

DEXTER VILLAGE COUNCIL  
REGULAR MEETING  
MONDAY, MAY 27, 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	
J. Semifero	J. Carson	R. Tell
J. Smith	S. Keough	

**C. APPROVAL OF THE MINUTES**

Regular Council Meeting Minutes- May 12, 2008 and  
Budget Work Session-May 14, 2008

Motion Semifero; support Smith to approve the regular Council minutes of May 12, 2008 and the Budget Work Session of May 14, 2008 with the following changes to the minutes of May 12:

- change GO to General Obligation in Item L-5
- add "for discussion of Village Manager evaluation" as the reason for entering closed session

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

Nays: none

Motion carries

**D. PREARRANGED PARTICIPATION**

None

**E. APPROVAL OF THE AGENDA**

Motion Cousins; support Smith to approve the agenda adding under CONSENT AGENDA - 5. Consideration of: permission for Dick Ulrich to put up signage advertising a bottle drive for "Pride and Honor" June 15<sup>th</sup> through the 21<sup>st</sup>.

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

Nays: none

Motion carries

**F. PUBLIC HEARINGS**

Public hearing to set 2008-09 Millage rate.

Public hearing open at 7:38

Public hearing closed at 7:39

No public comment

Adoption of the 2008-09 Millage Rate will be a consideration item on the June 9, 2008 agenda.

#### **G. NON-ARRANGED PARTICIPATION**

none

#### **H. COMMUNICATIONS:**

1. Upcoming Meeting List

#### **I. REPORTS**

1. Huron River Watershed Council Rep – Paul Cousins  
\$100,000 grant from Toyota  
also a Department of Environmental Quality grant
2. Western Washtenaw Area Value Express Rep.- Jim Carson  
Michaelene Pawlak – WAVE representative reports regarding the growth of the system and developments
3. Subcommittee Reports  
none
4. Village Manager Report
  - a. 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 \$236,871.86
2. Consideration of: Request from the Dexter Area Chamber of Commerce to hold the annual Ice Cream Social on Saturday, June 7, 2008 in the Monument Park, and request the closure of Central St. from Main to Fifth St. for this event. (street will be closed ~~on~~ from Friday evening, June 6, 2008, to Saturday evening, June 7)
3. Consideration of: Request from Dexter Area Chamber of Commerce to use the Monument Park for the "Movie under the Stars" on August 15, to include the closure of Central St. and the placement of signboards at the Clock and Park to promote the event.
4. Consideration of: Request from the Dexter Area Chamber of Commerce to use the Monument Park at the gazebo and in front of the Clock at the corner of Broad and Main Streets for the Summer Series Friday Evenings June 13,20,27; July 11,18,25;

August 1,15, and 22 from 6:30 to 8:30 p.m. and place signage at the Clock and Park to promote the event.

5. Consideration of: permission to put up signage to promote a bottle drive for "Pride and Honor" – June 15<sup>th</sup> through 21<sup>st</sup>

Motion Fisher; support Smith to approve the consent agenda as amended.

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
2. Discussion of: Preparation for the next Town Hall Meeting
3. Consideration of: Proposal from Parks commission to donate the property known as Smith Woods to the Washtenaw County Natural Areas Preservation Program and authorize the Village President to sign the associated agreements thereto.

Item was postponed at the 5-12-08 meeting.

Motion Tell; support Semifero to accept the recommendation from Parks Commission to donate the property known as Smith Woods ~~Preserve Park~~ to the Washtenaw County Natural Areas Preservation Program and authorize the Village President to sign the associated agreements thereto.

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

Nays: none

Motion carries

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

1. Consideration of: Recommendation from President Keough to appoint Tom Covert to the Downtown Development Authority.

Motion Carson; support Fisher to approve the recommendation from President Keough to appoint Tom Covert to the Downtown Development Authority.

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

Nays: none

Motion carries

2. Consideration of: Request from K-space for a site plan amendment for a modification to the East property line landscape berm.

Motion Cousins; support Semifero to approve the request from K-Space for a site plan modification to the East property line landscape berm.

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

Nays: none

Motion carries

3. Discussion of: Proposed water, sewer, and refuse rates.

4. Consideration of: Budget 2007-08 Amendment for Boundary Survey Services approved at the May 12, 2008 Council meeting.

Motion Semifero; support Smith to approve the budget amendment from contingencies to Council professional services in the amount of \$9,500 for Boundary Survey Services approved at the May 12, 2008 Council meeting.

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

Nays: none

Motion carries

5. Discussion of: Village Arts, Culture, and Heritage Commission.

#### **M. COUNCIL COMMENTS**

Tell no

Fisher no

Smith no

Boyle no

Carson no

Semifero 6-19 Town Hall Meeting is on the same night as the Dexter Area Fire Department meeting  
6-30 Mill Creek canoe trip 2 boats  
wood chips are available 3600 Central st.  
well capacity long term, could limit 2<sup>nd</sup> meters

Cousins no

#### **N. NON-ARRANGED PARTICIPATION**

none

#### **O. CLOSED SESSION**

Motion Smith; support Tell to go into closed session for the purpose of discussing the Village Manager review at 10:14

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

Nays: none

Motion carries

Motion Cousins, support Fisher to exit closed session at 11:15

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

Nays: none

Motion carries

**P. ADJOURNMENT**

Motion Carson; support Smith to adjourn at 10:15

Unanimous voice vote

Respectfully submitted

The Honorable  
David F. Boyle  
Clerk, Village of Dexter

Approved for Filing: \_\_\_\_\_; June 9, 2008