

DEXTER VILLAGE COUNCIL  
REGULAR MEETING  
MONDAY, APRIL 28, 2008

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

The meeting was called to order at 7:34 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  
J. Semifero    J. Carson    R. Tell  
J. Smith    S. Keough

**C. APPROVAL OF THE MINUTES**

Regular Council Meeting Minutes- April 14, 2008

Motion Smith, support Carson to approve the regular Council minutes of April 14<sup>th</sup> 2008 as submitted.

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

Nays: none

Motion carries

**D. PREARRANGED PARTICIPATION**

Dexter Senior Center Director- Kim Martini introduces herself and submits request for senior center funding

**E. APPROVAL OF THE AGENDA**

Motion Tell; support Smith to approve the agenda expanding the acronyms in L. 1,2 and 7.

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

Nays: none

Motion carries

**F. PUBLIC HEARINGS**

NONE

**G. NON-ARRANGED PARTICIPATION**

Mark Ouimet, County Commissioner relates details of the County 09 Budget  
10 million in cuts, 7 million accomplished; 3 million to go  
13 of 15 contracts resolved

Thom Phillips of 7175 Ulrich relates his position re: the library site as a  
Building. (letter to the Dexter Leader attached)

Charles Van Heck of 437 Cambridge indicates his belief that movement on The Village Hall is moving too fast. Should be in conjunction with the Cityhood issue.

**H. COMMUNICATIONS:**

1. Upcoming Meeting List.
2. Dexter District Library offer letter 4-16-08
3. Dexter Area Museum Donation Acknowledgement
4. Fiscal indicator score- Dept. of Treasury

**I. REPORTS**

1. Washtenaw County Sheriff Dept.- Sergeant Gieske  
January-February-March 2008 reports
2. Treasurer/Finance director- Marie Sherry
  - a. Third Quarter Report-2007/08
  - b. Cash balance report as of March 31, 2008
3. Community Development Manager- Allison Bishop
  - a. Third Quarter board and commission report
4. Board and commission reports
  - a. Downtown Development Chair- Dan O'Haver
5. Village Manager's report
  - a. Mrs. Dettling submits her report as per packet.
6. President's report
  - a. Mr. Keough submits his report as per packet

**J. CONSENT AGENDA**

1. Consideration of: Bills and Payroll in the amount of \$224,904.45

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

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

Nays: None

Motion carries

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

1. Discussion of: Main Street Bridge Project- construction updates  
Permit conditions update-see action item L. 1
2. Discussion of: Preparation for the next Town Hall Meeting
3. Consideration of: Resolution regarding the May 6, 2008 Dexter Community Schools bond proposal

This item was postponed at the April 14, 2008 meeting.

Original motion:

Moved Cousins and seconded Carson to support the Dexter Community School Bond Issue

Motion to postpone:

Moved Semifero and seconded Cousins to postpone consideration of the resolution in support of the Dexter community schools bond issue until April 28, 2008

Motion Fisher, support Semifero to amend Agenda Item K. 3 4-28-08 to strike (to Support the Dexter Community Schools) from the resolution.)

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

Nays: none

Motion carries

Motion Cousins, support Carson to approve the amended motion re: Agenda Item 4-28-08, K. 3

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

Nays: none

Motion carries

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

1. Consideration of: Proposal for professional services from URS- Mill Creek Dam Removal and Stream Restoration- addendum to existing contract signed 7-12-07 at a total value addendum not to exceed \$37,500

Motion Smith, support Fisher to approve the proposal for professional services from URS re: the Mill St. Dam project- addendum to existing contract signed 7-12-07 at a total not to exceed \$37,500

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

Nays: none

Motion carries

2. Consideration of: Proposal from OHM to complete steps 3 and 4 of the Village of Dexter boundary survey project at a cost not to exceed \$19,500

Motion Carson, support Cousins to approve the proposal from OHM re: the Village of Dexter boundary survey at a cost not to exceed \$19,500

Motion Smith, support Fisher to postpone consideration of the Dexter boundary survey proposal until the next scheduled Council meeting when MML will present the pros and cons of cityhood and Council receives an accounting of funds spent on Cityhood to date.

Ayes: Semifero, Fisher, Cousins, Smith, Keough

Nays: Tell, Carson

Motion carries

3. Consideration of: Resolution to select Gametime Recreation Supplier for the equipment purchase for Community Park

Motion Semifero; support Fisher to approve the resolution selecting Gametime Recreation supplier for the equipment purchase for the community park.

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

Nays: none

Motion carries

4. Consideration of: Resolution accepting the 2008-2013 capital improvement plan recommendation from the planning commission

Motion Tell; support Smith to approve the resolution accepting the 2008-2013 capital improvement plan from the planning commission.

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

Nays: none

Motion carries

5. Consideration of: Resolution of support for the Washtenaw County Parks and Metropolitan Authority's Hudson Mills Metropark to the Village of Dexter via a pathway and bridge connection over the Mill Creek.

Motion Semifero, support Smith to approve the resolution for border trail and connection from Hudson Mills to the Village of Dexter via a pathway and bridge connection over the Mill Creek as described in Item L. 5 (NEW BUSINESS) with corrections noted and attached hereto.

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

Nays: none

Motion carries

6. Consideration of: Resolution to select A & S Supply for the installation of fencing surrounding the Community Park play court.

Motion Smith; support Semifero to approve the resolution selecting A & S Supply for the installation of fencing surrounding the Community Park play court.

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

Nays: none

Motion carries

7. Recommendation from Mill Park Planning Committee to select JJR/ECT as consultant for the redevelopment of Mill Pond following dam removal and authorize a preliminary scope of work at a cost not to exceed \$9,500

Motion Fisher, support Cousins to accept the recommendation from Mill Park Planning Committee to select JJR/ECT as consultant for the redevelopment of Mill Pond following dam removal and authorize a preliminary scope of work at a cost not to exceed \$9,500.

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

Nays: none

Motion carries

8. Consideration of: Rescind the offer to purchase the Library building.

Motion Semifero, support Carson to approve a resolution authorizing a letter terminating negotiations regarding the letter of intent to the Dexter District Library and to establish planned actions and processes associated with the future location of a Village Hall and office space for the Village of Dexter. (A copy of the entire resolution hereto attached)

Ayes: Carson, Smith, Fisher, Semifero, Keough

Nays: Tell, Cousins

Motion carries

**M. COUNCIL COMMENTS**

Cousins	May 4 <sup>th</sup> Rotary function ( art, food, wine)
Tell	no
Semifero	Mill Park meeting missed
	Rugby team from Dexter beat Birmingham- good team, need support
Boyle	no
Smith	Village Hall will be a challenge for the facilities committee
Fisher	evaluation workshop May 12 <sup>th</sup> - comments to Donna
Carson	no

**N. NON-ARRANGED PARTICIPATION**

Citizen Paul Cousins of 7648 Forrest - Very disappointed in the tone and misstatements in Thom Phillips letter to the editor, Dexter Leader Ann Arbor News- glad he wasn't Mr. Smith was appointed to the Village Council. (subject: location of Village Hall)

**O. ADJOURNMENT**

Motion Fisher; support Smith to adjourn at 10:45

Unanimous voice vote

Respectfully submitted

The Honorable  
David F. Boyle  
Clerk, Village of Dexter

Approved for Filing: \_\_\_\_\_: May 12, 2008

10.2008

**VILLAGE OF DEXTER  
WASHTENAW COUNTY, MICHIGAN**

**RESOLUTION TO SELECT GAMETIME RECREATION SUPPLIER FOR THE  
EQUIPMENT PURCHASE FOR PARK EQUIPMENT IN COMMUNITY PARK**

WHEREAS the Village of Dexter Parks Commission has recommended the purchase and installation of play ground equipment for Community Park; and

WHEREAS the Parks Commission has researched various play ground equipment suppliers, has completed price, quality and needs comparisons and has determined that GameTime Recreation supplies the equipment most preferred and most suitable for the goals of the Parks Commission for village parks; and

WHEREAS the products selected from GameTime Recreation are age appropriate, park appropriate and the products meet the needs of Community Park as determined by the Parks Commission; and

WHEREAS the products selected are within the budget adopted by the Village Council for Community Park;

NOW, THEREFORE, BE IT RESOLVED that the Village Council of Dexter approves the purchase of play equipment from GameTime Recreation in an amount not to exceed the budgeted amount for equipment.

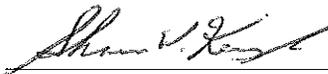
MOVED BY: Semifero      SUPPORTED BY: Fisher

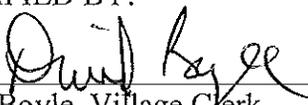
YEAS: Carson, Semifero, Fisher, Cousins, Tell, Smith, Keough

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED THIS 28<sup>th</sup> DAY OF April, 2008.

  
\_\_\_\_\_  
Shawn Keough, Village President

CERTIFIED BY:  
  
\_\_\_\_\_  
David Boyle, Village Clerk

11, 2008

**VILLAGE OF DEXTER  
WASHTENAW COUNTY, MICHIGAN  
RESOLUTION ACCEPTING THE  
2008 - 2013 CAPITAL IMPROVEMENTS PLAN RECOMMENDATION  
FROM THE PLANNING COMMISSION**

WHEREAS, the Village of Dexter Planning Commission adopted the Master Plan on April 11, 2005, as amended, the said Master Plan recommends the adoption of an annually updated Capital Improvements Program to evaluate, prioritize, and structure the financing of public improvement projects; and

WHEREAS, the Village of Dexter Planning Commission adopted the 2007 – 2012 Capital Improvements Program on April 9, 2007; and

WHEREAS, the Village of Dexter Planning Commission has systematically reviewed the 2008 – 2013 Capital Improvements Program, as well as the proposed improvements related to the Master Plan and its Addendums, the improvements proposed by the Village Department Heads, the Parks Commission, the Downtown Development Authority; and

WHEREAS, the 2008 – 2013 Capital Improvements Program has been prepared to address said review of projects, and presents a public improvements program that focuses on the current and future needs of the residents of Dexter; and

WHEREAS, a duly noticed public hearing was held by the Planning Commission on March 31, 2008;

WHEREAS, the Planning Commission adopted the 2008-2013 Capital Improvements Plan on March 31, 2008;

BE IT THEREFORE RESOLVED, that the Village of Dexter Village Council accepts the Planning Commission recommended 2008 – 2013 Capital Improvements Program as a guide to developing the FY 2008-2009 Budget.

MOVED BY: Tell

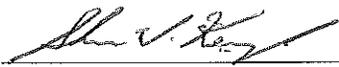
SUPPORTED BY: Smith

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

NAYS: None

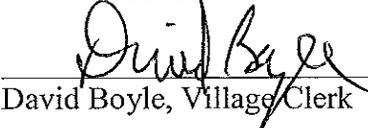
ABSENT: None

RESOLUTION DECLARED ADOPTED THIS 28<sup>th</sup> DAY OF April 2008.



Shawn Keough, Village President

CERTIFIED BY:



David Boyle, Village Clerk

12.2008

VILLAGE OF DEXTER  
WASHTENAW COUNTY, MICHIGAN  
RESOLUTION OF SUPPORT FOR

**WASHTENAW COUNTY PARKS AND RECREATION COMMISSION BORDER TO BORDER  
TRAIL AND CONNECTION FROM HURON CLINTON METROPOLITAN AUTHORITIES  
HUDSON MILLS METROPARK TO THE VILLAGE OF DEXTER VIA A PATHWAY AND  
BRIDGE CONNECTION OVER THE MILL CREEK**

WHEREAS, the Huron Clinton Metropolitan Authority has started construction of Phase 1 of a trail connection from Hudson Mills Metroparks to the Village of Dexter, and;

WHEREAS, Washtenaw County Parks and Recreation has plans to construct a Border to Border trail throughout Washtenaw County, and;

WHEREAS, the Village of Dexter is centrally located among the Washtenaw County and Huron Clinton Parks, and;

WHEREAS, the Village of Dexter has previously committed to working with the Washtenaw County Parks and the Huron Clinton Metropolitan Authority for portions of the Phase 2 trail and the Border to Border trail, and;

WHEREAS, the Village of Dexter believes in the importance of providing linear recreation opportunities for the region, and;

WHEREAS, the Village's Parks and Recreation Master Plan has prioritized the need for a greenway corridor linkage with Huron Clinton Metropolitan Authority and Washtenaw County Parks, and;

WHEREAS, the Village of Dexter has allocated \$100,000 of future bond funding to facilitate a pedestrian connection for the western portion of the village and west of the Mill Creek; and;

WHEREAS, the Washtenaw County Road Commission, the Huron Clinton Metropolitan Authority, Washtenaw County Park and the Village of Dexter plan to coordinate and jointly fund a connection across the Mill Creek within Warrior Creek park as part a segment of the Border to Border trail initiative, and;

WHEREAS, the Village of Dexter and the Washtenaw County Road Commission will potentially submit an application for STP Enhancement Funding, and;

WHEREAS, the Village of Dexter and the Washtenaw County Parks have pledged funding for a grant match,

WHEREAS, the Village of Dexter Park Commission has adopted the same resolution and recommended that the Village Council also adopt the resolution, and;

BE IT THEREFORE RESOLVED, that the Village of Dexter Council supports the potential STP Enhancement grant application and proposed trail and bridge connection to Warrior Creek Park and pledges \$100,000 to be used to construct the trail and bridge connection to the western portion of the Village of Dexter via Warrior Creek Park and across the Mill Creek;

BE IT FURTHER RESOLVED, that the Village of Dexter and the residents of West Ridge of Dexter be permitted access to the Huron Clinton Metropolitan Authorities trail via the West Ridge open space adjacent to the proposed trail and bridge.

BE IT FURTHER RESOLVED, that an access easement agreement must be obtained from the West Ridge Home Owners Association in order to permit construction of a pathway connection to East Ridge Drive.

MOVED BY: Semifero

SUPPORTED BY: Smith

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

NAYS: None

RESOLUTION DECLARED ADOPTED THIS 28th DAY OF APRIL, 2008.



Shawn Keough, Village President

Certified by:

  
David Boyle, Village Clerk

13.2008

**VILLAGE OF DEXTER  
WASHTENAW COUNTY, MICHIGAN**

**RESOLUTION TO SELECT A & S SUPPLY FOR THE INSTALLATION OF  
FENCING SURROUNDING THE COMMUNITY PARK PLAY COURT**

WHEREAS the Village of Dexter Parks Commission has recommended that fencing be installed surrounding the Community Park play court; and

WHEREAS the fencing length has been determined to be 170 feet of 8 foot high, green vinyl coated fencing; and

WHEREAS the Parks Commission has received three (3) quotes for fencing; and

WHEREAS the quotes were from Novi Fence at \$7,000, Allied Fence at \$9,760, and A & S Supply at \$6,850;

NOW, THEREFORE, BE IT RESOLVED that the Village Council of Dexter approves A & S Supply to install fencing at the Community Park play court in an amount not to exceed \$6,850.

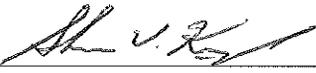
MOVED BY: Smith                      SUPPORTED BY: Semifero

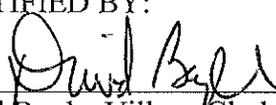
YEAS:            Tell, Cousins, Fisher, Carson, Semifero, Smith, Keough

NAYS:            None

ABSENT:        None

RESOLUTION DECLARED ADOPTED THIS 28<sup>th</sup> DAY OF April, 2008.

  
\_\_\_\_\_  
Shawn Keough, Village President

CERTIFIED BY:  
  
\_\_\_\_\_  
David Boyle, Village Clerk

**Resolution 2008-14 to Terminate Negotiations Regarding the Letter of Intent to the Dexter District Library and Planned Actions Associated with the Future Location of a Village Hall and Office Space for the Village of Dexter**

At a regular meeting of the Village Council of the Village of Dexter, Michigan, held at the Dexter Senior Center on April 28, 2008;

The following resolution was offered by Village Council Member Semifero, and was supported by Council Member Carson.

**WHEREAS**, the Dexter Village Council, at the April 14, 2008, meeting passed a motion to issue a Letter of Intent to the Dexter District Library to purchase the current library building at 8040 Fourth Street for \$435,000, and,

**WHEREAS**, the current library building does not meet the requirements as outlined in the past in workshops and meetings of the Village Council for a Village Hall and offices, specifically not being located in the downtown (defined as the Central Business District and Village Commercial zoning areas) and not providing a long term solution for the Village Hall, and the overall cost to renovate the current library building has only been estimated and ultimate costs are unknown, and,

**WHEREAS**, sufficient time has not been taken to evaluate all possibilities for a potential Village Hall including questions relating to sites, uses, and other possibilities such as potential cooperation with other government entities on municipal buildings or integration with other Village assets, and,

**WHEREAS**, other sites have been identified for consideration which also do not meet the requirements as previously determined by the Village Council, such as the Schulz Building project to be built on Jeffords which would not allow ownership by the Village but would be a condominium requiring joint ownership of the building with other parties, and,

**WHEREAS**, the Village Council met on April 7, 2008, to begin the process of further defining next steps in determining a location for a Village Hall and offices but did not complete that process including considering additional options for a Village Hall or possible additional locations which meet all requirements established by the Village Council in the past and there has been unnecessary haste in making this far reaching decision, and,

**WHEREAS**, the Facilities Committee was formed, in part, to investigate possible Village Hall locations and options and make recommendations to the Village Council and a recommendation on the current library building was not received prior to the Village Council acting on the motion to issue a Letter of Intent, and,

**WHEREAS**, additional input from the community is always useful and may yield possibilities not considered previously by the Village Council and the Facilities Committee,

**THEREFORE, BE IT RESOLVED**, that the Village Council terminates the negotiations regarding the Letter of Intent to purchase the current library building at 8040 Fourth Street for \$435,000 to the Dexter District Library, which was approved by Council at the April 14, 2008, meeting, and,

**BE IT FURTHER RESOLVED**, that the Village Council formally declines the option to purchase future office space from the owners of the Schulz Building project, as the purchase would require the Village to not solely own the office space but be part of a condominium requiring joint ownership with other parties, and a copy of this resolution shall be delivered to the owners of the Schulz Building project and a copy attached to the agreement approved by Council at the March 10, 2008, Council meeting, and,

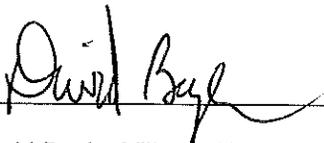
**BE IT FURTHER RESOLVED**, that the Village Council will determine a date and time for a workshop for the Council to discuss and prioritize the requirements for a Village Hall, with possible actions to include brainstorming on additional options, walking through the downtown to review potential locations, and itemizing potential options to pursue, with the date for this workshop to be determined no later than the end of the May 12 Council meeting, and,

**BE IT FURTHER RESOLVED**, that after the Village Council has met in a workshop, the Facilities Committee will further investigate the currently open requests for more information about properties within the Village which could potentially be used for a Village Hall, solicit and collect ideas of possible sites and available information from Council members, Downtown Development Authority, and Citizens, and explore other opportunities for a permanent Village Hall and possible additional uses (Fire Station, Police Station, etc.), combined uses, or integration with other Village assets.

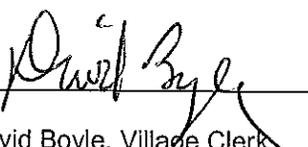
AYES: Carson, Smith, Fisher, Semifero, Keough

NAYS: Cousins, Tell

**RESOLUTION DECLARED ADOPTED THIS 28<sup>TH</sup> DAY OF APRIL, 2008.**

  
\_\_\_\_\_  
David Boyle, Village Clerk

*I hereby certify that the attached is a true and complete copy of a resolution adopted by the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, at a regular meeting held on the 28<sup>th</sup> day of April, 2008.*

  
\_\_\_\_\_  
David Boyle, Village Clerk

2008-15

**RESOLUTION REGARDING THE MAY 6, 2008 DEXTER  
COMMUNITY SCHOOLS BOND PROPOSAL**

At a regular meeting of the Village Council of the Village of Dexter, Michigan held at the Dexter Senior Center on April 28, 2008;

The following resolution was offered by Village Council member Cousins and was supported by Council member Carson.

**WHEREAS**, after consultation with staff, parents and the community the Dexter Community Schools Board of Education has determined that it is in the best interest of the District to place a bond proposal before the voters on May 6, 2008; and

**WHEREAS**, much of the money received from the bond issue will be directed towards making capital improvements to existing facilities to increase operating efficiency and reduce operating cost; and

**WHEREAS**, the funding will also be directed toward safety and security improvements along with technological enhancements; and

**WHEREAS**, strong schools both encourage new homeowners to the area as well as provide a benefit to children currently in the school system; and

**WHEREAS**, a strong school system is an important part of the continued economic development in the community because it creates an educated workforce for business to draw from; and

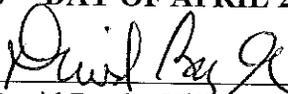
**WHEREAS**, the bond is structured in such a way as to not increase the current millage rate,

**NOW THEREFORE BE IT RESOLVED**, that the Village of Dexter encourages its residents to vote on May 6, 2008.

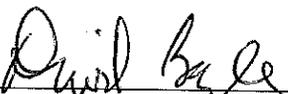
AYES: Carson, Cousins, Fisher, Smith, Semifero, Tell, Keough

NAYS: None

**RESOLUTION DECLARED ADOPTED THIS 28<sup>TH</sup> DAY OF APRIL 2008.**

  
\_\_\_\_\_  
David Boyle, Village Clerk

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David Boyle, Village Clerk