

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, JUNE 9, 2008

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:32 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 27, 2008 and
Budget Work Sessions-May 19, 2008 and May 28, 2008

Motion Fisher; support Semifero to approve the regular Council minutes of May 27, 2008 and the Budget Work Sessions of May 19, 2008 and May 28, 2008 with the following changes to the minutes of May 27:

- clarify in J-2 that the Central Street will be closed on Friday evening June 6 and Saturday June 7
- change Smith Woods Preserve to Smith Woods Park in Item K-3
- add amount of budget amendment (\$9,500) to Item L-4

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

Nays: none

Motion carries

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Carson; support Semifero to approve the agenda adding under NEW BUSINESS, Item 14. Consideration of: Police services.

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

Nays: none

Motion carries

F. PUBLIC HEARINGS

Public hearing to discuss 2008-09 Water, Sewer & Refuse Rates.

Public hearing open at 7:40

Robert Murphy of 3713 Bristol Dr. questions Mr. Keough's quote in the paper re: Water, Sewer, and Refuse rates not increasing since 2004. Mr. Keough indicates that he was misquoted as per the graph provided which shows that water rates were flat for many years before they began to gradually increase in 2004.

Public hearing closed at 7:43

Consideration of: Resolution to adopt Water, Sewer, and Refuse rates as per Item F. 1 Agenda 6-9-08 effective 7-01-08.

Motion Semifero, support Tell to adopt the Water, Sewer, and Refuse rates as per Item F. 1, Agenda 6-09-08 effective 7-01-08.

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

Nays: none

Motion carries

G. NON-ARRANGED PARTICIPATION

Ron Jefferies of the Jolly Pumpkin Brewery, 3115 Broadway introduces himself re: Item L. 3, liquor license transfer.

H. COMMUNICATIONS:

1. Upcoming Meeting List.
2. Washtenaw County- economics of history preservation
3. Updated Reporting Schedule
4. Southeast Michigan Council Of Governments- 40th anniversary celebration
5. Risk avoidance program grant award
6. Dexter Area Historical Society & Museum- Thank you letter

I. REPORTS

1. Dexter Area Chamber- Joe Nowak
2. Subcommittee Reports
 - Mill Pond Planning Team- Alan Green
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 \$317,606.83

2. Consideration of: Request from Boy Scout Troup 477 to place sandwich board signs on Baker across from Creekside, the corner of Dan Hoey and Dexter-Ann Arbor and the intersection of Baker and Main St. from June 18-21, 2008 to promote their annual rummage sale which will be held June 20-21 at Creekside.

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

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

Nays: None

Motion carries

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of: Main Street Bridge Project- construction updates

Dam removal/ fisheries grant

2. Discussion of: Preparation for the next Town Hall Meeting.

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Appointment of Joe Nowak to the Downtown Development Authority.

Motion Semifero; support Fisher to approve the appointment of Joe Nowak to the Downtown development Authority.

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

Nays: none

Motion carries

2. Consideration of: Appointment of Kim Covert to the Parks Commission.

Motion Semifero; support Smith to approve the appointment of Kim Covert to the Parks Commission.

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

Nays: none

Motion carries

3. Consideration of: Resolution regarding liquor license transfer application.

Motion Fisher, support Semifero to approve the resolution from Michigan Liquor Control Commission to transfer ownership of the Micro Brewer license from Jolly Pumpkin Artisan Ales LLC to Northern United Brewing Company LLC.

4. Consideration of: 2008 Village of Dexter Agreement, for the replacement of the (Dexter) Main St. bridge and dam removal project.

Motion Cousins, support Carson to approve the 2008 Village of Dexter agreement for the replacement of the Dexter Main Street Bridge and dam removal project.

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

Nays: none

Motion carries

5. Discussion of: Request from the Dexter Historical Society & Museum to extend Village water and sewer connections to Gordon Hall.

6. Consideration of: Adoption of the 2008-09 Millage rate.

Motion Semifero, support Smith to approve the adoption of the 2008-09 millage rate:

General Operating – 9.8151

Streets - 2.9891

General Obligation Debt - .7520

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

Nays: none

Motion carries

7. Consideration of: Setting a public hearing for June 23, 2008 on the proposed 2008-09 annual budget.

Motion Carson, support Tell to set a public hearing for June 23, 2008 on the proposed 2008-09 annual budget.

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

Nays: none

Motion carries

8. Discussion of: Resolution establishing the Village Arts, Culture and Heritage Committee

Motion Fisher, support Carson to establish the Village Arts, Culture, and Heritage Committee as per Item L. 8, agenda 6-9-08.

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

Nays: Semifero

Motion carries

9. Consideration of: Resignation of Paul Kepler from Parks Commission

Motion Tell, support Smith to approve the resignation of Paul Kepler from Parks commission.

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

Nays: none

Motion carries

10. Consideration of: Reappointments to the Planning Commission

Motion Fisher, support Semifero to approve the reappointments of John Belefleur and Derk Wilcox to the Planning Commission with terms to expire in June 2011.

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

Nays: none

Motion carries

11. Consideration of: Reappointments to the Parks Commission

Motion Fisher, support Semifero to approve the reappointments of Alan Green and John Coy to the Parks Commission with terms to expire in June 2011.

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

Nays: none

Motion carries

12. Consideration of: Reappointments to the Zoning Board of Appeals

Motion Semifero, support Fisher to approve the reappointments of Eric Bombery, Sandy Hansen and Jim Lester (Alternate) to the Zoning Board of Appeals with terms to expire in June 2011.

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

Nays: none

Motion carries

13. Consideration of: Village Manager Employment Agreement

Motion Carson, support Cousins to approve the Village Manager Employment Agreement as per Item L. 13, agenda 6-9-08.

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

Nays: none

Motion carries

14. Consideration of Police services

Motion Smith to instruct staff to form a coalition with Webster Township and Dexter Township to provide police services with 8 police service units on an equal cost shared basis

Motion dies due to lack of a second

Motion Cousins, support Carson to instruct staff to form a coalition with Webster Township and Dexter Township to provide police services reducing the number of deputies from 8 to 7 on an equal cost shared basis.

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

Nays: Smith

Motion carries

M. COUNCIL COMMENTS

Tell no
Fisher no
Semifero would like to see a running total of grants
consider moving appointments to CONSENT AGENDA
Troy, sprinkler rule for night time only
Boyle no
Carson night time sprinkling a bad idea
Cousins no
Smith alumnae functions were good

N. NON-ARRANGED PARTICIPATION

Louie and Julie Nagel of 5375 River Woods Ct. speak in favor of the Arts committee

O. ADJOURNMENT

Motion Carson; support Smith to adjourn at 9:50

Unanimous voice vote

Respectfully submitted

The Honorable
David F. Boyle
Clerk, Village of Dexter

Approved for Filing: _____: June 23, 2008

Resolution # 17-2008

**RESOLUTION FOR THE PURPOSE OF ESTABLISHING
WATER, SEWER AND REFUSE RATES EFFECTIVE
JULY 1, 2008 FOR THE VILLAGE OF DEXTER,
MICHIGAN**

At a regular meeting of the Village Council of the Village of Dexter, Michigan called to order by President Keough on June 9, 2008 at 7:30 p.m., the following resolution was offered:

Moved by: Semifero

Second by: Tell

WHEREAS, Village Council has accepted the "Fund Analysis and Rate Study" on April 10, 2006, which provides a cost of service analysis to adjust water and sewer rates in the Village according to the following schedule, and

WHEREAS, the "Fund Analysis and Rate Study" is available for public inspection at the Village Office, and

WHEREAS, the Village published this resolution prior to its adoption, and provided a "Public Informational Meeting" on June 9, 2008 for public education and comment, and

WHEREAS, Village Ordinance requires rates to be established by Council by Resolution.

NOW THEREFORE BE IT RESOLVED:

Water Rates (+5%) – Effective July 1, 2008 Usage Billing rate established as follows:

Ready To Serve Monthly Fee	\$6.14
First Meter Per 1,000 Gallons	\$2.77
Second Meter Per 1,000 Gallons (135%)	\$3.74
Water Rate Out-side (140%) Village Service Area Limits Per 1,000 gallons	\$3.88

Sewer Rates (+3%) – Effective July 1, 2008 Usage Billing rate established as follows:

Ready To Serve Monthly Fee	\$5.31
Per 1,000 Gallons	\$6.53
Sewer Rate Out-side (140%) Village Limits Per 1,000 gallons	\$9.14

Other Charges and Penalties:

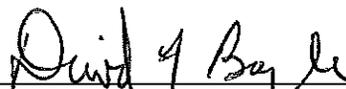
Penalties on Late Monthly Charges (Cumulative)	5%
Turn-on and Turn-off Charges	\$35
Meter Calibration Charge	\$35
Water Only Meter	\$250

Refuse Rates (+\$2) – Effective July 1, 2008:

Monthly Fee	\$15.00
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AYES: Semifero, Tell, Fisher, Carson, Cousins, Smith, Keough

NAYS: None



David F. Boyle Clerk

RESOLUTION DECLARED ADOPTED THIS 9TH DAY OF JUNE 2008

2008-18
RESOLUTION

At a Regular meeting of the Village Council
(Regular or Special) (Township Board, City or Village Council)

called to order by Shawn Keough on June 9, 2008 at 7:30 P.M.

The following resolution was offered:

Moved by Fisher and supported by Semifero

That the request made by NORTHERN UNITED BREWING COMPANY, LLC to transfer ownership of the Micro Brewer License from Jolly Pumpkin Artisan Ales LLC, and request for new Small Wine Maker License and Manufacturer of Spirits License located at 3115 Broad St, Suite A, Dexter, MI 48130, Washtenaw County.

be considered for Approval
(Approval or Disapproval)

APPROVAL

DISAPPROVAL

Yeas: Smith, Semifero, Tell, Carson, Cousins, Fisher, Keough
Nays: NONE
Absent: NONE

Yeas: _____
Nays: _____
Absent: _____

It is the consensus of this legislative body that the application be:

Recommended for issuance
(Recommended or Not Recommended)

State of Michigan _____
County of Washtenaw

I hereby certify that the foregoing is a true and complete copy of a resolution offered and

adopted by the Village Council at a Regular
(Township Board, City or Village Council) (Regular or Special)

meeting held on June 9, 2008
(Date)

SEAL

(Signed) David F. Boyle
(Township, City or Village Clerk)
8140 Main St. Dexter MI 48130
(Mailing address of Township, City or Village)

VILLAGE OF DEXTER
19-2008 RESOLUTION TO ESTABLISH 2008-2009 MILLAGE RATES

At a regular meeting of the Village Council of the Village of Dexter held at the Dexter Senior Center – 7720 Dexter-Ann Arbor Road, called to order by President Keough on June 9, 2008 at 7:30 p.m. the following resolution was offered:

WHEREAS, the Village of Dexter will adopt the 2008/09 Budget prior to July 1, 2008 in accordance with the millage rate herein established, and

WHEREAS it is necessary to establish a millage rate for the 2008/2009 Fiscal Year to support a 2008/09 Budget, and

WHEREAS the Village Council held a Public Hearing on May 27, 2008, and has met the requirements to establish such millage rates.

NOW, THEREFORE BE IT RESOLVED, THAT THE 2008 MILLAGE RATE FOR THE VILLAGE OF DEXTER, for real and personal property is hereby established and approved as follows:

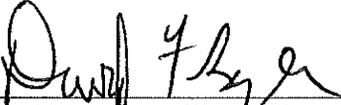
GENERAL OPERATING...9.8151
STREETS...2.9891
GENERAL OBLIGATION DEBT...0.7520

BE IT FURTHER RESOLVED that all resolutions in conflict herewith are hereby rescinded.

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

Nays: None

RESOLUTION DECLARED ADOPTED THIS 9th DAY OF JUNE 2008



David F. Boyle, Village Clerk

Resolution 2008-20 Establishing the Village of Dexter Arts, Culture, and Heritage Committee

At a regular meeting of the Village Council of the Village of Dexter, Michigan called to order by President Shawn Keough on June 9, 2008 at 7:30 p.m. the following resolution was offered:

Motion by Fisher Seconded by Carson

WHEREAS, Village Council has expressed a desire to establish an Arts, Culture, and Heritage Committee, and

NOW THEREFORE BE IT RESOLVED, that a Committee be appointed consisting of five members to be appointed by the council president and affirmed by Village Council. One member shall also be a member of the Village Council to be selected by resolution of the Village Council to serve as a member ex officio. The term of the ex officio member shall be one year and shall be selected during the Village Council's annual resolution of organizational matters. At least three shall be residents of the Village of Dexter, but two members so appointed may be residents of adjoining townships. Terms of office shall be staggered three year terms. Reappointments shall be made in July.

BE IT FURTHER RESOLVED, that the Arts, Culture and Heritage Committee shall carry out the following functions and perform the following duties:

- 1) Advise the Village Council on the development of arts, culture and heritage; promote and publicize projects that support arts, culture and heritage; serve as advocates for arts, culture, and heritage; to encourage networking and collaborations of the arts, culture, and heritage of the Village of Dexter.
- 2) Act as an advisory board with the duty to study, conceive, promulgate and develop plans for the enhancement of the arts, culture and heritage in the community.
- 3) Promote public awareness and enlist the support of interested individuals, businesses, industry, schools and civic organizations to further its purpose.
- 4) Encourage the development of the arts in the community including, but not limited to, visual arts, drama, music, dance, historical heritage, humanities, and other art forms.
- 5) Assist in the development of partnerships and collaborations that promote arts, culture and heritage
- 6) Serve as advocates to the arts, promote and support arts education dealing with art, culture, and heritage.
- 7) Report to the Village Council annually. This report shall inform the Village Council on budget requests for the following year, projects started, completed and pending, and other matters deemed appropriate.

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

Nays: Semifero

I certify that the above Resolution was adopted by the Village of Dexter on June 9, 2008



David F. Boyle, Village Clerk