2, S3, S4, and S5 Water Distribution licenses and \$1.50 for his F3 licenses, which is the equivalent (per R325.11905 Certification of operators) of a D3, D4, and D5 Water Treatment licenses for a total of \$18.58. This is an annual budget impact in wages of \$38,646.40. MERS and FICA/SS costs will total \$3,864.64. Eric will be enrolling in the Village's Health Care Plan at an annual cost of \$14,000.

The financial package for the new hire is programmed into the FY 2012-13 budget.

Eric agreed to a start date of October 9th contingent upon approval by Council at the October 8, 2012 Council meeting. Eric will serve a 6-month probationary period. The selection team of Dan Schlaff, Courtney Nicholls and Donna Dettling are requesting that Council authorize the appointment of Eric Hartman effective October 9, 2012.

ERIC HARTMAN

3637 Pingree Rd Howell MI 48843 | 734-368-1510 | echartman23@yahoo.com

August 10, 2012

Dear Recruitment Personnel:

I am a water treatment operator with 4 years of experience seeking a full time water treatment related position.

I have experience in potable water treatment, distribution and waste water collections. I have an AAS in Environmental Technology, am confident I have the ability to obtain Michigan waste water certification.

I would welcome the opportunity to further discuss my skills for open positions. If you have questions or would like to schedule an interview, please contact me by phone at 734 368 1510 or by e-mail at echartman23@yahoo.com. I look forward to hearing from you.

Sincerely,



Eric Hartman

ERIC E. HARTMAN

3637 Pingree Rd. Howell, MI 48843
(734) 368-1510 (cell)
Email: echartman23@yahoo.com

4749 Five Mile Rd
Ann Arbor MI 48105

Education~ May 2011 Graduated from Lansing Community College,
Associate Degree in Applied Science Environmental Technology

Fall 2010 Obtained water treatment operator certification class F-3 and
distribution certification class S-2 from the Michigan DNRE.

4 months

Experience~ April 2012 – July 2012 Wade Trim Operations Augusta Twp., MI
Operations & Maintenance ~ Perform routine sampling, meter reading, and
installation. Check and repair lift stations, perform sewer cleaning, and miss digs
as required.

4 months

September 2011-January 2011 City of Wyoming Holland, MI
WTP Operator ~ Monitor and maintain water quality at the Donald K. Shine
WTP thorough lab testing along with online equipment via SCADA. Assists
maintenance staff repair of equipment and receive chemical deliveries.

3 years

May 2008-September 2011 MHOG Water Utility Howell, MI
Field Tech/ WTP Operator ~ monitor and maintain MHOG & O/P water
distribution along with Genoa, Oceola, & O/P waste water collection systems.
Monitor treatment processes at MOHG WTP through lab/field sampling/testing.
Perform maintenance on pumps, valves, and equipment.

Other skills~ Raised on a farm and have experience with equipment operations. Mechanical,
mathematical, and problem solving skills.

References~ Greg Tatara (Genoa Twp. Utility Director) 2911 Dorr Rd Brighton, MI 48116
Ph# 810-623-4725 E-mail: greg@genoa.org

Craig Bunkoske (Lead Operator MHOG WTP) 4288 Norton Rd Howell, MI
48843 Ph# 517-404-3009 E-mail: craig@genoa.org

Sylvia Heaton (Instructor) Lansing Community College PO Box 40010 Lansing,
MI 48901 Ph# 517-483-1092 E-mail: heatons3@lcc.edu

John Johnson (Construction Forman) 3064 Budd Rd Stockbridge, MI 49285
Ph# 517 812 4493

Wage history,

Wade Trim Start and End at \$16/Hr

Wyoming City Start and End at \$20.98/Hr

MHOG Water Utility Start at \$10.78/Hr up to \$16.61/Hr then End at \$15/Hr

MHOG was staffed by Severn Trent Services, when the contract expired the staff became Genoa Twp employees.

Application for Employment

Village of Dexter

Equal Opportunity Employer

(Please Print)

| | | | | | |
|--|---------------|-----------------------------|-------------------------|--|--|
| DATE 9/18/12 | | | SOCIAL SECURITY NUMBER | | |
| NAME LAST Hartman | FIRST Eric | MIDDLE Edward | DRIVER'S LICENSE NUMBER | | |
| HOME ADDRESS-STREET 4749 Five Mile Rd | | CITY Ann Arbor | STATE MI | ZIP CODE 48105 | TELEPHONE NO. OF APPLICANT 734 368 1510 |
| TEMPORARY ADDRESS-STREET | | CITY | STATE | ZIP CODE | TELEPHONE NO. FOR MESSAGES |
| POSITION APPLYING FOR 1. Utility Operator | | POSITION APPLYING FOR 2. | | SALARY EXPECTED \$35,000 / year | |
| WHO REFERRED YOU TO US FOR EMPLOYMENT? MML Job board | | DATE AVAILABLE 9/24/12 | | ARE YOU A U.S. CITIZEN? <input checked="" type="radio"/> YES <input type="radio"/> NO | |
| HAVE YOU BEEN CITED FOR ANY TRAFFIC VIOLATIONS IN THE PAST TWO YEARS? YES <input checked="" type="radio"/> NO | | IF YES, REASON | | DO YOU SPEAK ANY FOREIGN LANGUAGES (VOLUNTARY)? NO | |
| HAVE YOU EVER BEEN CONVICTED FOR OTHER THAN MINOR TRAFFIC VIOLATIONS? YES <input checked="" type="radio"/> NO | | IF YES, WHEN? | WHERE? | REASON | |

| EDUCATION | NAME & ADDRESS OF SCHOOL | GRADUATED | TYPE OF DEGREE | MAJOR | ACCUM AVG |
|--------------------|---|--|-------------------|---------|-----------|
| HIGH SCHOOL | | YES <input type="checkbox"/> NO <input type="checkbox"/> | | | |
| | Pinkney Community | X | Diploma | General | |
| COLLEGE | | | | | |
| | Lansing Community | X | AAS Environmental | | 3.48 |
| HOBBIES ACTIVITIES | Cooking, building, & mechanical repairs | | | | |

PREVIOUS EMPLOYMENT (MOST RECENT FIRST)

| NO | DATES | | EMPLOYER NAME, ADDRESS & PHONE | NATURE OF DUTIES | RATE OF PAY | MAY WE CONTACT THIS EMPLOYER? | |
|----|------------|----------|--|---|-------------|-------------------------------|----|
| | FROM MO/YR | TO MO/YR | | | | YES | NO |
| no | 4/12 | 7/12 | Wadey Trm operations Augusta Twp Jason Formel REASON FOR LEAVING: lay off | operate & maintain distribution & collection systems | \$16.00/hr | X | |
| no | 4/11 | 4/12 | City of Wyoming Holland MI REASON FOR LEAVING: Relocated | Operate the Ronald & shine WTP in Holland MI | 20.38/hr | X | |
| 8 | 5/08 | 4/11 | Genoa Twp Brighton MI REASON FOR LEAVING: Career opportunity | Collections & Distribution along with operate/maintain MHSC WTP | \$16.41/hr | X | |

MILITARY

| | |
|---------|--------------------|
| BRANCH: | LENGTH OF SERVICE: |
|---------|--------------------|

1. Are you presently working? Yes No

If yes, give reason for the desire to change _____

2. Why are you interested in employment with the Village of Dexter?

My wife & I made a decision to return to the Ann Arbor area
and I enjoy working in municipal service close to the community where I live.
We are currently looking to move to the Dexter area.

3. Have you ever worked for the Village of Dexter before? No.

Department _____ Date: from _____ to _____

4. Do you have any relatives working for the Village of Dexter? Please list:

| Name | Relationship |
|-------|--------------|
| _____ | _____ |
| _____ | _____ |

5. Are there any areas of the application that you would like to explain more fully?

Two and a half of my three years with Genoa Twp I was
a sewer/water services employee.

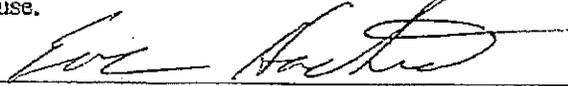
6. Please list the names of two professional references.

| | |
|--|--|
| Name: <u>Greg Tabora</u> | Name: <u>Craig Benkoske</u> |
| Title: <u>Utility Director</u> | Title: <u>Lead Operator</u> |
| Company: <u>Genoa Twp</u> | Company: <u>MHOG Utilities</u> |
| Address: <u>2911 Dear Rd Brighton MI 48116</u> | Address: <u>4288 Norton Rd Howell MI 48843</u> |
| Telephone: <u>810-623-4725</u> | Telephone: <u>517-404-3009</u> |
| Relationship to you: <u>Former Administrator</u> | Relationship to you: <u>Former Supervisor</u> |

I hereby certify that all the information given is true and complete, and agree that any false information given during the hiring process, or after employment, may be grounds for denial of employment or immediate discharge if employed. EH (Initials)

The companies, schools and persons listed may give information concerning me, and are released from all liability on my part. EH (Initials)

I understand that my employment can be terminated at will by me or the company with or without notice for any reason, with or without cause.

Signature  Date 9/8/12



September 28, 2012

Ms. Donna Dettling
Village of Dexter
8140 Main Street
Dexter, MI 48130

RE: Water System Operator Certification

Dear Donna:

I am writing in response to your inquiry regarding the equivalency of Class F and Class D Drinking Water Certifications. The following is an excerpt from the Michigan Safe Drinking Water Act (1976 PA 399, as Amended, MCL §§325.1001 to 325.1023 and the Administrative Rules, Supplying Water to the Public R 325.10101 to R 325.12820):

PART 19. EXAMINATION AND CERTIFICATION OF OPERATORS

R 325.11905 Certification of operators.

Rule 1905. (1) Any waterworks system or portion of a system which has been classified in accordance with R 325.11901 or R 325.11902 shall be under the supervision of an operator in charge certified in the system classification as specified in these rules.

(2) A certified operator may operate any waterworks system as follows:

(a) Within a classification at or below the level of his or her certificate.

(b) At a different classification as follows:

(i) A certified operator who holds an F certificate meets the qualifications to operate a D treatment system of comparable numerical classification [italics added].

Please feel free to contact me at 810.252.8884 or bselover@fv-operations.com if you require additional information.

Sincerely,

F&V OPERATIONS AND RESOURCE MANAGEMENT, INC.

A handwritten signature in black ink, appearing to read "H. Blair Selover".

H. Blair Selover
Regional Manager

AGENDA 10-8-12
ITEM * L-3.

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: October 8, 2012
Re: Property Purchase 8258 Huron Street
HD-03-31-475-004 Lot 34

One of Council's goals is to evaluate the purchase of properties that can bring value to the village. Several properties next to the Wastewater Treatment Plant have been purchased over the years and although we don't have plans for expansion that would require additional property at this time, we've talked about acquiring additional property next to the WWTP. This property is listed in the Village's CIP for acquisition, it is located next to the recently constructed Equalization Basin and its acquisition will provide a tremendous advantage for future planning for Wastewater Treatment.

Attached is a copy of the draft "Sales Contract" between Gerald Canter owner of 8258 Huron Street and the Village of Dexter. Mr. Canter received a copy of the sales contract for his review and approval. The Sales Contract includes a life estate on the property, which allows Mr. Canter to live in the home for the remainder of his life. The Village will pay approximately \$2,000 in taxes each year on the property.

Also included is a copy of the "Commitment for Title Insurance" issued by Absolute Title, Inc., as well as a home inspection report that was completed on September 26, 2012. Our inspection includes a Radon and Wood Destroying Insect Report.

These documents have been reviewed by Scott Munzel on behalf of the Village to satisfy our Attorney Approval contingency per the sales contract. Scott Munzel found the documents to be acceptable.

A tentative close date of Wednesday, October 18th has been set, provided Council authorizes the Village Manager to enter into the Sales Contract.

Staff recommends the purchase of 8258 Huron Street in the amount of \$78,000, which is below the appraised value of \$89,000 to \$92,000. The funds to cover this purchase will come partially from current revenue provided revenue continues on a steady increase as well as from tap fees. The 2012-13 budget didn't include tap fees for the Wellness Center; therefore there will be additional revenue this year of \$50,000 to help cover the expense. In addition to the potential for using FY 2012/13 extra revenue, there is approximately \$639,000 currently in tap fee reserves.



Absolute Title, Inc.
2875 West Liberty
Ann Arbor, MI 48103

Phone 734-662-1050
Fax 734-662-3608

SALES CONTRACT

The SELLER is Gerald Canter, also known as Gerald W. Canter, a single man, whose address is 8258 Huron Street, Dexter MI 48130.

The PURCHASER is The Village of Dexter, a Michigan municipal corporation, whose address is 8140 Main St., Dexter MI 48130.

Seller agrees to sell and Purchaser agrees to purchase the property in the Village of Dexter, Washtenaw County, Michigan, commonly known as 8258 Huron Street, Dexter MI 48130.

LEGAL DESCRIPTION: Lot 34, Mary J. Raywalt's Second Addition to the Village of Dexter, as recorded in Liber 67 of Deeds, Pages 306 and 307, Washtenaw County Records.

SALE PRICE: \$78,000.00

EARNEST MONEY: Seller acknowledges \$500.00 paid by Purchaser as earnest money upon signing of this contract by Purchaser. This money will be deposited and held in Absolute Title, Inc., escrow account until closing of sale, at which time it will be credited to the Purchaser. If this contract is not accepted, the earnest money deposit will be returned in full to Purchaser.

TERMS: Purchaser will pay the balance of the purchase price, together with closing costs and escrow deposits, in certified funds at the time of closing.

OTHER CONDITIONS: Seller reserves a life estate in the property, except that Seller shall not allow third parties to reside in the property unless Seller is residing there. During Seller's life, Seller shall be responsible for paying all utilities, upkeep and maintenance on the property, and shall keep the property in as good a condition as it currently is. Purchaser shall be responsible for paying real estate taxes. This provision shall survive the closing of the sale. If during Seller's life Seller elects for any reason to no longer reside in the property, Seller will execute and deliver to Purchaser a quitclaim deed terminating the reserved life estate.

INCLUSIONS: This contract includes all fixtures, improvements, landscaping, and appurtenances attached to the property as of this date, including but not limited to: all lighting and plumbing fixtures, ceiling fans, window treatments and hardware, wall-to-wall carpeting, purchased water softeners, automatic garage door equipment, storm windows and doors, screens, awnings, and antennas, including rotor equipment, if any, as well as the following personal property for which a bill of sale will be given: none

WARRANTY: Seller warrants that all equipment and improvements are in working condition except: none.

Purchaser does does not acknowledge receipt of the seller's disclosure statement.

SPECIAL ASSESSMENTS/BENEFIT CHARGES: All special assessments that have been assessed against the property at the date of closing will be paid by Seller. The cost of improvements that are subject to future assessments against the property will be paid by Purchaser. Any benefit charges against the property made by any government authority or utility company for installation of, or tap-in fees for, water service, sanitary sewer, storm sewer service, gas, electric, telephone, or cable lines, for which charges have been made, incurred or

Absolute Title, Inc.

billed before the date of closing, will be paid by Seller. Any charges incurred after closing will be paid by Purchaser.

PRORATION: Taxes, rents, fuel, insurance, interest, and association fees, where applicable, will be prorated as of the date of closing based on a 30-day-month, 360-day-year basis. Taxes will be prorated as if paid in advance, based on the due date of the taxing authority.

CLOSING: Purchase to be closed on or before October 31, 2012.

POSSESSION: Possession to be given at closing, subject to Seller's retained life estate.

CASUALTY LOSS: Seller retains risk of loss by fire, windstorm or otherwise, until delivery of deed.

FORM OF CONVEYANCE: Seller agrees to convey marketable title to the property, subject to easements and restrictions of record, and subject to the lien of taxes not yet due and payable at time of closing, by warranty deed. Seller will pay transfer tax when title passes.

TITLE INSURANCE: Seller will provide an owner's policy of title insurance, including a commitment prior to closing, in the amount of the sale price, at Seller's expense. Title insurance shall be issued with standard exceptions. Monetary encumbrances not assumed by Purchaser will be paid by Seller at or before closing.

BINDING CONTRACT/SURVIVAL: This contract binds the parties, their successors and assigns. Unless modified or waived in writing, all covenants, warranties and representations in this contract shall survive the closing.

FACSIMILE/FAX AUTHORITY: Offers, acceptances, and notices required by this contract can be delivered by facsimile/FAX.

DEFAULT: If Purchaser defaults, Seller may pursue legal remedies, or may cancel the contract and claim the deposit as liquidated damages. If Seller defaults, Purchaser may enforce this contract, demand a refund of the deposit in termination of this contract or pursue legal remedies. **TIME IS OF THE ESSENCE FOR THE PERFORMANCE OF THIS CONTRACT.**

CONTINGENCIES: This contract is contingent upon satisfactory completion of any of the following designated items. All contingencies must be removed in writing. If any contingency is not removed in writing by the required date, this contract becomes voidable. After the required date, and until the contingency is removed, either party may terminate the contract by written notice to the other, at which time the earnest money will be returned in full to Purchaser. **CHECK APPROPRIATE ITEMS BELOW.**

 X **CONTRACTOR'S INSPECTION**

A contractor's inspection of the property at Purchaser's expense, resulting in a report satisfactory to Purchaser. This contingency is to be removed on or before 10-10-12

 X **RADON TEST**

A radon test of the property at Purchaser's expense, resulting in a report satisfactory to Purchaser. This contingency is to be removed on or before 10-10-12

 X **TERMITE INSPECTION**

An inspection of the property at the expense of Village from a licensed exterminating company, resulting in a report satisfactory to Purchaser regarding the presence of any termite or wood

destroying insect infestation or any resulting damage. This contingency is to be removed on or before 10-10-12

X

ATTORNEY APPROVAL

___ Approval of contract language by Seller's attorney, within 3 business days from date of acceptance of this contract.

___ Approval of contract language by Purchaser's attorney, within 3 business days from date of acceptance of this contract.

___ Approval of a current commitment for title insurance by Purchaser's attorney. This contingency is to be removed within 12 business days from its receipt by Purchaser. Removal of this contingency will be subject to a mortgage report/stake survey, if any, showing no objectionable encroachments.

9-21-12

X

OTHER

Final approval of the sales contract by the Dexter Village Council.

ALL PARTIES ARE ADVISED TO SEEK THE ADVICE OF AN ATTORNEY.

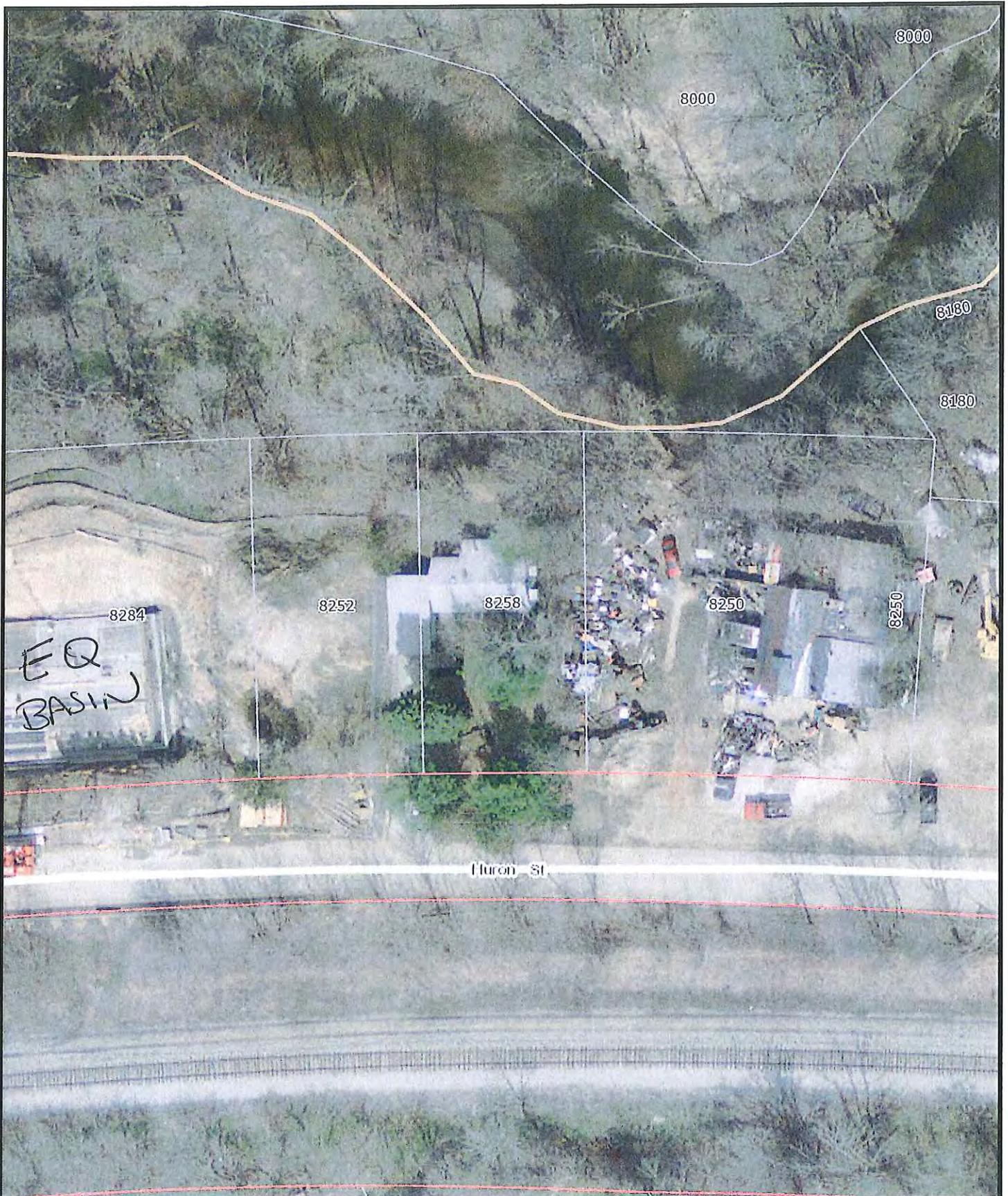
PURCHASER:

The Village of Dexter

By: _____ (/ /)
Donna Dettling, Village Manager

SELLER:

_____ (/ /)
Gerald Canter



8000

8000

8180

8180

8284

EQ
BASIN

8252

8258

8250

8250

Huron St.

0 24.70 49.4 98.8 Feet

1: 593

8/8/2012

© 2011 Washtenaw County

THIS MAP REPRESENTS PARCELS AT THE TIME OF PRINTING. THE OFFICIAL PARCEL TAX MAPS ARE MAINTAINED SOLELY BY THE WASHTENAW COUNTY EQUALIZATION DEPARTMENT AND CAN BE OBTAINED BY CONTACTING THAT OFFICE AT 734-222-6662.

NOTE: Parcels may not be to scale.

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

WASHTENAW COUNTY
1826
Geographic Information System

ABSOLUTE TITLE, INC.

2875 W. Liberty Rd.
Ann Arbor, MI 48103
ph. (734) 662-1050/fax (734) 662-3608

Date: September 21, 2012

File No.: 71693

To: **Dexter Village**

Attn: Donna Dettling

Re: **Village of Dexter**
8258 Huron Street

Title Insurance Premium

Owners Policy - \$ 78,000.00

DUE \$ 553.20

COMMITMENTS DELIVERED TO:

Dexter Village
Attn: Donna Dettling
ddettling@villageofdexter.org

**COMMITMENT FOR TITLE INSURANCE
ISSUED BY
ABSOLUTE TITLE, INC.**

File No.: 71693

SCHEDULE A

1. Effective Date: July 30, 2012 at 5:00 PM.
2. Policy or Policies to be issued: Amount

ALTA Owner's Policy (2006) \$ 78,000.00

Proposed Insured:
Village of Dexter, a Michigan Municipal Corporation
3. The estate or interest in the land described or referred to in this Commitment is FEE SIMPLE.
4. Title to the land is at the Effective Date vested in:

Gerald W. Canter
5. The land referred to in this Commitment is situated in the Village of Dexter, Washtenaw County, Michigan, and is described as follows:

Lot 34, Mary J. Raywalt's Second Addition to the Village of Dexter, as recorded in Liber 67 of Deeds, Pages 306 and 307, Washtenaw County Records.

8258 Huron Street

Absolute Title, Inc.
as authorized agent for Old Republic National Title Insurance Company

By: 
Authorized Signatory
Phone (734) 662-1050
Fax (734) 662-3608

Form 1004-264

ORT Form 4308A, BI, BH
ALTA Commitment for Title Insurance

SCHEDULE B - SECTION I
REQUIREMENTS

The following are the requirements to be complied with:

1. **Record deed from Gerald W. Canter and spouse, if married, to Village of Dexter, a Michigan Municipal Corporation.**
2. A mortgage for \$72,500.00 was given by Gerald W. Canter, unmarried, to Chase Manhattan Mortgage Corporation, dated October 3, 2003, and recorded October 9, 2003, in Liber 4323, Page 3, Washtenaw County Records.
Record discharge of above mortgage or same to be shown on policy.
3. 2011 winter taxes paid in the amount of \$989.55.
2012 summer taxes paid in the amount of \$523.76.
2012 village taxes paid in the amount of \$666.40
All previous years taxes paid.
Special Assessments: None
Tax I.D. No. HD-03-31-475-004
Requirements: None

SCHEDULE B - SECTION II

EXCEPTIONS

Schedule B of the policy or policies to be issued will contain exceptions to the following matters unless the same are disposed of to the satisfaction of the Company.

1. Defects, liens, encumbrances, adverse claims or other matters, if any, created, first appearing in the public records or attaching subsequent to the effective date hereof but prior to the date the proposed insured acquires for value of record the estate or interest or mortgage thereon covered by this Commitment.
2. Facts which would be disclosed by a comprehensive survey of the premises herein described.
3. Rights or claims of parties in possession.
4. Mechanics', Contractors', or Materialmen's liens and lien claims, if any, where no notice thereof appears of record.
5. Any change in title occurring subsequent to the effective date of this Commitment and prior to the date of issuance of the title policy.



Commitment for Title Insurance

Issued By Old Republic National Title Insurance Company

Old Republic National Title Insurance Company, a Minnesota corporation ("Company"), for a valuable consideration, commits to issue its policy or policies of title insurance, as identified in Schedule A, in favor of the Proposed Insured named in Schedule A, as owner or mortgagee of the estate or interest in the land described or referred to in Schedule A, upon payment of the premiums and charges and compliance with the Requirements; all subject to the provisions of Schedules A and B and to the Conditions of this Commitment.

All liability and obligation under this Commitment shall cease and terminate six (6) months after the Effective Date or when the policy or policies committed for shall issue, whichever first occurs, provided that the failure to issue the policy or policies is not the fault of the Company.

The company will provide a sample of the policy form upon request.

IN WITNESS WHEREOF, Old Republic National Title Insurance Company has caused its corporate name and seal to be affixed by its duly authorized officers on the date shown in Schedule A.

OLD REPUBLIC NATIONAL TITLE INSURANCE COMPANY
A Stock Company
400 Second Avenue South, Minneapolis, Minnesota 55401
(612) 371-1111

By

President

Attest

Secretary

CONDITIONS

1. The term mortgage, when used herein, shall include deed of trust, trust deed, or other security instrument.
2. If the proposed Insured has or acquired actual knowledge of any defect, lien, encumbrance, adverse claim or other matter affecting the estate or interest or mortgage thereon covered by this Commitment other than those shown in Schedule B hereof, and shall fail to disclose such knowledge to the Company in writing, the Company shall be relieved from liability for any loss or damage resulting from any act of reliance hereon to the extent the Company is prejudiced by failure to so disclose such knowledge. If the proposed Insured shall disclose such knowledge to the Company, or if the Company otherwise acquires actual knowledge of any such defect, lien, encumbrance, adverse claim or other matter, the Company at its option may amend Schedule B of this Commitment accordingly, but such amendment shall not relieve the Company from liability previously incurred pursuant to paragraph 3 of these Conditions and Stipulations.
3. Liability of the Company under this Commitment shall be only to the named proposed Insured and such parties included under the definition of Insured in the form of policy or policies committed for and only for actual loss incurred in reliance hereon in undertaking in good faith (a) to comply with the requirements hereof, or (b) to eliminate exceptions shown in Schedule B, or (c) to acquire or create the estate or interest or mortgage thereon covered by this Commitment. In no event shall such liability exceed the amount stated in Schedule A for the policy or policies committed for and such liability is subject to the insuring provisions and Conditions and Stipulations and the Exclusions from Coverage of the form of policy or policies committed for in favor of the proposed Insured which are hereby incorporated by reference and are made a part of this Commitment except as expressly modified herein.
4. This Commitment is a contract to issue one or more title insurance policies and is not an abstract of title or a report of the condition of title. Any action or actions or rights of action that the proposed Insured may have or may bring against the Company arising out of the status of the title to the estate or interest or the status of the mortgage thereon covered by this Commitment must be based on and are subject to the provisions of this Commitment.
5. The policy to be issued contains an arbitration clause. All arbitrable matters when the Amount of Insurance is \$2,000,000 or less shall be arbitrated at the option of either the Company or the Insured as the exclusive remedy of the parties.
You may review a copy of the arbitration rules at: <http://www.alta.org/>.

Home Inspection Checklist Visual Inspection

| | |
|---|---|
| Inspection Company COREX BUILDING INSPECTIONS, LLC | Date <i>Sept 26 2012</i> |
| Address: <i>8258 Huron St. Dexter</i> | |
| Client: <i>Dexter Village</i> | PRESENT AT INSPECTION |
| Company | <input type="checkbox"/> Client <input type="checkbox"/> Selling Agent |
| Representative: <i>Rex Ferrine</i> | <input type="checkbox"/> Seller <input type="checkbox"/> Listing Agent |
| Current Weather <i>Cloudy</i> | <input type="checkbox"/> Inspector |
| Outdoor Temp: <i>60°</i> | CLIENT RECEIVED REPORT |
| Recent Weather <i>Rain</i> | <input type="checkbox"/> At Inspection |
| | <input type="checkbox"/> By Mail |
| | <input type="checkbox"/> By 3 rd Party |

EXTERIOR STRUCTURE

| | |
|---|---|
| TYPE OF BUILDING | ROOF DESIGN |
| <input type="checkbox"/> N/A <input checked="" type="checkbox"/> Serviceable <input checked="" type="checkbox"/> Single Family <input type="checkbox"/> Duplex <input type="checkbox"/> Condominium <input type="checkbox"/> Commercial <input type="checkbox"/> See Comments | <input type="checkbox"/> N/A <input checked="" type="checkbox"/> Serviceable <input checked="" type="checkbox"/> Gable <input type="checkbox"/> Shed <input type="checkbox"/> Hip <input type="checkbox"/> Flat <input type="checkbox"/> Gambrel <input type="checkbox"/> Mansard <input type="checkbox"/> Other <input type="checkbox"/> See Comments |
| Comments: | Comments: |

| | |
|---|--|
| ROOF COVERING | ROOF MOUNTED STRUCTURES |
| <input type="checkbox"/> N/A <input type="checkbox"/> Serviceable <input checked="" type="checkbox"/> Asphalt <input type="checkbox"/> Wood <input type="checkbox"/> Roll Roofing <input type="checkbox"/> Other | <input type="checkbox"/> N/A <input type="checkbox"/> Serviceable <input type="checkbox"/> Skylights <input type="checkbox"/> Metal Flashing <input checked="" type="checkbox"/> Plumbing vent: metal or plastic <input checked="" type="checkbox"/> Chimney Exterior <input checked="" type="checkbox"/> Chimney Interior (not visible) <input checked="" type="checkbox"/> See Comments |
| Walked Roof: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | Comments: |
| How viewed: | <i>Chimney Deterioration Old Abandoned Chimney Terminated in Attic</i> |

Home Inspection Checklist Visual Inspection

| | |
|---|---|
| GUTTERS & DOWNSPOUTS <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Serviceable <input type="checkbox"/> Galv. Gutter <input type="checkbox"/> Plastic Gutter <input type="checkbox"/> Alum. Gutter <input type="checkbox"/> Downspouts <input type="checkbox"/> Splash Blocks <input type="checkbox"/> See Comments | STRUCTURE <input checked="" type="checkbox"/> N/A <input checked="" type="checkbox"/> Serviceable <input checked="" type="checkbox"/> Wood Frame <input checked="" type="checkbox"/> Block <input type="checkbox"/> Brick <input type="checkbox"/> Other <input type="checkbox"/> See Comments |
| Comments | Comments <i>Block House</i> |

| |
|--|
| FOUNDATION WALLS <input type="checkbox"/> N/A <input checked="" type="checkbox"/> Serviceable <input checked="" type="checkbox"/> Poured Concrete <input type="checkbox"/> Block <input type="checkbox"/> Wood <input type="checkbox"/> Other <input type="checkbox"/> See Comments |
| Comments |

| | |
|--|--|
| SIDING <input type="checkbox"/> N/A <input type="checkbox"/> Serviceable <input type="checkbox"/> Brick <input type="checkbox"/> Stone <input type="checkbox"/> Wood Siding <input type="checkbox"/> Alum. or Vinyl <input type="checkbox"/> OSB <input checked="" type="checkbox"/> See Comments | EXTERIOR TRIM <input type="checkbox"/> N/A <input type="checkbox"/> Serviceable <input type="checkbox"/> Soffit <input type="checkbox"/> Fascia <input type="checkbox"/> Eaves <input type="checkbox"/> Columns <input type="checkbox"/> Railings <input checked="" type="checkbox"/> See Comments |
| Comments <i>old Decayed wood In contact with soil</i> | Comments <i>Scattered Decay</i> |

| | |
|---|--|
| GARAGE <input type="checkbox"/> N/A <input type="checkbox"/> Serviceable <input type="checkbox"/> Attached <input checked="" type="checkbox"/> Detached <input type="checkbox"/> Carport <input type="checkbox"/> Floor <input checked="" type="checkbox"/> See Comments | OVERHEAD DOOR <input checked="" type="checkbox"/> N/A <input checked="" type="checkbox"/> Serviceable <input checked="" type="checkbox"/> Auto <input type="checkbox"/> Manual <input type="checkbox"/> Auto-reverse <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> See Comments |
| Comments <i>Vines covering side of garage Scattered wood decay Block structural cracks</i> | Comments |

Home Inspection Checklist Visual Inspection

| | | | |
|---|---|---|-------------------------------|
| PORCHES & STOOPS | | | |
| <input type="checkbox"/> N/A | <input checked="" type="checkbox"/> Serviceable | <input checked="" type="checkbox"/> Front | <input type="checkbox"/> Rear |
| <input type="checkbox"/> Side | <input type="checkbox"/> See Comments | | |
| Comments <i>outside concrete Broken up</i> | | | |

| | | | |
|--------------------------------|---|---|---------------------------------|
| WINDOWS | | GLASS | |
| <input type="checkbox"/> N/A | <input checked="" type="checkbox"/> Serviceable | <input checked="" type="checkbox"/> Clear | <input type="checkbox"/> Fogged |
| <input type="checkbox"/> Wood | <input type="checkbox"/> Aluminum | <input type="checkbox"/> See Comments | |
| <input type="checkbox"/> Vinyl | <input type="checkbox"/> See Comments | | |
| Comments | | Comments | |

GROUNDS

| | | | |
|--|--|---|---------------------------------------|
| DRIVEWAYS | | SIDEWALKS & PATHS | |
| <input checked="" type="checkbox"/> N/A | <input type="checkbox"/> Serviceable | <input checked="" type="checkbox"/> N/A | <input type="checkbox"/> Serviceable |
| <input checked="" type="checkbox"/> Concrete | <input type="checkbox"/> Asphalt | <input type="checkbox"/> Concrete | <input type="checkbox"/> Asphalt |
| <input type="checkbox"/> Other | <input type="checkbox"/> Cracked | <input type="checkbox"/> Stone | <input type="checkbox"/> Brick |
| <input type="checkbox"/> Uneven | <input checked="" type="checkbox"/> See Comments | <input type="checkbox"/> Other | <input type="checkbox"/> Cracked |
| | | <input type="checkbox"/> Uneven | <input type="checkbox"/> See Comments |
| Comments <i>Broken up</i> | | Comments | |

| | | | |
|--|---|---|--------------------------------------|
| DOORS | | STAIRWELLS & WINDOW WELLS | |
| <input type="checkbox"/> N/A | <input checked="" type="checkbox"/> Serviceable | <input checked="" type="checkbox"/> N/A | <input type="checkbox"/> Serviceable |
| <input type="checkbox"/> Metal | <input checked="" type="checkbox"/> Wood | <input type="checkbox"/> Wood | <input type="checkbox"/> Plastic |
| <input type="checkbox"/> Weather strip | <input type="checkbox"/> See Comments | <input type="checkbox"/> Block | <input type="checkbox"/> Brick |
| <input type="checkbox"/> Glass | | <input type="checkbox"/> Drainage | <input type="checkbox"/> Steel |
| <input type="checkbox"/> Clear | <input type="checkbox"/> Fogged | <input type="checkbox"/> See Comments | |
| Comments <i>old wood Doors</i> | | Comments | |

Home Inspection Checklist Visual Inspection

| | | | |
|--|--------------------------------------|---|--|
| LAND DRAINAGE | | | |
| <input type="checkbox"/> N/A | <input type="checkbox"/> Serviceable | <input checked="" type="checkbox"/> General Grade | <input checked="" type="checkbox"/> See Comments |
| Comments <i>Grade Slopes Toward House</i> | | | |

| | |
|---|--|
| DECKS <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Serviceable <input type="checkbox"/> Press. Treated <input type="checkbox"/> Cedar <input type="checkbox"/> Other <input type="checkbox"/> Girder Beam <input type="checkbox"/> Support Posts <input type="checkbox"/> Steps <input type="checkbox"/> Guard Rails <input type="checkbox"/> Fasteners <input type="checkbox"/> Thru-bolts <input type="checkbox"/> See Comments | PATIOS <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Serviceable <input type="checkbox"/> Location <input type="checkbox"/> Concrete <input type="checkbox"/> Stone <input type="checkbox"/> Brick <input type="checkbox"/> See Comments |
| Comments | Comments |

| | |
|---|--|
| RETAINING WALLS <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Serviceable <input type="checkbox"/> Block <input type="checkbox"/> Wood <input type="checkbox"/> Concrete <input type="checkbox"/> See Comments | LANDSCAPE <input type="checkbox"/> N/A <input type="checkbox"/> Serviceable <input type="checkbox"/> Trees <input type="checkbox"/> Shrubs <input type="checkbox"/> Planting Beds <input type="checkbox"/> Ground Cover <input type="checkbox"/> Metal Fencing <input type="checkbox"/> Wood Fencing <input type="checkbox"/> Vinyl Fencing <input checked="" type="checkbox"/> See Comments |
| Comments | Comments <i>Overgrown old Decayed wood Fence</i> |

Home Inspection Checklist Visual Inspection

INTERIOR (first floor)

| | | | |
|--|---|---------------------------------------|--|
| BATHROOMS | | Location: | |
| <input type="checkbox"/> N/A | <input checked="" type="checkbox"/> Serviceable | <input type="checkbox"/> Tub | <input type="checkbox"/> Shower |
| <input checked="" type="checkbox"/> Toilet | <input type="checkbox"/> Sink | <input type="checkbox"/> Ventilation | <input checked="" type="checkbox"/> Cabinets |
| <input type="checkbox"/> Walls | <input checked="" type="checkbox"/> Floor | <input type="checkbox"/> Window | <input type="checkbox"/> Door |
| <input checked="" type="checkbox"/> Trim | <input type="checkbox"/> Light Fixture | <input type="checkbox"/> Switch | <input type="checkbox"/> Recept. GFI <i>NO</i> |
| <input type="checkbox"/> Heat Supply | <input type="checkbox"/> Ceramic Tile | <input type="checkbox"/> See Comments | |
| Comments <i>old shower needs repaired or replaced - toilet crooked</i> | | | |

| | | | |
|--|---|---|--|
| KITCHEN & APPLIANCES | | | |
| <input type="checkbox"/> N/A | <input checked="" type="checkbox"/> Serviceable | <input checked="" type="checkbox"/> Cabinets | <input checked="" type="checkbox"/> Counters |
| <input type="checkbox"/> Dishwasher | <input type="checkbox"/> Disposer | <input checked="" type="checkbox"/> Oven/Range | <input type="checkbox"/> Cooktop |
| <input type="checkbox"/> Ventilation | <input checked="" type="checkbox"/> Walls | <input checked="" type="checkbox"/> Floor | <input checked="" type="checkbox"/> Window |
| <input type="checkbox"/> Door | <input type="checkbox"/> Trim | <input checked="" type="checkbox"/> Light Fixture | <input type="checkbox"/> Recept. GFI <i>NO</i> |
| <input checked="" type="checkbox"/> Switch | <input type="checkbox"/> Heat Supply | <input type="checkbox"/> See Comments | |
| Comments | | | |

| | | | |
|--|--|--|--|
| LIVING SPACES | | Location | |
| <input type="checkbox"/> N/A | <input checked="" type="checkbox"/> Serviceable | <input checked="" type="checkbox"/> Walls & Ceilings | <input type="checkbox"/> Floor |
| <input checked="" type="checkbox"/> Closets | <input checked="" type="checkbox"/> Windows | <input checked="" type="checkbox"/> Doors | <input checked="" type="checkbox"/> Trim |
| <input type="checkbox"/> Light Fixtures | <input checked="" type="checkbox"/> Receptacle Outlets | | |
| <input checked="" type="checkbox"/> Heat Supply/Return | | <input type="checkbox"/> See Comments | |
| Comments | | | |

| | | | |
|---|--------------------------------------|---------------------------------------|--|
| FIREPLACES | | Location | |
| <input type="checkbox"/> N/A | <input type="checkbox"/> Serviceable | <input type="checkbox"/> Hearth | |
| <input type="checkbox"/> Fireplace Masonry Exterior | | <input type="checkbox"/> Gas | |
| <input type="checkbox"/> Fireplace Pre-fab Exterior | | <input type="checkbox"/> See Comments | |
| Comments | | | |

| | | | |
|---|--------------------------------------|-----------------------------------|---------------------------------------|
| STAIRS & BALCONIES | | | |
| <input type="checkbox"/> N/A | <input type="checkbox"/> Serviceable | <input type="checkbox"/> Risers | <input type="checkbox"/> Treads |
| <input type="checkbox"/> Baluster Space | <input type="checkbox"/> Rail Height | <input type="checkbox"/> Lighting | <input type="checkbox"/> See Comments |
| Comments | | | |

Home Inspection Checklist

Visual Inspection

INTERIOR (use for additional floor)

| | | | |
|--------------------------------------|--|---------------------------------------|--------------------------------------|
| BATHROOMS | | Location: | |
| <input type="checkbox"/> N/A | <input type="checkbox"/> Serviceable | <input type="checkbox"/> Tub | <input type="checkbox"/> Shower |
| <input type="checkbox"/> Toilet | <input type="checkbox"/> Sink | <input type="checkbox"/> Ventilation | <input type="checkbox"/> Cabinets |
| <input type="checkbox"/> Walls | <input type="checkbox"/> Floor | <input type="checkbox"/> Window | <input type="checkbox"/> Door |
| <input type="checkbox"/> Trim | <input type="checkbox"/> Light Fixture | <input type="checkbox"/> Switch | <input type="checkbox"/> Recept. GFI |
| <input type="checkbox"/> Heat Supply | <input type="checkbox"/> Ceramic Tile | <input type="checkbox"/> See Comments | |
| Comments | | | |

| | | | |
|--------------------------------------|--|---------------------------------------|--------------------------------------|
| BATHROOMS | | Location: | |
| <input type="checkbox"/> N/A | <input type="checkbox"/> Serviceable | <input type="checkbox"/> Tub | <input type="checkbox"/> Shower |
| <input type="checkbox"/> Toilet | <input type="checkbox"/> Sink | <input type="checkbox"/> Ventilation | <input type="checkbox"/> Cabinets |
| <input type="checkbox"/> Walls | <input type="checkbox"/> Floor | <input type="checkbox"/> Window | <input type="checkbox"/> Door |
| <input type="checkbox"/> Trim | <input type="checkbox"/> Light Fixture | <input type="checkbox"/> Switch | <input type="checkbox"/> Recept. GFI |
| <input type="checkbox"/> Heat Supply | <input type="checkbox"/> Ceramic Tile | <input type="checkbox"/> See Comments | |
| Comments | | | |

| | | | |
|---|---|---|--------------------------------|
| LIVING SPACES | | Location | |
| <input type="checkbox"/> N/A | <input type="checkbox"/> Serviceable | <input type="checkbox"/> Walls & Ceilings | <input type="checkbox"/> Floor |
| <input type="checkbox"/> Closets | <input type="checkbox"/> Windows | <input type="checkbox"/> Doors | <input type="checkbox"/> Trim |
| <input type="checkbox"/> Light Fixtures | <input type="checkbox"/> Receptacle Outlets | | |
| <input type="checkbox"/> Heat Supply/Return | <input type="checkbox"/> See Comments | | |
| Comments | | | |

| | | | |
|---|--------------------------------------|---------------------------------------|----------------------------------|
| FIREPLACES | | Location | |
| <input type="checkbox"/> N/A | <input type="checkbox"/> Serviceable | <input type="checkbox"/> Hearth | |
| <input type="checkbox"/> Fireplace Masonry | | <input type="checkbox"/> Gas | <input type="checkbox"/> Natural |
| <input type="checkbox"/> Fireplace Pre-fab | | <input type="checkbox"/> See Comments | |
| <input type="checkbox"/> Recommend interior chimney evaluation & bid by licensed chimney contractor | | | |
| Comments | | | |

| | | | |
|---|--------------------------------------|-----------------------------------|---------------------------------------|
| STAIRS & BALCONIES | | | |
| <input type="checkbox"/> N/A | <input type="checkbox"/> Serviceable | <input type="checkbox"/> Risers | <input type="checkbox"/> Treads |
| <input type="checkbox"/> Baluster Space | <input type="checkbox"/> Rail Height | <input type="checkbox"/> Lighting | <input type="checkbox"/> See Comments |
| Comments | | | |

Home Inspection Checklist Visual Inspection

| | |
|---|--|
| ATTIC <input type="checkbox"/> N/A <input type="checkbox"/> Full <input checked="" type="checkbox"/> Other <input type="checkbox"/> Rafter <input type="checkbox"/> No Floor <input checked="" type="checkbox"/> Serviceable <input type="checkbox"/> Bungalow <input type="checkbox"/> Truss <input type="checkbox"/> Low <input type="checkbox"/> See Comments | ACCESS <input type="checkbox"/> N/A <input checked="" type="checkbox"/> Stairs <input type="checkbox"/> Scuttlehole <input type="checkbox"/> No Access <input checked="" type="checkbox"/> Serviceable <input type="checkbox"/> Pulldown <input type="checkbox"/> Doors <input type="checkbox"/> See Comments |
| How Viewed: <input type="checkbox"/> Entered <input type="checkbox"/> From opening <input type="checkbox"/> Did not enter | |
| Comments | Comments |

| |
|--|
| ROOF DECKING <input type="checkbox"/> N/A <input checked="" type="checkbox"/> Serviceable <input type="checkbox"/> Moisture Stains <input checked="" type="checkbox"/> See Comments |
| Comments <div style="text-align: center; font-family: cursive;"> <p>Dry</p> <p>old Decay - Dry Now</p> </div> |

| |
|--|
| VENT STACKS, FLUES & CHIMNEYS <input type="checkbox"/> N/A <input checked="" type="checkbox"/> Serviceable <input type="checkbox"/> Moisture Stains <input type="checkbox"/> See Comments |
| Comments |

| |
|---|
| VENTILATION <input type="checkbox"/> N/A <input checked="" type="checkbox"/> Serviceable <input type="checkbox"/> Power Vent. <input type="checkbox"/> Square Pot Vents <input type="checkbox"/> Window <input type="checkbox"/> Louvers <input type="checkbox"/> See Comments <input type="checkbox"/> Whole House <input type="checkbox"/> Ridge Vent |
| Comments |

| |
|--|
| INSULATION <input type="checkbox"/> N/A <input type="checkbox"/> Other <input type="checkbox"/> Serviceable <input type="checkbox"/> See Comments <input type="checkbox"/> Fiberglass <input type="checkbox"/> Cellulose Average Inches: <u>4"</u> |
| Comments |

Home Inspection Checklist Visual Inspection

BASEMENT OR CRAWL SPACE

| | | | |
|---|---------------------------------------|---------------------------------------|---------------------------------------|
| BASEMENT | | | |
| <input checked="" type="checkbox"/> N/A | <input type="checkbox"/> Serviceable | <input type="checkbox"/> See Comments | |
| <input type="checkbox"/> Joist | <input type="checkbox"/> Truss | <input type="checkbox"/> TGI | <input type="checkbox"/> Other |
| Stairs | | | |
| <input type="checkbox"/> Treads | <input type="checkbox"/> Risers | <input type="checkbox"/> Hand Rail | <input type="checkbox"/> See Comments |
| Foundation | | | |
| <input type="checkbox"/> Concrete | <input type="checkbox"/> Block | <input type="checkbox"/> Stone | <input type="checkbox"/> Other |
| <input type="checkbox"/> Moisture Efflorescent | <input type="checkbox"/> See Comments | | |
| <input type="checkbox"/> Windows | <input type="checkbox"/> Finished | <input type="checkbox"/> Unfinished | |
| <input type="checkbox"/> Insulation Yes / No | | | |
| Comments | | | |

| | | | |
|---|---------------------------------------|---|---|
| CRAWL SPACE | | | |
| <input checked="" type="checkbox"/> N/A | <input type="checkbox"/> Serviceable | <input type="checkbox"/> Access Trap Door | |
| <input type="checkbox"/> Crawl Door | <input type="checkbox"/> Joists | <input type="checkbox"/> See Comments | |
| Foundation | | | |
| <input type="checkbox"/> Concrete | <input type="checkbox"/> Block | <input type="checkbox"/> Stone | <input type="checkbox"/> Other |
| <input type="checkbox"/> Wood Decay | <input type="checkbox"/> Ventilation | <input type="checkbox"/> Vapor Barrier | <input type="checkbox"/> See Comments |
| <input type="checkbox"/> Insulation Yes / No | | | |
| How Viewed: | | | |
| <input type="checkbox"/> Low | <input type="checkbox"/> From opening | <input type="checkbox"/> Entered | <input type="checkbox"/> Did not enter |
| | <input type="checkbox"/> Wet | <input type="checkbox"/> Unsafe | <input type="checkbox"/> Limited access |
| Comments | | | |

Home Inspection Checklist Visual Inspection

MECHANICAL

| | |
|--|---|
| HEATING SYSTEMS <input type="checkbox"/> N/A <input type="checkbox"/> Serviceable <input checked="" type="checkbox"/> Forced air furnace <input type="checkbox"/> Hydronic <input type="checkbox"/> Steam Boiler <input type="checkbox"/> Elect. Baseboard <input type="checkbox"/> Heat Pump <input type="checkbox"/> See Comments Fuel <input checked="" type="checkbox"/> Gas <input type="checkbox"/> Electric Fires Up <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No BTU Capacity: Approximate Age: <i>1996</i> | HEAT EXCHANGER <input type="checkbox"/> N/A <input type="checkbox"/> Serviceable <input checked="" type="checkbox"/> Sealed Unit Not Visible <input checked="" type="checkbox"/> See Comments DISTRIBUTION <input checked="" type="checkbox"/> N/A <input checked="" type="checkbox"/> Serviceable <input checked="" type="checkbox"/> Ductwork <input type="checkbox"/> Radiators <input type="checkbox"/> Galv. Pipes <input type="checkbox"/> Copper Pipes <input type="checkbox"/> Baseboard Convect <input type="checkbox"/> See Comments |
| <input type="checkbox"/> Recommend HVAC system evaluation and bid from Licensed Contractor | |
| Comments | |

| | |
|---|--|
| HUMIDIFIER <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Serviceable <input type="checkbox"/> Atomizer <input type="checkbox"/> Evaporator <input type="checkbox"/> See Comments | AIR FILTER <input type="checkbox"/> N/A <input checked="" type="checkbox"/> Serviceable <input type="checkbox"/> Washable <input checked="" type="checkbox"/> Disposable <input type="checkbox"/> Electronic <input type="checkbox"/> See Comments |
| Comments | Comments |

| |
|---|
| COOLING <input type="checkbox"/> N/A <input type="checkbox"/> Serviceable <input checked="" type="checkbox"/> Central Air <i>NO</i> <input type="checkbox"/> Electric Compressor <input type="checkbox"/> Heat Pump <input checked="" type="checkbox"/> Room Unit <i>Yes</i> Approximate Age: <i>Cools</i> <input type="checkbox"/> Ambient temperature too low to start and evaluate unit |
| Comments |

Home Inspection Checklist Visual Inspection

| | | | |
|---|---|---|---|
| PLUMBING | | | |
| <input type="checkbox"/> N/A | <input checked="" type="checkbox"/> Serviceable | <input checked="" type="checkbox"/> See Comments | |
| Water Supply | <input checked="" type="checkbox"/> Public | <input type="checkbox"/> Private | |
| Service (Interior) | <input checked="" type="checkbox"/> Copper | <input checked="" type="checkbox"/> Galvanized | <input type="checkbox"/> Lead <input checked="" type="checkbox"/> Plastic |
| Service (Waste) | <input type="checkbox"/> Copper | <input checked="" type="checkbox"/> Galvanized | <input checked="" type="checkbox"/> Cast Iron <input checked="" type="checkbox"/> Plastic |
| Disposal | <input type="checkbox"/> Sewer | <input type="checkbox"/> Septic | |
| Water Heater | | | |
| <input checked="" type="checkbox"/> Gas | <input type="checkbox"/> Electric | <input checked="" type="checkbox"/> Pressure Relief Valve | <input type="checkbox"/> Vent |
| Approximate Age: | | | |
| Capacity: | | | |
| <input type="checkbox"/> See Comments | | | |
| General | | | |
| Slow drains <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | | |
| <input type="checkbox"/> Recommend system evaluation and bid from licensed plumber | | | |
| Comments <i>Old Galvanized Supply lines</i> <i>Old Cast Iron Drains</i> <i>Did Not Find Leaks</i> | | | |

| | | |
|---|---|--|
| ELECTRICAL | | |
| <input type="checkbox"/> N/A | <input checked="" type="checkbox"/> Serviceable | <input type="checkbox"/> See Comments |
| Service | <input checked="" type="checkbox"/> Line Overhead | <input type="checkbox"/> Line underground |
| Service Type | Service Amps | Panel Box Location |
| | <i>100</i> | <i>Bed Room</i> |
| Panel Box | Location: | |
| <input checked="" type="checkbox"/> Fuses | <input type="checkbox"/> Circuit Breakers | <input type="checkbox"/> Amps: |
| Ground | <input type="checkbox"/> Water Pipe | <input type="checkbox"/> Rod <i>Old Fuse Box</i> |
| Branch | <input type="checkbox"/> Copper | <input type="checkbox"/> Aluminum <input type="checkbox"/> Knob & Tube |
| Smoke Detector(s) | Hardwired: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Battery | |
| <input checked="" type="checkbox"/> Recommend electrical system evaluation and bid from licensed electrician. | | |
| Comments <i>Over Fused 30 Amp Fuse labeled Furnace</i> <i>Non Professional Electrical work</i> | | |

This INSPECTION CONTRACT is between Dexter Village hereafter referred to as "client(s)" and Corex Building Inspection, LLC hereafter referred to as "the company".

Building Location: 8258 Harold St Dexter

The company agrees to conduct an inspection of the building specified, for the purpose of alerting the client(s) to major deficiencies in the condition of the structure and systems. This inspection has been/or will be performed in accordance with the American Society of Home Inspectors, Inc. (ASHI) Standards of Practice (Standards) except as otherwise specifically noted in this report. A copy of the ASHI Standards is available upon request to the client(s). It is herewith agreed that the inspection will be of readily accessible areas of the building and is limited to visual observations of apparent conditions existing at the time of the inspection only. Latent and concealed defects and deficiencies are excluded from the inspection. No equipment, items or systems will be dismantled except as required by the ASHI Standards.

The inspection services and/or report are not intended to be technically exhaustive, nor to imply that every component was inspected, nor to imply that every defect was discovered. It is intended to assist the client(s) in evaluating the overall condition of the building. Inspection time is limited to 2-3 hours. Any item not specifically reported on in this report is not considered to be a part of this inspection.

Maintenance of items may be discussed for specific components of the building, but they are not part of the inspection evaluation for all items reviewed. Any indication of a code violation pertains only to that item specified. The client(s) understand(s) and agree(s) that this report is not a compliance inspection or certification for past or present governmental laws, codes or regulations of any kind as these codes and regulations are constantly changing.

The inspection does not include and will not address the presence of or danger from asbestos, mold, radon gas, lead paint, lead in water, formaldehyde, pesticides, toxic or flammable chemicals, water or airborne related illness or disease, and all other similar or potentially harmful substances or conditions are excluded. No water, air, soil, or material analysis of any kind, including those for health or environmental consideration will be performed, unless any of the following test(s); radon, well, septic dye, lead, mold are specifically requested by the client signing the company's Agreement form for each test requested, and the client paying the fee set by the company with respective limitations. Also excluded are swimming pools, retractable roofs, security systems, water softeners, water purification systems, hot tubs, saunas, and all related wiring and equipment, above and underground storage tanks of any kind, sprinkler systems and the confirmed presence or absence of damage done by pests, rodents, wood borers and other insects, animals and the like. Barns, playsets, treehouses, sheds and/or other out buildings are also excluded. In the event that a specific condition or substance is identified, it is intended to raise the client's awareness about that item in particular indicating that a more comprehensive analysis is needed by a qualified expert in that specific field which is not part of this inspection or services provided hereby.

The client(s) has been urged to accompany the inspector during the inspection to take notes and to ask questions about the inspection in order to get the most value possible from the inspection process. The client(s) agrees to be an observer only, due to the risk of injury or death inherent in performing a home inspection, for which the home inspector has been trained. This report is a contract between the client(s) and the inspection company only. Client(s) agrees that the company and inspector(s) shall not be responsible for any incidental or consequential damages whatsoever.

THE INSPECTION AND REPORT ARE NOT INTENDED OR TO BE USED AS A GUARANTY OR WARRANTY, EXPRESSED OR IMPLIED, REGARDING THE ADEQUACY, PERFORMANCE OR CONDITION OF ANY INSPECTED STRUCTURE, ITEM OR SYSTEM.

THE COMPANY'S LIABILITY, INCLUDING THAT OF THE INSPECTOR(S) IF HE/SHE HAS ANY, FOR ANY LOSS OR DAMAGES CLAIMED OR SUFFERED BY THE CLIENT(S) WHICH IS RELATED TO OR ARISES OUT OF THE INSPECTION OR OTHER SERVICES PROVIDED TO CLIENT(S) AT ANY TIME, IS LIMITED TO THE AMOUNT PAID FOR THE INSPECTION AND/OR OTHER SERVICES. CLIENT ALSO AGREES THAT NO ACTION TO RECOVER DAMAGES CAN BE BROUGHT MORE THAN ONE YEAR AFTER THE DATE OF THIS INSPECTION OR OTHER SERVICE, TIME BEING OF THE ESSENCE.

Only the person(s) signing this contract may rely on the inspection and report. All others are excluded.

Payment is due prior to delivery of the inspection report. Late payments are subject to a 1 1/2% per month interest fee. (18% per yr.)

The price of the inspection will be based upon the following charges which the client(s) agree(s) to:

* Inspection \$ 295.00 + Radon \$ 95.00 + Travel \$ 50.00 + Other \$ _____ = Total \$ 440.00

By executing below, client(s) acknowledge(s) that they have read, understand, and agree to the contract set forth above.

Donna Hettling _____ Date 9-26-12 Kex Perrine _____ Company Representative

Start Time _____ Finish Time _____ Initial _____ Fee Paid in Full Payment Due 08-08-05

Radon

 8258
 Ready... Huron St...
 DEXTER

Professional Radon Monitor

9-26-12

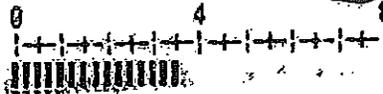
Start Date 9 AM
 Start Time 34556106
 Serial #
 Location: LIVING ROOM
 Signature: Rex Perrine

Data in pCi/l
Time Interval 1 Hr

Donna:
 This is a good
 low reading
 in the safe range

| | | |
|-----|-----|-----|
| 3.6 | 1.0 | 1.8 |
| 1.4 | 0.3 | 1.4 |
| 0.7 | 2.5 | 2.1 |
| 2.9 | 2.1 | 3.6 |
| 1.8 | 2.9 | 1.0 |
| 1.8 | 1.4 | 1.4 |
| 2.1 | 3.6 | 2.5 |
| 2.9 | 1.4 | 0.3 |
| 1.8 | 3.6 | 2.5 |
| 3.6 | 1.0 | 1.8 |
| 1.8 | 3.2 | 2.9 |
| 3.2 | 2.1 | 1.4 |
| 1.0 | 2.9 | 2.5 |
| 5.5 | 4.7 | 4.0 |
| 2.9 | 1.4 | 2.9 |
| 3.2 | 2.5 | |

Overall Avg. = 2.3
 EPA Protocol Avg. = 2.4



Wood Destroying Insect Inspection Report

Notice: Please read important consumer information on page 2.

Section I. General Information

Inspection Company, Address & Phone
 Corex Inspection
 6686 Joy Rd.
 Dexter, MI 48130

Company's Business Lic. No.

EO2193

Date of Inspection

9-26-12

Address of Property Inspected

8258 Huron St.
 Dexter

Inspector's Name, Signature & Certification, Registration, or Lic. #

Ray Pestine Ray Pestine P930459

Structure(s) Inspected

House + Garage

Section II. Inspection Findings

This report is indicative of the condition of the above identified structure(s) on the date of inspection and is not to be construed as a guarantee or warranty against latent, concealed, or future infestations or defects. Based on a careful visual inspection of the readily accessible areas of the structure(s) inspected:

A. No visible evidence of wood destroying insects was observed.

B. Visible evidence of wood destroying insects was observed as follows:

Wood Pecker Holes
 in wood Siding

1. Live insects (description and location): Evidence of Carpenter Ants in Decayed wood Siding

2. Dead insects, insect parts, frass, shelter tubes, exit holes, or staining (description and location):

3. Visible damage from wood destroying insects was noted as follows (description and location):

NOTE: This is not a structural damage report. If box B above is checked, it should be understood that some degree of damage, including hidden damage, may be present. If any questions arise regarding damage indicated by this report, it is recommended that the buyer or any interested parties contact a qualified structural professional to determine the extent of damage and the need for repairs.

Yes No It appears that the structure(s) or a portion thereof may have been previously treated. Visible evidence of possible previous treatment:

The inspecting company can give no assurances with regard to work done by other companies. The company that performed the treatment should be contacted for information on treatment and any warranty or service agreement which may be in place.

Section III. Recommendations

No treatment recommended: (Explain if Box B in Section II is checked)

Recommend treatment for the control of:

Section IV. Obstructions and Inaccessible Areas

The following areas of the structure(s) inspected were obstructed or inaccessible:

- Basement
- Crawlspace
- Main Level 2 4 6 7 89
- Attic 13 5
- Garage 7 16
- Exterior 17
- Porch
- Addition
- Other

The inspector may write out obstructions or use the following optional key:

- | | |
|-------------------------|--|
| 1. Fixed ceiling | 13. Only visual access |
| 2. Suspended ceiling | 14. Cluttered condition |
| 3. Fixed wall covering | 15. Standing water |
| 4. Floor covering | 16. Dense vegetation |
| 5. Insulation | 17. Exterior siding |
| 6. Cabinets or shelving | 18. Window well covers |
| 7. Stored items | 19. Wood pile |
| 8. Furnishings | 20. Snow |
| 9. Appliances | 21. Unsafe conditions |
| 10. No access or entry | 22. Rigid foam board |
| 11. Limited access | 23. Synthetic stucco |
| 12. No access beneath | 24. Duct work, plumbing, and/or wiring |

Section V. Additional Comments and Attachments (these are an integral part of the report)

Attachments

Signature of Seller(s) or Owner(s) if refinancing. Seller acknowledges that all information regarding W.D.I. infestation, damage, repair, and treatment history has been disclosed to the buyer.

Signature of Buyer. The undersigned hereby acknowledges receipt of a copy of both page 1 and page 2 of this report and understands the information reported.

X

X

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; Dan Schlaff, Public Services Superintendent
Date: September 27, 2012
Re: Chemical Bid Award

To ensure the Village is receiving the best pricing for its chemicals, a bid was released on August 16, 2012. The bid was posted on MITN and distributed to our current suppliers. The bids were received on September 11, 2012 and the results are provided on the attached spreadsheet. A second spreadsheet is provided to show the cost of the contract over the three year period using an estimated amount of chemicals. The bid prices are for three years.

Alexander Chemical and Kemira are current suppliers to the Village. Elhorn Engineering and Alexander Chemical are subsidiaries of Carus Corporation, from whom we have purchased chemicals in the past. Elhorn Engineering will be supplying chemicals that previously came from Chemco, Carus, and Alexander Chemical.

Awarding the bid will result in an approximate 9% reduction of our current chemical cost and lock in pricing for three years. The contracts with the three suppliers will start on November 1, 2012 and end on October 31, 2015.

Chemicals are paid for from both the water and sewer funds – line 590-548-000-742-000 and 591-556-000-742-000.

Please award the bid to Kemira (ferric chloride), Alexander Chemical (bleach, sodium bisulfite), and Elhorn Engineering (aguamag, orthophosphate, fluoride) for the prices outlined on the bid tab for a period of three years.

Village of Dexter Bid
results

Yellow is low bid

| company | email | Bleach pump off | Bleach 30 gal drums | sodium bisulfite | ferric chloride | ferric chloride | aquamag | ortho-phosphate | hydro-fluosilicic acid | year 1 year 2 year 3 |
|---------------------------|--|-----------------|--------------------------------------|------------------|-----------------|--|--|-----------------|------------------------|----------------------------|
| water solutions unlimited | mricks@getwsu.com | | | | | | \$9.98 \$11.13 \$12.38 | | | year 1 year 2 year 3 |
| Elhorn engineering co | elhorneng@aol.com | \$1.89 | | | | | \$9.80 | \$9.57 | \$4.8 (15 gal) | year 1 year 2 year 3 |
| pvs nolwood chemicals | adavis@pvschemicals.com | | 2.95 +25\$ drum \$2.25 deposit | \$3.327 | | | | | \$7.956 | for 3 years |
| pvs technologies, inc | | | | | | \$1.3 (.032\$/%) \$1.37 (.033\$/%) \$1.43 (.034\$/%) | | | | year 1 year 2 year 3 |
| kemira water solutions | kwsha.bids@kemira.com | | | | | pix 316 \$1.01 (.029\$/%) \$1.03 (.03\$/%) \$1.06 (.031\$/%) | pix 311 \$1.11 (.028\$/%) \$1.13 (.029\$/%) \$1.16 (.029\$/%) | | | year 1 year 2 year 3 |
| Alexander chemical | | \$1.88 | \$1.88 | \$2.88 | | | | | \$11.34 | for 3 years |

| Chemical | Low Bidder | Current Price | Year 1 Price | Year 2 Price | Year 3 Price | Approximate Gallons Per Year | Approx. Current Price | Approx. Price Year 1 | Approx. Price Year 2 | Approx. Price Year 3 |
|------------------|------------|---------------|--------------|--------------|--------------|------------------------------|-----------------------|----------------------|----------------------|----------------------|
| Bleach | Alexander | \$1.89 | \$1.88 | \$1.88 | \$1.88 | 6,000 | \$11,363.64 | \$11,280.00 | \$11,280.00 | \$11,280.00 |
| Sodium Bisulfite | Alexander | \$3.15 | \$2.88 | \$2.88 | \$2.88 | 3,000 | \$9,450.00 | \$8,640.00 | \$8,640.00 | \$8,640.00 |
| Ferric Chloride | Kemira | \$1.02 | \$1.11 | \$1.13 | \$1.16 | 10,000 | \$10,200.00 | \$11,100.00 | \$11,300.00 | \$11,600.00 |
| Aquamag | Elhorn | \$14.13 | \$9.80 | \$9.80 | \$9.80 | 500 | \$7,065.00 | \$4,900.00 | \$4,900.00 | \$4,900.00 |
| Orthophosphate | Elhorn | \$15.36 | \$9.57 | \$9.57 | \$9.57 | 200 | \$3,072.00 | \$1,914.00 | \$1,914.00 | \$1,914.00 |
| Fluoride | Elhorn | \$5.83 | \$4.80 | \$5.00 | \$5.00 | 150 | \$875.00 | \$720.00 | \$750.00 | \$750.00 |
| | | | | | | Estimated Savings | \$42,025.64 | \$38,554.00 | \$38,784.00 | \$39,084.00 |
| | | | | | | | 9.00% | | | |

Bleach is used at the Wastewater Treatment Plant, Water Treatment Plant and the 5th Wellhouse. Sodium Bisulfite and Ferric Chloride are used at the Wastewater Treatment Plant. Aquamag polyphosphate is used at the 5th Well. Orthophosphate is used at the Water filtration plant. Hydrofluosilicic acid is used at the Water Treatment Plant and at the 5th Well.

COMPANY NAME: Alexander Chemical Corporation

PLEASE PROVIDE THE COMPANIES/SUPERVISORS QUALIFICATIONS AND EXPERIENCE PERFORMING SUCH WORK. MUNICIPAL REFERENCES ARE REQUIRED

In Business for 53 years; Mason MI Warehouse
Waterford Township MI Dvid McKee 248-618-7462
Saline MI Robert Scull 734-944-2003
Milofrd MI Thomas McKinzie 248-685-8502

LIST BID CONTINGENCIES/CONDITIONS/DEVIATIONS:

first stop included/ \$60.00 per stop thereafter

BID PRICE PER GALLON:

| | Year 1 | Year 2 | Year 3 |
|---|-------------|-------------|-------------|
| Bleach * | \$1.88/gal | \$1.88/gal | \$1.88/gal |
| Sodium Bisulfate * | \$2.88/gal | \$2.88/gal | \$2.88/gal |
| Ferric Chloride | no bid | | |
| Aquamag polyphosphate | no bid. | | |
| Orthophosphate | no bid | | |
| Hydrofluosilicic acid* *drum or tote | \$11.34/gal | \$11.34/gal | \$11.34/gal |

START DATE: 11/1/2012

END DATE: 10/31/2015

TERMS: Net 30 days

**BID MUST BE FIRM IN
ACCORDANCE WITH
PLANNED SCHEDULE**

F.O.B VILLAGE OF DEXTER

| | | | |
|---|--------|-------------------------|--------|
| COMPANY NAME: Kemira Water Solutions, Inc. | | | |
| PLEASE PROVIDE THE COMPANIES/SUPERVISORS QUALIFICATIONS AND EXPERIENCE PERFORMING SUCH WORK. MUNICIPAL REFERENCES ARE REQUIRED. | | | |
| see attached reference list | | | |
| LIST BID CONTINGENCIES/CONDITIONS/DEVIATIONS | | | |
| none | | | |
| BID PRICE PER GALLON | | | |
| | Year 1 | Year 2 | Year 3 |
| Bleach | No Bid | _____ | _____ |
| Sodium Bisulfate | No Bid | _____ | _____ |
| Ferric Chloride | \$1.11 | \$1.13 | \$1.16 |
| Aquamag polyphosphate | No Bid | _____ | _____ |
| Orthophosphate | No Bid | _____ | _____ |
| Hydrofluosilicic acid | No Bid | _____ | _____ |
| START DATE: 11/1/2012 | | END DATE: 10/31/2015 | |
| TERMS: Net 30 | | | |
| BID MUST BE FIRM IN ACCORDANCE WITH PLANNED SCHEDULE | | F.O.B VILLAGE OF DEXTER | |

Kemira PIX-111

Alternate ferric chloride pricing:
 Kemira PIX-116 (average 33-36%)
 Year 1 \$1.01 per gallon
 Year 2 \$1.03 per gallon
 Year 3 \$1.06 per gallon

COMPANY NAME: ELHORN ENGINEERING COMPANY

PLEASE PROVIDE THE COMPANIES/SUPERVISORS QUALIFICATIONS AND EXPERIENCE PERFORMING SUCH WORK. MUNICIPAL REFERENCES ARE REQUIRED:

MIKE ENLOW, TECHNICAL SUPPORT & SALES, 20YEARS IN THE MUNICIPAL WATER TREATMENT BUSINESS.
REFERENCES: SEE ATTACHED

LIST BID CONTINGENCIES/CONDITIONS/DEVIATIONS:

ORTHOPHOSPHATE TO BE PUMPED ON SITE FROM 55-GALLON DRUMS. BLEACH DELIVERED AND PUMPED ON SITE FROM TOTES.

BID PRICE PER GALLON:

| | Year 1 | Year 2 | Year 3 |
|--------------------------|------------|------------|------------|
| Bleach | \$1.89/gal | \$1.89/gal | \$1.89/gal |
| Sodium Bisulfate | NO BID | | |
| Ferric Chloride | NO BID | | |
| Aquamag polyphosphate | \$9.80/gal | \$9.80/gal | \$9.80/gal |
| Orthophosphate | \$9.57/gal | \$9.57/gal | \$9.57/gal |
| Hydrofluosilicic acid ** | \$72.00 | \$75.00 | \$75.00 |
| **15-gallon containers | | | |

START DATE: 11/1/2012 **END DATE: 10/31/2015**

TERMS: NET 30 DAYS

BID MUST BE FIRM IN ACCORDANCE WITH PLANNED SCHEDULE **F.O.B VILLAGE OF DEXTER**

| | | | |
|--|---------|--------------------------------|----------|
| COMPANY NAME: Water Solutions Unlimited | | | |
| PLEASE PROVIDE THE COMPANIES/SUPERVISORS QUALIFICATIONS AND EXPERIENCE PERFORMING SUCH WORK. MUNICIPAL REFERENCES ARE REQUIRED: | | | |
| Mark McKee - 22 years in the water quality area. Working with municipal water departments | | | |
| LIST BID CONTINGENCIES/CONDITIONS/DEVIATIONS: | | | |
| Bid price in year 2 + year 3 are the highest the price would be. If we can maintain, or have a lower increase we will. 2+3 years out is a long time to guess <i>MA</i> | | | |
| BID PRICE PER GALLON: | | | |
| | Year 1 | Year 2 | Year 3 |
| Bleach | No bid | | |
| Sodium Bisulfate | No bid | | |
| Ferric Chloride | No bid | | |
| Aquamag polyphosphate | \$ 9.98 | \$ 11.13 | \$ 12.38 |
| Orthophosphate | No bid | | |
| Hydrofluosilicic acid | | | |
| START DATE: 11/1/2012 | | END DATE: 10/31/2015 | |
| TERMS: Net 30 | | | |
| BID MUST BE FIRM IN ACCORDANCE WITH PLANNED SCHEDULE | | F.O.B VILLAGE OF DEXTER | |

WS4137

COMPANY NAME: PVS Technologies, Inc.

PLEASE PROVIDE THE COMPANIES/SUPERVISORS QUALIFICATIONS AND EXPERIENCE PERFORMING SUCH WORK. MUNICIPAL REFERENCES ARE REQUIRED:

Please see attached list. PVS Technologies has been manufacturing Ferric Chloride to supply municipalities since 1986.

LIST BID CONTINGENCIES/CONDITIONS/DEVIATIONS:

None.

BID PRICE PER GALLON:

| | Year 1 | Year 2 | Year 3 |
|-----------------------|--------|--------|--------|
| Bleach | No Bid | No Bid | No Bid |
| Sodium Bisulfate | No Bid | No Bid | No Bid |
| Ferric Chloride | \$1.30 | \$1.37 | \$1.43 |
| Aquamag polyphosphate | No Bid | No Bid | No Bid |
| Orthophosphate | No Bid | No Bid | No Bid |
| Hydrofluosilicic acid | No Bid | No Bid | No Bid |

START DATE: 11/1/2012

END DATE: 10/31/2015

TERMS: Zero net Thirty Days

BID MUST BE FIRM IN ACCORDANCE WITH PLANNED SCHEDULE

F.O.B VILLAGE OF DEXTER

| | | | |
|---|-----------|-------------------------|----------|
| COMPANY NAME: PVS Nolwood Chemicals | | | |
| PLEASE PROVIDE THE COMPANIES/SUPERVISORS QUALIFICATIONS AND EXPERIENCE PERFORMING SUCH WORK. MUNICIPAL REFERENCES ARE REQUIRED: | | | |
| ISO/9001 Certified, Member NAAC | | | |
| References: City of Ann Arbor - Larry Sanford 734-994-9949 City of Detroit - Lola Clark 313-297-6529 | | | |
| LIST BID CONTINGENCIES/CONDITIONS/DEVIATIONS: | | | |
| - \$25.00 Deposit on 15 gallon Carboys. - Minimum \$500 order or 1000#s per release. Any order less will be charged \$100.00 | | | |
| BID PRICE PER GALLON: | | | |
| | Year 1 | Year 2 | Year 3 |
| Bleach | See below | | |
| Sodium Bisulfate | \$.30/# | \$.30/# | \$.30/# |
| Ferric Chloride | no bid | no bid | no bid |
| Aquamag polyphosphate | no bid | no bid | no bid |
| Orthophosphate | no bid | no bid | no bid |
| Hydrofluosilicic acid | \$.78/# | \$.78/# | \$.78/# |
| START DATE: 11/1/2012 | | END DATE: 10/31/2015 | |
| TERMS: Net 30 Days | | | |
| BID MUST BE FIRM IN ACCORDANCE WITH PLANNED SCHEDULE | | F.O.B VILLAGE OF DEXTER | |

→ Bleach

330 gallon pump off: \$2.25 per gallon for 3 years
 30 gallon carboys: \$2.95 per gallon for 3 years
 plus \$25.00 drum deposit.

AGENDA 10-8-12

ITEM L-5

cnicholls@villageofdexter.org

VILLAGE OF DEXTER

8140 Main Street Dexter, MI 48130-1092

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

MEMO

To: President Keough and Council Members
From: Courtney Nicholls, Assistant Village Manager
Date: October 3, 2012
Re: Consideration of Changing STPU Funding – Possible Reallocation of Funds to Ann Arbor Street

Attached is an updated cost estimate from OHM for the possible Ann Arbor Street Project.

If Council wishes to reallocate the funds from Baker Road to Ann Arbor Street we would need to inform the Washtenaw Area Transportation Study Federal Aid Committee at their next meeting which will be scheduled for the end of October/early November. The funds would then be available for our use between October 2013 and September 2014.

WATS Executive Director Terri Blackmore confirmed that we can increase the project cost estimate that was originally submitted for the Ann Arbor Street project based on our updating construction cost estimate.

The item is on the agenda as a consideration item, if Council is ready to make a motion to reallocate the funds.

Memorandum



OHM

est. 1962

Date: September 28, 2012

To: Donna Dettling, Village Manager
Dan Schlaff, Superintendent of Public Services

From: Rhett Gronevelt, P.E.
Pattick M. Droze, P.E.

Re: Ann Arbor Street Scoping

At the September 10, 2012 Village Council meeting, improvements to Ann Arbor Street between Baker Road and Kensington Street were discussed. The discussion centered on the scope of the project. Alternatives such as widening the roadway or eliminating parking to accommodate bike lanes were considered as well as the inclusion of decorative sidewalks or replacement of aging water main under the roadway. After discussion, the Council arrived at the following decision:

- Perform a mill and overlay of the existing pavement, but consider the replacement of curb along the roadway depending on costs;
- Forego the installation of dedicated bike lanes and implement a shared bike and vehicular travel lane;
- Include the installation of decorative cross walks at the following intersections:
 - Dover (parallel to Ann Arbor St. only)
 - Edison (one parallel and one crosswalk)
 - Hudson (two parallel and one crosswalk)
 - Inverness (two parallel and one crosswalk)
- Replace the existing cast iron water main with new ductile iron water main within the greenbelt of the roadway. The location of the main should work to avoid impacts to existing trees and utilities.

Based on the recommendations, we have performed additional analysis to develop planning level estimates for the Council's consideration. As you will recall, WATS has allocated \$400,000 in federal funding for a Village project which must be supplemented by a 20% local match. Table 1 provides a breakdown of costs for the various elements of the project and also estimates the cost of the work for the Village of Dexter.

IN addition, as a follow up to the request of Council, an updated typical section has been provided for the preferred alternative. This includes the lane use assignments as well as an approximated location for the relocated water main within the greenbelt area. The location shown was selected to avoid impacts to large street trees which occupy the greenbelt currently. It is felt that portions of this work can be completed through use of directional drilling to minimize the impacts to the tree root structures as well as preserve the existing sidewalk.

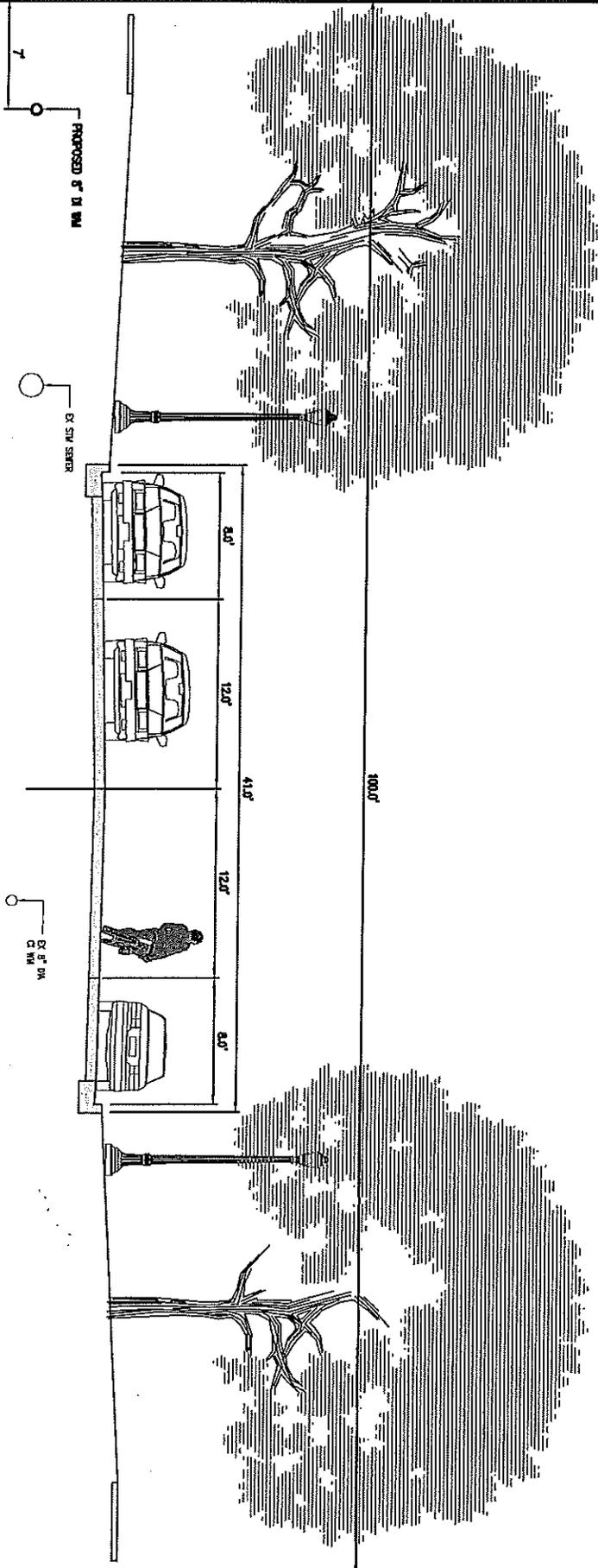
Memorandum



est. 1962

TABLE 1: Summary of Costs

| <u>Pavement Repair</u> | | | |
|-------------------------------|---------------------|---------------------|---------------------|
| Work | Est. Cost | Federal Share | Local Share |
| Pavement | \$316,000.00 | \$253,000.00 | \$ 63,000.00 |
| Curb Work | \$101,000.00 | \$ 81,000.00 | \$ 20,000.00 |
| Contingency (15%) | \$ 63,000.00 | \$ 50,000.00 | \$ 13,000.00 |
| <i>Sub Total</i> | <i>\$479,000.00</i> | <i>\$383,000.00</i> | <i>\$ 96,000.00</i> |
| <u>Decorative Cross Walks</u> | | | |
| Work | Est. Cost | Federal Share | Local Share |
| Decorative Walks | \$ 34,000.00 | \$ - | \$ 34,000.00 |
| Contingency (15%) | \$ 5,000.00 | \$ - | \$ 5,000.00 |
| <i>Sub Total</i> | <i>\$ 39,000.00</i> | <i>\$ -</i> | <i>\$ 39,000.00</i> |
| <u>Water Main</u> | | | |
| Work | Est. Cost | Federal Share | Local Share |
| Water Main | \$242,000.00 | \$ - | \$242,000.00 |
| Contingency (15%) | \$ 36,000.00 | \$ - | \$ 36,000.00 |
| <i>Sub Total</i> | <i>\$279,000.00</i> | <i>\$ -</i> | <i>\$279,000.00</i> |
| TOTAL | \$797,000.00 | \$383,000.00 | \$414,000.00 |



ALTERNATE 1 - PROVIDE SHARED BIKE/TRAVEL LANES

ANN ARBOR STREET
BIKE LANE CONCEPTS

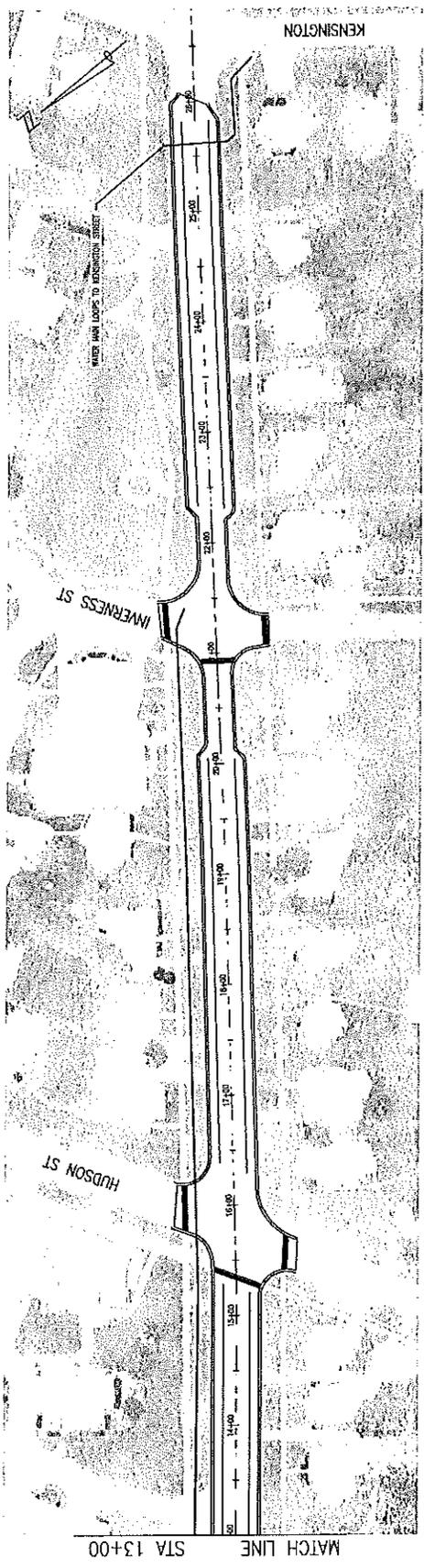
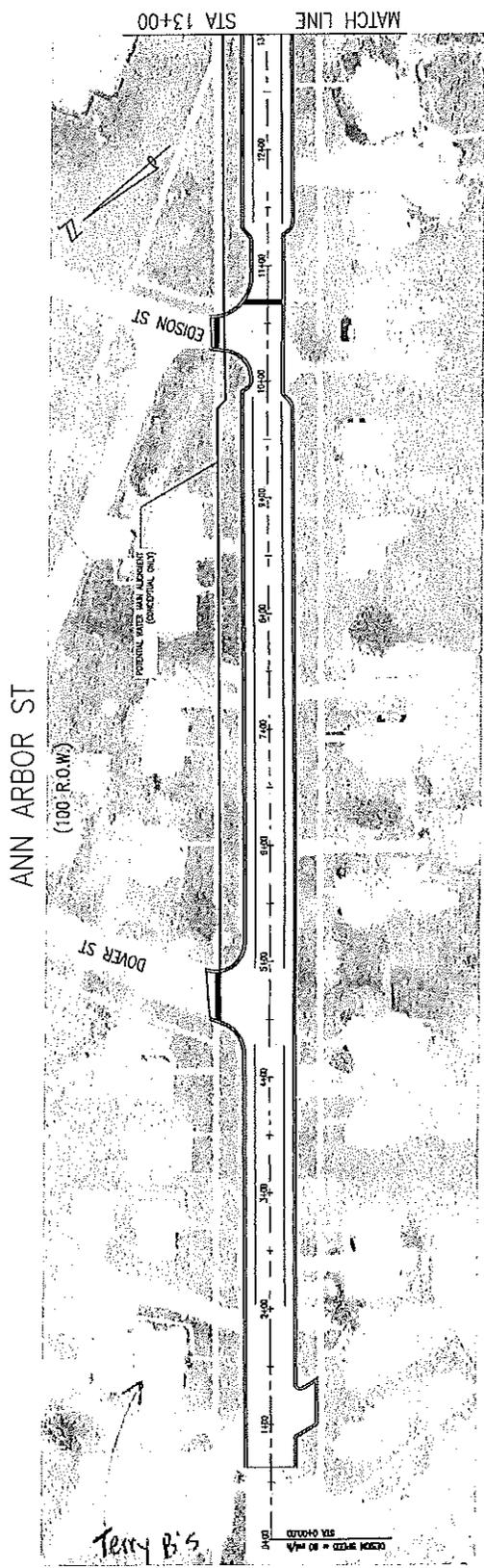
VILLAGE OF DEXTER

34000 Plymouth Road | Livonia, MI 48150 | P (734) 522-6711 | F (734) 522-6427 | WWW.OHM-ADVISORS.COM

0130-12-0011

SCALE
H. NTS
V. NTS
SHEET





AGENDA 10-8-12

ITEM C-6

VILLAGE OF DEXTER

8140 Main Street Dexter, MI 48130-1092

ddettling@villageofdexter.org

Phone (734)426-8303 ext 11 Fax (734)426-5614

MEMO

To: President Keough and Council Members
From: Donna Dettling, Village Manager
Date: October 8, 2012
Re: 7651 Dan Hoey Road

Attached is a letter from Elaine Webb prior owner of the 4 acre parcel at 7651 Dan Hoey that the village purchased on December 16, 2009 for \$285,000 from Bond Proceeds. She has offered \$20,000 for the house and garage, and has assumed that ¼ acre is sufficient for a split. A survey has not been completed to confirm the size of parcel needed to get both the house and garage split off.

Staff was able to confirm with Tom Colis, Bond Counsel that since the \$20,000 is less than 5% of the original Bond \$1.7 million (\$85,000) that there are NO restrictions on the use of the proceeds.

Also attached is information from OHM regarding water and sewer connections. A sewer lead is available to the parcel and connection would be required by Village Ordinance and the County if the home is put back into service. Water is available 500 feet to the East of the property, but there is a working well that could be metered to set up a utility account for this property.

Other challenges:

- Property will require survey and parcel split paperwork, at the Village's expense.
- Property will need to be rezoned from Industrial to Residential.
- Community Garden access and parking will need to be relocated and constructed.
- Uncertainty of the future use of the property.

I am recommending that we formally decline the offer from Ms. Webb to purchase the home and continue forward with the demolition/removal. Preliminary cost estimates to demo the home were secured and range from \$25,000 to \$30,000. Additional research to move the house has come up empty. Perhaps Council can offer Ms. Webb a compromise, if she wants to purchase the home for a nominal fee; she needs to figure out how to move it off the site. If Ms. Webb declines this compromise, than I'm requesting that Council authorize staff to go out for bids for demolition services.

9-24-17

42610 Laura Ln
Northville, MI 48168
734-420-3076

Village of Dexter
8140 Main Street
Dexter, MI 48130
734-426-7303

Dear Village Council,

Thank you for responding to my letter concerning the house on Dan Hoey Rd. The following are my thoughts concerning the property at this point.

I would be willing to offer up to \$20,000 for the property as is if 1/4 acre would be sufficient for both the house and garage, as well as a driveway and septic field. This would be contingent on the property being rezoned to residential and I granted that I would not have to look up to public reviews.

The house is in need of much restoration and repair. Therefore I would need to immediately repair the lower roof areas, do a complete exterior painting, install a new porch floor, repair railing and trim, and repair interior ceilings and water damage. Soon thereafter I would need to put on a new upper roof and do an electrical upgrade. The property will no doubt need a new septic field, so work done to the well. Interior restoration such as to plaster walls and floor will be needed.

It is my intention to return the house to its original soundness and appearance and maintain it to be an asset to the area.

Thank you for your kind attention.

Sincerely,
Elaine Webb

Memorandum



Date: September 18, 2012

To: Donna Dettling, Village Manager

From: Patrick M. Droze, P.E.

Re: 7651 Dan Hoey Road

In response to your inquiry regarding the existing residential property located at 7651 Dan Hoey Road, we have reviewed our records to determine effort required to connect public utilities to the property. A review of record plans titled "Dexter Industrial Park Sanitary Sewer" dated 2/1/1989 shows that the sanitary sewer was constructed along the north side of Dan Hoey Road. The record prints also show that a sanitary sewer lead was extended across the road to the subject property as part of the project. A sketch of this is shown in Figure 1.

With the presence of a sewer lateral for the property, the construction costs will likely be limited to costs to plumb the home and connect to the existing lateral, most of which will be completed on the parcel. As we had discussed, in addition to construction costs, the homeowner will also be required to also pay a \$5000 fee to connect to the public sewer system.

With respect to drinking water, the home is serviced by a private drinking water well that is believed to function. It should be noted that public water is not readily available within the right of way along Dan Hoey Road in front of the parcel. While a main does not exist across the lot frontage, public main is located immediately east and west of the property should there ever be a need to connect to the community water supply system.

If you have any further questions, do not hesitate to contact us.



Water Main
approximately 500 feet



7651 Dan Hoey Road



9/27/2012

THIS MAP REPRESENTS PARCELS AT THE TIME OF PRINTING. THE OFFICIAL PARCEL TAX MAPS ARE MAINTAINED SOLELY BY THE WASHTENAW COUNTY EQUALIZATION DEPARTMENT AND CAN BE OBTAINED BY CONTACTING THAT OFFICE AT 734-222-6962.



NOTE: Parcels may not be to scale.

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

AGENDA 10-8-12

ITEM 6-7

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: October 8, 2012

Re: Discussion of Transit Authority –Remain vs. Withdraw Documents

The village received documents for the opt-in or opt-out process for the new Transit Authority. This item will need to be placed on the agenda for action at the next meeting, since we need to respond to the Authority by November 2, 2012 or we are automatically in.

I have not received the electronic copies of the sample resolution, but I will have something ready by the meeting on October 22nd for Council action based on the discussion from tonight's meeting.



September 28, 2012

Carol Jones
Clerk, Village of Dexter
8140 Main St
Dexter, MI 48130

Ann Arbor Transportation Authority
2700 South Industrial Highway
Ann Arbor, Michigan 48104
734.973.6500 734.973.6338 F
theride.org

Official Notice: New Transit Authority Articles of Incorporation will be filed on October 3, 2012

Dear Village of Dexter Clerk;

This is official notice that the Washtenaw County Clerk will file Articles of Incorporation creating a new Transit Authority in the boundaries of Washtenaw County under MCL 196 of 1986 on October 3, 2012. The Ann Arbor Transportation Authority (AATA) board will request the filing, pursuant to the Public Transportation Agreement adopted by the County on September 5, 2012.

The Village of Dexter is within Washtenaw County boundaries and is therefore included in the new transit authority boundaries. Under MCL 196 of 1986 the Village of Dexter has the right to withdraw (or withdraw particular electoral precincts) from the authority until November 2, 2012. Requests to withdraw received after that date are void.

- **If your community wishes to remain in the new transit authority, NO ACTION IS NECESSARY.** Though, as a courtesy, please contact Karen Wheeler at 734.794.1763. If your board chooses to pass a resolution (a sample has been included); please include it with the response form, attached.
- **If your community wishes to withdraw** (or withdraw particular electoral precincts) from the new transit authority, your board must pass a resolution indicating withdrawal (or withdrawal of particular precincts) from the new transit authority. A sample resolution has been included. If your board has taken action previously to withdraw from the authority, you do not have to take action again. Return the response form and attach resolution.

All responses (form, resolutions) must be received by AATA **no later than 5pm on November 2, 2012.**

My staff will be contacting clerks in each community to send electronic copies of the sample resolutions, answer questions, ensure the process is clear, and that we receive your notice. If you have questions or would like a presentation, please contact Deb Freer at 734.794.1881 or DFreer@theride.org.

Best regards,

A handwritten signature in black ink that reads 'Michael Ford'.

Michael Ford
CEO, Ann Arbor Transportation Authority

CC: Village of Dexter Board Members

Attachments: FAQs, Response Form*, sample resolutions*, Articles of Incorporation*

(*included in clerk's letter only, find electronic copies at movingyouforward.org)

RESPONSE FORM: NEW TRANSIT AUTHORITY INCORPORATION

The _____ of _____
[City/Village/Township] [Name of Community]

Will remain in the new transit authority

[NO ACTION REQUIRED, though a courtesy call to Karen Wheeler at 734.794.1763 is appreciated] IF your board chooses to pass a resolution, please provide it with this response form by 5pm, November 2, 2012.

Will withdraw from the new transit authority

IMPORTANT: Attach a board resolution to this form and deliver to AATA by 5pm, November 2, 2012. If your board has taken action previously, attach the resolution indicating withdrawal from the authority.

Will withdraw the following electoral precincts from the new transit authority

Precincts that will NOT be part of the new authority: _____
IMPORTANT: Attach a board resolution to this form and deliver to AATA by 5pm, November 2, 2012.

Name of Mayor/President/Supervisor

Signature

Date

Name of Clerk

Signature

Date

Please return this form (and any relevant board resolutions) by 5pm, November 2, 2012 to Karen Wheeler, AATA Executive Assistant, using any of these methods:

Email (scanned copy):

kwheeler@theride.org

Subject: Response to Incorporation

Fax:

734.973.6338

ATTN: Karen Wheeler

Mail:

Karen Wheeler

AATA

2700 S. Industrial

Ann Arbor, MI 48104

Karen will confirm receipt of your correspondence with an email to the clerk (or letter, if requested).

Resolution to Participate in the New 196 Transit Authority in Washtenaw County

Whereas, the Ann Arbor Transportation Authority (AATA), with input from thousands of residents, examined the need for public transit services in Washtenaw County and developed a 30-year transit vision for Washtenaw County communities; and

Whereas, AATA, in collaboration with local leaders, developed a countywide governance structure that provides representation based on population, charter millage funding and transit assets and has been meeting with district representatives on the “unincorporated” u196 Board since October 2011; and

Whereas, the AATA held more than 25 meetings in local transit districts as well as hundreds of meetings with public, business and educational leaders, attended community events across the county, and presented at dozens of local meetings to create a Five-Year Transit Program; and

Whereas, the Five-Year Transit Program proposes essential transit services for all community residents, including Dial-A-Ride, Dial-A-Ride PLUS, Express Services, Community Connectors, AirRide, Community Circulators, Park and Ride lots, VanRide, and extensive fixed-route bus improvements; and

Whereas, the Five-Year Transit Program services provide communities indispensable transportation options and mobility for all residents, especially seniors, youth and people with disabilities, and ensures communities’ quality of life, economic resilience, and job access; and

Whereas, the AATA presented the final Five-Year Transit Program throughout the county at nine district advisory committee meetings and at numerous public board and community meetings as requested; and

Whereas, on October 2, 2012, the AATA Board, with community representatives from the u196 Board present, passed a resolution asking the Washtenaw County Clerk to file Articles of Incorporation for the new Public Act 196 Transit Authority on October 3, 2012; and

Whereas, each community in Washtenaw County has the opportunity at incorporation to choose whether to participate in the new PA 196 Transit Authority, and at subsequent times as outlined in PA 196 of 1986; and

Whereas, participating communities will take part in the new PA 196 Transit Authority board representation, receive service, and allow their voters an opportunity to fund an expanded transit service.

Whereas, (Name of Community Board) has listened to the (community) residents and considered the benefits to and needs of (community);

Now therefore Be it Resolved, the (community) board will participate in the new 196 transit authority being formed in Washtenaw County and will allow the (community) residents the opportunity to vote to improve transit services in our municipality and participating municipalities in Washtenaw County.

Resolution to **Withdraw** from the New 196 Transit Authority in Washtenaw County

Whereas, the Ann Arbor Transportation Authority (AATA), with input from thousands of residents, examined the need for public transit services in Washtenaw County and developed a 30-year transit vision for Washtenaw County communities; and

Whereas, AATA, in collaboration with local leaders, developed a countywide governance structure that provides representation based on population, charter millage funding and transit assets and has been meeting with district representatives on the “unincorporated” u196 Board since October 2011; and

Whereas, the AATA held more than 25 meetings in local transit districts as well as hundreds of meetings with public, business and educational leaders, attended community events across the county, and presented at dozens of local meetings to create a Five-Year Transit Program; and

Whereas, the Five-Year Transit Program proposes essential transit services for all community residents, including Dial-A-Ride, Dial-A-Ride PLUS, Express Services, Community Connectors, AirRide, Community Circulators, Park and Ride lots, VanRide, and extensive fixed-route bus improvements; and

Whereas, the Five-Year Transit Program services provide communities indispensable transportation options and mobility for all residents, especially seniors, youth and people with disabilities, and ensures communities’ quality of life, economic resilience, and job access; and

Whereas, the AATA presented the final Five-Year Transit Program throughout the county at nine district advisory committee meetings and at numerous public board and community meetings as requested; and

Whereas, on October 2, 2012, the AATA Board, with community representatives from the u196 Board present, passed a resolution asking the Washtenaw County Clerk to file Articles of Incorporation for the new Public Act 196 Transit Authority on October 3, 2012; and

Whereas, each community in Washtenaw County has the opportunity at incorporation to choose whether to participate in the new PA 196 Transit Authority, and at subsequent times as outlined in PA 196 of 1986; and

Whereas, participating communities will take part in the new PA 196 Transit Authority board representation, receive service, and allow their voters an opportunity to fund an expanded transit service; and

Whereas, (Name of Community Board) has listened to the (community) residents and considered the benefits to and needs of (community);

Now therefore Be it Resolved, the (Community) board will withdraw (Community) [OR] the following electoral precincts X, Y, Z of community]] from the new 196 transit authority being formed in Washtenaw County at this time and the (community) residents will not vote, participate in governance, receive improved service, or provide funding for expanded transit service.

NEW TRANSPORTATION AUTHORITY ARTICLES OF INCORPORATION

ARTICLE 1 INTRODUCTION

The Washtenaw County Board of Commissioners adopts these Articles of Incorporation, pursuant to the provisions of Act 196 of Public Acts of 1986 so as to create the New Transportation Authority and establish its powers, duties, rights, and responsibilities; the composition and selection process for its Board of Directors; and establishes the effective date for these Articles of Incorporation.

ARTICLE 2 DEFINITIONS

The following definitions will be applicable to, and utilized throughout these Articles of Incorporation:

- **ACT 7:** "Act 7" means public Act No. 7 of the Public Acts of 1967, as amended, known as the Urban Cooperation Act, being sections 124.501 to 124.512 of the Michigan Compiled Laws.
- **ACT 196:** "Act 196" means Act No. 196 of the Public Acts of 1986, as amended, known as the Public Transportation Authority Act, being sections 125.451 to 124.479 of the Michigan Compiled Laws.
- **AUTHORITY:** "Authority" means the public transportation authority created under Act 196 and these Articles of Incorporation.
- **BOARD:** "Board" means the governing body of the Authority, consisting of directors described in article 4.
- **MEMBER:** "Member" means any political subdivision that forms the authority or which joins the authority as a member as allowed by Act 196.
- **POLITICAL SUBDIVISION:** "Political subdivision" means Washtenaw County, or any city, village, or township.
- **PUBLIC TRANSPORTATION, PUBLIC TRANSPORTATION SERVICE, PUBLIC TRANSPORTATION PURPOSE:** "Public transportation" means the movement of people and goods by publicly or privately owned water vehicle, bus, railroad car, rapid transit vehicle, taxi cab or other conveyance which provides general or special service to the public, but not including charter or sightseeing service or transportation which is exclusively used for school purposes. Public transportation, public transportation services, or public transportation purposes as defined are declared by law to be transportation purposes within meaning of section 9 of article IX of the Michigan Constitution.
- **TAXABLE PROPERTY:** "Taxable property" means the property taxable under the general property tax act(s) of the State of Michigan, except for property expressly exempted by act(s) of the state legislature.

ARTICLE 3 AUTHORITY FORMATION

SECTION 3.01: CREATION, NAME, PURPOSES, AND POWERS

The Washtenaw County Board of Commissioners hereby creates a public transportation authority pursuant to Act 196. The Authority shall be a public body corporate and shall be known and exercise its powers under the title of "The Washtenaw Ride" or other such names as decided by its board of directors. Upon succeeding to the AATA as described in Section 3.06, the Authority has the power to use the names "The Ride", "Ann Arbor Transportation Authority", and any other name owned by AATA. The Authority is

created for the purpose of providing public transportation services under Act 196. The Authority shall possess all of the powers articulated in these articles, Act 196, and as provided in the Public Transportation Agreement between the Ann Arbor Transportation Authority, The Cities of Ann Arbor and Ypsilanti and the County of Washtenaw, dated September 5, 2012.

SECTION 3.02: JURISDICTIONAL BOUNDARY AND MEMBERSHIP

The jurisdictional boundary of the Authority for purposes of Act 196, is the geographical area known as the County of Washtenaw, Michigan, and includes the territory within all political subdivisions within Washtenaw County, subject to withdrawal of any political subdivision pursuant to Act 196. The County of Washtenaw is initially the only member of the Authority. Other political subdivisions may become members pursuant to Act 196. Notwithstanding the foregoing, the Authority may provide services outside its jurisdictional boundary as authorized by law.

The Authority shall send certified letters to the chief elected official, the clerk and chief administrative official, as appropriate, of each political subdivision of the County giving them notice of their rights to withdraw (so-called "opt-out") within 30 days under the first sentence of Act 196 section 8(5). If there is a vote on a funding mechanism for the operations of the authority, only those communities that have not opted out will vote and be subject to any tax adopted as a funding mechanism.

SECTION 3.03: ADOPTION, ENDORSEMENT, AND PUBLICATION

The Washtenaw County Clerk/Register of Deeds (hereinafter "Clerk") shall endorse these Articles of Incorporation after their adoption by the Washtenaw County Board of Commissioners. The Authority shall publish them once in a newspaper including but not limited to *Washtenaw Legal News* on a date at least 10 days, but not more than 30 days, after their adoption.

SECTION 3.04: FILING OF ARTICLES

The Clerk shall file a printed copy of these Articles of Incorporation in the Clerk's Office, and the Authority shall file them with the Michigan Secretary of State, and the Director of the Michigan Department of Transportation and provide confirmation of such filing to the Clerk and, if requested, any political subdivision to be served by the Authority.

SECTION 3.05: EFFECTIVE DATE; VALIDITY PRESUMED

The Authority shall become operative, and these Articles of Incorporation shall become effective, thirty (30) days after filing with the Clerk's Office, with the Michigan Secretary of State, and the Director of the Michigan Department of Transportation (MDOT), whichever is later. The validity of the incorporation of the Authority will be conclusively presumed unless questioned in a court of competent jurisdiction within sixty (60) days after the publication of the articles of incorporation.

SECTION 3.06: SUCCESSOR-IN-INTEREST TO ANN ARBOR TRANSPORTATION AUTHORITY (AATA)

Notwithstanding the operative effective date of the Authority, it shall not succeed the AATA as provider of a Public Transportation Service within the cities of Ann Arbor and Ypsilanti and be entitled to assume or assert any financial or other rights as successor-in-interest unless and until all of the following occurs: (a) passage of a countywide funding mechanism and approval of the MDOT and Federal Transit Administration, (b) approval of the Public Transportation Agreement by the governing bodies of the County of Washtenaw, cities of Ann Arbor and Ypsilanti, and the Ann Arbor Transportation Authority and satisfaction of the terms and conditions therein, and (c) approval of these Articles of Incorporation by an affirmative vote of a majority of persons elected to and serving on the legislative body of each political subdivision which contributes revenue in the form of a charter millage to AATA.

SECTION 3.07: SEVERABILITY

The requirements and the various chapters, parts, sections, and clauses of these Articles of Incorporation are severable. If a court of competent jurisdiction determines that any article, part, sentence, paragraph, section, or clause is unconstitutional or invalid, the remaining chapters, parts, portions, and provisions of these Articles of Incorporation shall remain in full force and effect, except that if any of the conditions (a) through (c) in Section 3.06 are declared unconstitutional or invalid, the Authority shall not succeed to the AATA, as described in that section.

SECTION 3.08: MEMBER ADMISSION AND RELEASE AFTER AUTHORITY FORMATION

If conditions in Act 196 are met after the conclusive formation of the Authority, political subdivisions may become members in the Authority and members may be released from membership in the Authority.

SECTION 3.09: POLITICAL SUBDIVISION WITHDRAWAL AFTER AUTHORITY FORMATION

If conditions in Act 196 are met after the conclusive formation of the Authority, a political subdivision may withdraw from the Authority. In addition, a political subdivision may withdraw under the same terms that Act 196 gives members the right to be released from membership.

ARTICLE 4
BOARD OF DIRECTORS

SECTION 4.01: INITIAL BOARD

Subject to Section 4.02 of these Articles of Incorporation, the Board shall consist of fifteen (15) directors appointed by the following entities based principally on population, historical investment, and ongoing financial contributions:

| <u>Number</u> | <u>Appointing Entity</u> |
|---------------|--|
| 7 | City of Ann Arbor |
| 1 | City of Ypsilanti |
| 1 | Pittsfield Township |
| 2 | South East District (under an interlocal agreement among the following political subdivisions: Townships of Augusta and Ypsilanti) |
| 1 | South Middle District (under an interlocal agreement among the following political subdivisions: Cities of Milan and Saline and the Townships of Lodi, Saline and York) |
| 1 | West District (under an interlocal agreement among the following political subdivisions: the City of Chelsea, Village of Manchester and the Townships of Bridgewater, Dexter, Freedom, Lima, Lyndon, Manchester, Sharon, and Sylvan) |
| 1 | North East District (under an interlocal agreement among the following political subdivisions: the Townships of Ann Arbor, Northfield, Salem, and Superior) |
| <u>1</u> | North Middle District (under an interlocal agreement among the following political subdivisions: the Village of Dexter, and the Townships of Scio and Webster) |
| 15 | |

The governing bodies of the Cities of Ann Arbor and Ypsilanti and the Charter Township of Pittsfield shall appoint their respective directors in accordance with their adopted policies and procedures for appointment to boards and commissions and retain the right to remove and replace such directors in accordance with the same procedures. The other districts select directors through Act 7 Interlocal Agreements, which contain procedures for appointment and removal. The County of Washtenaw, may but is not required to, appoint a non-voting ex-officio to the Board. Appointing governing bodies or districts may select an alternate to serve in place of the member or members in their absence. When a director is absent, the alternate shall have the same voting powers but may not assume an officer position.

SECTION 4.02: BOARD MAKE UP REVIEW

The directors shall revisit the Board make-up if (a) either Ann Arbor or Ypsilanti City reduces or fails to contribute its charter millage to the Authority; (b) if another community levies a millage and contributes it to the Authority; or (c) if all communities within one of the Act 7 districts withdraw from the Authority. The Board make-up shall also be reviewed and be subject to change by two-thirds of the directors after each census to assure appropriate attention to population distribution.

SECTION 4.03: TERM

The terms of office of the first Board of Directors appointed shall be fixed by the respective appointing bodies so that the terms for 2 city of Ann Arbor directors and 1 Pittsfield Township director will be for 1 year; 1 city of Ann Arbor director, 1 director appointed from the South East District, 1 director appointed from the North Middle District and 1 director from the West District will be for 2 years; 2 city of Ann Arbor directors, 1 South Middle District director and 1 North East director will be for 3 years; and 2 city of Ann Arbor directors, 1 South East District director and the city of Ypsilanti director will be for 4 years. For the purposes of appointment the areas identified shall correspond to the areas in Attachment A. After the initial Board is formed, all directors will be appointed for 4 years, subject to conditions of their appointment by their respective appointing bodies. All regular appointments to the Board shall be made to coincide with October 1 of each calendar year; however, seated directors will hold over until a successor has been appointed, and when such a successor has been appointed the appointment term shall be modified so that it terminates to coincide with the regular appointment term. A vacancy in office shall be filled by that director's original appointing body for the remainder of the unexpired term. The term of director's alternate shall expire according to the same schedule as the director.

The Authority shall notify the respective appointing bodies at least 45 days prior to the expiration date of the term of office of any person serving on the Board.

SECTION 4.04: RESIGNATIONS, VACANCIES, AND REMOVALS

A director may resign at any time and such resignation shall become effective upon the Authority's receipt of a written resignation notice, unless the notice specifies a later date. The Authority Board may, upon a 2/3rds vote of its other directors, remove a director prior to the expiration of that director's term of office for persistent failure to perform the duties of that director's office, other reasons as specified in the bylaws, gross misconduct in office, conviction of a felony involving extortion, or financial misconduct. A director may be removed from office with or without cause at any time by the same local body or process that appointed the director.

SECTION 4.05: COMPENSATION

Directors shall serve without compensation.

SECTION 4.06: INTERESTS IN CONTRACTS

Directors may not have a financial interest, direct or indirect, in any contract with the Authority, except as permitted by law.

SECTION 4.07: BOARD QUALIFICATIONS

All Authority directors shall be residents of Washtenaw County, at least eighteen years old, shall be representative of public transportation interests as they exist in the County and other qualifications as detailed in the Bylaws of the Authority. Notwithstanding the above, any of these requirements may be waived by a governing body authorized to appoint directors under section 4.01 by resolution concurred in by not less than 2/3rds of that governing body's directors. Directors may not hold office in violation of Michigan's Incompatible Offices Act, MCLA 15.181-.185, or other similar law.

ARTICLE 5
PUBLIC MEETINGS

SECTION 5.01: PUBLIC MEETINGS

The Authority shall conduct all meetings of the Board in compliance with the Open Meetings Act (Act 267 of the Public Acts of 1976). The Authority shall provide public notice of the time, date, and place of the meeting in the manner required by Act 267 of 1976, as amended. The Authority shall meet at regular intervals. It shall adopt its own rules of procedure and shall keep a record of its proceedings. A majority of the directors appointed and serving shall constitute a quorum. Each director shall have one vote. Decisions of the Board require a majority vote of the directors appointed and serving at a Board meeting having a quorum present, except approval of the budget which requires approval of 2/3rds of all directors and amendment of the articles which requires approval of 4/5th of all directors. No director shall cast a vote in proxy for an absent director; however, the Board shall permit a director's alternate, if any, to attend a meeting in the director's absence and vote.

ARTICLE 6
POWERS

SECTION 6.01: OPERATIONAL POWERS

The Authority may plan, promote, finance, acquire, improve, enlarge, extend, own, construct, operate, maintain, replace, and contract for public transportation services by means of one or more public transportation systems and public transportation facilities pursuant to the provisions of Act 196.

The Authority shall be administered in the manner determined by the Board and as provided in these Articles. However, no enumeration of powers in these Articles shall be construed as a limitation on the general powers of the Authority under Act 196.

SECTION 6.02: EXEMPTION FROM MOTOR CARRIER ACT

In the exercise of its powers within its boundaries, the Authority is exempt from the Motor Carrier Act, Act No. 254 of the Public Acts of 1933, being sections 475.1 to 479.20 of the Michigan Compiled Laws; Act No. 3 of the Public Acts of 1939, being Sections 460.1 to 460.8 of the Michigan Compiled Laws; and Act No. 42 of the Public Acts of 1982, being Sections 474.101 to 474.141 of the Michigan Compiled Laws.

ARTICLE 7
FUNDING

SECTION 7.01: FUNDING

The Authority may apply for and accept grants, loans, or contributions from the federal government or any of its agencies, the state, other public or private agencies, or other lawful sources.

SECTION 7.02: FINANCING

The Authority may finance public transportation services, including any public transportation system and public transportation facilities pursuant to the provisions of Act 196. Budgets and appropriations shall be made in accordance with Act 2 of the Public Acts of 1968.

SECTION 7.03: TAX LEVY

The Authority may levy a tax for public transportation purposes as provided for and within the time limits and rates established by Act 196 within its jurisdictional boundary subject to the tax limitations of which are provided by general law within the meaning of section 6 of article IX of the Michigan Constitution of 1963.

No tax may be levied except upon the approval of a majority of the registered electors residing within the jurisdictional boundary of the Authority affected and qualified to vote and voting on the tax at a general or special election called in accordance with Act 196.

SECTION 7.04: POLITICAL SUBDIVISION TAX LEVY

Any member of the Authority or a political subdivision otherwise granted taxing authority under state law may levy a tax within the limits of the political subdivision, and appropriate, grant, or contribute, in whole or in part, the tax levied and collected to the Authority for public transportation purposes as authorized by Act 196, or to provide sufficient money to fulfill its contractual obligations to the Authority, which tax will be within charter, statutory, and constitutional limitations thereon.

SECTION 7.05: PAYMENTS, APPROPRIATIONS, OR CONTRIBUTIONS

Any member of the Authority or a political subdivision outside Washtenaw County may contract with the Authority to make payments, appropriations, or contributions to the

Authority of the proceeds of taxes, special assessments, or charges imposed or collected by the political subdivision or out of any other funds legally available in exchange for service.

SECTION 7.06: FULL FAITH AND CREDIT

Any political subdivision within the Authority's jurisdiction may, but is not required to, pledge its full faith and credit for payment of its contractual obligation to the Authority.

SECTION 7.07: NOTES AND BONDS

If the Authority has issued notes or bonds in anticipation of payments, appropriations, or contributions to be made to the Authority pursuant to a contract by a political subdivision, the political subdivision may levy a tax, subject to all appropriate statutory and constitutional requirements, on all taxable property in the political subdivision to provide sufficient money to fulfill its contractual obligations to the Authority in accordance with law.

SECTION 7.08: EXISTING LEVIES

Any political subdivision outside the Authority's jurisdiction that has authorized the levy of a tax to provide money for public transportation purposes or has imposed, collected special assessments, or charges for public transportation purposes may contract with the Authority to make payments, appropriations, or contributions to the Authority of the proceeds of the taxes, special assessments, subject to the conditions of the original authorization of such levy in exchange for service.

SECTION 7.09: BORROWING MONEY

By resolution of the Board, the Authority may borrow money and issue notes and bonds in anticipation of the collection of taxes and other revenues for its current or succeeding fiscal year, to provide funds for operating purposes or for capital purposes related to transportation facilities pursuant to the provisions of Act 196.

SECTION 7.10: REVENUES PLEDGED FOR PAYMENT OF DEBT

The revenues pledged for payment of debt service on bonds or notes shall be, and remain subject to, a statutory lien until the payment in full of the principal and interest on the bonds or notes unless the resolution authorizing the issuance of the bonds or notes provides for earlier discharge of the lien by substitution of other security. The pledge of revenues and any statutory lien that exists for the payment of debt services on bonds or notes shall be effective for all purposes without delivery of any evidence in this regard or any recording.

SECTION 7.11: INVESTMENTS

The Authority may invest any of its money in accordance with all applicable laws and regulations.

ARTICLE 8
COLLECTIVE BARGAINING AGREEMENTS

SECTION 8.01: CONTRACTUAL OBLIGATIONS

The Authority shall have the right to collectively bargain and enter into agreements with labor organizations pursuant to applicable law. Upon succession by the Authority to a public transportation system, the Authority shall assume and be bound by any existing collective bargaining agreements applicable to that system for the remainder of the term of that agreement, and, except where the existing collective bargaining agreement may otherwise permit, shall retain the employees covered by that collective bargaining agreement. The succession to a public transportation system by the Authority shall not adversely affect any existing rights and obligations contained in the existing collective bargaining agreement.

SECTION 8.02: EMPLOYEE RETIREMENT

The Authority shall honor the pension or retirement system established by any succeeded public transportation system and members and beneficiaries of those retirement system shall continue to have the same rights, privileges, benefits, obligations, and status.

ARTICLE 9
AUDITS

The Authority shall obtain an annual audit in accordance with sections 6 to 13 of Act 2 of the Public Acts of 1968 of the Michigan Compiled Laws. The audit shall be in accordance with generally accepted government auditing standards as promulgated by the United States General Accounting Office and satisfy federal regulations relating to federal grant requirements.

The Authority shall publish notice that an annual audit has been obtained once in the *Washtenaw County Legal News* and file a printed copy with the Clerk of each of the political subdivisions represented by directors on the Board, the State Treasurer, and the State Transportation Department, as provided for in Act 196.

ARTICLE 10
ARTICLES OF INCORPORATION;

SECTION 10.01: AMENDMENTS

These Articles of Incorporation may be amended only upon a four-fifths (4/5) vote of the directors appointed and serving on the Authority unless another vote of Board is required under the terms of these Articles or provided for in Act 196. All amendments must comply with applicable state and federal laws. All amendments to the Articles of Incorporation become effective only after they are executed jointly by the Chairperson and by the Secretary of the Board of the Authority, filed with the recording officer of the Washtenaw County Clerk, and filed and published in the same manner as the original Articles of Incorporation.

SECTION 10.02: DISSOLUTION OF THE AUTHORITY

The Authority may be dissolved in accordance with the provisions of Act 196 and as provided for in Section 12 of the Public Transportation Agreement referenced in section 3.01. If the City of Ann Arbor is the only political subdivision in the County remaining within the Authority after the expiration of the statutory 30-day withdrawal period, the Authority shall be dissolved. The dissolution action shall provide for the effective date of such dissolution and shall include provisions for the distribution of all assets and for the settlement of all debts and liabilities of the Authority and the provision for continued transportation services to Ann Arbor and Ypsilanti. Notice of such dissolution shall be executed jointly by the Chairperson and by the Secretary of the Board of the Authority, filed with the recording officer of the Washtenaw County Clerk, and filed and published in the same manner as the original Articles of Incorporation.

Except as provided above, dissolution is not required if either (a) a member political subdivision is released from membership pursuant to Section 3.08, or (b) a political subdivision withdraws from the Authority pursuant to Section 3.09.

On release from or dissolution of the Authority, any millage obligation pledged for the use by the Authority shall be deemed extinguished as of the date of the dissolution subject to payment or provision for payment of all obligations of the political subdivision to the Public Authority or its creditors as of the date of release or dissolution; and thereafter in the case of dissolution of the Authority, the respective political subdivision shall have no obligation to pledge the respective tax levy to any successor-in-interest to the Authority.

CLERK ENDORSEMENT

The foregoing Articles of Incorporation for the Authority were adopted by an affirmative vote of a majority of the members serving on Washtenaw County Board of Commissioners at a meeting duly held on the 5th day of September A. D. 2012. Pursuant to Act 196 execution of this endorsement here below by the Clerk/Registrar of Washtenaw County, the incorporating authority, shall be evidence of adoption of the Articles of Incorporation.

COUNTY OF WASHTENAW

Chairperson, Washtenaw County
Board of Commissioners

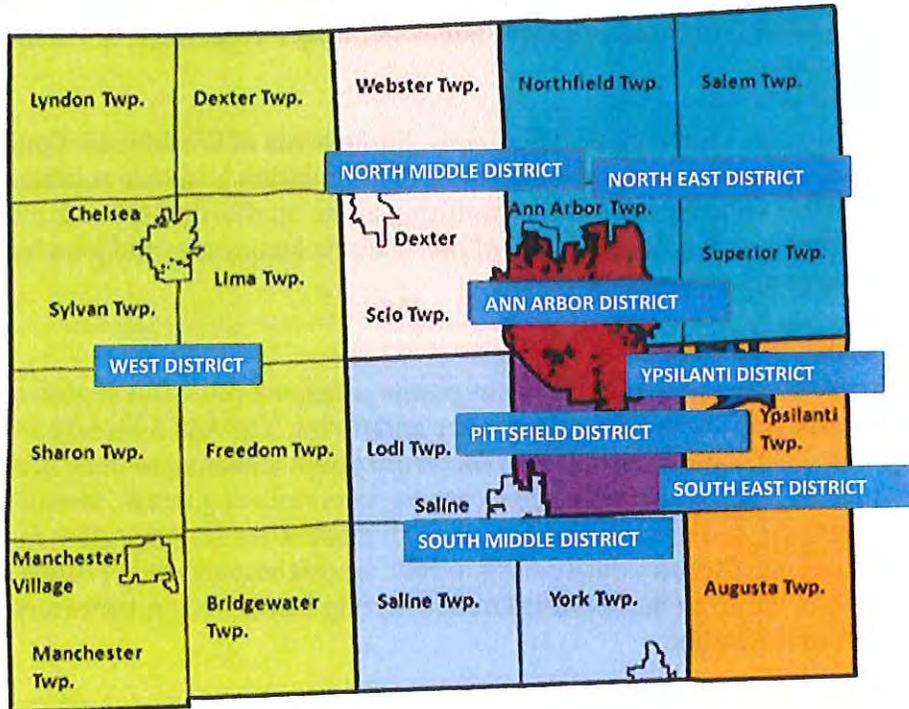
DATE: _____

County Clerk/Register of Deeds

DATE: _____

NEW TRANSPORTATION AUTHORITY ARTICLES OF INCORPORATION

ATTACHMENT A



The Five-Year Program Frequently Asked Questions

Why do we need improved transit in Washtenaw County?

The support for mass transit/countywide service is overwhelming – 70 percent of Washtenaw County residents believe it's important.

Significant gaps exist in the services being provided now. Some areas of Washtenaw County have no service whatsoever. We need to ensure our growing elderly population is able to remain independent. Additionally, rising gas prices continue to make commuting alone unaffordable. Good, affordable public transportation promotes a healthier quality of life, attracts businesses and jobs locally and helps spur economic development throughout our region.

Who benefits from improved transit?

You or someone you know depends on/benefits from public transportation. Our region needs better options for its residents and visitors to connect, prosper and thrive. The AATA Five-Year Transit Program provides options for people in all walks of life: from youth traveling to their first job; parents deciding whether to save for college or buy another car; workers reducing stress, saving time and money on their daily commute; and seniors and people with disabilities staying active in their downtown or traveling to the nearest medical center. Public transit services help reduce congestion on the roads commuters travel. Ignoring these critical needs merely increases our transportation and infrastructure challenges in the future.

How many people ride buses in Washtenaw County?

As reported June 4, 2012 by *USA Today*, the AATA saw a 9 percent increase in the first quarter of 2012 compared with last year – ranking No. 4 nationally for ridership gains. Today:

- 6 million+ trips are taken per year on TheRide
- 6 million+ annual trips are taken on U-M bus services
- 40,000+ annual trips are taken on WWAVE services
- 22,000+ annual trips are taken on People's Express services
- 4,000 annual trips are taken on Manchester Senior Services

We estimate that annual ridership will rise by 3.3 million more rider trips when all the 5-year service improvements are implemented.

What are the most immediate improvements I will see as part of the Five-Year Program?

The immediate improvements will enhance existing Ann Arbor- and Ypsilanti-area services and increase access to public transportation in underserved areas of Washtenaw County.

Throughout Washtenaw County, you will see:

- Increased door-to-door bus service for seniors and people with disabilities
- Several express routes reduce local congestion and help workers reach their jobs in urban areas
- New Park & Ride lots
- Local routes in Chelsea, Milan, Saline and Dexter

In the urban Ann Arbor area, residents can expect:

- Buses that come earlier and run later into the evening
- Increased service frequency on key corridors and many local routes
- More weekend routes and longer weekend hours

In the urban Ypsilanti area, residents can expect:

- Double the number of routes for quicker and more direct service
- Increased peak-hour buses coming every 30 minutes (down from one hour)
- Improved weekend service

What improvements are being proposed over the 5-Year time frame?

Overall in the urban area, there will be a 25% increase in service on weekdays and a 120-130 % service increase on weekends. Currently, many areas that are served get service that operates only for limited times. For example, most Dial-A-Ride is 8:30 a.m. to 4:30 p.m. Monday through Friday, while we propose to offer it from 6:30 a.m. to 8 p.m. and add Saturday hours from 8:00 a.m. to 6:30 p.m. If all proposed services in the Five-Year Service Program are implemented, an estimated 3.3 million additional rider trips per year will be taken on Washtenaw County's improved public transportation network.

Will any existing services decrease if a new countywide transit authority is created?

All existing public transportation services will be maintained. The Five-Year Service Program calls for improvements to existing services and implementation of new services, provided that new funding sources are secured.

How will we pay for the public transit improvements in the Five-Year Service Program?

A Financial Task Force of business experts and community leaders has created recommendations for how to fund the countywide transit improvements. Their report shows that a 0.5 to 1.0 mill property tax millage could raise the needed funds. If all services are implemented in the 5-Year Program, we estimate the owner of a \$200,000 home would pay about \$60 per year if the proposal were approved. The cost would be approximately \$1 per week for the average Washtenaw County homeowner.

Will bus fares increase?

A countywide fare and ticketing system needs to 1) introduce some new fares and ways of paying to be used on new services that don't exist today; 2) integrate the systems of each carrier in a way that makes it as easy as possible for riders to understand and be able to use multiple services as seamlessly as possible, and 3) achieve an optimal trade-off between ridership goals and revenue goals. The program cites the recommendations of our consultant and the Financial Task Force to increase fares in general. A modest fare increase is assumed for budgetary purposes. However, it will be up to a new transit authority board to decide on any fare increases.

Will the public have a say in all of this?

Yes. The public has been and will continue to be asked to provide input throughout every step of the process. Regular District Advisory Committee meetings have been held throughout the county in addition to community and public board meetings, outreach to community festivals, and online forums.

More importantly, the new authority can only improve and expand transit services if voters in the participating communities approve local funding.

Incorporation Process

Frequently Asked Questions

Will the Ann Arbor Transportation Authority (TheRide) provide the Five-Year Program improvements, or will a new transit organization be required?

TheRide is moving forward with some improvements now, such as increased service on Route 4 between Ann Arbor and Ypsilanti and the new AirRide service to Detroit Metro Airport.

However, the most efficient way to provide countywide transportation service is by creating a new regional transportation authority (an Act 196 Authority). This will ensure that all communities that wish to participate in countywide transportation will have a voice in the decision-making process. TheRide's board of directors would maintain membership on the new authority's board, while expanding that membership to other communities that decide to participate and dedicate funding for transit services.

Who will oversee the new transportation authority?

In preparation for creating a new countywide transit organization, the county has been divided into eight transit districts represented by 15 directors, including the current AATA board. The current list of directors is available at MovingYouForward.org.

Once incorporated, the directors will establish bylaws and determine transit services and locations for transit facilities, funding needs and policies on how and when to provide services within Washtenaw County and outside the new transit authority boundaries.

Transit District Advisory Committees made up of citizens in each of the eight transit districts have been and will continue to advise district board members on local transportation needs.

How were the District Representative selected for the new transit board?

District Representatives were selected by the municipalities in each of the eight transit districts through Act 7 Interlocal agreements and/or by board resolution.

What is the role of the Transit District Advisory Committees?

Each of the eight districts has its own advisory committee. Each committee brings together transit service providers, senior citizen advocates, human service representatives, the business community and other interested citizens to provide advice on the development and implementation of transit improvements in their own local district.

Why do we need Transit District Advisory Committees?

Each community of Washtenaw County has its own transit needs and goals. Each Transit District Advisory Committee's focus will be to make recommendations on how to prioritize transit service improvements, location of bus stops and types of transit amenities for its own unique areas of the county.

What will you call the new transportation authority?

The District Representatives and Act 55 Board members have tentatively agreed on The Washtenaw Ride as the legal name of the new authority, while each new service will be branded as an extension of the existing brand name "TheRide." There will be an effort to preserve local identity, while ensuring that all services are clearly understood throughout the county.

Which services will be added first? How did you pick these services?

The Five-Year Transit Program document (available at www.MovingYouForward.org) lists the services to be implemented in Year 1 in Chapter IV, starting on page 95. The selections represent where the need is greatest, where services could be coordinated, and where it is practical with available resources. For instance in the urban area, Year 1 emphasizes implementing longer hours on the fixed route bus network, since this is important and can be done fairly easily with the existing fleet of buses. In the non-urban areas Dial-A-Ride and circulator services can be implemented and improved using existing non-profit provider buses. Other services will be implemented as soon as possible as vehicles are acquired (which can take 6 – 12 months).

Who has opted in/out? Is service expansion assuming all communities will opt in?

The current program assumes every community is still in. After the incorporation period the program will be revised to reflect the participating communities by the board of directors.

What happens if a district doesn't want to participate but still wants service?

It is advantageous for communities to participate as it ensures board representation and decision-making power on transit services, funding, and implementation. Communities that participate in the new authority will receive board representation, new and expanded services, and participate in an authority-wide funding mechanism.

Communities that do not participate will not be guaranteed service or representation. The new transit authority board will determine the criteria, timing, and cost to communities that do not participate.

What happens when others opt out? Will the board's composition change depending on who participates?

A single community that opts out will not cause the board membership to change. As stated in the new transit authority Articles of Incorporation, there are limited reasons for the board make-up to change:

- If all communities within a particular district withdraw from the Authority
- After each census to assure appropriate attention to population distribution
- If either the City of Ann Arbor or Ypsilanti reduces or fails to contribute its charter millage
- If another community levies a millage and contributes it to the new transit authority

After incorporation, the board of directors will determine how changes to the board make up will be handled and there will be a focus on maintaining regional balance.

Can an opted-out community ever opt-in at a later date?

Yes, at the discretion of the new transit authority board who will be determining the criteria, timing, and cost to communities that do not initially participate.

Can communities opt out at a later date?

Yes, Act 196 permits political subdivisions that are participating in an authority to opt out at the expiration of voter-approved funding.

How much will the Five-Year Program enhanced services cost?

Overall, it is estimated that the Five-Year Transit Program will require \$59 million in additional capital investments in Washtenaw County's transportation network and an additional \$164 million in operating costs over the next five years. After taking existing local revenue, state and federal funding, and user fees, there is a gap of approximately \$39 million that would need to be covered by local funds and it is estimated that a levy countywide of 0.584 would be sufficient to provide the needed funding for implementing and operating all 5-Year Transit Program services throughout Washtenaw County. The final services and funding needed are ultimately dependent on what communities participate.

What will happen if a millage fails?

Our agreement with the County, Ann Arbor and Ypsilanti specifies that the new authority would have until the end of 2014 to get funding in place. If a millage fails in 2013, the new authority can ask the voters once more in 2014. If no millage passes, then the AATA and the new authority board will work with citizens and local communities on next steps, if any. Note, AATA services will continue to be run by the existing authority until new funding is in place.

What will happen with existing non-profit service providers?

We will provide new and improved transit services in participating communities with voter approved funding, but are committed to maintaining the current levels of service provided by existing service providers. For instance, AATA currently passes through state and federal formula funds to two non-profit transit providers, and will continue to do so for existing services, at their current level only. Note, these funds are subject to change by the state.

Communities can improve and expand local services and receive the benefit of leveraging pass-through funds for expanded services by joining the new transit authority.