

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, JUNE 23, 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 abs.	P. Cousins	
J. Semifero	J. Carson	R. Tell
J. Smith	S. Keough	

C. APPROVAL OF THE MINUTES

Regular Council Meeting Minutes- June 9, 2008

Motion Cousins; support Smith to approve the regular Council minutes of June 9, 2008 as amended to include the "no vote" item introduced by Mr. Smith re: water and sewer services to Gordon Hall instructing 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

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

Nays: none

Motion carries

Motion Cousins; support Smith to approve the minutes of the Special Joint Meeting of June 2, 2008 as presented (acronyms expanded)

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

Nays: none

Motion carries

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Carson; support Smith to approve the agenda as presented.

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

Nays: none

Motion carries

F. PUBLIC HEARINGS

Public hearing to discuss 2008-09 Budget.

Public hearing open at 7:37

Public hearing closed at 7:38

No public comment.

Consideration of: Resolution to adopt the 2009-09 Budget as presented.

Motion Carson, support Semifero to adopt the 2008-09 Budget for the Village of Dexter.

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

Nays: none

Motion carries

G. NON-ARRANGED PARTICIPATION

Charles Van Heck of 437 Cambridge thanks the Village for the recent Town Hall Meeting.

H. COMMUNICATIONS:

1. Upcoming Meeting List.
2. Thank You Note from the Dexter Senior Center
3. Grant tally

I. REPORTS

1. Sheriff Dept. report- Sgt. Gieske
2. Community Development Report-Allison Bishop
3. Board and Commission reports

Dexter Area Fire Dept. Representative- Joe Semifero

Planning Commission report chair- Matt Kowalski

4. Village Manager Report

Mrs. Dettling submits her report as per packet

5. President's Report

Mr. Keough presents his report verbally

Will be on vacation till July 11, 2008

Attended Downtown Development Authority meeting- budget good

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$183,325.77

Motion Semifero; support Cousins to approve the consent agenda as presented.

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

Nays: None

Motion carries

K. OLD BUSINESS-Consideration and Discussion of:

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

L. NEW BUSINESS-Consideration of and Discussion of:

1. Discussion of: Gordon Hall Water/Sewer request

Paul Bishop of the Dexter Historical Society ~~presents his views~~provided information regarding the Society's request to extend Water/sewer -to Gordon Hall.

2. Consideration of: 2007-08 budget amendments.

Motion Cousins; support Smith to approve the 2007-08 budget amendments as presented.

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

Nays: none

Motion carries

3. Consideration of: Recommendation to restrict proceeds received from the sale of Village property.

Motion Carson, support Smith to approve the recommendation to restrict proceeds received from the sale of Village property.

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

Nays: none

Motion carries

4. Consideration of: Recommendation to accept the 2008-09 Downtown Development Authority Budget.

Motion Smith; support Carson to approve the recommendation to accept the 2008-09 Downtown Development Authority budget.

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

Nays: none

Motion carries

6. Consideration of: Recommendation to approve the Treasurer/Finance Officer Employment Agreement

Motion Cousins, support Carson to approve the employment agreement for the Treasurer/Finance Officer.

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

Nays: none

Motion carries

M. COUNCIL COMMENTS

Semifero	need a written policy re: water/sewer Skate park location?
Cousins	July 17 th Watershed council meeting at American legion (food & drink)
Tell	comment regarding meeting conduct, especially attendee interaction
Boyle	no
Smith	no
Carson	agree with Mr. Semifero re: water and sewer agreement with School Conserving water for Village-detention basin water instead of hydrant for new grass

N. NON-ARRANGED PARTICIPATION

none

O. ADJOURNMENT

Motion Carson; support Cousins to adjourn at 9:59

Unanimous voice vote

Respectfully submitted

The Honorable
David F. Boyle
Clerk, Village of Dexter

Approved for Filing: July 14, 2008

VILLAGE OF DEXTER RESOLUTION 2008-21

RESOLUTION OF ADOPTION FISCAL YEAR 2008-2009 BUDGET

WHEREAS, a detailed revenue and expenditure plan has been presented in accordance with all applicable Village, State and Federal statutes; and

WHEREAS, a public hearing was held on June 23, 2008 on the proposed budget;

NOW, THEREFORE BE IT RESOLVED, that the attached budget for July 1, 2008 through June 30, 2009 is hereby adopted and made a part of this resolution; and

I certify that a motion by the Village Council to approve the foregoing resolution was made by Carson and seconded by Semifero.

Roll Call Vote:

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

Nays: None

Absent: Fisher

The Village President declared this resolution adopted this 23rd day of June 2008.



David F. Boyle
Village Clerk