

DEXTER VILLAGE COUNCIL  
REGULAR MEETING  
MONDAY, SEPTEMBER 8, 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:**

<del>D. Fisher</del>	<del>P. Cousins</del>	
J. Semifero	J. Carson	R. Tell at 8:13
J. Smith	S. Keough	

**C. APPROVAL OF THE MINUTES**

Regular Council Meeting Minutes- August 25, 2008

Motion Smith; support Semifero to approve the regular Council minutes of August 25, 2008 as amended to correct item C-1 which should state: motion to approve the regular Council minutes of August 11, 2008.

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

Nays: none

Absent: Tell

Motion carries

**D. PREARRANGED PARTICIPATION**

none

**E. APPROVAL OF THE AGENDA**

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

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

Nays: none

Absent: Tell

Motion carries

**F. PUBLIC HEARINGS**

none

**G. NON-ARRANGED PARTICIPATION**

Mark Ouimet, County Commissioner

Reports on the Sheriff's transition plan

Will be reviewing proposed budget reductions

**H. COMMUNICATIONS:**

1. Upcoming Meeting List.
2. Michigan Department of Environmental Quality letter- proposed 5<sup>th</sup> well

**I. REPORTS**

1. Washtenaw County sheriff- August incidents (report only)
2. Assistant Village Manager- Courtney Nicholls

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Ms. Nicholls submits her report as per packet  
Banner for town hall meeting- cost \$645

3. Board, commission & other reports- bi-annual or as needed
4. Subcommittee reports
5. Village Manager Report

Mrs. Dettling submits her written report as per packet.

6. President's report

Mr. Keough submits his report as per packet.

**J. CONSENT AGENDA**

1. Consideration of: Bills and Payroll in the amount of \$171,118.68
2. Consideration of: Setting trick or treat for Friday, October 31<sup>st</sup> 2008 from 5:30 to 7:30.

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

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

Nays: None

Absent: Tell

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. Consideration of: setting a public hearing for modifications to the Parks Commission Ordinance.

Motion Semifero; support Carson to approve the setting of a public hearing for modifications to the Parks Commission Ordinance –September 22<sup>nd</sup> 2008

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

Nays: none

Motion carries

- 2. Consideration of: Authorization for the Village Manager to sign the Administrative Consent Order with the Michigan Department of Environmental Quality (MDEQ).

Motion Semifero; support Carson to authorize the Village Manager to sign the Administrative Consent Order with the MDEQ.

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

Nays: none

Motion carries

- 3. Consideration of: Lease Agreement renewal- 8050 Main St. a.k.a. Cookie Momster for period 10-01-08 through 9-30-09

Motion Cousins; support Semifero to approve the Lease Agreement renewal at 8050 Main St. a.k.a. Cookie Momster for period 10-01-08 through 9-30-09.

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

Nays: none

Motion carries

- 4. Consideration of: Resolution of intent to vacate a portion of Mill Creek Drive in the Dexter Business and Research Park.

Motion Cousins, support Semifero to approve the resolution of intent to vacate a portion of Mill Creek Drive in the Dexter Business and Research Park.

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

Nays: none

Motion carries

- 5. Guide for dedication of public streets and utilities

- 6. Discussion of: Cityhood Status, information sharing and update

**M. COUNCIL COMMENTS**

Tell no

Smith no

Fisher no agenda posted for planning commission meeting  
Dexter Pub donating a portion of all receipts towards Gordon Hall – Sept. 11<sup>th</sup>

Boyle no

Semifero New York Times article – fed funds for roads running short  
Sheriff's budget breakdown of 36 million

Carson partial paving on N. Territorial- can Village duplicate?  
Also interested in partial paving  
Cousins suds on the river reminder – September 18<sup>th</sup>  
19<sup>th</sup> at Arbor Farms 5% to Watershed Council  
24<sup>th</sup> state of the Huron at Washtenaw Community College  
Arts Council meeting 9<sup>th</sup> at Village Hall

**N. NON-ARRANGED PARTICIPATION**

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Mary Fialkowski of 8055 Forest

where did the questions re: cityhood originate

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**O. ADJOURNMENT**

Motion Fisher; support Semifero to adjourn at 9:10

Unanimous voice vote

Respectfully submitted

The Honorable  
David F. Boyle  
Clerk, Village of Dexter

Approved for Filing: September 22, 2008

#272008

**RESOLUTION DECLARING THE INTENT OF THE COUNCIL OF  
THE VILLAGE OF DEXTER TO VACATE CERTAIN PUBLIC RIGHT  
OF WAYS**

I, DAVID F. BOYLE, Clerk of the Village of Dexter, Michigan, a General Law Village, do hereby ~~certify that at a Regular meeting of the Dexter Village Council held at the Dexter Senior Center 7720 Dexter Ann Arbor Road, Dexter, Michigan 48130, at 7:30 o'clock p.m., Eastern Standard Time, on the 8<sup>th</sup> day of September 2008.~~

Members present: Carson, Fisher, Smith, Cousins, Semifero, Tell, Keough

Members absent: None

The following preamble and resolution was offered by member Cousins and seconded by member Semifero:

WHEREAS it is in the interest of the Village of Dexter to vacate certain public rights of way pursuant to General Law Village Section 67.13 and MCL 560.256 and those statutory provisions grant the authority to Village Council to vacate any street, alley, or public ground; and

WHEREAS, the Village wishes to encourage economic growth and development within the Dexter Business and Research Park, and believes such growth and development to be in the best interests of the public; and

WHEREAS, there exists within the Dexter Business and Research Park subdivision, located within the Village, a portion of unused property currently designated as a public Right of Way, which has never been used by the public for any purpose and which, due to its location, can now never be used as a public Right of Way; and

WHEREAS, the owners of the pieces of property adjoining the current Right of Way have expressed interest in obtaining this property for further development of their own properties; and

WHEREAS, due to this interest in the unimproved Right of Way, the Village wishes to lift the public Right of Way and convey the property to these adjoining property owners, per their request; and

WHEREAS, the Village wishes to fully comply with the laws of the State of Michigan.

NOW THEREFORE BE IT RESOLVED that the Village Council of the Village of Dexter, a Michigan General Law Village, does hereby declare its intent to vacate the Drive as identified more fully as:

that portion of Mill Creek Drive located East of Bishop Circle East road, North of lot 22, and South of lot 21, in "Dexter Business and Research Park," a subdivision of part of the N.E. ¼ of Section 7 and Part of the N.W. ¼ of Section 8, T. 2 S., R. 5 E., Village of Dexter, Washtenaw County, Michigan, Recorded in Liber 30 of Plats, pages 48-54, Washtenaw County Records, DESCRIBED AS:

COMMENCING AT THE NORTHEAST CORNER OF LOT 21, DEXTER BUSINESS AND RESEARCH PARK, A SUBDIVISION OF PART OF THE N.E. ¼ OF SECTION 7 AND THE N.W. ¼ OF SECTION 8, TOWNSHIP 2 SOUTH, RANGE 5 EAST, VILLAGE OF DEXTER, WASHTENAW COUNTY STATE OF MICHIGAN, AS RECORDED IN LIBER 30 OF PLATS, PAGES 48-54, WASHTENAW COUNTY RECORDS; ~~THENCE S 00°09'22" E 170 FEET ALONG THE EAST~~ LINE OF SAID SUBDIVISION TO THE POINT OF BEGINNING; THENCE CONTINUING ALONG SAID EAST LINE S 00°09'22" E 66.00 FEET; THENCE S 89°50'38" W 375.00 FEET ALONG THE SOUTH LINE OF MILL CREEK DRIVE; THENCE CONTINUING ALONG SAID SOUTH LINE 113.05 FEET ALONG THE ARC OF A 331.00 FEET RADIUS CIRCULAR CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 19°34'07" AND A CHORD WHICH BEARS N 80°22'19" W 112.50 FEET; THENCE NONTANGENTIALLY ALONG EAST LINE OF BISHOP CIRCLE EAST EXTENDED 66.25 FEET ALONG THE ARC OF 650.00 FEET RADIUS CIRCULAR CURVE CONCAVE TO THE SOUTHEAST HAVING A CENTRAL ANGLE OF 5°50'24" AND A CHORD WHICH BEARS N 15°11'39" E 66.22 FEET; THENCE NONTANGENTIALLY ALONG THE NORTH LINE OF MILL CREEK DRIVE 95.38 FEET ALONG THE ARC OF A 265.00 FEET RADIUS CIRCULAR CURVE CONCAVE TO THE NORTHEAST HAVING A CENTRAL ANGLE OF 20°37'19" AND A CHORD WHICH BEARS S 79°50'43" E 94.87 FEET; THENCE CONTINUING ALONG SAID NORTH LINE N 89°50'38" E 375.00 FEET TO THE POINT OF BEGINNING

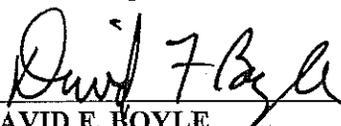
NOW THEREFORE BE IT RESOLVED that a Public Hearing is set for Monday, October 27, 2008.

This resolution shall continue in full force and effect until revoked, altered or modified by subsequent action of the Village Council.

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

NAYS: None

I further certify that said Resolution and amendments were adopted in accordance with the Open Meetings Act.

  
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DAVID F. BOYLE  
Dexter Village Clerk

Adopted: September 8, 2008  
Published: September 18, 2008