

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, AUGUST 11, 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- July 28, 2008

Motion Smith; support Cousins to approve the regular Council minutes of July 28, 2008 with the following corrections:

- change motion for approval of the agenda to Motion Fisher, Support Smith
- indicate that the Public Works Superintendent and Treasurer/Finance Director reports were both written and verbal

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

Nays: none

Motion carries

D. PREARRANGED PARTICIPATION

Steve Gergely – proposed Dexter logo

E. APPROVAL OF THE AGENDA

Motion Cousins; 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

none

H. COMMUNICATIONS:

1. Upcoming Meeting List.
2. Letter from the Washtenaw County Sheriff
3. Letter of support for Scio Township's Michigan Natural Resource Trust Fund Grant Application

I. REPORTS

1. Washtenaw County Sheriff Dept. - written report only July statistics
2. Board Commissions and other reports

none

3. Subcommittee Reports
Utility Committee Minutes 7-17-08 and 7-31-08 meetings
4. Village Manager Report

Mrs. Dettling submits a written report as per packet.

5. President's Report

Mr. Keough submits his written report as per packet.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$422,434.22.
(corrected from submitted agenda \$442,434.22)
2. Consideration of: appointment of Municipal Employee's Retirement System of Michigan 2008 officer delegate and alternate.

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

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
DEQ letter – sediment update

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: resolution supporting an application for the 2008-09 community forestry grant.

Motion Carson; support Semifero to approve the resolution of support for an application for the 2008-09 community forestry grant.

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

Nays: none

Motion carries

2. Discussion of: Regional storm water detention

3. Consideration of: Acceptance of the pavement asset management report and recommendations.

Motion Fisher; support Semifero to postpone consideration till next meeting pending further information.

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

Nays: none

Motion carries

4. Consideration of: recommendation to approve additional costs to modify dam removal/stream restoration project.

Motion Cousins; support Carson to approve the request for engineering, drafting and permit modification only in the amount of \$2500.

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

Nays: none

Motion carries

5. Consideration of: Chelsea Area Planning Team/ Dexter Area Regional Team Land Access Association "partnership for change" Grant

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

Nays: none

Motion carries

M. COUNCIL COMMENTS

Tell no

Fisher no

Smith no

Boyle no

Cousins Arts & Alliances meeting, happy and impressed that the Village has established an Arts Committee

Thanks to Allison and parks dept. for improvements to horseshoe park invited to "suds on the river" Sept. 18th - watershed council

Carson 80 acres behind Dexter Crossing, logging process started

Semifero items of interest at Pilot site – potential as a well site?

alternate police services, approach Chelsea

N. NON-ARRANGED PARTICIPATION

none

O. ADJOURNMENT

Motion Carson; support Cousins to adjourn at 10:17

Unanimous voice vote

Respectfully submitted

The Honorable
David F. Boyle
Clerk, Village of Dexter

Approved for Filing: August 25, 2008

**VILLAGE OF DEXTER
WASHTENAW COUNTY
STATE OF MICHIGAN**

**RESOLUTION SUPPORTING THE
APPLICATION FOR THE 2008-09 COMMUNITY FORESTRY GRANT**

WHEREAS, the Dexter Village Council understands the importance of trees in our community; and

WHEREAS, the Dexter Village Council desires to continue to provide funding and support for the development of a Tree Program to maintain and care for the urban forest within the Village of Dexter and the State of Michigan; and

WHEREAS, the Dexter Village Council wishes encourage the maintenance and enhancement of the existing character of the Village; and

WHEREAS, the Village of Dexter understands that trees sustain and enhance the Village as a livable community with an extensive, thriving urban forest that provides multiple aesthetic and environmental benefits, including reducing heating and cooling costs, helping naturally manage stormwater and many others; and

WHEREAS, in an effort to properly manage the Village's urban forest the Village needs to update the existing tree inventory of all the of the Village's tree within public rights-of-ways and parks;

WHEREAS, the Village intends to plant approximately 27 trees with funding from the Community Forestry Grant to further enhance the Village's urban forest;

BE IT THEREFORE RESOLVED, that the Village of Dexter Village Council authorizes and supports the Community Development Manager and Tree Board to apply for the Community Forestry Grant through the State of Michigan Department of Natural Resources and oversee the implementation of the grant if awarded.

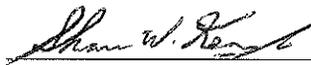
MOVED BY: Carson SECONDED BY: Semifero

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

NAYS: None

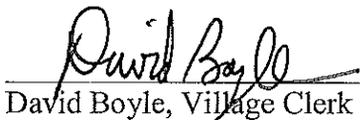
ABSENT: None

RESOLUTION DECLARED ADOPTED THIS 11th DAY OF August, 2008.



Shawn Keough, Village President

CERTIFIED BY:



David Boyle, Village Clerk

VILLAGE OF DEXTER RESOLUTION 2008-25

At a regular meeting of the Village Council of the Village of Dexter, Michigan called to order by President Shawn Keough on August 11, 2008 at 7:30 p.m. the following resolution was offered:

Motion by Semifero

Seconded by Smith

WHEREAS, the Chelsea Area Planning Team (CAPT) has met regularly since its inception in the early 1990's; and

WHEREAS, the CAPT group developed a regional plan in an effort to effectively address area-wide issues; and

WHEREAS, this plan was not adopted by all participating communities; and

WHEREAS, the Dexter Area Regional Team (DART) and CAPT have been holding meetings concurrently since 2005 in an alliance to better address issues that cross jurisdictional boundaries; and

WHEREAS, CAPT/DART has expressed interest in pursuing a First Steps Service Grant through the Land Information Access Association (LIAA) and Partnerships for Change with the goals to identify and move past disputes and differences to find common ground, build upon existing communication lines to articulate a common vision, identify and prioritize opportunities for cooperative efforts;

NOW THEREFORE BE IT RESOLVED that the Village of Dexter support the joint application for the First Steps Service Grant to LIAA and;

THAT the Village of Dexter commits to actively supporting and engaging in the process developed as part of this application and;

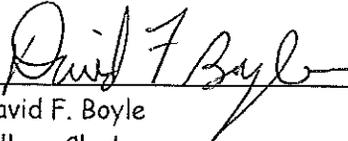
THAT the Village of Dexter authorizes up to \$300 toward match requirements of the proposed grant.

Roll Call Vote:

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

Nays: None

The Village President declared this resolution adopted this 11th day of August 2008.



David F. Boyle
Village Clerk