

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, FEBRUARY 25, 2008

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:35 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-absent
J. Semifero J. Carson R. Tell
J. Smith S. Keough

C. APPROVAL OF THE MINUTES

Town Hall meeting minutes- February 7, 2008

Regular Council Meeting Minutes- February 11, 2008

Motion Semifero, support Smith to approve the Town Hall minutes and regular Council meeting minutes as submitted.

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

Nays: none

Motion carries

D. PREARRANGED PARTICIPATION

none

E. APPROVAL OF THE AGENDA

Motion Semifero, support Smith to approve the agenda with the addition of the following I. 2 reports: Dexter Area Chamber, Dexter Area Fire Department representative and Parks Commission ex-officio.

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

Nays: none

Motion carries

F. PUBLIC HEARINGS

none

G. NON-ARRANGED PARTICIPATION:

Bert-Burton Hoey of Jenny's Farm Market

Complaint about unequal enforcement of no parking and unequal enforcement of sign placement in the Village

H. COMMUNICATIONS:

1. Michigan Municipal League action alert- annexation package 2-12-08
2. Washtenaw County Road Commission project list 2-19-08

I. REPORTS

1. Community Development Manager- Allison Bishop
2. Board, Commission and other reports- biannual or as needed

Dexter Area Chamber- Carol Jones
Gordon Darr has resigned
April 8th and 9th –fund raiser
need help with ice cream social and apple daze

Dexter Area Fire Department representative- J. Semifero
meeting 2-21-08, discussion social security vs. Michigan Employee Retirement System

Parks Commission
Budget requests for Fiscal Year 08-09 per —Item I.1 agenda 2-25-08
———traffic on Ryan Dr. exposes excessive speeding

Washtenaw Area Transportation Study policy Committee Rep- J. Carson

3. Subcommittee Reports
Facility Committee- Update from 2-19-08
Mill Pond Park Planning Team 2-18-08- Allen Green, Chair
4. Village Manager Report
Mrs. Dettling submits her report as per packet
5. President's Report
Mr. Keough submits his report as per packet

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$355,256.28
2. Consideration of: Request from Knights of Columbus, Dexter Council No. 2959 to conduct their Tootsie Roll Drive on March 14th, 15th, and 16th on the sidewalks of the Village.

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

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

Nays: None

Motion carries

K. OLD BUSINESS-Consideration and Discussion of:

- 1. Discussion of : Main Street Bridge Project- Phase 2 funding update
 - property quit claim update
 - permit conditions update

L. NEW BUSINESS-Consideration of and Discussion of:

- 1. Consideration of: A proposal from Orchard Hiltz & McCliment to complete the boundary survey in connection with the City Incorporation process.

Motion Carson, support Semifero to approve the proposal from Orchard Hiltz & McCliment to complete the boundary survey in connection with the City Incorporation process. (money to be taken from contingencies 101.890.000.955.000 and transferred to 101.101.000.802.000)

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

Nays: none

Motion carries

- 2. Discussion of: agreement of purchase and sale and option to purchase, relating to the Mill Creek Terrace Project. (public hearing 3-10-08.)
- 3. Discussion of: response from Michigan Department of Environmental Quality regarding the sanitary sewer capacity and proposed next steps.
- 4. Consideration of: Accept resignation of Deanna Steffey for the Park Board

Motion Fisher, support Semifero to accept the resignation of Deanna Steffey from the Park Board and to direct that a letter of appreciation be sent.

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

Nays: none

Motion carries

M. COUNCIL COMMENTS

- Fisher Thank staff for flowers
- Smith no
- Boyle no
- Tell no
- Carson no
- Semifero snow removal was good
 - Can cityhood documents be placed on line?
 - Hoey comments were regarding issues outside the Village's control
 - Booklet recommended by Mr. Carson, "At the Crossroads", is informative
 - Possible to receive agendas from other townships?
 - sewer- inflow exceeds capacity- plan to find out where the Inflow & Infiltration is coming from?

N. NON-ARRANGED PARTICIPATION

none

O. Motion to go into closed session

Motion Tell, support Smith to enter closed session at 10:01 re: union negotiations and property acquisition.

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

Nays: none

Motion carries

Motion Smith, support Carson to exit closed session at 11:35

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

Nays: none

Motion carries

Motion Fisher, support Smith that a letter be sent to the Library Board expressing the Village's interest in receiving a 30-day period to explore the potential purchase of the property.

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

Nays: none

Motion carries

P. ADJOURNMENT

Motion Fisher, support Smith to adjourn at 11:37

Unanimous voice vote

Hopefully submitted,

David F. Boyle
Clerk, Village of Dexter

Approved for Filing: March 10, 2008