

G. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Village President's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Washtenaw County – Economics of Historic Preservation
3. Updated Reporting Schedule
4. SEMCOG – 40th Anniversary Celebration
5. Risk Avoidance Program Grant Award
6. Dexter Area Historical Society & Museum – Thank You Letter

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I. REPORTS:

1. Board, Commission, & Other Reports- “Bi-annual or as needed”

Assistant Village Manager

Dexter Area Chamber – Joe Nowak

Dexter Area Fire Department Representative

Downtown Development Chair

Farmer's Market Representative

Gordon Hall Mgmt Team Representative

Huron River Watershed Council Representative

Library Board Representative

Parks Commission Chair

Planning Commission Chair

Tree Board Chair

Washtenaw Area Transportation Study Policy Committee Representative

Western Washtenaw Area Value Express Representative

2. Subcommittee Reports

Facility Committee – none

Mill Pond Park Planning Team – Alan Green

Utility Committee – none

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3. Village Manager Report

Page# 37-40

4. President's Report

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J. CONSENT AGENDA

Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Presidents Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$ 317,606.83

Page# 45-52

2. Consideration of: Request from Boy Scout Troup 477 to place sandwich board signs on Baker across from Creekside, the corner of Dan Hoey and Dexter-Ann Arbor and the intersection of Baker and Main Street from June 18 - 21 to promote their annual rummage sale which will be held June 20-21, 2008 at Creekside.

Page # 53-54

K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Main Street Bridge Project – Construction Updates
Dam Removal/Fisheries Grant Update

Page# 55-56

2. Discussion of: Preparation for the next Town Hall Meeting

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L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Appointment of Joe Nowak to the Downtown Development Authority

Page# 59-60

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2. Consideration of: Appointment of Kim Covert to the Parks Commission
Page# 61-62

3. Consideration of: Resolution regarding liquor license transfer application
Page# 63-66

4. Consideration of: 2008 VILLAGE OF DEXTER AGREEMENT, For the Replacement of the (Dexter) Main Street Bridge and Dam Removal Project
Page# 67-76

5. Discussion of: Request from Dexter Area Historical Society & Museum to extend Village water and sewer connections to Gordon Hall
Page# 77-84

6. Consideration of: Adoption of the 2008-09 Millage Rate
Page# 85-86

7. Consideration of: Setting a Public Hearing for June 23, 2008 on the Proposed 2008-2009 Annual Budget
Page# 87-88

8. Discussion of: Resolution establishing the Village Culture, Arts and Heritage Committee
Page# 89-92

9. Consideration of: Resignation of Paul Kepler from Parks Commission
Page# 93-94

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10. Consideration of: Reappointments to the Planning Commission
Page# 95-96

11. Consideration of: Reappointments to the Parks Commission
Page# 95-96

12. Consideration of: Reappointments to the Zoning Board of Appeals
Page# 95-96

13. Consideration of: Village Manager Employment Agreement
Page# 97-102

M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

Same as item F. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

O. ADJOURNMENT

**Town Hall Meeting Reminder
June 19th – 7 p.m. to 9 p.m. at the Senior Center
Topic: Stepping into Cityhood**

“This meeting is open to all members of the public under Michigan Open Meetings Act.”

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DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, MAY 27, 2008

AGENDA 6-9-08
ITEM C-1

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- May 12, 2008 and
Budget Work Session-May 14, 2008

Motion Semifero; support Smith to approve the regular Council minutes of May 12, 2008 and the Budget Work Session of May 14, 2008 with the following changes to the minutes of May 12:

- change GO to General Obligation in Item L-5
- add "for discussion of Village Manager evaluation" as the reason for entering closed session

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

Nays: none

Motion carries

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Cousins; support Smith to approve the agenda adding under CONSENT AGENDA - 5. Consideration of: permission for Dick Ulrich to put up signage advertising a bottle drive for "Pride and Honor" June 15th through the 21st.

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

Nays: none

Motion carries

F. PUBLIC HEARINGS

Public hearing to set 2008-09 Millage rate.

Public hearing open at 7:38

Public hearing closed at 7:39

No public comment

Adoption of the 2008-09 Millage Rate will be a consideration item on the June 9, 2008 agenda.

G. NON-ARRANGED PARTICIPATION

none

H. COMMUNICATIONS:

1. Upcoming Meeting List

I. REPORTS

1. Huron River Watershed Council Rep -- Paul Cousins
\$100,000 grant from Toyota
also a Department of Environmental Quality grant
2. Western Washtenaw Area Value Express Rep.- Jim Carson
Michaelene Pawlak – WAVE representative reports regarding the growth of the system and developments
3. Subcommittee Reports
none
4. Village Manager Report
 - a. Mrs. Dettling submits her 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 \$236,871.86
2. Consideration of: Request from the Dexter Area Chamber of Commerce to hold the annual Ice Cream Social on Saturday, June 7, 2008 in the Monument Park, and request the closure of Central St. from Main to Fifth St. for this event. (street will be closed on Friday evening, June 6, 2008.)
3. Consideration of: Request from Dexter Area Chamber of Commerce to use the Monument Park for the "Movie under the Stars" on August 15, to include the closure of Central St. and the placement of signboards at the Clock and Park to promote the event.
4. Consideration of: Request from the Dexter Area Chamber of Commerce to use the Monument Park at the gazebo and in front of the Clock at the corner of Broad and Main Streets for the Summer Series Friday Evenings June 13,20,27; July 11,18,25;

August 1, 15, and 22 from 6:30 to 8:30 p.m. and place signage at the Clock and Park to promote the event.

5. Consideration of: permission to put up signage to promote a bottle drive for "Pride and Honor" – June 15th through 21st

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

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
2. Discussion of: Preparation for the next Town Hall Meeting
3. Consideration of: Proposal from Parks commission to donate the property known as Smith Woods to the Washtenaw County Natural Areas Preservation Program and authorize the Village President to sign the associated agreements thereto.

Item was postponed at the 5-12-08 meeting.

Motion Tell; support Semifero to accept the recommendation from Parks Commission to donate the property known as Smith Woods Preserve to the Washtenaw County Natural Areas Preservation Program and authorize the Village President to sign the associated agreements thereto.

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

Nays: none

Motion carries

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Recommendation from President Keough to appoint Tom Covert to the Downtown Development Authority.

Motion Carson; support Fisher to approve the recommendation from President Keough to appoint Tom Covert to the Downtown Development Authority.

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

Nays: none

Motion carries

2. Consideration of: Request from K-space for a site plan amendment for a modification to the East property line landscape berm.

Motion Cousins; support Semifero to approve the request from K-Space for a site plan modification to the East property line landscape berm.

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

3. Discussion of: Proposed water, sewer, and refuse rates.

4. Consideration of: Budget 2007-08 Amendment for Boundary Survey Services approved at the May 12, 2008 Council meeting.

Motion Semifero; support Smith to approve the budget amendment for Boundary Survey Services approved at the May 12, 2008 Council meeting.

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

5. Discussion of: Village Arts, Culture, and Heritage Commission.

M. COUNCIL COMMENTS

Tell	no
Fisher	no
Smith	no
Boyle	no
Carson	no
Semifero	6-19 Town Hall Meeting is on the same night as the Dexter Area Fire Department meeting 6-30 Mill Creek canoe trip 2 boats wood chips are available 3600 Central st. well capacity long term, could limit 2 nd meters
Cousins	no

N. NON-ARRANGED PARTICIPATION

none

O. CLOSED SESSION

Motion Smith; support Tell to go into closed session for the purpose of discussing the Village Manager review at 10:14

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

Motion Cousins, support Fisher to exit closed session at 11:15

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

P. ADJOURNMENT

Motion Carson; support Smith to adjourn at 10:15

Unanimous voice vote

Respectfully submitted

The Honorable
David F. Boyle
Clerk, Village of Dexter

Approved for Filing: _____

VILLAGE COUNCIL BUDGET WORK SESSION
MONDAY, MAY 19, 2008

7:30 p.m.

Copeland Board Room- 7714 Dexter Ann Arbor Road
2008/09 BUDGET WORK SESSION

AGENDA 6-9-08

ITEM C-2

Attendance: J. Semifero, J. Carson, J. Smith, S. Keough, P. Cousins, R. Tell
Absent: D. Fisher

1. Review General Fund Proposed Budget Fiscal Year 2008/09

Reviewed unrestricted fund balances and recommendations for restrictions. See attached draft spreadsheet. Future restrictions of fund balance can be made at any time. It is preferred that a resolution be presented and adopted to formalize any future restrictions.

- Complete cost benefit analysis for a local farm to become a licensed compost facility.
- Include in Newsletter details on the availability of wood chips.
- After November look at having business cards printed for Council members and buying nametags for Council and Staff. Increase Council office supplies \$500 to cover cost.
- Follow-up item to support funding recommendation for Trees-Contracted Services will be provided at the next Work Session.
- Discussion of Police Service Units, move from 8 to 7 in 2009. Work with Dexter, Dexter, Webster Work Group to complete this transition.
- Follow-up item to support funding recommendation for Sidewalks will be provided at the next Work Session.
- Work with DTE to cut rate on "unmetered accounts" if Village installs LED's.
- Work with DDA and BRi to evaluate cost benefit on "metered accounts" for street lighting. Confirm type of lights ordered for DDA Forest/Jeffords/Alley Project.
- Establish Policy to implement LED technology.
- Ryan Drive bump out cost, where will we fund this? Local Streets Fund 203.
- Contribution to Western Washtenaw Area Value Express Door to Door Service, raised to \$10,000
- Sidewalk repair increase to \$75,000
- Add to worksheet to show the use of reserves and restricted funds.
- Follow-up item to support funding recommendation for Mill Pond Park will be provided at the next Work Session.

The next Budget Work Session will be held on Wednesday, May 28, 2008 at 7:30 p.m. at the Copeland Board Room. A Manager Proposed 2008/09 Street Funds and Water & sewer Funds budget will be delivered to Council in preparation for the next meeting.

Respectfully Submitted,

Donna Dettling
Village Manager

Summary of General Fund Available for Operational Use:

5/27/2008

General Fund Unrestricted:	\$ 1,920,618
15% Fundbalance	\$ 471,000
Fourth Quarter 2007/08	\$ 640,000
	<u>\$ 1,111,000</u>
	\$809,618 Available unrestricted

Recommended Restrictions see detail below:

(1)Connector Parks Resolution	\$ 100,000
(2)Fund OPEB	\$ 160,000
(3)Mill Creek Sediment/Restoration& DDA Bridge Upgrades	\$ 380,000
(4)Building Reserve Account	\$ 100,000
	<u>740,000</u>
	\$69,618 After Proposed Restrictions

Currently Restricted:

(5)Bridge Cost Share	\$ 322,000
(6)Parks	\$ 44,000
(7)Building Reserve Account	\$ 30,000
	<u>\$ 396,000</u> Already restricted

(1)Resolution adopted April 28, 2008 to support the Washtenaw County Parks Boarder to Border Trail \$100,000 with funding method to be determined i.e. borrow remaining \$1.1 million in series 2 of original bond, or use cash reserves. Series 2 Bond \$500,000 Sediment \$500,000 Restoration and \$100,000 for Westside Connector

(2) Received actuarial May 19, 2008, recommend establishing funding levels at 17% of current active payroll.

(3) Mill Creek Sediment Management/Stream Stabilization items paid to WCRC at 100%. This includes all non-participating items to be paid by the Village and those to be paid by DDA. DDA items are decorative railing, stone form liner/painting and Jeffords road work. The Village will cover this cost and be reimbursed by DDA. The Sediment/Stream Stabilization items and wetland mitigation will be paid by the Village.

(4)Recommend restriction of funds for future village office space. Current funding and sources= Bond \$360,000 Property Sale \$177,000 Already restricted \$30,000 Proposed restricted \$100,000 for a total of \$667,000

(5)Original cost share with WCRC for Bridge/Dam. Restricted funds to cover MDOT participating items, with a maximum payable by Village \$400,000. Reconcile costs to date through June 30, 2008 and into next Fiscal Year to estimate balance after project is completed.

(6)Restricted for Park Projects

(7)Restricted in 1990 for future village office.

VILLAGE OF DEXTER

ddetling@villageofdexter.org

8140 Main Street Dexter, MI 48130-1092

Phone (734)426-8303 ext 11 Fax (734)426-5614

MEMO

To: President Keough and Council Members
From: Donna Dettling, Village Manager
Date: May 19, 2008
Re: Other Post Employment Benefit Valuation

The Village has received its Other Post Employment Benefit Valuation (OPEB) from the actuary. A copy of the valuation is attached.

The total accrued liabilities as of January 1, 2008 is \$1,594,792, of which \$1,163,415 is attributed to current employees and \$431,377 is attributed to current retirees. The actuarial recommendation is to yearly fund the liability at 17.53% of active payroll, which equals \$157,480 in 2008.

I am recommending that we place \$160,000 in a designated trust account through the Michigan Municipal Employees Retirement System (MERS) in fiscal year 2008/2009.

**BUDGET WORK SESSION
WEDNESDAY, MAY 28, 2008
7:30 p.m.
THE VILLAGE OF DEXTER
VILLAGE COUNCIL**

AGENDA 6-9-08
ITEM C-3

Copeland Board Room- 7714 Dexter Ann Arbor Road

Attendance: J. Carson, D. Fisher, J. Semifero, P. Cousins, S. Keough, J. Smith, M. Sherry, C. Nicholls, and D. Dettling

Absent: R. Tell

1. Review General Fund- 101 Proposed Budget 2008-09-Review updates and support documents from Work Session on May 19, 2008.

Department 101.265 Buildings and Grounds and updated quote for seal coating the DPW Drive reduced line item-Building Maintenance and Repair from \$17,000 to \$5,000. Also in Dept. 265 under line item-Equipment increase \$4,000 to cover upgrade to phone system. Possible budget amendment in this line item for current fiscal year due to the server failure on May 21, 2008, it may not be possible to wait unit after July 1st. Department 441-Public Works increase Sidewalk Repair & Replace from \$75,000 to \$80,000 for ongoing repair needs, continual evaluation of condition and attention to ADA ramp retrofits.

2. Major 202 and Local 203 Street Funds

Highlights of Major and Local Street Funds include the proposed design expenses for Central Street, with actual construction in fiscal year 2009/2010. Enhanced design features for Central Street to include traffic calming devices and review options for parking. Ask Washtenaw Area Transportation Study to make recommendations for Central Street.

Discussed including 10% of Street Millage Revenue for each Street Fund. The proposed Major and Local Street Fund includes \$57,000 in each fund for Routine Maintenance to start the village's pavement management program. The Road Soft program provided free to the Village will be used to provide sound recommendations on where best to spend funds to protect our pavement assets.

Discussed adding alley maintenance program. Look at identifying alley improvements in CIP each year to restore alleys. Determine if alley maintenance can be included in the Road Soft program.

3. Sewer 590 and Water591 Funds

Received quote for seal coating Wastewater Treatment drive, reduced Sewer Fund, line item for Building Maintenance & Repair from \$15,000 to \$10,000. Reduced Water Fund, line item for CIP Plan from \$200,000 to \$150,000.

4. Other

Briefly discussed several miscellaneous budgets; Fund 303 Debt, Fund 401 Projects, and Fund 402 Equipment. Fund 401 Projects contains the remaining funds available from the 2006 \$1,7 million in Bond proceeds for facilities. An expenditure of \$50,000 for engineering and or architect services is proposed for this fund. In Fund 402 a snow plow expenditure is proposed. Proposed Miscellaneous Funds will be presented with the complete budget document.

Also, briefly discussed several amendments to various Funds for fiscal year 2007/08. Detailed amendment requests will be made at the June 23, 2008 meeting.

A complete Proposed 2008-09 Budget document will be presented with the June 9, 2008 Council packet at which time Council will set a public hearing for the next meeting. The Proposed 2008-09 Budget will be recommended for adoption at the June 23, 2008 meeting.

Respectfully Submitted,


Donna Detling, Village Manager

VILLAGE OF DEXTER

8140 Main Street Dexter, MI 48130-1092

cnicholls@villageofdexter.org

Phone (734)426-8303 ext 17 Fax (734)426-5614

MEMO

To: President Keough and Council Members
From: Courtney Nicholls, Assistant Village Manager
Date: May 22, 2008
Re: 101 Updates

Attached is the updated General Fund Budget. Four changes were made based on discussions at the last meeting:

- 1) Council office supplies was raised to \$500.00
- 2) Contribution to Western Washtenaw Area Value Express Door to Door Service was raised to \$10,000
- 3) Sidewalk repair was increased to \$75,000
- 4) A line was added to show the use of reserves and restricted funds

Back-up information has also been provided on the following items

- 1) Sidewalks
- 2) Mill Pond Park
- 3) Trees – Contracted Services



Memorandum

To: Village Council
Donna Dettling, Village Manager
From: Allison Bishop, AICP, Community Development Manager
Re: Tree Budget Report
Date: May 21, 2008

Tree Budget

Contracted Services

In FY 07-08 \$30,000 (budgeted amount) will be spent on contracted tree activities throughout the village.

Tree Maintenance primarily includes tree trimming and tree removals throughout the village. The Tree Board has recommended a systematic approach to trimming trees in the right-of-ways along all village streets in an effort to manage trees prior to damage being caused by the trees as the result of deadwood or storms. As a result of the last few years of tree trimming storm damage has been reduced. As can be seen the Tree Boards trimming efforts have been on major streets and corridors within the village.

Staff also uses the tree inventory to identify trees in poor condition etc. to plan for removals. The Tree Board plans to recommend that the inventory health assessment be updated every 5 years because the condition/health of a tree can change from one year to the next.

Trees are also trimmed/maintained on an as needed basis. Tree damage or tree maintenance needs are also reported by village residents.

FY-06-07- Baker Road and portions of Ann Arbor Street

FY-07-08 - Remainder of Ann Arbor Street, Broad Street and Huron Street

FY-08-09 - Central Street, Grand Street

Landscaping Supplies

In FY 07-08 \$15,000 (budgeted amount) will be spent on tree planting activities throughout the village.

Tree planting includes the planting that the Tree Board approves and resident participation plantings. The village contributes \$100 (2006-2008 pricing) to each tree planted. Over the last few years resident participation has reduced, however at least 15 resident tree were planted this year. The Tree Board has planted trees in areas throughout the village over the last few years (schools, industrial park) and has now developed a lottery system for locations that have been identified as needing trees.

It is anticipated that residents will continue to participate in the program. The Tree Board will also continue to recommend trees be planted throughout the Village as part of the goals and objectives of the Tree Management Plan (complete this summer).

Please feel free to contact me prior to the meeting with questions.
Thank you,



Memorandum

To: Village Council
Donna Dettling, Village Manager
From: Allison Bishop, AICP, Community Development Manager
Re: Sidewalk Budget Report
Date: May 21, 2008

The recommended FY 08-09 budget for sidewalks is \$80,000.

The FY 07-08 budget for sidewalks was also \$80,000, all of which will be spent on repair and replacement of existing sidewalk identified in the CIP.

Currently there is approximately 2000 lineal feet of sidewalk that has been identified as needing to be repaired or replaced. 2007-08 pricing was \$26/ square foot totaling \$52,000. Upon completion of the repairs and replacement of sidewalks another thorough examination of sidewalks is recommended to identify new repairs and replacements. Following the secondary examination of the repairs and replacements the remaining funding will be used to repair and replace the sidewalks identified.

FY 08-09 - \$80,000 – Complete repairs and replacements, identify new/additional repairs and replacements and repair new/additional repairs and replacements. Start retrofitting ADA ramps.
FY 09-10 - \$80,000 – Complete any repairs and replacements that were not completed in 08-09. Complete ADA ramp retrofits.

FY 10-11 – \$TBD - Start installation of NEW sidewalks.

FY 11-12 – \$TBD - Continue installation on NEW sidewalks, reassess all sidewalks.

We will look to Council for direction on how to manage the sidewalk program in the future when all sidewalks have been replaced and/or repaired.

Please feel free to contact me prior to the meeting with questions.
Thank you,



Memorandum

To: Village Council
Donna Dettling, Village Manager
From: Allison Bishop, AICP, Community Development Manager
Re: Parks Budget Report
Date: May 21, 2008

The Mill Pond Budget presented in the FY 08-09 draft budget was determined following the initial project scope and cost estimate prepared by JJR / ECT (Engineering Consulting Technologies).

Following the selection of JJR and ECT as the consultants for the Mill Pond Park Redevelopment project JJR and ECT prepared a project scope and a cost estimate. That cost estimate was between \$68,000 and \$88,000. Council approved an initial project scope budget of \$9500 for FY 07-08, however we will not use that entire amount between now and June 30th.

The estimated amount recommended in the draft budget is what is likely needed to complete the entire project scope necessary to achieve the vision and potential funding for the Mill Pond Park Redevelopment.

Please feel free to contact me prior to the meeting with questions.
Thank you,

**RESOLUTION FOR THE PURPOSE OF ESTABLISHING
WATER, SEWER AND REFUSE RATES EFFECTIVE
JULY 1, 2008 FOR THE VILLAGE OF DEXTER,
MICHIGAN**

At a regular meeting of the Village Council of the Village of Dexter, Michigan called to order by President Keough on June 9, 2008 at 7:30 p.m., the following resolution was offered:

Moved by: _____ Second by: _____

WHEREAS, Village Council has accepted the "Fund Analysis and Rate Study" on April 10, 2006, which provides a cost of service analysis to adjust water and sewer rates in the Village according to the following schedule, and

WHEREAS, the "Fund Analysis and Rate Study" is available for public inspection at the Village Office, and

WHEREAS, the Village published this resolution prior to its adoption, and provided a "Public Informational Meeting" on June 9, 2008 for public education and comment, and

WHEREAS, Village Ordinance requires rates to be established by Council by Resolution.

NOW THEREFORE BE IT RESOLVED:

Water Rates (+5%) – Effective July 1, 2008 Usage Billing rate established as follows:

Ready To Serve Monthly Fee	\$6.14
First Meter Per 1,000 Gallons	\$2.77
Second Meter Per 1,000 Gallons (135%)	\$3.74
Water Rate Out-side (140%) Village Service Area Limits Per 1,000 gallons	\$3.88

Sewer Rates (+3%) – Effective July 1, 2008 Usage Billing rate established as follows:

Ready To Serve Monthly Fee	\$5.31
Per 1,000 Gallons	\$6.53
Sewer Rate Out-side (140%) Village Limits Per 1,000 gallons	\$9.14

Other Charges and Penalties:

Penalties on Late Monthly Charges (Cumulative)	5%
Turn-on and Turn-off Charges	\$35
Meter Calibration Charge	\$35
Water Only Meter	\$250

Refuse Rates (+\$2) – Effective July 1, 2008:

Monthly Fee	\$15.00
-------------	---------

AYES:

NAYS:

David F. Boyle Clerk

RESOLUTION DECLARED ADOPTED THIS _____, 2008

NOTICE OF PUBLIC INFORMATIONAL MEETING ON PROPOSED WATER, SEWER AND REFUSE RATE INCREASE

Notice is hereby given that the Dexter Village Council will hold a public informational meeting Monday, June 9, 2008 at 7:30 p.m. at the Dexter Senior Center – 7720 Dexter-Ann Arbor Street, Dexter, Michigan for the purpose of hearing public comment regarding a proposed Water, Sewer, and Refuse Rate Increase

<u>Water Rates</u>	<u>Current Rates</u>	<u>Proposed 5% increase</u>
Ready To Serve Monthly Fee	\$5.85	\$6.14
First Meter Per 1,000 Gallons	\$2.64	\$2.77
Second Meter Per 1,000 Gallons	\$3.55	\$3.74
Out-side Village Service Area Per 1,000 gallons	\$3.70	\$3.88

<u>Sewer Rates</u>	<u>Current Rates</u>	<u>Proposed 3% increase</u>
Ready to Serve Monthly Fee	\$5.15	\$5.31
Per 1,000 Gallons	\$6.34	\$6.53
Out-side Village Per 1,000 gallons	\$8.88	\$9.14

<u>Other Charges and Penalties</u>	<u>Current Rates</u>	<u>Proposed No Change</u>
Penalties on Late Charges	5% Cumulative	5% Cumulative
Turn-on and Turn-off Charges	\$35	\$35
Meter Calibration Charge	\$35	\$35
Water Only Meter 1 inch	\$250	\$250

<u>Refuse Rates</u>	<u>Current Rates</u>	<u>Proposed \$2 increase</u>
Monthly Charge	\$13	\$15

The chart below illustrates the impact the proposed rate adjustment will have on a family using 10,000 gallons of water during a 2-month billing cycle. The overall increase during a 2-month billing cycle would be \$8.10 each billing cycle or \$4.05 per month. The overall percent increase is 5.6%.

<u>WATER- 5%</u>	<u>Current</u>	<u>Proposed</u>
Ready to Serve Charge	\$11.70	\$12.28
Commodity Charge 10,000 gallons	\$26.40	\$27.70

<u>SEWER- 3%</u>	<u>Current</u>	<u>Proposed</u>
Ready to Serve Charge	\$10.30	\$10.62
Commodity Charge 10,000 gallons	\$63.40	\$65.30

<u>REFUSE - \$2 increase</u>	<u>Current</u>	<u>Proposed</u>
	\$26	\$30
	\$137.80	\$145.90

Donna Dettling
Dexter Village Manager

Publish: May 22, 2008

Historical Rates and Proposed Rates

Water and Sewer Rates 2005-2009

Water Rates – Effective with the February/March 2005 Usage Billing rate established as follows:

Ready To Serve Monthly Fee	\$5.30
First Meter Per 1,000 Gallons	\$2.39
Second Meter Per 1,000 Gallons	\$3.20
Water Rate Out-side Village Service Area Limits Per 1,000 gallons	\$3.39

Sewer Rates – Effective with the February/March 2005 Usage Billing rate established as follows:

Ready To Serve Monthly Fee	\$5.00
Minimum Charge First 1,000 Gallons	\$10.90
Per 1,000 Gallons	\$5.90
Sewer Rate Out-side Village Limits Per 1,000 gallons	\$6.90
Per 1,000 Gallons for Sewer Debt Surcharge	\$0.25

Other Charges and Penalties:

Penalties on Late Monthly Charges (Cumulative)	5%
Turn-on and Turn-off Charges	\$35
Meter Calibration Charge	\$35
Water Only Meter 1 inch	\$250

FY 2006/2007

Water Rates (+5%) – Effective 7-1-2006 rate established as follows:

Ready To Serve Monthly Fee	\$5.57
First Meter Per 1,000 Gallons	\$2.51
Second Meter Per 1,000 Gallons (135%)	\$3.39
Water Rate Out-side (140%) Village Service Area Limits Per 1,000 gallons	\$3.51

Sewer Rates (+0%) – Effective 7-1-2006 rate established as follows:

Ready To Serve Monthly Fee	\$5.00
Per 1,000 Gallons	\$6.15
Sewer Rate Out-side Village (140%) Limits Per 1,000 gallons	\$8.61

FY 2007/2008

Water Rates (+5%) – Effective 7-1-2007 rate established as follows:

Ready To Serve Monthly Fee	\$5.85
First Meter Per 1,000 Gallons	\$2.64
Second Meter Per 1,000 Gallons (135%)	\$3.55
Water Rate Out-side (140%) Village Service Area Limits Per 1,000 gallons	\$3.70

Sewer Rates (+3%) – Effective 7-1-2007 rate established as follows:

Ready To Serve Monthly Fee	\$5.15
Per 1,000 Gallons	\$6.34
Sewer Rate Out-side Village (140%) Limits Per 1,000 gallons	\$8.88

FY 2008/2009 PROPOSED

Water Rates (+5%) – Effective 7-1-2008 rate established as follows:

Ready To Serve Monthly Fee	\$6.14
First Meter Per 1,000 Gallons	\$2.77
Second Meter Per 1,000 Gallons (135%)	\$3.74
Water Rate Out-side (140%) Village Service Area Limits Per 1,000 gallons	\$3.88

Sewer Rates (+3%) – Effective 7-1-2008 rate established as follows:

Ready To Serve Monthly Fee	\$5.31
Per 1,000 Gallons	\$6.53
Sewer Rate Out-side Village (140%) Limits Per 1,000 gallons	\$9.14

FY 2009/2010

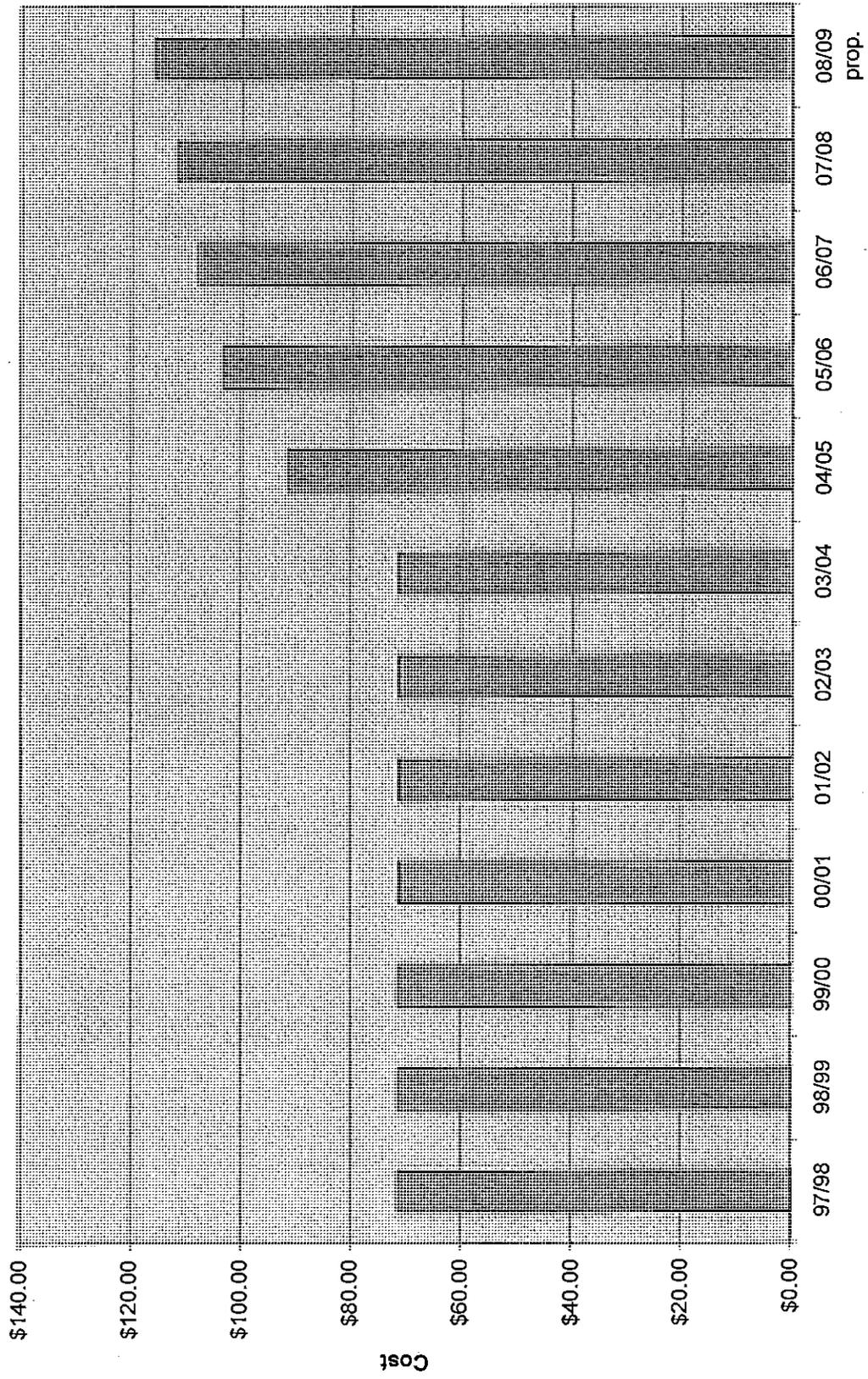
Water Rates (+3%) – Effective 7-1-2009 rate established as follows:

Ready To Serve Monthly Fee	\$6.32
First Meter Per 1,000 Gallons	\$2.85
Second Meter Per 1,000 Gallons (135%)	\$3.85
Water Rate Out-side (140%) Village Service Area Limits Per 1,000 gallons	\$4.00

Sewer Rates (+3%) – Effective 7-1-2009 rate established as follows:

Ready To Serve Monthly Fee	\$5.47
Per 1,000 Gallons	\$6.73
Sewer Rate Out-side Village (140%) Limits Per 1,000 gallons	\$9.42

Total Per Bi-Monthly Water & Sewer Bill - Estimated 10,000 Gallon Usage



2008 Upcoming Meetings

Board	Date	Time	Location	Website	Village Representative
Washtenaw Area Transportation Study-Technical	6/4/2008	9:30 a.m.	Road Commission Offices	http://www.miwats.org/	Rhett Gronewelt
Washtenaw County Board of Commissioners	6/4/2008	6:45 p.m.	Board Room, Admin Building	http://www.ewashtenaw.org/government/boc/	
Dexter Area Historical Society	6/5/2008	7:30 p.m.	Dexter Area Historical Museum	http://www.hvcn.org/info/dextermuseum/	
Lima Township Board	6/9/2008	8:00 p.m.	Lima Township Hall	http://twp-lima.org	
Scio Township Downtown Development Authority	6/9/2008	12:00 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Scio Township Planning	6/9/2008	7:30 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Chelsea City Council	6/10/2008	7:30 p.m.	Washington Street Education Center	http://www.city-chelsea.org/	
Scio Township Board	6/10/2008	7:00 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Dexter Area Chamber of Commerce	6/11/2008	7:30 a.m.	Chamber Offices	http://www.dexterchamber.org/	Paul Cousins
Dexter Downtown Development Authority	6/12/2008	7:30 p.m.	Senior Center	http://www.villageofdexter.org	Shawn Keough
Chelsea Area Planning Team/Dexter Area Regional	6/16/2008	7:00 p.m.	Lima Township	http://www.ewashtenaw.org/	Jim Carson
Dexter Community Schools Board of Education	6/16/2008	7:00 p.m.	Creekside Intermediate School	http://web.dexter.k12.mi.us/	
Dexter Village Zoning Board of Appeals	6/16/2008	7:00 p.m.	Senior Center	http://www.villageofdexter.org	Ray Tell
Dexter Township Board	6/17/2008	7:00 p.m.	Dexter Township Hall	http://www.twp-dexter.org/	
Dexter Village Parks Commission	6/17/2008	7:00 p.m.	Village Offices	http://www.villageofdexter.org	Joe Semifero
Washtenaw County Road Commission	6/17/2008	1:00 p.m.	Road Commission Offices	http://www.wcroads.org/	
Webster Township Board	6/17/2008	7:30 p.m.	Webster Township Hall	http://www.twp.webster.mi.us/	
Washtenaw Area Transportation Study-Policy	6/18/2008	9:30 a.m.	Scio Township Hall	http://www.miwats.org/	Jim Carson
Webster Township Planning	6/18/2008	7:30 p.m.	Webster Township Hall	http://www.twp.webster.mi.us/	
Dexter Area Fire Board	6/19/2008	6:30 p.m.	Dexter Township Hall	http://dexterareafire.org/	Joe Semifero
Huron River Watershed Council	6/19/2008	5:30 p.m.	1100 N. Main, Suite 210, Ann Arbor	http://www.hrwc.org/	Paul Cousins
Village of Dexter Town Hall Meeting	6/19/2008	7:00 p.m.	Senior Center	http://www.villageofdexter.org	

AGENDA 6-9-08

ITEM M-1

Due to the possibility of cancellations please verify the meeting date with the listed website or the Village Representative

AGENDA 6-9-08

ITEM H-2

COUNTY ADMINISTRATOR



220 NORTH MAIN STREET, P.O. BOX 8645
ANN ARBOR, MICHIGAN 48107-8645

Ms. Donna Dettling
Village Manager
Dexter Village
8140 Main Street
Dexter, MI 48130

Dear Donna,

Washtenaw County and other local and state organizations are hosting the visit of Donovan Rypkema, a nationally recognized expert on economic development and preservation, for a series of events on **June 11, 2008**.

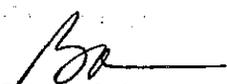
Mr. Rypkema will give a public presentation on the topic, "The Economics of Historic Preservation," at 7:30pm in the Pendleton Room of the University of Michigan Union (505 S. State Street). Mr. Rypkema is a dynamic speaker, and the information he will share is relevant for any community advocate. The evening presentation is free and open to the public with no reservations required, so please pass this information along to others.

Earlier in the day, Mr. Rypkema will set aside time specifically to meet with local government officials in an informal question-and-answer session. This gathering will take place at 3:30pm on the third floor of the Ann Arbor Downtown Library (343 S. Fifth Avenue). So that we may plan accordingly, would you kindly respond to Melissa Milton-Pung (contact information below) to indicate your intent to attend?

Plans are also underway to host a donor luncheon with Mr. Rypkema at the historic Judge Wilson house in Ann Arbor (126 N. Division Street). A fifty dollar donation is required for this event. If you are interested in attending, or would like to recommend someone else who may care to participate in this special affair, please contact Melissa Milton-Pung in the Washtenaw County Department of Planning & Environment for more details. Melissa may be reached at miltonpungm@ewashtenaw.org or (734) 222-6878.

You are invited to view all information on Mr. Rypkema's visit at the events' web site, located here: <http://planning.emich.edu>.

Sincerely,


Robert E. Guenzel
Washtenaw County Administrator

The ECONOMICS of Historic Preservation

A special presentation by
DONOVAN RYPKEMA

CO-HOSTED BY:



Ann Arbor
Preservation Alliance

GENEROUS FUNDERS:



A VERY SPECIAL
THANKS

TO OUR SPONSORS:



QUINN EVANS | ARCHITECTS

Kidorf Preservation
Consulting

Luckenback | Ziegelman
Architects, PLLC

Join us on

WEDNESDAY, JUNE 11, 2008

7:30pm

at the

Michigan Union, Pendleton Room

505 S. State Street, Ann Arbor, MI 48109

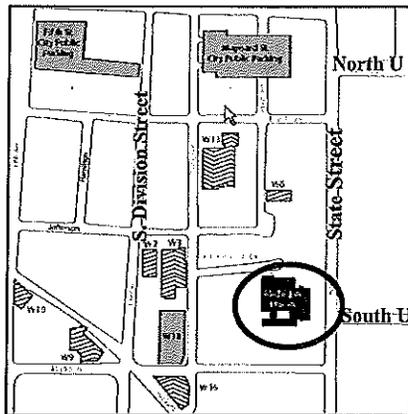


Donovan Rypkema is the author of the popular book, 'The Economics of Historic Preservation.' He is principal of PlaceEconomics, a Washington D.C.-based real estate and economic development consulting firm, and president of Heritage Strategies International.

A nationally known preservation consultant, this pragmatic scholar has spoken widely on economic and preservation issues relating to rehabilitation, commercial revitalization and community development.

This is a special opportunity, and you are invited to bring friends and colleagues to this event.

Refreshments will be served after the presentation.



Contact:

miltonpungm@ewashtenaw.org

734-222-6878

ntyler@emich.edu

734-761-5549

For more information please visit
<http://planning.emich.edu>

FEDERAL FUNDING DISCLAIMER:

This workshop has been financed in part with federal funds from the National Park Service, U.S. Department of the Interior. The Washtenaw County Department of Planning & Environment receives federal financial assistance for identification and protection of historic resources.

"Tentative" REPORT SCHEDULE FOR 2008

AGENDA 6-9-08

H-3

	First Meeting of Month	Second Meeting of Month	ITEM
January	01-14-08 Village Manager Assistant Village Manager	01-28-08 Village Manager Sheriff Department Library Board Representative Treasurer (Oct-Dec) WAVE	
February	02-11-08 Village Manager	02-25-08 Village Manager DACC Rep. WATS Policy Representative Parks Commission DAFD Representative	
March	03-10-08 Village Manager DPW Supervisor (Nov-Feb)	03-24-08 Village Manager Parks Commission Chair DHS-Gordon Hall Mgmt Team Rep. Farmers Market Rep	
April	04-14-08 Village Manager	04-28-08 Village Manager Sheriff Department DDA Chair Treasurer (Jan-March)	
May	05-12-08 Village Manager Assistant Village Manager	Tuesday '05-27-08 Village Manager HRWC Representative WAVE Representative	
June	06-09-08 Village Manager DACC Rep.	06-23-08 Village Manager Library Board Representative DAFD Representative	
July	07-14-08 Village Manager WATS Policy Representative DHS-Gordon Hall Mgmt Team Rep. Farmers Market Rep	07-28-08 Village Manager Sheriff Department DPW Supervisor (March - June) Treasurer (April - June)	
August	08-11-08 Village Manager Tree Board	08-25-08 Village Manager Planning Commission Chair	
September	09-8-08 Village Manager Assistant Village Manager	09-22-08 Village Manager Park Board Chair WAVE Representative	
October	10-13-08 Village Manager HRWC Representative DACC Rep.	10-27-08 Village Manager Sheriff Department Treasurer (July - Sept) DAFD Representative	
November	11-10-08 Village Manager Downtown Development Chair Planning Commission Chair	11-24-08 Village Manager DPW Supervisor (July-Oct) Farmer's Market Representative DHS-Gordon Hall Mgmt Team Rep.	
December	12-8-08 Village Manager	12-22-2008 Village Manager	

Membership!
matters



WHAT:
SEMCOG's
40th Anniversary
Celebration

WHEN:
Thursday June 26, 2008

TIME:
3 p.m.

WHERE:
Village Pavilion, Greenfield Village, Dearborn

3 P.M. • ICE CREAM SOCIAL

Join us for lemonade and ice cream in the Village

4 P.M. • BUSINESS MEETING

Welcome - Dearborn Mayor, John B. O'Reilly, Jr.

5 P.M. • 40TH ANNIVERSARY CELEBRATION

Then. Now. Next.

Remarks

SEMCOG Chair William Roberts

Incoming Chair Mary Blackmon

Special guest "Henry Ford I"

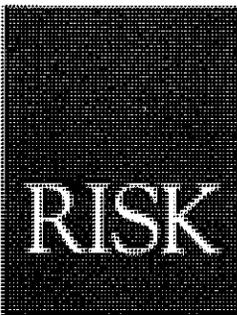
5:30 P.M. • RECEPTION

Tours of Greenfield Village

Attire: Business casual and comfortable for an outdoor summer celebration

Parking: Easy accessibility to the Village Pavilion (see map)

RVSP: Absolutely necessary; register at www.semco.org via the Calendar



Michigan Municipal
MANAGEMENT
AUTHORITY

AGENDA 6-9-08
ITEM M-5

May 28, 2008

BOARD OF DIRECTORS

JAMES KOHMESCHER
Chairman

City of Wyoming

JAMES SCHARRET
Vice Chairman

City of Southfield

MICHAEL WELSCH
Secretary

AuSable Valley
Mental Health

MICHAEL BOSANAC
Monroe County

RICHARD BURKE
City of Ishpeming

MICHAEL DORNAN
City of Wixom

CINDY KING
*Charter Township
of Van Buren*

LEONARD PETERS
Eaton County

ROBERT SEETERLIN
*Charter Township
of Waterford*

THOMAS YACK
*Charter Township
of Canton*

MICHAEL L. RHYNER
Executive Director

Courtney Nicholls, Assistant Village Manager
Village of Dexter
8140 Main
Dexter, MI 48130

RE: RAP

Dear Ms. Nicholls:

I am pleased to inform you that your RAP application was partially approved. The Committee authorized 50% funding up to \$5,000 for each of your two generator acquisitions.

Payment will be based upon confirmation from the Village of Dexter of their payment of their portion of the expense. Please send a copy of your paid invoice or other documentation of the expenditure. Such documentation is needed in order to verify that the grant allotted is being used for the project described in your application.

Payment of RAP funds are contingent upon the Village of Dexter remaining a Member of MMRMA and in compliance with the Joint Powers Agreement. Your reimbursement is valid for six months from the date of this letter.

Sincerely,

Charles Schwab
Director of Risk Management

CS/clc

cc: Donna Dettling, Village Manager
Ibex Insurance Agency

RAP Grants Approved at May 2008 Membership Committee Meeting

MMRMA has been awarding Risk Avoidance Program (RAP) grants to its Members for over ten years, helping them fund equipment and training that can reduce loss exposures. RAP grants are usually made on a cost-sharing basis, as determined by the Membership Committee, which reviews RAP applications and determines grant awards. Applications are available at www.mmrma.org.

Member Grants

Village of Dexter - Backup Generators	\$	10,000.00
Roscommon County - Protective Fencing	\$	7,500.00
City of Port Huron - Sewer Push Camera	\$	5,000.00
Marquette Board of Light & Power - Auto Access/Heated Sidewalk	\$	5,000.00
Northville Township - Online Computerized Policy Manual	\$	3,750.00
Village of Beverly Hills - In Car Cameras	\$	13,000.00
Calhoun County - In Car Cameras	\$	12,500.00
Plymouth Township - In Car Cameras	\$	15,000.00
St. Joseph County - Citizen Planner Program	\$	280.00
Mason County - Stop Sticks	\$	925.00
City of Negaunee - Stop Sticks	\$	449.00
Ionia County - Tasers	\$	400.00
City of Scottville - Tasers	\$	400.00
Northville Township - Tasers	\$	1,600.00
Menominee County - Tasers	\$	216.00
Newaygo County - Tasers	\$	1,015.00
Waterford Township - Tasers	\$	4,075.00
City of Belleville - Stryker Stair Chair	\$	1,378.00
Cass County - Citizen Planner Training	\$	490.00
Cass County - Digital Cameras and Security - Court Complex	\$	3,822.00
City of Muskegon - Digital Cameras and Security	\$	3,627.00
Shiawassee County CMH - Digital Cameras and Security	\$	5,000.00
Shiawassee County CMH - Employee ID System	\$	1,052.00
City of Portage - Digital Cameras & Security	\$	4,900.00
Roscommon County - Prisoner Restraint Chair	\$	750.00
City of Wayne - Fire Staff and Command School	\$	1,300.00
Bloomfield Township - Fire Staff and Command	\$	1,400.00
City of Dearborn Heights - CJMI New Chiefs Training	\$	600.00
Menominee County - Canine Equipment	\$	1,452.00
Lapeer, Livingston & Ingham - Firearms Proficiency Project	\$	12,000.00
Newaygo County - CAMS Supplement	\$	2,500.00

Training Grants*

MMRMA - Playground Safety Inspectors Course	\$	2,400.00
MMRMA - Telecommunication Supervisory Training	\$	8,488.00
MMRMA/Ingham County - Latin Culture & Language Workshop	\$	3,000.00

*Contact MMRMA for information on these and other training programs.

AGENDA 6-9-08

ITEM H-6

**Dexter Area Historical Society and Museum
3443 Inverness Street
Dexter, MI 48130**

May 31, 2008

Donna Dettling
Dexter Village Manager
8123 Main Street
Dexter, MI 48130

Dear Donna,

The Dexter Area Historical Society and Museum would like to thank the Village of Dexter for their annual contribution of \$250 to the Dexter Area Museum. This will help us to continue to maintain the Museum for the preservation of historical materials and artifacts for the Dexter area. In 2007 your support has enabled us to:

- 10 tours to a total of 240 children, 41 parents, and 10 teachers.
- Received and cataloged 20 gifts, including a 100 year old advertising sign from a store in Dexter.
- Plentiful requests for genealogic research
- Special displays: Lace display, Victorian undergarments, Victorian Party Dresses, and Wedding dress display
- Extensive repairs to the museum belfry and painted its original color.
- Recorded 1,970 hours of volunteer service.

We really appreciate your support.

Sincerely,

Sharon L. Wheeler

Sharon Wheeler
Secretary, D.A.H.S.

Thanks so much!

VILLAGE OF DEXTERddettling@villageofdexter.org

8140 Main Street Dexter, MI 48130-1092

Phone (734)426-8303 ext 11 Fax (734)426-5614

MEMO

To: President Keough and Council Members**From: Donna Dettling, Village Manager****Date: June 9, 2008****Re: Village Manager Report**

1. Meeting Review:

- May 21st – PM Environmental Site Visit re: Bridge Project coordination
- May 21st - Chamber After Hours
- May 21st – Dexter Community Schools, Bond Thank You Reception
- May 22nd – Road Commission Non-Participating Bridge/Dam Cost Agreement
- May 28th – Staff Meeting
- May 28th – Road Commission and MDEQ Dam Removal update meeting
- May 28th – Budget Work Session re: Water & Sewer Funds, Streets Funds
- May 30th – Conference Call NatCity re: DDA project
- June 2nd - Joint meeting with Dexter Community Schools re: 5th Well
- June 3rd – Pre-construction meeting re: Schulz Development-Mill Creek Terrace
- June 3rd – Pre-construction meeting re: DDA Forest-Jeffords-Alley Project

2. Upcoming Meeting Review:

- June 4th – S&P Rating Call re: DDA Tax Exempt Bond Issue
- June 5th – Property Close re: Schulz Project
- June 5th – Dexter Community School re: Bond Design meeting
- June 10th – Dexter-Ann Arbor Project, site meeting re: Utilities
- June 12th – DDA meeting
- June 19th – Dexter, Dexter, Webster Work Group meeting

3. Administrative Consent Order (ACO). Included for your review is a memo from OHM updating progress on the Consent Order.4. Bucket Fillers Work Shop- I'm working with a local firm that provides organizations professional/personal development workshops to local governments and Schools. Several Saturday's in July are being looked at for a Council/Staff Workshop. Saturday, July 12, 19, or 26 are being considered. Let me know if which date works best. If Council prefers a work session prior a Board meeting, we would need to start at 6:00 p.m. to allow for the 1½ hours needed for the workshop.5. Police Services Update. I am working with Dexter Township to develop a plan to implement going from 8 PSU's to 7 PSU's. The Dexter, Dexter, Webster Work Group will meet on June 19, 2008 to further this effort. The effective date for reducing Police Service

Units is being coordinated to allow Webster Township to budget for an increase with the beginning of their Fiscal Year, April 2009.

6. Facilities Workshop. **REMINDER: Facilities Work Session scheduled for Monday, June 30, 2008 at the Dexter Senior Center.** This was one of the follow-up items in the resolution adopted at the April 28, 2008, which required that a date be determine for a workshop for Council to discuss and prioritize the requirements for a Village Hall, with possible actions to include brainstorming on additional options, walking through the downtown to review potential locations, and itemizing potential options to pursue. After Council has met in a workshop, the Facilities Committee will further investigate the currently open requests for more information about properties within the Village which could potentially be used for a Village Hall, solicit and collect ideas of possible sites and available information from Council members, Downtown Development Authority, and Citizens and explore other opportunities for a permanent Village Hall and possible additional uses (Fire Station, Police Station, etc.), combined uses, or integration with other Village assets.

Memorandum



Date: June 2, 2008

To: Donna Dettling, Village Manager

From: Rhett Gronevelt, P.E.
Christine Cale, P.E.

Re: Village Administrative Consent Order Update

Donna –

As requested, we are providing you with a brief summary of the current communications and status of the expected ACO with the MDEQ for the Wastewater Treatment Plant (WWTP). At a meeting with the Michigan Department of Environmental Quality (MDEQ), Village staff, and Orchard, Hiltz & McCliment, Inc (OHM) on March 3, 2008, the MDEQ indicated that a draft ACO was to be provided to the Village by the end of April. However, further communications with MDEQ district staff reveal that this was optimistic.

Recently, the Village received a letter from the Enforcement Unit, Water Bureau at the MDEQ dated May 23, 2008. This letter formally outlined the intention of the MDEQ to pursue further enforcement action, in the form of an Administrative Consent Order (ACO) between the MDEQ and Village of Dexter, based on the allegations that the Village is in violation of their NPDES Permit MI 0022829. The Village has until June 20, 2008 to submit a response to the DEQ outlining their position regarding the allegations set forth in the letter. OHM is currently working on a response to the May 23rd letter from the Enforcement Unit reconfirming the Village's position, as was addressed in a letter dated January 30, 2008 to Deb Snell at the MDEQ. It is recommended that the Village attorney review this letter prior to submittal to the MDEQ.

According to conversations with the MDEQ district staff, the May 23rd letter is part of the formal process to having an ACO drafted between the Village and the MDEQ. It is still the intent of the MDEQ district staff to draft the ACO, and provide the Village with a draft as soon as possible. For the ACO draft, District staff recently requested some general terms for the ACO. Information was provided to the MDEQ regarding the construction schedule for the EQ basin (completion by 12/31/2012) and any interim steps to eliminate bypassing the sand filters (none were identified).

Based on our discussions with the MDEQ, we would not expect a draft to be provided before mid to late July. The DEQ is aware of the Village desire to resolve this matter ASAP. Feel free to contact us with any comments or questions.



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF ENVIRONMENTAL QUALITY
LANSING



May 23, 2008

CERTIFIED MAIL

Mr. Ed Lobdell, Superintendent
Department of Public Services
Dexter Wastewater Treatment Plant
8360 Huron Street
Dexter, Michigan 48130

Dear Mr. Lobdell:

SUBJECT: The Village of Dexter's Wastewater Treatment Plant (Dexter WWTP) Referral for Enforcement Action

Please be advised that the Dexter WWTP has been referred for enforcement action to the Department of Environmental Quality (DEQ), Water Bureau (WB), Enforcement Unit (EU), by the WB, Jackson District Office, due to violations of Part 31, Water Resources Protection; and Part 41, Sewerage Systems, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (NREPA), and the rules promulgated thereunder. The Dexter WWTP was given notice by the DEQ for failure to comply with the terms and conditions of the National Pollutant Discharge Elimination System Permit No. MI0022829. Specifically, Dexter WWTP failed to comply with the NPDES permit provisions found in Part I.A.1. Final Effluent Limitations, Monitoring Point 001A, Part II.C.9. Bypass Prohibition and Notification, and Part II.D.2. Operator Certification.

This letter serves to provide notice of the DEQ's intent to pursue escalated enforcement action. The DEQ proposes that an Administrative Consent Order (ACO) be entered between the DEQ and the Village of Dexter to resolve the Dexter WWTP's NPDES permit violations.

Please be further advised that the Dexter WWTP is subject to the penalty provisions provided under Part 31 of the NREPA for the violations which provides for the imposition of fines of up to \$25,000 per day of violation. Be aware that any future violations will be subject to this enforcement action and will be subject to the penalty provisions provided under Part 31 of the NREPA.

At this time, the Dexter WWTP is given the opportunity to provide, in writing, any information that may have a bearing on this escalated enforcement action. The comments must be received by the EU no later than **June 20, 2008**, to be considered prior to the issuance of the draft ACO. Be advised that if the WB is unable to negotiate an acceptable ACO with the Dexter WWTP to resolve the NPDES permit violations, the WB may seek assistance from the Department of Attorney General. Please contact me at the number below if you have questions.

Sincerely,

Ronda Wuycheck, Enforcement Specialist
Enforcement Unit
Field Operations Division
Water Bureau
517-241-7832

cc: Ms. Donna Dettling, Dexter Village Manager
Mr. Pete Ostlund, DEQ
Mr. Barry H. Seiden, DEQ
Mr. Jon Russell, DEQ
Ms. Tiffany Myers, DEQ
Ms. Deb Snell, DEQ

P40

Donna Dettling

ITEM I-4

From: Keough, Shawn [SKEOUGH@WadeTrim.com]
Sent: Tuesday, June 03, 2008 1:56 PM
To: Donna Dettling
Subject: Village President Report for June 9, 2008 Meeting

Hello everyone,

Here is my written update of activities:

Activities since May 27, 2008 Village Council meeting:

May 28, 2008 - Meeting with MDEQ & WCRC on site for review of Main Street Bridge Project (discussed sequence of future construction activities and removal of west bank concrete and debris in field, then met with MDEQ staff in Village offices to review permit condition for wetland mitigation - with Paul, Jim C., and Donna).

May 28, 2008 - Budget Review meeting for Streets, Sewer and Water Funds (with Council, Donna, Courtney and Marie)

June 2, 2008 - Joint Meeting with the School Board to discuss potential new Village well on School property.

June 2, 2008 - Drove Third Street and spoke with two residents about the progress of the project. There is some concern over the future appearance of the ditches, will they hold water, attract mosquitoes, etc..? The two residents I spoke with were both happy with the new sidewalk. I notice the new trees were planted in areas where trees needed to be removed for the project.

Future activities:

June 12, 2008 - Downtown Development Authority Meeting

June 19, 2008 - Townhall Meeting

June 23, 2008 - Village Council Meeting

July 14, 2008 - Village Council Meeting - heads up that I may need Ray Tell to run the meeting (Ray and I have discussed this possibility already).

July 28, 2008 - Village Council Meeting

Please include the Draft letter to Joe Schulz as part of my report - the intent is for Council to see that we are officially communicating our position that Council is not interested in the two purchase options.

As always, please contact me with any questions,

Shawn Keough



VILLAGE OF DEXTER

8140 Main Street • Dexter, Michigan 48130-1092 • (734) 426-8303 • Fax (734) 426-5614

Village Council

Shawn Keough
President

Ray Tell
President Pro-tem

Jim Carson
Councilperson

Paul Cousins
Councilperson

Donna Fisher
Councilperson

Joe Semifero
Councilperson

James Smith
Councilperson

Administration

Donna Dettling
Manager

David Boyle
Clerk

Marie Sherry, CPFA
Treasurer/Finance Director

Courtney Nicholls
Assistant Village Manager

Ed Lobdell
Public Services Superintendent

Allison Bishop, AICP
Community Development Manager

THE VILLAGE OF
DEXTER IS AN EQUAL
OPPORTUNITY
PROVIDER AND
EMPLOYER

www.
villageofdexter.org

June 10, 2008

Mr. Joseph Schulz
Mill Creek Terrace, LLC
150 South Fifth Street, Suite 203
Ann Arbor, Michigan 48104

Re: Agreement of Purchase and Sale and Option to Purchase between the Village of Dexter (the "Village") and Mill Creek Terrace, LLC dated as of May 8, 2008 (the "Agreement").

Mr. Schulz:

Please accept this correspondence as written notice that the Village has elected to terminate the First Option Grant and Second Option Grant as such terms are defined in the Agreement. This notice is being delivered to you in accordance with Section 13.3 of the Agreement.

A copy of Resolution 2008-14 adopted on April 28, 2008 is attached for your review. The third from the last "Be it Further Resolved, that the Village Council formally declines the option to purchase future office space from the owners of Schulz Building project, as the purchase would require the Village to not solely own the office space but be a part of a condominium requiring joint ownership with other parties", provides Council action on this matter.

This letter is provided as requested by your Attorney to waive the Village's rights in Section 13.3 of the Purchase Agreement.

Naturally, please do not hesitate to contact the undersigned should you have any questions.

Sincerely,

Shawn Keough
Village President

Resolution 2008-14 to Terminate Negotiations Regarding the Letter of Intent to the Dexter District Library and Planned Actions Associated with the Future Location of a Village Hall and Office Space for the Village of Dexter

At a regular meeting of the Village Council of the Village of Dexter, Michigan, held at the Dexter Senior Center on April 28, 2008;

The following resolution was offered by Village Council Member Semifero, and was supported by Council Member Carson.

WHEREAS, the Dexter Village Council, at the April 14, 2008, meeting passed a motion to issue a Letter of Intent to the Dexter District Library to purchase the current library building at 8040 Fourth Street for \$435,000, and,

WHEREAS, the current library building does not meet the requirements as outlined in the past in workshops and meetings of the Village Council for a Village Hall and offices, specifically not being located in the downtown (defined as the Central Business District and Village Commercial zoning areas) and not providing a long term solution for the Village Hall, and the overall cost to renovate the current library building has only been estimated and ultimate costs are unknown, and,

WHEREAS, sufficient time has not been taken to evaluate all possibilities for a potential Village Hall including questions relating to sites, uses, and other possibilities such as potential cooperation with other government entities on municipal buildings or integration with other Village assets, and,

WHEREAS, other sites have been identified for consideration which also do not meet the requirements as previously determined by the Village Council, such as the Schulz Building project to be built on Jeffords which would not allow ownership by the Village but would be a condominium requiring joint ownership of the building with other parties, and,

WHEREAS, the Village Council met on April 7, 2008, to begin the process of further defining next steps in determining a location for a Village Hall and offices but did not complete that process including considering additional options for a Village Hall or possible additional locations which meet all requirements established by the Village Council in the past and there has been unnecessary haste in making this far reaching decision, and,

WHEREAS, the Facilities Committee was formed, in part, to investigate possible Village Hall locations and options and make recommendations to the Village Council and a recommendation on the current library building was not received prior to the Village Council acting on the motion to issue a Letter of Intent, and,

WHEREAS, additional input from the community is always useful and may yield possibilities not considered previously by the Village Council and the Facilities Committee,

THEREFORE, BE IT RESOLVED, that the Village Council terminates the negotiations regarding the Letter of Intent to purchase the current library building at 8040 Fourth Street for \$435,000 to the Dexter District Library, which was approved by Council at the April 14, 2008, meeting, and,

BE IT FURTHER RESOLVED, that the Village Council formally declines the option to purchase future office space from the owners of the Schulz Building project, as the purchase would require the Village to not solely own the office space but be part of a condominium requiring joint ownership with other parties, and a copy of this resolution shall be delivered to the owners of the Schulz Building project and a copy attached to the agreement approved by Council at the March 10, 2008, Council meeting, and,

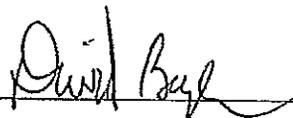
BE IT FURTHER RESOLVED, that the Village Council will determine a date and time for a workshop for the Council to discuss and prioritize the requirements for a Village Hall, with possible actions to include brainstorming on additional options, walking through the downtown to review potential locations, and itemizing potential options to pursue, with the date for this workshop to be determined no later than the end of the May 12 Council meeting, and,

BE IT FURTHER RESOLVED, that after the Village Council has met in a workshop, the Facilities Committee will further investigate the currently open requests for more information about properties within the Village which could potentially be used for a Village Hall, solicit and collect ideas of possible sites and available information from Council members, Downtown Development Authority, and Citizens, and explore other opportunities for a permanent Village Hall and possible additional uses (Fire Station, Police Station, etc.), combined uses, or integration with other Village assets.

AYES: Carson, Smith, Fisher, Semifero, Keough

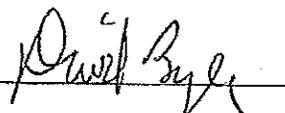
NAYS: Cousins, Tell

RESOLUTION DECLARED ADOPTED THIS 28TH DAY OF APRIL, 2008.



David Boyle, Village Clerk

I hereby certify that the attached is a true and complete copy of a resolution adopted by the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, at a regular meeting held on the 28th day of April, 2008.



David Boyle, Village Clerk

SUMMARY OF BILLS AND PAYROLL **9-Jun-08**

Payroll Check Register	06/04/08	36,358.65	Bi-weekly payroll processing Includes annual payment for Planning Commissioners
		\$36,358.65	
Account Payable Check Register	06/10/08	\$281,248.18	
		\$317,606.83	TOTAL BILLS & PAYROLL EXPENDED ALL FUNDS
Summary Items from Bills & Payroll		Amount	Comments

**ALL PAYABLES ARE WITHIN ACCEPTABLE BUDGET LIMITS
DETAIL VENDOR LIST AND ACCOUNT SUMMARY PROVIDED**

"This is the summary report that will be provided with each packet. Approval of the total bills and payroll expended, all funds will be necessary."

VENDOR APPROVAL SUMMARY REPORT

Date: 06/04/2008

Time: 12:23pm

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Village of Dexter

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
1ST AYD CORPORATION	FIRST AYD	CUT OFF WHEELS	133.74	0.00
ALEXANDER CHEMICAL CORPORATION	ALEXANDER	DEPOSIT FEE REFUND	1,003.00	0.00
ANN ARBOR LANDSCAPING INC.	AA LANDSCA	TREES	1,825.00	0.00
ARBOR SPRINGS WATER CO.INC	ARBOR SPRI	WATER 1-5 GAL	5.75	0.00
AT&T	AT&T	VILLAGE OFFICE	329.95	0.00
ATS	ATS	LAB SERVICES	80.00	0.00
BEST BLOCK COMPANY	BEST BLOCK	4X8X16 SOLID	218.37	0.00
BISBEE INFRARED	BISBEE	ELECTRICAL INSP. WWTP	300.00	0.00
ALLISON BISHOP	MENARD/ALL	EXPENSE REPORT MAY 08	69.19	0.00
BOSTWICK COMPANY	BOSTWICK	ASPHALT PATCH DEX-ANN ARBOR	500.00	0.00
BOULLION SALES	BOULLION	PARTS	112.06	0.00
CARDINAL GARDENS	CARDINAL	GENERAL GROUNDS WORK-PLANTING	3,573.50	0.00
CARLISLE-WORTMAN ASSOCIATES	CARL-WORT	STORMWATER PROJ. PHASE II	150.00	0.00
CHAMPION WATER TREATMENT	CHAMPION W	WATER-WWTP	12.75	0.00
CHELSEA LUMBER COMPANY	CHEL LUMB	2X4X12 SPF	3.39	0.00
CINTAS CORPORATION	CINTAS	VILLAGE OFFICES	762.83	0.00
COMCAST	COMCAST	DEXTER VILLAGE HALL	95.00	0.00
CORRIGAN OIL COMPANY	CORRIGAN O	NO LEAD	3,033.19	0.00
COURTNEY NICHOLLS	COUR	REIMBURSEMENT FOR MEMBERSHIP	150.00	0.00
CTI AND ASSOCIATES, INC	CTI	THIRD STREET-PROJECT	1,466.00	0.00
DOAN COMPANIES	DOAN	6SK LS AE	946.00	0.00
DORNBOS SIGN & SAFTEY INC.	DORNBOS	HANDICAP SIGN	162.85	0.00
ANDREA DORNEY	DORNEY/AND	POSTAGE	17.95	0.00
DOUG HIGGINS	HIGGINS DO	STORM CATCH BASIN REPAIRS	2,500.00	0.00
DTE ENERGY	DET EDISON	3219 953 0001 9	122.31	0.00
DTE ENERGY OUTDOOR LIGHTING	DTE OUTDOO	3219 953 0018 3	21.87	0.00
DYKEMA GOSSETT PLLC	DYKEMA	PROFESSIONAL SERVICES	2,365.95	0.00
ETNA SUPPLY CO	ETNA SUPPL	COPPER SHUT OFF	10,206.25	0.00
FLORENCE CEMENT CO	FLORENCE C	THIRD STREET IMPROVEMENTS	108,653.71	0.00
GM & SON INC	GM & SONS	BASKETBALL COURT	25,757.00	0.00
GREEN GUYS LAWN AND LANDSCAPE	G GUYS	FERTILIZER	75.00	0.00
GRIFFEN PEST CONTROL	GRIFFEN	QUARTERLY MAINTENANCE	100.00	0.00
GRISSOM JANITORIAL	GRISSOM	MAY SERVICE	400.00	0.00
HACH COMPANY	HACH CO	LAB	21.20	0.00
HACKNEY HARDWARE	HACKNEY	WWTP	514.20	0.00
HERITAGE NEWSPAPERS	HERITAGE N	MILLAGE RATE	22.50	0.00
IDEXX DISTRIBUTION CORP	IDEXX DIST	LAB	121.67	0.00
JEFF MCKILLEN	MCKILLEN J	SHORT SLEEVE	346.90	0.00
JONES LANG LASALLE AMERICAS, I	JONES LANG	JUNE 08'	700.00	0.00
KENCO, INC.	COUNTRY MA	MISC	31.14	0.00
KLAPPERICH WELDING	KLAPPERICH	ANGLE 85'	95.00	0.00
LASALLE BANK N.A	GLOBAL SEC		38,333.17	0.00
LESSORS WELDING SUPPLY	LESSORS	RENTAL	17.00	0.00
MCI	MCI	LONG DISTANCE SERVICE	13.45	0.00
MCNAUGHTON-MCKAY	MCNAUGHTON	DPW	698.84	0.00
MICHIGAN PAVEMENT MARKINGS LLC	MICH PAV	STREET WORK	9,513.44	0.00
NORTH CENTRAL LABORATORIES	NCL	LAB	140.92	0.00
ORCHARD, HILTZ & MCCLIMENT INC	OHM	#0130-08-1011	21,649.75	0.00
PARTSMASTER	PARTS MAST	CRYOBITS	188.01	0.00
PRINT-TECH, INC.	PRINT TECH	POSTCARDS	250.69	0.00
RADTKE TRUCKING, LLC	ROY R	TOP SOIL	255.00	0.00
RODWAN CONSULTING CO	RODWAN	SERVICES	4,800.00	0.00
ROMINE CONSTRUCTION L.L.C.	ROMINE	SIDEWALK REPLACEMENT	11,688.00	0.00
RONALD A. MEYER ELECTRIC, INC.	RON MEYER	LIGHT POLE	526.00	0.00
SPEARS FIRE & SAFETY SERVICES	SPEARS FIR	INSPECTION	82.05	0.00
SYLVESTER & COMPANY	SYLV	PAYROLL	984.00	0.00
SYNAGRO CENTRAL	SYNAGRO	410,400.00000 LIQ	18,517.25	0.00
TECH RESOURCES, INC.	TECH RESOU	REMOTE BACKUP	384.95	0.00
URBAN FORESTER, INC	URBAN FORE	SILVER MAPLE REMOVAL	4,885.00	0.00
US BANK CORPORATE TRUST	US	GO BONDS 2	250.00	0.00
USA BLUE BOOK	USA BLUE B	LOCATOR	820.70	0.00
VARSITY FORD	VARSITY FO	DPW	244.74	0.00

Grand Total: 281,248.18 0.00

INVOICE APPROVAL LIST BY FUND

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Village of Dexter

Fund	Department	Account	GL Number	Vendor Name	Check	Invoice	Due	Amount
			Abbrev	Invoice Description	Number	Number	Date	
Fund: General Fund								
Dept: Village Council								
		101-101.000-802.000	Profession	ORCHARD, HILTZ & MCCLINMENT INC #0130--07-0061	0	121858	06/04/2008	502.00

Total Village Council								502.00
Dept: Village Manager								
		101-172.000-955.000	Miscellaneous	COURTNEY NICHOLLS REIMBURSEMENT FOR MEMBERSHIP	0	06/04/08	06/04/2008	150.00

Total Village Manager								150.00
Dept: Finance Department								
		101-201.000-802.000	Profession	RODWAN CONSULTING CO SERVICES	0	764	06/04/2008	4,800.00
		101-201.000-802.000	Profession	SYLVESTER & COMPANY PAYROLL	0	4622	06/04/2008	984.00

Total Finance Department								5,784.00
Dept: Attorney								
		101-210.000-810.000	Attorney F	DYKEMA GOSSETT PLLC PROFESSIONAL SERVICES	0	1217258	06/04/2008	2,365.95

Total Attorney								2,365.95
Dept: Village Clerk								
		101-215.000-901.000	Printing &	HERITAGE NEWSPAPERS MILLAGE RATE	0	1934591	06/04/2008	22.50
		101-215.000-901.000	Printing &	PRINT-TECH, INC. POSTCARDS	0	186749	06/04/2008	250.69

Total Village Clerk								273.19
Dept: Buildings & Grounds								
		101-265.000-727.000	Office Sup	HACKNEY HARDWARE OFFICE	0	79721	06/04/2008	5.96
		101-265.000-727.000	Office Sup	HACKNEY HARDWARE OFFICE	0	798460	06/04/2008	11.49
		101-265.000-727.000	Office Sup	HACKNEY HARDWARE OFFICE	0	798652	06/04/2008	4.48
		101-265.000-920.000	Utilities	COMCAST DEXTER VILLAGE HALL	0	06/03/2008	06/03/2008	95.00
		101-265.000-920.000	Utilities	AT&T VILLAGE OFFICE	0	734426830305	06/03/2008	329.95
		101-265.000-935.000	Bldg Maint	CINTAS CORPORATION VILLAGE OFFICES	0	300797910	06/03/2008	32.25
		101-265.000-935.000	Bldg Maint	SPEARS FIRE & SAFETY SERVICES INSPECTION	0	101052	06/04/2008	82.05
		101-265.000-935.000	Bldg Maint	CINTAS CORPORATION VILLAGE OFFICES	0	300775834	06/03/2008	31.50
		101-265.000-935.000	Bldg Maint	CINTAS CORPORATION VILLAGE OFFICES	0	300786913	06/03/2008	31.50
		101-265.000-935.001	Office Cle	GRISSOM JANITORIAL MAY SERVICE	0	105	06/04/2008	400.00
		101-265.000-936.000	Equip Serv	TECH RESOURCES, INC. REMOTE BACKUP	0	6904	06/04/2008	79.95
		101-265.000-937.000	Equip Main	TECH RESOURCES, INC. ON SITE TECH	0	6875	06/04/2008	305.00
		101-265.000-943.001	Office Spa	JONES LANG LASALLE AMERICAS, I JUNE 08	0	06/04/08	06/04/2008	700.00
		101-265.000-955.000	Miscellaneous	ARBOR SPRINGS WATER CO. INC WATER 1-5 GAL	0	1039664	06/03/2008	5.75

Total Buildings & Grounds								2,114.88
Dept: Village Tree Program								
		101-285.000-731.000	Landscape	ANN ARBOR LANDSCAPING INC. TREES	0	3807	06/03/2008	1,575.00
		101-285.000-803.000	Contracted	URBAN FORESTER, INC TREES	0	23380	06/04/2008	3,500.00

Total Village Tree Program								5,075.00
Dept: Fire Department								
		101-336.000-935.000	Bldg Maint	GRIFFEN PEST CONTROL QUARTERLY MAINTENANCE	0	549652	06/04/2008	100.00

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Village of Dexter

Fund	Department	Account	GL Number	Vendor Name	Check	Invoice	Due	Amount
			Abbrev	Invoice Description	Number	Number	Date	
Fund: General Fund								
Dept: Fire Department								
		101-336.000-935.000	Bldg Maint	HACKNEY HARDWARE DPW	0	798171	06/04/2008	67.99
		101-336.000-935.000	Bldg Maint	HACKNEY HARDWARE DPW	0	798672	06/04/2008	7.49

Total Fire Department								175.48
Dept: Planning Department								
		101-400.000-861.000	Travel & M	ALLISON BISHOP EXPENSE REPORT MAY 08	0	HAY 08	06/03/2008	69.19

Total Planning Department								69.19
Dept: Department of Public Works								
		101-441.000-740.000	Operating	LESSORS WELDING SUPPLY RENTAL	0	167744	06/04/2008	17.00
		101-441.000-740.000	Operating	CHELSEA LUMBER COMPANY 2X4X12 SPF	0	946205	06/03/2008	3.39
		101-441.000-740.000	Operating	HACKNEY HARDWARE DPW	0	797494	06/04/2008	30.17
		101-441.000-740.000	Operating	HACKNEY HARDWARE DPW	0	798052	06/04/2008	1.15
		101-441.000-740.000	Operating	HACKNEY HARDWARE DPW	0	798083	06/04/2008	8.27
		101-441.000-740.000	Operating	HACKNEY HARDWARE DPW	0	798107	06/04/2008	37.45
		101-441.000-740.000	Operating	HACKNEY HARDWARE DPW	0	798161	06/04/2008	47.45
		101-441.000-740.000	Operating	HACKNEY HARDWARE DPW	0	798196	06/04/2008	9.99
		101-441.000-740.000	Operating	HACKNEY HARDWARE DPW	0	798424	06/04/2008	15.07
		101-441.000-740.000	Operating	HACKNEY HARDWARE DPW	0	798424	06/04/2008	20.47
		101-441.000-740.000	Operating	HACKNEY HARDWARE DPW	0	798607	06/04/2008	23.33
		101-441.000-745.000	Uniform Al	JEFF MCKILLEN SHORT SLEEVE	0	06/04/08	06/04/2008	288.90
		101-441.000-745.000	Uniform Al	CINTAS CORPORATION DPW	0	300778367	06/03/2008	98.95
		101-441.000-745.000	Uniform Al	CINTAS CORPORATION DPW	0	300783899	06/03/2008	67.95
		101-441.000-745.000	Uniform Al	CINTAS CORPORATION DPW	0	300789415	06/03/2008	98.95
		101-441.000-745.000	Uniform Al	CINTAS CORPORATION DPW	0	300794921	06/03/2008	68.70
		101-441.000-751.000	Gasoline &	CORRIGAN OIL COMPANY DIESEL	0	5201137	06/03/2008	402.87
		101-441.000-751.000	Gasoline &	CORRIGAN OIL COMPANY DIESEL 5-29-08	0	5206326	06/03/2008	555.37
		101-441.000-970.001	Cap Sidewa	ROMINE CONSTRUCTION L.L.C. SIDEWALK REPLACEMENT	0	06/04/08	06/04/2008	11,688.00

Total Department of Public Works								13,483.43
Dept: Downtown Public Works								
		101-442.000-740.000	Operating	HACKNEY HARDWARE DPW	0	797948	06/04/2008	25.25
		101-442.000-740.000	Operating	HACKNEY HARDWARE DPW	0	797959	06/04/2008	21.36
		101-442.000-802.000	Profession	CARDINAL GARDENS GENERAL GROUNDS WORK-PLANTING	0	519	06/03/2008	3,573.50
		101-442.000-802.000	Profession	RONALD A. MEYER ELECTRIC, INC. LIGHT POLE	0	9826	06/04/2008	526.00

Total Downtown Public Works								4,146.11
Dept: Storm Water								
		101-445.000-802.000	Profession	CARLISLE-WORTMAN ASSOCIATES STORMWATER PROJ. PHASE II	0	28585	06/03/2008	150.00

Total Storm Water								150.00

Dept: Engineering

INVOICE APPROVAL LIST BY FUND

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Village of Dexter

Fund	Department	Account	GL Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: General Fund								
Dept: Engineering								
		101-447.000-830.000	Engineerin	ORCHARD, HILTZ & MCCLIMENT INC #0130-08-1011	0	121865	06/04/2008	298.00

Total Engineering								298.00
Dept: Parks & Recreation								
		101-751.000-802.000	Profession	GREEN GUYS LAWN AND LANDSCAPE FERTILIZER	0	06/04/08	06/04/2008	75.00

Total Parks & Recreation								75.00
Dept: Capital Improvements CIP								
		101-901.000-974.005	CIP Well F	GM & SON INC BASKETBALL COURT	0	280176	06/04/2008	25,757.00

Total Capital Improvements CIP								25,757.00

Fund Total								60,419.23
Fund: Major Streets Fund								
Dept: Contracted Road Construction								
		202-451.000-803.000	Contracted	DOUG HIGGINS	0	06/04/08	06/04/2008	2,500.00
		202-451.000-974.000	CIP Capita	STORM CATCH BASIN REPAIRS ORCHARD, HILTZ & MCCLIMENT INC #0130-07-0045	0	121857	06/04/2008	540.00
		202-451.000-974.000	CIP Capita	URBAN FORESTER, INC	0	23371	06/04/2008	1,385.00
		202-451.000-974.000	CIP Capita	SILVER MAPLE REMOVAL ORCHARD, HILTZ & MCCLIMENT INC #0130-08-1011	0	121865	06/04/2008	306.50

Total Contracted Road Construction								4,731.50
Dept: Routine Maintenance								
		202-463.000-802.000	Profession	MICHIGAN PAVEMENT MARKINGS LLC STREET WORK	0	0801	06/04/2008	5,513.44

Total Routine Maintenance								5,513.44
Dept: Traffic Services								
		202-474.000-740.000	Operating	DOAN COMPANIES	0	173771	06/04/2008	416.00
		202-474.000-740.000	Operating	9SK LS AE	0	41038	06/04/2008	119.59
		202-474.000-740.000	Operating	DORNBOS SIGN & SAFTEY INC. HANDICAP SIGN	0	9777558-00	06/04/2008	61.20
		202-474.000-740.000	Operating	MCNAUGHTON-MCKAY FIRE DEPT	0	9739441.00	06/04/2008	637.64

Total Traffic Services								1,234.43

Fund Total								11,479.37
Fund: Local Streets Fund								
Dept: Contracted Road Construction								
		203-451.000-803.000	Contracted	ETNA SUPPLY CO	0	1537519	06/04/2008	178.66
		203-451.000-803.000	Contracted	HCP 12" FLARED END KLAPPERICH WELDING ANGLE 85'	0	008646	06/04/2008	95.00
		203-451.000-803.000	Contracted	RADTKE TRUCKING, LLC	0	06/04/08	06/04/2008	255.00
		203-451.000-803.000	Contracted	TOP SOIL	0	0426630	06/03/2008	97.92
		203-451.000-803.000	Contracted	BEST BLOCK COMPANY REG 2/CELL	0	0426701	06/03/2008	87.45
		203-451.000-803.000	Contracted	BEST BLOCK COMPANY MORTAR REDI-MIX	0	0427042	06/03/2008	33.00
		203-451.000-803.000	Contracted	BEST BLOCK COMPANY 4X8X16 SOLID	0	798366	06/04/2008	12.48
		203-451.000-970.000	Capital In	HACKNEY HARDWARE	0	33734	06/03/2008	1,466.00
		203-451.000-970.000	Capital In	CTI AND ASSOCIATES, INC THIRD STREET-PROJECT	0	121859	06/04/2008	2,298.00
		203-451.000-970.000	Capital In	ORCHARD, HILTZ & MCCLIMENT INC #0130-07-0072	0	121860	06/04/2008	5,003.25
		203-451.000-970.000	Capital In	ORCHARD, HILTZ & MCCLIMENT INC #0130-07-0073	0			

INVOICE APPROVAL LIST BY FUND

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Village of Dexter

Fund	Department	Account	GL Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: Local Streets Fund								
Dept: Contracted Road Construction								
		203-451.000-970.000	Capital Im	ORCHARD, HILTZ & MCCLIMENT INC #0130-07-0074	0	121861	06/04/2008	2,182.00
		203-451.000-970.000	Capital Im	FLORENCE CEMENT CO THIRD STREET IMPROVEMENTS	0	06/04/08	06/04/2008	82,640.86
Total Contracted Road Construction								94,349.62
Dept: Routine Maintenance								
		203-463.000-740.000	Operating	PARTSMASTER CRYOBITS	0	20153395	06/04/2008	188.01
		203-463.000-802.000	Profession	MICHIGAN PAVEMENT MARKINGS LLC STREET WORK	0	0801	06/04/2008	4,000.00
Total Routine Maintenance								4,188.01
Dept: Traffic Services								
		203-474.000-740.000	Operating	DORNBOS SIGN & SAFTEY INC. FARMERS MARKET	0	40860	06/04/2008	43.26
Total Traffic Services								43.26
Fund Total								98,580.89
Fund: Streetscape Debt Service Fund								
Dept: Streetscape								
		303-570.000-992.000	Bond Fees	US BANK CORPORATE TRUST GO BONDS 2	0	2152262	06/04/2008	250.00
Total Streetscape								250.00
Fund Total								250.00
Fund: Equipment Replacement Fund								
Dept: Department of Public Works								
		402-441.000-939.000	Vehicle Ma	1ST AYD CORPORATION CUT OFF WHEELS	0	346394	06/04/2008	133.74
		402-441.000-939.000	Vehicle Ma	VARSITY FORD DPW	0	156145	06/04/2008	244.74
		402-441.000-939.000	Vehicle Ma	BOULLION SALES PARTS	0	159833	06/04/2008	112.06
Total Department of Public Works								490.54
Fund Total								490.54
Fund: Sewer Enterprise Fund								
Dept: Sewer Utilities Department								
		590-548.000-740.000	Operating	CHAMPION WATER TREATMENT WATER-WWTP	0	39253	06/03/2008	12.75
		590-548.000-740.000	Operating	HACKNEY HARDWARE WWTP	0	797691	06/04/2008	40.48
		590-548.000-740.000	Operating	HACKNEY HARDWARE WWTP	0	797991	06/04/2008	12.98
		590-548.000-740.000	Operating	HACKNEY HARDWARE WWTP	0	798193	06/04/2008	17.99
		590-548.000-740.000	Operating	HACKNEY HARDWARE WWTP	0	798650	06/04/2008	19.99
		590-548.000-740.000	Operating	HACKNEY HARDWARE WWTP	0	798776	06/04/2008	6.99
		590-548.000-742.000	Chem Plant	ALEXANDER CHEMICAL CORPORATION CHEMICALS	0	0396747	06/03/2008	1,498.00
		590-548.000-742.000	Chem Plant	ALEXANDER CHEMICAL CORPORATION DEPOSIT FEE REFUND	0	0396748	06/03/2008	-495.00
		590-548.000-743.000	Chem Lab	HACH COMPANY LAB	0		06/04/2008	21.20
		590-548.000-743.000	Chem Lab	IDEXX DISTRIBUTION CORP LAB	0	06/04/08	06/04/2008	121.67
		590-548.000-743.000	Chem Lab	KENCO, INC. MISC	0	50354	06/04/2008	31.14
		590-548.000-743.000	Chem Lab	NORTH CENTRAL LABORATORIES LAB	0	235392	06/04/2008	67.07

INVOICE APPROVAL LIST BY FUND

Date: 06/04/2008
 Time: 12:26pm
 Page: 5

Village of Dexter

Fund	Department	Account	GL Number	Vendor Name	Check	Invoice	Due	Amount
			Abbrev	Invoice Description	Number	Number	Date	
Fund: Sewer Enterprise Fund								
Dept: Sewer Utilities Department								
590-548.000-743.000	Chem Lab			NORTH CENTRAL LABORATORIES LAB	0	235843	06/04/2008	73.85
590-548.000-745.000	Uniform Al			CINTAS CORPORATION WWTP	0	300778368	06/03/2008	43.07
590-548.000-745.000	Uniform Al			CINTAS CORPORATION WWTP	0	300783900	06/03/2008	43.07
590-548.000-745.000	Uniform Al			CINTAS CORPORATION WWTP	0	300789416	06/03/2008	43.07
590-548.000-745.000	Uniform Al			CINTAS CORPORATION WWTP	0	300794922	06/03/2008	43.00
590-548.000-751.000	Gasoline &			CORRIGAN OIL COMPANY NO LEAD	0	5201138	06/03/2008	946.13
590-548.000-751.000	Gasoline &			CORRIGAN OIL COMPANY NO LEAD	0	5206327	06/03/2008	1,128.82
590-548.000-802.000	Profession			ORCHARD, HILTZ & MCCLIMENT INC #0130-08-0031	0	121866	06/04/2008	270.00
590-548.000-802.000	Profession			SYNAGRO CENTRAL 410,400.00000 LIQ	0	26517	06/04/2008	18,517.25
590-548.000-802.000	Profession			BISBEE INFRARED ELECTRICAL INSP. WWTP	0	15288	06/03/2008	300.00
590-548.000-824.000	Testing &			ATS LAB SERVICES	0	2872	06/03/2008	80.00
590-548.000-920.000	Utilities			DTE ENERGY 3219 953 0001 9	0	06/04/08	06/04/2008	122.31
590-548.000-920.001	Telephones			MCI LONG DISTANCE SERVICE	0	06/04/08	06/04/2008	13.45
590-548.000-935.000	Bldg Maint			ETNA SUPPLY CO COPPER SHUT OFF	0	1537944	06/04/2008	233.57
590-548.000-935.000	Bldg Maint			USA BLUE BOOK LOCATOR	0	593314	06/04/2008	820.70
590-548.000-937.000	Equip Main			HACKNEY HARDWARE WWTP	0	798388	06/04/2008	7.49
Total Sewer Utilities Department								24,041.04
Dept: Long-Term Debt								
590-850.000-977.002	Screw Pump			LASALLE BANK N.A	0		06/04/2008	38,333.17
Total Long-Term Debt								38,333.17
Dept: Capital Improvements CIP								
590-901.000-974.000	CIP Capita			ORCHARD, HILTZ & MCCLIMENT INC #0130-07-0091	0	121862	06/04/2008	1,236.50
590-901.000-974.000	CIP Capita			ORCHARD, HILTZ & MCCLIMENT INC #0130-08-1011	0	121865	06/04/2008	156.00
590-901.000-974.000	CIP Capita			FLORENCE CEMENT CO THIRD STREET IMPROVEMENTS	0	06/04/08	06/04/2008	6,128.50
Total Capital Improvements CIP								7,521.00
Fund Total								69,895.21
Fund: Water Enterprise Fund								
Dept: Water Utilities Department								
591-556.000-740.000	Operating			HACKNEY HARDWARE WWTP	0	797770	06/04/2008	29.96
591-556.000-740.000	Operating			HACKNEY HARDWARE WWTP	0	797939	06/04/2008	4.49
591-556.000-740.000	Operating			HACKNEY HARDWARE WWTP	0	798051	06/04/2008	23.98
591-556.000-741.000	Road Repai			DOAN COMPANIES GSK LS AE	0	174040	06/04/2008	530.00
591-556.000-741.000	Road Repai			BOSTWICK COMPANY ASPHALT PATCH DEX-ANN ARBOR	0	12849	06/03/2008	500.00
591-556.000-745.000	Uniform Al			CINTAS CORPORATION WWTP	0	300794922	06/03/2008	40.82
591-556.000-745.000	Uniform Al			JEFF MCKILLEN SHORT SLEEVE	0	06/04/08	06/04/2008	58.00
591-556.000-745.000	Uniform Al			CINTAS CORPORATION WWTP	0	300778368	06/03/2008	40.00

INVOICE APPROVAL LIST BY FUND

Date: 06/04/2008

Time: 12:26pm

Page: 6

Village of Dexter

Fund Department Account	GL Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: Water Enterprise Fund						
Dept: Water Utilities Department						
591-556.000-745.000	Uniform Al	CINTAS CORPORATION WWTP	0	300783900	06/03/2008	40.00
591-556.000-745.000	Uniform Al	CINTAS CORPORATION WWTP	0	300789416	06/03/2008	40.00
591-556.000-824.000	Testing &	ANDREA DORNEY POSTAGE	0	06/04/08	06/04/2008	17.95
591-556.000-920.000	Utilities	DTE ENERGY OUTDOOR LIGHTING 3219 953 0018 3	0	06/04/08	06/04/2008	21.87
591-556.000-977.000	Equipment	ETNA SUPPLY CO SENSUS	0	1534461	06/04/2008	7,200.00
591-556.000-977.000	Equipment	ETNA SUPPLY CO SENSUS	0	1535555	06/04/2008	2,594.02
Total Water Utilities Department						11,141.09
Dept: Capital Improvements CIP						
591-901.000-974.000	CIP Capita	ORCHARD, HILTZ & MCCLIMENT INC #0130-07-0101	0	121863	06/04/2008	1,742.50
591-901.000-974.001	Other capi	FLORENCE CEMENT CO THIRD STREET IMPROVEMENTS	0	06/04/08	06/04/2008	19,884.35
Total Capital Improvements CIP						21,626.85
Fund Total						32,767.94
Fund: Trust & Agency Fund						
Dept: Assets, Liabilities & Revenue						
701-000.000-253.043	Dexter Dis	ORCHARD, HILTZ & MCCLIMENT INC #0130-06-1043	0	121854	06/04/2008	124.00
701-000.000-253.047	Wallace Pr	ORCHARD, HILTZ & MCCLIMENT INC #0130-05-1063	0	121853	06/04/2008	331.25
701-000.000-253.048	Dexter Ret	ORCHARD, HILTZ & MCCLIMENT INC #0130-06-1052	0	121855	06/04/2008	1,619.25
701-000.000-253.048	Dexter Ret	ORCHARD, HILTZ & MCCLIMENT INC #0130-06-1053	0	121856	06/04/2008	4,557.00
701-000.000-253.050	Dexter Fit	ORCHARD, HILTZ & MCCLIMENT INC #0130-07-1002	0	121864	06/04/2008	483.50
701-000.000-255.000	Cust Depos	ANN ARBOR LANDSCAPING INC. TREES	0	3807	06/03/2008	250.00
Total Assets, Liabilities & Revenue						7,365.00
Fund Total						7,365.00
Grand Total						281,248.18



BOY SCOUTS OF AMERICA

Troop 477
5545 Webster Church Road
Dexter, MI 48130

AGENDA 6-9-08

ITEM 5-2



Received 5/29/08
W

May 27, 2008

Ms. Donna Dettling
Village of Dexter
8140 Main Street
Dexter, MI 48130-1092

Dear Ms. Dettling,

As we did last year, I am submitting to you and the Dexter Village Council, Troop 477's request to place sandwich board signs in Dexter Village for the purpose of directing people to our annual rummage sale.

The Troop 477 rummage sale is scheduled for June 20-21, 2008 at Dexter Creekside School. We would like to place our signs beginning Wednesday, June 18, 2008 at the following locations:

1. Baker Road across from Dexter Creekside School
2. The corner of Dan Hoey and Dexter-Ann Arbor Roads
3. At the intersection of Baker Road and Main Street
4. Where Main Street forks into Island Lake Road and Dexter-Pinckney Road (we understand that this may be outside the Village so we are also talking to the land owners.

I have attached a map with the locations marked.

Thank you very much for bringing this to the Dexter Village Council's attention. I can be reached by email at rburgett@interlinknetworks.com and my home telephone is 734-761-8354.

I had meant to send this earlier but time got away from me. I hope that this is not too great an inconvenience to you.

Thank you so much for your understanding and help to our Troop.

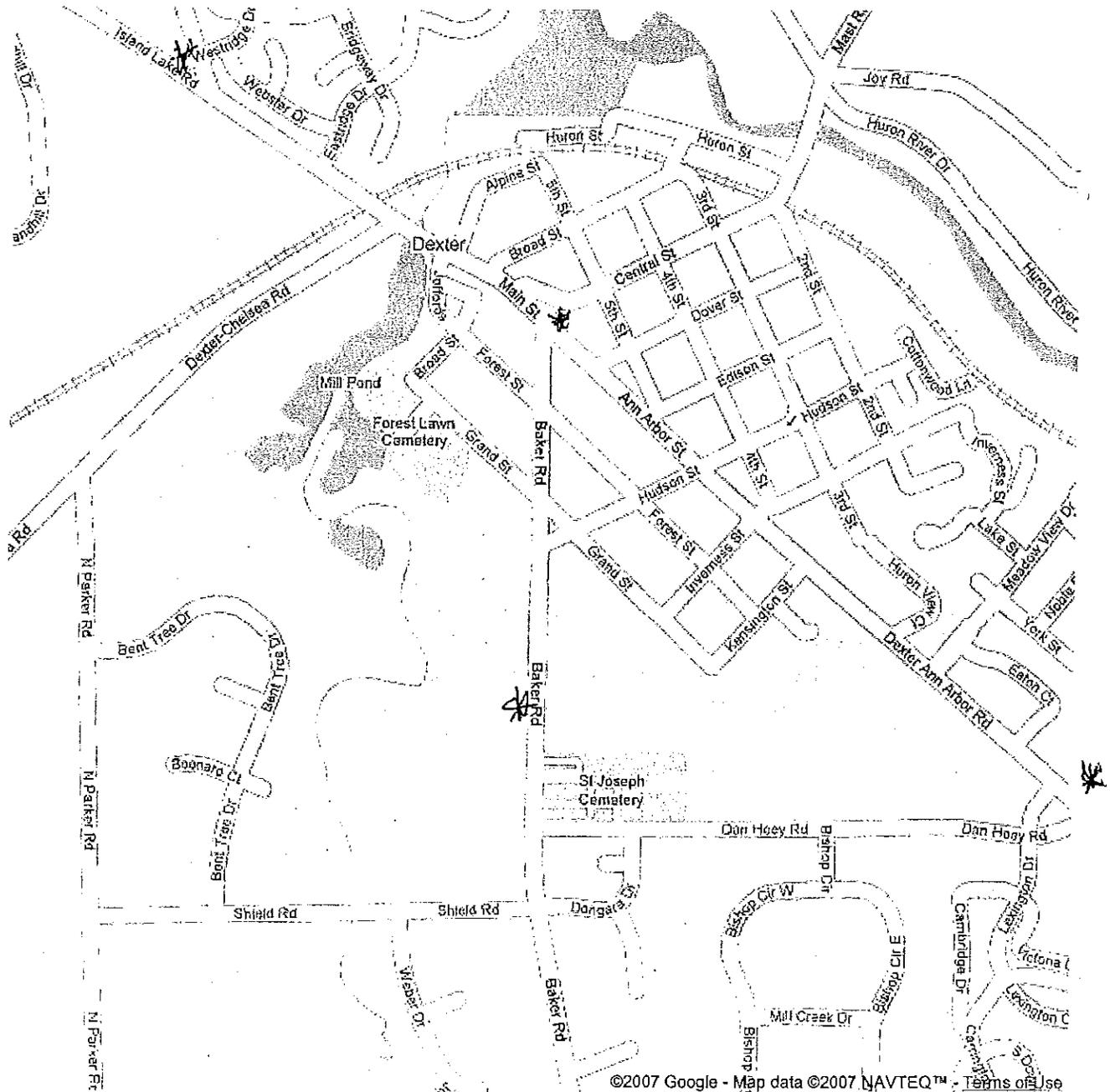
Sincerely,

Roger A. Burgett

Google
Maps

Address Dexter, MI 48130

Rummage Sale
Sign Placement



©2007 Google - Map data ©2007 NAVTEQ™ - Terms of Use

AGENDA 6-9-08ITEM K-1**Donna Dettling**

From: Michael_Donahue@URSCorp.com
Sent: Monday, June 02, 2008 11:11 AM
To: Donna Dettling
Subject: Dam Removal/ USFWS Grant/ Today's Progress

Donna- I talked at length with Andrea Ania at USFWS last Friday concerning the grant award. She confirmed that the proposal was accepted as written and the entire amount is being awarded. This is an extraordinary achievement, given that so few grants are awarded and, of those that are, the award amount is frequently reduced and the scope of work adjusted. Congratulations!

Brief synopsis: The award has three primary components: design, construction oversight and monitoring. Portions of the proposed work have or will be completed as part of the existing work. Some elements- such as additional construction oversight and post- project monitoring focused specifically on fish passage- are items above and beyond the current work. Also, USFWS has reporting requirements that relate to both documenting the nonfederal cost share and preparing progress and final reports documenting project activity and monitoring results. Finally, there will be a need to coordinate efforts with several other parties. I have talked to Huron River Watershed Council, MSU, MDEQ, and MDNR, and all will have some role/ interest in post project monitoring as relates to habitat enhancement and fish passage/ species mix.

The bulk of the award is directed at "on the ground costs" that the Village can use to directly offset its expenses for various aspects of the stream restoration effort. A lesser amount is available for the monitoring and administrative components, with the latter including interagency coordination, report preparation, grants management, non- federal match verification, etc.

I would be glad to assist with these latter two tasks, and can handle them very efficiently given our current "hands on" role with the restoration effort, as well as my USFWS grants coordination experience and relationship with other parties we need to involve.

Andrea will be soon sending the grants paperwork to you to facilitate project start -up. I would be glad to talk to you in the near term about this, and how I can best assist with this grant award and implementation.

FYI: I was at the project site early this morning and will return again later in the day. The old rubble/ concrete on the far side of the stream was gone by 8 am and good progress with the the initial rock structure is being made. I talked to Paul Cousins on- site. Its great that he can host Bill Weibrecht in his home and it is clear that they are enjoying each others company. Thanks for making this happen!

Mike Donahue

 Michael J. Donahue, Ph.D.
 Vice President,
 Water Resources and
 Environmental Services

URS Corporation
 American Center Building
 27777 Franklin Road, Suite 2000
 Southfield, MI 48034

Tel: 248.204.5900
 Dir: 248.204.4953
 Fax: 248.204,5901

6/2/2008

P55

AGENDA 6-9-08

ITEM K-2

cnicholls@villageofdexter.org

VILLAGE OF DEXTER

8140 Main Street Dexter, MI 48130-1092

Phone (734)426-8303 ext 17 Fax (734)426-5614

MEMO

To: President Keough and Council Members
From: Courtney Nicholls, Assistant Village Manager
Date: June 9, 2008
Re: Town Hall Meeting Update

The sandwich board sign was delivered this week. It will be out at the Senior Center on the day of the meeting. If Council would like it to be out anywhere else leading up to the 19th please let me know.

Attached is the draft "Steps to Cityhood" document for your final review. Below is a list of the documents I will have available at the meeting; these documents are also available online on the Village's website.

- Incorporation as a City Reference Packet (provides the detailed explanation of each step of the process)
- Documents from the MML's presentation (Organization of City & Village Gov't, Impact of Changing from a Village to a City, Cityhood powerpoint)
- Citizens Advisory Committee "City Study Committee" Final Report
- Council's "Resolution Declaring Intent to Pursue City Status and Incorporate as the City of Dexter" dated 5-14-07
- Draft Boundary Map

If anyone would like other documents made available please let me know.

Suggestion for the structure of the meeting:

- Welcome and introductions by President Keough
- Short presentation of City Study Committee findings by John Coy
- Questions / discussion with the audience

I will have the Town Hall Meeting Feedback form available, which is a good tool to gather participants thoughts about the meeting and can help us determine which methods of advertising were most effective. I was not planning on providing question forms for this meeting, however if Council would like to use them, I will provide them.

VILLAGE OF DEXTER - STEPPING INTO CITYHOOD

Steps Taken as of June 19, 2008

- The City Study Committee comprised of residents was formed and met from July 31, 2006 to March 7, 2007
- After completing its research the committee presented its findings to the public on March 7, 2007 and to the Village Council on March 26, 2007 that included their recommendation that the Village Council move forward in the process
- May 14, 2007 - Village Council passes Resolution 21-2007 Declaring Intent to Pursue City Status and Incorporate as the City of Dexter
- September 2007 - Village solicits Village Engineer Orchard, Hiltz, and McCliment to submit a proposal to create a boundary map
- November 26, 2007 - Village hires former State Boundary Commissioner David Rutledge to assist in the process at a cost not to exceed \$3,000
- February 25, 2008 - Village accepts proposal from Orchard, Hiltz and McCliment to complete Phases 1 & 2 of the boundary map process for a cost not to exceed \$10,000
- Orchard, Hiltz, and McCliment completes Phases 1 & 2 of the boundary map process
- May 12, 2008 - Council authorizes Orchard, Hiltz, and McCliment to complete Phases 3 & 4 of the boundary map process at a cost not to exceed \$19,500

Potential Future Steps

- Complete boundary map
- Prepare petitions
- Circulate petitions for signatures - need 5% of Village of Dexter registered voters - minimum of 100 (the Village has approximately 2070 registered voters)
 - o At least 25 from Scio Township and 25 from Webster Township
- File petition with the State Boundary Commission
- Boundary Commission meets to determine legal sufficiency
- If petition is found to be sufficient, the Boundary Commission conducts a public hearing
 - o If the petition is not found to be sufficient the process stops
- Boundary Commission adopts its findings -
 - o If it finds that the process should move forward the Commission approves the petition
 - o If not the petition is denied and the process stops
- If a referendum petition is filed within 45 days of the Commission's approval the issue is placed on the ballot - need 5 % of Village of Dexter registered voters on the petition
- If a referendum petition is not filed the Village elects a nine (9) member Charter Commission
- Charter Commission writes a City Charter
- City Charter sent to Governor for approval
- Once the Charter receives the approval of the Governor the Village electors vote on it
 - o If the charter is not adopted within two years the process ends
- If residents adopt the Charter within the two year period, the Village becomes a City

AGENDA 6-9-08
ITEM L-1

Village of Dexter

8140 Main St. Dexter, Michigan 48130

Phone (734) 426-8303

Fax (734) 426-5614

Application for Appointment as Commission or Committee Member

Name JOE NOWAK
Address 10000 ISLAND LAKE Email JNOWAK@AISERV.NET
Phone 734 646-7534 Best time to call AFTERNOONS

Which Commission/Committee are you applying for?

- Zoning Board of Appeals
 Planning Commission
 Parks Commission
 Downtown Development Authority
 Local Development Finance Authority
 Other (Specify) _____

Why are you interested in serving on this Commission/Committee? Are there current events that have spurred your interest?

I AM A LONG-TIME RESIDENT & RECENT BUSINESS OWNER. I ENJOY SEEING THE CHANGES IN RECENT YEARS AND WOULD LIKE TO BE INVOLVED IN MAKING OUR COMMUNITY EVEN BETTER.

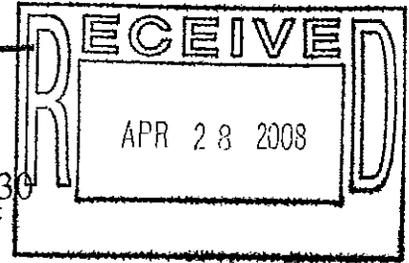
What particular skills and/or background do you feel that you could bring to this appointment? What other, if any, commissions or committees have you served on?

JUST THE FACT THAT I'VE BEEN HERE FOR 34 YEARS AND HAVE AN INTEREST IN BEING INVOLVED IN COMMUNITY AFFAIRS. I AM CURRENTLY THE CHAMBER PRESIDENT.

Please list/attach any other information that you would like to have considered.

AGENDA 6-908

ITEM L-2



Village of Dexter

8140 Main St. Dexter, Michigan 48130

Phone (734) 426-8303

Fax (734) 426-5614

Application for Appointment as Commission or Committee Member

Name Kimberly Covert
Address 3550 Edison St. Email kccovert@yahoo.com
Phone (734) 426 0058 Best time to call any
Cell: (734) 255-5379

Which Commission/Committee are you applying for?

- Zoning Board of Appeals
- Planning Commission
- Parks Commission
- Downtown Development Authority
- Local Development Finance Authority
- Other (Specify) _____

Why are you interested in serving on this Commission/Committee? Are there current events that have spurred your interest? I have an interest in recreation opportunities in the village and have experience with programming (see below). I read that the commission is putting together a recreation plan.

What particular skills and/or background do you feel that you could bring to this appointment? What other, if any, commissions or committees have you served on? I am a member of the Dexter School Board and worked 4 years as the Recreation and Enrichment Coordinator for Saline Area Schools.

Please list/attach any other information that you would like to have considered.

VILLAGE OF DEXTER

8140 Main Street Dexter, MI 48130-1092

ddettling@villageofdexter.org

Phone (734)426-8303

Fax (734)426-5614

MEMO

To: President Keough and Council
From: Donna Dettling, Village Manager
Date: June 9, 2008
Re: Resolution transfer ownership of liquor license

AGENDA 6-9-08

ITEM C-3

Attached is a Resolution from Michigan Liquor Control Commission requesting to transfer ownership of the Micro Brewer License from Jolly Pumpkin Artisan Ales LLC, to Northern United Brewing Company, LLC. The Jolly Pumpkin will continue operation at 3115 Broad Street, Suite A, Dexter MI, under the Northern United Brewing Company License. This request also includes a request for new Small Wine Maker License and Manufacturer of Spirits License.

Ron Jeffries of Jolly Pumpkin will be attending the meeting to address any questions.



Michigan Department of Labor & Economic Growth
MICHIGAN LIQUOR CONTROL COMMISSION (MLCC)
 7150 Harris Drive, P.O. Box 30005
 Lansing, Michigan 48909-7505

FOR MLCC USE ONLY
 Request ID # 470454
 Business ID # 208859

LOCAL APPROVAL NOTICE
 [Authorized by MCL 436.1501]

March 31, 2008

RECEIVED

MAY 23 2008

TO: Dexter Village Council
 8140 Main St
 Dexter, MI 48130-1092

**VILLAGE OF DEXTER
 TREASURER**

APPLICANT: Northern United Brewing Company, LLC

Home Address and Telephone No. or Contact Address and Telephone No.:

Attorney Kelly Allen
 39533 Woodward, Suite 210
 Bloomfield Hills, MI 48304
 (248) 540-7400

The MLCC cannot consider the approval of an application for a new or transfer of an M&W license without the approval of the local legislative body pursuant to the provisions of MCL 436.1501 of the Liquor Control Code of 1998. For your information, local legislative body approval is also required for DANCE, ENTERTAINMENT, DANCE-ENTERTAINMENT AND TOPLESS ACTIVITY PERMITS AND FOR OFFICIAL PERMITS FOR EXTENDED HOURS FOR DANCE AND/OR ENTERTAINMENT pursuant to the provisions of MCL 436.1916 of the Liquor Control Code of 1998.

For your convenience a resolution form is enclosed that includes a description of the licensing application requiring consideration of the local legislative body. The clerk should complete the resolution certifying that your decision of approval or disapproval of the application was made at an official meeting. **Please return the completed resolution to the MLCC as soon as possible.**

If you have any questions, please contact the M&W Section of the Licensing Division as (517) 322-1415.

Manufactures and Wholesalers

**PLEASE COMPLETE ENCLOSED RESOLUTION AND RETURN
 TO THE LIQUOR CONTROL COMMISSION AT ABOVE ADDRESS**

RESOLUTION

At a Regular meeting of the Village Council
(Regular or Special) (Township Board, City or Village Council)

called to order by Shawn Keough on June 9, 2008 at 7:30 P.M.

The following resolution was offered:

Moved by _____ and supported by _____

That the request made by NORTHERN UNITED BREWING COMPANY, LLC to transfer ownership of the Micro Brewer License from Jolly Pumpkin Artisan Ales LLC, and request for new Small Wine Maker License and Manufacturer of Spirits License located at 3115 Broad St, Suite A, Dexter, MI 48130, Washtenaw County.

be considered for _____
(Approval or Disapproval)

APPROVAL	DISAPPROVAL
Yeas: _____	Yeas: _____
Nays: _____	Nays: _____
Absent: _____	Absent: _____

It is the consensus of this legislative body that the application be:

_____ for issuance
(Recommended or Not Recommended)

State of Michigan _____)

County of _____)

I hereby certify that the foregoing is a true and complete copy of a resolution offered and

adopted by the Village Council at a Regular
(Township Board, City or Village Council) (Regular or Special)

meeting held on _____
(Date)

SEAL

(Signed) _____
(Township, City or Village Clerk)
David F. Boyle
8140 Main St. Dexter MI 48130
(Mailing address of Township, City or Village)

VILLAGE OF DEXTER

8140 Main Street Dexter, MI 48130-1092

ddettling@villageofdexter.org

Phone (734)426-8303 Fax (734)426-5614

MEMO

To: President Keough and Council
From: Donna Dettling, Village Manager
Date: June 9, 2008
Re: 2008 Agreement with Road Commission

AGENDA 6-9-08
ITEM L-4

Attached is an agreement that will pick up where the May 5, 2006 agreement left off with regard to the cost share for the Bridge/Dam Project between the Washtenaw County Road Commission and the Village. A copy of the May 5, 2006 agreement is included for your review.

The new agreement is being considered primarily to address the non-participating cost share items that the Village and DDA will be responsible for at 100%.

Attachment A, details the items the Village and the DDA will cover at 100%. Note that the final total will be based on actual costs or the actual measured quantities from the field.

2008 VILLAGE OF DEXTER AGREEMENT
For the Replacement of the (Dexter) Main Street Bridge
And Dam Removal Project

THIS AGREEMENT made and entered into this _____ day of _____, 2008, by and between the Village of Dexter, Washtenaw County, parties of the first part and the Board of Washtenaw County Road Commissioners, parties of the second part.

WHEREAS, this Agreement supersedes the Agreement dated May 5, 2006 between the parties of the first part and the parties of the second part; and

WHEREAS, due to the deteriorated condition of the (Dexter) Main Street Bridge over Mill Creek, the parties of the second part have received funding from the Michigan Department of Transportation (MDOT) to replace the bridge and remove the dam, hereinafter referred to as "Project"; and

WHEREAS, the parties of the second part programmed the Project to commence construction in fiscal year 2008; and

WHEREAS, the parties of the first part desire certain aesthetic items the MDOT considers above and beyond standard context sensitive solutions and are therefore considered non-participating costs of the Project, of which items include hand staining, concrete texturing and ornamental steel railing, and that it is in the best interest of both parties to construct these as part of the Project; and

WHEREAS, the parties of the first part have determined it is desirable to remove the existing Mill Creek Dam, which include items the MDOT considers above and beyond the scope of funding available for the bridge replacement project and are therefore considered non-participating costs, of which items relate to sedimentation management and stream stabilization, and that it is in the best interest of both parties to remove the dam, perform related sedimentation management and stream stabilization as part of the Project; and

WHEREAS, the parties of the first part have determined it is desirable to coordinate this Project with the future proposed improvements on Jeffords Road, which are beyond the scope of work for the Project and are considered non-participating costs, of which items relate to the storm sewer and road widening within the proposed fill area for the sediment management, and that it is in the best interest of both parties to coordinate this work as part of the Project; and

WHEREAS, the parties of the first part agree to purchase approximately 0.69 acres of the Whitney Farm Wetland Mitigation Site located in Sections 26 & 35 of Webster Township from the parties of the second part for the wetland mitigation required per condition #43 of the Michigan Department of Environmental Quality permit number 07-81-0070-P for the dam removal; and

WHEREAS, proper authority is provided to the parties of the agreement under the provisions in Act 51 of Public Acts of 1951 as amended,

THEREFORE, BE IT AGREED that the parties of the second part will construct the Project and provide the construction engineering services as specified herein for a total estimated project cost of \$3,200,000, all in accordance with the standards of the parties of the second part.

BE IT FURTHER AGREED that, with the exception of the non-participating construction items on the Project, the parties of the first part and the parties of the second part will split the costs associated with the local match for construction and construction engineering based on the percentage of road frontage within the Village of Dexter and Scio Township, which equals a 30 percent share for the parties of the first part and a 70 percent share for the parties of the second part. This will include a ten-year look back provision to account for property frontage changes over that period. It is understood that as this look back clause is implemented, the ultimate limit of future exposure for the parties of the first part shall not exceed 50 percent of the local costs not to exceed \$400,000.

BE IT FURTHER AGREED that the parties of the second part will program approximately \$2,375,000 in Local Bridge Program funds provided through the MDOT and approximately \$325,000 in MTF funds toward construction costs associated with the Project. The parties of the first part agree to program an estimated \$445,000 for the non-participating items listed in Attachment A, in addition to an estimated of \$145,000 for the local match related to the construction and construction engineering costs as shown in Attachment B.

BE IT FURTHER AGREED that on or about July 1, 2008, the parties of the second part will submit an invoice to the parties of the first part for 40 percent of their estimated local share of the costs associated with the project. On or about September 1, 2008, the parties of the second part will submit a second invoice for an additional 40 percent of the same costs. Following a final accounting of the project costs, the parties of the second part will submit a final invoice for the actual remaining unpaid costs. The invoices shall provide supporting detail and information which reasonably identifies and isolates costs of the Project.

BE IT FURTHER AGREED that the parties of the first part shall be responsible for all costs associated with future streetscape items adjacent to the site once the Project has been completed.

AGREEMENT SUMMARY

(DEXTER) MAIN STREET BRIDGE AND DAM PROJECT

Estimated Participating Construction Costs (+ 10% Contingency)	\$2,500,000.00
Estimated Non-Participating Construction Costs (+ 10% Contingency)	\$350,000.00
Estimated Construction Engineering (Participating & Non-Participating Costs)	\$375,000.00
Wetland Mitigation (Non-Participating Cost)	<u>\$65,000.00</u>

Total Estimated Project Costs **\$3,290,000.00**

Estimated Project Funding

Road Commission

Local Bridge Program Funds –MDOT 95% of Participating Const. Costs	\$2,375,000.00
MTF – Construction Engineering (70%)	\$240,000.00
MTF – 70% of Local Match for MDOT Funds (3.5%)	<u>\$85,000.00</u>
Total	\$2,700,000.00

Village of Dexter

General Funds – Construction Engineering (30%)	\$105,000.00
General Funds – 30% of Local Match for MDOT Funds (1.5%)	\$40,000.00
General Funds – Non-Participating Costs (100%)	<u>\$445,000.00</u>
Total	\$590,000.00

Total Estimated Project Funding **\$3,290,000.00**
(Final Total to be Based on Actual Costs*)

* Construction engineering costs for non-participating items will be billed at 10% of the total non-participating costs.

FOR VILLAGE OF DEXTER:

Shawn Keough, Village President

Witness

Donna Dettling, Village Manager

Witness

FOR WASHTENAW COUNTY ROAD COMMISSION:

Fred J. Veigel, Chair

Witness

Steven M. Puuri, Managing Director

Witness

Attachment A
(Page 1 of 2)

Estimated Village of Dexter Non-Participating Item Costs
for the Replacement of the (Dexter) Main Street Bridge over Mill Creek
and the Removal of the Mill Pond Dam

Bridge Aesthetics Items

<i>Pay Item Name</i>	<i>Quantity</i>	<i>Unit</i>	<i>Unit Price</i>	<i>Total Price</i>
Hand Staining	230	Syd	\$ 37.00	\$ 8,510.00
Ornamental Steel Railing	202	Ft	\$ 140.00	\$ 28,280.00
Ornamental Steel Railing (cross member mod.)	1	LS	\$ 8,600.00	\$ 8,600.00
Ornamental Steel Railing (steel plate modification)	20	Ea	\$ 155.68	\$ 3,113.60
Texturing Concrete	230	Syd	\$ 50.00	\$ 11,500.00
Reinforcement, Steel, Epoxy Coated	74	Lb	\$ 1.00	\$ 74.00
Subtotal of Non-Participating Costs				\$ 60,077.60
Estimated Construction Contingency Costs (10%)				\$ 6,007.76
Estimated Construction Engineering Costs (10%)				\$ 6,007.76
Total Non-Participating Costs for Bridge Aesthetics *				\$ 72,093.12

DDA

Sedimentation Management & Stream Stabilization Items

<i>Pay Item Name</i>	<i>Quantity</i>	<i>Unit</i>	<i>Unit Price</i>	<i>Total Price</i>
Orange Plastic Mesh	5300	Syd	\$ 1.09	\$ 5,777.00
Permanent Rock Control Structures	400	Cyd	\$ 120.28	\$ 48,112.00
Reinforced Silt Fence	1000	Ft	\$ 6.95	\$ 6,950.00
Riprap, Plain, Modified	120	Syd	\$ 19.19	\$ 2,302.80
Sediment Excavation	5200	Cyd	\$ 15.50	\$ 80,600.00
Conc, Grade S2	2	Cyd	\$ 955.50	\$ 1,911.00
Culv End, Rem, 24 inch to 48 inch	1	Ea	\$ 0.01	\$ 0.01
Culv End, Rem, Less than 24 inch	1	Ea	\$ 0.01	\$ 0.01
Dr Marker Post	1	Ea	\$ 20.00	\$ 20.00
Dr Structure Cover	1050	Lb	\$ 0.95	\$ 997.50
Dr Structure, 48 inch dia	1	Ea	\$ 1,764.75	\$ 1,764.75
Dr Structure, 60 inch dia	1	Ea	\$ 2,722.85	\$ 2,722.85
Dr Structure, 72 inch dia	1	Ea	\$ 4,314.00	\$ 4,314.00
Embankment, LM	800	Cyd	\$ 2.90	\$ 2,320.00
Sewer, Cl E, 15 inch, Tr Det B	25	Ft	\$ 67.20	\$ 1,680.00
Sewer, Cl E, 30 inch, Tr Det B	166	Ft	\$ 67.05	\$ 11,130.30
Sewer, Rem, 24 inch to 48 inch	31	Ft	\$ 0.01	\$ 0.31
Slope Restoration, Type A	5500	Syd	\$ 4.72	\$ 25,960.00
Slope Restoration, Type C	500	Syd	\$ 2.30	\$ 1,150.00
Stream Bank Restoration (mod. - labor/equip cost)	5	Hrs	\$ 250.00	\$ 1,250.00
Stream Bank Restoration (mod. - trucking cost)	1	Ea	\$ 90.00	\$ 90.00
Stream Bank Restoration (mod. - material cost)	150	Syd	\$ 85.00	\$ 12,750.00
Subtotal of Non-Participating Costs				\$ 211,802.53
Estimated Construction Contingency Costs (10%)				\$ 21,180.25
Estimated Construction Engineering Costs (10%)				\$ 21,180.25
Total Non-Participating Costs for Sedimentation Mgmt & Stream Stabilization *				\$ 254,163.04

Attachment A
(Page 2 of 2)

**Estimated Village of Dexter Non-Participating Item Costs
for the Replacement of the (Dexter) Main Street Bridge over Mill Creek
and the Removal of the Mill Pond Dam**

Jeffords Road Work Items

<i>Pay Item Name</i>	<i>Quantity</i>	<i>Unit</i>	<i>Unit Price</i>	<i>Total Price</i>
Embankment, LM	4000	Cyd	\$ 7.40	\$ 29,600.00
Guardrail, Rem	200	Ft	\$ 1.75	\$ 350.00
Roadway Grading	2.5	Sta	\$ 1,254.85	\$ 3,137.13
Dr Structure Cover	315	Lb	\$ 0.95	\$ 299.25
Dr Structure, 48 inch dia	1	Ea	\$ 1,764.75	\$ 1,764.75
Dr Structure, Abandon	1	Ea	\$ 1,000.00	\$ 1,000.00
Culv End, Rem, Less than 24 inch	1	Ea	\$ 0.01	\$ 0.01
Sewer, CI E, 12 inch, Tr Det B	10	Ft	\$ 44.15	\$ 441.50
Sewer, CI E, 15 inch, Tr Det B	110	Ft	\$ 67.20	\$ 7,392.00
Barricade, Type III, High Inten, Dbl Sided, Ltd, Oper	2	Ea	\$ 100.00	\$ 200.00
Barricade, Type III, High Inten, Dbl Sided, Ltd, Furn	2	Ea	\$ 0.01	\$ 0.02
Plastic Drum, High Intensity, Lighted, Furn	10	Ea	\$ 28.00	\$ 280.00
Plastic Drum, High Intensity, Lighted, Oper	10	Ea	\$ 0.01	\$ 0.10
Sign, Type B, Temp Prismatic, Furn	32.5	Sft	\$ 5.50	\$ 178.75
Sign, Type B, Temp Prismatic, Oper	32.5	Sft	\$ 0.01	\$ 0.33
Pavt Mrkg, Inlay Cold Plastic, 20 inch, Stop Bar	12	Ft	\$ 8.50	\$ 102.00
Pavt Mrkg, Waterborne, 4 inch, Yellow	400	Ft	\$ 0.55	\$ 220.00
Pavt Mrkg, Waterborne, 2nd Application, 4", Yellow	400	Ft	\$ 0.15	\$ 60.00
			Subtotal of Non-Participating Costs	\$ 45,025.83
			Estimated Construction Contingency Costs (10%)	\$ 4,502.58
			Estimated Construction Engineering Costs (10%)	\$ 4,502.58
			Total Non-Participating Costs for Jeffords Road Work *	\$ 54,031.00

DDA

Whitney Farm Wetland Mitigation Site

<i>Description</i>	<i>Quantity</i>	<i>Unit</i>	<i>Unit Price</i>	<i>Total Price</i>
Wetland Construction Cost	0.69	Acre	\$ 51,300.00	\$ 35,397.00
Land Purchase	0.69	Acre	\$ 39,200.00	\$ 27,048.00
			Total Non-Participating Costs for Wetland Mitigation *	\$ 62,445.00

Total Non-Participating Costs * \$ 442,732.15

* The final total will be based on actual costs, except for the construction engineering costs for non-participating items, which will be billed at 10% of the total non-participating costs.

Attachment B

**Estimated Village of Dexter Local Share Costs
for the Replacement of the (Dexter) Main Street Bridge over Mill Creek
and the Removal of the Mill Pond Dam**

Estimated Project Costs:

1	Estimated Participating Construction Costs (E.T. MacKenzie Company)	\$	2,272,350.88
2	Estimated Participating Construction Contingency Costs (10% of Construction)	\$	227,235.09
3	Estimated Participating Construction Engineering Costs (15% of Construction)	\$	340,852.63
4	Estimated Non-Participating Costs (E.T. MacKenzie Company)(See Attachment A)	\$	316,905.96
5	Estimated Non-Participating Construction Contingency Costs (10%)(See Attachment A)	\$	31,690.60
6	Estimated Non-Participating Construction Engineering Costs (10%)(See Attachment A)	\$	31,690.60
7	Non-Participating Cost for Wetland Mitigation (See Attachment A)	\$	62,445.00
	Total Estimated Project Costs	\$	3,283,170.75

Estimated Project Funding:

Road Commission

MDOT Local Bridge Program Funding (95% of 1,2)	\$	2,374,606.67
MTF (Road Improvement Agreement with Village)(70% of 3)	\$	238,596.84
MTF (70% of 5% Local Match for MDOT Funds)(3.5% of 1,2)	\$	87,485.51

Road Commission Total Funding \$ 2,700,689.02

Village of Dexter

General Funds (Road Improvement Agreement with WCRC)(30% of 3)	\$	102,255.79
General Funds (30% of 5% Local Match for MDOT Funds)(1.5% of 1,2)	\$	37,493.79
General Funds (Non-Participating Costs)(100% of 4,5,6,7)	\$	442,732.15

Village of Dexter Total Funding \$ 582,481.73

Total Estimated Project Funding \$ 3,283,170.75

**(DEXTER) MAIN STREET BRIDGE
ROAD IMPROVEMENT AGREEMENT**

THIS AGREEMENT, made and entered into this 5th day of May, 2006 by and between the Village of Dexter (the "Village") and the Board of Washtenaw County Road Commissioners (the "Road Commission").

WHEREAS, due to the deteriorated condition of the existing bridge on Main Street over Mill Creek, the Road Commission has concluded that the (Dexter) Main Street Bridge should be reconstructed; and

WHEREAS, in order to accommodate the current traffic volume yet being sensitive to the desires of the Village, the Road Commission has determined that the bridge should be a three-lane concrete bridge with pedestrian walkways with improved road approaches and potential removal of the dam structure currently connected to the existing bridge (the "Project"); and

WHEREAS, the project limits include approximately 1815 feet of road frontage along both sides of Main Street/Dexter-Pinckney Road and Dexter-Chelsea Road with 545 feet of this road frontage being controlled by Village of Dexter (approximately 30 percent) and 1270 feet of road frontage being controlled by Scio Township (approximately 70 percent); and

WHEREAS, the Road Commission has programmed the Project to be constructed in fiscal year 2008; and

WHEREAS, proper authority is provided to the parties of this Agreement under the provisions of Act 51 of Public Acts of 1951 as amended,

WHEREAS, the Village shall be included in the design phase of the Project, which shall incorporate context sensitive design,

THEREFORE, BE IT AGREED that the Road Commission will design and construct the Project, acquire all necessary right-of-way, acquire all easements and grading permits and provide the construction engineering services for a total estimated project cost of \$3,200,000.

BE IT FURTHER AGREED that, the Road Commission will program approximately \$2,470,000 in Local Bridge Program monies funding through the Michigan Department of Transportation (MDOT).

BE IT FURTHER AGREED that the Road Commission and the Village will share the local costs associated with preliminary engineering, right-of-way acquisition staff time, non-participating and local construction funds for the bridge, dam structure removal and road approach items, and construction engineering based on the percentage of road frontage within the Village and Scio Township, which equals a 30 percent share for the Village and a 70 percent share for the Road Commission. This will include a ten-year look back provision to account for property frontage changes over that period. It is understood that as this look back clause is implemented, the

ultimate limit of future exposure for the Village shall not exceed 50 percent of the local costs not to exceed \$400,000.

BE IT FURTHER AGREED that the Village and the Road Commission shall be responsible for the costs associated with the acquisition of right of way within their respective jurisdictions.

BE IT FURTHER AGREED that the Village shall be solely responsible for any cost associated with sediment removal and approvals necessary to reclaim the pond for recreational use.

BE IT FURTHER AGREED that the Village shall remit payment based on quarterly invoices for its estimated local share of the Project and the balance upon finalization of the Project.

BE IT FURTHER AGREED that the Road Commission and the Village agree that the Project will be constructed as much as possible, maximizing the use of the Local Bridge award up to the \$5.5 million cap, in such a way as to facilitate a second phase, which would provide a new railroad viaduct, the dedication of the existing viaduct to non-motorized travel, and the realignment of the intersection of Dexter-Pinckney Road and Island Lake Road, as well as the improvement of the intersection of Dexter-Chelsea Road and Dexter-Pinckney Road (Main Street).

BE IT FURTHER AGREED that the Village shall be included in the design phase of the Project.

BE IT FURTHER AGREED that this agreement does not create a precedent and all future joint projects between the Village and the Road Commission will be negotiated on a case-by-case basis.

AGREEMENT SUMMARY

Estimated Project Cost:

Bridge

1. Bridge Structure	\$ 1,800,000
2. Potential Dam Structure Removal w/o Sediment Removal	400,000
3. Roadway Approaches	400,000 ^{5%}
4. Design and Construction Management	550,000
5. Right-of-Way	<u>50,000</u>

Total \$ 3,200,000

Total Estimated Project Costs **\$ 3,200,000**

Estimated Project Funding:

Road Commission

Local Bridge Funding (MDOT) (95% of 1,2,3)	\$ 2,470,000
MTF (70% of 4,5 and 5% of 1,2,3)	<u>511,000</u>
Total	\$ 2,981,000

Village of (Dexter)

Village General Funds (30% of 4,5 and 5% of 1,2,3)	\$ <u>219,000</u>
Total	\$ 219,000

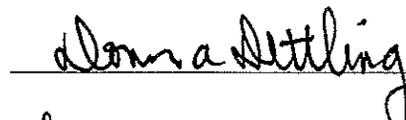
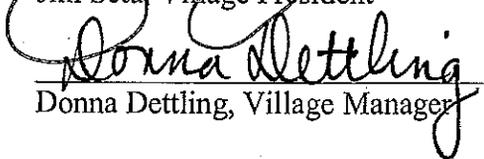
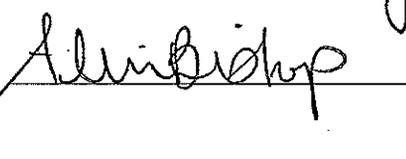
Total Estimate Project Funding **\$ 3,200,000**

FOR VILLAGE OF (DEXTER):

Approved at a meeting held on April 24, 2006. Motion Carson, support Semifero to approve the Main Street Bridge/Road Improvement Agreement.

Ayes: Semifero, Walters, Fisher, Carson, Keough, and Seta

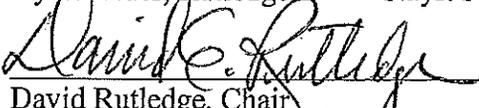
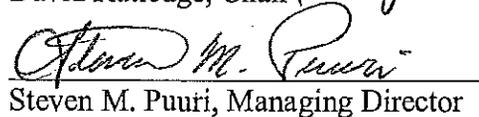
Nays: Cousins Absent: None Motion Carried

 Jim Seta, Village President	 Donna Dettling	Witness
 Donna Dettling, Village Manager	 Alvin Bishop	Witness

FOR WASHTENAW COUNTY ROAD COMMISSION:

Approved at a meeting held on May 5, 2006. Motion Eder, support Rutledge to approve the Main Street Bridge/Road Improvement Agreement.

Ayes: Eder, Rutledge Nays: None Absent: Veigel Motion Carried

 David Rutledge, Chair	_____	Witness
 Steven M. Puuri, Managing Director	_____	Witness

VILLAGE OF DEXTER

8140 Main Street Dexter, MI 48130-1092

ddettling@villageofdexter.org

Phone (734)426-8303

Fax (734)426-5614

MEMO

To: President Keough and Council
From: Donna Dettling, Village Manager
Date: June 9, 2008
Re: Request from Dexter Area Historical Society and Museum

AGENDA 6-9-08
ITEM L-5

Attached is a request from the Dexter Area Historical Society and Museum received on Monday June 2, 2008. This item is on the agenda as discussion to give Council an opportunity for additional research before making a decision to provide water and sewer outside of the Village Corporation Limits.

- The Gordon Hall property a.k.a. Judge Dexter's Mansion was not conditionally transferred into the Village last summer when the Historical Society requested that the 14.78 acres known as Cedar's of Dexter be transferred. The attached survey shows the limit of the conditional transfer, which was requested per the 425 Agreement entered into between the Village and Webster Township in 1997. A synopsis of that agreement is provided, along with a map of the areas A, B and C.
- Water and sewer is provided outside the village boundary on a limited basis with rates set at 140% of actual inside rates.
- Connection fees would be established based on similar uses per the table of connection Unit factors. A copy of the Connection Fee Resolution is included for your review.
- Capacity for water and sewer will need to be determined. Sewer Plant capacity as well as system capacity at the pump station in Westridge and in the sewer mains will need to be determined. Water capacity to support use at this site will also need to be determined.

This is a start to the additional research Council will need before making a decision to provide water and sewer outside the Village Corporation Limits. A discussion of other concerns or requests for information is the goal for Monday night's meeting.



Dexter Area Museum

3443 Inverness Street / Dexter, Michigan 48130 / 313 -- 426-2519

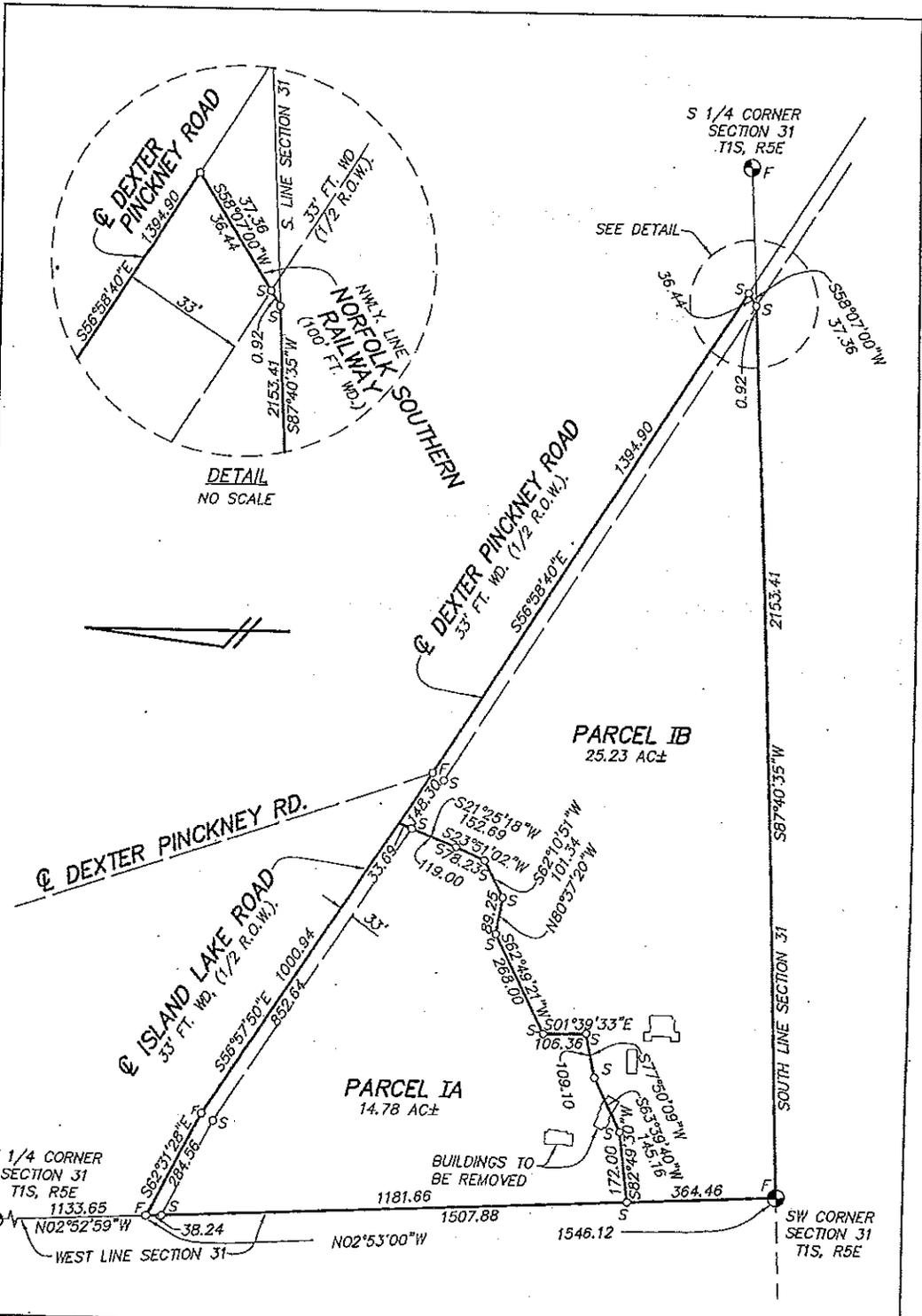
TO: Dexter Village Council
FROM: Dexter Area Historical Society and Museum (DAHS & M)
RE: Gordon Hall

The DAHS & M is requesting permission to extend sewer and water connections to Gordon Hall. These connections will be made by the United Methodist Retirement Systems contractors currently on site.

Thank you.

Paul S Bishop
Chair – Gordon Hall: DAHS & M

RECEIVED
JUN 02 2008
VILLAGE OF DEXTER



SCALE: 1 INCH = 300 FEET

LEGEND F = FOUND IRON PIPE
S = SET IRON PIPE

PROFESSIONAL SURVEYOR NO. 31605

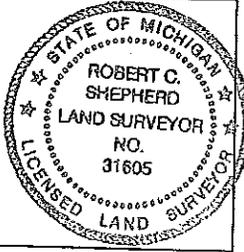
WASHTENAW ENGINEERING COMPANY

CIVIL ENGINEERS * PLANNERS
SURVEYORS * LANDSCAPE ARCHITECTS
3250 W. LIBERTY RD.
ANN ARBOR, MICHIGAN 48103
TEL. 734-761-8800 FAX. 734-761-8830
Weco@wengco.com
www.washtenawengineering.com

CLIENT: DEXTER AREA HISTORICAL SOCIETY

SECTION 31
TOWN 1 SOUTH * RANGE 5 EAST
WEBSTER TOWNSHIP
WASHTENAW COUNTY * MICHIGAN

DATE 4-3-06	REV. 11-20-06
DRAWN SJB	JOB 30479
CHECK RCS	F.B. 616
SHEET 1 OF 2	FILE NO. R-9333



H:\dexter\wp047810.dwg Parcel 1.dwg Modif: 11/22/2008 09:27:22 AM 1200

AGREEMENT FOR CONDITIONAL TRANSFER

Webster Township – Part A,B,C

Dated: April 14, 1997

(A) 94.14 acre parcel located in Sec. 31 of Webster Township with frontage on Island Lake Road and Dexter Pinckney Road, referred to as Part A.

(B) Twenty-eight separate parcels of land identified on the map as B-1 through B-6

(C) Five parcels of property in Section 32 of Webster Township north of Joy Road and east of Mast Road, referred to C-1 through C-4.

Map included with annexation document.

Considerations (A):

- Petition for annexation by release, dated April 7, 1995 initiated by Fricke's
- Jurisdiction over the property, together with portions of Island Lake Road and Dexter-Pinckney Road contiguous thereto, are transferred effective April 14, 1997.
- Residents on this property shall be deemed residents of the Village or successor city during the term of this agreement (50 years).

Considerations (B):

- Agree these areas should ultimately be transferred to the Village to develop a harmonious boundary.
- Annexation of areas in Exhibit (B) shall be effective upon the date that a written request for transfer is received from the owner of property and action by the Village Council is taken to accept property.

Considerations (C):

- Agree areas in Exhibit (C) should remain in the Township but should receive sewer and water service from the Village.
- Jurisdiction is transferred over the property in exhibit C, for the purpose of providing sanitary sewer and water services to owners of such property for industrial uses established thereon.
- Jurisdiction over the property for all other purposes, and responsibility to furnish all other governmental services is expressly retained by the Township.
- Residents on this property shall remain resident of the Township during the term of this agreement.
- Cost for water and sewer transmission lines will be the responsibility of the end user.
- The Village is not obligated to provide service to any owner of property in Exhibit C for other than industrial use.

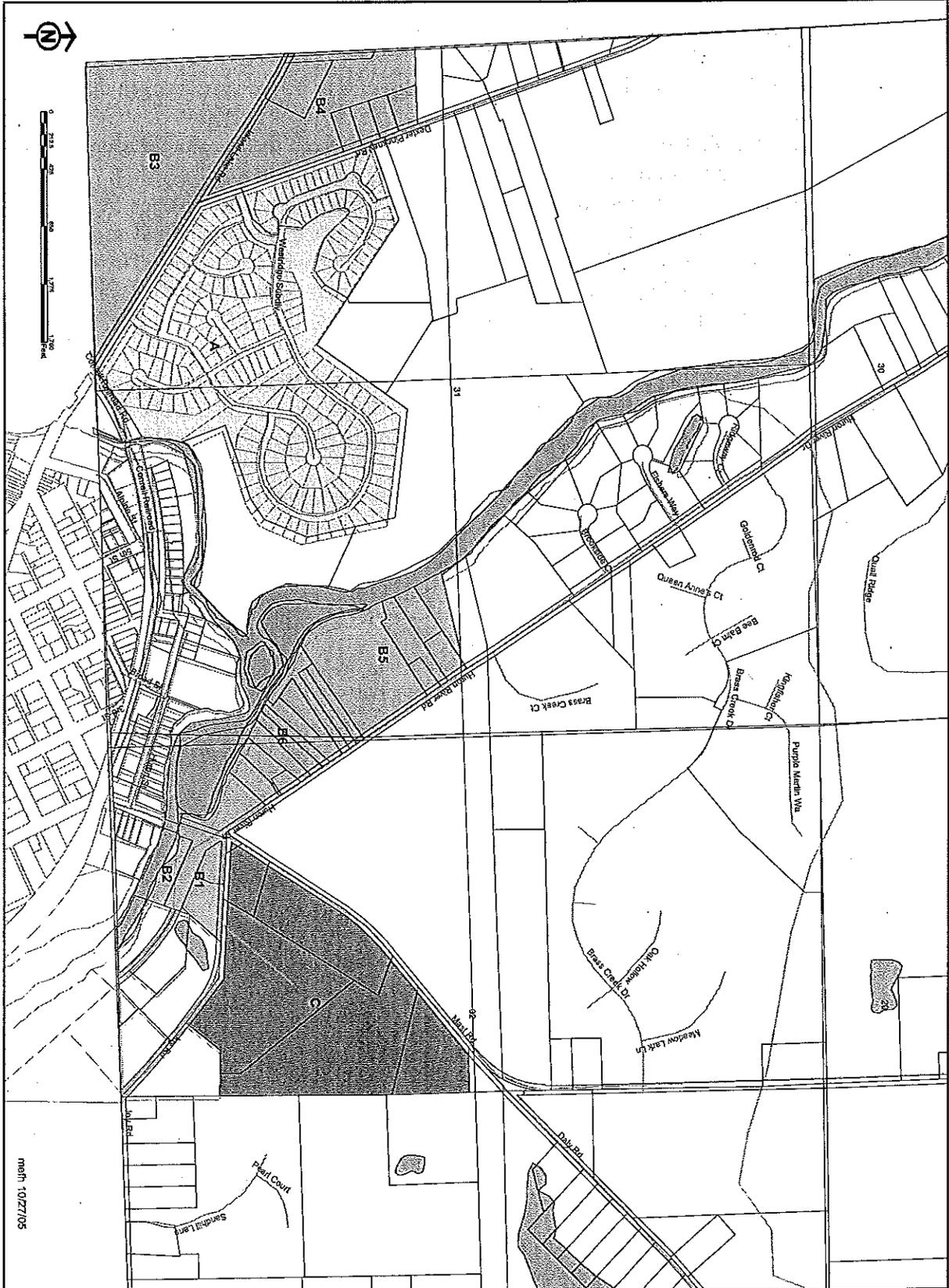
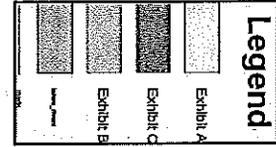
General Considerations:

- Term of agreement: effective April 14, 1997 for a period of fifty (50) years, unless earlier terminated by a final judgment of a court of competent jurisdiction or in accordance with

termination provisions of this agreement. (See detailed termination provision in attached document.

- Agree that this document nor negotiations leading to it can not be considered as admission by either the Township or the Village that any of the properties should be annexed to the Village, except after the expiration of the term of this agreement, or earlier termination by mutual agreement.
- Village and Township shall provide services to the transferred properties (A & B) as provided by state law.
- Village shall provide notice of zoning or rezoning of transferred properties to the Township Board.
- The Township shall continue to receive property taxes from the transferred properties for general operating purposes at the same rate as other property in the Township.
- In the event the law changes or should the Village come a City, the Village or City shall continue for every year during the term of this Agreement (50-years), to pay to the Township an amount equal to the amount which would have been collected by the Township for general operating purposes had the property remained in the Township.
- In no event shall the millage rate levied hereunder exceed 1.16 mills, or that in no event shall the payment required hereunder be reduced because of a tax abatement.
- In the event the Village becomes a City the obligation to make payments shall cease as to any particular property after the successor city has collected and paid to the Township the taxes levied upon that property for twelve full calendar years after the city assumes jurisdiction.
- All properties in Exhibit A & B shall be finally transferred upon termination of this agreement, or the last moment this agreement shall be in effect (April 14, 2047).
- "As to all other properties" shall be returned to the Township upon termination of this agreement.

425 Agreement with Dexter June, 1997



**RESOLUTION FOR THE PURPOSE OF
AMENDING "CONNECTION FEES" FOR THE
VILLAGE OF DEXTER, COUNTY OF
WASHTENAW**

Resolution # 19-2006

At a regular meeting of the Village Council of the Village of Dexter, Michigan called to order by President Seta on September 25, 2006 the following resolution was offered:

Moved by: Cousins Seconded by: Walters

WHEREAS, Village Council has accepted the "Final Analysis and Rate Study" on April 10, 2006, which provides an analysis of "Connection Fees" charged by the Village, and

WHEREAS, the Village received a recommendation from ACI Finance to implement the "Table of Connection Unit Factors, and

WHEREAS, this table closely resembles the current table, with several minor changes, and

WHEREAS, "connection fees" may be used for debt reduction, repair-replace, and improvement of the water and sewer infrastructure, actual cost of tap-plus administration, and water and sewer contingencies including utility reserves, and

WHEREAS, Village Ordinances require that connection fees be established by Council by Resolution, and

WHEREAS, this Resolution modestly changes the financial impact on commercial development for connection fees from the previous schedule.

NOW THEREFORE BE IT RESOLVED, that the following Table of Connection Unit Factors be adopted and take affect immediately.

Water "Connection Fee" \$3,000 per unit
Sewer "Connection Fee" \$5,000 per unit

Table of Connection Unit Factors

<u>Use of Property</u>	<u>Connection Unit Factor</u>
Auto Dealers	.30 per Msqft
Auto/Truck Repair or Service	.25 per Msqft
Athletic/Sport Facility –Health Club	.25 per Msqft
Shower Facility	1.5 per Msqft
Barber/Beauty/Personal Care with wet services	1.0 per Msqft
Without wet services	.03 per Msqft
Banks	.40 per Msqft
Bakery	.75 per Msqft
Bars/Restaurants	2.00 per Msqft*
Boarding Facility	.35 per bed
Bowling Alleys	.15 per lane
Car Wash - Mechanical	8.0 per lane
Car Wash - Self Serve	1.00 per stall
Churches	.15 per Msqft*
Day Care - Residential	2.00 per residence
Day Care - Commercial	1.00 per classroom
Duplex	2.00 combined

Food Service - Take Out (Fast Food/Quick Service, Snack Bars, Pizza, Carry outs)	1.00 per Msqft*
Fraternal Organizations / Banquet Halls	.20 per Msqft
Funeral Home	.75 per Msqft
Hospital/Medical Care/Extended Care	.75 per bed
Hotels/Motels/Cabins	.25 per unit
Industrial -Light	.50 per Msqft*
Laundromat	.30 per washer
Mobile Homes	1.00 per unit
Multiple Family Residence/Apartments	1.00 per unit
Office - General	.40 per Msqft*
Office - Medical/Dental/Vet/Clinic/etc.	.85 per Msqft*
Schools	1.00 per classroom
Gas Stations	.15 per service area
Store/Retail/Grocery	.30 per Msqft*
Single Family Residence	1.00 per residence
Swimming Pool - Non Residential	1.50 per Msqft
Theater	.01 per seat
Warehouse	.10 per Msqft

*As determined at time of application by the Superintendent of Public Services.

For other uses not listed, or for unusual conditions, charges shall be computed by the DPS Supervisor and may be reviewed by Village Council, upon request, for final determination.

Msqft = 1,000 square feet and may be based on outside measurement of structure.

The "connection fees" in this schedule are based on estimates of the effect various users will have on the Village's water and sewer system, taking into account estimated volumetric flows as well as flow patterns, peaking, waste characteristics and other factors. **Connection fees assessed hereunder are not subject to adjustment or reduction at any time for any reason, including but not limited to claims by users that actual use of the system is below that estimated or expected.**

Exception: However, where an existing structure is enlarged or the uses altered so as to increase the Connection Units assigned to such premises, the owner shall pay additional base sewer and water connection fees for the incremental increase in Connection Units. There shall be no refund of any connection fee previously paid to the Village on account of any change in use or structure which reduces the connection fee assigned to such structure. Connection Units may not be assigned, transferred or conveyed between or among parcels regardless of common ownership. However, on application the Village may allow Connection Units to be combined in cases where the applicant is consolidating multiple parcels.

When primary uses contain other secondary uses, the total connection unit factor shall be the summation of all applicable separate factors (e.g., Hotel factor + Restaurant Factor + Pool Factor = Total Factor). More than one category may be applied to an individual premise.

No connected facility will be assigned less than 1.00 Unit.

Ayes: Cousins, Walters, Semifero, Keough, Fisher, and Carson
Nays: Seta

THIS RESOLUTION WAS ADOPTED ON SEPTEMBER 25, 2006 AND IS EFFECTIVE IMMEDIATELY.

David F. Boyle, Village Clerk
Current

Date

VILLAGE OF DEXTER

 -2008 RESOLUTION TO ESTABLISH 2008-2009 MILLAGE RATES

At a regular meeting of the Village Council of the Village of Dexter held at the Dexter Senior Center – 7720 Dexter-Ann Arbor Road, called to order by President Keough on June 9, 2008 at 7:30 p.m. the following resolution was offered:

WHEREAS, the Village of Dexter will adopt the 2008/09 Budget prior to July 1, 2008 in accordance with the millage rate herein established, and

WHEREAS it is necessary to establish a millage rate for the 2008/2009 Fiscal Year to support a 2008/09 Budget, and

WHEREAS the Village Council held a Public Hearing on May 27, 2008, and has met the requirements to establish such millage rates.

NOW, THEREFORE BE IT RESOLVED, THAT THE 2008 MILLAGE RATE FOR THE VILLAGE OF DEXTER, for real and personal property is hereby established and approved as follows:

- GENERAL OPERATING...9.8151
- STREETS...2.9891
- GENERAL OBLIGATION DEBT...0.7520

BE IT FURTHER RESOLVED that all resolutions in conflict herewith are hereby rescinded.

Yeas:

Nays:

RESOLUTION DECLARED ADOPTED THIS _____, 2008

David F. Boyle, Village Clerk

NOTICE OF PUBLIC HEARING ON THE PROPOSED 2008/2009
MILLAGE RATE

Notice is hereby given that the Dexter Village Council will hold a public hearing Tuesday, May 27, 2008 at 7:30 p.m. at the Dexter Senior Center – 7720 Dexter-Ann Arbor Street, Dexter, Michigan for the purpose of hearing public comment regarding the proposed 2008/2009 Millage Rate. A copy of the PROPOSED resolution is below. The resolution setting the rates will be adopted June 9, 2008.

WHEREAS, the Village of Dexter will adopt the 2008/09 Budget prior to July 1, 2008 in accordance with the millage rate herein established, and

WHEREAS it is necessary to establish a millage rate for the 2008/2009 Fiscal Year to support a 2008/09 Budget, and

WHEREAS the Village Council held a Public Hearing on May 27, 2008, and has met the requirements to establish such millage rates.

NOW, THEREFORE BE IT RESOLVED, THAT THE 2008 MILLAGE RATE FOR THE VILLAGE OF DEXTER, for real and personal property is hereby established and approved as follows:

GENERAL OPERATING...9.8151
STREETS...2.9891
GENERAL OBLIGATION DEBT...0.7520

BE IT FURTHER RESOLVED that all resolutions in conflict herewith are hereby rescinded.

Donna Dettling
Village Manager

Publish May 22, 2008

AGENDA 6-9-08

ITEM L-7

VILLAGE OF DEXTER

8140 Main Street Dexter, MI 48130-1092

ddettling@villageofdexter.org
Phone (734)426-8303 ext 11 Fax (734)426-5614

MEMO

To: President Keough and Council Members
From: Donna Dettling, Village Manager
Date: June 3, 2008
Re: 2008/2009 Proposed Budget

This agenda item is to set the public hearing for the 2008/2009 budget for June 23, 2008. The following workshops were held leading up to the completion of the budget:

- May 14, 2008 – Goal Setting, Reviewed Water, Sewer, & Refuse Rate Adjustments
- May 19, 2008 – Reviewed General Fund
- May 28, 2008 – Reviewed General Fund, Major & Local Street Funds and Water & Sewer Funds

Since the final meeting one change has been made to the sewer (590) budget. We received notification that we have been granted \$10,000 from the Michigan Municipal Risk Management Authority to purchase two generators to provide back-up power to our lift stations. This amount was not the full amount requested, so we increased the amount in fund 590.548.000.977.000 to cover the remaining cost so the generators can be purchased in this fiscal year. The revenue from the grant was added to 590.000.000.671.000.

The budget documents have been completed and are included separate from the packet. A copy of the notice that will be in the Dexter Leader on June 12, 2008 is attached.

The budget documents are available for the public to review at the Village Office and online on the Village's website.

NOTICE OF PUBLIC HEARING

Notice is hereby given that the Dexter Village Council will hold a public hearing Monday, June 23, 2008 at 7:30 p.m. at the Dexter Senior Center, 7720 Dexter-Ann Arbor Road, Dexter, Michigan, for the purpose of hearing public comment regarding the adoption of the Proposed Fiscal Year 2008/09 Budget.

Information regarding the Proposed Fiscal Year July 1, 2008 through June 30, 2009 Budget is available for public inspection at the Village Office, on the second floor of the National City Bank Building, 8123 Main Street, Dexter MI weekdays between 9:00 am and 5:00 pm and online at <http://www.villageofdexter.org> on the Reference Desk.

Donna Dettling
Village Manager

Publish: June 12, 2008

AGENDA 6-9-08

ITEM C-8

cnicholls@villageofdexter.org

VILLAGE OF DEXTER

8140 Main Street Dexter, MI 48130-1092

Phone (734)426-8303 ext 17 Fax (734)426-5614

MEMO

To: President Keough and Council Members
From: Courtney Nicholls, Assistant Village Manager
Date: June 9, 2008
Re: Arts, Culture and Heritage Committee

Attached is a draft resolution to facilitate further discussion regarding the establishment of a Village of Dexter Arts, Culture and Heritage Committee. Communities that have Committees/Commissions such as these have created them and funded them in different ways. A few examples are as follows:

Chelsea Center for the Arts – The Chelsea Center for the Arts is a nonprofit organization whose purpose is to develop, foster, and promote the arts as experiences central to the lives of the citizens of Chelsea and the surrounding area. This is a non-profit organization that works with the City of Chelsea, but was not formed by and is not controlled by the City. I did not see a line item in Chelsea's budget that provides funding for this organization.

Arts Alliance – The mission of The Arts Alliance is to support efforts to increase participation in arts and cultural activities, and strengthen the cultural community and organizations that provide these programs, thereby ensuring that all citizens benefit from the outstanding cultural resources. This organization is sponsored by the Ann Arbor Area Chamber of Commerce.

City of Ann Arbor Commission on Art in Public Places – This City of Ann Arbor Commission is comprised of nine members whose goal is to encourage greater community awareness of, access to, and participation in the visual arts. The City funded this Commission with \$7,000 in 06/07.

The City of Brighton recently re-established their Arts & Culture Commission (previously known as the Mayor's Commission on Art in Public Places). Their focus is a biennial showcase of 30 sculptures in the Downtown area. The City does not have a budget for the Commission; they rely on private donations from residents and the artists who display their sculptures.

The City of Saline focuses their arts & culture expenditures (approx. \$9000 per year) on their Youth Council which is committed to improving the quality of life for Saline area teenagers.

Forming a committee would allow the members to explore the best possible methods to develop and expand the arts and culture opportunities within the Village. At this point, funding should not be required; the committee should focus on establishing their goals and objectives and creating a clear plan to achieve them based on the duties outlined in the resolution.

Once a committee is established, members would be recruited and presented to the Village President for appointment and the Village Council for approval.

Resolution 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 ____, 2008 at 7:30 p.m. the following resolution was offered:

Motion by Seconded by

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 five members to be appointed by the council president and affirmed by Village Council. One 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. At least three shall be residents of the Village of Dexter, but two members so appointed may be residents of adjoining townships. 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) 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:

Nays:

I certify that the above Resolution was adopted by the Village of Dexter on _____

David F. Boyle, Village Clerk

Survival of music and art is critical to our nation's well-being

OTHER VOICES

BY JULIE JAFFEE NAGEL

The buzz word in politics these days is "change." All of the candidates for president of the United States feel they have the answers to change our considerable economic, domestic and foreign maladies. As I stay glued to the news and TV to watch votes counted, speeches and images revised, and issues and personalities debated, there is one important topic that I have not heard addressed that has the capacity to bring healing, well-being and the potential for change to the distressed communities. That topic is the arts - which includes music (all forms), visual arts, theater and dance.

All of the arts are part of the fabric of our emotional lives. Our cultural heritage in the United States can make a difference in the quality of life in our communities - if we tune in to it.

Since my background includes music as well as mental health, I am going to focus here on what I know best. Music has the capacity to reach deep into feelings when words cannot. Music can evoke emotions and moods

that can inspire, arouse, anger, soothe, energize, calm us. Music provides a non-verbal commentary to everyday and special experiences. Who of us would be as affected at a movie if there were no music underscoring the plot? Who has attended a wedding without music - or a funeral? Who has not had an emotional reaction to hearing a song we like or a song we dislike? Who has left a concert - classical or popular - unmoved?

I am reminded of an occasion barely a year ago when I presented a paper in New Orleans on the Opera Lucia di Lammermoor by Donizetti. My lasting experience of that event is more than the enthusiastic remarks about my work. The music itself brought out feelings and memories in audience members who had been through the trauma of Katrina. These were people from all socioeconomic levels and had lost homes and families. Their lives had changed forever. Yet they were inspired by music and elevated from the seemingly endless misery and daily news about insurance policies that had been canceled, premiums outrageously raised, or that rebuilding projects were delayed.

People hoped for better times, even though families



About the writer

Julie Jaffee Nagel holds degrees from The Juilliard School, the University of Michigan, and is a graduate of the Michigan Psychoanalytic Institute. She is in private practice in Ann Arbor.

who had lived in the same city for generations would now be separated geographically due to financial necessities of finding work. Music brought people out of their everyday tribulations and brought them together as a community. It helped them remember and temporarily to put aside their trauma. I have had patients tell me about tunes in their head and how music helped them recall memories long forgotten - memories that led to greater appreciation of self and awareness of moods that otherwise were not available.

For those who play music, i.e., the musician, music provides a sense of mastery, Performing for an audience also provides the musician and audience the opportunity to form a relationship. Music is our first mode of communication. Think of the coos, aaaaahs, and gurgles between baby and mother and father.

Farmington Hills Youth Choir and has offered hundreds of classes, workshops, lessons, programs and camps in art, photography, dance, theater, music and circus arts. There are professional concerts, a cable show and community festivals. Professional and student exhibits and free concerts in the park have special appeal for senior citizens and families. Enrollment in the last two years has increased by over 45 percent.

Ann Arbor has a rich cultural heritage and promising future. Our arts organizations are vibrant and vital in our community, which has had its share of economic challenges. It's incredibly gratifying to live and work in a city that understands the need for and value of the arts. I suggest that a further step in our city's vitality be enhanced by coordination of our multiple arts programs and classes.

Toward that goal, a program on music, arts and culture in the community will be presented on Feb. 2 from 1:30 to 3 p.m. at the Stearns Building on the University of Michigan North Campus in Ann Arbor (at the corner of Broadway and Baits). It is sponsored by the Ann Arbor Committee/Michigan Psychoanalytic Institute and

the University of Michigan School of Music/Department of Outreach. In addition to me, speakers include Ann Arbor Mayor John Hieftje; Jesse Bernstein, president of the Ann Arbor Area Chamber of Commerce; and Louis Nagel, U-M School of Music professor of piano and director of outreach. Admission is free, refreshments will be served and music will be performed by U-M music school students.

As I think about Michigan in the current economic climate, I am chilled by Gov. Granholm's decision to cut funding to music and the arts when she had to make difficult budget choices. The survival of music and art in Michigan and specifically in Ann Arbor provides benefits to the economy in many unforeseen ways as well as attracts people to our state. Our cultural institutions provide psychic income and add quality of life to residents. This is something that money cannot buy yet enriches us all. Candidates - politicians, listen up when you talk about "change?"!

To contribute essays to *Other Voices*, contact Mary Morgan, opinion editor, at 734-994-6605 or mmorgan@annarbornews.com.

AGENDA 6-9-08

ITEM C-9

May 22, 2008

Dear Commissioners,

It is with a heavy heart that I submit my resignation effective June 16, 2008. For job related reasons my family is relocating to Minneapolis, MN. It has been a wonderful experience serving with you and getting to know you all. I will look back on the past 2 years with great fondness and admiration. The Village of Dexter is fortunate to have such dedicated citizens serving its community. I also want to thank you all for the opportunity to serve this community.

With sincere regards,

Paul A Kepler



Memorandum

To: Village Council
Donna Dettling, Village Manager
From: Allison Bishop, AICP, Community Development Manager
Re: Reappointments
Date: June 9, 2008

Planning Commission –

The following Planning Commissioners terms expire in June 2008. I have contacted both Commissioners and they are all interested in being reappointed to the Planning Commission. Planning Commissioners terms are 3 years, therefore if reappointed terms would end in June 2011.

John Bellefluer
Derk Wilcox

Parks Commission –

The following Parks Commissioners terms expired in June 2008. I have contacted both Parks Commissioners and they are both interested in being reappointed to the Parks Commission. Parks Commission terms are 3 years, therefore if reappointed terms would end in June 2011.

Alan Green
John Coy

Zoning Board of Appeals (ZBA) –

The following ZBA member's terms expire in June 2008. I have contact both ZBA members and they are both interested in being reappointed to the ZBA. ZBA terms are 3 years, therefore if reappointed terms would end in June 2011.

Eric Bombery
Sandy Hansen
Jim Lester - Alternate

Please contact me prior to the meeting with questions.
Thank you,

VILLAGE OF DEXTER

8140 Main Street Dexter, MI 48130-1092

ddettling@villageofdexter.org

Phone (734)426-8303

Fax (734)426-5614

MEMO

To: President Keough and Council
From: Donna Dettling, Village Manager
Date: June 9, 2008
Re: Village Manager Employment Agreement

AGENDA 6-9-08

ITEM C-13

Attached is an updated Employment Agreement for Council review. The items in **bold underline** are the only items that changed from last year's agreement. As specified by Council a 2.8% adjustment from \$68,500 to \$70,418 is included in section 6 Salary. All other benefits remain the same.

**EMPLOYMENT AGREEMENT
VILLAGE MANAGER
VILLAGE OF DEXTER
2008**

This is an employment contract (the "Contract"), made and entered into this 9th Day of June 2008 by and between the Village Council of Dexter, State of Michigan, a General Law Village, hereinafter called "Employer" or "Council" as party of the first part, and Donna Dettling, hereinafter called "Dettling" as party of the second part.

WHEREAS, It is the desire of the employer to continue the employ Dettling as Village Manager of the Village of Dexter, subject to the terms and conditions herein provided; and

WHEREAS, Dettling desires to accept continued employment as Village Manager of the Village of Dexter subject to the terms and conditions herein provided;

NOW THEREFORE: inconsideration of the mutual covenants herein contained, the parties agree as follows:

SECTION 1 DUTIES

Ms. Dettling agrees to continue in service to the Village of Dexter in the manner and according to the duties and responsibilities prescribed for the Village Manager by the Village President, the Village Charter, the Village Ordinances, and resolutions of the Village Council and by Law.

SECTION 2 TERM OF EMPLOYMENT

- A. Dettling agrees to remain in the employ of the Employer until her termination date. The term of employment under this contract commences May 21, 2007, and will continue for 2 years, at the pleasure of the Employer.
- B. In the event written notice of termination is not given by either party of this contract 90 days prior to its expirations date as hereinafter provided, agreement shall be extended on the same terms and conditions as herein provided, for an additional period up to one year.
- C. Nothing in this agreement shall prevent, limit or otherwise interfere with the right of the Council to terminate the services of Dettling. Dettling may be suspended, terminated and /or removed by affirmative vote of the majority of the members of the Council for any reason or no reason, and with or without cause, as determined by the Council.
- D. Nothing in the Agreement shall prevent, limit or otherwise interfere with the right of Dettling to resign at any time from her position with Employer, subject only to the provisions of Section 5 of this Agreement.

SECTION 3 SUSPENSION

Employer may suspend Dettling with pay and benefits at any time during the term of this agreement for any reason or no reason, with or without cause, and for any period of time, upon an affirmative vote of the majority of the members of the Village Council.

SECTION 4 TERMINATION AND SEVERANCE PAY

In the event Dettling is terminated by the Council without stated cause before expiration of this agreement and during such time that Dettling is willing and able to perform her duties under this Agreement, then in that

event, Employer agrees to pay Dettling a lump cash payment equal to three months salary during the first year; five months salary during the second year; six months salary during the third year and subsequent years of employment. Dettling shall also be compensated for all earned and unused vacation, holidays, pension and insurance benefits accrued up to the date of his employment. In the event Dettling is terminated for cause, Employer shall have no obligation to make the lump sum cash payment herein provided.

For the purpose of this provision "Cause" shall be construed to mean [1] commission of criminal offense, and / or [2] having been charged with any act involving moral turpitude, which the Council has reasonable grounds to believe, is true, and / or [3] the willful and habitual failure to perform duties and responsibilities in the manner prescribed by the Council.

SECTION 5 RESIGNATION

In the event Dettling voluntarily resigns her position with Employer before expiration of this agreement, then Dettling shall give Employer thirty-30 days notice in advance, unless the parties agree otherwise.

SECTION 6 SALARY

Employer agrees to pay Dettling for her services, rendered pursuant hereto, an annual base salary of \$ 70,418 effective July 1, 2008, payable in installments at the same time as other management employees of the Employer are paid. In addition, Employer agrees to review said base salary and/or benefits of Dettling on the basis of an annual performance review of Dettling made on or about employee's anniversary date, with the next review scheduled for May 2009. Future pay adjustment will be made July 1st each year. The Village Manager position is considered exempt from overtime or compensatory time.

SECTION 7 PERFORMANCE EVALUATION

The Council will review goals and evaluate the performance of Dettling once a year. Said review and evaluation shall be in accordance with the criteria developed jointly by the Employer and Dettling, which may be added to or deleted from as the Council sees fit. Further, the President and the Village council shall provide Dettling with a summary of the Council's evaluation of performance and provide an adequate opportunity for Dettling to discuss the evaluation with Council.

Each year, in January but no later than the end of the fiscal year, Council and Dettling shall define the goals and performance objectives that they determine necessary for the proper operation of the Village of Dexter and in the attainment of the Council's objectives. The Council working with Dettling shall also establish priority among those various goals and objectives and attempt to reasonably ensure they are attainable within the annual operating and capital budgets adopted by the Council.

SECTION 8 AUTOMOBILE

Employer will provide a monthly automotive allowance of \$400 "Capped" effective January 1, 2006 for the use of Dettling's personal vehicle.

SECTION 9 FRINGE BENEFITS

Vacation Time - Dettling shall be credited with twenty [20] days vacation leave annually on her anniversary date. In the event that Dettling does not complete the year her vacation time will be prorated. The balance available will be determined by the total days received annually divided by 12 months, which is accrued on the first day of each month. Unused vacation time will be paid in the year accrued except that five [5] days may be carried forward to the next year. The practice of paying for vacation time will cease.

Sick Time - Dettling shall receive ten [10] days sick leave each year. Sick leave may be accrued and carried forward equal to the number of days needed to cover a 3-month period of disability. Dettling may

accumulate a maximum of 480 hours of sick leave. Sick leave benefits are available for periods of incapacity due to illness or injury while actively employed with the Village. Sick leave benefits will not be paid under any other circumstances.

Insurance Benefits – Except as otherwise provided in this Contract, the Employer agrees to provide Dettling the same comprehensive health, dental, life (\$50,000) and long and short term disability insurance, under the same plans as apply to other Department Heads of the Employer. Dettling may choose to be compensated for 60% of the total actual value of Medical and Rx coverage at the single rate. Compensation will be made on the first pay period of December.

Retirement – The Employer agrees to contribute 10% of Dettling's gross pay to the retirement programs of Dettling's choice.

SECTION 10 PROFESSIONAL DEVELOPMENT

- a. After the successful completion of 1 year, employer agrees to budget for and to pay for/tuition reimburse up to \$3,000 "Capped" effective (May 21, 2005) and thereafter until such time as proof of graduation is presented and this benefit is rolled into the salary. Provided that said tuition is at University level education where the letter grad received is a C or better. 50% payable upfront and 50% payable upon successful completion of the course. This benefit is hereby capped at \$3,000 per year. Upon receipt of a Master's Degree in Public Administration, the annual amount of this benefit will be rolled into Dettling's salary.
- b. Professional Growth: In addition, the Village agrees to pay for travel and subsistence expenses of Dettling for courses, institutions, and seminars that are necessary for her professional development and for the good of the village, will be authorized by the Village President, and limited only by the employer's budget.

SECTION 11 ARBITRATION

It is mutually agreed between the parties that arbitration shall be the sole and exclusive remedy to redress and dispute, claim or controversy involving the interpretation of this Contract or the terms, conditions or termination of Dettling's employment with the Employer. Any such dispute, claim or controversy arising under or in connection with this Contract shall be settled exclusively by arbitration in accordance with the Voluntary Labor Arbitration Rules of the America Arbitration Association then in effect. The arbitrator's sole authority shall be to interpret or apply the provisions of this Contract; he shall not change, add to, or subtract from any of its provisions. The Arbitrator shall have the power to compel attendance or witnesses at a hearing. The arbitration award shall be final and binding and shall be the sole remedy for any claimed breach of this Contract. Judgment may be entered on the arbitrator's award in any court having jurisdiction, but neither party may otherwise resort to any court or administrative agency with respect to any dispute that is able to arbitrated under this section except for claims that the arbitrator will be borne by the Employer and Dettling equally. This arbitration provision shall, with respect to any dispute, claim or controversy rising under or in connection with this Contract, survive the termination or expiration of the Contract.

SECTION 12 INDEMNIFICATION

Employer shall defend, save harmless, and indemnify Dettling against any tort, professional liability claim or demand or other legal action to the extent provided for under the Village's insurance policies with its carriers arising out of an alleged act or omission occurring within the scope of employment and in the good faith performance of Dettling's duties as Village Manager.

SECTION 13 BONDING

Employer shall bear the full cost of any fidelity or other bonds required of Dettling under any law or ordinance.

SECTION 14 OTHER TERMS AND CONDITIONS

The Council, in consultation with Dettling, shall fix any such other terms and conditions of Dettling's employment, as it may determine from time to time provided such terms and conditions are not inconsistent with or in conflict with the provisions of this Contract, the Village Charter or any law.

SECTION 15 REPRESENTATION OF EMPLOYER

Employer represents that it has the legal authority to enter into and be bound by the terms of this Contract.

SECTION 16 SEVERABILITY

Should a court of jurisdiction hold any provision of this Contract unlawful, all other provisions of the Contract shall remain in force for the duration of the Contract.

SECTION 17 NOTICES

Notices pursuant to this Contract shall be given by personal delivery to the other party, or by certified mail through the United States Postal Service, postage prepaid, addressed as follows:

Village President	Dettling's Address:
8140 Main St.	7331 Webb Shore Drive
Dexter, MI 48130	Gregory, MI 48137

Alternatively, notices required pursuant to this Contract may be personally served in the same manner as is applicable to civil judicial practice. Notice shall be deemed given as of the date of personal service or deposit with the United States Postal Service.

SECTION 18 ENTIRE AGREEMENT

This contract contains the entire agreement between the parties relating to the subject matter hereof and supersedes all previous discussions, negotiations, and agreements between the parties, whether written or oral, with respect to the subject matter hereof. This Contract cannot be modified, altered, or amended except by written agreement, signed by both parties. Each of the parties has received an executed original of this Contract.

SECTION 19 BINDING NATURE, NON-ASSIGNMENT

This contract shall be binding upon and inure to the benefit of the parties hereto and Ms. Dettling's respective heirs, personal representatives and attorneys-in-fact. This Contract is non-assignable.

IN WITNESS WHEREOF, The Village of Dexter has caused this Contract to be signed and executed on its behalf by the Village President, the day and year written above.

Donna Dettling, Village Manager

Date

Shawn Keough, Village President

Date

The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that this is crucial for ensuring the integrity of the financial statements and for providing a clear audit trail. The text also mentions the need for regular reconciliations and the use of appropriate accounting methods.

In addition, the document highlights the significance of proper classification of expenses and revenues. This ensures that the financial data is presented in a meaningful and comparable manner. The text also touches upon the importance of timely reporting and the role of management in overseeing the financial processes.

Furthermore, the document discusses the need for transparency and accountability in financial reporting. It stresses that stakeholders should have access to reliable and timely information to make informed decisions. The text also mentions the importance of adhering to relevant accounting standards and regulations.

The document concludes by reiterating the importance of a strong internal control system. This system should be designed to prevent and detect errors and fraud, and to ensure that the organization's financial resources are protected and used efficiently. The text also mentions the role of the audit committee in monitoring the financial reporting process.

Overall, the document provides a comprehensive overview of the key principles and practices of financial reporting. It emphasizes the need for accuracy, transparency, and accountability, and the importance of a strong internal control system. The text also mentions the role of management and the audit committee in ensuring the integrity of the financial statements.

The document also discusses the importance of maintaining accurate records of all transactions. It emphasizes that this is crucial for ensuring the integrity of the financial statements and for providing a clear audit trail. The text also mentions the need for regular reconciliations and the use of appropriate accounting methods.

In addition, the document highlights the significance of proper classification of expenses and revenues. This ensures that the financial data is presented in a meaningful and comparable manner. The text also touches upon the importance of timely reporting and the role of management in overseeing the financial processes.