

**THE CITY OF DEXTER
CITY COUNCIL MEETING
MONDAY, APRIL 25, 2016**

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:30 PM by Mayor Keough at the Dexter Senior Center located at 7720 Ann Arbor Street in Dexter, Michigan.

B. ROLL CALL: Mayor Keough	J. Carson	D. Fisher
	J. Knight	Z. Michels
	J. Smith	R. Tell

Also present: Courtney Nicholls, City Manager; Marie Sherry, Finance Director/Treasurer; Michelle Aniol, Community Development Manager; Justin Breyer, Assistant to the City Manager; Carol Jones, Interim City Clerk; Chris Renius, City Assessor; residents and media.

C. APPROVAL OF THE MINUTES

1. Regular City Council Meeting – April 11, 2016
2. Special City Council Meeting – April 13, 2016

Motion Knight; support Smith to approve the minutes of the April 11, 2016, Regular City Council Meeting and the minutes of the April 13, 2016, Special City Council Meeting with one correction on page 7, item C – *Closed Sessiom should be Closed Session.*

Unanimous voice vote approval.

D. PRE-ARRANGED PARTICIPATION

Rebecca Esselman, Huron River Watershed Council – Coal Tar Ban

Paul Cousins representing the Huron River Watershed Council introduced Rebecca Esselman who has been with the Watershed Council for three years and is a Dexter resident. Ms. Esselman spoke on coal tar sealants that are used on surfacing lower traffic areas in driveways and parking lots. These substances have an impact on humans as well as aquatic life. There has been evidence of elevated levels of PAH (polycyclic aromatic hydrocarbons) found in ponds in Ann Arbor. Many hardware stores are removing coal tar based sealants from their shelves and replacing with asphalt based sealants. The Watershed Council is advocating for municipalities to ban the coal tar based products on public and private sites as well as distribute literature regarding this. Discussion followed.

E. APPROVAL OF THE AGENDA

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

- Under New Business - Add Item L-5 – Maintenance on Well 5.

Unanimous voice vote approval.

F. PUBLIC HEARINGS

Liquor Control Compliance Standards

Consideration of: Resolution to Establish Liquor Control Compliance Standards

Mayor Keough opened the Public Hearing at 7:57 PM. He mentioned that an email communication was included in Council's packet from Marni Schmid. There were no additional members of the public that spoke. Mayor Keough closed the Public Hearing at 7:58 PM.

Motion Fisher; support Michels to adopt the Liquor Control Compliance Standards with various minor corrections.

Motion Carson; support Michels to delete items 2A – An Inspection of City records to determine whether all taxes and other monies due the City are timely paid; and 7E – Failure to pay taxes or make other payments due to the City in a timely manner.

Ayes: Carson, Fisher, Knight, Michels, Smith, Tell and Keough

Nays: None

Motion carries

Amended Motion: Motion Fisher; support Michels to adopt the Liquor Control compliance Standards with various minor corrections and the deletion of items 2A – An Inspection of City records to determine whether all taxes and other monies due the City are timely paid; and 7E – Failure to pay taxes or make other payments due to the City in a timely manner.

Ayes: Fisher, Knight, Michels, Smith, Carson and Keough

Nays: Tell

Motion carries 6 to 1

G. NON-ARRANGED PARTICIPATION

Jeanette Brooks of 8212 Bridgeway, Dexter introduced herself as someone who grew up in Dexter and has now moved back. She is interested in opening up a dialog on backyard hens, realizing that there currently is an ordinance prohibiting chickens as well as a ban on chickens from the homeowner associations in the subdivisions.

Paul Cousins of 7648 Forest, Dexter spoke of previously being on the Council when the issue of chickens and as bees were brought before Council and voted down. He

also urged Council and the DDA to stand firm regarding the issue with the Chelsea Wellness Foundation.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar

I. REPORTS

1. City Assessor – Chris Renius

Mr. Renius submits his written report as per packet. Mr. Renius gave the following updates and answered questions:

- Gave an overview of what is happening in the Assessor's Office with the Board of Review, mapping, sales, construction certification and the tax tribunal. Had the equalization approved by Washtenaw County and will now begin property visits to establish the 2017 base.
- Question – Have you had inquiries about property value changes? (Don't have the proper data on all properties but working on this.)
- Question – How are Veterans exemptions granted? (They need to be 100% disabled, unemployable and that their house has been modified for the veteran.)
- Question – What about those filing appeals after the deadline? (We were kind to those parties this time but don't know how that will work in the future. Also there have been some issues on what properties are assessed for that may not still be on the property or never was.)

2. Finance Director/Treasurer – Marie Sherry

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

- Have gone through the process of tax collection as a City. Managing many spread sheets, and it has been a learning experience. There are five delinquent personal property taxpayers and working to collect these taxes.
- Will be going to training to better understand assessing and then will be training the staff.
- In regards to the personal property tax from the State – the City will be held harmless but at the 2012 taxing level.
- Comment – Would like to see tax collection shown as a pie chart to show residents what the City actually receives.

3. Public Services Superintendent – Dan Schlaff

Mr. Schlaff submits his written report as per packet.

4. Community Development Manager – Michelle Aniol

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

- As a follow-up on keeping chickens in the City, is there anyone on Council who would be an advocate for this issue? Ms. Aniol explained her obligation if such an ordinance for chickens were adopted, she would have to uphold the ordinance.

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

Western Washtenaw Area Value Express (WAVE) Representative - Jim Carson

- Mr. Carson distributed the new WAVE bus schedule that will go into effect on May 1. WAVE will have to make changes in the Dexter route to be able to make the Ann Arbor bus connection at Meijer’s. They will be removing the Baker Road stop and driving into the Senior Center. Instead there will be a stop placed on Ann Arbor Street somewhere near the Senior Center, but it does not have to have sidewalk or a cement pad. Discussion followed.

6. Subcommittee Reports

Facilities – April 15 2016 Meeting Notes

- Included in the packet

7. City Manager Report

Ms. Nicholls submits her report as per packet. Ms. Nicholls gave the following updates and answered questions:

- Regarding the road project, we need to determine whether we want to hold a public meeting or just send out the information on a flyer, and it may be better to send this out to the entire community.
- Had a call from an irate track coach regarding the goose nest and that a student was attacked. Have had 4-5 calls about this and will add additional signage on the trail.
- The Senior Center did raise its yearly rental rate from \$4,800 to \$7,200. Was able to reduce the rate slightly with some changes in meeting times.
- The Border to Border trail paving will take place in the next few weeks.
- Question – How was the strategic planning meeting at the Dexter District Library? (It was interesting.)
- Question – Did the Farmers Market Committee meet? (Yes, but just this past Thursday so their request will be on the next agenda.)

8. Mayor’s Report

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

- Had a good time speaking to the Ann Arbor Kiwanis Club. A lot of people want to come and visit Dexter.
- The Chelsea Wellness Foundation did appeal the judgment from the Tax Tribunal. The DDA met last Thursday and voted to respond to the appeal and counter appeal those items not in Dexter’s favor. The appeals process is 120 days, but we probably won’t hear about a decision for about a year.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$176,677.59

Motion Fisher; support Carson to approve items 1 of the Consent Agenda.

Unanimous voice vote approval.

K. OLD BUSINESS-Consideration and Discussion of:

None

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Recommendation from Planning Commission to Adopt the 2016-2021 Capital Improvement Plan

Motion Tell; support Michels that the City of Dexter City Council accepts the Planning Commission's recommended 2016-2021 Capital Improvements Program as a guide in funding priority capital projects within the plan and develop the FY 2016-2017 Budget and to change the wording of Municipal Planning Commission Act that appears in the document to Planning Enabling Act.

Ayes: Knight, Michels, Smith, Tell, Carson, Fisher and Keough

Nays: None

Motion carries

A Five Minute Break was taken at 9:45 PM and the meeting resumed at 9:50 PM.

2. Consideration of: Next Steps Regarding the Chelsea Area Wellness Foundation Tax Case

Motion Carson; support Smith that the Dexter City Council concurs to file a response and cross appeal in the Tax Tribunal case with Chelsea Area Wellness Foundation and reaffirm the City's commitment of paying 50% in legal fees.

Ayes: Michels, Smith, Tell, Carson, Fisher, Knight and Keough

Nays: None

Motion carries

3. Consideration of: Contract with M & M Pavement Markings for 2016 Pavement Markings in an amount not to exceed \$18,000

Motion Fisher; support Carson to approve the contract with M & M Pavement Markings for 2016 Pavement Markings in an amount not to exceed \$18,000.

Ayes: Smith, Tell, Carson, Fisher, Knight, Michels and Keough

Nays: None

Motion carries

4. Consideration of: FY 2015-2016 Budget Amendments

Motion Carson; support Fisher to approve the 2015-2016 Budget Amendments as proposed.

Ayes: Tell, Carson, Fisher, Knight, Michels, Smith and Keough

Nays: None

Motion carries

5. Consideration of: Maintenance on Well 5

Motion Tell; support Smith to approve work on Well 5 in an amount not to exceed \$9,900.

Ayes: Fisher, Knight, Michels, Smith, Tell, Carson and Keough

Nays: None

Motion carries

M. COUNCIL COMMENTS

Michels My wife and I did pass the interview for a foreign exchange student.

Knight Still have concerns regarding the improvements requested for the Farmer's Market. I understand that this will be on our next meeting agenda.

Smith None

Jones Reminded all of the invite to the Big 400 Open House on May 11 at the Eddy Center from 6-7:30 PM.

Carson None

Fisher In some areas in the community there are plantings growing over the sidewalks. Can we say something in the next City E-mail about removing the plants?

Tell None

N. NON-ARRANGED PARTICIPATION

None

O. CLOSED SESSION TO DISCUSS PENDING LITIGATION IN ACCORDANCE WITH MCL 15.268 Sec. 8

Motion Fisher; support Smith to go into Closed Session to discuss pending litigation in accordance with MCL 15.268 Sec. 8 at 10:03 PM.

Ayes: Knight, Michels, Smith, Tell, Carson, Fisher and Keough

Nays: None

Motion carries

Motion Smith; support Carson to leave Closed Session at 10:27 PM.

Ayes: Michels, Smith, Tell, Carson, Fisher, Knight and Keough

Nays: None

Motion carries

P. ADJOURNMENT

Motion Carson; support Knight to adjourn at 10:28 PM.

Unanimous voice vote approval.

Respectfully submitted,

Carol J. Jones
Interim Clerk, City of Dexter

Approved for Filing: _____

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**DEXTER CITY COUNCIL
BUDGET WORK SESSION
WEDNESDAY, APRIL 27, 2016**

A. CALL TO ORDER

The meeting was called to order at 6:23 PM by Mayor Keough at the Creekside Cafeteria located at 2615 Baker Road in Dexter, Michigan.

B. ROLL CALL: Mayor Keough

J. Carson	D. Fisher
J. Knight	Z. Michels
J. Smith	R. Tell

Also attending: Courtney Nicholls, City Manager; Marie Sherry, Finance Director/Treasurer; Michelle Aniol, Community Development Manager; Justin Breyer, Assistant to the City Manager; and Carol Jones, Interim City Clerk.

C. GENERAL FUND

Ms. Nicholls highlighted the following:

- Taxable value is down due to the Personal Property Tax reduction.
- Estimated that the City would receive \$130,620 as the Local Community Stabilization Share in November.
- Will be increasing the Administrative Fee to 1%.
- The Council may wish to look to increase the Millage Rate by 0.50 mill for future capital needs such as facilities or for Fire Department costs.
- MERS additional payment to stay the same.
- No change in retiree health care.
- Created a department in the budget for Arts, Culture and Heritage.
- Added a line for Capital Equipment.
- Budgeted \$7500 for new election equipment, \$15,000 for an intern, \$15,000 for First Street Park, \$2,500 for ordinance codification, \$45,000 for fire capital expenses, and \$3,000 for replacing computers.

D. DISCUSSION

Discussion occurred on the following:

- Farmers Market improvements
- Elections
- Millage increase
- Fee Schedule for permits, site plans, etc.

E. ADJOURNMENT

Adjourned at 9:00 PM

Respectfully submitted,

Carol J. Jones
Interim Clerk, City of Dexter

Approved for Filing: _____

Meeting Calendar

Board	Date	Time	Location	Website	City Representative
Washtenaw Area Transportation Study - Technical	5/4/2016	9:30 a.m.	200 N Main St., Basement	http://www.miwats.org/	Rhett Gronevelt
Dexter Area Historical Society Board	5/5/2016	7:00 p.m.	Dexter Area Historical Museum	http://dexterhistory.org	
Facilities Committee Meeting	5/6/2016	9:00 a.m.	City Offices	http://www.dextertermi.gov	
Dexter Community Schools Board of Education	5/9/2016	7:00 p.m.	Creekside Intermediate School	http://dexterschools.org/	
Dexter City Council	5/9/2016	7:30 p.m.	Dexter Senior Center	http://www.dextertermi.gov	
5H - Dexter Coalition	5/10/2016	5:30 p.m.	Dexter Wellness Center		Becky Murillo
CAPT/DART - As Needed	5/11/2016	7:00 p.m.	TBD	http://www.ewashtenaw.org/	Jim Carson
Dexter Area Chamber of Commerce	5/11/2016	9:00 a.m.	Copeland Board Room	http://www.dexterchamber.org/	Julie Knight
3045 Broad St. Redevelopment Workshop #2	5/11/2016	6:00 p.m.	Creekside Intermediate School	http://www.dextertermi.gov	
Gateway Initiative (Big 400)	5/13/2016	9:30 a.m.	Waterloo Recreation Area		Paul Cousins, Carol Jones
Zoning Board of Appeals - As Needed	5/16/2016	7:00 p.m.	Dexter Senior Center	http://www.dextertermi.gov	Zach Michels
City Tree Board - As Needed	5/17/2016	5:30 p.m.	City Offices	http://www.dextertermi.gov	
Farmers Market/Community Garden Oversight	5/17/2016	5:30 p.m.	City Offices	http://www.dextertermi.gov	Julie Knight
Parks and Recreation Commission	5/17/2016	7:00 p.m.	City Offices	http://www.dextertermi.gov	Ray Tell
Washtenaw Area Transportation Study - Policy	5/18/2016	9:30 a.m.	Washtenaw County LRC, Huron Room	http://www.miwats.org/	Jim Carson
Dexter City Council Budget Worksession	5/18/2016	6:00 p.m.	Copeland Board Room	http://www.dextertermi.gov	
Dexter Area Fire Board	5/19/2016	6:00 p.m.	Dexter Township Hall	http://dexterareafire.org/	Shawn Keough/Jim Carson
Downtown Development Authority	5/19/2016	7:30 a.m.	Dexter Senior Center	http://www.dextertermi.gov	Shawn Keough
Dexter Community Schools Board of Education	5/23/2016	7:00 p.m.	Creekside Intermediate School	http://dexterschools.org/	
Dexter City Council	5/23/2016	7:30 p.m.	Dexter Senior Center	http://www.dextertermi.gov	

Due to the possibility of cancellations, please verify the meeting date with the listed website or City representative

	Name of Group	Dates	Number Approved	Approval Date	Locations		Name of Group	Dates	Number Approved	Approval Date	Locations	
January	Dexter Winter Marketplace-Farmers Market 2 X Mos.	1/4-1/9 & 1/18-1/23	2-2' X 3' & 3-18 X 24	9/8/2015	1,2,4,5,44	August	Friends of the Dexter District Library	8/6-8/14	5 - 18 X 24	1/20/2016	1,4,44,10,3	
	St. Andrews-American Red Cross Blood Drive	12/28-1/4	2-2' X 3'	9/17/2015	8 & 22		Dexter Wellness-Monthly Community Walks	8/8-8/13	5 - 18 X 24	2/9/2016	1,2,4,5,44	
	Dexter Community Players-Production of Avenue Q	1/9-1/23	2 - 18 X 24, 1 - 4' X 8'	11/12/2015	2 & 5							
	K of C Ladies Auxiliary-Quarter Mania	1/13-1/21	4 - 18 X 24	1/13/2016	1,2,4,44							
	K of C Ladies Auxiliary-Rummage Sale	1/21-2/6	5 - 18 X 24	1/15/2016	1,2,4,5,10							
	Dexter Little League-Spring Registration	1/25-2/8	5 - 18 X 24	1/20/2016	1,2,4,5,44							
	Friends of the Dexter District Library	1/3-1/10	5 - 18 X 24	1/20/2016	1,4,44,10,3							
St. Andrews-Monthly Dinners	1/26-2/4	1 - 2 X 3	1/26/2016	8								
February	Dexter Winter Marketplace-Farmers Market 2 X Mos.	2/1-2/6 & 2/15-2/20	2-2' X 3' & 3-18 X 24	9/8/2015	1,2,4,5,44	September	St. Andrews-American Red Cross Blood Drive	9/8-9/19	2-2' X 3'	9/17/2015	8 & 22	
	Dexter Community Orchestra Concerts	2/11-2/21	2 - 3' X 4'	9/28/2015	5 & 9		Dexter Wellness-Monthly Community Walks	9/5-9/10	5 - 18 X 24	2/9/2016	1,2,4,5,44	
	Dexter Drama Club-"Chicago"	1/30-2/14	2 - 2' X 4', 3 - 18 X 24	1/15/2016	1,2,4,44,10							
	Dexter Little League-Spring Registration	1/25-2/8	5 - 18 X 24	1/20/2016	1,2,4,5,44							
	Friends of the Dexter District Library	1/31-2/7	5 - 18 X 24	1/20/2016	1,4,44,10,3							
	St. Andrews-Monthly Dinners	1/26-2/4 & 2/23-3/3	1 - 2 X 3	1/26/2016	8							
	Dexter Lacrosse Assoc.-Spring Registration Boys	2/9-2/23	4 - 18 X 24	2/5/2016	1,2,36,45							
Dexter Wellness-Monthly Community Walks	2/8-2/13	5 - 18 X 24	2/9/2016	1,2,4,5,44								
Dexter Little League-Final week Spring Registration	2/25-3/1	5 - 18 X 24	2/18/2016	1,2,4,5,44								
March	Dexter Winter Marketplace-Farmers Market 2 X Mos.	2/29-3/6 & 3/14-3/19	2-2' X 3' & 3-18 X 24	9/8/2015	1,2,4,5,44	October	Friends of the Dexter District Library	9/25-10/2	5 - 18 X 24	1/20/2016	1,4,44,10,3	
	Friends of the Dexter District Library	2/28-3/6	5 - 18 X 24	1/20/2016	1,4,44,10,3		Dexter Wellness-Monthly Community Walks	10/3-10/8	5 - 18 X 24	2/9/2016	1,2,4,5,44	
	St. Andrews-Monthly Dinners	2/23-3/3 & 3/29-4/7	1 - 2 X 3	1/26/2016	8							
	Dexter Wellness-Monthly Community Walks	3/7-3/12	5 - 18 X 24	2/9/2016	1,2,4,5,44							
	Peace Lutheran Church-Easter Egg Hunt	3/5-3/19	1 - 2' X 3"	2/19/2016	1							
	Columbus Ladies Auxiliary-Quarter Mania	3/9-3/17	4 - 18 X 24	3/9/2016	1,2,4,44							
April	Dexter Winter Marketplace-Farmers Market 2 X Mos.	3/28-4/2 & 4/11-4/16	2-2' X 3' & 3-18 X 24	9/8/2015	1,2,4,5,44	November	Friends of the Dexter District Library	10/30-11/6	5 - 18 X 24	1/20/2016	1,4,44,10,3	
	St. Andrews-American Red Cross Blood Drive	4/7-4/18	2-2' X 3'	9/17/2015	8 & 22		Dexter Wellness-Monthly Community Walks	11/7-11/12	5 - 18 X 24	2/9/2016	1,2,4,5,44	
	Friends of the Dexter District Library	3/27-4/3	5 - 18 X 24	1/20/2016	1,4,44,10,3							
	St. Andrews-Monthly Dinners	3/29-4/7 & 4/26-5/5	1 - 2 X 3	1/26/2016	8							
	Dexter Wellness-Monthly Community Walks	4/4-4/9	5 - 18 X 24	2/9/2016	1,2,4,5,44							
	Red Cross/Blood Drive-In Memory of Jeremy Loy	4/15-4/26	5 - 18 X 24	4/14/2016	1,4,5,44,10							
	Dexter Drama Club /Hercules	4/23-5/9	3-18X24 & 2-5X10	4/15/2016	1,2,4,44,10							
	Dexter United Methodist/Spring Rummage Sale	4/21-5/1	2-2X3 & 3-18X24	4/19/2016	1,2,5,44,10							
May	Dexter Community Orchestra Concerts	5/5-5/15	2 - 3' X 4'	9/28/2015	5 & 9	December	Friends of the Dexter District Library	11/27-12/4	5 - 18 X 24	1/20/2016	1,4,44,10,3	
	Friends of the Dexter District Library	5/1-5/8	5 - 18 X 24	1/20/2016	1,4,44,10,3		Dexter Wellness-Monthly Community Walks	12/5-12/10	5 - 18 X 24	2/9/2016	1,2,4,5,44	
	St. Andrews-Monthly Dinners	4/26-5/5	1 - 2 X 3	1/26/2016	8							
	Dexter Wellness-Monthly Community Walks	5/9-5/14	5 - 18 X 24	2/9/2016	1,2,4,5,44							
	Ann Arbor Track Club-Dexter to Ann Arbor Run	5/22-6/6	5 - 18 X 24	3/28/2016	1,2,4,5,44							
	Dexter Area Historical Society/Railroad Workers Ball	5/27-6/13	5 - 18 X 24	4/11/2016	1,4,5,44,10							
	Gordon Hall-Train Days	5/27-6/13	5 - 18 X 24	4/11/2016	1,4,5,44,10							
	Dexter Drama Club /Hercules	4/23-5/9	3-18X24 & 2-5X10	4/15/2016	1,2,4,44,10							
	St.Joseph /Annual Plant Sale	5/3-5/15	5 - 18 X 24	4/20/2016	1,2,4,5,10							
	Rotary Club/Memorial Day Parade	5/16-5/30	5 - 18 X 24	4/21/2016	1,2,4,44,10							
	June	Dexter Community Orchestra Concerts	6/6-6/16	2 - 3' X 4'	9/28/2015		5 & 9					
Friends of the Dexter District Library		5/29-6/4	5 - 18 X 24	1/20/2016	1,4,44,10,3							
Dexter Wellness-Monthly Community Walks		6/6-6/11	5 - 18 X 24	2/9/2016	1,2,4,5,44							
Ann Arbor Track Club-Dexter to Ann Arbor Run		5/22-6/6	5 - 18 X 24	3/28/2016	1,2,4,5,44							
St. Joseph Festival Flea Market & Rummage Sale		6/26-7/10	5 - 18 X 24	3/30/2016	1,2,3,4,10							
Dexter Lion's Club/White Cane Days Fundraiser		6/17-6/18	5 - 2 X 3	4/8/2016	49,50,51,52,53							
July	St. Andrews-American Red Cross Blood Drive	7/7-7/18	2-2' X 3'	9/17/2015	8 & 22							
	Dexter Wellness-Monthly Community Walks	7/4-7/9	5 - 18 X 24	2/9/2016	1,2,4,5,44							
	St. Joseph Festival Flea Market & Rummage Sale	6/26-7/10	5 - 18 X 24	3/30/2016	1,2,4,5,10							
	St. Joseph Festival	7/5-7/18	5 - 18 X 24	3/30/2016	1,2,4,5,10							

Location Listing: 1 - Baker/Main, 2 - Central/Mill, 3 - Dexter Ann Arbor/Copeland, 4 - Main/Alpine, 5 - Baker/Cemetery, 6 - Monument Park, 7 - Creekside, 8 - 7610 Dexter Ann Arbor, 9 - Peace Park, 10 - Dexter Ann Arbor/Limits, 11 - Cornerstone, 12 - Bates, 13 - 3443 Inverness, 14 - 7720 Ann Arbor Street, 15 - S. Main/Broad, 16 - N. Main/Broad, 17 - Edison/Ann Arbor Street, 18 - Dover/Fifth, 19 - Central/Fifth, 20 - Broad/Fifth, 21 - Mill Creek Middle School, 22 - Fourth/Inverness, 23 - Dexter Bakery, 24 - Lighthouse, 25 - Dexter Pharmacy 2, 26-Warrior Creek Park Driveway, 27-Dexter Flowers, 28-Terry B's, 29-7795 Ann Arbor St, 30 - 7915 Fourth, 31 - 7651 Dan Hoey, 32 - Wylie, 33-Lions Park, 35-Dexter Crossing Entrance, 36 - Dan Hoey/Dexter Ann Arbor; 37 - Dover/Main, 38 - Fourth/Central, 39 - Baker/Hudson, 40 - Inverness/Ann Arbor, 41 - Main/Jeffords, 42 - Third/Broad; 43 - 3rd/Dover; 44 - Ryan/Dexter Ann Arbor, 45 - Meadowview/Dexter Ann Arbor, 46 - Ice Rink, 47-Dexter Mill/RR tracks, 48-7444 Dexter-Ann Arbor, 49-Post Office, 50-8135 Main-gas station, 51-Hackney, 52-TCF, 53-DQ, 54-Busch's

** Dexter Farmers Market will place up to 5 signs on Friday, Saturday and Tuesday from May through October to advertise for the market ** Dexter Area Chamber will place 4 signs on Friday night to announce the summer series (1, 2, 5, 44)

Dan Schlaff, Public Services Superintendent
Two Week Report Ending May 1, 2016

DPW

- Finished road repair maps
- Worked on and complete cross walk list
- Met OHM at Lions Park
- Met Hopp electric at farmhouse
- Inspected and repaired sidewalks in front of Copeland
- Worked on punch list for Main St. project
- Met Cribley at farmhouse about well for Community Garden
- Fixed street lights
- Fixed and hung "Arbor Day" banner
- Meeting about proposed Farmers Market improvements
- Marked trees for replacements
- Finished list for sidewalk repairs
- Met with concrete levelers
- Meeting with Dexter Daze Committee representative
- Drove with Michelle to finalize street tree plantings
- Met Washtenaw County Road Commission at the entrance to the Cedars
- Put out tables for Arbor Day
- Requested quote for trash can for Mill Creek Park North
- Walk through at B-2-B (Concord)
- Moved culverts and post for Concord
- Took cab off Kubota and installed mower
- Moved leaves at Community Garden
- Swept streets
- Installed new broom on sweeper
- Installed culvert on Inverness
- Put gravel in alley
- Made and placed new warning signs about geese
- Cut down pine tree at the entrance to Huron View Ct.
- Rewired roller trailer
- Put strobe light on roller
- Took trash cans to Mill Creek Park North
- Spread top soil and seeded various spots around town
- Vactored storm water catch basins
- Moved sand out of loader shed and took to First Street Park

WATER

- Performed morning rounds
- Read all meters in the city
- Reads (final, beginning, NUBCO)
- Grabbed samples for arsenic and fluoride testing from the Filter Building and Well House
- Depth at well 5: 04/5/2016 - 24.1, 05/01/2016 - 23.7
- Meter install
- MXU install
- Checked high use
- Miss Digs
- Worked with Raymer on pulling Well 5
- Backwash 4/21/2016 - 45,000 GALS, 4/28/2016 - 47,000 GALS
- Set up Spectrophotometer at Filter Building
- Eric, Rick and Tim hydrant flushing
- Class for D wastewater test
- Attached is the draft Consumer Confidence Report on the water system. This report is created annually by June 1st. As in previous years it will be published in its entirety in the Sun Times, put up on the website and hard copies will be available at various locations in the City (Library, City Office, Senior Center).

Spring 2016 Hydrant flushing

Between 4/11/2016 and 4/29/2016 Utilities staff did the following maintenance on the City Hydrants and Valves:

We were able to flush 307 out of 313 City hydrants (6 City hydrants are out of service).

Of the 307, 17 hydrants have been identified for minor preventative maintenance.

Of the 313, 6 have been identified for replacement.

- 4 on Huron River Drive
- 1 on Baker Rd
- 1 on Grand St

We operated 102 valves.

Of the 102 valves, 2 valves are inoperable and need to be replaced.
They are currently in the open position.

We identified 4 manhole (covers) that need action to be taken.

- Shield Rd. behind High School - manhole lid is 6" below grade
- 521 Coventry - manhole lid is 14" below grade
- Fifth / Alpine - no valve access; lid off center
- Grand alley / Broad - no valve access; lid off center

WASTE WATER

- Cl2 delivery
- Return activated sludge issue
- Rebalanced return sludge flow
- Raw sludge pump #2 fail
- Pump equalization basin 2X
- DTE power line damaged in storm reported and repaired
- Huron lift station generator fault reset
- Replaced wheels and rear shocks on sewer van
- Blower start up postponed to May 11th

- Ordered boiler inspection
- Planned digester inspection prior to the end of the sludge project warranty
- Bio Tech site visit for primary clean out
- Decant 40,000 gallons to Waste Water Treatment Plant

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2015 Drinking Water Quality Report

Dear Customer,

The City of Dexter is once again proud to present to you our Annual Drinking Water Quality Report.

Why did you get this report?

Drinking water regulations require the City to make this information available to customers each year – it's the law!

Why should you read it?

Let's face it – this report isn't going to end up on any Best Seller list. A lot of the wording is technical and mandated by law. However, the quality of our water is important, and we want to keep you informed. It can be useful in your everyday life, as well, if you have special health concerns, or just need to adjust the settings on your water softener.

What does it contain?

This report uses data collected in 2015 to summarize information about your water supply sources, the water system facilities that deliver water to your tap, and the quality of your drinking water. Also included is information about programs underway that ensure that you have safe and dependable drinking water.

Did we meet all our monitoring requirements in 2015?

We have continued to meet the challenge of providing you with a safe and dependable supply of quality drinking water which meets or exceeds the requirements set forth by the United States Environmental Protection Agency (USEPA) and Michigan Department of Environmental Quality (MDEQ).

What if you have questions?

Please contact Water Utilities at (734) 426-4572 if you would like help understanding the information provided, or have questions about your drinking water. This report is also available online at http://dextermi.gov/sites/dextermi.gov/files/client_files/documents/water_quality_report_2015.pdf.

Get involved!

The City of Dexter Council meets at 7:30 p.m. on the 2nd and 4th Mondays of every month in the Dexter Senior Center at 7720 Ann Arbor Street, Dexter, Michigan.

Quick Reference

WATER & SEWER UTILITIES

Business Line

(734) 426-4572

Office hours: 7am-330pm

Emergency Water problems & Sewer Backups

(734) 368-5212

24 hour phone line



Quick Reference

DEXTER CITY OFFICE

(734) 426-8303

www.dextermi.gov

For utility billing & taxes

Office hours: 9am – 5pm

DEXTER PUBLIC WORKS

(734)426-8530

General maintenance for streets, parks, and facilities

Water Quality Test Results

Each year, we constantly take water samples in order to determine the levels of any radioactive, biological, inorganic, volatile organic, or synthetic organic contaminants that might be present. This report includes information on all regulated drinking water contaminants detected during the calendar year of 2015. Contaminants which were tested for, but not detected, are not included in this report. Some other contaminants are not required to be monitored every year because they change infrequently.

Regulated Parameter	Your Water Results	Results Range	EPA Limit (MCL, or MRDL)	EPA Goal (MCLG or MRDLG)	Likely Source
Alpha Emitters	1.4 pCi/L	N/A	15 pCi/L	0 pCi/L	Erosion of natural deposits
Arsenic	2 ppb	1 - 3 ppb	10 ppb	0 ppb	Erosion of natural deposits
Barium	0.15 ppm	N/A	2 ppm	2 ppm	Erosion of natural deposits
Chlorine	0.3 ppm	0.1 - 1 ppm	4 ppm	4 ppm	Water additive used to control microbes
Chromium	9 ppb	N/A	100 ppb	100 ppb	Erosion of natural deposits
Combined Radium	1.8 pCi/L	N/A	5 pCi/L	0 pCi/L	Erosion of natural deposits
Fluoride	0.7 ppm	0.5 - 1 ppm	4 ppm	4 ppm	Erosion of natural deposits, water additive for strong teeth
HAA5 (total haloacetic acids)	9 ppb *	0 - 6 ppb	60 ppb	N/A	By-product of drinking water disinfection
Nitrate	0.52 ppm	0.14 - 0.89 ppm	10 ppm	10 ppm	Fertilizer runoff, natural deposits, leaching septic tanks
Selenium	2 ppb	N/A	50 ppb	50 ppb	Erosion of natural deposits
TTHMs (total trihalomethanes)	35 ppb *	0 - 15 ppb	80 ppb	N/A	By-product of drinking water disinfection

*The EPA requires us to report HAA5 as a total of 5 tests, and TTHMs as a total of 4 tests.

Lead and Copper in Drinking Water

Although there is no detectable lead in our source water, tests occasionally show low levels of lead and copper in household tap water. These are primarily caused by the corrosion of household plumbing systems. Elevated levels of lead can cause serious health problems, especially for pregnant women and young children. The City of Dexter is responsible for providing high quality drinking water, but cannot control the composition or condition of your home plumbing. You can minimize the potential for lead exposure by flushing your system before using the water for drinking or cooking. Just run your tap for thirty seconds to two minutes. If you are concerned about the lead levels in your home, you may wish to have your water tested. Information about lead in drinking water, testing methods, and the steps you can take to minimize your exposure is available from the **Safe Drinking Water Hotline (1-800-426-4791)** or at www.epa.gov/safewater/lead.

Regulated at the Customer's Tap	Your Water Results	Results Range	Action Level	EPA Goal (MCLG or MRDLG)	Likely Source
Lead	3 ppb	0 results above AL (22 tested)	15 ppb	0 ppb	Erosion of natural deposits, corrosion of plumbing systems
Copper	800 ppb	0 results above AL (22 tested)	1300 ppb	1300 ppb	Erosion of natural deposits, corrosion of plumbing systems

Other Parameters of Interest	Sample Average	Results Range	Likely Source
Chloride	73 ppm	61 - 84 ppm	Erosion of natural deposits, road runoff, industrial processes
Hardness	405 ppm	370 - 440 ppm	Erosion of natural deposits (multiply ppm by .058 to get grains/gallon)
Sodium	40 ppm	24 - 56 ppm	Erosion of natural deposits, road runoff, added by water softeners to remove hardness
Sulfate	43 ppm	19 - 66 ppm	Erosion of natural deposits, industrial processes



Terms used in this report:

- **Action Level (AL):** The concentrations of a contaminant which, if exceeded, triggers treatment or other requirements which the water system must follow.
- **Maximum Contaminant Level (MCL):** The highest level of a contaminant that is allowed in drinking water. MCLs are set as close to the MCLGs (goal) as feasible using the best available treatment technology.
- **Maximum Residual Disinfectant Level (MRDL):** The highest level of a disinfectant allowed in drinking water. There is convincing evidence that addition of a disinfectant is necessary for control of microbial contaminants.
- **N/A:** Not applicable.
- **Not Detected:** Not detected at or above the minimum reporting level – laboratory analysis indicates that the constituent is not present.
- **pCi/L:** Picocuries per liter (a measure of radioactivity).
- **1 part per million (ppm) or milligrams per liter (mg/L)** corresponds to one minute in two years or a single penny in \$10,000. 1ppm – 1000 ppb.
- **1 part per billion (ppb) or micrograms per liter (µg/L)** corresponds to one minute in 2,000 years or a single penny in \$10,000,000.

You can receive news by email!

Are you interested in an easy way to stay current on City information and events? The **City Email Update** is sent out every two weeks, and includes details of upcoming events, project updates, due date reminders, and general news.

Just go to the City of Dexter homepage at www.dextermi.gov. Click on the "I Want to" button at the top and select 'Receive the City Email Update' from the drop-down menu.

If you have any questions, send them to Courtney Nicholls at cnicholls@DexterMI.gov.

Thank you!

Message from the EPA

In order to ensure that tap water is safe to drink, the U.S. Environmental Protection Agency (USEPA) and the Michigan Department of Environmental Quality (MDEQ) prescribe regulations that limit the amount of certain contaminants allowed in the water we drink.

Some people may be more vulnerable to contaminants in drinking water than the general population. Immuno-suppressed persons such as persons with cancer undergoing chemotherapy, persons who have undergone organ transplants, people with HIV/AIDS or other immune system disorders, some elderly, and infants can be particularly at risk from infections. These people should seek advice about drinking water from their health care providers. USEPA and CDC guidelines on appropriate means to lessen the risk of infections by *Cryptosporidium* and other microbiological contaminants are available from the **Safe Drinking Water Hotline (1-800-426-4791)**.

Impurities that may be present in untreated water include:

1. Microbial contaminants, such as viruses and bacteria which may come from sewage treatment plants, septic systems, agricultural livestock operations, and wildlife.
2. Inorganic contaminants, such as salts and metals which can be naturally-occurring or result from urban stormwater runoff, industrial or domestic wastewater discharges, oil and gas production, mining, or farming.
3. Pesticides and herbicides, which may come from a variety of sources such as agriculture, urban stormwater runoff, and residential uses.
4. Organic chemical contaminants, including synthetic and volatile organic chemicals which are by-products of industrial processes and petroleum production, and can also come from gas stations, urban stormwater runoff, agricultural application, and septic systems.
5. Radioactive contaminants, which can be naturally-occurring or be the result of oil and gas production and mining activities.

Cryptosporidium is a protozoan parasite that is too small to be seen with a microscope. It is sometimes found in surface waters, especially when the waters contain a high amount of fecal waste from runoff or other activities. Those who are infected with this parasite can experience gastrointestinal illness. The USEPA and the Center for Disease Control (CDC) have published guidelines on ways to reduce the risk of *Cryptosporidium* infection. The guidelines are available from the **Safe Drinking Water Hotline (1-800-426-4791)**





Water Mandatory Outdoor Water Restrictions

In an effort to protect our aquifers, conserve water resources, and help ease peak hour water demands, the City of Dexter has implemented mandatory outdoor water restrictions since 2013.

Outdoor water usage (watering lawns, washing cars, irrigation, etc.) is restricted to odd or even days based on your street address. Residents and businesses with odd-numbered addresses (addresses ending in 1, 3, 5, 7, or 9) are only allowed to water on odd-numbered days. Residents and businesses with even-numbered addresses (ending in 2, 4, 6, 8, or 0) may only water on even-numbered days.

Outdoor watering is also prohibited between 6 am and 10 am. Please adjust the start time(s) for your sprinkler or irrigation system accordingly.

We would like to thank you for your cooperation protecting and conserving our water resources.

Why do we have mandatory water restrictions?

In 2012, Dexter used more water than ever before. This caused increased maintenance and infrastructure costs, and was draining one of our aquifers faster than it can recharge. Water use needed to be reduced, or Dexter risked running out of secure ground water.

People have traditionally watered early in the morning, between 6 am and 10 am. Since this is also the peak use time for other purposes, as people get up and start their day, it places a strain on the pumps that feed the water tower. If the pumps fall behind, water levels in the tower drop, which can result in low water pressure, 'red' water (water with a lot of rust in it), or not enough water being available in an emergency. Increased pumping also requires more electricity, which is most expensive during those same hours.

Reducing overall water use (the odd/even restrictions) will preserve our aquifers. Shifting outdoor water use to other times of day will protect our infrastructure, reduce costs, and ensure that you will get clear water when you want it.



From Source to Tap

The City of Dexter strives to provide the best quality drinking water possible. This report is intended to provide you with useful information about your drinking water and satisfy United States Environmental Protection Agency (EPA) and Michigan Department of Environmental Quality (MDEQ) notification requirements.

Where does my water come from?

Dexter's water comes from two well fields: one in Dexter Community Park, behind LaFontaine Chevrolet; the other behind the new Dexter High School, off Parker Road.

There are four wells in Dexter Community Park. These feed the filtration plant on Central Street. The water is filtered, fluoridated, iron is removed, orthophosphate is added for corrosion control, and disinfected. Then it is pumped into the City water tower for use by the public.

Water from the single well by Dexter High School is treated on-site. It is fluoridated, treated with polyphosphate for iron sequestration and corrosion control, disinfected, and pumped to the water tower for public use.

Protected Sources

In 2003, the State of Michigan conducted tritium testing to determine the relative potential for contamination of our wells by surface pollutants. The Dexter aquifer was classified by the State as "not vulnerable" to casual contamination, and the Dexter Wellhead Program was instituted to help protect against other threats to our water supply.

Educational Information

The sources of drinking water (both tap water and bottled water) include: rivers, lakes, streams, ponds, reservoirs, springs, and wells.

As water travels through the ground it dissolves naturally-occurring minerals and can pick up substances resulting from the presence of animals or from human activity. These include: microbial contaminants, such as viruses and bacteria; inorganic contaminants, such as salts and metals; organic chemical contaminants, pesticides, herbicides, and radioactive substances, which can be naturally-occurring.

All drinking water, including bottled water, may reasonably be expected to contain at least small amounts of some contaminants even after treatment. The presence of contaminants does not necessarily indicate that the water poses a health risk.

More information about the contaminants and potential health effects can be obtained by call the EPA's **Safe Drinking Water Hotline** at (1-800-426-4791).

STAFF REPORT

To: Mayor Keough and City Council
Courtney Nicholls, City Manager

From: Michelle Aniol, Community Development Manager

Date: May 9, 2016

Miscellaneous Updates

- The 2nd public meeting will be held on Wednesday, May 11th in the Creekside Intermediate School Cafeteria, from 6:00 – 8:00 pm (flyer attached). All elected and appointed officials are strongly encouraged to attend.
- ACE Automation invites you to attend ACE “Tray Automation” May 11 & 12, at the Addy Machinery Open House, 36055 Groesbeck Hwy, Clinton Township, MI 48035 (invitation attached). ACE (Automation Controls & Engineering) is a high-tech engineering firm, located in the Dexter Business and Research Park. Please let staff know if you are interested in attending.
- The Washtenaw Urban County program is a partnership between the Washtenaw County Board of Commissioners and the cities, townships and villages who have agreed to jointly participate in federally funded programs, such as Community Development Block Grant (CDBG), HOME Investment Partnership (HOME) and Emergency Solutions Grant (ESG). Currently, the city applies directly to the State of Michigan federal funding opportunities. In the past, CDBG planning grants were offered and utilized by the city. Due to recent organizational changes at MEDC and MSHDA, eligibility for CDBG funding is limited to projects with job creation. The Washtenaw Urban County program may be a better fit for Dexter. So staff and the City Manager are scheduled to meet with Washtenaw County officials May 12th for more details. An infographic of the Urban County program accompanies this report.
- SEMCOG University presents “What Local Governments Can do to Encourage Innovation and Promote Entrepreneurship” on Tuesday, June 7th, from 9:30 – 11:30 am. According to the Partnering for Prosperity economic development, entrepreneurship is an important strategy for promoting business growth. At this SEMCOG University workshop, representatives from local governments will present initiatives in their communities, where they are working collaboratively with entrepreneurs to promote an environment of innovation, community-building, and new business opportunities. Information regarding this workshop accompanies this memo. Staff plans to attend. Please let staff know if you would like to attend too.
- Staff received a call from Northern United Brewing Company (NUBC). NUBC is a sponsor of the NASCAR Sprint Cup at Michigan International Speedway, on June 12th. As a “perk” for sponsoring the event, NASCAR would like to hold special car display event at the NUBC facility. The potential event would be held on Friday, June 10th, from 5 – 10 pm. NASCAR estimates attendance at 500+/- . No music would be proposed. According to the zoning ordinance, special events may be allowed in any zoning district, subject to review and approval of the Zoning Administrator. No application has been submitted, but staff informed NUBC that in addition to an application for a temporary special event, a site plan showing the location of the area proposed for car display would be required, along with location of porta-johns. Ingress and egress would need to be identified, as well.
- In my April 11, 2016 report staff reported that the owner of Morningstar Child Care, Carrie Anderson, was interest in doing a temporary outdoor day camp for school age children at 7390 Dexter Ann Arbor Road, which is the property adjacent to the south of the existing child care facility. The current property owners of 7390 Dexter-Ann Arbor Road, the Huddleston’s, are reported to be moving. Ms. Anderson has since submitted an application, co-signed by the Julie Huddleston, along with a site plan.

The proposed day camp would operate five days a week from June 13, 2016 through September 2, 2016. The hours of operation would be 7:00 am – 6 pm; although staff will be on-site as early as 6:30 am, and as late as 6:30 pm. The proposed temporary day camp would serve a maximum of 40 school aged children (5 – 12 years old). There would be up to 4 adults (one for every 10 children), as required by the state.

Most days the children will be gone on field trip between the hours of 9:30 am and 3:30 pm. There will be days, however, that the children do not go on field trips. On those days they will play on-site doing arts and crafts, games, activities, and using the playground next door at Morningstar.

Two state licenses would be required. One for the site, called the Children's or Adult Foster Care Camp Site license, and the other for the program, called the Children's or Adult Care Camp Program license.

As identified in the April 11, 2016 report, temporary uses and seasonal events are defined in the zoning ordinance as those uses intended for a limited duration within any zoning district. Furthermore, according to Section 3.06, sub A.5 the Zoning Administrator may grant temporary use of land and structure for special events and other temporary uses, as defined in Article II of the Zoning Ordinance, subject to 1) demonstration of adequate off-street parking, 2) duration of the temporary use being specified, and 3) electrical and utility connections must be approved by the Zoning Administrator.

The plan shows a 4-foot tall temporary construction fence separating the rear play area from the parking area and driveway. Additionally, staff has requested and received a copy of the transportation policy statement, as required by the State for licensing. Staff is in the process of completing her review and anticipates issuing a zoning compliance permit by Friday, May 6, 2016. Staff consulted Doug Lewan who also determined the proposal qualifies as a temporary use.

Planning Commission Updates

- Accompanying this memo you will find correspondence submitted by MMB Equities, LLC, requesting an additional postponement of consideration of the Grandview Commons Area Plan, by the Planning Commission. In the letter the applicant indicated his desire to move with the same plan that was presented to the Planning Commission on April 4, 2016.

Since the letter was submitted, the applicant has informed staff that the revised area plan will include the property immediately adjacent to the west (7961 Grand Street, 08-08-06-285-004). Thus, the revised area plan will not be exactly the same as the one presented on April 4, 2016. This is a major change to the original submittal. Consequently, the applicant must amend his application for Area Plan Approval, and submit a revised area plan, project narrative and traffic study. In addition, the Planning Commission must conduct another public hearing, in order to consider the revised area plan.

- Before the Planning Commission meeting on May 2, 2016 staff received a correspondence from Don Darnell, on behalf of 8080 Grand, LLC. In the correspondence Mr. Darnell requested to amend the Site Plan Review and Special Land Use Application for 8080 Grand Street, to withdraw the special land use request for service establishment of an office/workshop/retail outlet or showroom nature, et al for units 2 and 3, and to propose retail use for those units. Mr. Darnell's letter was provided to the Planning Commission that night, at their meeting. As a result, the Planning Commission cancelled the public hearing and move consideration of the site plan (CSPR 2016-02) to new business. Following presentation of reviews by the planning and engineering consultants, the proposal by the applicant, and updates by staff, the Planning Commission voted to postpone action on the site plan until its meeting in June. This action was taken at the request of the applicant and to allow the applicant time to prepare a revised plan that meets the requirements of the zoning ordinance, and to prepare a color image of the building elevation, so that the Planning Commission can ensure sure the elevation plans complies with site plan review requirements. The vote was unanimous.

DDA Update

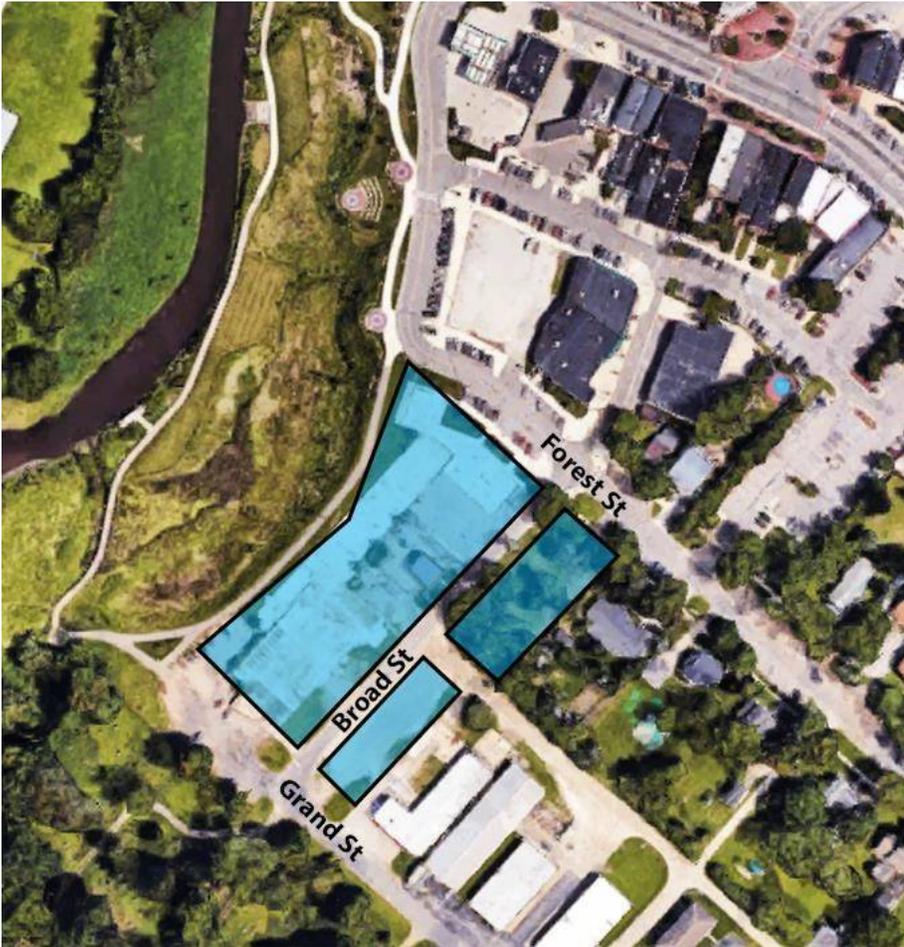
- The DDA adopted its Forecast and Budget for FY 2016-17, during its meeting on March 21, 2016. A copy of the forecast and budget accompany this report.

Enforcement Activity

- Junk and rubbish in the front yard (Dover Street); First notice of violation.
- Beekeeping (Fifth Street); First notice of violation; beehives removed; case closed.
- Utility Trailer parked in front yard (Inverness); first notice of violation; utility trailer moved to side yard; case closed.
- Recreational vehicle parked on Inverness Street; Sheriff tagged vehicle with 48 hour notice; owner contacted staff, vehicle has been relocated and will be leaving the community on Saturday.
- Outdoor seating permit reminders were sent to applicable businesses throughout the city.

Spring Street Tree Planting/Arbor Day

- Forty five street trees will be planted beginning May 4th. A total of 9 new street trees resulted from the City's Resident Cost-Sharing Tree Planting program. There was one warranty replacement. Four street trees were replaced in the Huron Farms, 12 in the Dexter Crossing, and 10 in the Westridge neighborhoods. In addition, 9 street trees were replaced in the "Old Village" neighborhood. Letters were mailed to all recipients two weeks prior to the start of planting.
- Staff, Tree Board member, Paul Shubert, and former Tree Board member, Cindy Henes distributed 195 seedlings on Friday, April 29th, at the library, by the clock in downtown, and at Dexter Mill.



JOIN US WEDNESDAY
MAY 11, 2016 FROM
6:00-8:00PM

THE SITE IS LOCATED
AT 3045 BROAD ST.
(FORMER DAPCO
SITE) & ADJACENT
PARCELS

THE MEETING IS
BEING HELD AT
CREEKSIDE
INTERMEDIATE
SCHOOL
CAFETERIA
AT 2615 BAKER
ROAD, DEXTER, MI
48130

5.11.2016 6-8PM FOLLOW-UP BROAD STREET REDEVELOPMENT MEETING

Please plan to join the City of Dexter, Foremost Development Company and your neighbors at our second meeting. Provide input and recommendations. More info – www.dextermi.gov/3045-broad-street-redevelopment



Creekside Intermediate
School Cafeteria
2615 Baker Road

www.dextermi.gov/3045-broad-street-redevelopment

5/11/2016
6-8pm

From: Automation Controls & Engineering, LLC
To: maniol@dextermi.gov
Subject: See ACE "Tray Automation" @ Addy Machinery Open House May 11 & 12
Date: Wednesday, April 20, 2016 1:10:05 PM

You're invited to see

ACE "Tray Automation"

May 11 and 12, 2016 9am-6pm at the

Addy Machinery Open House

36055 Groesbeck Hwy, Clinton Township, MI 48035

What is "Tray Automation"?

ACE's "Tray Automation" is a patent pending, robotic material handling system that will load/unload gears or shafts directly from trays BORE VERTICAL OR BORE HORIZONTAL, then have gears washed, roll checked for run-out and laser marked for trace-ability - all inside the automation cell!

[See more information on ACE Tray Automation](#)

Open House

Addy Machinery is a full line distributor of new and used CNC machinery. Featured machine brands are Mazak, Okamoto and Star CNC.

www.addymachinery.com

The Open House will have an emphasis on automotive

and other complicated components utilizing multi-axis machine tools, new machining approaches and innovative accessories.



Live cutting demos on (6) Mazak machine tools!

Lunch Served Daily 11am - 2pm
Appetizers & Beer Tasting 3pm - 6pm
from Kuhnenn Brewing



[Register Now](#)

Chris Mackey, VP of Sales
734-244-6673 (Cell) cmackey@ace-automation.net

Automation Controls & Engineering, LLC
World-Class Automation
www.ace-automation.net

Automation Controls & Engineering, LLC, 2105 Bishop Circle West, Dexter, MI 48130

[SafeUnsubscribe™](#) maniol@dextermi.gov

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Sent by info@ace-automation.net in collaboration with



WASHTENAW URBAN COUNTY EXPLAINED

The Washtenaw Urban County is a coalition of 18 local units of government committed to improving the quality of life of low income residents. The Urban County oversees nearly \$3,000,000 in annual HUD funding for community development, affordable housing, and human services.

2014 Work Completed



2015 Work Planned

76

Residents receiving either housing rehabilitation or first-time homebuyer assistance

77

32



Rental units rehabilitated for persons with special needs, experiencing homelessness or low income

253

6,517



Individuals provided homelessness prevention services, rapid rehousing services, a night in a homeless shelter or services at three area non-profits

1,815

76



Sidewalk ramps made accessible for persons with disabilities

2/3

mile of sidewalk filling gaps on Washtenaw Ave on one of the county's busiest corridors

Urban County members direct funding in low and moderate income areas for community infrastructure like parks improvements, sidewalks, senior center enhancements and human services. Current members are:

- | | | |
|---------------------|----------------------|---------------------|
| City of Ann Arbor | City of Saline | City of Ypsilanti |
| Ann Arbor Township | Bridgewater Township | Dexter Township |
| Manchester Township | Lima Township | Northfield Township |
| Pittsfield Township | Salem Township | Saline Township |
| Scio Township | Superior Township | Webster Township |
| York Township | Ypsilanti Township | Augusta Township |

Note: work listed is not representative of all planned or completed projects. For more information contact Washtenaw County OCED at 734-544-6747 or online at www.cwashtenaw.org/urbancounty



OFFICE OF COMMUNITY & ECONOMIC DEVELOPMENT

Collaborative solutions for a promising future

April 21, 2016

City of Dexter
Planning Commission and City Council
8140 Main Street
Dexter, MI 48130

Thank you for hosting the April 4, 2016 Grandview Commons work session and providing valuable feedback on the revised Area Plan.

Following the meeting we had the opportunity to meet with staff and the Dexter Area Fire Department. Based on our understanding of the Planning Commission's feedback we intended to explore the possibility of relocating the Grand Street entrance more centrally amongst the townhomes. This revision eliminated the westerly access drive, but also created 2 dead end streets.

Per our conversation with the City and the Fire Department it is our understanding that dead end streets are limited to 150 feet.

The alternative plan provided by staff placing the entrance drive in the center of the 4 townhome units resulted in a 240'+ dead end. Removing the westerly access road also created a 350' plus dead end between the 8-units buildings and the 4-unit buildings.

We then considered relocating the entrance drive past the westerly most townhome which resulted in a greater than 100 foot dead end between the townhomes and 8-unit building. This revision shifted the interior green spaces between the buildings so they no longer line up, impacting the site symmetry. It also caused a 350' dead end between the 8-unit buildings and the 4-unit buildings. To eliminate the dead end we attempted to add a drive splitting the 4-unit buildings creating a circle and instead of a cul de sac. This created an island around the easterly 4-unit building.

Given the challenges noted above and the potential for future development to the west, we have decided to proceed with the Area Plan as presented on April 4, 2016. We will update the plan to include the on street parking and prepare a new preliminary utility layout per the review comments. If development to the west occurs, a pedestrian access easement can be relocated and be dedicated to pedestrians similar to the alternative plan provided by staff and discussed at the April 4, 2016 meeting.

Between now and the June 6, 2016 meeting we will continue to refine the site plan and update the submittal requirements.

Please let us know if there will be additional discussions regarding Grandview Commons on May 2, 2016, however at this time we would like to formally request postponement of the Grandview Commons Area Plan until June 6, 2016.

Please feel free to contact us in advance if there are any questions.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Steve Brouwer". The signature is fluid and cursive, with a large initial "S" and "B".

Steve Brouwer, MMB Equities LLC

Summary

Fiscal Year (July-June)	Actual 2014-2015	Budget 2015-2016	2016-2017	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022	2022-2023	2023-2024
Revenue										
Tax Capture	292,185	287,500	303,622	330,152	339,783	349,558	359,479	369,550	379,772	390,147
Small Parcel Reimbursement	7,821	5,300	7,800	7,800	7,800	7,800	-	-	-	-
Rents	-	-	-	-	-	-	-	-	-	-
Property Sale	-	-	-	-	-	-	-	-	-	-
Other	1,111	500	500	-	-	-	-	-	-	-
Total Revenue	301,117	293,300	311,922	337,952	347,583	357,358	359,479	369,550	379,772	390,147
Expenditures										
Debt Payments	552,012	290,500	286,696	290,428	299,723	308,293	334,808	341,415	342,023	357,150
Professional Services	1,500	5,000	5,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000
Contracted Services	12,285	1,700	1,700	1,700	1,700	1,700	1,700	1,700	1,700	1,700
Attorney Fees	29,333	70,000	20,000	-	-	-	-	-	-	-
City Maintenance	5,000	5,000	5,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000
Downtown Events	301	500	-	500	500	500	700	700	700	700
Capture Refunds BOR/MTT	306	500	5,000	500	500	500	500	500	500	500
Other	7,134	-	-	-	-	-	-	-	-	-
Projects	144,306	35,840	70,000	45,000	70,000	70,000	74,000	50,000	37,500	25,000
Total Expenditures	752,177	409,040	393,396	358,128	392,423	400,993	431,708	414,315	402,423	405,050
Revenue/Expenditures	(451,060)	(115,740)	(81,474)	(20,176)	(44,840)	(43,635)	(72,229)	(44,765)	(22,651)	(14,903)
Beginning Fund Balance	787,173	336,113	220,373	138,899	118,723	73,883	30,247	(41,981)	(86,746)	(109,397)
Forecasted Net Change	(451,060)	(115,740)	(81,474)	(20,176)	(44,840)	(43,635)	(72,229)	(44,765)	(22,651)	(14,903)
Ending Fund Balance	336,113	220,373	138,899	118,723	73,883	30,247	-41,981	-86,746	-109,397	-124,300

Suggest Leaving \$5K in capture refunds for LaFontaine Tax Tribunal

Summary

2024-2025	2025-2026	2026-2027	2027-2028	2028-2029	2029-2030	2030-2031	2031-2032	2032-2033	2033-2034	2034-2035	2035-2036
390,125	400,532	411,095	421,817	432,700	443,745	454,957	466,336	477,886	489,610	501,509	513,587
-	-	-	-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-	-	-	-
390,125	400,532	411,095	421,817	432,700	443,745	454,957	466,336	477,886	489,610	501,509	513,587
376,078	388,053	398,228	402,153	244,560	250,028	229,798	215,033	-	-	-	-
10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000
1,700	1,700	1,700	1,700	1,700	1,700	1,700	1,700	1,700	1,700	1,700	1,700
-	-	-	-	-	-	-	-	-	-	-	-
10,000	10,000	10,000	10,000	10,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000
700	700	700	700	700	5,000	5,000	5,000	5,000	5,000	5,000	5,000
500	500	500	500	500	500	500	500	500	500	500	500
-	-	-	-	-	-	-	-	-	-	-	-
25,000	25,000	25,000	25,000	25,000	25,000	-	-	-	-	-	-
423,978	435,953	446,128	450,053	292,460	332,228	286,998	272,233	57,200	57,200	57,200	57,200
(33,853)	(35,421)	(35,033)	(28,236)	140,240	111,517	167,959	194,103	420,686	432,410	444,309	456,387
(124,300)	(158,153)	(193,574)	(228,607)	(256,843)	(116,603)	(5,086)	162,873	356,976	777,662	1,210,072	1,654,382
(33,853)	(35,421)	(35,033)	(28,236)	140,240	111,517	167,959	194,103	420,686	432,410	444,309	456,387
-158,153	-193,574	-228,607	-256,843	-116,603	-5,086	162,873	356,976	777,662	1,210,072	1,654,382	2,110,769

Summary

2036-2037

525,846

-

-

-

-

525,846

-

10,000

1,700

-

40,000

5,000

500

-

-

57,200

468,646

2,110,769

468,646

2,579,415

Tax Information

Fiscal Year (July-June)	Actual		2016-2017	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022	2022-2023	2023-2024	2024-2025
	2014-2015	2015-2016									
% Increase to TV		1.6%	0.3%	1.5%	1.5%	1.5%	1.5%	1.5%	1.5%	1.5%	1.5%
Total Taxable Value	34,482,683	35,034,406	35,526,863	36,059,766	36,600,662	37,149,672	37,706,917	38,272,521	38,846,609	39,429,308	40,020,748
Base Value	14,918,413	14,918,413	14,918,413	14,918,413	14,918,413	14,918,413	14,918,413	14,918,413	14,918,413	14,918,413	14,918,413
Captured Value	19,564,270	20,115,993	20,608,450	21,141,353	21,682,249	22,231,259	22,788,504	23,354,108	23,928,196	24,510,895	25,102,335
Tax Capture Revenue	435,164	420,780	430,855	441,996	453,304	464,782	476,432	488,257	500,260	512,442	510,986
(Less Brownfield)	(27,933)	(36,806)	(15,666)								
(Less Wellness Withheld)*	(115,042)	(111,233)	(111,567)	(111,844)	(113,522)	(115,225)	(116,953)	(118,707)	(120,488)	(122,295)	(120,861)
Actual Tax Capture	292,189	272,741	303,622	330,152	339,783	349,558	359,479	369,550	379,772	390,147	390,125
Millage Rates											
City Operating	9.8807	9.9906	9.9906	9.9906	9.9906	9.9906	9.9906	9.9906	9.9906	9.9906	9.9906
City Streets	3.4380	3.4380	3.4380	3.4380	3.4380	3.4380	3.4380	3.4380	3.4380	3.4380	2.8874
Washtenaw County (S)	4.5493	4.5493	4.5493	4.5493	4.5493	4.5493	4.5493	4.5493	4.5493	4.5493	4.5493
Washtenaw County (W)	1.2345	1.2565	1.2345	1.2345	1.2345	1.2345	1.2345	1.2345	1.2345	1.2345	1.2345
Dexter Library	1.1286	1.1286	1.1286	1.1286	1.1286	1.1286	1.1286	1.1286	1.1286	1.1286	1.1286
Washtenaw CC	3.4576	3.4576	3.4576	3.4576	3.4576	3.4576	3.4576	3.4576	3.4576	3.4576	3.4576
Scio Township	0.9518	Cityhood									
Twp Conservation	0.4942	Cityhood									
Total	22.2428	20.9177	20.9067	20.9067	20.9067	20.9067	20.9067	20.9067	20.9067	20.9067	20.3561
Dexter Wellness Taxable	5,172,100	5,254,853	5,270,618	5,349,677	5,429,922	5,511,371	5,594,041	5,677,952	5,763,121	5,849,568	5,937,312

2016 TV Information, Wellness and LaFontaine are actual

2016 Property Tax inflation increase = .3%

Uses 2015 millage rates

*Wellness Center valuation is still in dispute and unknown if Tax Tribunal Case will be appealed.

Tax Information

2025-2026	2026-2027	2027-2028	2028-2029	2029-2030	2030-2031	2031-2032	2032-2033	2033-2034	2034-2035	2035-2036	2036-2037
1.5%	1.5%	1.5%	1.5%	1.5%	1.5%	1.5%	1.5%	1.5%	1.5%	1.5%	1.5%
40,621,059	41,230,375	41,848,831	42,476,563	43,113,711	43,760,417	44,416,823	45,083,076	45,759,322	46,445,712	47,142,397	47,849,533
14,918,413	14,918,413	14,918,413	14,918,413	14,918,413	14,918,413	14,918,413	14,918,413	14,918,413	14,918,413	14,918,413	14,918,413
25,702,646	26,311,962	26,930,418	27,558,150	28,195,298	28,842,004	29,498,410	30,164,663	30,840,909	31,527,299	32,223,984	32,931,120
523,206	535,609	548,198	560,976	573,946	587,111	600,473	614,035	627,801	641,773	655,955	670,349
(122,673)	(124,514)	(126,381)	(128,277)	(130,201)	(132,154)	(134,136)	(136,148)	(138,191)	(140,264)	(142,368)	(144,503)
400,532	411,095	421,817	432,700	443,745	454,957	466,336	477,886	489,610	501,509	513,587	525,846
9.9906	9.9906	9.9906	9.9906	9.9906	9.9906	9.9906	9.9906	9.9906	9.9906	9.9906	9.9906
2.8874	2.8874	2.8874	2.8874	2.8874	2.8874	2.8874	2.8874	2.8874	2.8874	2.8874	2.8874
4.5493	4.5493	4.5493	4.5493	4.5493	4.5493	4.5493	4.5493	4.5493	4.5493	4.5493	4.5493
1.2345	1.2345	1.2345	1.2345	1.2345	1.2345	1.2345	1.2345	1.2345	1.2345	1.2345	1.2345
1.1286	1.1286	1.1286	1.1286	1.1286	1.1286	1.1286	1.1286	1.1286	1.1286	1.1286	1.1286
3.4576	3.4576	3.4576	3.4576	3.4576	3.4576	3.4576	3.4576	3.4576	3.4576	3.4576	3.4576
20.3561	20.3561	20.3561	20.3561	20.3561	20.3561	20.3561	20.3561	20.3561	20.3561	20.3561	20.3561
6,026,371	6,116,767	6,208,518	6,301,646	6,396,171	6,492,113	6,589,495	6,688,338	6,788,663	6,890,493	6,993,850	7,098,758

Bond Payments

Fiscal Year (July-June)	2014-2015	2015-2016	2016-2017	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022	2022-2023	2023-2024
2011 Refunding (\$900K)	81,051	82,986	79,847	75,738	72,673	74,608				
2008 Taxable (\$1.6M)	351,559	88,935	89,470	88,405	87,340	81,275	110,388	108,435	106,483	104,530
2008 Tax Exempt (\$2M)	118,441	117,441	116,379	125,285	138,710	151,410	223,420	231,980	234,540	251,620
Bond Fees	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000
Total Debt	552,051	290,362	286,696	290,428	299,723	308,293	334,808	341,415	342,023	357,150

\$ 225,000 Refund
 Bond Pay 2,008
 Down Taxable
 New
 Debt
 Schedule

Bond Payments

2024-2025	2025-2026	2026-2027	2027-2028	2028-2029	2029-2030	2030-2031	2031-2032	2032-2033	2033-2034	2034-2035	2035-2036	2036-2037
97,578	95,803	93,478	86,153	244,060	249,528	229,298	214,533	-	-	-	-	-
277,500	291,250	303,750	315,000	-	-	-	-	-	-	-	-	-
1,000	1,000	1,000	1,000	500	500	500	500	-	-	-	-	-
376,078	388,053	398,228	402,153	244,560	250,028	229,798	215,033	-	-	-	-	-

Projects

Projects will not be undertaken until revenues are to a level to support them

Fiscal Year (July-June)		2014-2015	2015-2016	2016-2017	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022	2022-2023	2023-2024
Tupper Redevelopment (\$347K)	\$ 149,656	50,000	-								
ADA Ramp (\$85K)											
Ann Arbor St Lighting (\$110K)		110,000									
House Purchase (\$164K)	\$ 164,000	20,000	20,000	20,000	20,000	20,000	20,000	24,000			
Brick Pavers	\$ 28,125	12,285	15,840								
Central Street (\$200K)	\$ -										
Parking Lot Maintenance (\$10K)	\$ -										
Downtown Façade (\$30K)	\$ -										
Main Street Parking Rehab (\$95K)	\$ -										
Baker Rd Streetscape (\$130K)	\$ -										
Dex-AA Rd Corridor (\$200K)	\$ -										
Downtown Fire Safety (\$10K)	\$ -										
Forest Street Improvements (\$750K)	\$ -										
DTE Substation Move (\$370K)	\$ 375,000			50,000	25,000	25,000	25,000	25,000	25,000	25,000	25,000
DTE Substation Property Swap (\$75k/1ac. @ 1.5 ac = \$112,500)	\$ 112,500					25,000	25,000	25,000	25,000	12,500	
Total Projects		192,285	35,840	70,000	45,000	70,000	70,000	74,000	50,000	37,500	25,000

GL NUMBER	DESCRIPTION	2015-16	2015-16	2015-16	2016-17	2016-17	2016-17	2017-18
		AMENDED BUDGET	ACTIVITY THRU 06/30/16	PROJECTED ACTIVITY	REQUESTED BUDGET	RECOMMENDED BUDGET	APPROVED BUDGET	FUTURE PROJECTED BUDGET
Fund 248 - DOWNTOWN DEVELOPMENT AUTHORITY								
ESTIMATED REVENUES								
248-000-415.000	TAX CAPTURE REVENUE	287,500	277,600	285,000	303,600			
REMOVES LAFONTAINE BROWNFIELD CAPTURE AND DEXTER WELLNESS CENTER FROM REVENUE ESTIMATES. INCREASED OVER LAST YEAR BECAUSE BROWNFIELD PAYMENT IS HALVED.								
248-000-574.001	PERSONAL PROPERTY TAX REIMBURSEMENT INCREASED TO MATCH PRIOR TWO YEARS	5,300	7,800	7,800	7,800			
248-000-665.000	INTEREST EARNED	500	2,000	2,000	500			
248-000-671.000	OTHER REVENUE		4,300	4,300				
248-000-695.494	TR IN DDA PROJECT FUND 494 TO CLOSE OUT THE 494 PROJECT FUND	186,500	186,200	186,200				
TOTAL ESTIMATED REVENUES		479,800	477,900	485,300	311,900			
APPROPRIATIONS								
248-248-802.000	PROFESSIONAL SERVICES	5,000	1,900	2,000	5,000			
248-248-803.000	CONTRACTED SERVICES	1,700	2,600	2,600	1,700			
248-248-810.000	ATTORNEY FEES	70,000	62,000	70,000	20,000			
248-248-880.000	DOWNTOWN EVENTS	500	500	500				
248-248-957.002	DDA CAPTURE REFUNDS POSSIBILITY OF HAVING TO REFUND PORTION OF LAFONTAINE	500		500	5,000			
248-442-803.015	CITY MAINTENANCE	5,000		5,000	5,000			
248-442-970.000	CONTRACTED CAPITAL IMPROVEMENTS REMAINDER OF DOWNTOWN PAVER PROJECT	15,900	13,900	13,900				
248-901-972.001	PURCHASE OF HOUSE	20,000		20,000	20,000			
248-901-972.002	DTE SUBSTATION MOVE INCLUDES \$25,000 NOT USED IN FY 15/16 AND \$25,000 PLANNED IN MODEL FOR 16/17	25,000			50,000			
248-901-972.004	3045 BROAD STREET REDEVELOPMENT	25,000						
248-965-999.394	TR OUT FOR BOND PAYMENTS - 394 COVERS DEBT PLUS BOND FEES - INCLUDES THE 2008 TAXABLE REFUNDING NUMBERS	282,200	102,900	290,500	287,400			
TOTAL APPROPRIATIONS		450,800	183,800	405,000	394,100			
NET OF REVENUES/APPROPRIATIONS - FUND 248		29,000	294,100	80,300	(82,200)			
BEGINNING FUND BALANCE		149,900	149,900	149,900	230,200	230,200	230,200	230,200
ENDING FUND BALANCE		178,900	444,000	230,200	148,000	230,200	230,200	230,200

Fund 394 - DDA DEBT FUND

ESTIMATED REVENUES

394-000-695.248	TRANSFER IN FROM DDA FUND 248	282,200	102,900	290,500	287,400
	COVERS DEBT PLUS BOND FEES - INCLUDES THE 2008 TAXABLE REFUNDING NUMBERS				
TOTAL ESTIMATED REVENUES		282,200	102,900	290,500	287,400

APPROPRIATIONS

394-850-992.000	BOND FEES	1,000	1,000	1,000	1,000
394-850-997.003	DDA 2008 TAXABLE BOND (\$1.6M)	89,000	13,400	89,000	90,000
	BUDGETED NUMBER IS FOR REFUNDED 2008 TAXABLE BOND				
394-850-997.004	DDA 2008 BOND (\$2+M)	117,500	46,200	117,500	116,500
394-850-997.005	2011 REFUNDING BOND (\$620K)	83,000	42,300	83,000	79,900
TOTAL APPROPRIATIONS		290,500	102,900	290,500	287,400

NET OF REVENUES/APPROPRIATIONS - FUND 394

(8,300)

BEGINNING FUND BALANCE

ENDING FUND BALANCE

(8,300)

ESTIMATED REVENUES - ALL FUNDS	762,000	580,800	775,800	599,300			
APPROPRIATIONS - ALL FUNDS	741,300	286,700	695,500	681,500			
NET OF REVENUES/APPROPRIATIONS - ALL FUNDS	20,700	294,100	80,300	(82,200)			
BEGINNING FUND BALANCE - ALL FUNDS	149,900	149,900	149,900	230,200	230,200	230,200	230,200
ENDING FUND BALANCE - ALL FUNDS	170,600	444,000	230,200	148,000	230,200	230,200	230,200

From: [SEMCOG](#)
To: manjol@dextermi.gov
Subject: SEMCOG University: Local Governments Involvement in Innovation & Entrepreneurship
Date: Wednesday, May 04, 2016 1:56:29 PM

Problem viewing this email? [Click here](#) for our online version



SEMCOG University: What Local Governments Can Do To Encourage Innovation & Promote Entrepreneurship

Date: Tuesday, June 7, 2016 ([Registration](#) Required)

Time: 9:30-11:30pm (Check in begins at 9:00 AM)

Location: [SEMCOG](#)

Workshop Details

Growing Entrepreneurship is an important strategy for promoting business growth in [Partnering for Prosperity](#), Southeast Michigan's new economic development plan. At this workshop local governments will present initiatives in their communities where they are working collaboratively with entrepreneurs to promote an environment of innovation, community-building, and new business opportunities.

- Robert Donohue, Program Coordinator, Main Street Oakland County
Main Street Oakland County initiatives promoting entrepreneurship
- Michael Forsythe, Small Business Director, Detroit Economic Growth Corporation
What happens when government becomes entrepreneurial?
- Shea Charles, City Manager, City of Howell
The Heart of Howell: Redevelopment and reuse of an historic building as a great space for small businesses and their customers
- Steven Brown, City Manager, City of Mount Clemens
Jimmy Gwizdala, Owner and President of Hunch Free and Founder of The coLABorative

City of Mount Clemens initiatives that are attracting entrepreneurs and innovators; and information about "The coLABorative" – a business incubator and co-working space in downtown Mount Clemens

Who should attend?

Municipal administrators, economic development practitioners, county and local planners, and elected officials.

How do I register?

The workshop is free of charge to SEMCOG members. [Register](#) online.

Directions/Parking Instructions

1001 Woodward Avenue, Suite 1400, Detroit, MI 48226. Park in the attached garage at 1 State Street, Detroit, MI 48226. *Parking for this meeting has been reserved but cannot be guaranteed.* If you have difficulty entering the attached parking garage, tell the attendant you are attending a SEMCOG meeting. Please visit SEMCOG's location webpage for a map of alternative parking locations. Be advised of M1-Rail construction on Woodward Ave.

Questions?

Contact: [Kevin A. Johnson](#), SEMCOG Plan & Policy Development.



Dexter Area Chamber of Commerce Community Meeting
Wednesday, April 13, 2016, 9:00am
Copeland Board Room

Call to Order

Roll Call: J. Lippens, Q. Pant, A. Fraser, W. Caverly

- 1.) Community Reports
 - a. Police
 - b. City
 - c. Schools
 - d. Fire

- 2.) Officer Reports
 - a. President's Report
 - b. Treasurer's Report

- 3.) New Business
 - a. Resignation of Chamber Board Member
 - b. Planning a Annual Meeting for late May

- 4.) Old Business
 - a. Directory

- 5.) Committee Reports
 - a. Marketing Report
 - b. Event Committee
 - i. Golf Outing
 - ii. Summer Series
 - c. Dexter Daze
 - d. Ambassadors

DACC Mission Statement: To advance the general welfare and prosperity of the Dexter area so that its citizens and all areas of its business community shall prosper.



DEXTER DAZE COMMITTEE MONTHLY PLANNING MEETING

Tuesday, April 12, 2016
6:30 p.m., Dexter District Library

- I. **Introductions**
- II. **Minutes Approval of 03/02/2016**
- III. **Old Business**
 - a. Bylaws Final Review & Vote
- IV. **New Business**
 - a. Intro – Paula Staebler
- V. **Committee Groups**
 - a. Treasurer
 - i. Financial Statement
 - b. Logistics
 - i. Sound and Lighting
 - ii. T-shirt survey results
 - iii. White fence
 - iv. Site Plans
 - c. Booths
 - d. Secretary
 - i. Newsletter for April
 - e. Marketing
 - f. Entertainment
 - i. Monument Park
 - ii. Mill Creek Park
 - g. Parade
 - i. Dash Plaques
 - h. Sponsorships
 - i. Qualia – LaFontaine – car, sponsor, booth
- VI. **Future Meetings**

May 4
- VII. **Adjournment**

DEXTER DAZE MEETING MINUTES
April 12, 2016
Dexter Library – Lower Level, 6:30 p.m.

I. Attendance & Introductions

Tracy Lambert	Dexter Daze – Co-Chair	tracy@fancystitch.com
Donna Miller	Dexter Daze – Website	miller7761@gmail.com
Kim Valentine	Dexter Daze – Entertainment	kimberlyvalentine1@gmail.com
Stephanie Korican	Dexter Daze – Logistics	ts.stephaniemitchell@gmail.com
Julie Wilkinson	Dexter Daze – Secretary	Julie.a.wilkinson@gmail.com
MJ LeBlanc	Dexter Daze – Treasurer	leblanc1093@gmail.com
Bryant Fillion	Dexter Daze - Logistics	fillionbs@yahoo.com
Tracy Hilboug	Dexter Daze – Booths	tracyhilobuk@gmail.com
Martha DeCamp	Dexter Community Orchestra	decampmL@comcast.net
Jennifer Madison	Food/Nutrition Director, DCS	mattisonJ@dexterschools.org
Paula Staebler	Dexter Daze – Marketing	pastaebler@yahoo.com
Julie Knight	Liaison – Dexter City Council	julieaknight@yahoo.com
Tina Scordos	Guest / Volunteer	tscordos@yahoo.com

II. Minutes Approval 02/03/2016

Motion to approve minutes from meeting of March 2, 2016 by Donna Miller.

Seconded by: Tracy Lambert

No opposition.

III. Old Business

- Bylaws Review – Tracy updated per last meeting changes. Sent to DD Board. All to review for vote at next meeting.

IV. New Business

- a. Intro – Paula Staebler, DD Marketing.
- b. Welcome to new volunteers. DCS Nutrition Director thinking of getting a booth at DD.

V. Committee Groups

Treasurer (MJ LeBlanc)

- Reviewed Financial report from MJ.

Logistics (Stephanie Korican)

- Lighting – Jim advised \$3,000, less \$1,000 for donation. Need to provide a deposit.
- T-Shirt survey results – 106 shirts requested. Will order 200-250 shirts. Shirts will be ordered thru Fancy Stitch, all agreed. Will order gray.
- White Fence – available for us to use with no cost. 50 panels, 6 ft. long each.

Booths (Tracy Hilobuk)

- Ton of business requests, more than art.

- Several food vendors scheduled. Dexter United Methodist Church has not submitted for a booth yet; Will close business booth applications from website; will leave food and artists open.
- Julie W. will attend Chelsea Spring Fling and pass out brochures and solicit business cards for good artists.
- Donna will update website requesting artist applications.
- Reviewed several booth requests for interest.
- Marines want to set up a Fun Run. They should be advised that all logistics must be organized by them.

Secretary (Julie Wilkinson)

- Needs info for April Newsletter by April 17.
- Need to revise and re-submit the Dexter Daze Park application to include a request to close Jeffords on Saturday evening for fireworks. Will request to block the parking on Jeffords as of Friday evening. Julie W. will update letter to City adding closure of Jeffords and deliver letter to the City.

Marketing (Paula Staebler)

- Signed contracts for billboard and faxed back, reserved for 2016 & 2017. Billboard up for 4 weeks up to DD.
- Talked with Sun Times, ad will be same price as last year, needs ad by July 1.
- New banner already paid for, will be ordered.

Entertainment (Kim Valentine)

- Monument Park (Tracy Lambert) – School of Rock Fri 1-3; 4-7 Kaylynn Pace; 8-11 Minutes to Midnight, John Herald
- Sat – Bugs Bedow 1-3; 4-7 open; 8-11 Vinyl Underground. Still looking to fill 4-7.
- Mill Creek Park – Completely booked; Top Hat performers; PAWS can come to parade if budget allows;
- Friday, 11-12 Yoyo; 12:30-1:30 ventriloquist, Children’s theater of Mich 4:00; Saturday, Kevin Devine, Colors the Clown, Train 11-6. Need a sign for train and tent for those waiting to ride.
- Using hexagon tent.
- Need to start sending out volunteer info by end of June; make sign-up slots
- Fireworks deposit in, waiting for final approval by Scio.
- Chalk the Block – Chris Monaghan will get a document to put on website, taking artist applications on website for Chalk the Block.
- Motion by Tracy L to allow Boy Scouts back to assist. Seconded by Donna. Motion approved. Make sign that Boy Scouts are there to help.

Parade

- Kolb needs dash plaques. Needs 50, Paula will get with Lasting Impressions and then with Chris to design.
- Will need volunteers for the parade on the volunteer sign-up list.

Sponsorships (Tom Paup)

- IHA will sponsor fireworks. Tracy needs logo for billboard and print media. \$6,000
- Meijer – Tom met with Ben, they have confirmed and committed to sponsoring Monument Park, \$6,000. Requested their booth be placed with 3 sides, Tracy H. will talk with Ben.
- No sponsor for Mill Creek yet. Walkabout Creek donated \$1,000. 400 mailers sent out last week; Tracy H. will get mail. When sponsor checks come in, notify Tom and Donna every week or so.
- Qualia – called LaFontaine, no response yet. Want a car in the downtown area.

VI. Future Meetings

05/04/2016, Wednesday
06/02/2016, Thursday
06/15/2016, Wednesday
07/12/2016, Tuesday
07/27/2016, Wednesday
08/01/2016, Monday

VII. Adjournment

Motion to adjourn: Tracy Lambert
Seconded: MJ LeBlanc

Submitted by: Julie Wilkinson

Dexter Daze Committee Bylaws

ARTICLE I - NAME AND OBJECT

- 1.) The name of this organization shall be the Dexter Daze Committee.
- 2.) This association is organized for the purpose of promoting, planning, and supporting the annual Dexter Daze Festival. The committee operates under the jurisdiction and guidance of the Dexter Area Chamber of Commerce a 501(c)-6 non-profit.

ARTICLE II – DEFINITION OF TERMS

- 1.) “DDC” shall mean the Dexter Daze Committee
- 2.) “The Board” shall mean the Board of Directors
- 3.) “Members” shall mean any volunteer who actively participates during the year of the festival

ARTICLE III MEMBERSHIP

- 1.) Any interested person shall be eligible for membership in this organization.
- 2.) Voting privileges shall be accorded to the Five (5) appointed Directors.

ARTICLE IV - BOARD OF DIRECTORS

- 1) The DDC shall be governed by the Board of Directors. The Board shall be responsible to the Membership for implementation of the stated purposes of DDC and shall provide guidance and direction to the Operating Officers.
- 2) The Board Membership shall consist of the following:
 - A. Four (4) Operating Officers: President, Vice-President, Secretary, and Treasurer. Operating officers are elected by the board members every year.
 - B. Three (3) representatives from the DDC appointed by the Chamber of Commerce executive board every year. Once representative must be a current Chamber Member.
- 3.) For the conduct of business, a majority of the members of the Board shall constitute a quorum.
- 4.) Subject to the discretion of the Board of Directors, any board member missing three (3) meetings, without good cause, may be removed. The Directors shall have the power to fill all

vacancies on the Board until the next annual meeting or at a special meeting called for that purpose.

5.) The Board has full discretion for allocating year-end profits to community and charitable organizations after approval from the Chamber of Commerce.

ARTICLE V - OFFICERS

1.) The Operating Officers (President, Vice President, Secretary and Treasurer) shall be responsible for carrying out the day-to-day business and operational activities of DDC.

PRESIDENT.

The DDC President shall chair all meetings of the membership and of the Board as a voting member. The President shall oversee all operating activities and details to ensure successful implementation of the festival. President shall, subject to the approval of the Board of Directors, appoint all committees within the organization and shall be an ex-officio member of all committees. The President shall, with the Treasurer, be a Legal Signatory for DDC.

VICE PRESIDENT.

The DDC Vice President shall act as the primary direct link between the Board of Directors and the membership. In event of the President's absence, the Vice President shall act for and assume the responsibilities of the President. In event of the President's resignation, the Vice President will assume the role of President.

SECRETARY.

The Secretary shall record minutes of all meetings and maintain records of the organization. The Secretary shall give notice of all meetings including the Annual Meeting and meetings of the Board of Directors.

TREASURER.

The DDC Treasurer shall be a Legal Signatory of the organization, shall collect, disburse and account for all DDC funds and be responsible to the Board for all financial activities of DDC. This shall include providing supporting documents to the Dexter Chamber of Commerce Accountant for timely tax filings. The Treasurer shall report the status of finances of DDC at each Board meeting and work with the Budget Committee to prepare an annual projected budget of expenses and disbursements for the DDC before the last Board meeting prior to the annual membership meeting each year. The Treasurer shall have custody of and shall have the power to endorse for transfer on behalf of the Corporation, stock, securities or other investments instruments owned by the Corporation.

2.) The Operating Officers will serve a term of one year and if they are in good standing with the board may seek re-election. The Officers shall be elected by the Board with a majority vote of the present at the annual meeting of the Board or at a special meeting called for that purpose.

ARTICLE VI - COMMITTEES

1.) The Board shall authorize and define the powers and duties of all committees. The Board shall also appoint any and all committee members.

ARTICLE VII - MEETINGS OF THE CORPORATION

1.) ANNUAL MEETING.

An Annual Meeting shall be held each year shortly after the Annual Event (usually held at the wrap-up meeting) to hear reports of the Operating Officers and various committees to act upon any general business and to elect officers. The Annual Meeting shall be chaired by the President or duly appointed designee, and shall proceed by Robert's Rules of Order, Newly Revised.

2.) BOARD OF DIRECTORS MEETINGS.

The Board of Directors shall have regular meetings as necessary, separate from the annual or emergency meetings to discuss and implement goals for the DDC, to give guidance to the Operating Officers and to prepare for subsequent meetings. Board meetings shall be chaired by the President as the Board Chair and conducted according to Robert's Rules of Order, Newly Revised.

A quorum for the Board of Directors is a simple majority of the elected Directors. Board meetings will be open to members of the DDC unless the Board by majority vote has chosen to hold an executive session.

ARTICLE VIII - GENERAL

1.) Fiscal year-end reserves shall be at a minimum \$10,000 unless otherwise voted on by the board.

ARTICLE IX - FISCAL YEAR

1.) The fiscal year shall begin on the first day of January.

ARTICLE X - PARLIAMENTARY PROCEDURE

1.) All questions of parliamentary procedure shall be settled by the latest edition of Roberts Rules of Order.

ARTICLE XI - AMENDMENTS

1.) These by-laws may be amended by a two-thirds vote of those present at any regular or special meeting of the board of directors, provided notice of the proposed change shall have been given at least one meeting in advance of the vote.

ARTICLE XII - DISSOLUTION

1.) In the event the committee shall ever terminate or be dissolved by operation of law or by any proceeding, the funds and assets then remaining shall be turned over to the Dexter Area Chamber of Commerce.

4.9.2016 Amended

Tracy Lambert

Tom Paup

Julie Wilkinson

MJ Leblanc

CITY OF DEXTER

cnicholls@dextermi.gov

8140 Main Street Dexter, MI 48130-1092 Phone (734)426-8303 ext. 11 Fax (734)426-5614

MEMO

To: Mayor Keough and Council Members
From: Courtney Nicholls, City Manager
Date: May 4, 2016
**Re: City Manager/Assistant to the Manager Report - Meeting of
May 9, 2016**

1. Meeting Review:
 - April 27th – Budget Work Session
 - April 30th – City Office Open for Absentee Ballots
 - May 3rd – Election Day
 - May 3rd – Arts, Culture & Heritage Committee (at the Dexter District Library)

2. Upcoming Meetings:
 - May 4th – Budget Work Session
 - May 5th – Municipal Employees Retirement System re: Dexter Area Fire Department
 - May 6th – Facility Committee
 - May 7th – Dexter District Library Strategic Planning Session
 - May 9th – Meeting with Washtenaw County on the Washtenaw Urban County Program
 - May 11th – 3045 Broad Redevelopment Visioning Session
 - May 16th – SPARK Annual Meeting
 - May 17th – Parks & Recreation Commission
 - May 18th – City Council Budget Workshop

3. **Drone Regulation.** Staff spoke to Steve Hanes at the East Michigan Federal Aviation Administration (FAA) branch. During the conversation, Mr. Hanes stated that federal law pre-empts communities from regulating where drones can fly (airspace), and that municipalities have instead regulated where drone operators may be located when flying drones. He also offered to attend a City Council meeting to give a presentation and answer questions. If City Council is interested in having Mr. Hanes come and speak about drone regulation, then staff will coordinate a date with him and invite a representative from the Sheriff's Office and Dexter Area Fire Department.

4. **May 3, 2016 Election.** The City of Dexter hosted a special election on May 3, 2016 for the Washtenaw Intermediate School District millage proposal. The City had 737 voters cast a ballot, with a total of 549 residents voting in favor and 188 voting against, including absentees. The City had the highest percentage turnout of all communities in Washtenaw County with 24% turnout (the total County turnout was 12.13%).

5. **Arts, Culture & Heritage Committee.** The Arts, Culture, and Heritage Committee met on Tuesday, May 3, 2016. The Committee discussed the art selection process and came to the conclusion that they lack set criteria or parameters on which to judge potential art donations and on which to base their recommendations regarding these pieces. The Committee likened their desired criteria to the zoning ordinance and potential developments. The Arts, Culture, and Heritage Committee will be looking at developing this criterion as a part of their master planning process.

In addition, City Council may wish to give some consideration to the role of each the Arts, Culture, and Heritage Committee, the Art Selection Committee, and City Council in regards to the vetting and acceptance of permanent art.

6. **WAVE Request to Relocate Bus Stop.** At the last Council meeting, Council Member Council relayed a request from WAVE to relocate the bus stop located at the Dexter Senior Center to the opposite side of Ann Arbor Street. After consulting with Patrick Droze of OHM and Mayor Keough, we have decided to place the bus stop sign near the Ann Arbor Street/Hudson Intersection on the south side of Ann Arbor Street. This will encourage anyone using the bus stop to cross using the existing crosswalk/sidewalk in that area. Currently this stop picks up approximately 1 person on a regular basis. Moving the stop to this location will accommodate the limited need now, without needing to add additional concrete to the area. The location can be reevaluated in the future as ridership increases. Staff has reached out to the resident of the home on the corner to make them aware of the new bus stop location. Once contact is made with this homeowner, the sign will be placed near the intersection. For Council's information, attached is data from WAVE from their past fiscal year, which shows how many people are picked up at their stops on a monthly basis.

Western-Washtenaw Area Value Express Community Connector

[Click to see details of trips.](#)
 [Number of riders](#)
 [Purpose](#)
 [Service Date](#)
 [Sch On](#)
 [Rider Or Group](#)

Weekday	Park St	Wash. St	Bates	Dx Sheltr	Dx Sr. Ctr.	MC M.S.	Dx X-ing	Crnstn El.	Scio	Meijer	Sun - ward	Great Oak	Lake - stone	Flex	Route #9	Total
Oct-14	115	14	13	100	6	0	38	35	320	98	14	21	125	22	679	1,600
Nov-14	102	8	13	114	6	0	26	15	253	80	8	7	76	60	458	1,226
Dec-14	68	8	13	86	7	1	25	27	278	96	9	12	92	48	436	1,206
Jan-15	85	23	1	104	11	0	21	38	232	116	11	9	79	70	442	1,242
Feb-15	70	14	1	85	5	1	14	30	189	119	10	18	73	49	444	1,122
Mar-15	84	22	11	116	11	0	24	9	191	152	2	19	102	56	527	1,326
Apr-15	73	15	7	114	17	0	33	24	211	131	4	32	101	40	540	1,342
May-15	71	2	13	95	25	7	32	27	178	101	0	8	64	45	412	1,080
Jun-15	76	13	20	80	40	0	19	23	213	104	3	2	71	46	481	1,191
Jul-15	87	3	7	66	30	0	44	10	217	115	5	9	48	6	514	1,161
Aug-15	98	2	3	68	5	1	24	20	151	110	3	18	32	16	350	901
Sep-15	100	20	5	71	20	1	32	8	159	100	9	28	39	22	446	1,060
Total	1,029	144	107	1,099	183	11	332	266	2,592	1,322	78	183	902	480	5,729	14,457

[Click to see details of trips.](#)
 [Number of riders](#)
 [Purpose](#)
 [Service Date](#)
 [Sch On](#)
 [Rider Or Group](#)

Western-Washtenaw Area Value Express Community Connector

Saturday	Park St	Bates	Dx Sheltr	Dx Sr. Ctr.	MC M.S.	Dx X-ing	Crnstn El.	Scio	Meijer	Sun - ward	Great Oak	Lake - stone	Flex	Route #9	Total
Oct-14	5	0	2	0	0	2	5	31	3	1	0	11	0	43	103
Nov-14	6	0	2	1	0	5	2	32	12	4	0	9	5	56	134
Dec-14	0	0	2	0	0	1	4	37	10	3	1	6	3	49	116
Jan-15	2	0	3	1	0	2	9	48	7	1	0	10	0	43	126
Feb-15	4	0	3	0	0	5	1	31	7	1	3	5	1	37	98
Mar-15	2	0	4	0	0	6	1	29	8	2	1	10	0	39	102
Apr-15	1	3	4	4	0	5	2	29	14	3	0	12	0	33	110
May-15	2	0	6	2	0	3	5	22	15	5	0	10	2	50	122
Jun-15	1	1	2	2	1	2	6	24	12	0	1	6	1	39	98
Jul-15	4	0	3	2	0	0	3	19	9	1	0	7	1	28	77
Aug-15	6	0	2	0	1	1	5	20	12	0	0	0	0	36	83
Sep-15	3	0	2	0	1	3	4	17	11	1	0	5	1	28	76
Total	36	4	35	12	3	35	47	339	120	22	6	91	14	481	1,245

[Click to see details of trips.](#)

Number of riders

Purpose

Service Date

Sch On

Rider Or Group

Sunday	Park St	Wash. St	Bates	Dx Sheltr	Dx Sr. Ctr.	MC M.S.	Dx X-ing	Crnstn El.	Scio	Meijer	Lake - stone	Flex	Route #9	Total
Oct-14	6	0	0	0	0	0	4	3	21	5	0	0	27	66
Nov-14	5	0	0	4	0	0	4	0	41	9	1	4	36	104

Western-Washtenaw Area Value Express
Community Connector

	Park St	Wash. St	Bates	Dx Sheltr	Dx Sr. Ctr.	MC M.S.	Dx X-ing	Crnstn El.	Scio	Meijer	Lake - stone	Flex	Route #9	Total
Dec-14	3	0	0	1	1	0	2	0	35	9	0	0	39	90
Jan-15	5	0	0	4	0	0	0	0	39	5	0	0	34	87
Feb-15	3	0	0	1	0	0	4	0	34	7	0	0	21	70
Mar-15	7	0	0	0	0	0	3	0	40	6	0	0	27	83
Apr-15	0	0	0	1	1	0	3	1	12	5	0	1	16	40
May-15	3	0	0	3	5	0	1	4	10	5	0	5	28	64
Jun-15	3	1	0	3	4	0	0	7	17	3	0	3	21	62
Jul-15	4	1	0	5	2	0	0	5	18	4	0	0	27	66
Aug-15	7	0	0	3	0	1	3	4	13	4	0	0	30	65
Sep-15	4	0	3	8	0	0	0	1	1	6	0	1	17	41
Total	50	2	3	33	13	1	24	25	281	68	1	14	323	838

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**Mayor Report
Shawn Keough
Prepared on May 4, 2016**

Hello Residents and Council members,

Here is a report of my activities over the past couple weeks and my calendar of activities looking ahead:

Recent Activities

Tax Tribunal Update - On April 21, 2016, the Dexter Downtown Development Authority (DDA) voted in favor of replying to the appeal filed by the Chelsea Wellness Foundation (CWF). The CWF filed their appeal on April 14, 2016. The DDA also voted to cross appeal several of the rulings from Judge Marmon's final order and judgment. On April 25, 2016, the City Council voted in support of the DDA Appeal. The City and DDA will continue to split the cost of the legal fees. The formal appeal process of submitting documents for consideration and responding to documents submitted by CWF is expected to take between 90 and 120 days. It will likely be several months before we hear any result of the appeal process.

April 22, 2016 – Facility Committee activity - David Gassen (Partner's in Architecture) and Chief Smith met to discuss the requirements for sizing the apparatus bay in the various fire station scenarios. I attended the first half of this meeting to help provide an introduction of the Chief to our consultant.

April 22, 2016 – I met with John Evans from Swisher Commercial. John provided an update on property activity in and around Dexter.

April 23, 2016 – I was invited to throw out the first pitch at the opening day of the Dexter Little League. It was a sunny day and quite a neat event.

April 26, 2016 – Union Negotiation meeting with DAFD Firefighters from Local 4090

April 27, 2016 – I met with Todd Clarke from Old National Bank (formerly United Bank and Trust).

May 2, 2016 – I met with a new resident that has submitted an application to participate on the Planning Commission. While we don't have any current openings, she was very interested to learn about all the different things going on.

May 2, 2016 - I attended the Dexter Lacrosse Team games that Council was invited to at Al Ritt Stadium.

Upcoming Activities

May 4, 2016 – Budget Review Session #2 – we will be reviewing the initial draft of the Streets, Water and Sewer Fund budgets, along with some of the minor funds.

May 6, 2016 – Facility Committee meeting

May 9, 2016 – City Council meeting

May 11, 2016 – 3045 Broad Street – Public Visioning Session #2 – the second visioning workshop will be held at the Creekside Cafeteria at 6 pm. I hope you can join us.

May 18, 2016 – Budget Review Session #3 (if necessary) – we will be reviewing the initial draft of the General Fund budget.

May 19, 2016 – Dexter Downtown Development Authority Meeting

May 19, 2016 – Dexter Area Fire Department meeting

May 23, 2016 – City Council meeting

May 24, 2016 – Boy Scout meeting

Please feel free to contact me at any time with questions or suggestions.

I look forward to seeing you around our town.

Shawn Keough

Mayor, City of Dexter

skeough@DexterMI.gov

(313) 363-1434 (cell)

SUMMARY OF BILLS AND PAYROLL			5/9/2016
Payroll Check Register	04/13/16	\$36,528.60	Regular Payroll
Employer Costs (FICA/MERS/ICMA) paid via electronic transfer	04/13/16	\$3,347.11	Regular Payroll
Account Payable Check Register		\$92,595.23	
		\$132,470.94	TOTAL BILLS & PAYROLL EXPENDED ALL FUNDS
The due date column on the accounts payable worksheets represents the date of the Council meeting			
ALL PAYABLES ARE WITHIN ACCEPTABLE BUDGET LIMITS EXCEPT AS NOTED BELOW DETAIL VENDOR LIST AND ACCOUNT SUMMARY PROVIDED			
<i>"This is the summary report that will be provided with each packet. Approval of the total bills and payroll expended, all funds will be necessary."</i>			

BANK CODE: POOL

Claimant	Amount Claimed	Amount Owed	Amount Rejected
1. 14TH DISTRICT COURT	42.00		
2. ARBOR CARE TREE SURGEONS	175.00		
3. ASS. F PUBLIC TREASURES US & C	125.00		
4. AT&T	39.33		
5. BEST BLOCK COMPANY	125.00		
6. BOULLION SALES	1,058.75		
7. BS&A SOFTWARE	3,094.00		
8. CARLISLE-WORTMAN ASSOCIATES	1,924.00		
9. CARRIER & GABLE, INC.	281.70		
10. COMCAST BUSINESS	739.94		
11. COMCAST	150.02		
12. CORRIGAN OIL COMPANY	1,266.68		
13. CRIBLEY WELL DRILLING CO INC	4.75		
14. DETROIT PUMP & MANUFACTURING	447.01		
15. DEXTER COMMUNITY SCHOOLS	1,760.58		
16. DIXON ENGINEERING, INC.	2,400.00		
17. DON DARNELL	6,400.00		
18. DTE ENERGY-STREET LIGHTING	6,042.78		
19. EJ USA, INC.	108.00		
20. ELHORN ENGINEERING CO	577.70		
21. ETNA SUPPLY CO	2,185.00		
22. F&V OPERATIONS	234.00		
23. GOVERNMENT FINANCE OFFICERS	160.00		
24. GRAINGER	75.30		
25. GRISSOM JANITORIAL	400.00		
26. HACH COMPANY	4,649.16		
27. HACKNEY HARDWARE	781.64		
28. JOHN'S SANITATION	484.25		
29. KCI	684.70		
30. KENCO, INC.	62.14		
31. LESSORS WELDING SUPPLY	25.30		
32. MARK'S AUTO SERVICE, INC.	405.58		
33. METRO ENVIRONMENTAL SERVICES	2,170.00		
34. MICHELLE ANIOL	381.22		
35. MICHIGAN ASSOC OF PLANNING	750.00		
36. MICHIGAN PIPE & VALVE	280.88		
37. MWEA	70.00		
38. NORTH CENTRAL LABORATORIES	101.87		
39. PARAGON LABORATORIES INC	105.00		
40. PARTS PEDDLER AUTO SUPPLY	131.87		
41. PNC	748.98		
42. RENIUS & RENIUS	2,496.00		
43. SCOTT E. MUNZEL, PC	7,969.15		
44. THE SUN TIMES	72.90		
45. USA BLUE BOOK	348.45		
46. UTILITIES INSTRUMENTATION SERV	254.00		
47. VERIZON WIRELESS	500.23		
48. WASHTENAW COUNTY TREASURER	39,305.37		
TOTAL ALL CLAIMS	92,595.23		

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	check #
Fund 101 GENERAL FUND							
Dept 101 CITY COUNCIL							
101-101-956.000	COUNCIL DISCRETIONARY EXPE	PNC	COUNCIL	05-02-16	05/09/16	132.22	
						<u>132.22</u>	
Total For Dept 101 CITY COUNCIL						132.22	
Dept 201 FINANCE DEPARTMENT							
101-201-802.000	PROFESSIONAL SERVICES	BS&A SOFTWARE	ANNUAL SUPPORT	106215	05/09/16	780.00	
						<u>780.00</u>	
Total For Dept 201 FINANCE DEPARTMENT						780.00	
Dept 210 ATTORNEY							
101-210-810.000	ATTORNEY FEES	SCOTT E. MUNZEL, PC	LEGAL FEES	1846	05/09/16	7,969.15	
						<u>7,969.15</u>	
Total For Dept 210 ATTORNEY						7,969.15	
Dept 215 CITY CLERK							
101-215-901.000	PRINTING & PUBLISHING	THE SUN TIMES	PUBLIC NOTICE	48715	05/09/16	72.90	
						<u>72.90</u>	
Total For Dept 215 CITY CLERK						72.90	
Dept 253 TREASURER							
101-253-902.000	TAX BILL PRINTING & SERVICE	BS&A SOFTWARE	ANNUAL SUPPORT	106215	05/09/16	2,314.00	
101-253-902.000	TAX BILL PRINTING & SERVICE	KCI	POSTAGE	181556	05/09/16	684.70	
101-253-955.000	MISCELLANEOUS	14TH DISTRICT COURT	DEXTER RENT ALL	05/04/16	05/09/16	42.00	
101-253-955.000	MISCELLANEOUS	ASS. F PUBLIC TREASURE	CPFA CERTIFICATION	05-02-16	05/09/16	125.00	
101-253-958.000		GOVERNMENT FINANCE OFF	MEMBERSHIP	0100601	05/09/16	160.00	
101-253-960.000	EDUCATION & TRAINING	PNC	REGISTRATION	05-02-16	05/09/16	100.00	
						<u>3,425.70</u>	
Total For Dept 253 TREASURER						3,425.70	
Dept 257 ASSESSING DEPARTMENT							
101-257-803.000	CONTRACTED SERVICES	RENIUS & RENIUS	MAY 2016	05/03/16	05/09/16	2,496.00	
						<u>2,496.00</u>	
Total For Dept 257 ASSESSING DEPARTMENT						2,496.00	
Dept 265 BUILDINGS & GROUNDS							
101-265-727.000		HACKNEY HARDWARE	ACCT 6430	05/03/16	05/09/16	18.95	
101-265-920.001		AT&T	426 8302	05-02-16	05/09/16	39.33	
101-265-920.001	UTILITIES - TELEPHONES	COMCAST BUSINESS	PHONE SYSTEM	42545781	05/09/16	515.03	
101-265-935.001		GRISSOM JANITORIAL	APRIL SERVICE	156	05/09/16	400.00	
						<u>973.31</u>	
Total For Dept 265 BUILDINGS & GROUNDS						973.31	
Dept 285 CITY TREE PROGRAM							
101-285-731.000	LANDSCAPE SUPPLIES	ARBOR CARE TREE SURGEO	TREES	05-02-16	05/09/16	175.00	
101-285-731.001	LANDSCAPE SUPPLIES - TREES	MICHELLE ANIOL	EXPENSES	05/03/16	05/09/16	101.76	
						<u>276.76</u>	
Total For Dept 285 CITY TREE PROGRAM						276.76	
Dept 301 LAW ENFORCEMENT							
101-301-807.000		WASHTENAW COUNTY	TREAS TAXES	05/03/16	05/09/16	128.12	
101-301-807.000		WASHTENAW COUNTY	TREAS PSU MAY 2016	28223	05/09/16	39,177.25	
						<u>39,305.37</u>	
Total For Dept 301 LAW ENFORCEMENT						39,305.37	
Dept 400 PLANNING DEPARTMENT							
101-400-802.000	PROFESSIONAL SERVICES	CARLISLE-WORTMAN ASSOC	GENERAL CONSULT	2139348	05/09/16	160.00	
101-400-802.000	PROFESSIONAL SERVICES	CARLISLE-WORTMAN ASSOC	ZONING	2139346	05/09/16	150.00	
101-400-802.000	PROFESSIONAL SERVICES	CARLISLE-WORTMAN ASSOC	OIL & GAS	2139350	05/09/16	75.00	
101-400-861.000	TRAVEL & MILEAGE	MICHELLE ANIOL	EXPENSES	05/03/16	05/09/16	269.46	
101-400-955.000	MISCELLANEOUS	MICHELLE ANIOL	EXPENSES	05/03/16	05/09/16	10.00	
101-400-955.000	MISCELLANEOUS	PNC	WORK SESSION	05/03/16	05/09/16	39.37	
101-400-958.000	MEMBERSHIPS & DUES	MICHIGAN ASSOC OF PLAN	MEMBERSHIP	901060	05/09/16	750.00	
						<u>750.00</u>	

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	check #
Fund 101 GENERAL FUND							
Dept 400 PLANNING DEPARTMENT							
Total For Dept 400 PLANNING DEPARTMENT						1,453.83	
Dept 441 DEPARTMENT OF PUBLIC WORKS							
101-441-740.000	OPERATING SUPPLIES	CRIBLEY WELL DRILLING	DPW	05/03/16	05/09/16	4.75	
101-441-740.000	OPERATING SUPPLIES	GRAINGER	DPW	9086919033	05/09/16	75.30	
101-441-740.000		HACKNEY HARDWARE	ACCT 6431	05/03/16	05/09/16	121.94	
101-441-740.000	OPERATING SUPPLIES	LESSORS WELDING SUPPLY	DPW	302331	05/09/16	25.30	
101-441-920.001	UTILITIES - TELEPHONES	COMCAST BUSINESS	PHONE SYSTEM	42545781	05/09/16	103.75	
101-441-920.001	UTILITIES - TELEPHONES	VERIZON WIRELESS	CELLULAR	05/03/16	05/09/16	207.61	
Total For Dept 441 DEPARTMENT OF PUBLIC WORKS						538.65	
Dept 442 DOWNTOWN PUBLIC WORKS							
101-442-730.000	FARMERS MARKET SUPPLIES	PNC	FARMERS MARKET	05-02-16	05/09/16	67.97	
101-442-730.000	FARMERS MARKET SUPPLIES	PNC	FARMERS MARKET	117966	05/09/16	34.42	
101-442-731.000	LANDSCAPE SUPPLIES	HACKNEY HARDWARE	ACCT 6431	05/03/16	05/09/16	138.98	
Total For Dept 442 DOWNTOWN PUBLIC WORKS						241.37	
Dept 447 ENGINEERING							
101-447-830.000	ENGINEERING CONSULTING	PNC	DEXTER MI.GOV	1673962	05/09/16	375.00	
Total For Dept 447 ENGINEERING						375.00	
Dept 448 MUNICIPAL STREET LIGHTS							
101-448-920.003	UTILITIES - STREET LIGHTS	DTE ENERGY-STREET LIGH	0000-7727-1	05-02-16	05/09/16	6,042.78	
Total For Dept 448 MUNICIPAL STREET LIGHTS						6,042.78	
Dept 751 PARKS & RECREATION							
101-751-731.000	LANDSCAPE SUPPLIES	HACKNEY HARDWARE	ACCT 6431	05/03/16	05/09/16	442.87	
101-751-944.000	PORTABLE TOILET RENTAL	JOHN'S SANITATION	PARKS	45150	05/09/16	484.25	
Total For Dept 751 PARKS & RECREATION						927.12	
Total For Fund 101 GENERAL FUND						65,010.16	
Fund 202 MAJOR STREETS FUND							
Dept 474 TRAFFIC SERVICES							
202-474-740.000	OPERATING SUPPLIES	CARRIER & GABLE, INC.	SUPPLIES	255764	05/09/16	281.70	
Total For Dept 474 TRAFFIC SERVICES						281.70	
Total For Fund 202 MAJOR STREETS FUND						281.70	
Fund 203 LOCAL STREETS FUND							
Dept 445 STORMWATER							
203-445-803.000	CONTRACTED SERVICES	METRO ENVIRONMENTAL SE	DPW	56482	05/09/16	2,170.00	
Total For Dept 445 STORMWATER						2,170.00	
Dept 463 ROUTINE MAINTENANCE							
203-463-740.000	OPERATING SUPPLIES	BEST BLOCK COMPANY	DPW	0555135	05/09/16	125.00	
Total For Dept 463 ROUTINE MAINTENANCE						125.00	
Total For Fund 203 LOCAL STREETS FUND						2,295.00	
Fund 402 EQUIPMENT REPLACEMENT FUND							
Dept 441 DEPARTMENT OF PUBLIC WORKS							
402-441-939.000	VEHICLE MAINTENANCE & REPAIR	BOULLION SALES	DPW	285724	05/09/16	1,058.75	
402-441-939.000		PARTS PEDDLER AUTO SUP	DPW	05/04/16	05/09/16	131.87	

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	check #
Fund 402 EQUIPMENT REPLACEMENT FUND							
Dept 441 DEPARTMENT OF PUBLIC WORKS							
Total For Dept 441 DEPARTMENT OF PUBLIC WORKS						1,190.62	
Total For Fund 402 EQUIPMENT REPLACEMENT FUND						1,190.62	
Fund 590 SEWER ENTERPRISE FUND							
Dept 548 SEWER UTILITIES DEPARTMENT							
590-548-742.000	CHEMICAL SUPPLIES - PLANT	ELHORN ENGINEERING CO	WWTP	264459	05/09/16	577.70	
590-548-743.000		HACKNEY HARDWARE	ACCT 6432	056/03/16	05/09/16	11.97	
590-548-802.000	PROFESSIONAL SERVICES	F&V OPERATIONS	SERVICE FEB 27- MARCH 25 2016	1473	05/09/16	234.00	
590-548-824.000	TESTING & ANALYSIS	KENCO, INC.	WWTP	05-03-16	05/09/16	62.14	
590-548-920.000	UTILITIES	COMCAST	WWTP	05/03/16	05/09/16	75.01	
590-548-920.001	UTILITIES - TELEPHONES	COMCAST BUSINESS	PHONE SYSTEM	42545781	05/09/16	60.73	
590-548-920.001	UTILITIES - TELEPHONES	VERIZON WIRELESS	CELLULAR	05/03/16	05/09/16	210.71	
590-548-938.001	SCADA MAINTENANCE	UTILITIES INSTRUMENTAT	WWTP	530348111	05/09/16	254.00	
590-548-939.000	VEHICLE MAINTENANCE & REPAIR	MARK'S AUTO SERVICE, I	WWTP	51636	05/09/16	269.08	
590-548-939.000	VEHICLE MAINTENANCE & REPAIR	MARK'S AUTO SERVICE, I	WWTP	51605	05/09/16	136.50	
590-548-958.000	MEMBERSHIPS & DUES	MWEA	WWTP	11466	05/09/16	70.00	
590-548-977.000	EQUIPMENT	USA BLUE BOOK	WWTP	926281	05/09/16	348.45	
Total For Dept 548 SEWER UTILITIES DEPARTMENT						2,310.29	
Total For Fund 590 SEWER ENTERPRISE FUND						2,310.29	
Fund 591 WATER ENTERPRISE FUND							
Dept 556 WATER UTILITIES DEPARTMENT							
591-556-740.000	OPERATING SUPPLIES	DETROIT PUMP & MANUFAC	WWTP	1039905	05/09/16	447.01	
591-556-740.000		HACKNEY HARDWARE	ACCT 6433	05/03/16	05/09/16	39.44	
591-556-740.000		HACKNEY HARDWARE	ACCT 6432	056/03/16	05/09/16	7.49	
591-556-740.000	OPERATING SUPPLIES	MICHIGAN PIPE & VALVE	WWTP	J001792	05/09/16	280.88	
591-556-751.000		CORRIGAN OIL COMPANY	WWTP	6227771	05/09/16	407.27	
591-556-751.000		CORRIGAN OIL COMPANY	WWTP	6224315	05/09/16	385.47	
591-556-751.000		CORRIGAN OIL COMPANY	WWTP	6231079	05/09/16	473.94	
591-556-824.000	TESTING & ANALYSIS	NORTH CENTRAL LABORATO	WWTP	371187	05/09/16	101.87	
591-556-824.000	TESTING & ANALYSIS	PARAGON LABORATORIES I	WWTP	42155-90949	05/09/16	105.00	
591-556-920.000	UTILITIES	COMCAST	WWTP	05/03/16	05/09/16	75.01	
591-556-920.000	UTILITIES	DEXTER COMMUNITY SCHOO	5TH WELL	05/03/16	05/09/16	1,760.58	
591-556-920.001	UTILITIES - TELEPHONES	COMCAST BUSINESS	PHONE SYSTEM	42545781	05/09/16	60.43	
591-556-920.001	UTILITIES - TELEPHONES	VERIZON WIRELESS	CELLULAR	05/03/16	05/09/16	81.91	
591-556-977.000	EQUIPMENT	DIXON ENGINEERING, INC	WWTP	16-0278	05/09/16	2,400.00	
591-556-977.000	EQUIPMENT	EJ USA, INC.	WWTP	00946574	05/09/16	108.00	
591-556-977.000	EQUIPMENT	ETNA SUPPLY CO	WWTP	S101787194.001	05/09/16	1,145.00	
591-556-977.000	EQUIPMENT	ETNA SUPPLY CO	WWTP	S101729202.002	05/09/16	1,040.00	
591-556-977.000	EQUIPMENT	HACH COMPANY	WWTP	9897312	05/09/16	4,649.16	
Total For Dept 556 WATER UTILITIES DEPARTMENT						13,568.46	
Total For Fund 591 WATER ENTERPRISE FUND						13,568.46	
Fund 701 TRUST & AGENCY FUND							
Dept 000 ASSETS, LIABILITIES & REVENUE							
701-000-254.000-DEXTECH SPR - DEXTECH EXPANSION		CARLISLE-WORTMAN ASSOC	DEXTECH	2139196	05/09/16	370.00	
701-000-254.000-DEXTECH SPR - DEXTECH EXPANSION		CARLISLE-WORTMAN ASSOC	DEXTECH	2139347	05/09/16	75.00	
701-000-254.000-GRANDV SPR - GRANDVIEW COMMONS		CARLISLE-WORTMAN ASSOC	GRAND ST	2139198	05/09/16	460.00	
701-000-254.000-GRANDV SPR - GRANDVIEW COMMONS		CARLISLE-WORTMAN ASSOC	GRAND ST	2139349	05/09/16	634.00	
701-000-255.012	8080 GRAND PASS THROUGH	DON DARNELL	8080 GRAND	49969	05/09/16	6,400.00	

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	check #
Fund 701	TRUST & AGENCY FUND						
Dept 000	ASSETS, LIABILITIES & REVENUE						
			Total For Dept 000 ASSETS, LIABILITIES & REVENUE			7,939.00	
			Total For Fund 701 TRUST & AGENCY FUND			<u>7,939.00</u>	

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	check #
Fund Totals:							
			Fund 101 GENERAL FUND			65,010.16	
			Fund 202 MAJOR STREETS FUND			281.70	
			Fund 203 LOCAL STREETS FUND			2,295.00	
			Fund 402 EQUIPMENT REPLACEMENT FUND			1,190.62	
			Fund 590 SEWER ENTERPRISE FUND			2,310.29	
			Fund 591 WATER ENTERPRISE FUND			13,568.46	
			Fund 701 TRUST & AGENCY FUND			7,939.00	
Total For All Funds:						<u>92,595.23</u>	

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RECEIVED

APR 21 2016

CITY OF DEXTER

April 19, 2016

REVISED APPLICATION LETTER

Courtney Nichols, City Manager
8140 Main Street
Dexter, MI 48130

Dear Ms. Nichols:

The purpose of this letter is to formally request the assistance of the City in conjunction with our annual Dexter Daze Festival. This year's festival is scheduled for August 12-13, 2016. As in the past, the Dexter Daze Committee relies on the City for assistance to hold a successful event. We request that the City assist us in the following areas:

1. Shut off the sprinklers in Monument Park and Mill Creek Park South from Wednesday, August 10th at 1:00 p.m. through 1:00 p.m. Sunday, August 14th. This will enable us to begin preparing for the event set-up Wednesday afternoon and for clean up on Sunday morning.
2. Block off Central Street at Main Street and Fifth Street on Wednesday, August 10th after the morning rush hour so that the committee can start arranging booth assignments in the Park.
3. Post NO PARKING signs along the Main Street side of Monument Park. We limit parking along this area to exhibitors for the purpose of unloading their supplies and merchandise and then direct them to parking areas away from the park.
4. Assist the Sheriff's department in closing off Ann Arbor Street and Main Streets on Saturday, August 13th from 9:45 a.m. to approximately 11:45 a.m. from Kensington to Alpine Streets for the parade, which starts at 10:00 a.m.
5. Run the Street Sweeper on Sunday to assist us with the general cleanup efforts.
6. **Close Jeffords St. on Saturday to allow safety of visitors attending the fireworks show on Saturday evening. Dexter Daze volunteers will place the road closure barricades on Friday evening, keeping Jeffords clear on Saturday.**

As in the past, the Dexter Daze Committee has planned for a cleanup project on Sunday, August 14th. We will remove all the trash from Monument Park, Mill Creek Park and outlying areas throughout town. The parks will be raked and litter free. During the festival we will empty trash containers as needed and ask the City green containers be emptied on Friday morning, prior to the start of the event. We will be placing extra trash containers near all City containers to help with trash overflow.

We at the Dexter Daze Committee look forward to your help and assistance in holding yet another successful event to showcase our community. If you have any questions or need to reach me, please feel free to call at 734-660-7967.

Sincerely,


Tracy Lambert

Dexter Daze Committee President

Application and Release of Liability for Special Events, Park Use, Facility Use and/or Road Closures - Page 5

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

[Signature] 3/9/16 Jessie Wilkinson 3/9/16
 Applicant's Signature Date Co-Applicant's Signature Date

Staff Review: Fee: \$ — Date Received: 3/9/16 Receipt #: —

Required Pre-Approvals:

City Council Date: _____
 Washtenaw County Sheriff Date: 4/27/16 Signature: [Signature]
 Dexter Area Fire Dept. Date: 4/29/16 Signature: [Signature]

Attachment Check List:

Yes	No	N/A	Description
<input checked="" type="checkbox"/>			Damage Deposit. <u>OK 104 FOR \$200</u>
		<input checked="" type="checkbox"/>	Homeowners Insurance.
<input checked="" type="checkbox"/>			General Liability Insurance.
	<input checked="" type="checkbox"/>		Michigan Liquor Control Permit.
<input checked="" type="checkbox"/>			Road Closure Diagram or Map.
<input checked="" type="checkbox"/>			Washtenaw County Sheriff Department Contract.
<input checked="" type="checkbox"/>			Dexter Area Fire Department Contract.
<input checked="" type="checkbox"/>			Sign permit.
		<input checked="" type="checkbox"/>	Controlled Burn Permit.
			Other: _____

Approved Denied Date: _____

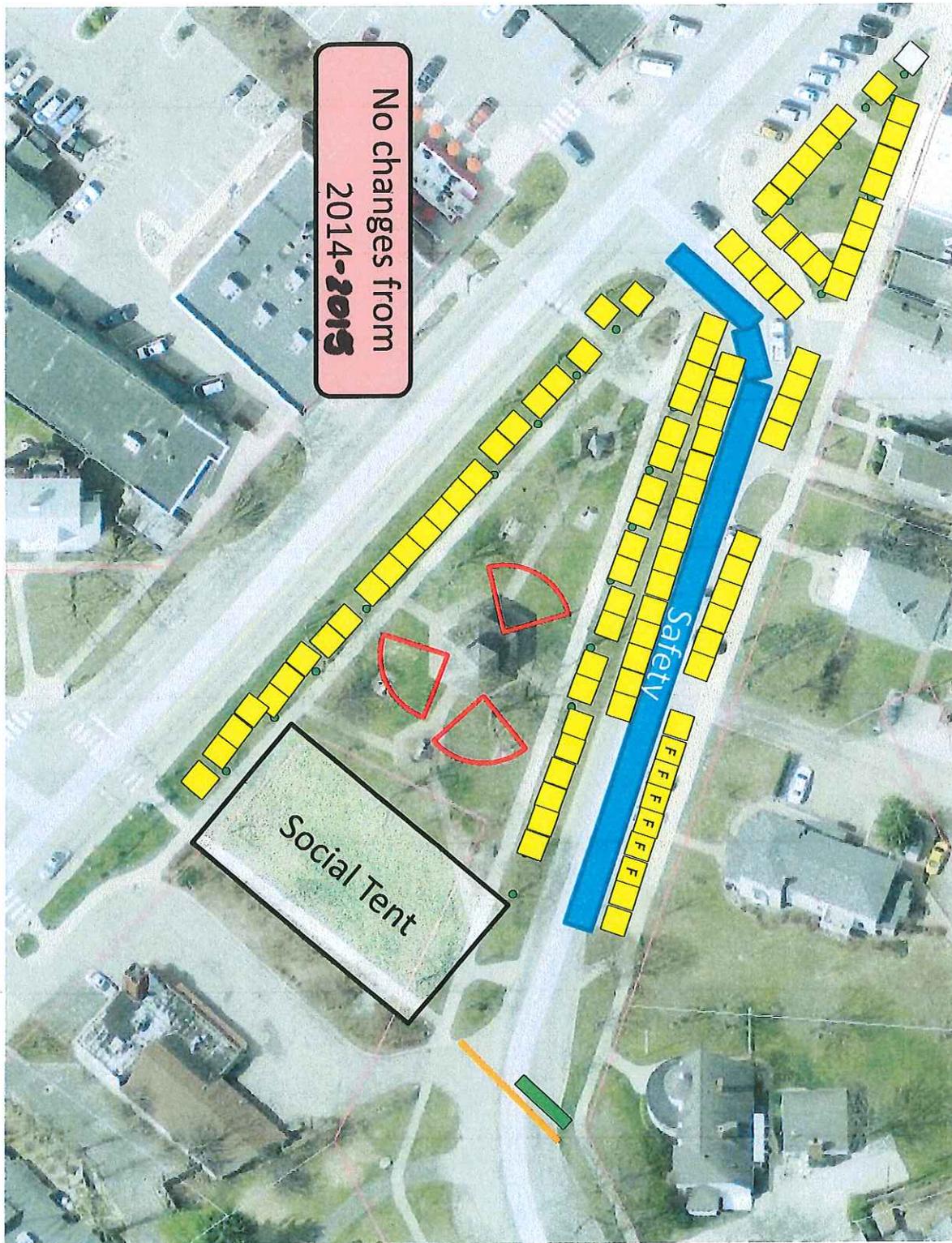
APPROVED OR DENIED BY: _____

CONDITIONS OF APPROVAL: _____

REASONS FOR DENIAL: _____

APPROVAL STAMP:

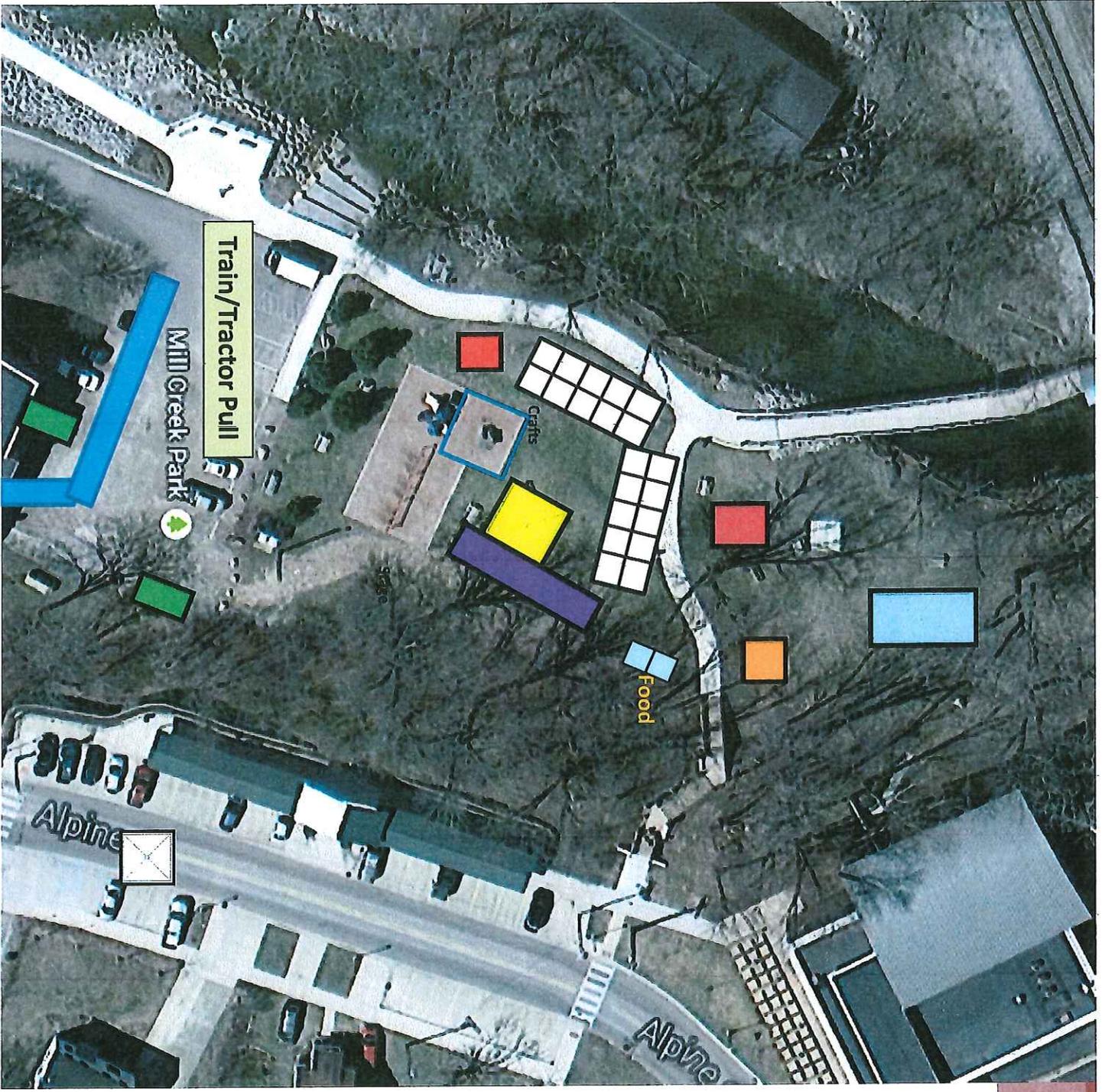
2016 Site Plan – Monument Park



No changes from
2014-2015

Social Tent

Safety



- Jacobs Ladder 20 x15
- Fun House 15x15
- Obstacle Course 62x12
- Stage 20x40
- Rock Wall 25x25
- Triple Shot 12x15



GREAT LAKES FIREWORKS, LLC

THIS CONTRACT AND AGREEMENT for the sale of Fireworks made and concluded this _____ day of _____, 2016, by and between GREAT LAKES FIREWORKS LLC of Eastpointe, Michigan, (hereinafter referred to as "Great Lakes"), and DEXTER DAZE, (hereinafter referred to as "Customer").

GREAT LAKES agrees:

1. To sell, furnish and deliver to Customer, fireworks to be exhibited on the following dates set forth and agreed upon at the time of signing this contract and Customer agrees to pay Great Lakes for the fireworks as follows:
 Display Date(s): August 13, 2016 Alternate Date(s): TBD
 Contract Amount: \$5,000.00; Fifty percent (50%) due at contract signing, and balance due ten (10) days after last display date. All payments shall be made by draft or certified check payable to Great Lakes Fireworks. Great Lakes will assess a \$25.00 late charge and a 7% per annum late fee on balances not paid within 10 days of the last display date.
2. Great Lakes further agrees to furnish sufficiently trained personnel to present a display.
3. Great Lakes agrees to furnish Customer with liability insurance in the amount of \$5,000,000.

CUSTOMER agrees:

4. To procure and furnish a suitable place to display the said fireworks, to furnish the necessary police and fire protection; to secure all police, local, and state permits, and to arrange for any security bonds or insurance as required by law in their community when necessary.
5. Prior to, during, and immediately following the display, Customer shall be solely responsible to keep all persons (except employees of Great Lakes) out of the designated danger areas and behind safety zone lines and limits.
6. Immediately following the display, Great Lakes, to the best of their ability, will police the area for any misfires ("duds"). Customer agrees to police the area again at "first light" and notify Great Lakes if there are any remaining misfires. Great Lakes will pick up misfires for disposal. If Customer must move misfires for safety reasons, Customer understands that the misfires are only to be handled by trained personnel. GLF will clean up all boxes and large debris following the fireworks display. Customer is responsible for final rake clean up of debris.
7. Customer agrees to hold harmless Great Lakes for any liability caused by other than the employees or products supplied by Great Lakes.

The PARTIES mutually agree:

8. Should inclement weather prevent firing of said display on the "Display Date(s)", then it will be understood the program is postponed and will be fired on the "Alternate Date(s)", and there will be a charge to cover the costs of the postponement of ten percent (10%) of the contract amount. If the program is not fired on either the "Display Date(s)" or the "Alternate Date(s)", then it will be understood the program is cancelled; and there will be an additional charge of ten percent (10%) of the contract amount to cover the cancellation costs.
9. Great Lakes reserves the exclusive right to make minor modifications and substitutions provided that such changes are reasonable and necessary and do not materially adversely affect price, time of delivery, functional character, or display performance.
10. If the location of the firing site, spectators location, parking areas, or structures is deemed unsuitable or unsafe, Great Lakes may refuse to fire the display until conditions are corrected. If such conditions are not corrected, Great Lakes may cancel the display without further liability to the Customer for such cancellation.
11. In the event of fire, accident, strikes, delay, flood, act of God or other causes beyond the control of Great Lakes, which prevent the delivery of said materials, the parties hereto release each other from any and all performances of the covenants herein contained and from damages resulting from the breach thereof.
12. Amendments:

* Contract amount may be increased up until August 1, 2016, if additional funding is secured.

For: **GREAT LAKES FIREWORKS, LLC**

For: **DEXTER DAZE**

Barry Beltz , Member

 Name: Tracy Lambert
 Title: President

GREAT LAKES FIREWORKS LLC

24805 Marine

Eastpointe, MI 48021

Phone: (586) 779-8062

Fax: (586) 779-8439

Email: glfpyro@sbcglobal.net

Website: www.greatlakesfireworks.com

January 28, 2016

Ms. Tracy Lambert
Dexter Daze

STATEMENT

August 13, 2016 Fireworks Deposit
(Contract amount \$5,000.00; 50% deposit
due at contract signing)

\$ 2,500⁰⁰

AMOUNT DUE

\$ 2,500⁰⁰

Thank you !

GREAT LAKES FIREWORKS, LLC

DEXTER DAZE 2016 PROGRAM OUTLINE

Display date: August 13, 2016

Amount: \$ 5,000.00

Opening:

40 3" Color Shells
20 3" Salute Shells

Body: (First Half)

72 3" Assorted Color Shells
45 4" Assorted Color Shells

Specials:

1 36 shot Brocade Crown with Brocade Tail layered with
6 3" Brocade Crown shells and
6 4" Brocade Crown shells

1 49 shot Various Color Peony with Silver Tail layered with
6 3" Twilight and Magenta shells and
6 4" Twilight and Magenta shells

Mid:

40 3" Color Shells
20 3" Salute Shells
12 4" Color Shells

Body: (Second Half)

72 3" Assorted Color Shells
45 4" Assorted Color Shells

Specials:

1 36 shot Wave Ring layered with
6 3" Gold Glitter with Red Shells and
6 4" Red Willow with Gold Glitter Pistil

1 25 shot Five Effects to Various Pistils
6 3" Half Red Half Purple Peony w/Delayed Crackle Pistil shells and
6 4" Red/Blue/Yellow/Green Quadrant shells

1 280 shot Fan Whistling Up to Green Stars layered with
6 4" Green Strobe shells

Finale:

150 3" Color Shells
90 3" Salute Shells
48 4" Color Shells

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Applicant Information

Event Name: Graduation Party Date(s): 6/11/2016

Time of Event: 3:00 pm - 9:00 pm Time of Road Closure (if necessary) 12:00 pm - 12:00 am

Event Description: Graduation party for son

Location: Alley next to home at 7950 5th Street, Dexter, MI 48130

Park Use

Facility Use

Road Closure

Fire/Open Burn

Organization Name (if applicable):

Applicant Name: Colleen Keough Phone: 734-891-1927

Applicant Email: csgb_keo@comcast.net

Applicant/Organization Address: 7950 5th Street, Dexter, MI 48130

Additional Contact: Shane Keough, 734-929-8789

Type of Activity (check all that apply)

Road closure.
Notification date: May 28, 2016

Parade.

Exhibitions, erection of any temporary building or structure, and/or selling or giving away food, drink or merchandise.

Hold an assembly involving thirty (30) or more participants.

Hold an assembly involving less than thirty (30) participants.

Private event such as a wedding or birthday party.

Furnish or sell alcoholic beverages.

Fire or open burn.

City services such as barriers, barricades, detour signs, or other use of City equipment or personal are requested. Please provide details below.

Additional information: We would like to close the entrance to the alley next to our home at

the 5th Street access point only. There would still be access to the alley at 4th Street.

We plan on having tables set up next to the alley and cars driving by would not be safe

& we would like to minimize the dust. We can move barriers at designated times above.

Application and Release of Liability for Special Events, Park Use, Facility Use and/or Road Closures - Page 5

Hold Harmless Agreement: To the fullest extent permitted by law, Colleen & Shane Keough agrees to defend, pay in behalf of, indemnify, and hold harmless the City of Dexter, its elected and appointed officials, employees, volunteers, and others working on behalf of the City of Dexter, against all claims, demands, suits, or loss, including all costs connected therewith, and for any damages, which may be asserted, claimed, or recovered against or from the City of Dexter, its elected and appointed officials, employees, volunteers, and others working on behalf of the City of Dexter, by reason of personal injury or death and/or property damage, including loss of use thereof, which arises out of or is in any way connected or associated with this agreement.

Colleen Keough
Applicant's Signature

5-3-16
Date

Shane Keough
Co-Applicant's Signature

5-3-16
Date

Staff Review: Fee: \$ Date Received: 5/3/16 Receipt #

Required Pre-Approvals:

City Council Date:

Washtenaw County Sheriff Date: 5/4/16

Dexter Area Fire Dept. Date: 5-4-16

Signature: [Signature]
Signature: [Signature]

Attachment Check List:

Yes	No	N/A	Description
		X	Damage Deposit.
		X	Homeowners Insurance.
		X	General Liability Insurance.
		X	Michigan Liquor Control Permit.
X			Road Closure Diagram or Map.
		X	Washtenaw County Sheriff Department Contract.
		X	Dexter Area Fire Department Contract.
		X	Sign permit.
		X	Controlled Burn Permit.
			Other: <u> </u>

Approved Denied Date:

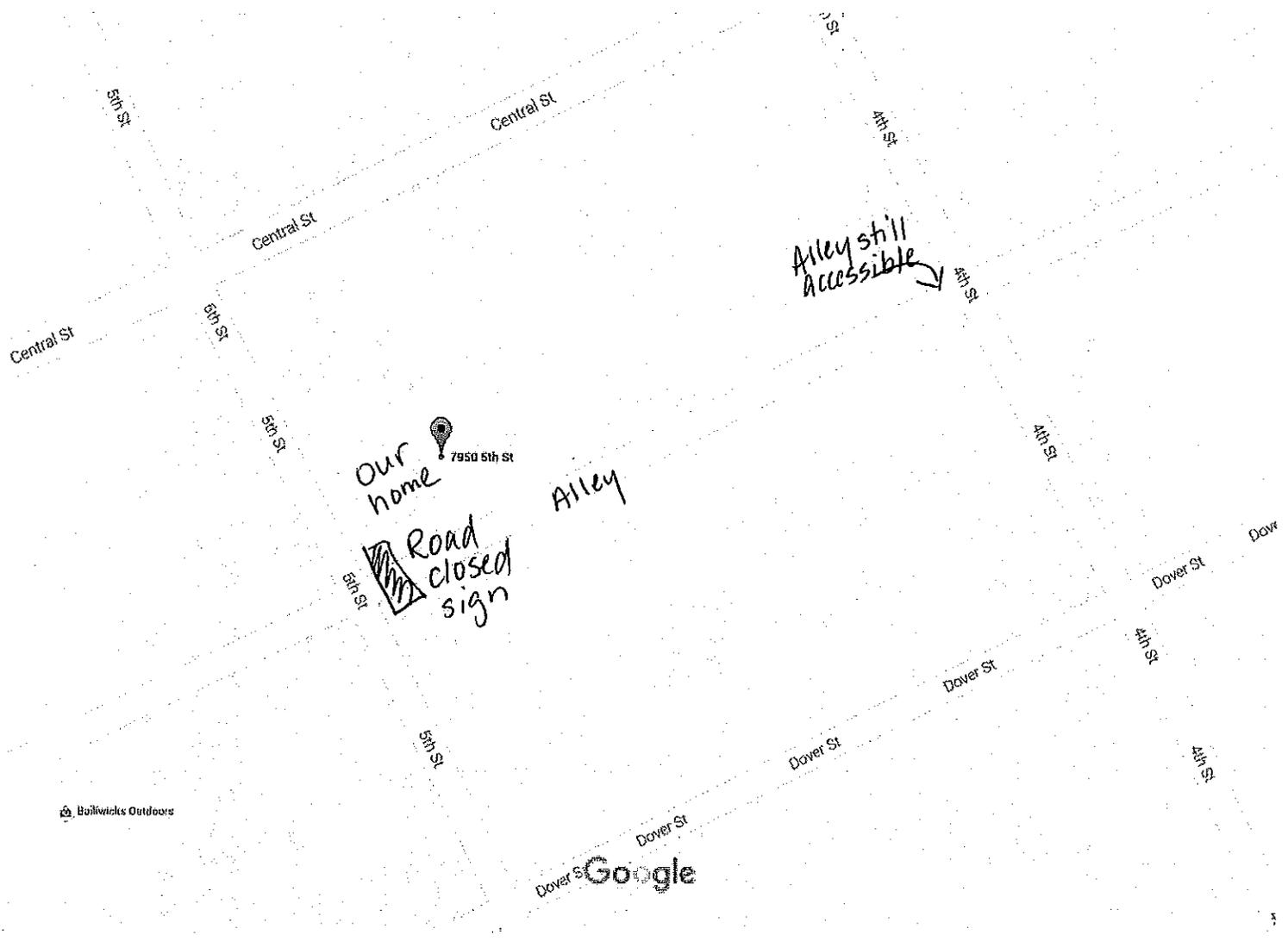
APPROVED OR DENIED BY:

CONDITIONS OF APPROVAL:

REASONS FOR DENIAL:

APPROVAL STAMP:

Google Maps 7950 5th St



Map data ©2016 Google 50 ft 

Google Maps

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OFFICE OF THE CITY MANAGER

8140 Main Street • Dexter, Michigan 48130-1092 • (734) 426-8303 • Fax (734) 426-5614

Memorandum

To: Mayor Keough and City Council
From: Courtney Nicholls, City Manager
Re: 2016-2017 Budget Related Public Hearings
Date: 5/3/2016

Each year Council is required to hold public hearings on the budget and the millage rates that will be used to support that budget. This year the public hearings will be held on June 13, 2016. The public hearing notice will run in the Sun Times on May 18, 2016 and be included on the website, Facebook and in the City e-mail update.

Millage Rates

For fiscal year 2016-2017, the millage rate necessary to fund the general obligation bond is proposed to be increased from 0.6276 to 0.6581. This was done to ensure that enough funds are available to make the final bond payment, taking into account uncertainty with possible tax tribunal refunds and personal property tax reimbursement. The 0.0305 increase in the GO Bond rate was offset by reducing the street millage rate by 0.0305.

During the budget work sessions Council discussed the Manager Proposed Budget, which includes a 0.5 mill increase to the General Fund millage to fund capital needs either for Fire Department equipment and/or City facility improvements. The proposed millage rate with the 0.5 mill increase is as follows:

Proposed Millage Rate Summary with 0.5 mill increase

	Current 2015-2016	Proposed 2016-2017
General Fund	9.9906	10.4906
Streets	3.438	3.4075
GO Bond	0.6276	0.6581
Total	14.0562	14.5562

If Council decides not to advertise the public hearing with the 0.5 mill increase, the rates will be as follows:

Proposed Millage Rate Summary without 0.5 mill increase

	Current 2015-2016	Proposed 2016-2017
General Fund	9.9906	9.9906
Streets	3.438	3.4075
GO Bond	0.6276	0.6581
Total	14.0562	14.0562

Action Requested

Council is asked to take action to set the public hearing on June 13, 2016 and determine which proposed millage rate will be advertised.

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OFFICE OF THE CITY MANAGER

8140 Main Street • Dexter, Michigan 48130-1092 • (734) 426-8303 • Fax (734) 426-

5614

Memorandum

To: Mayor Keough and City Council
From: Courtney Nicholls, City Manager
Re: 2016-2017 Utility Rate Ordinance Public Hearing
Date: 5/3/2016

The City Charter requires that rates for our public utilities be set via ordinance. A summary of the proposed water and sewer rate ordinance with 3% water and sewer rate increases will be published in the Sun Times on May 18, 2016 and will also be included on the website, Facebook and in the City e-mail update. The public hearing will be held on June 13, 2016. Since residents are used to seeing their refuse rates as part of the bill we will advertise those rates along with this ad, although there is no requirement to do so. There is no proposed increase for residential refuse rates this fiscal year.

Action Requested

Council is asked to take action to set the public hearing on June 13, 2016.

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OFFICE OF THE CITY MANAGER

8140 Main Street • Dexter, Michigan 48130-1092 • (734) 426-8303 • Fax (734) 426-5614

Memorandum

To: Mayor Keough and City Council

From: Courtney Nicholls, City Manager
Justin Breyer, Assistant to the City Manager
Brenda Tuscano, Administrative Assistant and Market Manager

Re: Consideration of: Farmers Market Improvements

Date: May 2, 2016

Item Introduction

In March 2015, two vendors with support from the Farmers Market Manager gave a presentation to City Council that included conceptual renderings of possible physical improvements. In May 2015 the Farmers Market and Community Garden Oversight Committee received several new members and began meeting regularly. Between May and November 2015, the Committee deliberated and gave further scrutiny to the concepts that were proposed to City Council. In November 2015, the Committee recommended to City Council to approve painting the words "Dexter Farmers Market" on the wrought iron grates with a description of the colors requested. Due to an influx of other significant items for Council deliberation, the item was put on the backburner until closer to spring when any proposed/approved painting would take place.

During a staff report to Council that the item would be upcoming, staff was directed to poll the Downtown Development Authority in order to get their opinion. Staff received some negative feedback about painting the wrought iron. In March 2016 the item was discussed during a City Council goal setting session and staff was directed to bring an item before Council for consideration.

On April 21, 2016, the Farmers Market and Community Garden had the following discussion and voted to make a recommendation to City Council.

Brenda Tuscano presented a draft list of improvements that have, in the past, been discussed by the Committee. The Committee discussed their preferences, priorities, and costs for physical improvements at the Farmers Market.

- Painting the wrought iron signage – the Committee discussed the desire to increase the Market's visibility as a means of promoting the Market. Committee members commented that the wrought iron is not currently visible, and people frequently walk through without noticing the signage. The Committee discussed that it may be dangerous to attempt to paint the side facing Mill Creek Park as there is no good way to get the bucket truck to that side of the Market. Additionally, when the trees are in bloom, the signage is not visible. The Committee gave consensus that it would like to paint three sides of the signage in the colors presented. The Committee came to a consensus that the painting would cost less than \$150, not including staff time. For the sake of liability and safety, the Committee agreed that staff should perform the work.
- Sun Screens - The intent behind the screens is to protect vendors from sun burns and also to keep the market area cooler. The screens would be made of a mesh fabric that allows drivers and passersby some visibility inside the Market. There is currently no way to secure attractive coverings that would protect vendors from the sun. I-bolts would be required to secure the screens. The idea is that they would be used on a need basis only. The Committee directed Staff to seek costs for the installation of i-bolts and screens.

- Benches – The purpose of installing additional benches is to encourage customers to come, stay, and make the Market their morning destination. There is currently limited seating for patrons. The Committee discussed the cost of the benches present throughout the rest of the community. Staff indicated that the backless benches could run as high as \$800 each.
- Storage Shed - A storage locker/shed would be very useful to the easy of set-up on market days, the shed would contain signs, a table and chairs, and additional items for events at the market and cleanup. The shed would be locked and secured to the fence to prevent theft. Staff indicated that small sheds that would meet the Market's needs would cost less than \$250.

The Committee set its priorities as: 1) painting three (not four) sides of the wrought iron signage; 2) installing i-bolts and purchasing two screens to shield vendors from the sun; 3) the purchase of two backless benches; 4) the purchase of a small storage shed.

Motion by Ruhlig, Support by Olexa to recommend to City Council that three wrought iron Farmers Market signs attached to the Farmers Market structure be painted, the installation of i-bolts and the purchase of two sun screens, the purchase of two benches, and the purchase of a storage shed for the Farmers Market, in an amount not to exceed \$5,000.

Yeas: Peters, Ruhlig, Miller, Olexa, and Knight

Nays: None

Absent: Jones and Pant

Follow-Up

Based on the desires and recommendation of the Farmers Market and Community Garden Oversight Committee, staff conducted a more detailed cost analysis of the proposed improvements. The proposed costs are:

- Paint for three sides of the Farmers Market wrought iron signage - \$60 from Hackney Hardware
- Brackets located at the top of the poles, welded by Gary Klapperich - \$125 each x 6 = \$750
- D-brackets to secure the bottom of the shades, installed by DPW - \$60 total
- 2 sun screens (mesh tarps) 6' x 20' - \$55 each x 2 = \$110. A bulk order of 5 screens - \$246. Staff has purchased a sample screen, which is smaller than the size being requested.
- 1 backless bench - \$896 + shipping each
- 1 outdoor storage shed - \$349

Based on a recommendation from Department of Public Works staff, the i-bolts discussed during the Committee meeting may cause issues with water getting into the concrete and cracking during freeze/thaw cycles. DPW staff then recommended that d-brackets may be a good alternative.

DPW staff also suggested that one or two of the picnic tables from Mill Creek Park may provide an alternative to purchasing new backless benches for the Market.

Suggested Motion

The suggested motion from the Farmers Market and Community Garden Oversight Committee for City Council is to (approve/deny) 1) the painting of three wrought iron Farmers Market signs attached to the Farmers Market structure; 2) the installation of i-bolts and the purchase of two sun screens; 3) the purchase of two park benches; and 4) the purchase of a small storage shed for the Farmers Market, in an amount not to exceed \$5,000.

Due to the costs that have come in under the \$5,000 estimate, the dollar amount can be reduced depending on which items Council approves (total of all items, including new bench is approximately \$2,500).



14' x 6' shade panel with safety strip



Paint metal identity features in 3 end gables

**Suncast Outdoor Storage Shed
(70.5" x 44.25")**



**Proposed Location of Storage Shed
(Where the trashcan is currently located)**



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OFFICE OF THE CITY MANAGER

8140 Main Street • Dexter, Michigan 48130-1092 • (734) 426-8303 • Fax (734) 426-5614

Memorandum

To: Mayor Keough and City Council

From: Courtney Nicholls, City Manager
Justin Breyer, Assistant to the City Manager

Re: Consideration of: Proposed Lions Sculpture Donation

Date: May 2, 2016

Item Introduction

The Dexter Lions Club approached the City of Dexter in August 2015 to determine whether the City would be willing to accept a sculpture donation that had been commissioned by the Lions Club, and place the sculpture on City-owned property. The Dexter Lions had been working with an artist to develop a concept of the sculpture and were deep into the process of having the sculpture crafted before contacting the City. The Art Selection Committee first received the information about the sculpture in September 2015. The Committee met and discussed the sculpture, but expressed interest in meeting with the artist and viewing a scale model, both of which were offered by a representative of the Dexter Lions Club.

The Art Selection Committee met again in October 2015 to discuss the sculpture donation. Representatives of the Dexter Lions and the artist were in attendance to answer questions. While the Committee had the opportunity to receive more detailed information about the sculpture and view a 4' model of the sculpture, they expressed interest in having a proposed location set before making a recommendation to City Council.

At the October meeting of the Art Selection Committee, the Committee postponed making a decision on the sculpture until a proposed location could be decided upon. The options that were discussed included: inside of the curb cut in the parking lot behind the Beer Grotto; Peace Park; Community Park; and near the gazebo in Lions Park. After the October meeting, Justin Breyer met with Victoria Schon, Chair of the Arts, Culture, and Heritage Committee, to scout these locations and provide feedback to the Art Selection Committee. Based on the size of the sculpture, staff proposed that the sculpture could be located in Lion's Park between the two trees closest to the gazebo in Lion's Park. This site seemed to be the only one that was discussed that could accommodate a large sculpture. Pictures of the proposed location are attached.

Due to scheduling challenges of the membership, it took staff several months to organize an Art Selection Committee meeting date, which was finally set for April 20, 2016. During that meeting, the Committee had the following discussion and voted to recommend the item to City Council:

Draft Minutes from 4/20/2016 Art Selection Committee meeting relevant to this item

Dennis Berry of the Dexter Lions introduced the item on behalf of the Dexter Lions and provided the following report:

- The 4' sample sculpture is on display at the Old National Bank. The goal is to move it around town to build awareness. (*currently at TCF*)
- The full sculpture is currently in production and is nearing completion.
- The Department of Public Works has indicated that they have the ability to move the piece.

Motion by Arbour, Second by Fisher to discuss the details of the proposed Lions sculpture donation.

Ayes: Schon, Rosenbaum, Bellas, Arbour, Miller, Fisher

Nays: None

Motion Adopted

The Committee discussed the details of the sculpture, including:

- Clarifying the proposed location to be between the evergreen and oak trees closer to the gazebo, not between the two oak trees closer to the Senior Center driveway.
- Committee members expressed concerns about: sharp edges, the stability of the piece, and how the piece would be anchored to the concrete. Lions Club Member Dennis Berry responded to Committee inquiries. He stated that the sculpture would be made of airplane-grade aluminum and because of that the object would be strong and would require only limited upkeep. He also stated that he would follow-up with the artist to address any additional concerns.
- The Committee discussed the possibility of people climbing on the sculpture. This possibility was compared to the Pronghorn sculpture at Jeffords and Main St., which has experienced no climbing.
- Dennis Berry asked about the possibility of adding a plaque to the sculpture. Staff commented that there is some standardization to plaques through the Parks and Recreation Commission.

Motion by Miller, Seconded by Rosenbaum to recommend that City Council accept the proposed Lions sculpture donation to be placed in the proposed location at Lion's Park with the following conditions:

- there are no sharp edges;
- the base will be an earth-tone color;
- the exact dimensions of the base, and total sculpture height will be provided to City Council;
- covers for the concrete bolts are provided.

Ayes: Schon, Rosenbaum, Bellas, Arbour, Miller, Fisher

Nays: None

Motion Adopted

Post-Meeting Follow-Up

After the April 20th meeting, staff followed-up with the artist and the Dexter Lions Club on some of the issues discussed at the meeting.

- 1) A representative of the Dexter Lions has stated that it is their intent to eliminating sharp edges wherever possible.
- 2) The tallest point of the sculpture will stand approximately 8' if the concrete base is at grade level.
- 3) The concrete pad is estimated to be 78" x 62". The Lions Club representative stated that the pad will be provided by the Dexter Lions. The Lions have requested that City staff dig the hole in which the concrete slab would be placed and assist with unloading the sculpture. The recommendation from staff would be to have the concrete base level with the ground similar to all of the temporary sculptures located throughout town.
- 4) In response to the Committee's recommendation, the artist has recommended that the concrete be painted in an earth-tone green. A sample of the color has yet to be provided.
- 5) The sculpture figures have been completed by the artist and pictures are provided.

6) After the meeting the Lions, based on a request from the artist, inquired whether the City would be open to lighting the sculpture.

7) It is staff's understanding that the only cost to the City for this sculpture will be the time and effort of the Department of Public Works staff to unload the sculpture at the Park.

E-mails exchanged with the artist are attached to this item.

Suggested Motion

The suggested motion for City Council is to (accept/reject) the proposed Lions sculpture donation in the proposed location at Lion's Park with the following conditions:

- there are no sharp edges;
- the base will be an earth-tone color;
- the exact dimensions of the base, and total sculpture height will be provided to City Council;
- covers for the concrete bolts are provided.

Another option that City Council has is to remand the item back to the Art Selection Committee to collect more information. This motion could read: motion to remand the proposed Lions sculpture donation back to the Art Selection Committee for further study, to gather the following information:

-

Attachments

- Dexter Lions Club Sculpture Project Summary
- Sketch of the artwork
- Photographs of the completed sculpture figures
- Proposed Location Map
- E-mails from Artist and Dexter Lions Club
- Resume of Artist Robert Barnum
- Photograph of other artwork by the artist

DEXTER LIONS CLUB SCULPTURE PROJECT SUMMARY AND CLUB HISTORY

The following is a summary of decisions made by the Dexter Lion's Club collaborating with art professor Robert Barnum, which lead to the creation of a sculpture, which we wish to donate to the city of Dexter. Included is a record of our club's past association with the city.

The art project began about 18 months ago. Several pieces of art work were noticed outside the studio of Robert Barnum, an art professor, from Ferris State University at Big Rapids, which is near where a Dexter Lion has a cottage. We met with and learned about the works that Mr. Barnum had crafted for permanent display at a number of municipalities, commercial establishments and local government buildings. Mr. Barnum is a tenured art professor at Ferris State and has an impressive resume covering his career as an artist. Over 20 of his sculptures are on permanent display in Michigan, Ohio, Colorado and Alaska. The subject art sculpture was discussed by the Lion's Membership after viewing various proposal's and eventually was approved by the board by a wide margin. The Lion's worked diligently with the artist to incorporate a theme that included a blind musician and a leader dog combined with Mr. Barnum's art wishes. To get course approval and funding from the Ferris State Administration for the 2015-2016 school year, he needed a financial commitment from the Lions, which was given. At this time Mr. Barnum is in the process of building a scale model showing three elements agreed upon for the sculpture. Those are a guitar player, blind saxophonist and a leader dog, which was presented to Dexter's Art Committee on September 21st. Several members of the Art Committee did mention the art theme of this sculpture seemed to fit with Dexter's future art plans. Some minor adjustments to the design could be considered after viewing the scale model. In summary, the Dexter Lions would like to know if the city of Dexter would allow this sculpture to be displayed on public property? If yes, a location would need to be found.

DEXTER LIONS CLUB SCULPTURE PROJECT SUMMARY AND CLUB HISTORY

The Dexter Lions Club was chartered in March of 1979, and is part of the world's largest service organization, with clubs in most of the major countries worldwide. The best known, and primary goal of the Lions club, is to give support and assist people with vision problems, not only blindness, but other sight impairments. Currently we are working on programs for aiding diabetics with their disease. The Lions Club supports both national causes and causes in the clubs' home communities. Donations, large and small, have been made to citizens residing in the Dexter area and the City of Dexter has received funds to enhance the city amenities for the enjoyment of these citizens. Over \$300,000.00 has been donated to individuals and families in need and for community recreation and park sites by the Dexter Lions since 1979. Whether it's eye glasses, scholarships, direct assistance or working through various agencies for persons in need, improvements to parks and recreation facilities, the Dexter Lions have been a dependable source of support.

The most noticeable result of the donation's is the Monument Park Gazebo, built in 1985, financed entirely by the Dexter Lions. Most everything in the Park was provided by the Lions, including the memorial brick walkway, cement sidewalks, water fountain and matching benches, the flag pole, landscaping, electrical services and equipment that supplies the park and even the waste containers. The Monument park ice rink is also sponsored by the Lions. The Lions donated funds for the Gazebo, play ground equipment and the asphalt walk way in the City Park behind LaFontaine Chevrolet. Dexter Schools were recipients funds for: the softball & baseball scoreboards at Creekside school; the "Welcome to Dexter" sign at Bates school; sports records boards in the new High School gym; support for the Community Service and Leadership (CS&L) program at Mill Creek School; and valet parking for the annual Dexter Prom. Additional donations have been made to support the Dexter wrestling club, high

DEXTER LIONS CLUB SCULPTURE PROJECT SUMMARY AND CLUB HISTORY

school robotics club, Lacrosse team, DHS football, Dexter equestrian program and funds for special need's camp's for middle school students. Over 160 scholarships have been awarded to Dexter Seniors in the 36 years since the club was chartered, totaling over \$160,000.00. Seniors Get Stuffed, H.A.R.T (H.A.R.T. is a volunteer organization the provides food, refreshments and support to firefighter's at the fire scene) and the Dexter Area Fire Department have benefitted from Lions financial support.

The Lions are proud of their connection with the City Of Dexter and look forward to continuing to make it a great place to live.

"THE SOUND OF THE WIND"
ROBERT L BARNUM

GUITAR MAN
3/8" 6000
SERIES ALUMINUM

SAX MAN
3/8" 6000
SERIES ALUMINUM

6.5'
+0'
7.0'

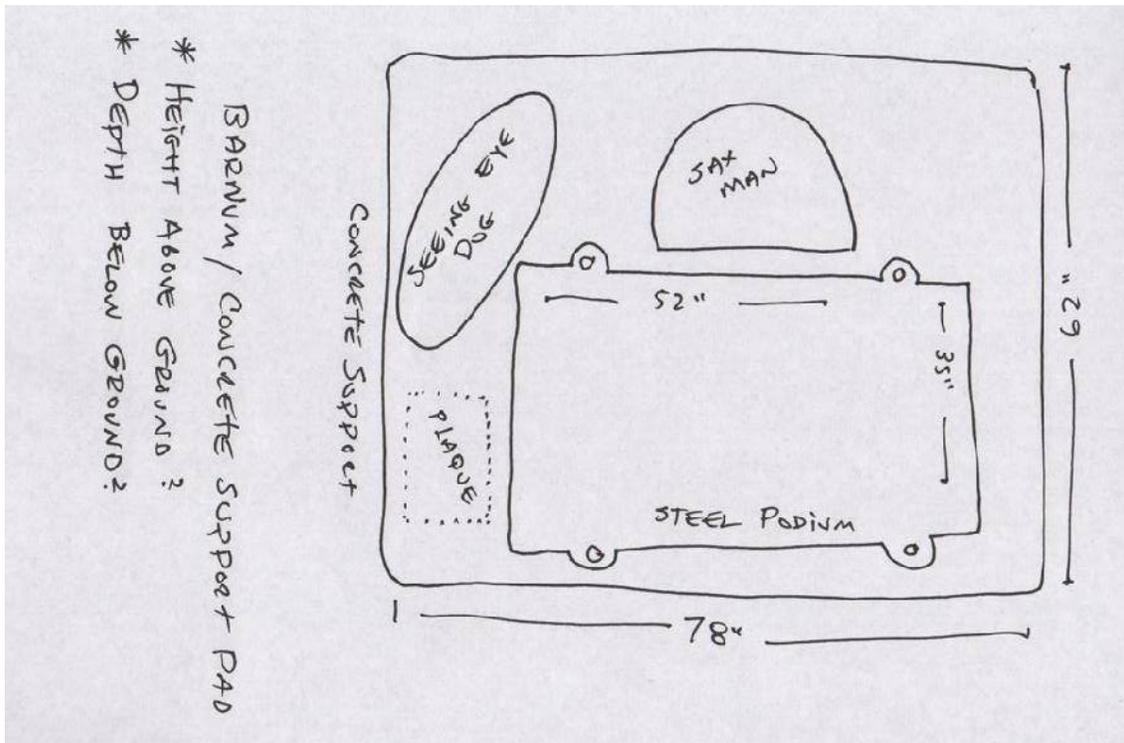
SEEING EYE
DOG
3/8" 6000
SERIES ALUMINUM

CONCRETE
SLAB
SUPPORT..
APPROX. 6" ABOVE
GROUND LEVEL

PAINTED STEEL
STEPED SUPPORT
3/8" MILD STEEL

ROBERT L BARNUM

Completed Sculpture Piece and Concrete Base Sketch



Completed Sculpture Piece
Phrases: "Discover/Explore" and "Dream/Inspire"



Completed Sculpture Piece
Phrases: "Create/Learn," and "We Serve"



Completed Sculpture Piece
Phrases: "Discover/Explore" and "Dream/Inspire"



Completed Sculpture Piece
Phrases: "Create/Learn," and "We Serve"



Completed Sculpture Piece
Phrases: "Create/Learn," and "We Serve"

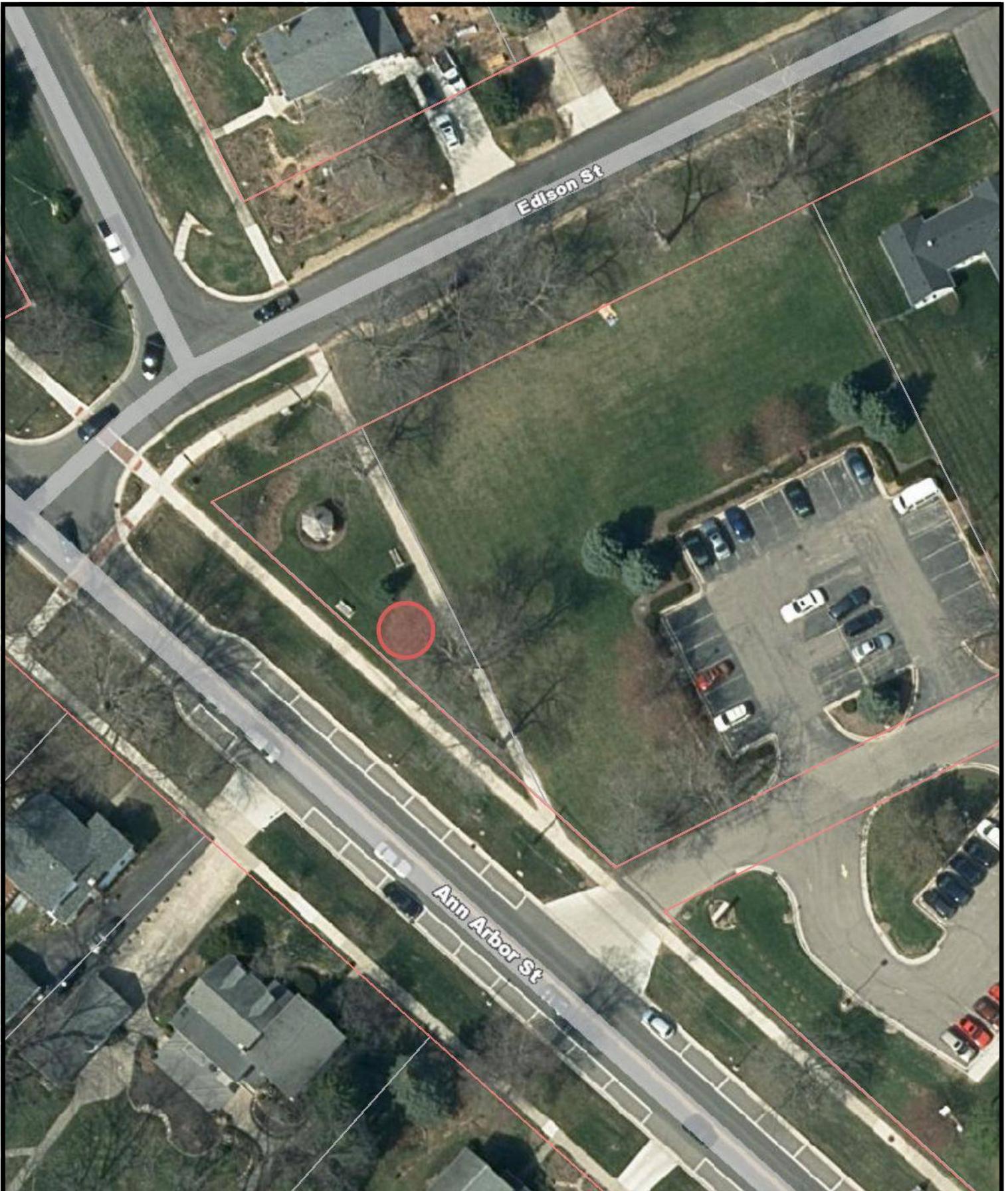


Completed Sculpture Piece
"Seeing Eye Dog"



Completed Sculpture Piece
"Seeing Eye Dog"





Lions Park Sculpture



1: 599

4/28/2016



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.

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.



Justin Breyer <jbreyer@dextermi.gov>

Progress photos: seeing eye Dog.

1 message

Robert Barnum <RobertBarnum@ferris.edu>

Wed, Apr 27, 2016 at 12:57 PM

To: "56skyhawk@comcast.net" <56skyhawk@comcast.net>

Cc: "Breyer, Justin" <jbreyer@dextermi.gov>, "Gochis, John" <Jgochis@att.net>, "Gould, Gary" <ggould9@gmail.com>, "Head, Mike" <mjhead@gmail.com>, "Steptoe, Dave" <steptoed49@aol.com>, "Scott, Mike" <michael.w.scott.jr@gmail.com>

SOUND OF THE WIND

Dennis, please note images of the third figure element of sculpture the seeing eye or sight impaired dog. In essence your sculpture is fabricated and complete. The steel podium still needs paint but we will work on a color the city can accept in the near future.

Concrete support: Please note rough drawing attachment. Please note drawing not to scale. The original concrete support pad design had a step in shape to better fit the podium and figure placement. Note the original concept drawings of the sculpture. But the rectangular version I have in the drawing would better support a concrete surface level plaque in front of the metal podium.

Some ideas you want to consider. When I install the sculpture that install date should coordinate with a sculpture PR and marketing plan. For example if the sculpture is truly dedicated to the sight impaired then every organization or group in the state and nation dedicated to the sight impaired should be aware of the project and its agenda. A public presentation of the sculpture works best if coordinated with another Dexter celebration or Dexter event early in the summer to maximize attendance and crowd appreciation. You do not want the sculpture installed and on site weeks before the public and statewide presentation.

Concrete support pad questions. Height above ground works best if approximately 1foot above ground. This 1 foot height is best for safety and weather considerations. But if this sculpture is truly dedicated to the sight impaired then height of concrete above ground will have to be level with ground or only a few inches above ground. The dedication plaque should be surface mounted and also have all copy in braille. The total height of the sculpture is impossible to predict until we have height above ground decided by priority.

The market and PR end for the Lions Club is obvious. This not just a sculpture with an aesthetic view agenda. This is a sculpture dedicated to a higher cause.

Robert

From: 56skyhawk@comcast.net [mailto:56skyhawk@comcast.net]

Sent: Wednesday, April 20, 2016 8:50 PM

To: Robert Barnum <RobertBarnum@ferris.edu>; Robert Barnum <RobertBarnum@ferris.edu>

Cc: Breyer, Justin <jbreyer@dextermi.gov>; Gochis, John <Jgochis@att.net>; Gould, Gary <ggould9@gmail.com>; Head, Mike <mjhead@gmail.com>; Steptoe, Dave <steptoed49@aol.com>; Scott, Mike <michael.w.scott.jr@gmail.com>

Subject: Dexter Lions sculpture

Robert,

The Dexter City Art Selection Committee met this evening. They unanimously voted to make a recommend that the City council to accept the Lions Sculpture donation. The recommended placement would be in the Lions Club park, adjacent to Dexter Ann Arbor street. However they did make us address some issues. They are:

- 1) Remove sharp edges that may cause cuts or injury to someone touching the sculpture.
- 2) Provide some form of protective covers for the anchor bolts.
- 3) Paint the steel base an earth tone color.
- 4) Can the concrete pad be colored with an earth tone die? (What cost would be involved in doing this and is it practical?)
- 5) What are the approximate perimeter dimensions of the concrete pad. Also the depth of the pad. We are aware that it will be 6" above grade level.

The city will provide equipment for unloading the sculpture when it arrives. What is the latest planned date for delivery? What other details do we need to attend to for arrival and installation?

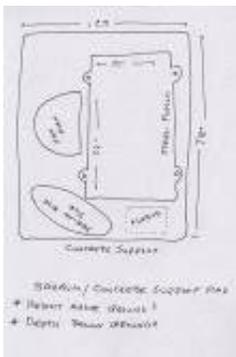
Looking forward to wrapping this project up.

Dennis Berry

Dexter Lions Club

[\(734\) 424-0687](tel:7344240687)

3 attachments



Dexter concrete support 001.jpg
274K



RE: Dexter Lions sculpture

1 message

Robert Barnum <RobertBarnum@ferris.edu>

Thu, Apr 21, 2016 at 7:00 AM

To: "56skyhawk@comcast.net" <56skyhawk@comcast.net>

Cc: "Breyer, Justin" <jbreyer@dextermi.gov>, "Gochis, John" <Jgochis@att.net>, "Gould, Gary" <ggould9@gmail.com>, "Head, Mike" <mjhead@gmail.com>, "Steptoe, Dave" <steptoed49@aol.com>, "Scott, Mike" <michael.w.scott.jr@gmail.com>

Dennis,

I will order the anchor bolt covers once we are close to installing the sculpture. The covers are a snap on and can easily get knocked off but gluing them down makes installing them and then looking to possibly moving the sculpture to another future site a bit of a challenge. The anchor cover glue will clog the bolt threads. We can grind the threaded part of the anchor bolt down to the level of the anchor bolt nut if we can get power to the site. The nut is approximately 1" high with washer.

The earth tone paint will work if we can stay in the green range. A brown color seems wrong for the character of the sculpture. Let's see if I can get some color possibilities out to you for approval.

Color concrete is a commercial application and is beyond my budget. The finish on color concrete is more challenging and simply beyond my limited concrete finishing skills. The concrete pad will not be large but we will have to find a way to fund and use a local concrete contractor. My budget had \$300 for concrete. Please keep in mind I have over \$6500 in metal, consumables and support labor so my budget is tight. Let me get some concrete podium size numbers. Would you ask the city if 10" to 12" of concrete below ground level work for them? Total metal sculpture weight is approximately 650 lbs. Two figures, dog and metal podium.

Robert

From: 56skyhawk@comcast.net [mailto:56skyhawk@comcast.net]

Sent: Wednesday, April 20, 2016 8:50 PM

To: Robert Barnum; Robert Barnum

Cc: Breyer, Justin; Gochis, John; Gould, Gary; Head, Mike; Steptoe, Dave; Scott, Mike

Subject: Dexter Lions sculpture

Robert,

The Dexter City Art Selection Committee met this evening. They unanimously voted to make a recommend that the City council to accept the Lions Sculpture donation. The recommended placement would be in the Lions Club park, adjacent to Dexter Ann Arbor street. However they did make us address some issues. They are:

- 1) Remove sharp edges that may cause cuts or injury to someone touching the sculpture.
- 2) Provide some form of protective covers for the anchor bolts.

3) Paint the steel base an earth tone color.

4) Can the concrete pad be colored with an earth tone die? (What cost would be involved in doing this and is it practical?)

5) What are the approximate perimeter dimensions of the concrete pad. Also the depth of the pad. We are aware that it will be 6" above grade level.

The city will provide equipment for unloading the sculpture when it arrives. What is the latest planned date for delivery? What other details do we need to attend to for arrival and installation?

Looking forward to wrapping this project up.

Dennis Berry

Dexter Lions Club

[\(734\) 424-0687](tel:(734)424-0687)



Justin Breyer <jbreyer@dextermi.gov>

Re: PROGRESS IMAGES 4-22

1 message

56skyhawk@comcast.net <56skyhawk@comcast.net>

Thu, Apr 28, 2016 at 3:43 PM

To: "Breyer, Justin" <jbreyer@dextermi.gov>

Justin,

The concrete slab will be provided by the artist & lions.

Dennis

From: "Justin Breyer" <jbreyer@dextermi.gov>

To: "56Skyhawk" <56skyhawk@comcast.net>

Sent: Thursday, April 28, 2016 1:55:03 PM

Subject: Re: PROGRESS IMAGES 4-22

Thank you Dennis. One final question that I have is - I don't think that we have a concrete slab that size laying around. Are the Lions going to pay for the concrete or is the City?

Thanks,

Justin Breyer
Assistant to the City Manager
8140 Main St.
Dexter, MI 48130
Office: (734)426-8303
Direct: (734) 580-2234

On Thu, Apr 28, 2016 at 1:39 PM, <56skyhawk@comcast.net> wrote:

Justin,

- 1) Wherever possible sharp edges will be eliminated.
- 2) The tallest point on the sculpture will stand about 8', if the concrete base is at grade level.
- 3) The pad is estimated to be 78" x 62". There may be some minor differences in the dimensions when the actual pad is laid out, but should not significantly deviate from those stated.

Dennis
Dexter Lions Club

From: "Justin Breyer" <jbreyer@dextermi.gov>
To: "Robert Barnum" <RobertBarnum@ferris.edu>
Cc: 56skyhawk@comcast.net
Sent: Wednesday, April 27, 2016 11:02:47 AM
Subject: Re: PROGRESS IMAGES 4-22

Good morning Robert and Dennis,

The other pieces of information that the Committee was looking for that should be answered for City Council are:

- 1) Ensuring that there are no sharp edges on the art.
- 2) What will the actual height be from the ground to the highest point on the sculpture.
- 3) What will the length and width of the concrete pad need to be?

Thanks,

Justin Breyer
Assistant to the City Manager
8140 Main St.
Dexter, MI 48130
Office: (734)426-8303
Direct: (734) 580-2234

On Sat, Apr 23, 2016 at 7:41 AM, Robert Barnum <RobertBarnum@ferris.edu> wrote:

Dennis, please forward progress photos to all required. Do note in good sunshine you will be able to view your sculpture from quite a distance.

Robert

From: 56skyhawk@comcast.net [mailto:56skyhawk@comcast.net]
Sent: Wednesday, April 20, 2016 8:50 PM
To: Robert Barnum; Robert Barnum
Cc: Breyer, Justin; Gochis, John; Gould, Gary; Head, Mike; Steptoe, Dave; Scott, Mike
Subject: Dexter Lions sculpture

Robert,

The Dexter City Art Selection Committee met this evening. They unanimously voted to make a recommend that the City council to accept the Lions Sculpture donation. The recommended placement would be in the Lions Club park, adjacent to Dexter Ann Arbor street. However they did make us address some issues. They are:

- 1) Remove sharp edges that may cause cuts or injury to someone touching the sculpture.
- 2) Provide some form of protective covers for the anchor bolts.
- 3) Paint the steel base an earth tone color.
- 4) Can the concrete pad be colored with an earth tone die? (What cost would be involved in doing this and is it practical?)
- 5) What are the approximate perimeter dimensions of the concrete pad. Also the depth of the pad. We are aware that it will be 6" above grade level.

The city will provide equipment for unloading the sculpture when it arrives. What is the latest planned date for delivery? What other details do we need to attend to for arrival and installation?

Looking forward to wrapping this project up.

Dennis Berry

Dexter Lions Club

[\(734\) 424-0687](tel:(734)424-0687)

Robert L. Barnum

8460 Midstate Drive

Mecosta, Michigan 49332 (231) 591-2744

robert_barnum@ferris.edu

<http://www.rlbarnumstudios.com>

Teaching Experience

Ferris State University

Big Rapids, Michigan - 1989 to Present
Granted tenure. Merit increase award 1996 and 2002.
Promoted to Full Professor 2003.

Columbia College

Chicago Illinois - 1985 to 1989

Saint Francis College

Fort Wayne, Indiana - 1980 to 1985

Idaho State University

Pocatello, Idaho - 1979 to 1980

Concept Development - Ferris State University

Michigan ArtWalk. Concept that has resulted in a 20-year plan to develop Ferris State University into a campus-wide art museum dedicated to Michigan artists.

Presidential Art Collection. Concept to establish one major piece of art at FSU for the current and past 14 Presidents. Concept accepted by the University. The first piece of this collection was unveiled November 1996. The second piece was unveiled spring 1999.

Mecosta County Public Art Initiative. Public art design to create a county wide collection.

Public Art-condensed list:

- "Iowa" -3 panel stretched canvas mural. 14' x 23' x 4". Iowa
- "MTL" – Five figure aluminum sculpture. 14' x 11' x 10'. Michigan
- "The River Runs Through Us" –Aluminum/corten steel sculpture. 19' x 18' x 5'. Michigan
- "LOSB" - 3 Figure aluminum sculpture with narrative forms. 14' x 6' x 5'. Michigan
- "Isabella" - 3 Figure corten steel figure sculpture with 8' tall aluminum narrative box. 12' x 7' x 7'. Michigan.
- "Flow" -42' Long metal mural. ¼" Aluminum in relief layers. 42' x 23' x 6". Montague, Michigan.
- "Human Poetry" – Four panel oil on stretched canvas presentation. 9' x 30' x 2'. City County Building, Denver, Colorado.
- "Visual Sound" – Corten steel sculpture. Two figure forms. 11' x 15' x 5'. Pocket Park, Big Rapids, Michigan.
- 125th Sculpture – Corten steel. Three piece figure form sculpture. 22' x 25' x 23'. FSU, Big Rapids, Michigan.
- "Healing Hands" – Corten steel sculpture, 5' x 5' x 9'. Mecosta County Hospital, Big Rapids, Michigan.
- "UVU Story" - Six panel mural, 15' x 65' for Utah Valley University in Orem, Utah.
- "Struggle and Security" - Ten panel mural approx. 2000 square feet. Central Mutual Insurance, Van Wert, Ohio.
- "Visionary" - triptych. 21' by 33' stretched oil on canvas. Arts and Sciences Building, FSU.
- "Continuous Game" - 6'x33' bent steel sculpture. FSU Student Recreation Center.
- "Jump Ball" - 9'x21' and "Break Away" - 4'x7' Steel relief sculptures. - FSU Wink Arena.
- "Of Thought and Reason" - 10' by 130' oil on canvas mural. FSU FLITE Library.
- "With Our Hands – With our Minds" – 4' x 45' mural. Grand Rapids Community College.
- "Fair Commerce" - 4 panel oil on canvas mural covering 70' of wall. Community Central Bank, Mt.Clemens, Michigan.
- "Swimming Up Stream" - 6'x8' steel sculpture. Montague, Michigan.
- "Contemplation" – Bent steel sculpture, 11' x 7' x 4'. City Hall, Big Rapids, Michigan.

Juried Competitions

Received over 30 awards in National and International Juried Competitions, 2002-2008.

Museum Exhibits

2011	Taiwan International Water Color Exhibit – Taiwan	2005	Watercolor USA Springfield Art Museum Springfield, MO Robert E. Goodier Memorial Award
2008	People Reading MO Spartanburg Art Museum Spartanburg, SC Curator – Thomas L. Johnson	2004	“Blue Collar” One person exhibit. Muskegon Museum of Art Muskegon, MI
2007	Midwest Art Exhibit Birger Sandzen Memorial Gallery Lindsborg, KS	2002	66 th Annual Mid Year Exhibition The Butler Institute of Arts Youngstown, OH
2006	“And So It Goes” One person exhibit. Dow Museum of Art Midland, MI		

Other Awards

- Patron of the Arts Award-Mecosta County Council of the Arts: Robert and Lisa Barnum
- Michigan Artist of the Year Award 2003
Governor’s Award for the Arts and Culture, ArtServe of Michigan
- Professional Achievement Award for Arts & Sciences, Idaho State University

Signature Memberships

American Watercolor Society
National Watercolor Society
Watercolor USA Society

Served as Juror (Recent)

Winter Park, FL
Canton 18th Annual, MI
Lakefront, WI

Publications: Condensed List

- Dialogue Magazine Chicago, IL
- Watercolor Magic Magazine
- Detroit Free Press
- Pioneer Press, Big Rapids, MI
- Images Magazine
- Grand Rapids Press
- Kalamazoo Gazette
- Rockport Publisher
- American Artist Magazine
- Watercolor Magazine
- The Artist Touch 2
- Chronicle of Higher Education
- Michigan Monthly Magazine
- The Transparent Color Wheel
- The Artist Magazine
- The Creative Artist

Education

1980 M.F.A. Idaho State University
1978 B.S. Southern Oregon State University
1974 A.A. Oregon College of Art

Sample of Other Artwork by Artist



OFFICE OF THE CITY MANAGER

8140 Main Street • Dexter, Michigan 48130-1092 • (734) 426-8303 • Fax (734) 426-5614

Memorandum

To: Mayor Keough and City Council

From: Courtney Nicholls, City Manager
Justin Breyer, Assistant to the City Manager

Re: Consideration of: Bicycle Sculpture Donation

Date: May 2, 2016

Item Introduction

Several years ago the idea of a bicycle-themed sculpture was introduced to the Arts, Culture, and Heritage Committee. A concept for the sculpture was introduced to the Art Selection Committee in 2013, but the issue of location hindered the project's forward motion. In the last few months, at the shepherding of Paul Cousins and Arts, Culture, and Heritage (ACH) Committee member Lynn Babcock, the project again gained traction with the ACH Committee.

During this phase of discussion and study, the light pole was identified to be 25' tall, which to provide perspective, current City light poles are 15' high at the top of the luminary. Several locations were discussed by Arts, Culture, and Heritage Committee representatives, members of the Ann Arbor Bicycle Touring Society, the proposed sculptor, and staff. These locations included: the right-of-way near the Dexter Cider Mill; on City property along the B2B Trail near the Department of Public Works; and Mill Creek Park.

In December, Ann Arbor Bicycle Touring Society members proposed a location adjacent to CMR Mechanical at the corner of Central St. and Huron St. The group wished to determine whether this and/or other locations along Central St. would be feasible in terms of utilities, sight-lines, and easements before requesting that the Art Selection Committee give the item consideration. Staff worked with Patrick Droze and Chris Donajkowski of OHM Advisors to determine the feasibility of these locations. OHM staff performed a utilities/right-of-way analysis, looking into property lines and their interaction with railroad right-of-way and underground utilities.

Based on the information gathered by OHM and Miss Digs, there were feasible locations near Huron St. and Central St. These locations included property on the CMR side of Central St. close to the railroad tracks, but not in railroad right-of-way; on CMR property at the corner of Central St. and Huron St. close to CMR's existing ground sign; and in line with the Border-to-Border Trail fence near Central St.

In January 2016, staff met with Lynn Babcock, Paul Cousins, Rick DeTroyer, Dan Schlaff, and Kurt Augustine to discuss the proposed locations for the proposed bicycle sculpture, the materials, and the information needed for the Art Selection Committee. The location proposed to the Art Selection Committee was on CMR Mechanical's property near their existing sign on the southwest corner of Huron St. and Central St. Staff has received confirmation that CMR Mechanical's owner would agree to an easement for the sculpture (see attachment)

Due to scheduling challenges of the membership, it took staff several months to set an Art Selection Committee meeting date, which was finally set for April 20, 2016. During that meeting, the Commission had the following discussion and voted to recommend the item to City Council:

Minutes from 4/20/2016 Art Selection Committee meeting relevant to this item

Paul Cousins introduced the item on behalf of the Ann Arbor Bicycle Touring Society, and provided the following report:

- He provided a brief history of the process that the sculpture had gone through up until the current meeting.
- He discussed the concept of the sculpture and provided dimensions.
- He stated that the sculpture would be installed in similar fashion to the way that the City's light posts are installed.

Motion by Fisher, Second by Arbour to discuss the details of the proposed bicycle sculpture donation.

Ayes: Schon, Rosenbaum, Bellas, Arbour, Miller, Fisher

Nays: None

Motion Adopted

The Committee discussed the details of the sculpture, including:

- Clarifying the costs of the project. Paul Cousins indicated that the artist agreed to \$2,550 for his work including materials. The Ann Arbor Bicycle Touring Society, Aberdeen Bike Shop, and the Dexter Bike Shop are donating a total of \$1,750. The donations leave an expense of \$800, which would come from the City. The City is currently in possession of an abandoned light post that could be used in the sculpture. Additional City expenditures would include creation and installation of the attached signage.
- The Committee asked for clarification on ownership. Once the donation was made, the sculpture would become City property. The City would need an easement agreement with CMR Mechanical.
- The Committee discussed the look and feel of the sculpture, including having the artist develop a high-quality color scheme. Paul Cousins indicated that the concept was to have the pole be the same color green as other light posts in the City.
- The Committee asked how the bicycles would look. Paul Cousins indicated that the bicycles may be the frame, rims, handlebars and seats. There may not be wheels because they deteriorate.
- Members of the Committee expressed concern about the color scheme of the bicycles, wanting to ensure that the bicycles do not look like "junk attached to a pole."
- The Committee discussed the attached signage. Paul Cousins indicated that the original concept was to have the signage look similar and be of similar size to the City's street signs.

Motion by Rosenbaum, Seconded by Arbour to recommend that City Council accept the proposed bicycle sculpture donation to be placed in the proposed location on CMR Mechanical property with the following conditions:

- the artist develops a quality color scheme;
- the details regarding signage are outlined – who is financially responsible for creating the signage, the size, the style, and the orientation of the signage;
- that the bicycles and attached signage are properly oriented to the location that is listed on the signage;
- that all bicycles are safely secure and out of reach of pedestrians;

Ayes: Schon, Rosenbaum, Bellas, Arbour, Miller, Fisher

Nays: None

Motion Adopted

Post-Meeting Follow-Up

After the April 20th meeting, staff followed-up with the artist and the Department of Public Works on some of the issues discussed at the meeting.

- 1) Those associated with the Ann Arbor Bicycle Touring Society indicated that the signs should be standard City-style street signs. The City's Department of Public Works staff reported that the signage would cost approximately \$30 to produce in-house.
- 2) The artist has indicated a preference to paint the light pole black and paint the bicycles in similar fashion to their original color.
- 3) The artist's intent is to have the bicycles be as complete as possible, but remove rubber tires.

E-mails exchanged with the artist are attached to this item.

If City Council votes to accept the sculpture donation, then staff will pursue an easement agreement with CMR Mechanical for placement of the sculpture.

Suggested Motion

The suggested motion for City Council is to (accept/reject) the proposed bicycle sculpture donation in the proposed location on CMR Mechanical property with the following conditions:

- the artist develops a quality color scheme;
- the details regarding signage are outlined – who is financially responsible for creating the signage, the size, the style, and the orientation of the signage;
- that the bicycles and attached signage are properly oriented to the location that is listed on the signage;
- that all bicycles are safely secure and out of reach of pedestrians.

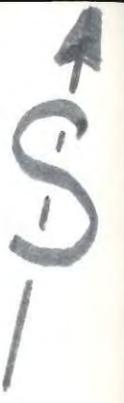
Another option that City Council has is to remand the item back to the Art Selection Committee to collect more information. This motion could read: motion to remand the proposed Lions sculpture donation back to the Art Selection Committee for further study, to gather the following information:

-

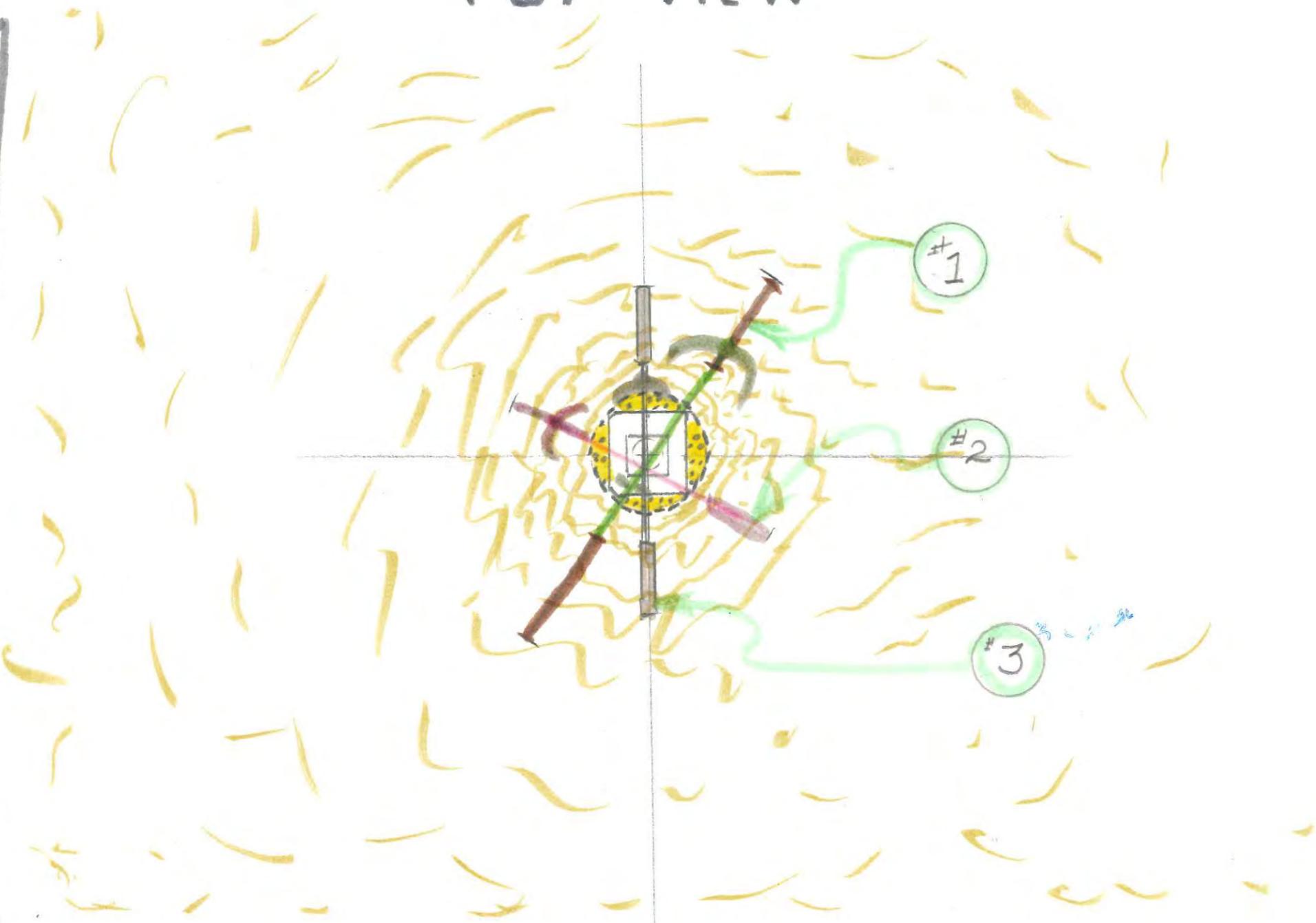
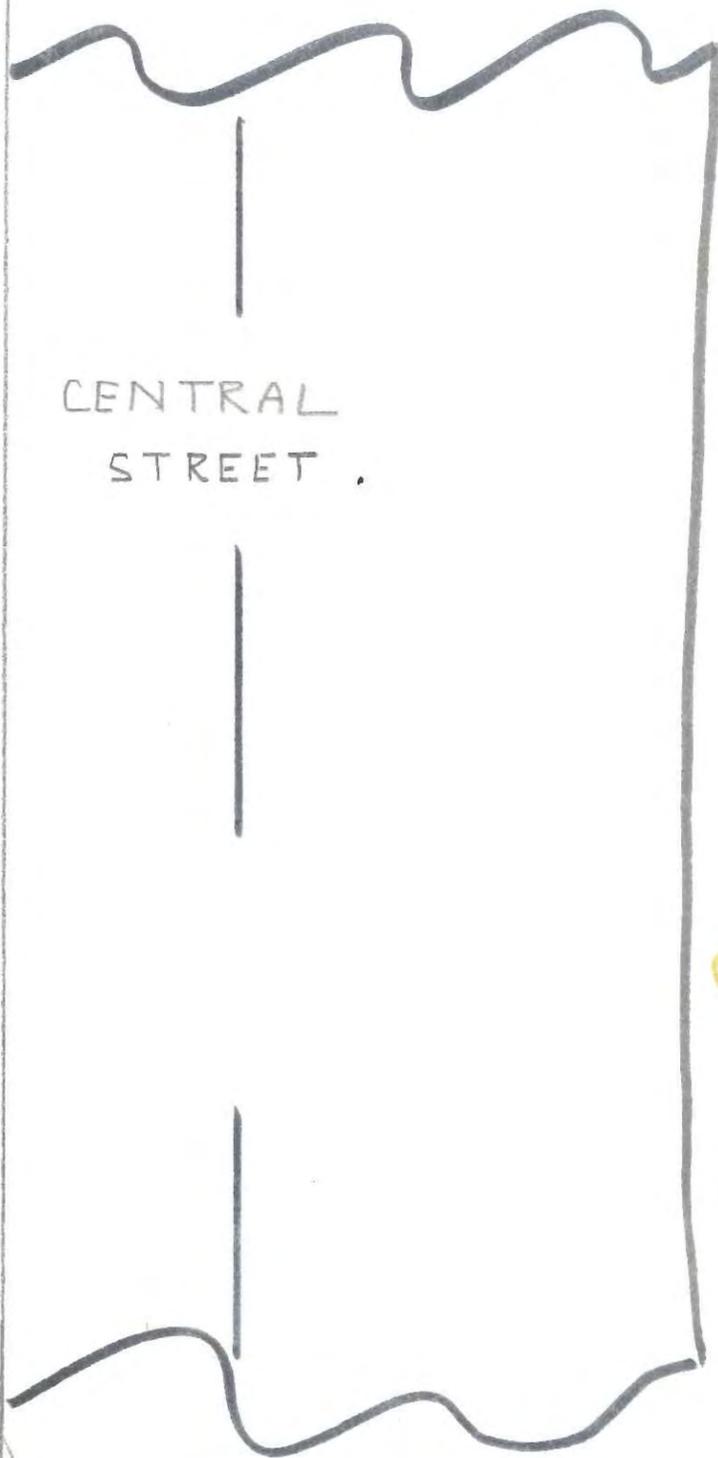
Attachments

- Artist's Sketches of the Artwork
- Proposed Location Map
- Photographs of Proposed Location
- E-mail from Artist
- Graphic of Streetlight Installation Framework
- Other Work by Artist
- Letter from CMR Regarding Potential Easement

TOP VIEW

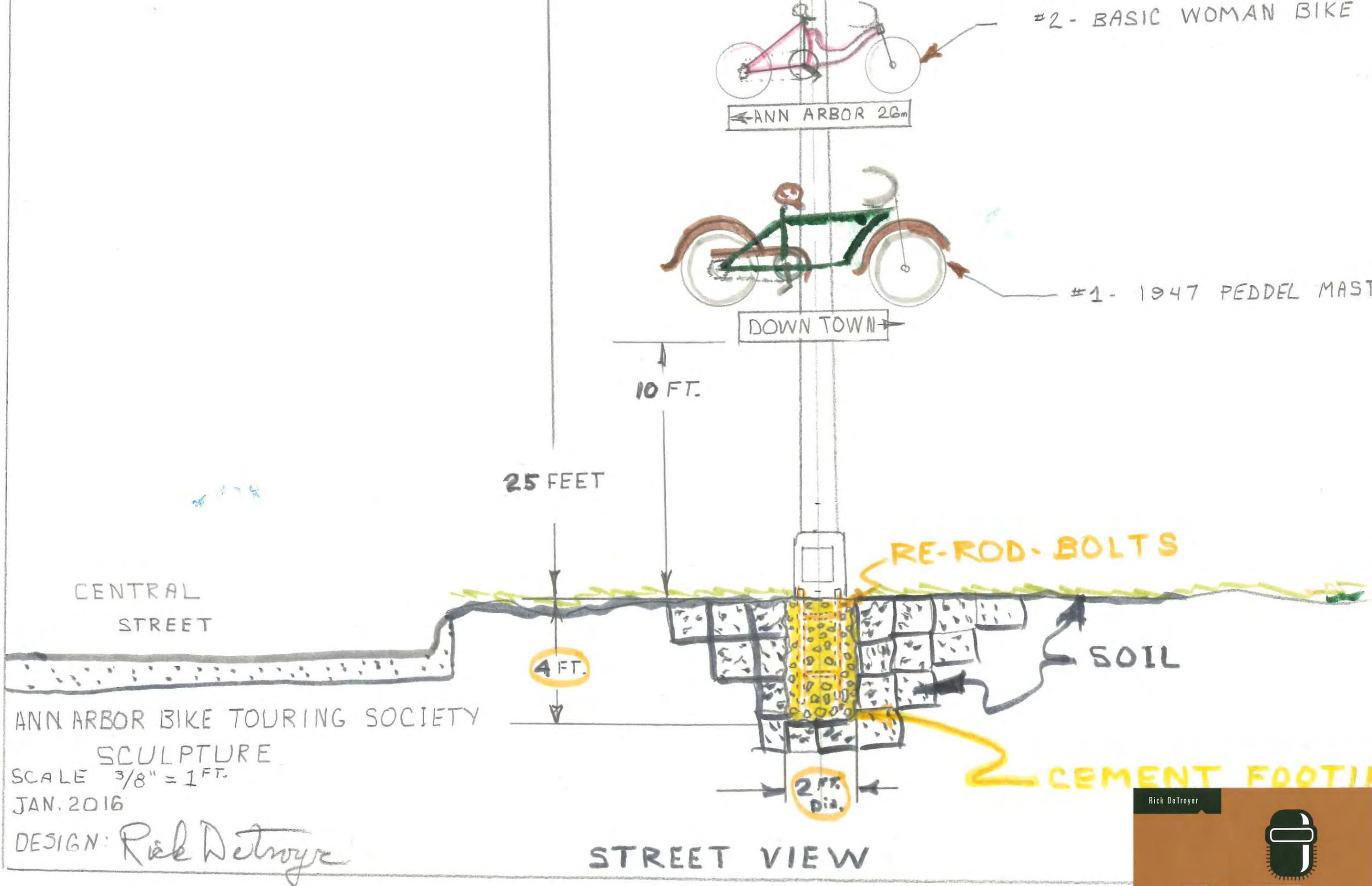


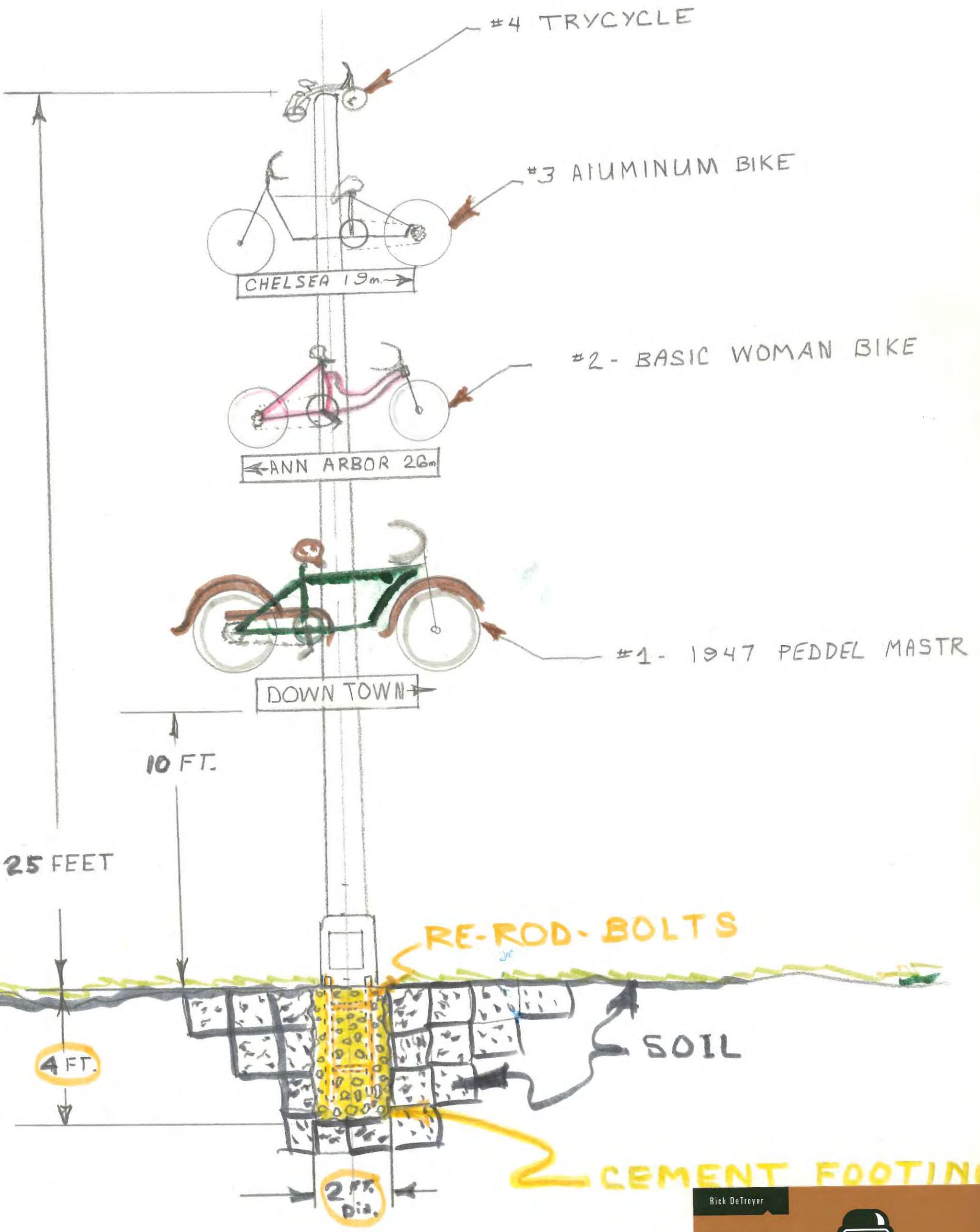
CENTRAL STREET



#4 TRICYCLE



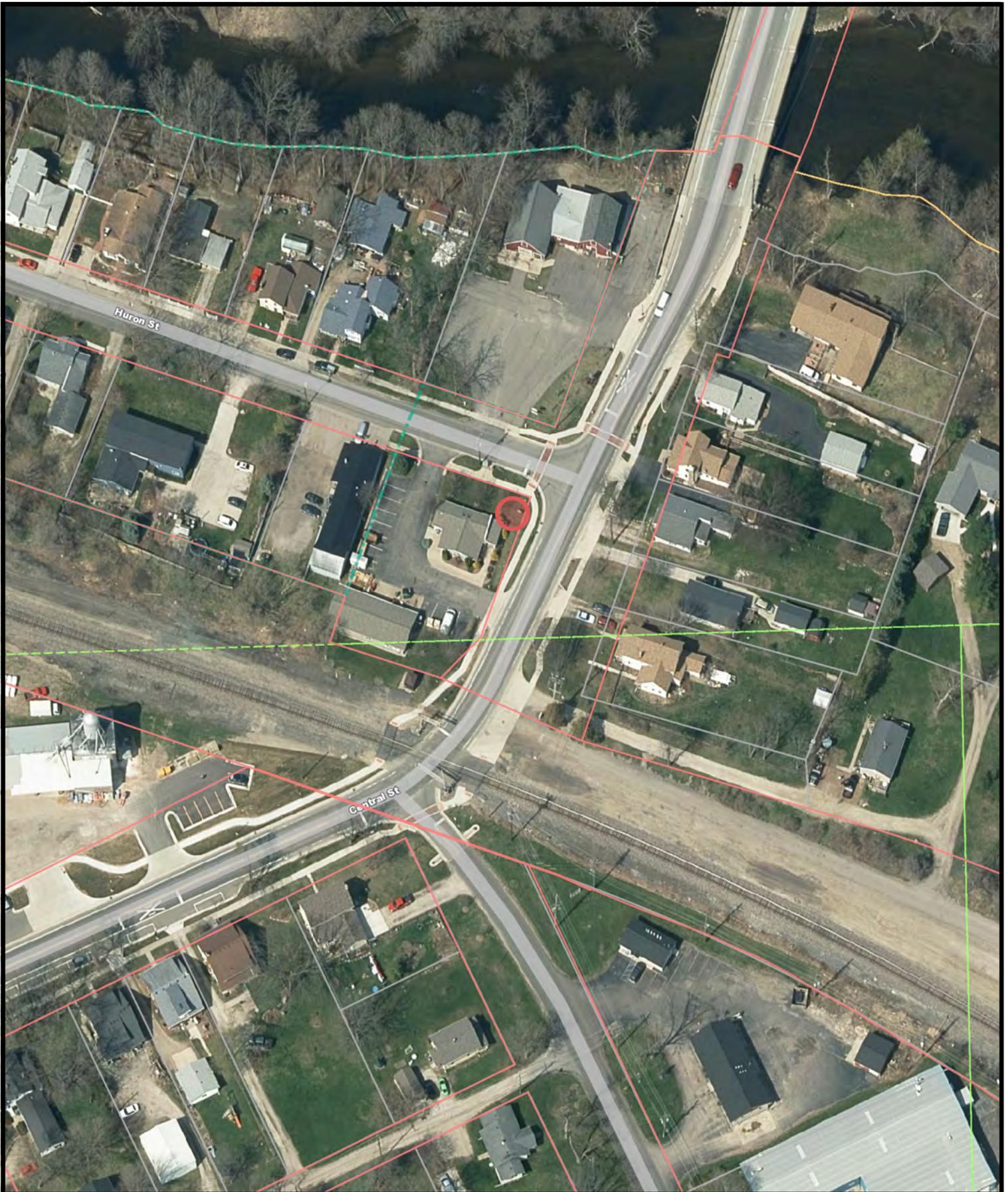




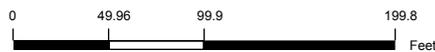
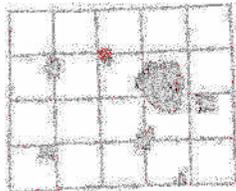
STREET VIEW

Rick DeTroyer

DeTroyer
IRON ART



Location Map - Bicycle



1 : 1,199

2/19/2016



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.

Bicycle Sculpture Proposed Location







Re: Bicycle Sculpture

1 message

rick@ricksironart.com <rick@ricksironart.com>

Fri, Apr 29, 2016 at 9:19 AM

To: Justin Breyer <jbreyer@dextermi.gov>

Cc: Paul Cousins <millpond89@comcast.net>, Lynn Babcock <pinckney2@msn.com>

Thanks Justin, No I have not heard anything on the sculpture. I do plan to paint the pole (an original lamp pole 1950 circa)Black, each bike will be as complete as possible painted to somewhat original color so to give the bikes individuality.

As you might remember at the sight meeting last Fall I explained at the top, a tricycle, would be red and give the sculpture a weather vane look. This would give attention to the very young in the community. The next bike from the top is a standard touring. It is aluminum and speaks to the bike enthusiast who might enjoy sleek, fast biking. The third bike from top, (a 1950 Sears and Roebuck circa) is aimed at the older bike rider. It is a faded brown. I'm still researching the original colors. I had planned to remove the rubber tires do to their old rotted condition.

Thanks for keeping me in the loop.

Rick De Troyer

Quoting Justin Breyer <jbreyer@dextermi.gov>:

Good morning Rick,

I don't know if anyone has been in contact with you to follow-up about the Art Selection Committee meeting that was held on April 20th to discuss proposed bicycle sculpture. The Committee recommended approval to City Council, but needed a few items addressed.

One of the questions that came-up regarding the sculpture was the color-scheme for the pole and bicycles. The Committee recommended to City Council that you develop some sort of attractive/integrated color scheme that could be presented to Council.

The second question that came-up is what the bicycles are going to look like - will there be tires, handle-bars, chains, ect?

City Council will be meeting to discuss the item on May 9th, but we would need this information by May 3rd.

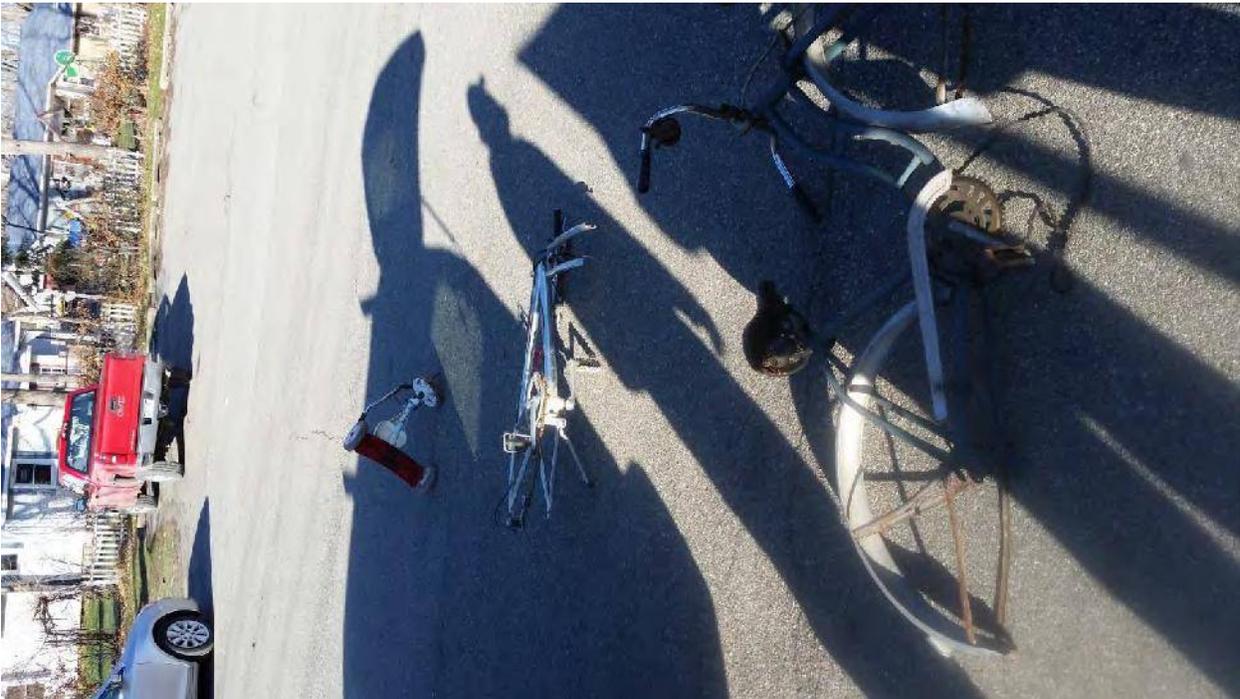
Thank you,

Justin Breyer
Assistant to the City Manager
8140 Main St.
Dexter, MI 48130
Office: (734)426-8303
Direct: (734) 580-2234

Bicycle Materials Photographs



Sculpture Material Photographs



11" BOLT CIRCLE (FOR 30' POLE)
12" BOLT CIRCLE (FOR 40' POLE)

FOUNDATION ROD

4 1/2"

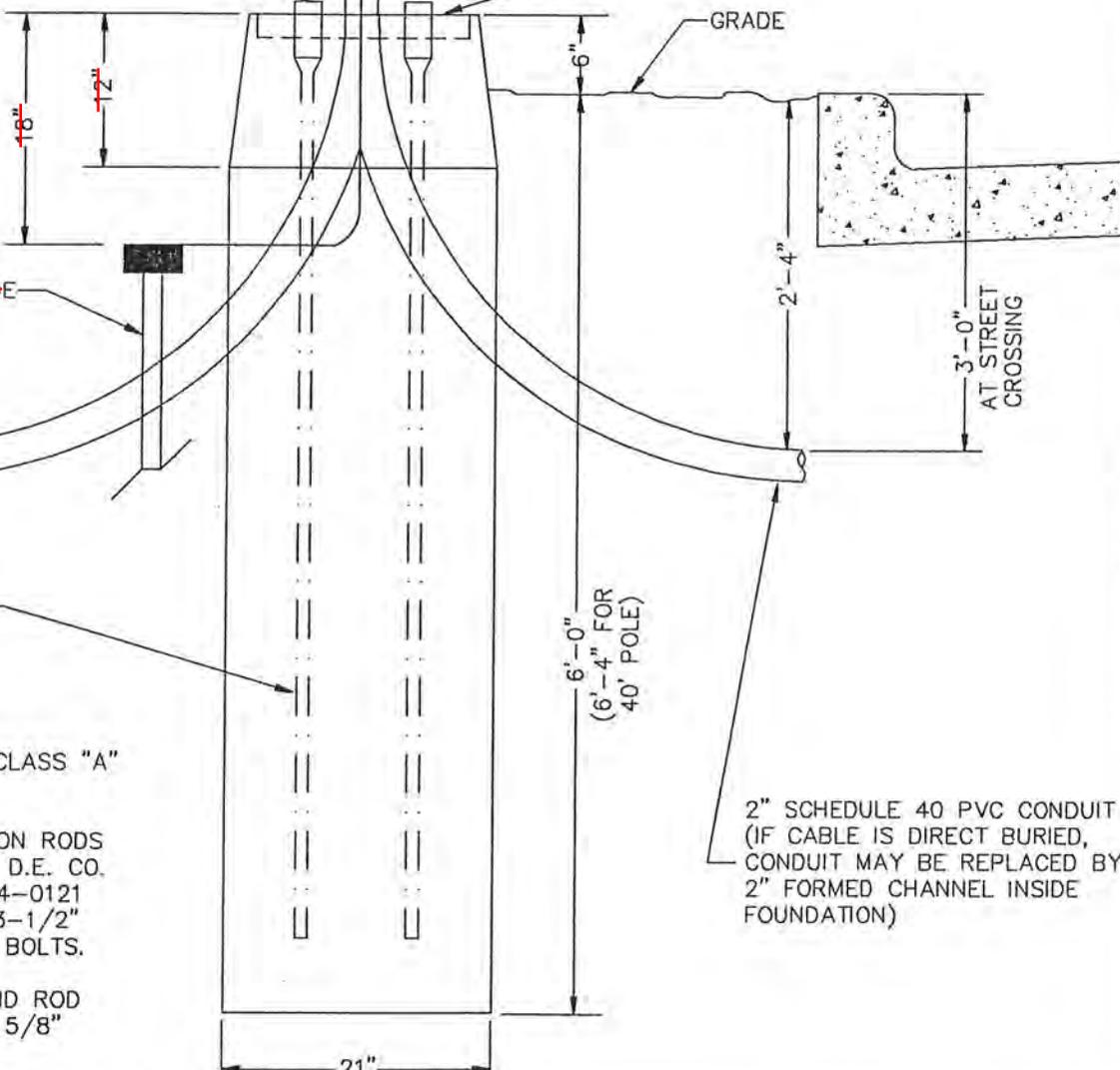
18"
21"

SHIMS

~~GROUND CABLE~~

BEARING PLATE

GRADE



~~GROUND ROD OUTSIDE
OF CONCRETE~~

FOUNDATION ROD

6'-0"
(6'-4" FOR
40' POLE)

2'-4"
3'-0"
AT STREET
CROSSING

NOTES:

1. FOUNDATION TO BE CLASS "A" CONCRETE
2. THREADED FOUNDATION RODS (4 REQUIRED) TO BE D.E. CO. CODE 21 ED. NO. 794-0121 WITH 7/8"-9UNC x 3-1/2" GALVANIZED HEX HD BOLTS.
3. COPPER CLAD GROUND ROD (1 REQUIRED) TO BE 5/8" DIA. x 8'-0"
4. CONDUIT TO EXTEND 1-2" ABOVE BASE. CABLES TO EXTEND 6" OUTSIDE OF HANDHOLE.
5. SHIMS TO BE 1/2" MIN., PER D.E. SPEC
6. BEARING PLATE TO BE D.E. CO. CODE 05 (CODE 98 FOR 40' POLE)
7. GROUND CABLE SHALL BE #6 SOFT BARE COPPER WIRE WELDED TO GROUND ROD WITH 24" SLACK ABOVE FOUNDATION TOP. THE NEUTRAL AT THE POLE IS TO BE CONNECTED TO THIS GROUND CABLE.

2" SCHEDULE 40 PVC CONDUIT
(IF CABLE IS DIRECT BURIED,
CONDUIT MAY BE REPLACED BY
2" FORMED CHANNEL INSIDE
FOUNDATION)

GENERAL REVISIONS		1	NCF	CSS	1-31-94
REVISIONS		REV. NO.	DR. BY	CH. BY	DATE
PUBLIC SERVICES DEPARTMENT CITY OF ANN ARBOR					
STREETLIGHT FOUNDATION					
DR. BY	NCF	CH. BY	CSS	DRAWING NO.	
SCALE	NONE	DATE	11-6-92	SD-SL-1	
INCH				SHEET NO. _____ OF _____	

Other Work By Rick DeTroyer



Other Work by Rick DeTroyer





Phone #: _____
Fax #: _____
Email: _____

2/11/16

City of Dexter

CMR Mechanical authorizes the City of Dexter and the Arts Culture and Heritage Committee to place a sculpture on the front lawn as proposed by Paul Cousins and the Ann Arbor Bike Club.

A handwritten signature in black ink, appearing to read "CMR", is written over the printed name of Clare Miller Racine.

Clare Miller Racine
Owner CMR Mechanical



Justin Breyer <jbreyer@dextermi.gov>

Fwd: Bike sculpture

1 message

Lynn B <pinckney2@msn.com>

Sat, Jan 23, 2016 at 4:25 PM

To: Paul Cousins <millpond89@comcast.net>, jbreyer@dextermi.gov

See below re; the \$500. donation for the bike sculpture from Aberdeen bike store in Chelsea. This email is from the owner of Aberdeen.

Lynn Babcock

Sent from my iPhone

Begin forwarded message:

From: <mike@altercycles.com>
Date: January 23, 2016 at 4:19:42 PM EST
To: "Lynn B" <pinckney2@msn.com>
Subject: RE: Bike sculpture

Hey Lynn,

Sorry about the delay. I am currently in china and was super busy trying to get ready for this trip and didn't have time to type up the letter. Hopefully this email will work?

Aberdeen Bike will be donating \$500 towards a bike sculpture that is to be in Dexter.

Mike Casey

----- Original Message -----

Subject: Bike sculpture

From: Lynn B <pinckney2@msn.com>

Date: Thu, January 21, 2016 11:55 am

To: mike@altercycles.com

Could you, please, email me with a statement of a \$500. donation toward the cost of the bike sculpture in Dexter. Aberdeen will be listed on a sign placed in front of the sculpture as one of the donors. We will be meeting with the Art Selection Committee in the next week re; the sculpture. We greatly appreciate your generosity.

Safe travels to you!

Sent from my iPhone



P.O. BOX 1585
ANN ARBOR, MICHIGAN 48106

January 13, 2016

Dexter Assistant City Manager
City of Dexter
Dexter, Michigan

RE: Bike Sculpture.

In March of 2013 the Board of the Ann Arbor Bicycle Touring Society agreed to share the cost proportionately of a 'Dexter Bike Art Sculpture' with the Village and local bike shops.

To that end the Board is committing \$750 toward the cost of the bike sculpture.

We hope to see this sculpture when we ride through Dexter this coming season.

Please let us know how if we can facilitate the completion of this project.

Thank you,

KATHLEEN DONAHOE
TREASURER, ANN ARBOR BICYCLE TOURING SOCIETY

kdonahoe@umich.edu

734 223-6042

OFFICE OF COMMUNITY DEVELOPMENT

8140 Main Street • Dexter, Michigan 48130-1092 • (734) 426-8303 • Fax (734) 426-5614

STAFF REVIEW

To: Mayor Keough and City Council
Courtney Nicholls, City Manager

From: Michelle Aniol, Community Development Manager

Re: TAZO#2016-01, Text Amendments to the Zoning Ordinance
Article II, §2.02 Definitions and Article X, R-1A and R-1B One Family Residential District

Date: May 9, 2016

The Planning Commission conducted a public hearing to consider text amendments to the Zoning Ordinance. The purpose of the public hearing was to consider the amendments to Article II, §2.02 Definitions and Article X, R-1A and R-1B One Family Residential District, as follows (text to be added is underlined; ~~strikeout~~ text will be deleted):

1. Amend Article II, Definitions, §2.02 Definitions to add a definition of a Public Park, as follows:
 - Noncommercial parks and recreational facilities – Any developed land intended for active and passive recreational pursuits, within the jurisdiction and control of a governmental agency. Commonly referred to as a public park.
2. Amend Article X, R-1A and R-1B, One Family Residential District, Section 10.02 Permitted Principal Uses to add Public Park, as follows:
 - H. Noncommercial parks and recreational facilities.

The purpose of the proposed text amendments is to facilitate the expansion of Lion's Park, for the installation of playground equipment. Lion's Park is located at the northeast corner of Edison and Ann Arbor Streets. Plans are in place to make the site ready for installation of the playground equipment in June.

The Planning Commission discussed the proposed District Use Table during its worksession on March 7, 2016. The direction given to the Planning Consultant was to add noncommercial parks and recreational facilities as a principal permitted use in all zoning districts, with the exception of the RD, Research and Development and I-1, Limited Industrial zoning districts. While that discussion will continue, an amendment to the zoning ordinance is necessary now.

ZONING AMENDMENT PROCESS

The process for a text amendment to the zoning ordinance requires the Planning Commission to conduct a public hearing, followed by a recommendation of approval or denial to City Council. City Council is responsible for taking final action to approve or deny the proposed amendment, subject to the criteria set forth in Section 23.07 of the Zoning Ordinance.

TEXT AMENDMENT ANALYSIS AND CONSIDERATIONS

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

- A. Documentation has been provided from City Staff or the Board of Zoning Appeals indicating problems and conflicts in implementation of specific sections of the Ordinance. *Not applicable in this case.*
- B. Reference materials, planning and zoning publications, information gained at seminars or experiences of other communities demonstrate improved techniques to deal with certain zoning issues, or that the City's standards are outdated. *Not applicable in this case.*

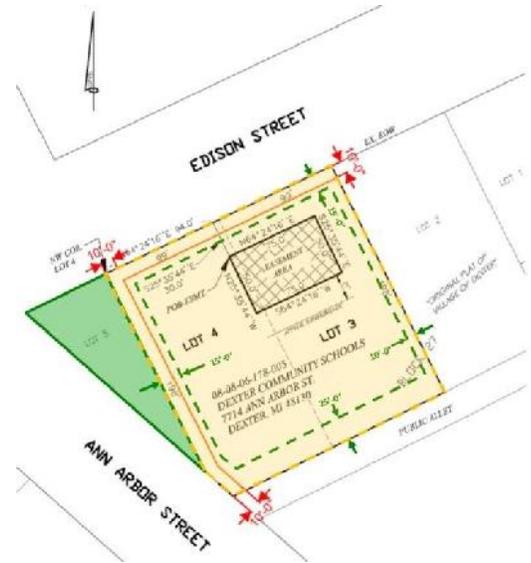
- C. The City Attorney recommends an amendment to respond to significant case law. *Not applicable in this case.*
- D. The amendment would promote implementation of the goals and objectives of the City's Master Plan. *The expansion of Lion's Park for a playground reflects the community's goal for various passive and active recreational opportunities for all residents of the City, including programs and activities offered by the City and other agencies, as identified in the current Master Plan.*

REVIEW

Lion's Park (in green) is zoned PP, Public Park. The property adjacent to the east (in yellow), which is owned by Dexter Community School, is zoned R-1B, One Family Residential District. Noncommercial parks and recreational facilities (i.e. public parks and playground equipment) are not permitted as principal or special land uses in the R-1B District.

The Parks and Recreation Commission began planning an expansion of Lion's Park and installation of new playground equipment in spring 2014. Since then, an easement has been executed with Dexter Community Schools, and subsequently recorded.

With plans to install the new playground equipment scheduled for June 18, 2016, we cannot wait for the zoning ordinance update to be completed. Since the proposed park is located on school property, it is exempt from the site plan review process. A copy of the playground plan is attached for your information.



PUBLIC HEARING SUMMARY

Chairman Kowalski opened the public hearing at 7:11 pm and closed it at 7:12 pm. There were no public comments.

SUGGESTED MOTION

Pursuant to Section 23.07, Criteria for Amendment to the Zoning Ordinance Text and the recommendation of the Planning Commission, City Council moves to **(Approve/Deny)** the amendment to Article II, §2.02, Definitions, to add a definition of a public park, and Article X, R-1A and R-1B, One Family Residential District, §10.02 Permitted Uses, to allow a public park use in residential districts, as cited herein.

OR

Based on the information presented at the May 9, 2016 City Council meeting, the Council moves to **(POSTPONE)** the recommendation for the proposed amendments to Article II, §2.02, Definitions, to add a definition of a public park, and Article X, R-1A and R-1B, One Family Residential District, §10.02 Permitted Uses, to allow a public park use in residential districts, as cited herein until **(DATE)** to allow more time for the following:

- 1. _____
- 2. _____
- 3. _____

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

OFFICE OF THE CITY MANAGER

8140 Main Street • Dexter, Michigan 48130-1092 • (734) 426-8303 • Fax (734) 426-

5614

Memorandum

To: Mayor Keough and City Council
From: Courtney Nicholls, City Manager
Re: Coal Tar Regulation
Date: 5/3/2016

At the last City Council meeting, Council heard a presentation from the Huron River Watershed Council on the dangers of coal tar based sealants. Attached is a copy of the ordinance to ban coal tar sealants that is currently under consideration in Scio Township.

Action Requested

Council is asked to provide staff with direction on whether to move forward with drafting an ordinance or resolution to ban the use of coal tar sealants. Council could also choose to direct staff to provide education to residents/business owners without adopting a regulatory mechanism.

A TOWNSHIP ORDINANCE REGULATING THE USE OF COAL TAR BASED SEALER PRODUCTS

ORDINANCE NO. _____

AN ORDINANCE TO ENFORCE THE STATUTORY PROHIBITION ON THE USE AND SALE OF COAL TAR AND OTHER HIGH PAH CONTENT SEALANT PRODUCTS WITHIN THE TOWNSHIP OF SCIO.

Chapter 16 Environment

Article VII Use of Coal Tar Based Sealer Products

SECTION 16-321. PURPOSE.

The Township of Scio understands that lakes, rivers, streams and other bodies of water are natural assets which enhance the environmental, recreational, cultural and economic resources and contribute to the general health and welfare of the community.

The use of sealers on asphalt driveways is a common practice. However, scientific studies on the use of driveway sealers have demonstrated a relationship between the use of coal tar-based sealers and certain health and environmental concerns, including increased cancer risk to humans and impaired water quality in streams.

The purpose of this ordinance is to prohibit the use and sale of sealant products containing >0.1% Polycyclic Aromatic Hydrocarbons (PAHs) by weight, including coal tar-based sealer in the Township of Scio in order to protect, restore, and preserve the quality of its waters and protect the health of its residents.

SECTION 16-322. DEFINITIONS.

Except as may otherwise be provided or clearly implied by context, all terms shall be given their commonly accepted definitions. For the purpose of this ordinance, the following definitions shall apply unless the context clearly indicates or requires a different meaning:

ASPHALT-BASED SEALER. A petroleum based sealer material that is commonly used on driveways, parking lots, and other surfaces ~~and may contain low concentrations (0.005—0.01%) of PAHs.~~

COAL TAR. A byproduct of the process used to manufacture coke from coal.

Commented [PC1]: This shorter statement is the result of a conversation with Rebecca Esselman. Rebecca said she would remove the statement below from the model ordinance of the Watershed Council.

COAL TAR SEALANT PRODUCT. A surface applied sealing product containing coal tar, coal tar pitch, coal tar pitch volatiles, RT-12, Refined Tar or any variation assigned the Chemical Abstracts Service (CAS) numbers 65996-92-1, 65996-93-2, 65996-89-6, or 8007-45-2 or related substances containing more than 0.1% PAHs, by weight.

Township. The Township of Scio.

HIGH PAH CONTENT SEALANT PRODUCT. A surface-applied product containing steam cracked petroleum residues, steam-cracked asphalt, pyrolysis fuel oil, heavy fuel oil, ethylene tar, or any variation of those substances assigned the chemical abstracts service number 64742-90-1, 69013-21-4 or related substances containing more than 0.1% PAHs, by weight.

PAHs. Polycyclic Aromatic Hydrocarbons. A group of organic chemicals formed during the incomplete burning of coal, oil, gas, or other organic substances. Present in coal tar and known to be harmful to humans, fish, and other aquatic life.

SECTION 16-323. PROHIBITIONS.

In accordance with

- A. No person shall apply a coal tar or other high PAH content sealant product on asphalt-paved surfaces within the Township of Scio.
- B. No person shall sell a coal tar or other high PAH content sealant product that is formulated or marketed for application on asphalt-paved surfaces within the Township of Scio.
- C. No person shall allow a coal tar or other high PAH content sealant product to be applied upon property that is under that person's ownership or control.
- D. No person shall contract with any commercial sealer product applicator, residential or commercial developer, or any other person for the application of any coal tar or other high PAH content sealant product to any driveway, parking lot, or other surface within the Township.
- E. No commercial sealer product applicator, residential or commercial developer, or other similar individual or organization shall direct any employee, independent contractor, volunteer, or other person to apply any coal tar or other high PAH content sealant product to any driveway, parking lot, or other surface within the Township.

Commented [PC2]: Hyphen inserted. Consistent style.

SECTION 16-324. ASPHALT-BASED SEALCOAT PRODUCTS.

Commented [PC3]: Hyphen for consistent style. Also in sentence below.

The provisions of this ordinance shall only apply to coal tar or other high PAH content sealant products in the Township and shall not affect the use of asphalt-based sealer products within the Township.

SECTION 16-325. PENALTY.

Any person convicted of violating any provision of this ordinance is guilty of a civil infraction pursuant to Section 1-8 Municipal Civil Infraction.

SECTION 16-326. SEVERABILITY.

If any provision of this ordinance is found to be invalid for any reason by a court of competent jurisdiction, the validity of the remaining provisions shall not be affected.

SECTION 16-327. EFFECTIVE DATE.

This ordinance becomes effective on the date of its publication.

Passed by the Township Board this _____ day of _____, 20_____.

Supervisor

Attested:

Clerk