

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, JULY 28, 2008

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The regular 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:

J. Carson P. Cousins D. Fisher J. Smith J. Semifero R. Tell S. Keough

C. CLOSED SESSION – To discuss property acquisition (permissible under the Open Meetings Act – MCL 15.268 Sec 8d)

Motion Tell; support Smith to enter closed session at 6:18

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

Nays: none

Motion carries

Motion Smith, support Fisher to exit closed session at 7:21

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

Nays: none

Motion carries

D. APPROVAL OF THE MINUTES

Regular Council Meeting Minutes- July 14, 2008

Motion Cousins; support Smith to approve the regular Council minutes of July 14, 2008 as submitted.

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

Nays: none

Motion carries

E. PREARRANGED PARTICIPATION

None

F. APPROVAL OF THE AGENDA

Motion ~~Smith~~Fisher; support ~~Fisher~~Smith to approve the agenda as amended switching items M. 5 and M. 6

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

Nays: none

Motion carries

G. PUBLIC HEARINGS

none

H. NON-ARRANGED PARTICIPATION

none

I. COMMUNICATIONS:

- a. Upcoming Meeting List.
- b. Letter to those who attended Town Hall Meeting- mailed July 18, 2008

J. REPORTS

1. Dept. of Public Works – Ed Lobdell – written and verbal update
March to June 2008
2. Treasurer/Finance Report-Marie Sherry – written and verbal update
Fourth quarter report 2007-08
Cash balance report as of June 30, 2008
3. Board and Commission reports
none
4. Subcommittee reports

Utility committee – verbal update President Keough/Trustee Semifero
5. Village Manager report

Mrs. Dettling submits her report as per packet
6. President's report

Mr. Keough submits his verbal report

Request from Charles Nielsen for a letter support for Scio Township's
2008 Michigan Natural Resources Trust Fund Grant application

Motion Cousins, support Smith to suspend Council rules to allow the addition of Item M.
7 Consideration of: drafting a letter of support re: green space- Scio Township

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

Nays: none

Motion carries

Motion Cousins; support Fisher to add Item M.7 Consideration of: Sending a letter in support of Scio Township's Michigan Natural Resource Trust Fund grant re: green space acquisition

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

Nays: none

Motion carries

K. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$283,643.47

2. Consideration of: Request from the Dexter Area Chamber of Commerce's Dexter Daze Committee to hold the annual Dexter Daze festival on August 8 and 9, to close Central between Main and Fifth from August 6 to August 9 and to provide assistance as indicated in their letter

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

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

Nays: None

Motion carries

L. OLD BUSINESS-Consideration and Discussion of:

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

M. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Mill Pond Park master plan scope of service

Motion Semifero; support Smith to approve the Mill Pond Park master plan scope of service as per Item M. 1 Agenda 7-28-08. (amount not to exceed \$29,500)

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

Nays: none

Motion carries

2. Consideration of: modification to the Arts, Culture & Heritage Committee resolution.

Motion Fisher, support Cousins to approve modification to the Arts, Culture & Heritage committee resolution as per Item M. 2 Agenda 7-28-08.

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

Nays: Semifero

Motion carries

3. Consideration of: Appointments to the Arts, Culture & Heritage Committee

Motion Semifero, support Carson to approve the appointments to the Arts, Culture, and Heritage committee as follows: Marietta VanBuhler, Kandie Waggoner, Pam O'Hara, Jill Love and Trustee Cousins.

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

Nays: none

Motion carries

Motion Cousins, support Smith to approve the appointments to the Arts, Culture & Heritage committee as follows: Ann Savage, Louis Nagel, Julie Jaffee Nagel, Audrey Becker.

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

Nays: Semifero

Motion carries

4. Consideration of: Request from the Huron Watershed Council for \$2,750 in support of the 2008-09 work plan for the Middle Huron Initiative.

Motion Carson; support Smith to approve the request from the Huron Watershed Council for \$2,750 in support of the 2008-09 work plan for the Middle Huron Initiative.

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

Nays: none

Motion carries

5. Consideration of: instruct staff and facilities committee to move forward with items as discussed in closed session.

Motion Carson, support Smith to so instruct staff and facilities committee to move forward with items as discussed in closed session.

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

Nays: none

Motion carries

6. Consideration of: architectural services for Municipal Facility Feasibility study

Motion Semifero; support Smith to approve contracting with Orchard, Hiltz & McCliment and Cornerstone Design for the feasibility study regarding a municipal facility. (not to exceed \$26,450)

Motion Cousins; support Tell to remove consideration of the renovation of 8140 Main Street from the feasibility study proposals.

Ayes: Tell,Cousins

Nays: Carson,Smith,Fisher,Semifero,Keough

Motion fails

Vote on Original Motion

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

Nays: none

Motion carries

7. Consideration of: Sending a letter in support of Scio Township's Michigan Natural Resource Trust Fund grant re: green space acquisition - letter to also include our desire for reciprocal support for our upcoming projects along Mill Creek

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

Nays: none

Motion carries

N. COUNCIL COMMENTS

Tell	no
Fisher	no
Smith	no
Boyle	no
Cousins	no
Carson	encourages Council to participate in Dexter Daze parade
Semifero	no

O. NON-ARRANGED PARTICIPATION

Alan Green of the Parks Board and 8368 Parkridge
Support for Scio green space effort is good
Mill Creek Park Planning Team is doing a good job
Please consult the Parks Commission on Village Office plans

P. ADJOURNMENT

Motion Fisher; support Smith to adjourn at 9:12

Unanimous voice vote

Respectfully submitted

The Honorable
David F. Boyle
Clerk, Village of Dexter

Approved for Filing: August 11, 2008

**VILLAGE OF DEXTER
WASHTENAW COUNTY, MICHIGAN
RESOLUTION REGARDING
MILL POND PARK MASTER PLAN SCOPE OF SERVICE**

WHEREAS, on October 8, 2007 the Dexter Village Council established the Mill Pond Park Concept Planning Team; and

WHEREAS, the Team was created to act on the following:

1. Provide a single distinct channel for any and all ideas, historic and new, relative to the Mill Pond Redevelopment following the removal of the Main Street Dam.
2. An open information exchange to create a redevelopment plan that takes into account regional storm water management, aesthetic, recreational, ecological and financial objectives.

WHEREAS, the Team completed a Request for Proposals (RFP) and selected JJR and ECT to work as the consultant on the project; and

WHEREAS, the Team and the consultants have met to discuss the scope of the project and the needs of the Village; and

WHEREAS, the consultant has presented the attached Scope of Work for the project; and

WHEREAS, the Team has reviewed the scope and recommends that the Village Council authorize the Team to enter into the contract; and

WHEREAS, funding has been allocated in the Parks Budget (101.751.000.970.000) for the Mill Pond Project;

BE IT THEREFORE RESOLVED, that the Village of Dexter Council accepts the Mill Pond Park Planning Team's recommendation to enter into a contract with JJR and ECT in an amount not to exceed \$29,500 to develop a Master Plan, Environmental Framework Plan and Concept for the redevelopment of the Mill Pond Park.

MOVED BY: Semifero SECONDED BY: Smith

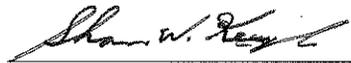
YEAS: Fisher, Cousins, Carson, Tell, Semifero, Smith, Keough

NAYS: None

ABSENT: None

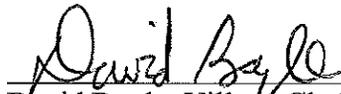
RESOLUTION DECLARED ADOPTED THIS 28th DAY OF 2008.

¹
July



Shawn Keough, Village President

CERTIFIED BY:



David Boyle, Village Clerk

Resolution 2008-23 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 July 28, 2008 at 7:30 p.m. the following resolution was offered:

Motion by Fisher Seconded by Cousins

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 a maximum of ten members to be appointed by the council president and affirmed by Village Council. One additional 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. A minimum of four positions must be reserved for residents of the Village of Dexter. 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:

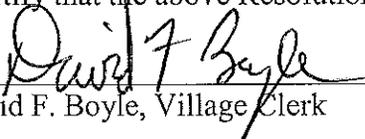
- 1) Advise the Village Council on the development of arts, culture and heritage; promote and publicize projects that support arts, culture and heritage; serve as advocates for arts, culture, and heritage; to encourage networking and collaborations of the arts, culture, and heritage of the Village of 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) Explore the creation of a community-wide Arts, Culture, & Heritage organization that would include participation by surrounding townships.
- 8) 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: Smith, Tell, Carson, Fisher, Cousins, Keough

Nays: Semifero

Motion Carries

I certify that the above Resolution was adopted by the Village of Dexter on July 28, 2008



David F. Boyle, Village Clerk