

DEXTER VILLAGE COUNCIL  
REGULAR MEETING  
MONDAY, JANUARY 28, 2008

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

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

**B. ROLL CALL:**

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

**C. APPROVAL OF THE MINUTES**

Regular Council Meeting Minutes- January 14, 2008

Motion Cousins, support Semifero to approve the Council Meeting Minutes with corrections under Council comments Carson (CAP/DART meeting on January 19<sup>th</sup>) and Semifero (resignation from Webster Township Board not Scio).

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

Nays: none

Motion carries

Council Work Session Meeting Minutes- January 14, 2008

Motion Cousins, support Semifero to approve the Work Session Minutes as submitted.

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

Nays: none

Motion carries

Council Work Session Meeting Minutes- January 19, 2008

Motion Semifero, support Carson to approve the Work Session Meeting Minutes as submitted.

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

Nays: none

Motion carries

**D. PREARRANGED PARTICIPATION**

None

**E. APPROVAL OF THE AGENDA**

Motion Cousins, support Semifero to approve the agenda adding under closed session the topic of land acquisition.

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

Nays: none

Motion carries

**F. PUBLIC HEARINGS**

none

**G. NON-ARRANGED PARTICIPATION:**

none

**H. COMMUNICATIONS:**

1. Comcast Cable Plans- 1-15-08 article
2. Washtenaw County B of C 2008 calendar
3. Washtenaw County Road Commission 2008 calendar

**I. REPORTS**

1. Washtenaw County Sheriff Dept. – Lieutenant Dieter  
October, November, December 2007 reports
2. Treasurer/Finance Director- Marie Sherry  
Second Quarter Report 2007/08  
Cash balance Report as of December 30, 2007  
Investment Policy
3. Board, Commission and other reports- Bi-annual or as needed.

Library Board Representative- Pat Cousins  
construction is on schedule

WAVE, representative- Jim Carson  
report in packet, ridership is up

4. Subcommittee report

Facility Report- none  
Utility Report- 1-24-08 verbal update

5. Village Manager Report  
Mrs. Dettling submits her report as per packet

6. President's Report  
Mr. Keough submits his report as per packet

**J. CONSENT AGENDA**

1. Consideration of: Bills and Payroll in the amount of \$217,558.10
2. Consideration of: Request from Hal Wolfe, co-ordinator of the Dexter- Ann Arbor

Run to allow the event to be held on Sunday, June 1, 2008 and further allow for road closures to accommodate the event.

Motion Fisher, support Smith to approve the consent agenda as presented.

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

Nays: None

Motion carries

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

1. Discussion of : Main Street Bridge Project- Phase 2 funding update property issues

Motion Fisher, support Smith to suspend rules to move Item L 4. Discussion of: Signal Timing Report and recommendation for cycle lengths to L 1.

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

Nays: none

Motion carries

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

1. Discussion of: Signal timing Report and recommendation for cycle lengths
2. Consideration of: Setting a Public hearing for March 10, 2008 to hear public comment pertaining to an ordinance of private sale of Village property.

Motion Cousins, support Semifero to set a Public hearing for March 10, 2008 for the purpose of public comment regarding an ordinance of private sale of Village property.

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

Nays: none

Motion carries

3. Consideration of: Resolution declaring the intent of the Council of the Village of Dexter to vacate certain public right of ways

Motion Carson, support Smith to approve the resolution to vacate certain public right of ways as described in Item L 2., agenda 1-28-08.

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

Nays: none

Motion carries

4. Consideration of: A letter of support for Care Response Ambulance

Motion Cousins, support Fisher to approve a letter of support for Care Response Ambulance.

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

Nays: none

Motion carries

5. Consideration of: Proposal from Tom Traciak of ACI finance to update the water & sewer financial analysis-rate study at a cost NTE \$6500.

No action taken, staff to complete study in house.

6. Consideration of: Authorization to enter into the “ road development agreement” with Dexter Community Schools for improvement to Dexter Ann Arbor Road.

Motion Tell, support Smith to approve the authorization to enter into the “ road development agreement” with Dexter Community Schools for improvement to Dexter Ann Arbor Road.

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

Nays: none

Motion carries

7. Consideration of: Nomination and appointment of Ray Tell as President Pro Tem

Motion Carson, support Fisher to nominate and appoint Ray Tell as President Pro Tem.

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

Nays: none

Motion carries

8. Consideration of: Resolution of Organizational Matters

Motion Semifero, support Smith to adopt the resolution for establishing organizational matters as identified in Item L. 8 , agenda 1-28-08 with the inclusion of Ray Tell as President Pro Tem.

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

Nays: none

Motion carries

9. Consideration of: Fiscal Year 2007-08 Budget Amendments

Motion Carson, support Semifero to approve the Fiscal Year 2007-08 Budget amendments as presented.

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

Nays: none

Motion carries

10. Consideration of: Amendments to Council rules

Motion Smith, support Cousins to adopt the amendments to council rules as identified in Item L. 10 , agenda 1-28-08 with the following exceptions:

2.2 shall say next meeting not Monday meeting

Rule 12, take out November – leave as General election

Rule 17, filling a vacancy on Council, shall be as outlined in Item L. 10 with the addition of Mr. Smith's addendum utilizing example D ( attached hereto).

Ayes: Carson,Cousins,Smith,Fisher

Nays: Tell,Semifero,Keough

Motion carries

11. Consideration of: Tree Policy

Motion Carson, support Smith to adopt the Tree Policy as presented by the Tree Board.

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

Nays: none

Motion carries

12. Consideration of: resolution for the purpose of establishing contributions to the Village tree replacement restricted account

Motion Tell, support Carson to adopt the resolution for establishing contributions to the Village tree replacement restricted account. (note- asterisks removed from document and D.B.H. means diameter at breast height)

Ayes: Cousins,Fisher,Tell,Carson

Nays: Smith,Semifero,Keough

Motion carries

13. Discussion of: General Agreement with Dexter Area Historical Society & Museum entered into December 12, 2005

no one from Village automatically on Board of Historical Society per agreement

Mrs. Dettling to write a letter to Historical Society re: the Village's interest in having representation on the Historical Society's management team

Motion Tell, support Smith to go into closed session re: union negotiations and land acquisition.

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

Nays: none

Motion carries

Motion Smith, support Cousins to exit closed session.

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

Nays: none

Motion carries

Motion Fisher, support Cousins to authorize negotiations re: land acquisition as discussed in closed session.

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

Nays: none

Motion carries

**M. COUNCIL COMMENTS**

none

**N. NON-ARRANGED PARTICIPATION**

none

**O. ADJOURNMENT**

Motion Carson, support Smith to adjourn at 11:52

Unanimous voice vote

Cheerfully submitted,

David F. Boyle

Clerk, Village of Dexter

Approved for Filing: February 11, 2008