

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, JULY 14, 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- June 23, 2008 and
Work Session minutes June 30, 2008

Motion Semifero; support Smith to approve the regular Council minutes of June 23, 2008 and the Work Session minutes of June 30, 2008 with the following corrections to Item C-1:

- replace "water and sewer services to Gordon Hall" and add "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"
- clarification that Paul Bishop was presenting the Dexter Area Historical Society's views regarding water/sewer to Gordon Hall

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

Nays: none

Motion carries

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

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

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

Nays: none

Motion carries

F. PUBLIC HEARINGS

None

G. NON-ARRANGED PARTICIPATION

Libby Beall of 6936 Wellington relates power outages since 2004 have been affecting businesses and homeowners and does not seem to improve in spite of repeated conversations with DTE. DTE cites infrastructure problems, but does not seem to have a solution forthcoming. Mrs. Beall would like the Council's support in any way that might be possible.

H. COMMUNICATIONS:

1. Upcoming Meeting List.
2. Washtenaw County Road Commission Media Advisory – closure of Island Lake Road
3. Comcast- rate increase

I. REPORTS

1. Washtenaw County Sheriff Dept. - written report only
2. Community Development Manager- Allison Bishop
4th quarter report
3. Assistant Village Manager- Courtney Nicholls- verbal report
road rating project update
e-mail list update
next town hall meeting- need date, October 16th

4. Board Commission & other reports

Farmer's Market Rep- Donna Fisher, doing real well

Gordon Hall Management Team Representative- Donna Fisher, had the first wedding at the Hall- also the Hall is in need of a new roof

Washtenaw Area Transportation Study Policy Committee Rep. - Jim Carson

traffic crash report available- see Jim
Movement afoot in Lansing to give area 51 money to the Road Commission

5. Subcommittee reports
none
6. Village Manager Report

Mrs. Dettling submits her report as per packet

7. President's Report

Meeting with the School Board went well (re: 5th well) concerns about the impact upon neighboring property owners.

received interest from 7 people re: Dexter arts Council

Also received info re: World Harmony Run coming through Dexter July 27th

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$207,063.61.
2. Consideration of: Request from St. Joseph Catholic Church for conditional approval to hold their Sunset 5k (1 mile run and 5k Walk) on Saturday July 19, 2008 from 7 P.M. TO 8 P.M.

Motion Fisher; support Carson 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
Beam delivery schedule
2. Discussion of: Gordon Hall water/sewer request

the request from the Historical Society was withdrawn per letter from the Historical Society Board dated Friday July 11th.

L. NEW BUSINESS-Consideration of and Discussion of:

1. Discussion of: Town Hall Meeting notes and follow-up items from the June 19, 2008 Town Hall Meeting “ stepping into cityhood “

Mr. Keough to send a letter to attendees of said meeting

2. Consideration of: Recommendation to enter into agreement with Western Washtenaw Area Value Express for door-to-door services for the period 7-01-08 to 6-30-09

Motion Fisher; support Semifero to approve the recommendation to enter into agreement with Western Washtenaw Area Value Express for door-to-door services for the period 7-01-08 to 6-30-09.

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

Nays: none

Motion carries

3. Consideration of: Recommendation to enter into agreement with Western Washtenaw Area Value Express for express connector services for the period 7-01-08 to 6-30-09.

Motion Fisher; support Semifero to approve the recommendation to enter into agreement with Western Washtenaw Area Value Express for express connector services for the period 7-01-08 to 6-30-09.

Ayes: Carson,Cousins,Fisher,Smith,Semifero,Tell,Keough
Nays: none
Motion carries

4. Consideration of: 2008-2009 agreement between the Dexter Area Chamber of Commerce and the Village of Dexter.

Motion Cousins; support Carson to approve the 2008-2009 agreement between the Dexter Area Chamber of commerce and the Village of Dexter.

Ayes: Cousins,Fisher,Smith,Semifero,Tell,Carson,Keough
Nays: none
Motion carries

M. COUNCIL COMMENTS

Tell	no
Fisher	signs at Forest and Inverness are good
Smith	no
Boyle	no
Cousins	July 17 th meeting at senior center, watershed council- picnic at Legion re: dam and bridge, Committee of three looking into a logo for Dexter, Cousins, Gergely & Love
Semifero	Dexter Area Fire Department facilities committee looking into a “needs assessment” re: firehouse (will visit other firehouses)
Carson	Power outages are alarming- DTE didn't build out, heading for trouble

N. NON-ARRANGED PARTICIPATION

none

O. CLOSED SESSION

Motion Smith; support Fisher to enter closed session for the purpose of discussing property acquisition

Ayes: Smith,Semifero,Tell,Carson,Fisher,Cousins,Keough
Nays: none
Motion carries

Motion Smith, support Carson to exit closed session

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

Nays: none

Motion carries

Motion Semifero, support Smith for the Facilities Committee and Village staff to proceed as discussed in closed session.

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

Nays: none

Motion carries

P. ADJOURNMENT

Motion Smith; support Fisher to adjourn at 11:04

Unanimous voice vote

Respectfully submitted

The Honorable

David F. Boyle

Clerk, Village of Dexter

Approved for Filing: July 28, 2008