

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. Letter Confirming Execution of the Administrative Consent Order
3. Michigan State University Extension Activities Information

Page# 11-18

I. REPORTS:

1. Board, Commission, & Other Reports- "Bi-annual or as needed"
 - Arts, Culture & Heritage Committee Representative – Paul Cousins**
 - Dexter Area Chamber
 - Dexter Area Fire Department Representative
 - Downtown Development Chair
 - Farmers 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 Rep. – Jim Carson**
 - Western Washtenaw Area Value Express Representative
2. Subcommittee Reports
 - Facility Committee – none
 - Mill Pond Park Planning Team- none
 - Utility Committee – Verbal update 9-15-08 & 9-22-08

Page# 19-20

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

www.villageofdexter.org

3. Village Manager Report

Page# 21-22

4. President's Report

Page# 23-24

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: \$ 175,638.97

Page# 25-32

2. Consideration of: Request from the Dexter Community Schools to hold the Homecoming Parade on October 10, 2008 at 1:15 p.m. including the closure of Baker, Kensington and Main.

Page# 33-36

3. Consideration of: Request from the Dexter Area Chamber of Commerce and the Dexter Lions to use Monument Park on October 11, 2008 for Apple Daze including the closure of Central Street from Main to 5th from 9 a.m. to 6 p.m.

Page# 37-38

K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Main Street Bridge Project – Construction Update

Page# 39-40

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Appointment of Cheryl Hall to the Arts, Culture and Heritage Committee

Page# 41-42

2. Consideration of: Request from the Dexter Area Historical Society to pay our remaining \$60,000 pledge to Gordon Hall in a lump sum this fiscal year

Page# 43-44

3. Consideration of: RESOLUTION TO DECLARE THE 1981 PROMULGATION OF ANNEXATION POLICY AND AMENDMENT TO THE SCIO TOWNSHIP-VILLAGE OF DEXTER AGREEMENT NULL AND VOID

Page# 45-54

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
October 16th – 7 p.m. to 9 p.m. at the Senior Center
Topic: Village Facility Improvements &
General Questions and Answers

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

www.villageofdexter.org

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, SEPTEMBER 8, 2008

AGENDA 9-22-08
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 at 8:13
J. Smith S. Keough

C. APPROVAL OF THE MINUTES

Regular Council Meeting Minutes- August 25, 2008

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

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

D. PREARRANGED PARTICIPATION

none

E. APPROVAL OF THE AGENDA

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

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

F. PUBLIC HEARINGS

none

G. NON-ARRANGED PARTICIPATION

Mark Ouimet, County Commissioner

Reports on the Sheriff's transition plan
Will be reviewing proposed budget reductions

H. COMMUNICATIONS:

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

I. REPORTS

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

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

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

Mrs. Dettling submits her written report as per packet.

6. President's report

Mr. Keough submits his report as per packet.

J. CONSENT AGENDA

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

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

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

Nays: None

Absent: Tell

Motion carries

K. OLD BUSINESS-Consideration and Discussion of:

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

L. NEW BUSINESS-Consideration of and Discussion of:

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

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

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

Nays: none

Motion carries

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

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

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

Nays: none

Motion carries

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

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

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

Nays: none

Motion carries

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

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

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

Nays: none

Motion carries

5. Guide for dedication of public streets and utilities

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

M. COUNCIL COMMENTS

Tell no

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

Boyle no

Semifero New York Times article – fed funds for roads running short
Sheriff's budget breakdown of 36 million
partial paving on N. Territorial- can Village duplicate?

Carson Also interested in partial paving
Cousins suds on the river reminder – September 18th
 19th at Arbor Farms 5% to Watershed Council
 24th state of the Huron at Washtenaw Community College
 Arts Council meeting 9th at Village Hall

N. NON-ARRANGED PARTICIPATION

Mary Fialkowski of 8055 Forest
 where did the questions re: cityhood originate

O. ADJOURNMENT

Motion Fisher; support Semifero to adjourn at 9:10

Unanimous voice vote

Respectfully submitted

The Honorable
David F. Boyle
Clerk, Village of Dexter

Approved for Filing: _____



Memorandum

To: Village Council
Donna Dettling
From: Allison Bishop, AICP, Community Development Manager
Re: General Code – Parks Commission Ordinance Amendment
Date: September 22, 2008

Council also reviewed the proposed amendments to the Parks and Recreation ordinance first on August 25, 2008.

On September 8, 2008 the Village Council set a public hearing to give the public an opportunity to comment on the proposed Parks and Recreation Commission ordinance amendment.

REVIEW

The primary proposed amendment to the ordinance is the title of the Parks Commission. It has been recommended that the Parks Commission name be changed to the Parks and Recreation Commission. The proposed amendments were recommended by the Parks Commission to more closely reflect the functions and duties of the current Parks Commission. The functions and duties described in the ordinance are not proposed to change, however the Parks Commission felt that it was important to acknowledge that the Parks Commission did focus much of their attention to recreation within the Village of Dexter.

The proposed amendments also include removal of administrative functions of the president and references to the date of the Council resolution of Organizational Matters. These amendments are recommended because ex officio appointments have been extended beyond one year and therefore the reference to an annual appointment is unnecessary. Amendments are also proposed to remove date specific references, such as the Council's Resolution 'in April'. Appointments have also been changed to June to be consistent with the appointments and reappointments of other Boards and Commissions.

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

Thank you,

ARTICLE II. PARKS AND RECREATION COMMISSION*

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*Cross references: Boards and commissions, § 2-121 et seq.

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Sec. 30-31. Organization.

Pursuant to chapter 7 of the General Law Village Act, as amended, There is hereby created and established a commission, to be known as the village Parks and Recreation Commission. The village Parks and Recreation Commission shall consist of seven 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 and shall be selected during the village council's annual resolution of organizational matters. At least four members of the parks and recreation commission shall be residents of the Village of Dexter, but two members so appointed may be residents of adjoining townships. The village Parks and Recreation Commission shall actively recruit members when vacancies occur, screen potential commissioners and forward recommendations to the council president.
(Ord. eff. 6-30-1996, § 2; Ord. No. 2002-05, § 1, eff. 8-2-2002; Ord. No. 13-2003, § 1, 6-23-2003; Ord. No. 33-2005, 11-14-2005)

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Sec. 30-32. Membership.

Terms shall be staggered so that, as far as practical, no more than three terms expires in any given year. The terms of office of members of the Parks and Recreation Commission shall begin on the first day of June, nearest the date of appointment and end three years thereafter, unless reappointed. The term of the ex officio member shall be one year.
(Ord. eff. 6-30-1996, § 3; Ord. No. 2002-05, § 2, eff. 8-2-2002; Ord. No. 13-2003, § 2, 6-23-2003; Ord. No. 33-2005, 11-14-2005)

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Sec. 30-33. Rules.

The Parks and Recreation Commission shall have the authority to make rules and regulations concerning administration of its affairs as shall not be inconsistent with laws and the General Law Village Act, Public Act No. 3 of 1895 (MCL 61.1 et seq., MSA 5.1201 et seq.) It shall establish rules providing for the holding of its meetings and for the election of its officers. It shall elect officers and meet no less than once every year. The ex officio shall not hold an office. It shall adopt rules for transactions of business and shall keep a record of its resolutions, transactions, findings, and recommendations.
(Ord. eff. 6-30-1996, § 4; Ord. No. 2002-05, § 3, eff. 8-2-2002; Ord. No. 13-2003, § 3, 6-23-2003; Ord. No. 33-2005, 11-14-2005)

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Sec. 30-34. Quorums.

A quorum shall consist of four members. An affirmative vote of the majority of current appointed members shall be necessary to pass any motion.
(Ord. eff. 6-30-1996, § 5; Ord. No. 2002-05, § 4, eff. 8-2-2002; Ord. No. 13-2003, § 4, 6-23-2003)

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Sec. 30-35. Vacancies.

Any vacancies occurring in the membership of the Parks and Recreation Commission shall be filled for the remainder of the term in the manner provided for original appointment to such Commission.

(Ord. eff. 6-30-1996, § 6; Ord. No. 2002-05, § 5, eff. 8-2-2002; Ord. No. 13-2003, § 5, 6-23-2003)

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Sec. 30-36. Removal.

The Dexter Village Council may remove any member of the Dexter Parks and Recreation Commission for misconduct or neglect of duty. The Dexter Village Council may remove from office any member of the Dexter Parks and Recreation Commission who is absent from three consecutive meetings, unless the Commission excuses the absences and enters the reasons for absences in its official minutes.

(Ord. eff. 6-30-1996, § 7; Ord. No. 2002-05, § 6, eff. 8-2-2002; Ord. No. 13-2003, § 6, 6-23-2003)

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Sec. 30-37. Compensation.

Members of the Commission shall be compensated. The village council will prescribe the amount and manner of compensation. The ex officio shall not be compensated.

(Ord. eff. 6-30-1996, § 8; Ord. No. 2002-05, § 7, eff. 8-2-2002; Ord. No. 13-2003, § 7, 6-23-2003; Ord. No. 33-2005, 11-14-2005)

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Sec. 30-38. Functions and duties.

The Parks and Recreation Commission shall carry out the following functions and perform the following duties:

- (1) Prepare, update and maintain the Dexter Village Parks Master Plan, ensuring that the plan is kept current and is reflected in the village master plan;
- (2) Advise and assist the village council on matters pertaining to village parks and recreational matters, subject to the guidance of the council. Specifically advise the village council regarding the acceptance of gifts and applying for grants related to parks and recreational facilities;
- (3) Advise the village council on all rules and regulations deemed appropriate or necessary for the use, development and operation of village parks and recreational facilities;
- (4) The Parks and Recreation Commission shall not obligate itself or the village in any financial undertaking. It is not empowered to spend any funds of the village for any purpose unless first provided for by a specific appropriation by the village council;
- (5) Coordinate the acquisition of parks equipment or services, excluding maintenance, funded by the village council; and
- (6) Report to the village council annually. This report shall inform the village council on updates to the parks master plan, budget requests for the upcoming fiscal year, condition of the parks, and input from village residents concerning the parks, and other matters deemed appropriate.

(Ord. eff. 6-30-1996, § 9; Ord. No. 2002-05, § 8, eff. 8-2-2002; Ord. No. 13-2003, § 8, 6-23-2003)

Secs. 30-39--30-60. Reserved.

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(Ord. eff. 6-30-1996, § 9; Ord. No. 2002-05, § 8, eff. 8-2-2002; Ord. No. 13-2003, § 8, 6-23-2003)

Secs. 30-39--30-60. Reserved.

2008 Upcoming Meetings

Board	Date	Time	Location	Website	Village Representative
Huron River Watershed Council-Suds on the River	9/18/2008	5:30 p.m.	1045 Cedar Bend, Ann Arbor	http://www.hrwc.org/	Paul Cousins
Dexter Community Schools Board of Education	9/22/2008	7:00 p.m.	Creekside Intermediate School	http://web.dexter.k12.mi.us/	
Scio Township Planning	9/22/2008	7:30 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Chelsea City Council	9/23/2008	7:30 p.m.	Washington Street Education Center	http://www.city-chelsea.org/	
Dexter Township Planning	9/23/2008	7:00 p.m.	Dexter Township Hall	http://www.twp-dexter.org/	
Western Washtenaw Area Value Express	9/23/2008	8:15 a.m.	Chelsea Community Hospital		Jim Carson
Huron River Watershed Council - State of the Huron	9/24/2008	8:30 a.m.	Washtenaw Community College	http://www.hrwc.org/	Paul Cousins
Scio Township Board	9/24/2008	7:00 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Dexter Area Chamber of Commerce - Mixer	9/24/2008	5:00 p.m.	North Point	http://www.dexterchamber.org/	
Mill Creek Park - Stakeholders Meeting	9/29/2008	7:00 p.m.	Dexter Senior Center		
Washtenaw Area Transportation Study- Technical	10/1/2008	9:30 a.m.	Road Commission Offices	http://www.miwaits.org/	Rhett Gronewelt
Washtenaw County Board of Commissioners	10/1/2008	6:45 p.m.	Board Room, Admin Building	http://www.ewashtenaw.org/government/boc/	
Dexter Area Historical Society	10/2/2008	7:30 p.m.	Dexter Area Historical Museum	http://www.hvcn.org/info/dextermuseum/	
Dexter District Library Board	10/6/2008	7:30 p.m.	Dexter District Library	http://www.dexter.lib.mi.us/	
Dexter Village Planning Commission	10/6/2008	7:30 p.m.	Senior Center	http://www.villageofdexter.org	Jim Carson
Dexter Township Planning	10/7/2008	7:00 p.m.	Dexter Township Hall	http://www.twp-dexter.org/	
Washtenaw County Road Commission	10/7/2008	1:00 p.m.	Road Commission Offices	http://www.wcroads.org/	
Dexter Area Chamber of Commerce	10/8/2008	7:30 a.m.	Chamber Offices	http://www.dexterchamber.org/	Paul Cousins
Dexter Downtown Development Authority	10/9/2008	7:30 p.m.	Senior Center	http://www.villageofdexter.org	Shawn Keough

AGENDA 9-22-08
ITEM H-1.

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



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF ENVIRONMENTAL QUALITY
LANSING

DEQ
STEVEN E. CHESTER
DIRECTOR

September 15, 2008

AGENDA 9-22-08

ITEM H-2

CERTIFIED MAIL

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

Dear Ms. Dettling:

SUBJECT: Administrative Consent Order (Consent Order) No. ACO-SW08-011
for the Village of Dexter (Village) Wastewater Treatment Plant

Enclosed you will find the Village's original copy of the fully executed Consent Order No. ACO-SW08-011 entered on September 12, 2008, between the Department of Environmental Quality (DEQ) and the Village. The DEQ is appreciative of the Village's cooperation and commitment to protect public health and the environment by resolving this matter. Please contact me at 517-241-7832 should any questions arise regarding the Consent Order.

Sincerely,

Ronda Wuycheck, Enforcement Specialist
Enforcement Unit
Field Operations Division
Water Bureau

Enclosures

- cc: Mr. Pete Ostlund, DEQ
- Mr. Jon Russell, DEQ
- Mr. Barry H. Selden, DEQ
- Ms. Tiffany Myers, DEQ
- Ms. Deb Snell, DEQ

MICHIGAN STATE
UNIVERSITY
EXTENSION

AGENDA 9-22-08
ITEM H-3.

September 15, 2008

Village Clerk
8140 Main Street
Dexter, MI 48130

Dear City and Village officials,

Enclosed is the Summer 2008 issue of "Bringing Knowledge to Life in Washtenaw County". This quarterly report highlights several local Extension activities in Washtenaw County.

I am also enclosing information on an upcoming National Issues Forum series which we are helping to co-sponsor. Call the number on the flier if you are interested in attending,

Please contact our office if you have any questions or would like any further information.

Sincerely,

Nancy D. Thelen

Nancy Thelen
County Extension Director

Enc.



WASHTENAW COUNTY

Michigan State University
Extension

705 N. Zeeb Road
P.O. Box 8645
Ann Arbor, Michigan
48107-8645

734/997-1MSU
Fax: 734/222-3990

msuextension@ewashtenaw.org
<http://extension.ewashtenaw.org>

Michigan State University Extension programs and materials are open to all without regard to race, color, national origin, gender, religion, age, disability, political beliefs, sexual orientation, marital status, family status.

Michigan State University
U.S. Department of Agriculture and
Washtenaw County cooperating

*MSU is an affirmative action,
Equal-opportunity employer.*

The National Issues Forums Institute and the Gerald R. Ford Presidential Library cordially invite you to the upcoming deliberative forums.

The National Issues Forum Series at the Presidential Libraries

Join us as we deliberate on important public policy issues. The three topics chosen center on public policy issues of particular importance in the upcoming presidential elections. By attending this forum, you will be joining others at twelve other presidential libraries across the nation.

**Coping With the Cost of
Health Care**
Tuesday, September 16
5:30-7:30 PM
Gerald R. Ford Library

The cost of health insurance continues to rise, and forty-seven million Americans are still without insurance. What should we do to provide Americans with the care they need?

Light Refreshments will be served at 5:00 p.m.

What is the 21st Century Mission for Our Public Schools?
Tuesday, September 30
5:30-7:30 PM
Gerald R. Ford Library

Public education for all children is a foundation stone of this nation's success. But changing times bring changing challenges. What central purpose do we want our schools to serve today?

R.S.V.P. by calling Kate Murray at (734) 205-0567.
An informational packet will be sent upon confirmation of your R.S.V.P.

For more information, contact Ann Hinsdale-Knisel at (517) 264-9840 or Ann.Knisel@lisd.us

The Energy Problem
Tuesday, October 21
5:30-7:30 PM
Gerald R. Ford Library

The demand for energy is constantly increasing, current energy sources are unstable, and the impact of consumption is becoming clear. How do we plan for a sustainable future?



Each forum will be held at the
Gerald R. Ford Presidential
Library
1000 Beal Avenue
Ann Arbor, MI
(734) 205-0555

Bringing Knowledge to Life in

Washtenaw County

Washtenaw County

Washtenaw County Extension
705 N. Zeeb Road, P.O. Box 8645
Ann Arbor, MI 48107

P: 734-997-1678 E-mail: msue.washtenaw@county.msu.edu
F: 734-222-3990 Web: msue.msu.edu/washtenaw

July 2008

“Step Into My Shoes” celebrates youth diversity in Washtenaw County

Recognizing the need to increase the appreciation of rich diversity among Washtenaw County young people, 4-H Extension educators Chana Hawkins and Jackie Martin teamed up with State Rep. Pam Byrnes to implement the 4-H Partnerships for Activism & Social Justice (PASJ) program in Ypsilanti.

As part of PASJ, teens and adults took part in an event called the “Step Into My Shoes” Youth Exchange. The exchange offered an opportunity for youths from areas like Saline, Manchester and Dexter to come together with their peers in Ann Arbor and Ypsilanti to find out what they have in common, as well as their differences as individuals and the differences between their communities.

The exchange included an overnight team building retreat at a local camp, where 17 teens took part in games and exercises to build trust and understanding. To help the youths understand each other on a deeper level, they participated in an exercise designed to help them explore their values. This helped the participants realize that their communities do not necessarily affect their individual values and that many youths share the same values across all communities.

The participants also faced physical challenges that tested their ability to work as a team to complete various obstacles. During an evening campfire discussion the youngsters talked more about their respective communities. Some heard about Manchester for the first time, others were surprised that Washtenaw County extends into Ypsilanti.

Since the exchange concluded, the participants have taken part in several community service projects. They have prepared a meal for the Good Samaritan feeding program, stocked the shelves at Hope Clinic, and prepared a mailing for the Ypsilanti Senior Citizens Recreation Center, all in Ypsilanti.

The youths will be visiting the Kohler dairy farm in Saline and will engage in a service project in that community.

This enriching opportunity helps youth understand each other and appreciate their differences, while working to bridge the gap that divides them, providing a unique and powerful summer activity for Washtenaw County youth.

Contact: Chana Hawkins, 734-222-3936
or Jackie Martin, 734-222-3877



The teens who attended “Step Into My Shoes” get to know each other during the exchange experience.

**MICHIGAN STATE
UNIVERSITY
EXTENSION**

Michigan State University Extension helps people improve their lives through an educational process that applies knowledge to critical issues, needs and opportunities. Offices in counties across the state link the research of the land-grant university, MSU, to challenges facing communities. Citizens serving on county Extension councils regularly help select focus areas for programming. MSU Extension is funded jointly by county boards of commissioners, the state through Michigan State University and federally through the US Department of Agriculture.



Eastern Market, entrepreneurs enjoy mutual support with help from MSU

Detroit's Eastern Market is the hub of the regional food system. A new market management team has called on several partners to help Eastern Market reach new levels of excellence.

MSU Extension is one of the key resource providers, contributing to market revitalization. MSUE, in partnership with the Food System Economic Partnership (FSEP) and the MSU Product Center, has established a marketing initiative to allow food entrepreneurs to strengthen their marketing skills and to gauge consumer interest in new products.

Each Saturday from June through December, ten Product Center clients are marketing their products at an Eastern Market stall coordinated by MSU. These entrepreneurs, along with an MSU intern who is serving as stall manager, take turns working, interacting with consumers and collecting feedback about product appearance, packaging, pricing and taste. The feedback is used to improve products and to increase overall sales.

Participating entrepreneurs also learn through this pilot project about the costs and benefits of leasing stall space through Eastern Market.

Sales at the MSU stall have averaged \$350 per week. Over the 34-week period scheduled for this pilot effort, sales are projected to reach more than \$12,000. Entrepreneurs participating in this initiative will be better positioned to make informed decisions about the potential for becoming year round participants as market vendors.

MSUE has also been invited to meet with Eastern Market vendors and merchants to highlight educational services which would strengthen performance of existing businesses. Many businesses in and around Eastern Market were started without written business plans. The hope is that the August presentation will increase the number of participants in MSUE business planning educational activities.

This fall Eastern Market management will work with MSUE to invite several top speakers to meet with merchants and vendors. These speakers will discuss marketplace trends, and help regional food businesses develop strategies that will strengthen business performance within the marketplace which centers around the Eastern Market.

Contact: Michael Score, 734-222-3905

"Farming a Few Acres" in Washtenaw County

A five-week educational program called "Farming a Few Acres," offered through Washtenaw County MSU Extension, is offered to help small-scale farmers improve production and farm management practices. It provides information to aid those who are trying to determine possible agricultural/ horticultural uses for their land.

The fall 2007 course gave 16 individuals the chance to learn about production of livestock, fruit, vegetables, ornamental plants, marketing agricultural goods and small farm financial management. Tours of farms and nurseries provided participants with a hands-on experience and the chance to interact with local farmers.

A survey conducted four months after the program ended offered insight into the learning experience. All participants felt that the tour of growers' facilities and meeting with the growers was a beneficial learning experience. One participant noted, "Seeing the work in action made it more possible."

When asked about knowledge they gained through the program, 50 percent focused on the need for a business plan. Others pointed to the value in learning about production practices for specific types of a griculture/ horticulture.

Seventy five percent of the participants plan to put what they learned to use. Two people stated they planned to use the knowledge gained in developing a business plan. One attendee decided to start a cut flower garden this summer on a small scale to give her son some spending money.

Participants were asked if the program helped to change any of their current practices. One responded that he was more conscious of costs and income, while another stated that the course, "reinforced my desires to buy local and encourage others to."

"One of the best things that I learned was how many resources are available to get help for your farming endeavors," another said. This statement was reinforced by the participant who sought more help after the class to develop a business plan.

Contact: Robert Bricault, Jr., 734-222-3826

MSU is an affirmative-action, equal-opportunity employer. Michigan State University Extension programs and materials are open to all without regard to race, color, national origin, gender, gender identity, religion, age, height, weight, disability, political beliefs, sexual orientation, marital status, family status or veteran status. Issued in furtherance of MSU Extension work, acts of May 8 and June 30, 1914, in cooperation with the U.S. Department of Agriculture, Thomas G. Coon, Extension Director, Michigan State University, E. Lansing, MI 48824

ARTS, CULTURE & HERITAGE COMMITTEE
TUESDAY, SEPTEMBER 9, 2008

7:00 p.m.

AGENDA 9-22-08

THE VILLAGE OF DEXTER

ITEM I-1

Present: Anne Savage, Audrey Becker, Jill Love, Julie Nagel, Louis Nagel, Kandie Waggoner, Marietta VanBuhler, Pam O'Hara, Paul Cousins, Shawn Keough

Introductions around the table were made.

A review of the resolution that established the Committee, focusing on the functions and duties, was done.

An open discussion of possible goals & objective was held - suggestions include:

Involvement with the Arts Alliance - Art Walk

An invitation for artists/photographers to visit the new bridge/creek area to photograph, paint, draw, etc. the new area

Opportunities for writers - poetry readings, book discussion

Film showings with discussions afterwards

Art in Mill Creek Park - Potential for historical signage in the new Mill Creek Park that gives the history of the area (viaduct, mills, Judge Dexter, etc)

Also the potential for a mosaic similar to the park in Chelsea

Community art projects for kids

Utilization of tent on the Sunday after Dexter Daze

Kids Concerts

Utilization of library meeting room - potentially in conjunction with the library opening

Regular committee meetings will be held on the 2nd Tuesday of the month at 7 p.m. at the Village Offices.

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: September 22, 2008
Re: Village Manager Report

1. Meeting Review:

- September 9th – Main Street Bridge Site Meeting
- September 9th – Staff Meeting
- September 9th – Alpine Alley Site Meeting
- September 10th – Dan Cinadar re: Christmas Lighting
- September 10th – Main Street Bridge meeting re: aesthetics
- September 11th – OHM Project Update Meeting
- September 11th – DDA Meeting
- September 12th – Scott Broshar re: Mill Pond Park Property research
- September 15th – Utility Committee re: 5th Well
- September 15th – Council Work Session- Facilities
- September 16th – Main Street Bridge Site Meeting
- September 17th - DDA Jeffords, Forest, Alley Project re: Utilities
- September 17th – Carey Weihmiller re: Don't Dump in Dexter
- September 18th – DDA Jeffords, Forest, Alley Project Update
- September 22nd – 5th Well Subcommittee meeting

2. Upcoming Meeting Review:

- September 23rd – Herbert Dreiseitl, visit to Mill Creek
- September 23rd – Main Street Bridge Site Meeting
- September 24th – State of the Huron Conference
- September 24th – Chamber After Hours
- September 25th – DEQ Site Meeting re: Dam Permit
- September 29th – Work Session re: prepare for Town Hall Meeting
- September 29th – Mill Creek Park Visioning Session
- September 30th – Main Street Bridge Site Meeting

3. Bucket Fillers Work Shop- "REMINDER" The workshop is scheduled for Saturday, November 22nd.4. Bridge Web Cam- Because of a lightening strike on September 4, 2008, the County lost the PC Workstation that was hosting the video camera. If they have replacement equipment, the County has committed to restoring the camera; otherwise the web cam will not be re-established for this project.

AGENDA 9-22-08ITEM I-4**Donna Dettling**

From: Keough, Shawn [SKEOUGH@WadeTrim.com]
Sent: Tuesday, September 16, 2008 4:01 PM
To: Donna Dettling; Courtney Nicholls
Subject: President's Report for September 22, 2008 Village Council Meeting

Hello everyone,

Here is my written update of activities:

Activities since September 8, 2008 Village Council meeting:

September 11, 2008 - Downtown Development Authority (DDA) Meeting - topics included review of Baker Road Streetscape concept plan, discussion of reserving money for demolition of DAPCO site and approval by DDA of up to \$5,000 for funding of Christmas Lighting in the Village of Dexter.

September 15, 2008 - Met with Chuck Newman at ReCellular. I was unable to make their "growth announcement" in August, so Chuck offered to provide me a tour of their facility. I asked him if there was anything that the Village could do to improve his business here in Dexter. He indicated it would be more efficient in his "clean technology business" to be able to have one semi-trailer parked at their facility over night so they could directly load materials throughout the day instead of storing them inside and then moving them again into a new truck the next day. I am not familiar with our current requirements for truck loading or storage or trailer parking in our industrial park, but perhaps this is something that we could review or have the Planning Commission review.

September 15, 2008 - Village Utility Committee Mtg with Joe, Donna, Courtney and Scott Munzel regarding preparation for meeting with the Dexter Community Schools on September 22, 2008.

September 15, 2008 - Grand Street Property Evaluation - Council Workshop at the Senior Center

Future activities:

I plan to follow-up with two interested Village applicants to fill the two open spots on the Arts, Culture & Heritage Committee. Hopefully I will have these for recommendations for the upcoming meeting.

September 17, 2008 - Introductory breakfast with Spaulding Clark

September 18, 2008 - SUDS on the River event (Huron River Watershed Council)

September 22, 2008 - Village Council Meeting

September 24, 2008 - Introductory breakfast with John Mulcahy, Ann Arbor News, in Dexter

September 29, 2008 - 3rd Workshop to discuss Grand Street property opportunities for facility improvements/Village offices/economic development.

September 29, 2008 - Visioning session for Mill Creek Park Planning

As always, please contact me with any questions,

Shawn Keough

9/16/2008

P23

SUMMARY OF BILLS AND PAYROLL

22-Sep-08

Payroll Check Register	09/10/08	33,869.19	Bi-weekly payroll processing
Account Payable Check Register	09/23/08	\$141,769.78	
		\$175,638.97	TOTAL BILLS & PAYROLL EXPENDED ALL FUNDS

Summary Items from Bills & Payroll	Amount	Comments
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**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: 09/17/2008

Time: 3:54pm

Page: 1

Village of Dexter

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
ABSOLUTE COMPUTER SERVICES	ABSOLUTE C	REPAIRS DPW	358.65	0.00
ALEXANDER CHEMICAL CORPORATION	ALEXANDER	CHEMICALS	2,903.00	0.00
ANN ARBOR LANDSCAPING INC.	AA LANDSCA	TREES PARKRIDGE AND LAKE ST	600.00	0.00
ANN ARBOR NEWS	A2 NEWS	DEXTER 8 PG GLOSSY	275.00	0.00
ARBOR SPRINGS WATER CO.INC	ARBOR SPRI	WATER	51.75	0.00
AT&T	AT&T	734 R01-0375-438 5	651.58	0.00
KURT AUGUSTINE	AUGUSTINE/	DUPLICATE TITLE	15.00	0.00
BOONE & DARR	B&D	MAINTENANCE	334.00	0.00
BOSTWICK COMPANY	BOSTWICK	WWTP	5,050.00	0.00
CARDINAL GARDENS	CARDINAL	GENERAL GROUNDS WORK	740.00	0.00
CHAMPION WATER TREATMENT	CHAMPION W	WWTP 9-12-08 1 BOTTLE WATER	12.75	0.00
CINTAS CORPORATION	CINTAS	OFFICE	343.69	0.00
COMCAST	COMCAST	DPW	59.09	0.00
CORRIGAN OIL COMPANY	CORRIGAN O	ETHANOL	1,465.01	0.00
CTI AND ASSOCIATES, INC	CTI	PROFESSIONAL SERVICES	5,607.25	0.00
CULLIGAN WATER CONDITIONING	CULLIGAN	WWTP	200.44	0.00
DENTAL NETWORK OF AMERICA	DENTAL NET	COVERSGE 10/01-10/31/08	233.40	0.00
DEXTER MILL	DEX MILL	ANCHORING PINS	182.40	0.00
DEXTER PHARMACY	DEX PHARMA	SHIPPING	29.01	0.00
DORNBOS SIGN & SAFTEY INC.	DORNBOS	PARKING SIGNS	414.25	0.00
DTE ENERGY	DET EDISON	2027 649 0001 7	15,154.75	0.00
EASTERN MICHIGAN UNIVERSITY	EASTERN MI	TODD VIEBAHN	697.10	0.00
ETNA SUPPLY CO	ETNA SUPPL	WRENCH ADJUSTMENT	174.99	0.00
GADALETO, RAMSBY & ASSOCIATES	FORT-GAD	BILLING PERIOD 10/1-11/1/08	527.86	0.00
HACKNEY HARDWARE	HACKNEY	BALANCE DUE FOR AUGUST	69.07	0.00
HERITAGE NEWSPAPERS	HERITAGE N	REG MTG SYNOP 7/28	139.50	0.00
HURON RIVER WATERSHED COUNCIL	HURON RIVE	CONFERENCE	470.00	0.00
JOHN'S SANITATION	JOHNS SAN	DEXTER PARKS	225.00	0.00
LARRY'S MOWER SHOP, INC.	LARRYS MOW	2 GAL MIX 5.2 OZ. C	15.89	0.00
LESSORS WELDING SUPPLY	LESSORS	ACETYLENE & OXYGEN	17.00	0.00
LOWE'S BUSINESS ACCOUNT	LOWE S	SUPPLIES	31.64	0.00
MICHIGAN MAP ASSOCIATION OF	MICH MAP	OCT 1-4 MOBIL 1 TOUR	365.00	0.00
MICHIGAN RURAL WATER ASSOC	MI RURAL W	2008 COMM. MEMBERSHIP DUES	300.00	0.00
MICHIGAN SECTION AWWA	MICHIGAN S	2008 FALL REGIONAL MEETINGS	60.00	0.00
NATURE SERVICES, INC.	NATURE	TREE WORK	3,700.00	0.00
NEXTEL COMMUNICATIONS	NEXTEL COM	CELLULAR SERVCIE	469.78	0.00
NORFOLK SOUTHERN CORPORATION	NOR S CORP	LEASE	250.00	0.00
NORTH CENTRAL LABORATORIES	NCL	CHEMICALS	183.63	0.00
PARTS PEDDLER AUTO SUPPLY	PARTS PEDD	PLUGS	319.96	0.00
RICOH AMERICAS CORPORATION	RICOH AMER		846.55	0.00
ROMINE CONSTRUCTION L.L.C.	ROMINE	SIDEWALK WORK	4,696.50	0.00
MARIE A. SHERRY	SHERRY/MA	MILAGE/CONFERENCE	222.62	0.00
SYNAGRO CENTRAL	SYNAGRO	LAB	23,015.65	0.00
TRIMATRIX LABORATORIES	TRIM	LAB	130.00	0.00
WASHTENAW COUNTY TREASURER	W CTY TREA	09/08 LAW ENF-3 DEPUTIES	34,731.38	0.00
WASTE MANAGEMENT	WASTE MANA	RESIDENTIAL	35,429.64	0.00
Grand Total:			141,769.78	0.00

INVOICE APPROVAL LIST BY FUND

Date: 09/17/2008
 Time: 3:57pm
 Page: 1

Village of Dexter

Fund	Department	GL Number	Vendor Name	Check	Invoice	Due	Amount
Account	Abbrev	Invoice Description	Number	Number	Date		
Fund: General Fund							
Dept: Village Council							
101-101.000-958.000	Membership	HURON RIVER WATERSHED COUNCIL ANNUAL COUNCIL MEMBERSHIP DUES	0	1051	09/17/2008		400.00

Total Village Council							400.00
Dept: Village Manager							
101-172.000-721.000	Health & L	DENTAL NETWORK OF AMERICA COVERSGE 10/01-10/31/08	0	09/16/08	09/16/2008		116.70
101-172.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES BILLING PERIOD 10/1-11/1/08	0		09/17/2008		127.93
101-172.000-960.000	Education	EASTERN MICHIGAN UNIVERSITY FALL 2008	0		09/16/2008		547.10
101-172.000-960.000	Education	HURON RIVER WATERSHED COUNCIL CONFERENCE	0	09/17/08	09/17/2008		70.00

Total Village Manager							861.73
Dept: Village Clerk							
101-215.000-901.000	Printing &	HERITAGE NEWSPAPERS REG MTG SYNOP 7/28	0	1943951	09/17/2008		139.50

Total Village Clerk							139.50
Dept: Village Treasurer							
101-253.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES BILLING PERIOD 10/1-11/1/08	0		09/17/2008		37.30
101-253.000-861.000	Travel & M	MARIE A. SHERRY MILAGE/CONFERENCE	0	09/17/08	09/17/2008		152.63

Total Village Treasurer							189.93
Dept: Buildings & Grounds							
101-265.000-727.000	Office Sup	ARBOR SPRINGS WATER CO.INC 2-5 GAL. SPRING WATER	0	1058846	09/16/2008		23.00
101-265.000-727.000	Office Sup	ARBOR SPRINGS WATER CO.INC WATER	0	1065206	09/16/2008		28.75
101-265.000-727.000	Office Sup	MARIE A. SHERRY MILAGE/CONFERENCE	0	09/17/08	09/17/2008		69.99
101-265.000-803.000	Contracted	CINTAS CORPORATION OFFICE	0	300113957	09/17/2008		31.70
101-265.000-920.000	Utilities	DTE ENERGY 2949 542 0005 0	0		09/16/2008		275.96
101-265.000-920.000	Utilities	DTE ENERGY 3219 953 0007 6	0		09/16/2008		271.54
101-265.000-920.001	Telephones	NEXTEL COMMUNICATIONS CELLULAR SERVCIE	0	593543512-078	09/17/2008		138.17
101-265.000-936.000	Equip Serv	RICOH AMERICAS CORPORATION COPIER	0	403457897	09/17/2008		200.00
101-265.000-936.000	Equip Serv	RICOH AMERICAS CORPORATION	0		09/17/2008		646.55
101-265.000-977.000	Equipment	ABSOLUTE COMPUTER SERVICES FIX DREAMWEAVER 8-22-08	0	58883	09/16/2008		45.00
101-265.000-977.000	Equipment	ABSOLUTE COMPUTER SERVICES USED 17" VIEWSONIC MONITOR	0	58908	09/16/2008		100.00
101-265.000-977.000	Equipment	ABSOLUTE COMPUTER SERVICES REPAIRS	0	58993	09/16/2008		146.15

Total Buildings & Grounds							1,976.81
Dept: Village Tree Program							
101-285.000-803.000	Contracted	ANN ARBOR LANDSCAPING INC. TREES PARKRIDGE AND LAKE ST	0	3609	09/16/2008		285.00
101-285.000-803.000	Contracted	NATURE SERVICES, INC. TREE WORK	0	3375	09/17/2008		3,700.00

Total Village Tree Program							3,985.00
Dept: Law Enforcement							
101-301.000-803.000	Contracted	WASHTENAW COUNTY TREASURER LOCAL UNIT CT	0	16536	09/17/2008		605.63
101-301.000-803.000	Contracted	WASHTENAW COUNTY TREASURER 09/08 LAW ENF-3 DEPUTIES	0	16570	09/17/2008		34,125.75
101-301.000-920.000	Utilities	DTE ENERGY 3219 953 0011 8	0		09/16/2008		309.55
101-301.000-920.000	Utilities	DTE ENERGY 3219 953 0011 8	0		09/16/2008		60.75

INVOICE APPROVAL LIST BY FUND

Date: 09/17/2008

Time: 3:57pm

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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: Law Enforcement								
Total Law Enforcement								35,101.68
Dept: Fire Department								
101-336.000-920.000	Utilities	DTE ENERGY 3219 953 0011 8			0		09/16/2008	48.61
Total Fire Department								48.61
Dept: Planning Department								
101-400.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES BILLING PERIOD 10/1-11/1/08			0		09/17/2008	36.54
101-400.000-960.000	Education	MICHIGAN MAP ASSOCIATION OF OCT 1-4 MOBIL 1 TOUR			0		09/17/2008	365.00
Total Planning Department								401.54
Dept: Department of Public Works								
101-441.000-721.000	Health & L	DENTAL NETWORK OF AMERICA COVERSGE 10/01-10/31/08			0	09/16/08	09/16/2008	116.70
101-441.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES BILLING PERIOD 10/1-11/1/08			0		09/17/2008	38.81
101-441.000-740.000	Operating	LESSORS WELDING SUPPLY ACETYLENE & OXYGEN			0	170444	09/17/2008	17.00
101-441.000-740.000	Operating	DEXTER MILL KILLZALL			0	82679	09/17/2008	102.40
101-441.000-740.000	Operating	HACKNEY HARDWARE BALANCE DUE FOR AUGUST			0	702078 & 702055	09/17/2008	69.07
101-441.000-745.000	Uniform Al	CINTAS CORPORATION DPW			0	300111009	09/16/2008	70.45
101-441.000-745.000	Uniform Al	CINTAS CORPORATION DPW			0	300116468	09/16/2008	70.45
101-441.000-751.000	Gasoline &	CORRIGAN OIL COMPANY DIESEL			0	5235251	09/16/2008	370.19
101-441.000-802.000	Profession	ABSOLUTE COMPUTER SERVICES REPAIRS DPW			0	59024	09/16/2008	67.50
101-441.000-802.000	Profession	BOSTWICK COMPANY DWP			0	12952	09/16/2008	1,750.00
101-441.000-920.000	Utilities	COMCAST DPW			0	09/16/08	09/16/2008	59.09
101-441.000-920.000	Utilities	DTE ENERGY 2949-542-0013-4			0	09/16/08	09/16/2008	5,349.66
101-441.000-920.000	Utilities	DTE ENERGY 3219 953 0011 8			0		09/16/2008	34.39
101-441.000-920.000	Utilities	DTE ENERGY 3219 953 0011 8			0		09/16/2008	12.14
101-441.000-920.001	Telephones	AT&T 734 R01-0375-438 5			0	734R01037509	09/16/2008	145.60
101-441.000-920.001	Telephones	NEXTEL COMMUNICATIONS CELLULAR SERVCIE			0	593543512-078	09/17/2008	138.17
101-441.000-955.000	Miscellaneous	KURT AUGUSTINE DUPLICATE TITLE			0	09/16/08	09/16/2008	15.00
101-441.000-970.001	Cap Sidewa	ROMINE CONSTRUCTION L.L.C. SIDEWALK WORK			0	09/17/08	09/17/2008	4,696.50
Total Department of Public Works								13,123.12
Dept: Downtown Public Works								
101-442.000-730.000	Farmers Ma	ANN ARBOR NEWS DEXTER 8 PG GLOSSY			0	2803844	09/16/2008	275.00
101-442.000-802.000	Profession	CARDINAL GARDENS GENERAL GROUNDS WORK			0	524	09/16/2008	740.00
101-442.000-920.000	Utilities	DTE ENERGY 2949 542 0002 7			0		09/16/2008	81.71
101-442.000-920.000	Utilities	DTE ENERGY 2949 542 0003 5			0		09/16/2008	87.58
101-442.000-920.000	Utilities	DTE ENERGY 3219 953 0006 8			0		09/16/2008	41.55
101-442.000-920.000	Utilities	DTE ENERGY 3219 953 0017 5			0		09/16/2008	57.48
101-442.000-920.000	Utilities	DTE ENERGY 2949 542 0001 9			0		09/16/2008	46.54
101-442.000-920.000	Utilities	DTE ENERGY 2023 733 0001 3			0		09/16/2008	27.17

INVOICE APPROVAL LIST BY FUND

Date: 09/17/2008

Time: 3:57pm

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Village of Dexter

Fund	Department	Account	GL Number	Vendor Name	Check Number	Invoice Number	Due Date	Amount
Fund: General Fund								
Dept: Downtown Public Works								
		101-442.000-920.000	Utilities	DTE ENERGY 2027 649 0001 7	0		09/16/2008	43.93

Total Downtown Public Works								1,400.96
Dept: Storm Water								
		101-445.000-802.000	Profession	EASTERN MICHIGAN UNIVERSITY TODD VIEBAHN	0		09/16/2008	150.00

Total Storm Water								150.00
Dept: Solid Waste								
		101-528.000-805.000	Solid Wast	WASTE MANAGEMENT COMMERCIAL	0	3605734	09/17/2008	18,165.59
		101-528.000-805.000	Solid Wast	WASTE MANAGEMENT RESIDENTIAL	0	3616217	09/17/2008	17,264.05

Total Solid Waste								35,429.64
Dept: Parks & Recreation								
		101-751.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES BILLING PERIOD 10/1-11/1/08	0		09/17/2008	6.26
		101-751.000-944.000	Portable T	JOHN'S SANITATION DEXTER PARKS	0	26117	09/17/2008	225.00

Total Parks & Recreation								231.26

Fund Total								93,439.78
Fund: Major Streets Fund								
Dept: Contracted Road Construction								
		202-451.000-974.000	CIP Capita	CTI AND ASSOCIATES, INC PROFESSIONAL SERVICES	0	082040227	09/16/2008	5,607.25

Total Contracted Road Construction								5,607.25
Dept: Routine Maintenance								
		202-463.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES BILLING PERIOD 10/1-11/1/08	0		09/17/2008	32.55
		202-463.000-740.000	Operating	LOWE'S BUSINESS ACCOUNT SUPPLIES	0	02305	09/17/2008	31.64

Total Routine Maintenance								64.19
Dept: Traffic Services								
		202-474.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES BILLING PERIOD 10/1-11/1/08	0		09/17/2008	10.02
		202-474.000-740.000	Operating	DORNBOS SIGN & SAFTEY INC. PARKING SIGNS	0	42209	09/16/2008	207.00

Total Traffic Services								217.02
Dept: Winter Maintenance								
		202-478.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES BILLING PERIOD 10/1-11/1/08	0		09/17/2008	20.03

Total Winter Maintenance								20.03

Fund Total								5,908.49
Fund: Local Streets Fund								
Dept: Routine Maintenance								
		203-463.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES BILLING PERIOD 10/1-11/1/08	0		09/17/2008	10.02

Total Routine Maintenance								10.02
Dept: Traffic Services								
		203-474.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES BILLING PERIOD 10/1-11/1/08	0		09/17/2008	2.50
		203-474.000-740.000	Operating	DORNBOS SIGN & SAFTEY INC. PARKING SIGNS	0	42209	09/16/2008	207.25

Total Traffic Services								209.75
Dept: Winter Maintenance								
		203-478.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES BILLING PERIOD 10/1-11/1/08	0		09/17/2008	5.01

INVOICE APPROVAL LIST BY FUND

Date: 09/17/2008
 Time: 3:57pm
 Page: 4

Village of Dexter

Fund	Department	Account	GL Number	Vendor Name	Check	Invoice	Due	Amount
			Abbrev	Invoice Description	Number	Number	Date	
Fund: Local Streets Fund								
Dept: Winter Maintenance								
							Total Winter Maintenance	5.01
							Fund Total	224.78
Fund: Equipment Replacement Fund								
Dept: Department of Public Works								
402-441.000-939.000	Vehicle Ma			LARRY'S MOWER SHOP, INC. 2 GAL MIX 5.2 OZ. C	0	240754	09/17/2008	15.89
402-441.000-939.000	Vehicle Ma			PARTS PEDDLER AUTO SUPPLY GASKET	0	385275	09/17/2008	2.09
402-441.000-939.000	Vehicle Ma			PARTS PEDDLER AUTO SUPPLY DEKA	0	385496	09/17/2008	213.98
402-441.000-939.000	Vehicle Ma			PARTS PEDDLER AUTO SUPPLY PARTS	0	385536	09/17/2008	37.49
402-441.000-939.000	Vehicle Ma			PARTS PEDDLER AUTO SUPPLY WASHER SOLVENT	0	385561	09/17/2008	16.74
402-441.000-939.000	Vehicle Ma			PARTS PEDDLER AUTO SUPPLY FILTERS	0	385647	09/17/2008	45.48
							Total Department of Public Works	331.67
							Fund Total	331.67
Fund: Sewer Enterprise Fund								
Dept: Sewer Utilities Department								
590-548.000-722.000	Life & Dis			GADALETO, RAMSBY & ASSOCIATES BILLING PERIOD 10/1-11/1/08	0		09/17/2008	120.53
590-548.000-740.000	Operating			CHAMPION WATER TREATMENT WTP	0	40666	09/16/2008	4.25
590-548.000-740.000	Operating			CHAMPION WATER TREATMENT WTP 9-12-08 1 BOTTLE WATER	0	9-12-08	09/16/2008	4.25
590-548.000-742.000	Chem Plant			ALEXANDER CHEMICAL CORPORATION CHEMICALS	0	0402624	09/16/2008	1,782.50
590-548.000-742.000	Chem Plant			ALEXANDER CHEMICAL CORPORATION DEPOSIT FEE REFUND	0	0402625	09/16/2008	-470.00
590-548.000-742.000	Chem Plant			ALEXANDER CHEMICAL CORPORATION CREDIT	0	0403398	09/17/2008	-470.00
590-548.000-742.000	Chem Plant			ALEXANDER CHEMICAL CORPORATION CHEMICALS	0	0403397	09/17/2008	2,060.50
590-548.000-743.000	Chem Lab			CULLIGAN WATER CONDITIONING WTP	0	01213051	09/16/2008	200.44
590-548.000-743.000	Chem Lab			DEXTER PHARMACY SHIPPING	0	09/16/08	09/16/2008	11.64
590-548.000-743.000	Chem Lab			NORTH CENTRAL LABORATORIES CHEMICALS	0	240662	09/17/2008	183.63
590-548.000-745.000	Uniform Al			CINTAS CORPORATION WTP	0	300111010	09/16/2008	45.00
590-548.000-745.000	Uniform Al			CINTAS CORPORATION WTP	0	300116469	09/16/2008	45.00
590-548.000-802.000	Profession			BOONE & DARR MAINTENANCE	0	29643	09/16/2008	334.00
590-548.000-802.000	Profession			NORFOLK SOUTHERN CORPORATION LEASE	0	9809011909	09/17/2008	250.00
590-548.000-802.000	Profession			SYNAGRO CENTRAL LAB	0	27413	09/17/2008	23,015.65
590-548.000-824.000	Testing &			DEXTER PHARMACY SHIPPING	0		09/16/2008	17.37
590-548.000-824.000	Testing &			TRIMATRIX LABORATORIES LAB	0	0804399	09/17/2008	130.00
590-548.000-920.000	Utilities			DTE ENERGY 4667 427 0001 9	0		09/16/2008	566.15
590-548.000-920.000	Utilities			DTE ENERGY 3219 953 0010 0	0		09/16/2008	4,438.91
590-548.000-920.001	Telephones			AT&T 734-426-4572 8130	0	734426457205	09/16/2008	333.95
590-548.000-920.001	Telephones			NEXTEL COMMUNICATIONS CELLULAR SERVCIE	0	593543512-078	09/17/2008	110.54
590-548.000-935.000	Bldg Maint			BOSTWICK COMPANY WTP	0	12953	09/16/2008	3,300.00

INVOICE APPROVAL LIST BY FUND

Date: 09/17/2008

Time: 3:57pm

Page: 5

Village of Dexter

Fund	Department	GL Number	Vendor Name	Check	Invoice	Due	Amount
Account	Account	Abbrev	Invoice Description	Number	Number	Date	
Fund: Sewer Enterprise Fund							
Dept: Sewer Utilities Department							
Total Sewer Utilities Department							36,014.31
Fund Total							36,014.31
Fund: Water Enterprise Fund							
Dept: Water Utilities Department							
591-556.000-722.000	Life & Dis		GADALETO, RAMSBY & ASSOCIATES BILLING PERIOD 10/1-11/1/08	0		09/17/2008	80.36
591-556.000-740.000	Operating		CHAMPION WATER TREATMENT WWTP	0	40601	09/16/2008	4.25
591-556.000-740.000	Operating		DEXTER MILL ANCHORING PINS	0	80957	09/17/2008	80.00
591-556.000-740.000	Operating		PARTS PEDDLER AUTO SUPPLY PLUGS	0	385648	09/17/2008	4.18
591-556.000-745.000	Uniform Al		CINTAS CORPORATION WWTP	0	300111010	09/16/2008	40.52
591-556.000-745.000	Uniform Al		CINTAS CORPORATION WWTP	0	300116469	09/16/2008	40.57
591-556.000-751.000	Gasoline &		CORRIGAN OIL COMPANY ETHANOL	0	5235252	09/16/2008	1,094.82
591-556.000-920.000	Utilities		DTE ENERGY 3219 953 0003 5	0		09/16/2008	3,401.13
591-556.000-920.001	Telephones		AT&T 734-426-4572 8130	0	734426457205	09/16/2008	172.03
591-556.000-920.001	Telephones		NEXTEL COMMUNICATIONS CELLULAR SERVCIE	0	593543512-078	09/17/2008	82.90
591-556.000-958.000	Membership		MICHIGAN RURAL WATER ASSOC 2008 COMM. MEMBERSHIP DUES	0	CV9520-08	09/17/2008	300.00
591-556.000-960.000	Education		MICHIGAN SECTION AWWA 2008 FALL REGIONAL MEETINGS	0		09/17/2008	60.00
591-556.000-977.000	Equipment		ETNA SUPPLY CO WRENCH ADJUSTMENT	0	1586422	09/16/2008	174.99
Total Water Utilities Department							5,535.75
Fund Total							5,535.75
Fund: Trust & Agency Fund							
Dept: Assets, Liabilities & Revenue							
701-000.000-256.006	8252 Bridg		ANN ARBOR LANDSCAPING INC. TREES PARKRIDGE AND LAKE ST	0	3609	09/16/2008	150.00
701-000.000-256.007	8248 Bridg		ANN ARBOR LANDSCAPING INC. TREES PARKRIDGE AND LAKE ST	0	3609	09/16/2008	150.00
701-000.000-256.009	8248 Bridg		ANN ARBOR LANDSCAPING INC. TREES PARKRIDGE AND LAKE ST	0	3609	09/16/2008	15.00
Total Assets, Liabilities & Revenue							315.00
Fund Total							315.00
Grand Total							141,769.78



AGENDA 9-22-08

ITEM 5-2

VILLAGE OF DEXTER

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

APPLICATION FOR MISCELLANEOUS USE OF RIGHT-OF-WAY for Special Events

DESCRIPTION OF EVENT:

FEE: \$50 REC#

DATE REQUESTED:	OCT 10, 2008
TYPE OF EVENT:	HOMECOMING PARADE
DESIRED LOCATION OF EVENT:	Village Roads
TIME: (START AND FINISH)	1:15 pm - 2:30 pm
SCHEDULE OF EVENTS:	PLEASE ATTACH DETAILED EVENTS/TIMES/LOCATION
BUSINESS OR ORGANIZATION NAME AND ADDRESS:	Dexter High School
CONTACT NAME AND PHONE: (please list 2 contacts)	TIM AUSTIN 424-4240 7002 PAUL MORRIS 7228
RAIN DATE:	NONE
FOR ROAD CLOSURE LIST ROUTE AND CLOSURE TIMES (Consult with the WCSD for requirements)	SEE MAP
INSURANCE CO: (ATTACH COPY OF POLICY)	
OTHER:	
EMERGENCY RESPONSE CONTACT:	SEE ABOVE CELL 734-368-7644

NAME AND SIGNATURE OF FIRE AND POLICE OFFICIALS NOTIFIED OF EVENT

(Attach agreements):

Beth Gieske
Print name/Washtenaw County Sheriff Official

Beth Gieske
Signature of Official

Donald C. Dettling
Print name/Fire Department Official

[Signature]
Signature of Official

FOR OFFICE USE ONLY

DATE APPROVED BY COUNCIL:	
DATE APPROVED BY VILLAGE:	

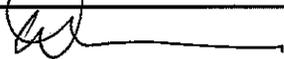
INSTRUCTIONS AND REQUIREMENTS FOR APPLICATION

1. Application must be filed, and complete, at least 3 weeks prior to scheduled event (includes administrative approval). It is strongly encouraged that meetings be held with the Sheriff's Dept. and Fire Dept. as early as possible.

2. General liability insurance in the amount of \$1,000,000 must be provided and must name the Village of Dexter as additionally insured. The insurance shall not be cancelled without 30-day advance written notice to the Village of Dexter. In addition the hold harmless/indemnification waiver (below) must be signed and dated.
3. Contact the Washtenaw County Sheriff Department substation in Dexter to evaluate the need for contracted officers for event, routes, times and fee. Provide copy of agreement/contract with WCSO. This can take up to 3 weeks, please plan accordingly.
4. Contact the Dexter Area Fire Department to evaluate the need for contracted officers for event, routes, times and fee. Provide copy of agreement/contract with the DAFD.
5. The Washtenaw County Road Commission may require additional Road Closure permits. Road closure permits are not required if the closure does not impact roads under the Washtenaw County Road Commission's jurisdiction. If WCRC permits are required please attach approved permit.
6. Signage- The Village of Dexter has limited road closure signage. Contracts should be obtained with POCO or Spartan for appropriate road closure signage. Please provide a copy of the agreement/contract. POCO-734-397-1677; Spartan- 313-292-2488, if applicable.
7. Road Closures require that the applicant notify all residents/businesses affected by the closure. Notification must be completed a minimum of 2 weeks prior to the event. Please indicate on the permit the date in which notification will be completed.
8. Loading and Unloading is NOT permitted within parks and on the grass unless permission is specifically granted. If loading and unloading is required temporary road closures may be arranged. A deposit will be required for loading and unloading within the parks and on grass to cover the costs of repairs is applicable.
9. Alcoholic beverages are NOT permitted for road closure events, unless approved by Council. Application must note if alcoholic beverages will be served at your event. Additional liability insurance is required and a copy should be provided.
10. Provide a diagram/map of events activities.
11. A complete diagram/map/routes for events and road closures must include distances, schedule, etc.
10. Waste Management – You are responsible for clean up after your event. Arrangements should be made with Waste Management for trash disposal: (800) 971-7490 .
11. Event Coordination – Please research and list other events in the area scheduled for the same day/time.
12. Provide information on the services that will be required by the village, i.e. barricades, detour signs, etc.
13. Publication Methods – Please circle all that apply:(Village event calendar, village newsletter, Dexter Leader, Chamber Newsletter, Flyers, Brochures, Banners, Others _____)

HOLD HARMLESS AGREEMENT

"To the fullest extent permitted by law, Dexter Community School, agrees to defend, pay in behalf of, indemnify, and hold harmless the Village of Dexter, its elected and appointed officials, employees and volunteers and others working for or in behalf of the Village of Dexter, against any and all claims, demands, suits, or loss, including all costs connected therewith, and for any damages which may be asserted, claimed or recovered against or from the Village of Dexter, its elected and appointed officials, employees, volunteers or others working in behalf of the Village of Dexter, by reason of personal injury, including bodily injury and death; and/or property damage, including loss of use thereof, which arises out of or is in any way connected or associated with this Contract."



 Signature

9-16-08

 Date



 Signature of Witness

9/16/08

 Date



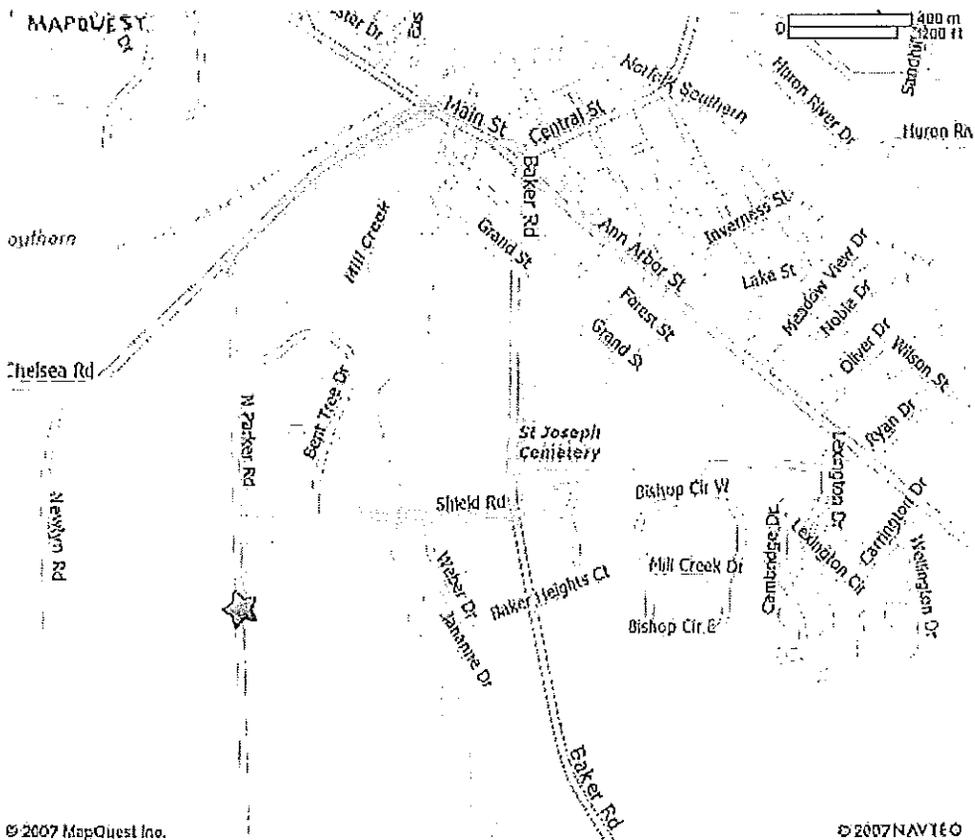
Dexter High School: 734-426-3991
2200 N Parker Rd
Dexter MI
48130 US

Notes:
Only text visible within note field will print.

Do you know YOUR Score?

Your Credit Score	Your Interest Rate
Excellent 701 - 850	5.66%
Fair 551 - 700	7.47%
Poor 350 - 550	9.29%

Find out Instantly!



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AGENDA 9-22-08

ITEM 5-3

VILLAGE OF DEXTER

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

APPLICATION FOR MISCELLANEOUS USE OF RIGHT-OF-WAY for Special Events

DESCRIPTION OF EVENT:

FEE: \$50 REC#

DATE REQUESTED:	Oct 11-2008
TYPE OF EVENT:	Apple Paze
DESIRED LOCATION OF EVENT:	Monument Park
TIME: (START AND FINISH)	9am - 1pm
SCHEDULE OF EVENTS:	PLEASE ATTACH DETAILED EVENTS/TIMES/LOCATION
BUSINESS OR ORGANIZATION NAME AND ADDRESS:	Chamber of Commerce + Dexter Lions
CONTACT NAME AND PHONE: (please list 2 contacts)	Carol Jones 426-8114 Sarah Brumette
RAIN DATE:	NONE
* FOR ROAD CLOSURE LIST ROUTE AND CLOSURE TIMES (Consult with the WCSD for requirements)	Central St - from Main to 5th 9-6
INSURANCE CO: (ATTACH COPY OF POLICY)	Allstate
OTHER:	
EMERGENCY RESPONSE CONTACT:	

NAME AND SIGNATURE OF FIRE AND POLICE OFFICIALS NOTIFIED OF EVENT

(Attach agreements):

Beth Gieske Sgt
Print name/Washtenaw County Sheriff Official

[Signature]
Signature of Official

Debra Ann Fair DeTling
Print name/Fire Department Official

[Signature]
Signature of Official

FOR OFFICE USE ONLY

DATE APPROVED BY COUNCIL:	
DATE APPROVED BY VILLAGE:	

INSTRUCTIONS AND REQUIREMENTS FOR APPLICATION

1. Application must be filed, and complete, at least 3 weeks prior to scheduled event (includes administrative approval). It is strongly encouraged that meetings be held with the Sheriff's Dept. and Fire Dept. as early as possible.

COMMISSIONERS

FRED J. VEIGEL
CHAIR
DAVID E. RUTLEDGE
VICE CHAIR
WESLEY PRATER
MEMBER

WASHTENAW COUNTY
BOARD OF COUNTY ROAD COMMISSIONERS

555 NORTH ZEEB ROAD
ANN ARBOR, MICHIGAN 48103
www.wcroads.org

STEVEN M. PUURI, P.E.
MANAGING DIRECTOR
ROY D. TOWNSEND, P.E.
DIRECTOR OF ENGINEERING/
COUNTY HIGHWAY ENGINEER
JAMES D. HARMON, P.E.
DIRECTOR OF OPERATIONS
TELEPHONE (734) 761-1500
FAX: (734) 761-3239

September 10, 2008

AGENDA 9-22-08
ITEM K-1

Mr. Gerald W. Fulcher, Jr., P.E., Chief
Transportation and Flood Hazard Unit
Land and Water Management Division
Michigan Department of Environmental Quality
525 West Allegan Street - P.O. Box 30458
Lansing, Michigan 48909-7958

Dear Mr. Fulcher:

Thank you for your recent letter (September 2, 2008) concerning the Dexter Main Street Bridge and Dam Removal project (MDEQ File No. 07-81-0070). We appreciate the direction provided therein by the Michigan Department of Environmental Quality (MDEQ) and the Michigan Department of Natural Resources (MDNR) in response to the additional data and information contained in our letter of August 18, 2008.

We share your interest in protecting downstream areas from excessive sedimentation. Per your direction, we are promptly moving forward with the following:

- Bare soil areas in the former impoundment are being identified and, following a determination of any exposed areas, seeding will proceed promptly with either an annual grass or perennial vegetation. Based upon continued monitoring, any remaining bare soil areas or unstable banks as of May/ June 2009 will be stabilized with native plantings.
- We will make every effort to complete installation of the upstream rock control structures by September 30, 2008. Other objectives at that time will be to bring the downstream structures to final grade. The Temporary Access Road will remain at its current elevation until this work is completed, at which time any necessary adjustments will be made to achieve final grade.
- Sediment trap monitoring and cleaning will continue, as needed, using current techniques. We will continue to monitor for upstream headcutting as well as for a bankfull event. Traps will be cleaned until headcutting has stopped or at least one bankfull event has occurred.
- We acknowledge your request for additional monitoring (i.e., longitudinal profile and pebble count) in 2009- 2010, with reporting by September 15 of each year. Before arranging for such, we would appreciate some clarification of this request, and will contact you soon to discuss.
- We will submit a permit modification request by the end of this week to allow for removal of the concrete apron. The request will demonstrate how removal can be accomplished in a "safe and controlled manner" while providing for the grade control specified in the approved permit, and without causing additional downstream sedimentation.

Installation of the remaining rock control structures will need to follow MDEQ action on the permit modification request. In our on-site meeting with MDEQ staff last month, we were

informed that the request could be processed within five days. If this is the case, we should be in a position to complete the installation by September 30, 2008.

We would welcome the opportunity to meet with you on-site, along with other key staff as appropriate, during the week that installation is taking place. This would give us a good opportunity to review progress and receive any additional on-site input you would like to provide.

Please feel free to contact us with any further questions or concerns.

Sincerely,



Aaron Berkhoiz
Washtenaw County Road Commission
Construction Supervisor / Project Engineer



Donna Detting
Village of Dexter
Village Manager

AGENDA 9-22-08

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 Cheryl Hall
Address 8120 Huron Street Email cherylhallphoto@aol.com
Phone 734.426.8223 Best time to call ANYTIME

Which Commission/Committee are you applying for?

Zoning Board of Appeals

Planning Commission

Parks Commission

Downtown Development Authority

Local Development Finance Authority

Other (Specify) Village of Dexter Arts, Culture + Heritage Committee

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

I am ~~friend~~ from Chicago which is one of the most cultural cities in the U.S. I would love to bring more arts to the village I love and live in.

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 photographer/artist who has her studio here in the Village. I would love to help, plan and encourage more arts + culture to Dexter.

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

AGENDA 9-22-08

ITEM L-2
enicholls@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: September 22, 2008
Re: Gordon Hall Request

Gil Campbell of the Dexter Area Historical Society has requested that the Village pay our remaining \$60,000 pledge towards Gordon Hall this year. A copy of his e-mail is included. As of this time the following payments towards the Village's \$200,000 commitment have been made:

- November 15, 2005 \$100,000
- June 26, 2007 \$20,000
- February 19, 2008 \$20,000

In fiscal year 2008-2009, the next \$20,000 payment is budgeted (101-875-000-965-005). To make an additional \$40,000 payment the money would need to be transferred from contingencies (101-890-000-955-000).

Courtney Nicholls

From: Keough, Shawn [SKEOUGH@WadeTrim.com]
Sent: Wednesday, September 17, 2008 11:46 AM
To: Courtney Nicholls
Subject: FW: Gordon Hall update and plea

Courtney - please include this email request from Gil Campbell in the packet as support for the Gordon Hall New Business Item.

Thanks - Shawn

From: Gil Campbell [mailto:gilhcampbell@gmail.com]
Sent: Saturday, September 13, 2008 8:53 PM
To: Keough, Shawn
Cc: Paul Bishop; Donna Fisher
Subject: Gordon Hall update and plea

Shawn,

Just thought we would let you know how everything is going with "Dexter's National Treasure". After about two and one-half years, we have reduced the original 1.5 million dollar debt to less than \$500,000. This summer we finished the new decking on the front porch and had two very successful weddings conducted there. Construction in the viewshed toward town should be coming to an end and should start looking better as the grass grows green. We now have a beautiful new paved drive going up to the mansion. Cedars of Dexter is about to open their models to the public and the area is looking a lot better without all the earth-moving equipment. This fall, the Management Committee hopes to have in place, plans and a process for a capital campaign to raise funds for a Master Plan and starting renovations. We are currently raising funds to replace the very deteriorated cementious-asbestos roof on Gordon Hall and hope to have it completed this fall. There really has been a lot going on at the Gordon Hall Historic District and we would like to thank the Village of Dexter for all they have done in helping to get us where we are now.

In addition to paying down over one million dollars, a considerable amount of interest has also been paid on the principle. While there are enough pledges to cover the principle, those pledges are spread out over the next three to eight years. We are always trying to negotiate better rates, but that interest continues to eat at our payments. This is where the plea comes in. We would like to ask the Village Council to pay the remaining \$80,000 pledge in one payment instead of over the next four years. This would be applied to the principle and greatly reduce those interest payments.

I will be out of town for about 10 days, but was hoping you might be able to bring this up at the next Council meeting for consideration.

Thanks again for all your help.

Gil

AGENDA 9-22-08

ITEM L-3
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: September 22, 2008
Re: 1981 Promulgation of Annexation Policy and Amendment to 1981 Township-Village Agreement

The following information is attached regarding the 1981 Promulgation of Annexation Policy and Amendment to the 1981 Township-Village Agreement:

- e-mail from Trustee Semifero requesting that the item be placed on the agenda
- copy of the resolution that appeared on the July 23, 2007 agenda
- article from the Dexter Leader regarding the July 23, 2007 meeting
- minutes of the July 23, 2007 meeting that show the item as postponed
- minutes of the August 27, 2007 meeting that continued the postponement
- minutes of the September 10, 2007 meeting that show that the motion was withdrawn

Donna Dettling

From: Semifero, Joe (J.R.) [jsemifer@visteon.com]
Sent: Monday, September 15, 2008 9:56 AM
To: Donna Dettling
Cc: skeough@wadetrim.com
Subject: Resolution - 1981 Promulgation

Donna - Do you have a copy of the resolution to declare ourselves out of the 1981 Promulgation Agreement? I thought there was a document that Mark Roberts or someone brought forward to us, and then Jim Seta (I think) added a line to the bottom of the resolution to say someone in the area could annex in if they wanted water and sewer. Do you have that resolution to cancel the Village's commitment to the 1981 Agreement? I think it would be in an old copy of the packets - please forward me a copy.

Shawn - I want to add this to the agenda for next Monday, without the additional added clause, as it was originally intended, for consideration by Council.

Joseph (Joe) R. Semifero

Supplier Performance Engineering
Visteon Village - 30.0.44
One Village Center Dr., Van Buren, MI 48111
Phone: 734.710.7967
Cell: 313.550.3248
Fax: 734.736.5622
jsemifer@visteon.com

Visteon Supplier Portal: <http://vsp.covisint.com>

Visteon Supplier Report Card: <http://www.reportcard.visteonsupplier.com/>

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07/23/2007

RESOLUTION TO DECLARE "1981 PROMULGATION OF ANNEXATION POLICY" AND "AMENDMENT TO 1981 TOWNSHIP-VILLAGE AGREEMENT (1995)" NULL AND VOID

Village of Dexter
Washtenaw County, Michigan

WHEREAS, the Dexter Village Council, on behalf of the Village of Dexter and the Township of Scio entered into certain agreements in 1981 and 1995, referred to as "1981 Promulgation of Annexation Policy" and "Amendment to 1981 Township-Village Agreement" (1995), (collectively referred to as "Agreements") concerning the annexation of certain properties in Scio Township;

WHEREAS, the residents of the affected properties have requested the Village of Dexter not to annex their properties;

WHEREAS, the legality of the Agreements is in doubt;

BE IT THEREFORE RESOLVED, that the Agreements are null and void and the Village of Dexter will not attempt to enforce them in any manner.

MOVED BY: _____ SUPPORTED BY: _____

YEAS:

NAYS:

ABSENT:

RESOLUTION DECLARED ADOPTED THIS 23rd DAY OF July,
2007.

Jim Seta, Village President

CERTIFIED BY:

David F. Boyle, Village Clerk

VILLAGE OF DEXTER

THE DEXTER LEADER

Bates Farm residents protest annexation efforts

By Sean Dalton
, Staff Writer

Representatives of the 104 Bates Farm property owners attended Monday's Dexter Village Council meeting to oversee the passage of a resolution they submitted.

The draft resolution called for declaring "null and void" both the 1981 Promulgation of Annexation Policy and the 1995 amendment to the 1981 Scio Township-Village Agreement.

"In March we asked you not to annex us without our consent," said Bates Farm subdivision spokesman Mike Nestor.

"We're asking you to do this for a number of good reasons," he said, including increased tax rates for residents and the questionable legality of the documents.

The item was modified by Village President Jim Seta before it made it onto the agenda, including text that Seta added stating "with the exception that the policy is valid if the property owner requests to be annexed."

"I want to leave the option open," Seta said. "What if the Dexter Area Historical Society petitioned to have part of the Gordon Hall property (brought into the village) or A&W wanted to be annexed, but someone next door didn't want to?"

According to Seta, his reasoning is modeled after the village's existing Public Act 425 agreement with Webster Township, which allows individual property owners to petition for annexation.

Final judgment would then be up to a board vote.

"The 1981 agreement does not indicate that everyone has to come in anyway," Seta said.

"The whole intention of the resolution is to set at ease the Bates Farm people who don't want to come to the village."

As Seta pressed for approval, Shawn Keough noted that the Bates Farm representatives' issue wasn't whether the village would pass the agreement, but the amendment that Seta added onto the agenda.

"That's the problem," Keough said. "This doesn't set the Bates Farm peoples' minds at ease."

Other board members wanted to move the item forward for different reasons.

"I want to approve the resolution as presented and be done with it; we've wasted way too much time on this," said Councilman Joe Semifero.

Added Councilman Jim Carson: "I'm voting for this because it's the right thing to do."

Councilman Paul Cousins criticized the resolution coming from "non-residents."

"In March we made a decision in black and white (not to annex them)."

Ultimately the item was changed from consideration to discussion and the council voted to postpone further action.

Click here to return to story:

http://www.dexterleader.com/stories/072607/loc_20070726006.shtml

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of: Main St. Bridge Project- Phase 2 Funding Update Verbal Update Re: the July 17th WCRC Board Meeting
2. Consideration of: Letter from A. R. Brouwer Co. re: the development agreement for the Dexter Wellness Center

Motion Carson, support Tell to drop the requirement for a development agreement in favor of including Mr. Brouwer's letter as part of the site plan approval including " and all parking requirements" on page 2 item 3).

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

Nays: none

Motion carries

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Recommendation from Staff to secure a scope of services for the Third St. Improvement project.

Motion Keough, support Carson to approve the recommendation from Staff Re: the scope of services for design services for the Third St. Improvement Project.

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

Nays: none

Motion carries

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2. Consideration of: resolution to declare the promulgation of annexation policy and amendment to the 1981 Scio Township-Village agreement (1995) null and void, with the exception that the policy is valid if the property owner requests to be annexed.

Motion Carson, support Tell to approve the resolution declaring the promulgation of annexation policy and amendment to the 1981 Scio Township-Village agreement (1995) null and void, with the exception that the policy is valid if the property owner requests to be annexed.

no vote

Motion Fisher, support Cousins to postpone this consideration pending discussions with Scio and obtaining more information.

Ayes: Semifero,Fisher,Cousins,Keough.

Nays: Tell, Carson, Seta.
Motion carries

M. COUNCIL COMMENTS

Semifero	police report quarterly? more often Village web site was down Council members e-mail addresses correct and updated? suggest move ballpark to east side (park comm.)
Fisher	need info, Village Mgr. evaluation
Carson	Council in parade?
Boyle	police report could be condensed
Cousins	swimmer made it, raised 42 k fish count, electric shock rec'd call from resident, could not get out during St. Joe's race
Keough	will go on float ADA ramps is a good idea
Tell	no

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Carson support Fisher to adjourn at 10:20
Unanimous voice vote

Respectfully submitted,

David F. Boyle
Clerk, Village of Dexter

Approved for Filing: _____

K. OLD BUSINESS-Consideration and Discussion of:

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1. Consideration of: RESOLUTION TO DECLARE THE " 1981 PROMULGATION OF ANNEXATION POLICY" AND "AMENDMENT TO THE 1981 SCIO TOWNSHIP - VILLAGE AGREEMENT (1995) NULL AND VOID" WITH THE EXCEPTION THAT THE POLICY IS VALID IF THE PROPERTY OWNER REQUESTS TO BE ANNEXED

No action taken ✓

2. Consideration of: Main St. Bridge Project- phase 2 funding update update Dexter Twp meeting of 8-21-07 - Shawn Keough update phase 2 Project- review design options to reduce costs

No action taken

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Request for a FOIA appeal to release documents withheld per the June 28, 2007 letter

Motion Fisher, support Cousins to allow the Village Manager to release the April 9th 2007 letter.

Ayes: Tell, Carson, Cousins, Keough, Fisher, Seta.

Nays: none

Motion carries

2. Consideration of: Recommendation to accept the Fiscal Year Ending February 28, 2007 audit of the local development finance authority.

Motion Tell, support Fisher to approve acceptance of the 2007 audit of the local development finance authority.

Ayes: Carson, Cousins, Fisher, Keough, Tell, Seta.

Nays: none

Motion carries

3. Consideration of: Recommendation to accept the Fiscal Year Ending June 30, 2007 audit of the Dexter Downtown Development Authority

5. President's Report

J. CONSENT AGENDA

1. Consideration of: Set Trick or treat Wednesday, October 31st from 5:30 to 7:30 p.m.

Motion Fisher, support Keough to approve the consent agenda as amended.

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

Nays: None

Motion carries

K. OLD BUSINESS-Consideration and Discussion of:



1. Consideration of: RESOLUTION TO DECLARE THE " 1981 PROMULGATION OF ANNEXATION POLICY" AND "AMENDMENT TO THE 1981 SCIO TOWNSHIP - VILLAGE AGREEMENT (1995) NULL AND VOID" WITH THE EXCEPTION THAT THE POLICY IS VALID IF THE PROPERTY OWNER REQUESTS TO BE ANNEXED

Action postponed from July 23, 2007 meeting

No action August 13, 2007

No action August 27, 2007

Original motion; Moved by Carson and supported by: Tell to adopt the resolution to declare the 1981 promulgation of annexation policy and amendment to the 1981 Scio Township- Village Agreement (1995) null and void, with the exception that the policy is valid if the property owner requests to be annexed.



Carson and Tell withdraw original motion.

2. Consideration of: Main St. Bridge Project- phase 2 Funding update

Per Meeting with Charlie Neilson, Doug Fuller, M. Ouimet and others

Total cost	\$6,000,000
State funding	4,000,000
Dexter	500,000 or 1 st two payments
Shortfall	1,500,000

Potential funding

Scio	25,000
Road comm.	50,000 matching annually
WATTS	1,200,000 to 1,400,000