

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, OCTOBER 13, 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- September 22, 2008 as presented.

Motion Tell; support Smith to approve the regular Council minutes of September 22, 2008 as presented.

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

Nays: none

Motion carries

D. PREARRANGED PARTICIPATION

none

E. APPROVAL OF THE AGENDA

Motion Cousins; support Carson 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

Mark Ouimet, County Commissioner

Reports on the County's budget reductions- 37 1/2 positions to reduce.

May not be voluntary.

Approx. \$2.50 per home per year tax for veterans services to be added to help balance budget

Third road commissioner to be appointed, also discussion of going from 3 to 5 road commissioners

H. COMMUNICATIONS:

1. Upcoming Meeting List.
2. Michigan Municipal League Worker's Compensation Fund- loss control achievement award
3. Rural Development- request for extra loan payment
4. Risk Avoidance Grant letter
5. Washtenaw County Wind Project
6. Catch basin disconnection on Broad St.
7. Concentrate Article- encore productions
8. Washtenaw County Board of Commissioners- Board, Committee, and Commission positions
9. Letter from the Michigan Dept. of Environmental Quality regarding the isolation area for the proposed 5th well

I. REPORTS

1. Community Development Manager- Allison Bishop- quarterly report
2. Board and Commission reports

Huron River Watershed Council Rep- Paul cousins
Parks and Recreation Commission- Joe Semifero for Alan Green
Western Washtenaw Area Value Express rep-Jim Carson

3. Subcommittee reports

Mill Pond Park Planning Team- Joe Semifero for Alan Green

4. Village Manager Report

Mrs. Dettling submits her written report as per packet.

5. President's Report

Mr. Keough submits his report as per packet.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$369,226.03
2. Consideration of: Fiscal Year 2008-09 Budget amendment for Gordon Hall payment \$40,000 from 101-890-000-995-000 to account 101-875-000-965-005
3. Consideration of: request to place temporary signs starting October 20th to advertise a Pride and Honor bottle drive on November 1, 2008

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

Letter to the Michigan Dept. of Environmental Quality- 9/26/08

Phase 2- next steps- new 3 lane viaduct, committee to start up again

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Uniform resolution for adopting benefit program "e" increase to be effective on adjustment date January 1, 2009.

Motion made and subsequently withdrawn Fisher; support Smith regarding adoption of this resolution.

Consideration of: Postpone consideration of Uniform resolution for adopting benefit program "e" pending further information from staff.

Motion Smith; support Fisher to postpone consideration of Uniform resolution for adopting benefit program "e" pending further information from staff.

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

Nays: none

Motion carries

2. Consideration of: Recommendation to accept the Equalization Basin Design proposal from Orchard, Hiltz & McCliment at a cost not to exceed \$129,332

Motion Carson, support Smith to accept the equalization basin proposal from Orchard, Hiltz & McCliment at a cost not to exceed \$129,332

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

Nays: none

Motion carries

3. Consideration of: Recommendation to enter into a Composting Agreement

Motion Cousins, support Semifero to accept the recommendation to enter into a composting agreement.

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

Nays: none

Motion carries

4. Consideration of: Social Security Number Privacy Policy

Motion Tell; support Smith to approve the social Security number privacy policy

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

Nays: none

Motion carries

5. Consideration of: Identity Theft Prevention Program

Motion Tell; support Smith to approve the identity theft prevention program

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

Nays: none

Motion carries

6. Consideration of: To request a meeting with Scio township regarding the 1981 Scio Township- Village of Dexter Promulgation of Annexation Policy and 1995 amendment to the agreement.

Motion Semifero, support Smith to instruct the Village Manager to send a letter to the appropriate officials at Scio Township requesting a meeting re: the 1981 promulgation agreement and subsequent amendment.

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

Nays: none

Motion carries

M. COUNCIL COMMENTS

Tell no
Semifero will be late for Town Hall meeting- Fire Board meeting
look into downtown light timing
Smith Village newsletter and sign good re: Town Hall meeting
Boyle no
Carson Apple Days was good and well attended
Cousins Thanks to Keough for attending 125th anniversary St. Andrews
received some funds for ice sculptures
should have caller ID in Village offices
Fisher Is there a form for contributing to ice sculptures?

N. NON-ARRANGED PARTICIPATION

none

O. ADJOURNMENT

Motion Carson; support Smith to adjourn at 9:45

Unanimous voice vote

Respectfully submitted

The Honorable
David F. Boyle
Clerk, Village of Dexter

Approved for Filing: October 27, 2008