

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. Community Development Block Grant – Revolving Loan Fund Closeout
3. Kiwanis Club of Dexter – Family Halloween Party
4. Ann Arbor News Article – Dexter Senior Center
5. DTE – Cause of October 14, 2008 power outage
6. Wireless Washtenaw

Page# 11-22

I. REPORTS:

1. Treasurer – Marie Sherry
1st Quarter 2008-2009 Report **Page# 23-34**
2. Sheriff Department – Sgt. Beth Gieske **Page# 35-42**
3. Community Development Manager – Allison Bishop **Page# 43-44**
4. Board, Commission, & Other Reports- “Bi-annual or as needed”
Arts, Culture & Heritage Committee Representative
Dexter Area Chamber
Dexter Area Fire Department Representative – Joe Semifero
Downtown Development Authority Chair
Farmers Market Representative
Gordon Hall Mgmt Team Representative
Huron River Watershed Council Representative
Library Board Representative
Parks & Recreation Commission Chair
Planning Commission Chair
Tree Board Chair
Washtenaw Area Transportation Study Policy Committee Rep.
Western Washtenaw Area Value Express Representative

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

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- 5. Subcommittee Reports
 - Facility Committee – none
 - Mill Pond Park Planning Team - none
 - Utility Committee – none

6. Village Manager Report **Page# 45-52**

7. President's Report **Page# 53-54**

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: \$ 144,137.84
Page# 55-62

K. OLD BUSINESS- Consideration and Discussion of:

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

- 2. Consideration of: UNIFORM RESOLUTION FOR ADOPTING BENEFIT PROGRAM “E” INCREASE TO BE EFFECTIVE ON ADJUSTMENT DATE JANUARY 1, 2009

Item was postponed at the October 13, 2008 meeting:
Motion Smith; support Fisher to postpone consideration of Uniform resolution for adopting benefit program “e” pending further information from staff.

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

Page# 63-66

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Police Service Units

Page# 67-70

2. Consideration of: Replacement of the sign at the Mobil Station (7177 Dexter-Ann Arbor) per the Michigan Department of Transportation's sight distance requirements.

Page# 71-82

3. Discussion of: Village Office Next Steps / Town Hall Meeting Feedback

Page# 83-92

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. CLOSED SESSION** – To discuss property acquisition (permissible under the Open Meetings Act – MCL 15.268 Section 8d)

P. ADJOURNMENT

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

www.villageofdexter.org

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, OCTOBER 13, 2008

AGENDA 10-27-08
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- September 22, 2008 as presented.

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

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

Nays: none

Motion carries

D. PREARRANGED PARTICIPATION

none

E. APPROVAL OF THE AGENDA

Motion Cousins; support Carson to approve the agenda as presented.

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

Nays: none

Motion carries

F. PUBLIC HEARINGS

none

G. NON-ARRANGED PARTICIPATION

Mark Ouimet, County Commissioner

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

May not be voluntary.

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

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

H. COMMUNICATIONS:

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

I. REPORTS

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

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

3. Subcommittee reports

Mill Pond Park Planning Team- Joe Semifero for Alan Green

4. Village Manager Report

Mrs. Dettling submits her written report as per packet.

5. President's Report

Mr. Keough submits his report as per packet.

J. CONSENT AGENDA

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

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

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

Nays: None

Motion carries

K. OLD BUSINESS-Consideration and Discussion of:

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

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

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

L. NEW BUSINESS-Consideration of and Discussion of:

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

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

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

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

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

Nays: none

Motion carries

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

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

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

Nays: none

Motion carries

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

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

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

Nays: none

Motion carries

4. Consideration of: Social Security Number Privacy Policy

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

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

Nays: none

Motion carries

5. Consideration of: Identity Theft Prevention Program

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

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

Nays: none

Motion carries

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

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

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

Nays: none

Motion carries

M. COUNCIL COMMENTS

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

N. NON-ARRANGED PARTICIPATION

none

O. ADJOURNMENT

Motion Carson; support Smith to adjourn at 9:45

Unanimous voice vote

Respectfully submitted

The Honorable
David F. Boyle
Clerk, Village of Dexter

Approved for Filing: _____

AGENDA 10-27-08

ITEM F-1

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: October 17, 2008
Re: Vacate a portion of Mill Creek Drive

At the September 8, 2008 meeting Council adopted the first resolution to establish intent to vacate a portion of Mill Creek Drive and set a public hearing. The attached Resolution will formally vacate a portion of Mill Creek Drive in the Dexter Business and Research Park. This is the final Board action on this matter.

Scott Broshar an Attorney at Absolute Title recommended this procedure to bring closure to the matter. His office will record and file the revised surveys for each parcel affected.

Please contact me if you have any questions.

-2008
RESOLUTION OF THE VILLAGE COUNCIL OF THE
VILLAGE OF DEXTER TO VACATE CERTAIN PUBLIC
RIGHT OF WAYS

I, DAVID F. BOYLE, Clerk of the Village of Dexter, Michigan, a General Law Village, do hereby certify that at a Regular meeting of the Dexter Village Council held at the Dexter Senior Center 7720 Dexter-Ann Arbor Road, Dexter, Michigan 48130, at 7:30 o'clock p.m., Eastern Standard Time, on the 27th day of October 2008.

Members present:

Members absent:

The following preamble and resolution was offered by member _____ and supported by member _____:

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

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

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

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

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

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

WHEREAS, **a Resolution declaring the intent of Council** of the Village of Dexter to Vacate certain public rights of ways was presented and adopted on September 8, 2008.

WHEREAS, a Public Hearing was held on October 27, 2008 in accordance with State Law and the Open Meetings Act.

NOW THEREFORE BE IT RESOLVED that the Village Council of the Village of Dexter, a Michigan General Law Village, does hereby resolve to vacate certain rights of way as identified more fully as:

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

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

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

AYES:
NAYS:

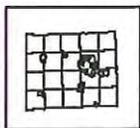
I further certify that said Resolution and amendments were adopted in accordance with the Open Meetings Act.

DAVID F. BOYLE
Dexter Village Clerk

Dated Adopted: October 27, 2008



Location Map



1 inch equals 195.9 feet



Geographic Information System

The information contained in this cadastral map is used to locate, identify and inventory parcels of land in Washtenaw County for appraisal and taxing purposes only and is not to be construed as a "survey description". The information is provided with the understanding that the conclusions drawn from such information are solely the responsibility of the user. Any assumption of legal status of this data is hereby disclaimed.

NOTE: PARCELS MAY NOT BE TO SCALE

**GIS Map Print
Mill Creek Drive**

THIS MAP REPRESENTS PARCELS AT THE TIME OF PRINTING. THE OFFICIAL PARCEL TAX MAPS ARE MAINTAINED SOLELY BY THE WASHTENAW COUNTY EQUALIZATION DEPARTMENT AND CAN BE OBTAINED BY CONTACTING THAT OFFICE AT 734-222-6662.

Date Printed: 09/02/2008

2008 Upcoming Meetings

Board	Date	Time	Location	Website	Village Representative
Huron River Watershed Council	10/23/2008	5:30 p.m.	1100 N. Main, Suite 210, Ann Arbor	http://www.hrwc.org/	Paul Cousins
Cedars of Dexter Ribbon Cutting	10/24/2008	2:00 p.m.	411 Cedars Lane	http://www.umrc.com/umrc/cedars.html	
Dexter Community Schools Board of Education	10/27/2008	7:00 p.m.	Creekside Intermediate School	http://web.dexter.k12.mi.us/	
Scio Township Planning	10/27/2008	7:30 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Chelsea City Council	10/28/2008	7:30 p.m.	Washington Street Education Center	http://www.city-chelsea.org/	
Dexter Township Planning	10/28/2008	7:00 p.m.	Dexter Township Hall	http://www.twp-dexter.org/	
Western Washtenaw Area Value Express	10/28/2008	8:15 a.m.	Chelsea Community Hospital		Jim Carson
Dexter District Library Board	11/3/2008	7:30 p.m.	Dexter District Library	http://www.dexter.lib.mi.us/	Jim Carson
Dexter Village Planning Commission	11/3/2008	7:30 p.m.	Senior Center	http://www.villageofdexter.org	Jim Carson
Dexter Township Planning	11/4/2008	7:00 p.m.	Dexter Township Hall	http://www.twp-dexter.org/	
Washtenaw Area Transportation Study- Technical	11/5/2008	9:30 a.m.	Road Commission Offices	http://www.miwats.org/	Rhett Gronevelt
Washtenaw County Board of Commissioners	11/5/2008	6:45 p.m.	Board Room, Admin Building	http://www.ewashtenaw.org/government/boc/	
Washtenaw County Road Commission	11/5/2008	1:00 p.m.	Road Commission Offices	http://www.wcroads.org/	
Dexter Area Historical Society	11/6/2008	7:30 p.m.	Dexter Area Historical Museum	http://www.hvcn.org/info/dextermuseum/	

AGENDA 10-27-08

ITEM H-1

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



MICHIGAN STRATEGIC FUND

AGENDA 10-27-08
ITEM H-2

October 8, 2008

300 N. WASHINGTON SQ.
LANSING, MI 48913

Courtney Nicholls, Assistant Village Manager
Village of Dexter
8140 Main Street
Dexter, Michigan 48130

MSF BOARD
JAMES C. EPOLITO
President and Chair
Michigan Economic
Development Corporation

KEITH W. COOLEY
Michigan Department of
Labor & Economic Growth

LINDA EWING
United Auto Workers

PAUL E. HODGES, III

GEORGE W. JACKSON, JR.
Detroit Economic
Growth Corporation

ROBERT KLEINE
Michigan Department
of Treasury

JEFF LEITHAUSER
Fifth Third Bank

RICHARD E. RASSEL
Butzel Long

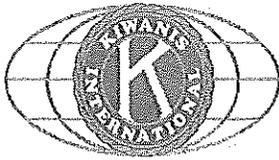
Dear Ms. Nicholls:

I am writing with regards to the Village of Dexter's (Village) Community Development Block Grant (CDBG) Revolving Loan Fund (RLF). We have received your August 28, 2008 letter regarding the conversion of the Downtown Development Authority loans in to grants and the closeout of the fund. In you letter you indicate that the fund currently has a zero balance with no outstanding loans. As of the date of this letter the Village's CDBG RLF is officially closed with this office. If you have any questions regarding this letter, please contact me at (517) 241-0992.

Sincerely,

Robert Wilson
Program Analyst

cc: CDBG RLF File



Serving the
Children
of the World.

KIWANIS CLUB of DEXTER

9652 Alice Hill Dr.
Dexter, Mi. 48130
(734) 426-2459

AGENDA 10-27-08
ITEM H-3

October 6, 2008

Village Of Dexter
8123 Main St
Dexter, Mi. 48130-8303

Dear Village Council:

The Kiwanis Club of Dexter is pleased to present the annual free Family Halloween Party. The event will be Friday October 31st from 6:00 p.m. - 8:30 p.m. at Mill Creek Middle School. We will feature Mariah Newborne's Amazing Puppets and will have games, pizza, doughnuts, cider, and a costume parade / contest.

We ask for the Village Council's support of and invite all to this event.

Thank you,

David Laird
Kiwaniis Club of Dexter
Halloween Party Project Chairman



AGENDA 10-27-08
ITEM H-4

Dexter Senior Center would like to serve more meals

Posted by By Steven Howard | The Ann Arbor News October 19, 2008 07:00AM

Jane Sawula says she has been having lunch at the Dexter Senior Center for 18 years.

Sawula, a Dexter resident, says the food and the socializing are both very positive things in her life.

"It's only a block-and-a-half from where I live," she says, "and they treat me good, too."

Representatives of the Washtenaw County Senior Nutrition Program at the Dexter center are hoping that more people age 60 and older will take advantage of the lunchtime meals.

The program's congregate meal offerings as well as Meals on Wheels are funded with donations from participating senior citizens and through federal and county funds.

According to the Washtenaw County Web site, the countywide programs rely on \$90,000 in revenue from participants, with \$717,766 coming from federal funding and \$53,058 from the county. An additional \$53,000 worth of volunteering and meal delivery services also is counted upon.

Susan Sweet-Scott, senior services administrator for Washtenaw County, says that while the nutrition program is serving an adequate number of seniors at most of its 19 congregate sites, she would like to see an increase in the number of meals served at Dexter.

"Last year we served approximately 3,500 meals," Sweet-Scott says. "We would like to see that number double."

All told, 49,709 meals were served at the county's congregate sites last year, plus 130,234 through Meals on Wheels.

Although the Dexter location is not in danger of losing funding because of underparticipation, program director Kimberly Martini says more lunchtime attendance is sought.

"I know that county money is limited," Martini says, "and that other congregate sites have closed." About 10 people come to the center each day for the lunches.

Nutritional director Cindy Ziegler says that the food participants receive for the recommended \$2.50 donation is substantial.

"If you eat this lunch, you won't have to eat much at dinner," Ziegler says, emphasizing the large portions and variety of meals.

Lunch includes an entree, vegetables, bread, fruit and dessert. Ziegler says that in order to make lunchtime participants feel at home, full place settings are used.

"We use real china and real silverware," she says.

In addition to federal and county funding, the center also relies on various community entities for other types of donations. Several local grocery stores contribute food, and the Dexter Bakery provides fresh baked goods.

"The community has just done some wonderful things for us," Ziegler says.

Tables are decorated with centerpieces made by local seventh-graders, and flowers are donated each Tuesday by the Hearts & Flowers floral shop in Dexter.

Martini says that her regulars are grateful to have to this kind of service for lunch.

"We're fortunate enough to have a meal program on-site and for seniors to know that they can eat a hot meal at noon."

There are no residency restrictions for the lunch service, and anyone meeting the age requirement qualifies to participate.

To attract more lunchtime participants, Martini says they are also expanding social activities they offer to include unique programs before and after lunch.

Ziegler says the center offers a one-hour exercise program each morning, tai-chi and yoga classes periodically during the week, as well as live guitar and piano music

"It's just a fun place to be," she says.

A class of kindergartners will visit the senior center on Oct. 31 to show their costumes and celebrate Halloween with the lunchtime group.

The Dexter Senior Center is located at 7714 Ann Arbor St.

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AGENDA 10-27-08
ITEM H-5

Donna Dettling

From: Scott Trowbridge [trowbridges@dteenergy.com]
Sent: Tuesday, October 21, 2008 12:16 PM
To: Donna Dettling
Cc: Paul M Ganz; Adrian Raducea
Subject: Cause of Power Outage Tuesday 10/14/08

Donna,

I made inquiries after our conversation yesterday as to why the Village of Dexter lost power on 10/14/08. Our 40,000 volt subtransmission circuit, Tie 4512, had a fault that automatically opened the line breaker at our Lark Substation on Miller Road and it stayed locked out. A subtransmission circuit connects our substations and five other substations were impacted in this case. We then had to find the source of the problem before trying to restore power.

We discovered a broken cross arm on a wood pole and damage was attributed to wind (perhaps a tree branch falling and hitting it). The location of the was away from streets (called deep right-of-way) so this likely made it more difficult to find. We then tried to restore power 2 hours and 23 minutes after the power went out. There was then a second outage of 39 minutes attributed to the configuration of Lark for scheduled maintenance and the unexpected operation of a relay under these conditions. 2,037 customers were impacted.

We are reviewing the timing of our tree clearance work on Tie 4512 and our scheduled pole top maintenance which is our program to try to correct this type of problem before outages occur. We hope your service improves in the future and are taking steps to perform better.

- Scott Trowbridge
Detroit Edison, Southwest Region Project Management
734-397-4093

CONFIDENTIAL OR PRIVILEGED COMMUNICATION

This communication may contain privileged or confidential information protected by legal rules. It is solely for the use of the intended recipients. Any review, dissemination, distribution, forwarding, or copying of this communication by someone other than the intended recipient, or the employee responsible for delivering this communication to the intended recipient, is prohibited.

10/21/2008

P19

AGENDA 10-27-08

ITEM M-6

Donna Dettling

From: Robert Wolff [rwolff@2020comm.com]
Sent: Wednesday, October 22, 2008 11:45 AM
To: behend@ewashtenaw.org; mcfarlanej@ewashtenaw.org; kunadkat@med.umich.edu; wevivan@umich.edu; paul@naaee.org; stew@umich.edu; rsheridan@menloinnovations.com; trobinson@wdc-econdev.com; William.Shell@emich.edu; palms@umich.edu; afeeney@ewashtenaw.org; cicchellam@twp.northfield.mi.us; cnielsen@twp.scio.mi.us; fred@salem-mi.org; garyblades@netzero.com; godekj@ewashtenaw.org; jeanbob1957@msn.com; jkingsley@twp.webster.mi.us; jzurawski@twp-york.org; mannr@ewashtenaw.org; moran@aatwp.org; mullj@ewashtenaw.org; rajamnic@twp.ypsilanti.mi.us; supervisor-dexter@twp-dexter.org; supervisor@lyndontownship.org; supervisor@pittsfieldtwp.org; unterbrink@twp-lima.org; webmaster@augustatownship.org; williammcfarlane@superior-twp.org; williamsmi@twp-sylvan.org; wconwell@wash.k12.mi.us; bvosburg@ewashtenaw.org; DRainey@ci.ann-arbor.mi.us; Donna Dettling; ekoryzno@ewashtenaw.org; mayor@ci.saline.mi.us; rayberg@att.net; patdwaynev@sbcglobal.net; LoisBaldus@cs.com; kdomino@wash.k12.mi.us; jhieftje@ci.ann-arbor.mi.us; jwallace@vil-manchester.org; TCrawford@a2gov.org
Cc: mem@2020comm.com; Debbie Peterson
Subject: Wireless Washtenaw Status

It has been a while since we have published any news regarding Wireless Washtenaw, so I thought we should bring you up to date. We recently had our Accounting firm UHY, re-create our presentation materials to investors. They included current financials and both five and ten year projections of our rural focused deployment. This package was presented to a number of interested parties which resulted into serious negotiations. As we became closer to solidifying an opportunity, the investors all got cold feet. The consistent message we received from the investment world is due to the general state of the economy. The future is too unsure for one of these potential prospects to invest in the funding needed for the Wireless Washtenaw project. After going down this disappointing road a half a dozen times, 20/20 Communications has decided to revisit the USDA in an attempt to acquire funding under the new rules and regulations of the Farm Bill passed earlier this year.

We are also in conversations with the An Arbor Downtown Development Authority to research the viability of using the pilot to service the new proposed parking system being deployed in the downtown area. We will keep you updated as we explore this opportunity further.

We are still adding free and fee based customers onto our network.. We are averaging 50 new logons per week for the free service and maintain over 500 fee based customers in the rural portion of the county.

We are still committed to the project and as stated earlier, will be re-engaging the USDA in an attempt to secure additional funding..As we continue to secure funding, we will keep our partners updated on our progress. If you have any questions or advice please contact me at 734-646-5000.

Best Regards;

Bob Wolff
 20/20 Communications

10/22/2008

**Treasurer/Finance Director's Report to Council
Fiscal Year 2008/2009
First Quarter**

I am pleased to present you with the Treasurer/Finance Director's Report to Council for the First Quarter of Fiscal Year 2008/2009.

In this report I will give Council a more detailed view of this department's activities, as well as an overview of the Village's financial outlook. As always, if you have any questions, please call me. I would be happy to sit down with you.

Department Activities

Village Investments

I have done some diversifying of Village deposits, especially in light of the new FDIC insurance maximum of \$250,000. These changes are not reflected in this Quarterly Report since they were done in October, but as of the date of preparing this report the Village has \$1,000,000 in insured certificates of deposit. Research was done on Bankrate.com to find area banks that are in sound financial positions - please ask if you would like to see this research. I am also investigating brokered cd's, which would allow us to spread money between eligible Michigan banks without me having to drive around to individual banks as well as other methods to convert account types to maximize FDIC insurance. I will keep Council posted in future reports.

Fiscal Year 2007/2008 Audit

The audit will commence in November. We were delayed this year, in part because of the bridge project and the delay in receiving invoices from the County. There will not be a problem with this late start, however, because our auditor only has one other community to finish before the December 31st deadline.

2008 Village Taxes

The 2008 tax season is substantially complete. The Village collected over \$2.7 million dollars in taxes, and has paid out to the DDA over \$280,000. Late notices were sent in late September, and we currently have 172 real property delinquencies and 37 personal property delinquencies. Out of the real property delinquencies, 98 are developer owned.

Delinquent Personal Property Taxes

In September I filed five small claims lawsuits against business that had multiple year personal property tax delinquencies. One of the five paid their taxes in full, and another believes that he was over-assessed and has submitted the proper paperwork to Scio Township. He paid a deposit on his taxes until the December Board of Review can rule on his request to change the assessments. I dismissed both of these cases with the court, although I did reserve the right to re-file the second case just in case the Board of Review does not rule in the taxpayer's favor.

I went to court on September 16th and received default judgments on two of the cases. Of these two, I have ascertained the bank account of one of them and have filed a garnishment. I am in the process of researching the other. The defendant in the third case appeared, and we agreed that he would work through Scio Township to make some corrections that he felt needed to be made regarding ownership and assessment levels. The hearing was rescheduled for October 21st. The defendant in that case did not contact Scio Township, according to their personnel, and did not appear for the second hearing so a default judgment was also entered in that case.

Two other cases have been filed in District Court and have recently been served. We are waiting for a response, and if none is made we will file for default judgment. I have not been contacted by either party.

Finally, I am in the process of purging uncollectible personal property taxes from 2002. This is done through the Washtenaw County Circuit Court.

Other Post Employment Benefits (OPEB)

After completion of the audit I will research and initiate the vehicle for the investment of these funds. I will also put together a plan for the future funding of OPEB across the several funds that contain employee costs.

Education and Committee Memberships

- I attended the Association of Public Treasurers of the United States and Canada's national conference in Grand Rapids in August.
- I attended the Michigan Municipal Finance Officers Association's (MMFOA) fall conference in Ann Arbor in September.
- I have reluctantly stepped down from the MGFOA's Legislative Committee for the time being as I have been unable to clear my calendar to attend their meetings.

**Fiscal Year 2008/2009 First Quarter
Revenues and Expenditures**

The Revenue/Expenditure Report is used to track how our revenue and expenditures compare to our budget. A general rule of thumb is that each quarter represents 25% of the budget, although certain departments may spend all of their budget at one time. I will give you an overview of the different funds, then I will detail areas of concern.

The following is a summary of the revenues and expenditures for the First Quarter:

Fund 590 - Sewer Fund				
			QTD Actual	% of Budget
Revenue			\$ 155,456.76	13.1%
Expenditures			\$ 215,135.84	18.7%
	Administration		\$ 244.03	0.3%
	Sewer Utilities		\$ 185,256.10	27.5%
	Long-Term Debt		\$ -	0.0%
	Contingencies		\$ -	0.0%
	Capital Improvements		\$ 29,635.71	14.8%
Fund 591 - Water Fund				
			QTD Actual	% of Budget
Revenue			\$ 147,856.22	17.2%
Expenditures			\$ 138,198.75	16.4%
	Administration		\$ 280.13	30.0%
	Water Utilities		\$ 57,040.12	15.8%
	Long-Term Debt		\$ 51,057.50	26.0%
	Contingencies		\$ -	0.0%
	Capital Improvements		\$ 29,821.00	19.9%

A majority of the tax revenue has been received. All expenditures are within benchmark with the exception of storm water and contributions, both due to one time expenditures. We will continue to monitor the budget as the year continues.

Fund 202 - Major Streets Fund				
			QTD Actual	% of Budget
Revenue			\$ 90,115.43	9.6%
Expenditures			\$ 95,262.03	10.1%
	Administration		\$ 25.13	25.1%
	Contracted Road Construction		\$ 68,897.50	9.9%
	Routine Maintenance		\$ 19,751.61	14.3%
	Traffic Services		\$ 3,380.14	11.0%
	Winter Maintenance		\$ 3,207.65	5.1%
Fund 203 - Local Streets Fund				
			QTD Actual	% of Budget
Revenue			\$ 192,293.60	64.8%
Expenditures			\$ 46,333.54	15.6%
	Administration		\$ 20.23	20.2%
	Contracted Road Construction		\$ 24,516.10	30.6%
	Routine Maintenance		\$ 16,456.32	13.1%
	Traffic Services		\$ 3,385.25	15.7%
	Winter Maintenance		\$ 1,955.64	3.3%
Fund 204 - Municipal Streets Fund				
			QTD Actual	% of Budget
Revenue			\$ 599,686.65	100.6%
Expenditures			\$ 180,427.75	42.9%
	Administration		\$ 427.75	1.2%
	Transfers Out		\$ 180,000.00	46.6%

The Streets funds are within benchmark at this time. Fund 203 revenue is higher due to transfers in for the projects done this summer.

Fund 590 - Sewer Fund				
			QTD Actual	% of Budget
Revenue			\$ 155,456.76	13.1%
Expenditures			\$ 215,135.84	18.7%
	Administration		\$ 244.03	0.3%
	Sewer Utilities		\$ 185,256.10	27.5%
	Long-Term Debt		\$ -	0.0%
	Contingencies		\$ -	0.0%
	Capital Improvements		\$ 29,635.71	14.8%
Fund 591 - Water Fund				
			QTD Actual	% of Budget
Revenue			\$ 147,856.22	17.2%
Expenditures			\$ 138,198.75	16.4%
	Administration		\$ 280.13	30.0%
	Water Utilities		\$ 57,040.12	15.8%
	Long-Term Debt		\$ 51,057.50	26.0%
	Contingencies		\$ -	0.0%
	Capital Improvements		\$ 29,821.00	19.9%

The sewer and water revenue appears low, but this is due to the timing of the billings. The bill sent in July was posted to the previous fiscal year, so there is only one billing cycle appearing at this time. We will monitor the sewer expenditures, which are slightly above bench mark at this time.

Miscellaneous Funds

We may need an amendment in the Equipment Fund for administration (bank fees). I will monitor and prepare it if it becomes necessary.

Village of Dexter
Cash Accounts

General Ledger Name	Bank & Account Name	Purpose	Balance 09/30/08	Status of Cash
General Fund				
Cash	TCF Pooled	General operating	\$ 164,764.68	Unrestricted
TCF Bank CD	TCF Bank	General operating	\$ 400,000.00	Unrestricted
Chelsea Bank CD	Chelsea Bank	General operating	\$ 197,252.45	Unrestricted
United Bank CD	United Bank	General operating	\$ 254,893.39	Unrestricted
Building Reserve Account	TCF Pooled	Reserved for future building project	\$ 205,397.65	Restricted
Petty Cash	Office	Small cash purchases	\$ 50.00	Unrestricted
Facilities Bond Debt	National City Bank	Debt retirement	\$ 37,953.26	Restricted
Main Street Bridge Project	TCF Pooled	Bridge project	\$ 154,810.30	Restricted
Park Fund	Nat City Parks & Recreation	General parks use	\$ 12,868.29	Restricted
Tree Replacement Program	Nat City Parks & Recreation	Reserved for tree related activities	\$ 20,991.01	Restricted
Property Tax Savings	TCF Property Tax Savings	Clearing account for undistributed tax collections	\$ 2,819,802.32	Restricted*
Property Tax Checking	TCF Property Tax Checking	Used to distribute taxes and make refunds	\$ 953.77	Unrestricted
Subtotal Unrestricted			\$ 1,017,914.29	
Subtotal Restricted			\$ 3,251,822.83	
Total General Fund			\$ 4,269,737.12	
*This account contains undistributed taxes collections				
Major Streets Fund				
Cash	TCF Pooled	General operating for major streets activities	\$ 66,655.47	Unrestricted
Cash - Savings	TCF Major & Local Streets	General operating for major streets activities	\$ 41,378.21	Unrestricted*
Ann Arbor Street (Pooled)	TCF Pooled	Reserved for Ann Arbor Street improvements	\$ -	Restricted
Subtotal Unrestricted			\$ 108,033.68	
Subtotal Restricted			\$ -	
Total Major Streets Fund			\$ 108,033.68	

*These funds come from the State in the form of Act 51 payments. I move money to the cash (pooled) account as needed. If we need more than what is available in this account, I will transfer funds from the Municipal Streets accounts, which is part of the budget.

**Village of Dexter
Cash Accounts**

General Ledger Name	Bank & Account Name	Purpose	Balance 09/30/08	Status of Cash
Local Streets Fund				
Cash	TCF Pooled	General operating for major streets activities	\$ 12,917.59	Unrestricted
Cash - Savings	TCF Major & Local Streets	General operating for major streets activities	\$ 6,563.75	Unrestricted*
ROW Account (Pooled)	TCF Pooled	Reserved for ROW activities	\$ 55,148.05	Restricted
Subtotal Unrestricted			\$ 19,481.34	
Subtotal Restricted			\$ 55,148.05	
Total Local Streets Fund			\$ 74,629.39	
*These funds come from the State in the form of Act 51 payments. I move money to the cash (pooled) account as needed. If we need more than what is available in this account, I will transfer funds from the Municipal Streets accounts, which is part of the budget.				
Municipal Streets Fund				
Cash	TCF Pooled	Available for transfer to Major & Local Streets	\$ 453,230.28	Unrestricted
Subtotal Unrestricted			\$ 453,230.28	Unrestricted
Subtotal Restricted			\$ -	
Total Municipal Streets Fund			\$ 453,230.28	
Streetscape Debt Service Fund				
Cash	TCF Pooled	Tax collections for GO Bond payments	\$ 5,072.11	Restricted
Streetscape Debt Retire	Nat City Streetscape	Special Assessments for bond payments	\$ 67,126.32	Restricted
Subtotal Unrestricted			\$ -	
Subtotal Restricted			\$ 72,198.43	
Total Streetscape Debt Service Fund			\$ 77,270.54	

Village of Dexter
Cash Accounts

General Ledger Name	Bank & Account Name	Purpose	Balance 09/30/08	Status of Cash
Special Projects Fund				
2007 Bond Money Market	Fifth-Third Bank	Reserved for facilities improvements	\$ 341,488.93	Restricted
Subtotal Restricted			<u>\$ 341,488.93</u>	
Total Special Projects Fund			<u>\$ 341,488.93</u>	
Equipment Replacement Fund				
Cash	TCF Pooled	Reserved for vehicle expenses including capital purchases	\$ 257,909.80	Restricted
Subtotal Restricted			<u>\$ 257,909.80</u>	
Total Equipment Replacement Fund			<u>\$ 257,909.80</u>	
Sewer Enterprise Fund				
Cash	TCF Pooled	Sewer operating	\$ 16,384.52	Unrestricted
RD Sewer Debt Retirement	Nat City RD Sewer Debt	Reserved for RD Sewer bond payments	\$ 23,696.93	Restricted
RD Sewer Bond Reserve	Nat City RD Sewer Bond	Reserved for RD Sewer final year bond payment	\$ 121,225.01	Restricted
RD Sewer Repair & Improve	Nat City RD Sewer R&I	Reserved for infrastructure & equipment replacement	\$ 102,113.18	Restricted
Sewer Tap Fees Account	TCF Sewer & Water	Tap fees to be redistributed at end of year	\$ 523,015.77	Unrestricted
Subtotal Unrestricted			<u>\$ 539,400.29</u>	
Subtotal Restricted			<u>\$ 247,035.12</u>	
Total Sewer Enterprise Fund			<u>\$ 786,435.41</u>	

**Village of Dexter
Cash Accounts**

General Ledger Name	Bank & Account Name	Purpose	Balance 09/30/08	Status of Cash
Water Enterprise Fund				
Cash	TCF Pooled	Water operating	\$ 160,300.26	Unrestricted
RD Water Debt Retirement	Nat City RD Water Debt	Reserved for RD Water bond payments	\$ 344,301.91	Restricted
RD Water Bond Reserve	Nat City RD Water Bond	Reserved for RD Water final year bond payment	\$ 123,684.50	Restricted
RD Water Repair & Improve	Nat City RD Water R&I	Reserved for infrastructure & equipment replacement	\$ 36,229.88	Restricted
Water Tap Fees Account	TCF Water & Water	Tap fees to be redistributed at end of year	\$ 344,044.43	Unrestricted
Subtotal Unrestricted			\$ 504,344.69	
Subtotal Restricted			\$ 504,216.29	
Total Water Enterprise Fund			\$ 1,008,560.98	
Trust & Agency Fund				
Performance Guarantees	TCF Performance Guarantees	Escrows for development bonds such as tree bonds	\$ 66,308.00	Restricted
Site Plan Review	TCF Pooled	Escrows for payment of development related fees	\$ 42,002.79	Restricted
Tree Escrow	TCF Pooled	Escrows for Tree Replacement	-	Restricted
Subtotal Unrestricted			\$ -	
Subtotal Restricted			\$ 108,310.79	
Total Trust & Agency Fund			\$ 108,310.79	
Payroll Fund				
Cash	TCF Payroll	Funds reserved for payment of accrued benefits	\$ 17,269.07	Restricted
Subtotal Unrestricted			\$ -	
Subtotal Restricted			\$ 17,269.07	
Total Trust & Agency Fund			\$ 17,269.07	
Total Unrestricted			\$ 2,642,404.57	
Total Restricted			\$ 4,855,399.31	
Grand Total Cash			\$ 7,497,803.88	

Village of Dexter
Cash Accounts

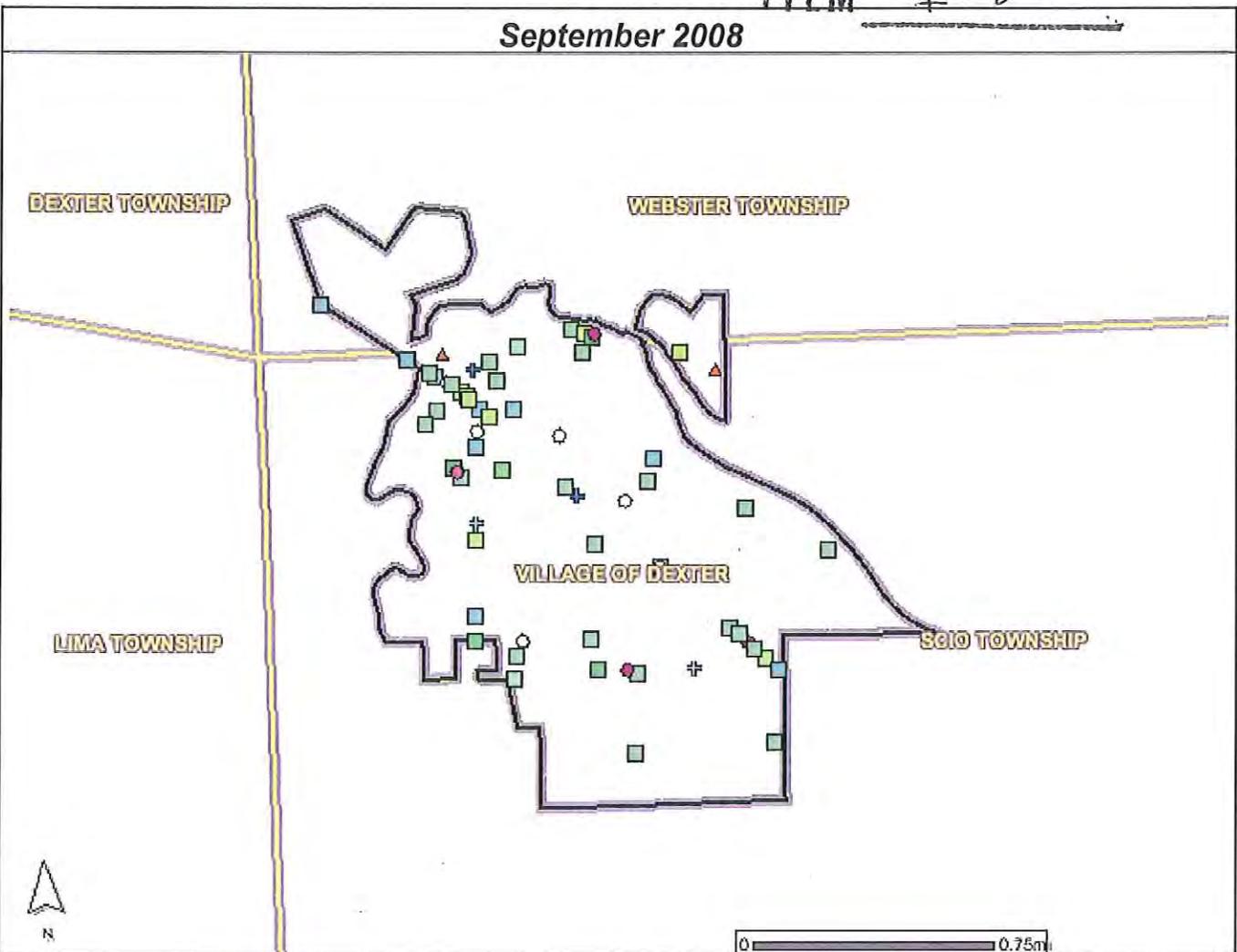
Summary of General Funds Available for Operational Use

General Fund Unrestricted	\$	1,016,960.52
15% Fundbalance	\$	(566,130.00)
Overage in 08/09 Budget	\$	2,600.00
Available Unrestricted	\$	<u>453,430.52</u>
Restricted for Parks	\$	33,859.30
Restricted for Bridge Project	\$	154,810.30
Restricted for Equipment	\$	257,909.80

**FY 08/09 Development Deposits
First Quarter Activity**

Project Name	Starting Balance	Refunds or Planning/Engineering Charges	Village Invoices or Developer Deposits	Ending Balance
Huron Commons Phase 2	\$ 5,786.75	\$ 5,786.75	\$ -	\$ -
Level 3 Communications	\$ 8,290.00	\$ 8,290.00	\$ -	\$ -
Variety Die & Stamping	\$ 896.00	\$ 896.00	\$ -	\$ -
Variety Die & Stamping Phase 2	\$ 569.50	\$ 569.50	\$ -	\$ -
Monument Park Building	\$ 527.00	\$ 527.00	\$ -	\$ -
Dexter District Library	\$ 757.25	\$ 124.00	\$ 1,544.00	\$ 2,177.25
Dexter Wellness Center	\$ -	\$ 475.75	\$ 475.75	\$ -
Mill Creek Building/Schultz	\$ -	\$ 800.00	\$ 956.00	\$ 156.00
K-Space Associates	\$ 2,093.50	\$ 777.50	\$ -	\$ 1,316.00
Cedars of Dexter Inspections	\$ 32,219.51	\$ 21,396.00	\$ -	\$ 10,823.51

September 2008



<p>Incident Data</p> <ul style="list-style-type: none"> ● Part A Group 100 ● Part A Group 200 ● Part A Group 300 ● Part A Group 350 ● Part A Group 400 ● Part A Group 500 ● Part A Group 600 ● Part A Group 700 ● Part A Group 800 ● Part A Group 900 ○ Part A Group 1000 ○ Part A Group 1100 ○ Part A Group 1200 ○ Part A Group 1300 ○ Part A Group 1400 ○ Part A Group 1500 ○ Part A Group 1600 ○ Part A Group 1700 ○ Part A Group 1770 	<ul style="list-style-type: none"> ● Part A Group 1800 ● Part A Group 1900 ● Part A Group 1900 ● Part B Group 1150 ● Part B Group 1750 ● Part B Group 2000 ● Part B Group 2100 ● Part B Group 2200 ● Part B Group 2300 ● Part B Group 2400 ● Part B Group 2500 ● Part B Group 2600 ● Part B Group 2700 ● Part B Group 2850 ● Part B Group 2900 □ Part C Group 2800 □ Part C Group 2950 □ Part C Group 3000 □ Part C Group 3100 □ Part C Group 3200 	<p>Legend</p> <ul style="list-style-type: none"> □ Part C Group 3300 □ Part C Group 3400 □ Part C Group 3500 □ Part C Group 3600 □ Part C Group 3700 □ Part C Group 3800 □ Part C Group 3900 □ Part C Group 4000 □ Part C Group 4100 □ Part C Group 4200 □ Part C Group 4300 □ Part C Group 4400 □ Part C Group 4500 □ Part C Group 4600 □ Part C Group 4700 □ Part C Group 4800 □ Part C Group 4900 □ Part C Group 5000 □ Part C Group 5100 	<ul style="list-style-type: none"> △ Oxir Stream or River Streams Railroad Major and Minor Roads Major Roads Minor Roads Highway and Freeway Interstates US Highways State Highways Waterbody Swamp or Marsh Lake or Pond Stream or River Municipal Boundary Recreation Land Schools Private Recreation Land Public Recreation Land
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Disclaimer: The information provided in this system has been compiled from recorded deeds, plats, tax maps, surveys and other public records and data. It is not a legally recorded map or survey and is not intended to be used as one. Users of this data are hereby notified that the information sources mentioned above should be consulted for verification of the information.
Map Printed on: 10/2/2008

NetRMS Crime Summary Map Legend Explanation

Part A

100-MURDER / MANSLAUGHTER
200-FORCIBLE SEXUAL OFFENSES
300-ROBBERY
350-ROBBERY / CAR JACKING
400-ASSAULT OFFENSES
500-BURGLARY / HOME INVASION
600-LARCENY VIOLATIONS
700-MOTOR VEHICLE THEFT
800-ARSON
900-KIDNAPPING / ABDUCTION
1000-FORGERY / COUNTERFEITING
1100-FRAUD
1200-EMBEZZLEMENT / BRIBERY / EXTORTION
1300-STOLEN PROPERTY
1400-DAMAGE TO PROPERTY
1500-WEAPON OFFENSES
1600-COMMERCIALIZED SEXUAL OFFENSES
1700-NON-FORCIBLE SEXUAL OFFENSES
1770-PORNOGRAPHY - OBSCENE MATERIAL
1800-DRUG / NARCOTIC VIOLATIONS
1900-GAMBLING
2350-FELONY FLEEING/ELUDING
2900-TRAFFIC OFFENSES

Part B

1150-FRAUD
1750-OTHER SEX OFFENSES
2000-NON-VIOLENT FAMILY OFFENSES
2100-OPERATING UNDER THE INFLUENCE OF LIQUOR OR DRUGS
2200-LIQUOR LAW VIOLATIONS
2300-OBSTRUCT / ESCAPE
2400-DISORDERLY CONDUCT / VAGRANCY
2500-STATE / LOCAL OFFENSES
2600-STATE / FEDERAL OFFENSES
2700-LOCAL ORDINANCES – GENERIC
2850-JUVENILE VAGRANCY

Part C

2800-JUVENILE OFFENSES AND COMPLAINTS
2950-TRAFFIC OFFENSES (ARRESTABLE)
3100-TRAFFIC CRASHES
3200-SICK / INJURY COMPLAINT
3300-MISCELLANEOUS COMPLAINTS
3400-WATERCRAFT COMPLAINTS / ACCIDENTS
3500-NON-CRIMINAL COMPLAINTS
3600-SNOWMOBILE COMPLAINTS / ACCIDENTS
3700-MISCELLANEOUS TRAFFIC COMPLAINTS
3800-ANIMAL COMPLAINTS
3900-ALARMS
9700-UNKNOWN CRIME CLASS

Incident Summary Report

Report Description

Timeframe : From 2008-09-01 00:00:00 To 2008-09-30 23:59:00

Location : MunicipalArea | VILLAGE OF DEXTER

User Comments : N/A

Offense Class Code	Offense Class Description	Count
510	BURGLARY - HOME INVASION - 1ST DEGREE	1
636	RETAIL FRAUD III MISD	1
699	LARCENY - ALL OTHER	2
1210	EMBEZZLEMENT	1
1340	STOLEN AUTO - REPORTED BY OTHER JURIS	1
1410	MDOP - MALICIOUS DESTRUCTION OF PROPERTY	3
2405	DISORDERLY CONDUCT	1
2410	DISTURB THE PEACE	1
2440	PUBLIC NUISANCE	1
2545	FIRECRACKERS / FIREWORKS - ILLEGAL POSSESSION / USE / SALE / FURNISH	2
2780	LOCAL ORDINANCES - OPEN FOR ANY	1
2820	RUNAWAY	1
3020	MISDEMEANOR	1
3104	ACC, ANGLE	1
3145	TRAFFIC CRASHES - PROPERTY DAMAGE	5
3150	PROPERTY DAMAGE - H & R	5
3170	PRIVATE PROPERTY	1
3312	NEIGHBORHOOD TROUBLE	2
3324	SUSPICIOUS CIRCUMSTANCES	8
3331	ASSIST MEDICAL	7
3332	ASSIST FIRE DEPT	1
3336	ASSIST CITIZEN	5
3345	ACCIDENTAL PROPERTY DAMAGE	1
3355	CIVIL MATTER - OTHER	3
3524	OPEN GENERIC	2
3599	OPEN GENERIC	1
3702	ROAD HAZARD	1
3704	ABANDONED AUTO	1
3708	PRIVATE IMPOUND	2
3732	TRAFFIC MISCELLANEOUS B COMPLAINT	4
3804	ANIMAL COMPLAINT	1
3902	BURGLARY ALARM	9
5170	FALSE CALL I / I / C / F	1
6003	P.B.T. ALCOHOL	1
6199	OTHER	1
Grand Total:		80

Incident Summary Report

Report Description

Timeframe : From 2008-01-01 00:00:00 To 2008-09-30 23:59:00

Location : MunicipalArea | VILLAGE OF DEXTER

User Comments : N/A

Offense Class Code	Offense Class Description	Count
210	CSC I - PENETRATION - P/V - FORCE	1
225	CSC II - FONDLING - FORCE	1
226	CSC IV - FONDLING - FORCE	1
430	ASSAULT - OTHER WEAPON	1
450	ASSAULT AND BATTERY	11
460	INTIMIDATION / THREAT	2
510	BURGLARY - HOME INVASION - 1ST DEGREE	2
521	BURGLARY - NO FORCE - RESIDENTIAL	1
633	RETAIL FRAUD I - SHOPLIFTING OVER \$1000 - FELONY	1
634	RETAIL FRAUD II - SHOPLIFTING UNDER \$1000 - MISDEM	3
635	LARCENY OF GAS - SELF-SERVE	1
636	RETAIL FRAUD III MISD	1
643	LARCENY FROM VEHICLE - B&E (INCLUDES W/DAMAGE - 750.356 A-B)	11
670	IN A BUILDING	1
699	LARCENY - ALL OTHER	10
710	AUTOMOBILE (CAR) THEFT	3
1020	FORGERY - CHECKS (alter / copy / imitate & pass as genuine)	1
1115	FRAUD - CREDIT CARD / AUTO TELLER MACHINE- (ATM) / FINANCIAL TRANS. DEVICE USE	1
1132	GOODS AND SERVICES (INCLUDES FULL GAS SERVICE)	1
1199	ALL OTHER	7
1210	EMBEZZLEMENT	3
1340	STOLEN AUTO - REPORTED BY OTHER JURIS	1
1410	MDOP - MALICIOUS DESTRUCTION OF PROPERTY	11
1775	PORNOGRAPHY - OBSCENE MATERIAL	1
1821	MARIJUANA - USE / POSSESS	3
1834	HEROIN - USE / POSSESS	1
1875	NARCOTIC EQUIPMENT / DEVICE VIOLATIONS	2
2020	NEGLECT OF CHILD	1
2115	OUI LIQUOR - includes per se	5
2223	JUVENILE (16 & UNDER) USE / CONSUME / POSSESS ON ANY PROPERTY	3
2226	JUVENILE (16 & UNDER) CONSUME INTOXICANTS IN MOTOR VEHICLE	1
2315	CONTEMPT OF COURT - BENCH WARRANT - FTCJ	2
2316	PROBATION VIOLATION	2
2405	DISORDERLY CONDUCT	14
2410	DISTURB THE PEACE	1
2440	PUBLIC NUISANCE	14
2441	PUBLIC DRUNKENNESS	2
2443	OBSCENE TELEPHONE CALLS	3
2456	LOITERING - 17 YEARS AND OLDER	2
2545	FIRECRACKERS / FIREWORKS - ILLEGAL POSSESSION / USE / SALE / FURNISH	4
2560	TRESPASS	2
2569	CIGARETTES SELL TO MINOR	2
2689	ANIMALS AT LARGE	7

Incident Summary Report

Report Description

Timeframe : From 2008-01-01 00:00:00 To 2008-09-30 23:59:00

Location : MunicipalArea | VILLAGE OF DEXTER

User Comments : N/A

Offense Class Code	Offense Class Description	Count
2690	SOLICITATION TO COMMIT A CRIMINAL OFFENSE	1
2691	CONSERVATION LAWS	2
2693	HEALTH/SAFETY VIOLATIONS	1
2780	LOCAL ORDINANCES - OPEN FOR ANY	2
2820	RUNAWAY	1
2825	INCORRIGIBILITY	1
2840	MALICIOUS MISCHIEF	1
2899	ALL OTHER	25
2934	VEHICLE INSURANCE - NONE / EXPIRED	1
2935	DWLS 2ND	1
2937	NO OPS ON PERSON	1
2999	ALL OTHER	2
3010	FELONY	1
3020	MISDEMEANOR	4
3104	ACC, ANGLE	1
3105	ACC, REAR END	1
3106	ACC, REAR END-LEFT TURN	1
3107	ACC, REAR END-RIGHT TURN	1
3113	ACC, INJURY TYPE B	1
3114	ACC, INJURY TYPE C	2
3145	TRAFFIC CRASHES - PROPERTY DAMAGE	39
3150	PROPERTY DAMAGE - H & R	8
3155	PERSONAL INJURY	1
3158	PEDESTRIAN - PERSONAL INJURY	1
3170	PRIVATE PROPERTY	4
3172	PRIVATE PROPERTY - PERSONAL INJURY - PEDESTRIAN	1
3175	PRIVATE PROPERTY - H & R	4
3208	DEATH INVESTIGATION - CAUSE UNKNOWN	1
3250	MENTAL	2
3310	FAMILY TROUBLE	7
3312	NEIGHBORHOOD TROUBLE	5
3314	MISSING PERSONS	1
3316	LOST PROPERTY	3
3318	FOUND PROPERTY	3
3319	FOUND BICYCLE	2
3320	OPEN BUILDINGS	1
3324	SUSPICIOUS CIRCUMSTANCES	67
3330	ASSIST OTHER LAW ENFORCEMENT AGENCY	7
3331	ASSIST MEDICAL	52
3332	ASSIST FIRE DEPT	1
3333	ASSIST MOTORIST	10
3334	ASSIST OTHER GOVT AGENCY	1
3336	ASSIST CITIZEN	49

Incident Summary Report

Report Description

Timeframe : From 2008-01-01 00:00:00 To 2008-09-30 23:59:00

Location : MunicipalArea | VILLAGE OF DEXTER

User Comments : N/A

Offense Class Code	Offense Class Description	Count
3339	ARREST - OTHER AGENCY - NO WARRANT	1
3345	ACCIDENTAL PROPERTY DAMAGE	3
3351	CIVIL - LANDLORD / TENANT	3
3355	CIVIL MATTER - OTHER	12
3501	OPEN GENERIC	10
3505	OPEN GENERIC	1
3515	OPEN GENERIC	1
3524	OPEN GENERIC	4
3599	OPEN GENERIC	1
3702	ROAD HAZARD	11
3704	ABANDONED AUTO	4
3706	VEHICLE IMPOUND	1
3708	PRIVATE IMPOUND	4
3730	TRAFFIC MISCELLANEOUS A COMPLAINT	1
3732	TRAFFIC MISCELLANEOUS B COMPLAINT	11
3802	ANIMAL PATROL	1
3804	ANIMAL COMPLAINT	6
3808	ANIMAL BITE / SCRATCH	2
3812	ANIMAL PICK-UP - ALIVE	4
3902	BURGLARY	5
3902	BURGLARY ALARM	69
3904	OPEN	1
3906	ROBBERY	3
3907	PANIC ALARM	2
4040	TRAFFIC - HAZARDOUS TRAFFIC	1
4222	ABANDONED MOTOR VEHICLE	1
4307	DROVE WITH EXPIRED OPERATORS LICENSE	1
4312	NO OPS ON PERSON	2
4599	MISCELLANEOUS - UUUU	3
5170	FALSE CALL I / I / C / F	3
6003	P.B.T. ALCOHOL	2
6065	MISCELLANEOUS DETAILS	1
6199	OTHER	24
6501	INSPECTION	5
Grand Total:		673



Memorandum

To: Village Council
Donna Dettling, Village Manager
From: Allison Bishop, AICP, Community Development Manager
Re: Report
Date: October 27, 2008

Parks Commission

Westside Connector - The County has informed the Village that we should hear about the grant application for the "Westside Connector" (Hudson Mills to Warrior Creek Park) this October or November. The County has confirmed that when using Federal funding a trail must be 14 wide (12 path, with 1 foot clearance on each side) OR 14' boardwalk. The County has not designed plans for an underpass/bridge under the current railroad bridge and is reviewing costs for a tunnel to preserve the viewshed of the historic bridge. The County has also been working with HCMA and has changed the estimated project cost from 1.5 million to 2.2 million.

Mill Creek Planning Team - The team met with JJR/ECT on 10/20 to review the concepts the consultants drafted. The team will review the concepts in more detail at the meeting scheduled for 11/6. The team will then meet again on 11/17 to review the final concept that will be presented to the public for comment. **The public meeting has been changed from 11/17 to 12/15**, please note the change. We will invite all participants from the stakeholder's workshop, post something on the website and request that a press release be placed in the newspaper. The team will then present the final findings to Council in January and incorporate the conceptual plans into the Parks and Recreation Master Plan which will be set for public hearing in February. The team may also recommend that an additional scope of work be prepared to assist the Village in applying for funding through the Michigan Natural Resources Trust Fund (MNRTF), applications due April 1, 2009.

Landscaping Improvements - With the funding budgeted for landscaping improvements in the parks the University of Michigan Landscape Architecture program has been contacted to see if they may be interested in assisting the Village. Bob Griese, professor of landscape architecture will be meeting with Alan Green and I on November 7 to tour the Village and possible project locations. Dr. Griese specializes in ecological landscapes therefore he is most interested in the redevelopment of the Mill Creek. We hope to have Dr. Griese use the Village as the site for a site design studio class then the Village could incorporate some of the ideas into future park improvements.

Tree Board

Tree Management Plan and Specifications Manual - The Tree Board has set a public hearing for the Management Plan and Specification Manual on November 18, 2008 at 6:00pm at the Village Offices. Drafts of the plans are on the website under the Tree Board.

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

VILLAGE OF DEXTER

8140 Main Street Dexter, MI 48130-1092

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

ddetfling@villageofdexter.org

MEMO

To: President Keough and Council Members
From: Donna Dettling, Village Manager
Date: October 27, 2008
Re: Village Manager Report

1. Meeting Review:

- October 14th – Main Street Bridge Site Meeting
- October 16th – DDA, Jeffords, Forest, Alley Project Meeting
- October 16th – Town Hall Meeting
- October 20th – DDA, Jefford, Forest Alley Project Site Meeting
- October 21st – Main Street Bridge Site Meeting
- October 23rd – Met with Katie Davis re: Grand Street Property
- October 24th – Cedars of Dexter Ribbon Cutting Ceremony

2. Upcoming Meeting Review:

- October 27th – Fifth Well Committee Meeting
- October 28th – Main Street Bridge Site Meeting
- October 29th – Police Services Contract Forum
- October 30th – DDA, Jeffords, Forest, Alley Project Meeting
- November 4th – Main Street Bridge Site Meeting

3. Bucket Fillers Work Shop – “REMINDER” The workshop is scheduled for Saturday, November 22nd.4. 8050 Main Street – The Boyle’s decided not to renew the lease and Lanny Dunaghan had second thoughts about starting a sandwich shop. The Boyle’s have removed their personal property from 8050 Main, and we are working with the Dexter Leader to let the community know that 8050 Main is available for leasing.5. Water-Sewer-Tax Survey 2008 – Attached is a report from the Village of Clinton. We participated in their 2008 survey and received the results.6. November Election – Attached is the General Law Village Act section 62.4. New members will be sworn-in at the meeting on November 24, 2008.7. Employee Handbook. The Handbook review by the Attorney was not complete by print time. The goal is to distribute a copy at the meeting Monday night for your review.8. Meeting with Scio Township. Charles Nielsen contacted me on Wednesday, October 22, 2008 regarding my letter requesting that we meet to discuss the 1981 Promulgation of Annexation Policy. He will not have a Board meeting between now and the election to bring this request to his Board. Mr. Nielsen felt it was a good idea to meet, but the new Board will need to schedule this meeting. I will follow-up with Mr. Clark after November 20th to set up a joint Board meeting.

2008 Water Survey

Number	Community	Pop	Water Type	Debt Millage	Special Assess.	Flat Fee	Service Charge	Usage Rate	Usage	Monthly Cost
1	Clinton	2,293	Well				\$ 3.00	\$ 1.38	7,000	\$ 12.66
2	Dundee	3,522	Lake	\$ 4.40		\$ 1.33	\$ 1.33	\$ 1.38	7,000	\$ 16.72
3	Fowlerville	2,972	Well			\$ 15.42	\$ 2.00		7,000	\$ 17.42
4	Jonesville	2,337	Well						7,000	\$ 18.62
5	Morenci	2,398	Well			\$ 7.63		\$ 1.76	7,000	\$ 19.95
6	Gladwin	3,001	Well				\$ 5.10	\$ 2.20	7,000	\$ 20.50
7	Bronson	2,421	Well			\$ 10.60		\$ 1.56	7,000	\$ 21.52
8	Hudson	2,499	Well				\$ 8.57	\$ 1.85	7,000	\$ 21.52
9	Vicksburg	2,320	Well			\$ 5.95	\$ 1.45	\$ 2.25	7,000	\$ 23.15
10	Paw Paw	3,363	Well				\$ 13.65	\$ 1.49	7,000	\$ 24.08
11	Dexter	2,338	Well			\$ 6.14		\$ 2.77	7,000	\$ 25.53
12	Mancheser	2,160	Well	\$ 2.09		\$ 6.12		\$ 2.57	7,000	\$ 26.20
13	Chesaning	2,548	Well				\$ 3.34	\$ 3.32	7,000	\$ 26.58
14	Leslie	2,044	Well			\$ 27.56			7,000	\$ 27.56
15	Hartford	2,476	Well	\$ 7.50		\$ 5.67		\$ 2.20	7,000	\$ 28.57
16	Cass City	2,643	Well						7,000	\$ 31.63
17	Corunna	3,381	SW			\$ 7.75	\$ 9.75	\$ 2.50	7,000	\$ 32.50
18	Oxford	3,540	Well			\$ 17.20		\$ 3.25	7,000	\$ 33.45
19	Mattawan	2,536	Well				\$ 6.67	\$ 4.06	7,000	\$ 35.09
20	East Tawas	2,951	SW	\$ 4.27			\$ 10.00	\$ 3.00	7,000	\$ 35.27
21	Williamston	3,441	Well				\$ 19.51	\$ 2.60	7,000	\$ 37.71
22	Blissfield	3,223	SW						7,000	\$ 44.61
23	L'Anse	2,107	SW			\$ 25.00		\$ 7.90	7,000	\$ 54.00
	Average	2,718		\$ 4.57	\$ 11.36	\$ 7.03	\$ 7.03	\$ 2.67		\$ 27.60

2008 Sewer Survey

Number	Community	Pop	Sewer Plant	Debt Millage	Special Assess.	Flat Fee	Service Charge	Per 1,000 Rate	Usage	Monthly Cost
1	Dundee	3,522							7,000	\$ 13.66
2	Oxford	3,540				\$ 22.85		\$ 1.85	7,000	\$ 22.85
3	Paw Paw	3,363					\$ 9.20	\$ 2.07	7,000	\$ 23.69
4	Leslie	2,044				\$ 24.44			7,000	\$ 24.44
5	Morenci	2,398		\$ 5.81		\$ 3.84		\$ 2.65	7,000	\$ 28.20
6	Blissfield	3,223							7,000	\$ 28.86
7	East Tawas	2,951	\$ 7.11				\$ 10.00	\$ 2.00	7,000	\$ 32.51
8	Corunna	3,381				\$ 7.25	\$ 9.25	\$ 2.75	7,000	\$ 33.00
9	Fowlerville	2,972				\$ 34.40			7,000	\$ 34.40
10	Vicksburg	2,320				\$ 6.95	\$ 2.60	\$ 3.60	7,000	\$ 34.75
11	Bronson	2,421		\$ 3.58		\$ 21.75		\$ 1.43	7,000	\$ 35.34
12	Hartford	2,476				\$ 4.58		\$ 4.40	7,000	\$ 35.38
13	Mattawan	2,536					\$ 10.55	\$ 4.47	7,000	\$ 41.84
14	Hudson	2,499					\$ 16.70	\$ 3.60	7,000	\$ 41.90
15	Mancheser	2,160	\$ 7.96			\$ 14.48		\$ 3.17	7,000	\$ 44.63
16	Cass City	2,643							7,000	\$ 46.84
17	Dexter	2,338				\$ 5.31		\$ 6.53	7,000	\$ 51.02
18	Clinton	2,293					\$ 6.00	\$ 6.75	7,000	\$ 53.25
19	Williamston	3,441					\$ 18.50	\$ 5.11	7,000	\$ 54.27
20	Gladwin	3,001					\$ 11.00	\$ 6.50	7,000	\$ 62.25
21	Jonesville	2,337		\$ 5.75		\$ 25.31		\$ 7.80	7,000	\$ 64.31
22	L'Anse	2,107				\$ 29.00		\$ 5.25	7,000	\$ 65.75
23	Chesaning	2,548			\$ 6.00			\$ 8.84	7,000	\$ 67.88
	Average	2,718	\$ 7.54	\$ 5.05	\$ 6.00	\$ 16.68	\$ 10.42	\$ 4.38		\$ 40.91

<u>Number</u>	<u>Community</u>	<u>Pop</u>	<u>Sewer Cost</u>	<u>Water Cost</u>	<u>Monthly Cost</u>
1	Dundee	3,522	\$ 13.66	\$ 16.72	\$ 30.38
2	Paw Paw	3,363	\$ 23.69	\$ 24.08	\$ 47.77
3	Morenci	2,398	\$ 28.20	\$ 19.95	\$ 48.15
4	Fowlerville	2,972	\$ 34.40	\$ 14.42	\$ 48.82
5	Leslie	2,044	\$ 24.44	\$ 27.56	\$ 52.00
6	Oxford	3,540	\$ 22.85	\$ 33.45	\$ 56.30
7	Bronson	2,421	\$ 35.34	\$ 21.52	\$ 56.86
8	Vicksburg	2,320	\$ 34.75	\$ 23.15	\$ 57.90
9	Hudson	2,499	\$ 41.90	\$ 21.52	\$ 63.42
10	Hartford	2,476	\$ 35.38	\$ 28.57	\$ 63.95
11	Corunna	3,381	\$ 33.00	\$ 32.50	\$ 65.50
12	Clinton	2,293	\$ 53.25	\$ 12.66	\$ 65.91
13	East Tawas	2,951	\$ 32.51	\$ 35.27	\$ 67.78
14	Mancheser	2,160	\$ 44.63	\$ 26.20	\$ 70.83
15	Blissfield	3,223	\$ 28.86	\$ 44.61	\$ 73.47
16	Dexter	2,338	\$ 51.02	\$ 25.53	\$ 76.55
17	Mattawan	2,536	\$ 41.84	\$ 35.09	\$ 76.93
18	Cass City	2,643	\$ 46.84	\$ 31.63	\$ 78.47
19	Gladwin	3,001	\$ 62.25	\$ 20.50	\$ 82.75
20	Jonesville	2,337	\$ 64.31	\$ 18.62	\$ 82.93
21	Williamston	3,441	\$ 54.27	\$ 37.71	\$ 91.98
22	Chesaning	2,548	\$ 67.88	\$ 26.58	\$ 94.46
23	L'Anse	2,107	\$ 65.75	\$ 54.00	\$ 119.75
	Average	2,718	\$ 40.91	\$ 27.47	\$ 68.39

2008 Water, Sewer and Tax Survey

<u>Number</u>	<u>Community</u>	<u>Pop</u>	<u>Sewer Cost</u>	<u>Water Cost</u>	<u>Property Taxes</u>	<u>Monthly Cost</u>
1	Dundee	3,522	\$ 13.66	\$ 16.72	\$ 41.66	\$ 72.04
2	Morenci	2,398	\$ 28.20	\$ 19.95	\$ 53.52	\$ 101.67
3	Clinton	2,293	\$ 53.25	\$ 12.66	\$ 36.66	\$ 102.57
4	Oxford	3,540	\$ 22.85	\$ 33.45	\$ 46.33	\$ 102.63
5	Mattawan	2,536	\$ 41.84	\$ 35.09	\$ 31.00	\$ 107.93
6	Hudson	2,499	\$ 41.90	\$ 21.52	\$ 48.50	\$ 111.92
7	Paw Paw	3,363	\$ 23.69	\$ 24.08	\$ 66.04	\$ 113.81
8	Fowlerville	2,972	\$ 34.40	\$ 17.42	\$ 62.87	\$ 114.69
9	Hartford	2,476	\$ 35.38	\$ 28.57	\$ 52.27	\$ 116.22
10	Vicksburg	2,320	\$ 34.75	\$ 23.15	\$ 64.58	\$ 122.48
11	Leslie	2,044	\$ 24.44	\$ 27.56	\$ 70.83	\$ 122.83
12	Bronson	2,421	\$ 35.34	\$ 21.52	\$ 74.16	\$ 131.02
13	Mancheser	2,160	\$ 44.63	\$ 26.20	\$ 60.79	\$ 131.62
14	Blissfield	3,223	\$ 28.86	\$ 44.61	\$ 59.25	\$ 132.72
15	Dexter	2,338	\$ 51.02	\$ 25.53	\$ 56.45	\$ 133.00
16	Corunna	3,381	\$ 33.00	\$ 32.50	\$ 75.54	\$ 141.04
17	East Tawas	2,951	\$ 32.51	\$ 35.27	\$ 74.62	\$ 142.40
18	Gladwin	3,001	\$ 62.25	\$ 20.50	\$ 61.02	\$ 143.77
19	Chesaning	2,548	\$ 67.88	\$ 26.58	\$ 56.25	\$ 150.71
20	Jonesville	2,337	\$ 64.31	\$ 18.62	\$ 68.25	\$ 151.18
21	Cass City	2,643	\$ 46.84	\$ 31.63	\$ 75.58	\$ 154.05
22	Williamston	3,441	\$ 54.27	\$ 37.71	\$ 63.05	\$ 155.03
23	L'Anse	2,107	\$ 65.75	\$ 54.00	\$ 66.79	\$ 186.54
	Average	2,718	\$ 40.91	\$ 27.60	\$ 59.39	\$ 127.91

2008 Millage Survey

Number	Community	Pop	General Fund	Debt Millage	Water Debt	Sewer Debt	Street Debt	Ambulance/Fire	Misc.	Total Millage	Taxable Valuation
1	Mattawan	2,536	4.45						3.00	7.45	\$ 68,477,463
2	Clinton	2,293	8.80							8.80	\$ 73,499,000
3	Oxford	3,540	11.12							11.12	\$ 147,041,020
4	Hudson	2,499	10.64						1.00	11.64	\$ 52,944,324
5	Morenci	2,398	12.85							12.85	\$ 41,511,169
6	Chesaning	2,548	10.10	1.50			0.90		1.00	13.50	\$ 56,338,464
7	Dexter	2,338	9.82	0.75			2.99			13.56	\$ 214,939,853
8	Blissfield	3,223	9.7072				4.51			14.22	\$ 92,998,553
9	Hartford	2,476	12.55		1.80					14.35	\$ 29,294,585
10	Fowlerville	2,972	11.70				3.40			15.10	\$ 106,561,710
11	Williamston	3,441	15.13							15.13	\$ 120,470,036
12	Vicksburg	2,320	10.50				5.00			15.50	\$ 77,449,077
13	Paw Paw	3,363	11.33				4.53			15.86	\$ 88,002,086
14	Dundee	3,522	6.23	0.87		2.76	2.90			15.92	\$ 196,144,078
15	Gladwin	3,001	14.65		3.16	1.38				16.03	\$ 69,022,761
16	L'Anse	2,107	10.47	1.00			2.73			16.04	\$ 45,790,402
17	Jonesville	2,337	11.71				4.68	1.84		16.39	\$ 75,593,997
18	Mancheser	2,160	11.39	3.21			1.65			16.91	\$ 77,161,150
19	Leslie	2,044	16.60	0.40					0.67	17.00	\$ 42,300,766
20	Bronson	2,421	16.95	0.86						17.81	\$ 41,305,665
21	Cass City	2,643	12.46				4.91			18.13	\$ 57,946,694
22	Corunna	3,381	13.30						0.76	18.14	\$ 64,317,882
23	East Tawas	2,951	12.96	3.20	1.02	1.70			1.76	20.64	\$ 84,694,960
	Average	2,726	9.66	1.47	1.99	1.95	3.47		1.69	15.21	\$ 84,333,101

THE GENERAL LAW VILLAGE ACT (EXCERPT)
Act 3 of 1895

62.4 Term of office.

Sec. 4.

Unless otherwise provided by ordinance, the president, clerk, and treasurer hold their respective offices for the term of 2 years and until their successors are elected and qualified. The term of office for a president, clerk, or treasurer elected at the village's regular election begins on 1 of the following dates:

(a) If the regular election is held at the general election, November 20 after the officer's election and qualification.

(b) If the regular election is held at the September primary election, October 1 after the officer's election and qualification.

History: 1895, Act 3, Imd. Eff. Feb. 19, 1895 ;-- CL 1897, 2702 ;-- CL 1915, 2572 ;-- Am. 1925, Act 105, Imd. Eff. Apr. 30, 1925 ;-- CL 1929, 1482 ;-- CL 1948, 62.4 ;-- Am. 1971, Act 18, Imd. Eff. May 5, 1971 ;-- Am. 1998, Act 255, Imd. Eff. July 13, 1998 ;-- Am. 2003, Act 305, Eff. Jan. 1, 2005

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Michigan Compiled Laws Complete Through PA 300 of 2008

Courtesy of www.legislature.mi.gov

AGENDA 10-27-08

ITEM I-7

Village President Report

Activities since October 13, 2008 Village Council meeting:

October 16, 2008 - Townhall Meeting at the Senior Center

October 20, 2008 - Attended the last half of the Mill Creek Park planning committee meeting

October 23, 2008 - The Facility Committee (with Jim Smith, Donna Dettling and Courtney Nicholls) will be meeting with Katie Davis and John Evans regarding the Grand Street Property.

October 23, 2008 - I have set up a lunch meeting with Joe Schulz to discuss face to face his timetable for demolition of the abandoned building at the Mill Creek site. I plan to ask him about his time table for construction, to try to understand if he has any commitments on the building and ask him if his cost projections are the same. I will also be asking him if the downturn in the economy presents any possible additional scenarios/opportunities for the Village to consider relative to purchasing space in the Mill Creek Building.

Future activities:

October 27, 2008 - Utility Committee meeting with Dexter Community Schools' representatives regarding 5th well

October 27, 2008 - Village Council Meeting

November 10, 2008 - Village Council Meeting

November 13, 2008 - DDA Meeting

November 24, 2008 - Village Council Meeting

Weekly Bridge Meetings occur on Tuesday mornings at 9 am. I have not been able to attend most of these; however Paul Cousins, Jim Carson and Donna Dettling have been attending them on the Village's behalf.

I will be travelling much of the weekend of October 25th, 26th, so please call me on my cell phone if you need to discuss anything.

As always, please contact me with any questions,

Shawn Keough

(734) 426-5486 (home number)

AGENDA 10-27-08

ITEM 5-1

SUMMARY OF BILLS AND PAYROLL

27-Oct-08

Payroll Check Register 10/22/08 34,501.48 Bi-weekly payroll processing

Account Payable Check Register 10/21/08 \$109,636.36

\$144,137.84 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: 10/21/2008

Time: 4:52pm

Page: 1

Village of Dexter

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
1ST AYD CORPORATION	FIRST AYD	REWASHED NEAR WHITE	542.32	0.00
ABSOLUTE COMPUTER SERVICES	ABSOLUTE C	REMOVAL SPYWARE-DPW	70.00	0.00
ABSOLUTE TITLE COMPANY	ABSOLUTE T	FORMER MILL POND PROPERTY	17.00	0.00
ALEXANDER CHEMICAL CORPORATION	ALEXANDER	DEPOSIT FEE REFUND	1,470.50	0.00
ANN ARBOR LANDSCAPING INC.	AA LANDSCA	TREE WORK	625.00	0.00
AT&T	AT&T	734 426-8303 494 6	2,133.83	0.00
BEST BLOCK COMPANY	BEST BLOCK	REG 2/CELL & SOLID (138/CUBE)	120.84	0.00
ALLISON BISHOP	MENARD/ALL	EXPENSE REPORT	211.70	0.00
BLUE CARE NETWORK OF MICHIGAN	BLUE CARE	COVERAGE PERIOD 11/1-11/30/08	14,101.41	0.00
BOSTWICK COMPANY	BOSTWICK	ASPHALT STREET PATCH-SECOND ST	900.00	0.00
BOULLION SALES	BOULLION	PARTS	234.39	0.00
CARLISLE-WORTMAN ASSOCIATES	CARL-WORT	SGRAT PROJECT	1,092.00	0.00
CAROL A. BREUNINGER	CAROL BREU	COMPOSTING AGREEMENT	2,500.00	0.00
CHAMPION WATER TREATMENT	CHAMPION W	WATER PLANT 10-15-08	12.75	0.00
CINTAS CORPORATION	CINTAS	VILLAGE OFFICES	375.44	0.00
COMCAST	COMCAST	DPW	59.08	0.00
COURTNEY NICHOLLS	COUR	TOWNHALL MEETING	30.48	0.00
DEPT. OF ENVIERN. QUALITY	DEQ	3620 CENTRAL	18.00	0.00
DORNBOS SIGN & SAFTEY INC.	DORNBOS	SIGNS	420.15	0.00
DTE ENERGY	DET EDISON	DTE	9,256.04	0.00
DTE ENERGY-STREET LIGHTING	DTE ENERGY	0000-7727-1	9,067.45	0.00
DYKEMA GOSSETT PLLC	DYKEMA	LEGAL SERVICES	1,080.00	0.00
FIFTH STREET DENTAL CARE	FIFTH STRE	TRACY SCHLAFF-DENTAL REIMBURSE	21.50	0.00
FLORENCE CEMENT CO	FLORENCE C	THIRD ST IMPROVEMENTS	5,617.61	0.00
FORT DEARBORN LIFE INSURANCE	FORT DEAR	AIKEN & VIEBAHN	233.40	0.00
GADALETO, RAMSBY & ASSOCIATES	FORT-GAD	BILLING PERIOD 11/1-12/1/08	527.86	0.00
GAMETIME	GAMETIME	STANDARD STOVE, PERM	237.79	0.00
GRAINGER	GRAING	WHEEL 5 IN	47.62	0.00
HERITAGE NEWSPAPERS	HERITAGE N	COUNCIL	139.50	0.00
HOPP ELECTRIC, INC.	HOPPS	BREAKER PANEL	600.00	0.00
KENCO, INC.	COUNTRY MA	CALGON	22.01	0.00
LESSORS WELDING SUPPLY	LESSORS	ACETYLENE	52.00	0.00
LOWE'S BUSINESS ACCOUNT	LOWE S	INV NO. 2975 & 2910	117.57	0.00
MARY ANN SIMPKINS	SIMPKINS	PAINTS	12.24	0.00
MEDA	MEDA	ECON DEVELOP-JIM CARSON - Donna	280.00	0.00
MICHIGAN MUNICIPAL RISK	MI RISK MG	PREMIUM	1,655.00	0.00
MIDWESTERN CONSULTING	MIDWEST	RYAN RD	270.60	0.00
MML WORKERS COMPENSATION FUND	MML	QUARTERLY	5,642.00	0.00
MUNICIPAL CODE CORPORATION	MUNI CODE	INTERNET FEE	400.00	0.00
NEOPOST	NEOPOST	RENTAL	30.99	0.00
NEXTEL COMMUNICATIONS	NEXTEL COM	CELLULAR SERVICE	466.49	0.00
PETTY CASH REIMBURSEMENT	PETTY CASH	PETTY CASH	38.67	0.00
PRINT-TECH, INC.	PRINT TECH	NEWSLETTER OCT 2008	1,418.65	0.00
RADTKE TRUCKING, LLC	ROY R	TOP SOIL	255.00	0.00
ROMINE CONSTRUCTION L.L.C.	ROMINE	3031 BAKER	60.00	0.00
SAFEGUARD	SAFEGUARD	HBLVGX	102.42	0.00
SCOTT E. MUNZEL, PC	SCOTT MUNZ	COMPOSTING AGREEMENT	2,636.50	0.00
STAPLES BUSINESS ADVANTAGE	STAPLES OF	SUPPLIES	846.76	0.00
TRI COUNTY INTERNATIONAL TRUCK	TRI COUNTY	S:02-SERVICE	1,385.89	0.00
TYLER TECHNOLOGIES	TYLER	ANNUAL MAINT. 12/1/08-11/30/09	2,977.00	0.00
WASHTENAW COUNTY TREASURER	W CTY TREA	LOCAL UNIT OT 5/25-7/5/08	3,021.00	0.00
WASTE MANAGEMENT	WASTE MANA	RESIDENTIAL	36,181.91	0.00
Grand Total:			109,636.36	0.00

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Fund	Department Account	GL Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: General Fund							
Dept: Assets, Liabilities & Revenue							
	101-000.000-040.000	AR General	ROMINE CONSTRUCTION L.L.C. 3031 BAKER	0	702	10/21/2008	60.00

Total Assets, Liabilities & Revenue							60.00
Dept: Village Council							
	101-101.000-901.000	Printing &	PRINT-TECH, INC. TOWN HALL MEETING POSTCARDS	0	189228	10/21/2008	441.61
	101-101.000-901.000	Printing &	PRINT-TECH, INC. NEWSLETTER OCT 2008	0	189520	10/21/2008	977.04
	101-101.000-956.000	Council Di	PETTY CASH REIMBURSEMENT PETTY CASH	0	10/21/08	10/21/2008	1.58
	101-101.000-956.000	Council Di	COURTNEY NICKOLLS TOWNHALL MEETING	0	10/21/08	10/21/2008	30.48
	101-101.000-960.000	Education	MEDA ECON DEVELOP-JIM CARSON	0		10/21/2008	140.00

Total Village Council							1,590.71
Dept: Village Manager							
	101-172.000-721.000	Health & L	BLUE CARE NETWORK OF MICHIGAN COVERAGE PERIOD 11/1-11/30/08	0	082840002618	10/20/2008	1,654.15
	101-172.000-721.000	Health & L	FORT DEARBORN LIFE INSURANCE AIKEN & VIEBAHN	0	157138	10/21/2008	116.70
	101-172.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES BILLING PERIOD 11/1-12/1/08	0		10/21/2008	127.93
	101-172.000-960.000	Education	MEDA ECON DEVELOP-DONNA DETTLING	0		10/21/2008	140.00

Total Village Manager							2,038.78
Dept: Finance Department							
	101-201.000-802.000	Profession	SAFEGUARD HBLVGX	0	024431635	10/21/2008	102.42

Total Finance Department							102.42
Dept: Attorney							
	101-210.000-810.000	Attorney F	DYKEMA GOSSETT PLLC LEGAL SERVICES	0	1240438	10/21/2008	1,080.00
	101-210.000-810.000	Attorney F	SCOTT E. MUNZEL, PC SIGN ORDINANCE ISSUES	0	10/21/08	10/21/2008	627.00

Total Attorney							1,707.00
Dept: Village Clerk							
	101-215.000-815.000	Ordinance	MUNICIPAL CODE CORPORATION INTERNET FEE	0	103269	10/21/2008	400.00
	101-215.000-901.000	Printing &	HERITAGE NEWSPAPERS HYDRANT FLUSHING	0	1948640	10/21/2008	40.50
	101-215.000-901.000	Printing &	HERITAGE NEWSPAPERS COUNCIL	0	1948084	10/21/2008	76.50

Total Village Clerk							517.00
Dept: Village Treasurer							
	101-253.000-721.000	Health & L	BLUE CARE NETWORK OF MICHIGAN COVERAGE PERIOD 11/1-11/30/08	0	082840002618	10/20/2008	1,195.97
	101-253.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES BILLING PERIOD 11/1-12/1/08	0		10/21/2008	37.30
	101-253.000-727.000	Office Sup	STAPLES BUSINESS ADVANTAGE SUPPLIES	0	8010772379	10/21/2008	135.99

Total Village Treasurer							1,369.26
Dept: Buildings & Grounds							
	101-265.000-727.000	Office Sup	STAPLES BUSINESS ADVANTAGE SUPPLIES	0	8010772379	10/21/2008	442.05
	101-265.000-803.000	Contracted	TYLER TECHNOLOGIES ANNUAL MAINT. 12/1/08-11/30/09	0	11506	10/21/2008	2,977.00
	101-265.000-920.001	Telephones	AT&T 734 426-8303 494 6	0		10/20/2008	430.01
	101-265.000-920.001	Telephones	NEXTEL COMMUNICATIONS CELLULAR SERVICE	0		10/21/2008	137.20
	101-265.000-935.000	Bldg Maint	CINTAS CORPORATION VILLAGE OFFICES	0	300146675	10/20/2008	31.70
	101-265.000-935.000	Bldg Maint	CINTAS CORPORATION VILLAGE OFFICES	0	300157538	10/20/2008	31.70

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Fund						
Department Account	GL Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: General Fund						
Dept: Buildings & Grounds						
101-265.000-936.000	Equip Serv	NEOPOST RENTAL	0	44676639	10/21/2008	30.99
101-265.000-977.000	Equipment	STAPLES BUSINESS ADVANTAGE SUPPLIES	0	8010772379	10/21/2008	192.99
Total Buildings & Grounds						4,273.64
Dept: Village Tree Program						
101-285.000-803.000	Contracted	ANN ARBOR LANDSCAPING INC. TREE WORK	0	10-16-08	10/20/2008	625.00
Total Village Tree Program						625.00
Dept: Law Enforcement						
101-301.000-803.000	Contracted	WASHTENAW COUNTY TREASURER LOCAL UNIT OT 5/25-7/5/08	0	16712	10/21/2008	3,021.00
Total Law Enforcement						3,021.00
Dept: Planning Department						
101-400.000-721.000	Health & L	BLUE CARE NETWORK OF MICHIGAN COVERAGE PERIOD 11/1-11/30/08	0	082840002618	10/20/2008	1,195.97
101-400.000-722.000	Life & Dis	GDALETO, RAMSBY & ASSOCIATES BILLING PERIOD 11/1-12/1/08	0		10/21/2008	36.54
101-400.000-727.000	Office Sup	ALLISON BISHOP EXPENSE REPORT	0		10/20/2008	49.66
101-400.000-727.000	Office Sup	STAPLES BUSINESS ADVANTAGE SUPPLIES	0	8010772379	10/21/2008	18.75
101-400.000-802.000	Profession	CARLISLE-WORTMAN ASSOCIATES RETAINER SERVICES	0	2810-131	10/20/2008	390.00
101-400.000-802.000	Profession	CARLISLE-WORTMAN ASSOCIATES SGRAT PROJECT	0	2810-133	10/20/2008	514.50
101-400.000-861.000	Travel & M	ALLISON BISHOP EXPENSE REPORT	0		10/20/2008	162.04
Total Planning Department						2,367.46
Dept: Department of Public Works						
101-441.000-721.000	Health & L	BLUE CARE NETWORK OF MICHIGAN COVERAGE PERIOD 11/1-11/30/08	0	082840002618	10/20/2008	741.50
101-441.000-721.000	Health & L	FORT DEARBORN LIFE INSURANCE AIKEN & VIEBANH	0	157138	10/21/2008	116.70
101-441.000-722.000	Life & Dis	GDALETO, RAMSBY & ASSOCIATES BILLING PERIOD 11/1-12/1/08	0		10/21/2008	38.81
101-441.000-740.000	Operating	1ST AYD CORPORATION REWASHED NEAR WHITE	0	363952	10/21/2008	271.16
101-441.000-740.000	Operating	LESSORS WELDING SUPPLY ACETYLENE	0	473078	10/21/2008	52.00
101-441.000-740.000	Operating	STAPLES BUSINESS ADVANTAGE SUPPLIES	0	8010772379	10/21/2008	56.98
101-441.000-745.000	Uniform Al	CINTAS CORPORATION DPW	0	300149180	10/20/2008	70.45
101-441.000-745.000	Uniform Al	CINTAS CORPORATION DPW	0	300154576	10/20/2008	70.45
101-441.000-802.000	Profession	ABSOLUTE COMPUTER SERVICES REMOVAL SPYWARE-DPW	0	59246	10/20/2008	70.00
101-441.000-920.000	Utilities	COMCAST DPW	0		10/20/08	59.08
101-441.000-920.000	Utilities	DTE ENERGY DTE	0		10/21/08	9,256.04
101-441.000-920.001	Telephones	AT&T 734 426-8530 597 1	0		10/20/2008	68.59
101-441.000-920.001	Telephones	NEXTEL COMMUNICATIONS CELLULAR SERVICE	0		10/21/2008	137.20
Total Department of Public Works						11,008.96
Dept: Downtown Public Works						
101-442.000-730.000	Farmers Ma	PETTY CASH REIMBURSEMENT	0		10/21/2008	37.09
101-442.000-730.000	Farmers Ma	PETTY CASH MARY ANN SIMPKINS	0	10/21/08	10/21/2008	12.24
101-442.000-744.000	Holiday Di	PAINTS HOPP ELECTRIC, INC. BREAKER PANEL	0	2399	10/21/2008	600.00
Total Downtown Public Works						649.33

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Fund						
Department Account	GL Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: General Fund						
Dept: Storm Water						
101-445.000-802.000	Profession	CARLISLE-WORTMAN ASSOCIATES STORMWATER PROJECT PHASE II	0	2810-132	10/20/2008	187.50

Total Storm Water						187.50
Dept: Municipal Street Lights						
101-448.000-920.003	St Lights	DTE ENERGY-STREET LIGHTING 0000-7727-1	0	10/20/08	10/20/2008	9,067.45

Total Municipal Street Lights						9,067.45
Dept: Solid Waste						
101-528.000-740.000	Operating	RADTKE TRUCKING, LLC TOP SOIL	0	10/21/08	10/21/2008	255.00
101-528.000-805.000	Solid Wast	WASTE MANAGEMENT COMMERCIAL	0	3609533	10/21/2008	18,934.81
101-528.000-805.000	Solid Wast	WASTE MANAGEMENT RESIDENTIAL	0	361901	10/21/2008	17,247.10
101-528.000-806.000	Contracted	CAROL A. BREUNINGER COMPOSTING AGREEMENT	0		10/20/2008	2,500.00
101-528.000-806.000	Contracted	SCOTT E. MUNZEL, PC COMPOSTING AGREEMENT	0		10/21/2008	1,300.00

Total Solid Waste						40,236.91
Dept: Parks & Recreation						
101-751.000-721.000	Health & L	BLUE CARE NETWORK OF MICHIGAN COVERAGE PERIOD 11/1-11/30/08	0	082840002618	10/20/2008	119.60
101-751.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES BILLING PERIOD 11/1-12/1/08	0		10/21/2008	6.26
101-751.000-937.000	Equip Main	GAMETIME STANDARD STOVE, PERM	0	765223	10/21/2008	237.79

Total Parks & Recreation						363.65
Dept: Insurance & Bonds						
101-851.000-721.001	Retiree He	BLUE CARE NETWORK OF MICHIGAN COVERAGE PERIOD 11/1-11/30/08	0	082840002618	10/20/2008	2,123.80
101-851.000-910.000	Work Comp	MML WORKERS COMPENSATION FUND QUARTERLY	0	12964200	10/21/2008	2,849.21
101-851.000-911.000	Insurance	MICHIGAN MUNICIPAL RISK PREMIUM	0	92327-1	10/21/2008	711.65

Total Insurance & Bonds						5,684.66
Dept: Capital Improvements CIP						
101-901.000-974.008	Millcreek	ABSOLUTE TITLE COMPANY FORMER MILL POND PROPERTY	0	61790	10/20/2008	17.00

Total Capital Improvements CIP						17.00

Fund Total						84,887.73
Fund: Major Streets Fund						
Dept: Routine Maintenance						
202-463.000-721.000	Health & L	BLUE CARE NETWORK OF MICHIGAN COVERAGE PERIOD 11/1-11/30/08	0	082840002618	10/20/2008	621.90
202-463.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES BILLING PERIOD 11/1-12/1/08	0		10/21/2008	32.55
202-463.000-910.000	Work Comp	MML WORKERS COMPENSATION FUND QUARTERLY	0	12964200	10/21/2008	259.53
202-463.000-911.000	Insurance	MICHIGAN MUNICIPAL RISK PREMIUM	0	92327-1	10/21/2008	148.95

Total Routine Maintenance						1,062.93
Dept: Traffic Services						
202-474.000-721.000	Health & L	BLUE CARE NETWORK OF MICHIGAN COVERAGE PERIOD 11/1-11/30/08	0	082840002618	10/20/2008	191.36
202-474.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES BILLING PERIOD 11/1-12/1/08	0		10/21/2008	10.02
202-474.000-740.000	Operating	DORNOS SIGN & SAFTEY INC. SIGNS	0	42722	10/21/2008	118.71
202-474.000-740.000	Operating	DORNOS SIGN & SAFTEY INC. SIGNS	0	42873	10/21/2008	151.44
202-474.000-910.000	Work Comp	MML WORKERS COMPENSATION FUND QUARTERLY	0	12964200	10/21/2008	90.27

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Fund Department Account	GL Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: Major Streets Fund						
Dept: Traffic Services						
202-474.000-911.000	Insurance	MICHIGAN MUNICIPAL RISK PREMIUM	0	92327-1	10/21/2008	19.86
						581.66
Total Traffic Services						
						581.66
Dept: Winter Maintenance						
202-478.000-721.000	Health & L	BLUE CARE NETWORK OF MICHIGAN COVERAGE PERIOD 11/1-11/30/08	0	082840002618	10/20/2008	382.71
202-478.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES BILLING PERIOD 11/1-12/1/08	0		10/21/2008	20.03
202-478.000-910.000	Work Comp	MML WORKERS COMPENSATION FUND QUARTERLY	0	12964200	10/21/2008	132.59
202-478.000-911.000	Insurance	MICHIGAN MUNICIPAL RISK PREMIUM	0	92327-1	10/21/2008	24.83
						560.16
Total Winter Maintenance						
						560.16
						2,204.75
Fund Total						
Fund: Local Streets Fund						
Dept: Contracted Road Construction						
203-451.000-803.000	Contracted	BEST BLOCK COMPANY 8X8X16 REF 2/CELL	0	0437097-IN	10/20/2008	97.92
203-451.000-803.000	Contracted	BEST BLOCK COMPANY REG 2/CELL & SOLID (138/CUBE)	0	0437017-IN	10/20/2008	22.92
203-451.000-803.000	Contracted	GRAINGER WHEEL 5 IN	0	9750128481	10/21/2008	47.62
203-451.000-970.000	Capital Im	FLORENCE CEMENT CO THIRD ST IMPROVEMENTS	0	JOB # 130-07-0073	10/21/2008	5,617.61
203-451.000-974.001	Other capi	MIDWESTERN CONSULTING RYAN RD	0	03088A-58	10/21/2008	270.60
						6,056.67
Total Contracted Road Construction						
						6,056.67
Dept: Routine Maintenance						
203-463.000-721.000	Health & L	BLUE CARE NETWORK OF MICHIGAN COVERAGE PERIOD 11/1-11/30/08	0	082840002618	10/20/2008	191.36
203-463.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES BILLING PERIOD 11/1-12/1/08	0		10/21/2008	10.02
203-463.000-910.000	Work Comp	MML WORKERS COMPENSATION FUND QUARTERLY	0	12964200	10/21/2008	78.99
203-463.000-911.000	Insurance	MICHIGAN MUNICIPAL RISK PREMIUM	0	92327-1	10/21/2008	38.60
						318.97
Total Routine Maintenance						
						318.97
Dept: Traffic Services						
203-474.000-721.000	Health & L	BLUE CARE NETWORK OF MICHIGAN COVERAGE PERIOD 11/1-11/30/08	0	082840002618	10/20/2008	47.84
203-474.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES BILLING PERIOD 11/1-12/1/08	0		10/21/2008	2.50
203-474.000-740.000	Operating	DORNBOS SIGN & SAFTEY INC. SIGNS	0	42873	10/21/2008	150.00
203-474.000-910.000	Work Comp	MML WORKERS COMPENSATION FUND QUARTERLY	0	12964200	10/21/2008	28.21
203-474.000-911.000	Insurance	MICHIGAN MUNICIPAL RISK PREMIUM	0	92327-1	10/21/2008	19.30
						247.85
Total Traffic Services						
						247.85
Dept: Winter Maintenance						
203-478.000-721.000	Health & L	BLUE CARE NETWORK OF MICHIGAN COVERAGE PERIOD 11/1-11/30/08	0	082840002618	10/20/2008	95.68
203-478.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES BILLING PERIOD 11/1-12/1/08	0		10/21/2008	5.01
203-478.000-910.000	Work Comp	MML WORKERS COMPENSATION FUND QUARTERLY	0	12964200	10/21/2008	62.06
203-478.000-911.000	Insurance	MICHIGAN MUNICIPAL RISK PREMIUM	0	92327-1	10/21/2008	24.82
						187.57
Total Winter Maintenance						
						187.57
						6,811.06
Fund Total						

Fund: Equipment Replacement Fund

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Fund	Department	Account	GL Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: Equipment Replacement Fund								
Dept: Department of Public Works								
		402-441.000-939.000	Vehicle Ma	BOULLION SALES PARTS	0	167623	10/20/2008	234.39
		402-441.000-939.000	Vehicle Ma	TRI COUNTY INTERNATIONAL TRUCK S:02-SERVICE	0	J 282740054	10/21/2008	1,385.89
Total Department of Public Works								1,620.28
Fund Total								1,620.28
Fund: Sewer Enterprise Fund								
Dept: Sewer Utilities Department								
		590-548.000-721.000	Health & L	BLUE CARE NETWORK OF MICHIGAN COVERAGE PERIOD 11/1-11/30/08	0	082840002618	10/20/2008	4,431.66
		590-548.000-721.000	Health & L	FIFTH STREET DENTAL CARE	0		10/21/2008	21.50
		590-548.000-722.000	Life & Dis	TRACY SCHLAFF-DENTAL REIMBURSE GADALETO, RAMSBY & ASSOCIATES BILLING PERIOD 11/1-12/1/08	0		10/21/2008	120.53
		590-548.000-740.000	Operating	1ST AYD CORPORATION REWASHED NEAR WHITE	0	363952	10/21/2008	271.16
		590-548.000-742.000	Chem Plant	ALEXANDER CHEMICAL CORPORATION CHEMICALS	0	0405053	10/20/2008	2,060.50
		590-548.000-742.000	Chem Plant	ALEXANDER CHEMICAL CORPORATION DEPOSIT FEE REFUND	0	0405054	10/20/2008	-590.00
		590-548.000-743.000	Chem Lab	KENCO, INC. CALGON	0	50916	10/21/2008	22.01
		590-548.000-745.000	Uniform Al	CINTAS CORPORATION WWTP	0	300149181	10/20/2008	45.00
		590-548.000-745.000	Uniform Al	CINTAS CORPORATION WWTP	0	300154577	10/20/2008	45.00
		590-548.000-910.000	Work Comp	MML WORKERS COMPENSATION FUND QUARTERLY	0	12964200	10/21/2008	1,523.34
		590-548.000-911.000	Insurance	MICHIGAN MUNICIPAL RISK PREMIUM	0	92327-1	10/21/2008	496.50
		590-548.000-920.001	Telephones	AT&T 734-424-1425 243 0	0		10/20/2008	39.37
		590-548.000-920.001	Telephones	AT&T 734 426-4572 813 0	0		10/20/2008	1,053.26
		590-548.000-920.001	Telephones	NEXTEL COMMUNICATIONS CELLULAR SERVICE	0		10/21/2008 SERVICE PERIOD 09/07-10/06/08	109.76
Total Sewer Utilities Department								9,649.59
Fund Total								9,649.59
Fund: Water Enterprise Fund								
Dept: Administration								
		591-248.000-811.000	Atty Misc	SCOTT E. MUNZEL, PC NEW WELL ISSUES	0		10/21/2008	709.50
Total Administration								709.50
Dept: Water Utilities Department								
		591-556.000-721.000	Health & L	BLUE CARE NETWORK OF MICHIGAN COVERAGE PERIOD 11/1-11/30/08	0	082840002618	10/20/2008	1,107.91
		591-556.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES BILLING PERIOD 11/1-12/1/08	0		10/21/2008	80.36
		591-556.000-740.000	Operating	CHAMPION WATER TREATMENT INVOICE 9-6-08 WATER PLANT	0		10/20/2008	8.50
		591-556.000-740.000	Operating	CHAMPION WATER TREATMENT WATER PLANT 10-15-08	0	41121	10/20/2008	4.25
		591-556.000-740.000	Operating	LOWE'S BUSINESS ACCOUNT INV NO. 2975 & 2910	0		10/21/2008	117.57
		591-556.000-741.000	Road Repai	BOSTWICK COMPANY ASPHALT STREET PATCH-SECOND ST	0	13012	10/20/2008	900.00
		591-556.000-745.000	Uniform Al	CINTAS CORPORATION WWTP	0	300149181	10/20/2008	40.57
		591-556.000-745.000	Uniform Al	CINTAS CORPORATION WWTP	0	300154577	10/20/2008	40.57
		591-556.000-824.000	Testing &	DEPT. OF ENVIRN. QUALITY 3620 CENTRAL	0	517274	10/20/2008	18.00
		591-556.000-901.000	Printing &	HERITAGE NEWSPAPERS HYDRANT FLUSHING	0	1948640	10/21/2008	22.50

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Fund	Department	GL Number	Vendor Name	Check	Invoice	Due	Amount
Account	Account	Abbrev	Invoice Description	Number	Number	Date	
Fund: Water Enterprise Fund							
Dept: Water Utilities Department							
591-556.000-910.000		Work Comp	MML WORKERS COMPENSATION FUND QUARTERLY	0	12964200	10/21/2008	617.80
591-556.000-911.000		Insurance	MICHIGAN MUNICIPAL RISK PREMIUM	0	92327-1	10/21/2008	170.49
591-556.000-920.001		Telephones	AT&T 734 426-4572 813 0	0		10/20/2008	542.60
591-556.000-920.001		Telephones	NEXTEL COMMUNICATIONS CELLULAR SERVICE	0		10/21/2008 SERVICE PERIOD 09/07-10/06/08	82.33
Total Water Utilities Department							3,753.45
Fund Total							4,462.95
Grand Total							109,636.36

AGENDA 10-27-08

ITEM K-2

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: October 27, 2008
Re: Proposed Policy for Retiree COLA

Due to the ongoing debate surrounding the question of providing a Cost of Living Allowance "COLA" to retirees, I would like to recommend that guiding principles be adopted to handle the question of providing a COLA to retirees. There is no indication that consideration other than can we afford to provide a COLA was discussed while making this decision in the past. Although this is the main consideration, there are several reasons why the Board should think about reasons to withhold or provide COLA to retirees.

First, it is important to realize that prior to 2004 there was little financial impact of providing COLA, as those receiving a benefit were not employed with the Village long enough to receive a significant monthly benefit. As 25 to 30 year employees started to retire the retiree benefits are significant enough to make a difference in the MERS rate adjustment and therefore impact current resources.

The second point to consider is the fact that the pension program is a Defined Benefit program. Defined Benefit Programs guarantee a defined pension amount to retiree beyond the deposits made into the fund. The Village currently pays 13.9% on active payroll to cover the cost of this benefit for union employees. The practice of Union employees paying 4% toward this benefit ended 12 years ago. This affords union employees a valuable opportunity during active employment to supplement their pension.

The guiding principle here is, the Village has done its share and committed to retirees by paying for the defined benefit program as well as paying for retiree's health care benefits. The Defined Benefit program provides a stable, reasonable pension and goes beyond the obligation most companies provide to retirees. There is no legal, financial, or personal requirement to use current taxpayers dollars to provide COLA for retirees.

The attached Resolution can be certified and returned to MERS with a Zero (0) recommended adjustment effective January 1, 2009.

MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN

MERS

UNIFORM RESOLUTION FOR ADOPTING BENEFIT PROGRAM "E" INCREASE TO BE EFFECTIVE ON ADJUSTMENT DATE JANUARY 1, 2009

SAMPLE

Must be filed with MERS by November 25, 2008, to be effective for Calendar 2009

Note: Numbers 1 and 2 must be completed.

1. As authorized by Section 20 of the MERS Plan Document as revised the Village of (Participating Municipality)

Dexter 8217 adopts for the following (circle only A or B): (Municipality No.)

A. All retirees and beneficiaries.

or

B. Retirees and beneficiaries in Divisions: Specify Division Number(s)

2. The increase will be (Traditional E or Flexible E—choose either A or B):

A. Traditional E (For all who retired on or before December 31, 2007, as computed in the actuary's cost analysis.)

Two percent (2%) of the retirement allowance payable immediately prior to the adjustment date for each complete calendar year since the last adjustment date for which Benefit E was adopted, or effective date of retirement allowance, whichever is shorter

or

B. Flexible E (Complete the following.)

1) Type of increase % or flat dollar amount per month \$

2) Increase applies in the following manner:

(a) Only those retired on or before

(b) Number of years for adjustment

I certify that this Resolution was adopted by the Village of Dexter Governing Body

at its meeting held on October 27, 2008

Dated: 10/27/2008

Signature of Authorized Official

Title

Retiree Benefit Funding

	Actuarial Valuation	Funded Amount	Unfunded Amount	Funded Percentage
Health Care	\$1,594,792.00	\$160,000.00	\$1,434,792.00	10.03%
Pension	\$2,785,187.00	\$2,046,134.00	\$739,053.00	73.46%
Combined Health Care/Pension	\$4,379,979.00	\$2,206,134.00	\$2,173,845.00	50.37%

AGENDA 10-27-08

ITEM L-1

VILLAGE OF DEXTER

ddettling@villageofdexter.org

8140 Main Street Dexter, MI 48130-1092

Phone (734)426-8303

Fax (734)426-5614

MEMO

To: President Keough and Council
From: Donna Dettling, Village Manager
Date: October 27, 2008
Re: Reduction of Police Service Units "PSU's"

As directed by the Board, I've been working with Pat Kelly, Dexter Township Supervisor to reduce our collective Police Service Units from 6 to 5 effective January 1, 2009. As we have discussed this action would reduce both municipalities from 3 PSU's to 2 ½ PSU's. A formal agreement between Dexter Township and the Village would be necessary and would require adoption by both Boards. At this time, it appears there is little support from the Dexter Township Board to adopt this type of agreement to reduce PSU's. Ms. Kelly contacted me on Friday, October 10, 2008 to update me on this matter. I have included two emails from Dexter Township Residents and Pat Kelly's response to both residents that helps explain why Ms. Kelly and her Board have taken this position.

The Village still has the option to reduce our contracted deputies from 3 to 2, which can be accomplished in a simple resolution, and submitted to the County. Dexter Township is aware that this is an option for the Village.

The Village's action to reduce our contract from 3 to 2 PSU's would result in a cost savings of \$141,000 in 2009. The rationale to reduce 1 PSU was originally proposed because it was felt this wouldn't compromise public safety. However, it would result in less proactive road patrol and potentially increase our overtime costs to maintain minimum staffing levels.

A downside of this action would be the potential difficulty of getting the 1 PSU reinstated if it was determined we needed the extra Deputy, as well as paying training costs. There is also the possibility that Substation 3 could be relocated to Dexter Township, as their PSU numbers could motivate such action by either the County or Dexter Township.

I am recommending that the Board continue to fund 3 PSU's through 2009. All contracting entities will be evaluating new contracts for 2010 and beyond. A Police Services Contract Forum has been scheduled for Wednesday, October 29, 2008 from 1:30 to 3:00 in the Lower Level Conference Room at the County Building on North Main.

At the June 9, 2008 Council meeting a motion was passed to instruct staff to form a coalition with Webster Township and Dexter Township to provide police services reducing the number of deputies from 8 to 7 on an equal cost shared basis. This motion required effort to achieve a 1 PSU reduction as a coalition. At this time a new motion supporting a reduction of the Village's contract from 3 to 2 PSU's would be necessary to achieve the intent to reduce from 8 to 7 PSU's. However, it is staff recommendation that the Village continue its current contract for 3 PSU's through 12-31-09.

Proposed Motion: Support continuing the current Village Contract with the County for 3 Police Service Units through December 31, 2009.

Donna Dettling

From: Pat Kelly [supervisor-dexter@twp-dexter.org]
Sent: Wednesday, October 15, 2008 6:31 PM
To: 'Conley, David'
Cc: Donna Dettling; John Kingsley
Subject: RE: Status request on Deputy funding

Ms. Kelly - as President of the North Lake Farms Homeowner's Association, and in the wake of the recent crime spree in the surrounding neighborhood, I'm writing to ask for a status of the rumored discussion being held that would reduce our Sherriff's deputy presence next year. Many of the homeowners are justly concerned with such a reduction in police presence in a time when it is seriously needed. Homeowners in our association and in neighboring areas have effectively implemented a neighborhood watch due to the local break-ins and suspicious activity reported. Such actions may dissuade those looking to prey on easy targets, but everyone wishes these individuals to be apprehended by local authorities to remove the threat and not merely move it elsewhere.

Is there anything formal that we as homeowners in the township can do influence the ongoing discussion?

Best regards,

David A. Conley

President - NLFHA, Dexter Twp

Donna Dettling

From: Pat Kelly [supervisor-dexter@twp-dexter.org]
Sent: Wednesday, October 15, 2008 6:31 PM
To: cavaryan@aol.com
Cc: board@invernesswoods.org; Donna Dettling; John Kingsley
Subject: RE: Cutting back a deputy

From: cavaryan@aol.com [mailto:cavaryan@aol.com]
Sent: Thursday, October 09, 2008 10:21 PM
To: supervisor-dexter@twp-dexter.org
Subject: Cutting back a deputy

With the recent day time break-ins in our twp., suspicious vehicles in the area of Hay Rake Hallow and Riker, this is not the time to cut back on our police protection. The suspects that are committing these crimes are so brazen that they just committed a break in at Island Lake and Wylie Rd. just up the street from the sheriff substation in broad daylight. If Webster Twp. does not want to pay their part, then it is time for us to take action against them, not the residence of Dexter Village and Twp. Let Webster Twp. go there separate way so our deputies can focus on our areas. It is my understanding that our deputy positions are already supported in the millage that we passed so a cut back isn't going to change our taxes. Before this up coming election, I would like to know where the board officials stand on this situation so I can let the entire Inverness Woods Sub know.

Respectfully,
Ryan A Cavanaugh
Neighborhood Watch Coordinator

Donna Dettling

From: Pat Kelly [supervisor-dexter@twp-dexter.org]
Sent: Wednesday, October 15, 2008 6:31 PM
To: cavaryan@aol.com
Cc: board@invernesswoods.org; Donna Dettling; John Kingsley
Subject: RE: Cutting back a deputy

Mr. Cavanaugh,

My sincere apologies for the delay in responding to your email – we've had serious problems with our email for the last week.

It is true that the Township Board has discussed the level of contracted Sheriff's Deputies. However, I want to emphasize that there has NOT been any action taken by the Board to reduce coverage. And, given the recent activity and feedback from our residents, it is unlikely in my view that the Board would vote to reduce coverage. Personally, I have not and do not support any decrease in coverage.

Your email is not the first I've received and all have been forwarded to the entire township board. Board discussion of the current spate of break-ins will occur at the next township board meeting on Tuesday, October 21st at 7:00 p.m. Members of the public are always welcome at our meetings and encouraged to comment on items of concern.

I would like to schedule a meeting between concerned citizens and Sheriff's department representatives and the Township Board to discuss the current break-in issues as well as the coverage issue. I think a meeting is warranted for two reasons. First, some of the information being communicated in emails is not accurate. A direct report by the Sheriff's department with an opportunity for residents to ask questions is the best way to clear up any misinformation. Secondly, I would like the opportunity to explain in detail why discussions concerning a reduction in contracted coverage began and, more importantly, why cooperation with our neighbors is of paramount concern. For instance, it is important that residents understand that if Dexter Township and Dexter Village ended the cooperative agreement with Webster Township, costs would go up and coverage would go down substantially.

In short, there are no quick or easy answers but I would very much appreciate the opportunity to communicate with our residents about the very important issue of public safety and police protection. Together, perhaps we can develop a strategy to address the cost/coverage/cooperation issues. I would appreciate your thoughts about the meeting as well as some suggestions for possible days/times.

Please contact me with any further comments or concerns.

Best regards,

Pat Kelly
Dexter Township Supervisor

AGENDA 10-27-08

ITEM L-2

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: October 27, 2008
Re: Proposal for Mobil Sign

The Mobil Station final site plan was approved in 2000. Staff member Kaz Zeltkalns, Planning Consultant McKenna Associates and Engineering Consultant OHM, reviewed the plan.

Carlisle Wortman replaced McKenna in 2001/2002 and the Village enhanced the OHM Team in 2003 with the addition of Rhett Gronevelt and Christine Cale. Kas Zeltkalns, Zoning Administrator left the Village in November 2001.

During the review of the Mobil Station site plan there were several items that were missed, including thorough review of the proposed sign location. Typically the Planning Consultant and staff review the signage information; however in this instance the details were overlooked.

Our site plan review procedures, engineering standards and attention to detail have improved significantly since 2000. Our consultants as well as Village staff equally share the fault for not properly reviewing the site plan and signage information.

Unfortunately, there are instances when past failures have required and will continue to require Village action for correction. The Village has made substantial progress in the past 8 years to guarantee that future instances will be reduced if not eliminated. Staff is committed to ongoing improvement of our review procedures and engineering standards.

At this time there seems to be very little value in holding these parties accountable for this past failure. I recommend we move beyond past failures and resolve the more immediate issue of meeting MDOT requirements to secure our funding for the Ann Arbor Road Project.

Resolution of this matter to date has included contacting the Mobil Station owner for permission to relocate the sign and working with two companies to secure quotes for the sign. Upon initial contact with the owner of the Mobil Station the owner was concerned about reducing the visibility of his only sign. The owner also expressed concern about the proposed location and reduced vehicular visibility due to the landscaping on site and on the adjacent site. The current sign is 24 SF and set back approximately 8 feet from the curb. The Village's sign ordinance permits up to 42 SF. The proposed 32 SF sign would be 35 feet from the curb and meet the American Association of State Highway and Transportation Officials (AASHTO) clear vision triangle design guidelines.

The Village has secured approval from the owner of the Mobil Station (see the attached letter) and we have received 2 sign proposals. Johnson Sign Company, out of Jackson, submitted the recommended proposal for a custom 32 SF Mobil sign (see proposal and sign rendering) for \$10,100. Everbrite, out of Wisconsin, submitted a proposal for a standard 32 SF Mobil sign (see attached proposal and sign

rendering) for approximately \$8345. The Everbrite sign would have to be installed by a local sign company.

Based on the unusual circumstances of the original approval of the sign location, the reduced visibility of the relocated sign, the substantial safety improvement and the MDOT requirements to receive funding it is **recommended that Council make a motion to accept the proposal from Johnson Sign Company. This recommendation is being made based the Johnson Sign Company proposal's conformance with the sign design standards (dark background) and the ease of working with a local contractor that has done business in the Village and with the Village. The proposal is for an amount not to exceed \$10,100.00 and will be funded from the Ann Arbor Road Improvement Project line item 202.451.000.974.000.**

If at all possible please contact Allison Bishop or myself prior to the meeting, if you have additional questions or concerns regarding this matter.



VILLAGE OF DEXTER - COMMUNITY DEVELOPMENT OFFICE

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

October 15, 2008

Dexter Mobil
Amir Ashtiani
7177 Dexter Ann Arbor Road
Dexter, MI 48130

RE: Mobil Gas Station Signage

Dear Mr. Ashtiana,

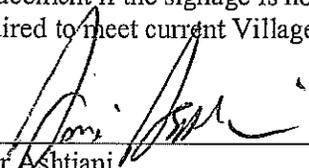
Based on the information provided by the Village of Dexter you have agreed to work with the Village to remove and replace the existing Mobil signage located at 7177 Dexter Ann Arbor Road.

In order for the Village of Dexter to proceed with the purchase and installation of the signage we will need your permission to do the following:

1. Remove the existing signage from the right-of-way.
2. Restore the area where the signage was removed.
3. Remove and replace several shrubs in the sign area.
4. Install the new, double sided 32 (8' x 5'3" including base) square foot sign at the location shown on the attached site plan.

The Village will pay for the removal, restoration and installation of the new signage to improve safety at the intersection and to remove the sign from the right-of-way.

In order for the Village to proceed please sign below that you have received approval from Mobil for the rendering and the location of the signage. The Village will not be responsible for further removal and replacement if the signage is not approved by Mobil. Any further modification to the signage will be required to meet current Village ordinances and codes.



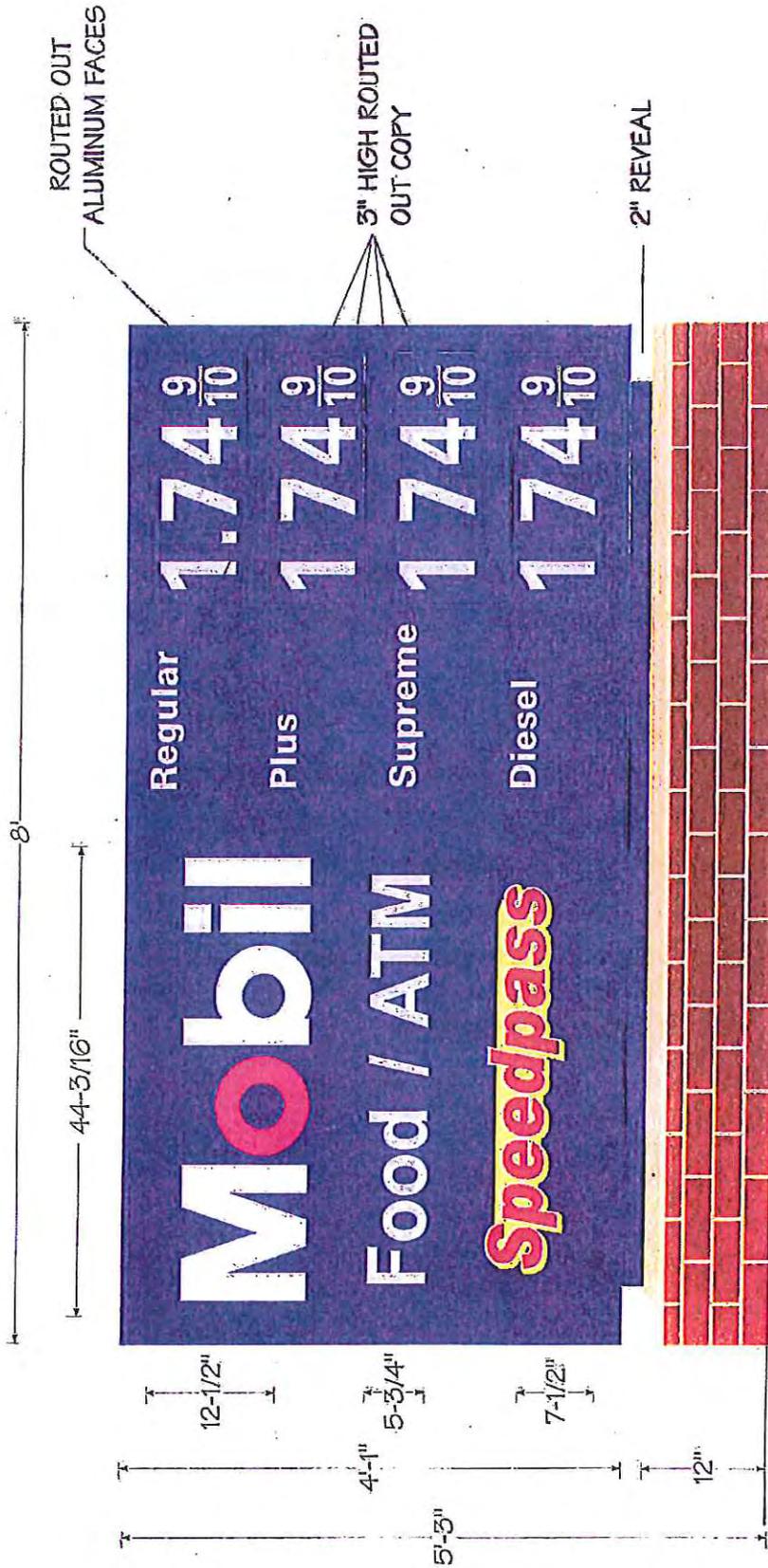
Amir Ashtiani
Dexter Mobil

10.22.08
Date

Thank you for your time and cooperation.


Allison Bishop, AICP
Community Development Manager

CC: Donna Dettling, Village Manager



(1) 5'-3" X 8' D/F ILLUMINATED MOBIL MONUMENT SIGN WITH BRICK BASE AND

MOBIL
DEXTER

SCALE 3/4" = 1'
MOB-MS-101508-LE

Etching 1st Impressions. That Last!
JOHNSON SIGN CO.
 1870 764-9720
 1800 574-3720
 Fax 527 704-8550
 2240 Lansing Ave
 Jackson, MI 49202

The following Terms & Conditions are a part of the Sale & Security Agreement signed on opposite side hereof.

ADDITIONAL TERMS & CONDITIONS

1. This proposal is made for specially constructed equipment and when accepted is not subject to cancellation. Johnson Sign Company, Inc. (JSC) shall not be responsible for errors in plans, designs, specifications or drawings furnished by PURCHASER or for defects caused thereby.
2. The Purchaser agrees to secure all necessary approvals from the building owner and/or others whose permission is required for the installation of this sign and he assumes all liability with regard to same and all liability, public and otherwise for damages caused by the sign or by reason of it being on or attached to the premises.
3. The Purchaser will be responsible for all necessary electrical wiring, outlets and connections to the sign from the building meter and/or fuse panel and will be properly fused and installed at the expense of the Purchaser.
4. INSTALLATION PRICES QUOTED ARE SUBJECT TO REVISION WHERE EXCESS ROCK OR OTHER UNFORESEEABLE FOUNDATION CONDITIONS ARE ENCOUNTERED.
5. Johnson Sign Company warrants the completed work, except as may otherwise be specified; all signs manufactured and installed by Seller are all guaranteed, for a period of one (1) year from date of installation, to be free of defects in materials and workmanship. Defective parts will be replaced without charge for either labor or materials. Fluorescent tubes, incandescent bulbs or labor associated with either will be warranted for 90 days.

The provisions of this warranty shall not apply in the event of misuse, negligence or destruction, willful or otherwise such as acts of God.

The liability of Seller under this warranty shall be limited to the replacement and repair of defective work and materials and shall not extend to any other loss, damage or claim.

The Purchaser agrees to examine said chattel upon completion of installation and the Purchaser further agrees to notify the Seller of any and all complaints, defects, breaches of agreement or warranty claimed by Purchaser within sixty (60) days, and failure to notify the Seller within said time shall constitute the acceptance by the Purchaser to such complaints, defects, breaches of agreement or warranties which are apparent and may be claimed by the Purchaser within said time.

6. JSC will carry adequate workmans compensation insurance and public liability insurance.
7. Payment for items purchased under the terms of this contract will be made on receipt of invoices submitted. In the event payment is not made as agreed, PURCHASER agrees to pay a service charge on past due amounts from the times they are due, thirty (30) days from invoice date, at the rate of 2% per month. In the event this contract is placed for collection or if collected by suit or through the Probate or Bankruptcy Court, reasonable attorneys' fees shall be added.
8. Title to all materials and property covered by this contract shall remain in JSC and shall not be deemed to constitute a part of the realty to which it may be attached until the purchase price is paid in full. JSC is given an express security interest in said material and property both erected and unerected notwithstanding the manner in which such personal property shall be annexed or attached to the realty. In the event of default by PURCHASER, including, but not limited to, payment of any amounts due and payable, JSC may at once (and without process of law) take possession of and remove, as and when it sees fit and wherever found, all materials used or intended for use in this construction of said equipment and any and all property called for in this contract without being deemed guilty of trespass. If product is removed it does not relieve purchaser of their financial responsibility to JSC for payment in full.
9. When this contract is signed by a duly authorized person of each party, all provisions contained herein become integral parts of this contract, and there is no other agreement or understanding of any nature concerning same unless such other agreement or understanding, if any, is specifically incorporated herein by reference.

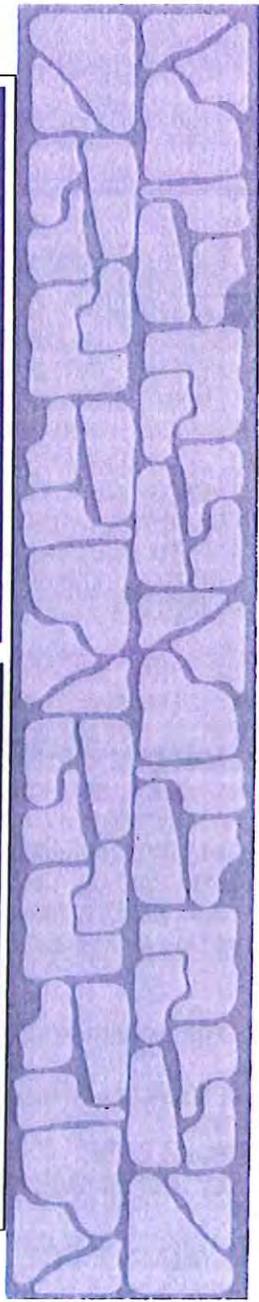
244238
4' x 8' Option 1

Mobil

Food / ATM

Speedpass

Regular	1.74	$\frac{9}{10}$
Plus	1.74	$\frac{9}{10}$
Supreme	1.74	$\frac{9}{10}$
Diesel	1.74	$\frac{9}{10}$



LF00562P



Customer: Exxon Mobil

Project No: 244238.FS

Date: 9/19/2008

Location & Site No:

Scale:

Drawn By: J.Goldsmith

Revised:

Revised:

Revised:

Description:

DISCLAIMER: Renderings are for graphic purposes only and not intended for actual construction dimensions. For windload requirements, actual dimensions and mounting detail, please refer to engineering specifications and install drawings.
These drawings and designs are the exclusive property of Everbrite, Inc. Use of, or duplication in any manner without express written permission of Everbrite, Inc. is prohibited.

Customer Approval: NOTE: Unless specified by customer, all depth of embossing will be determined by Everbrite Engineering or existing customer specifications on file. Colors and graphics on file will be used unless otherwise specified by customer.

Please read carefully, check appropriate box and fax back to Everbrite:
 Sketch OK as is
 New sketch required

SIGNATURE _____

DATE _____



To: VILLAGE OF DEXTER
NS
PARDEEVILLE, WI 53954
Attn:

Quoted 9/19/08
Location:
Address:

*Approx.
\$5200
for Johnson
to install
and construct
bracket base*

Qty	Item#	Description	Price	Amount
1	PP24423BP1	SIGN, EM 4'X8' DF MOB/4P EXTRUDED ALUMINUM CABINET PAINTED EXXONMOBIL EGGSHELL WHITE. DOUBLE FACE. FLUORESCENT ILLUMINATED. SG100 POLYCARBONATE FACE MATERIAL. LEFT SIDE: MOBIL (EMBOSSSED) WITH FOOD/ATM AND SPEEDPASS IMPRINTS BELOW. RIGHT SIDE: 4 PRODUCT PRICING. (NOTE: DIESEL CAN BE YELLOW/BLACK OR BLUE/WHITE) INCLUDES WOODEN STORAGE BOX WITH NUMERAL AND GRADE PLACARDS. (INSTALLATION & MOUNTING HARDWARE BY OTHERS)	\$2,625.00	\$2,625.00
1	PP24423BP2	LED2 SIGN, EM 5'X8' MOB/4P 8" DOUBLE FACE ILLUMINATED EXTRUDED ALUMINUM CABINET PAINTED EXXONMOBIL EGGSHELL WHITE. SG100 POLYCARBONATE FACE MATERIAL. LEFT SIDE: MOBIL EMBOSSSED, FOOD/ATM AND SPEEDPASS IMPRINTS. RIGHT SIDE: 4 PRODUCT LUMIDIGIT 11(tm) 8" RED LED DIGITS, RF CONSOLE TRANSCEIVER. (NOTE: DIESEL CAN BE IN YELLOW/BLACK OR BLUE/WHITE PER YOUR REQUIREMENTS) DOES NOT INCLUDES INSTALLATION OR MOUNTING HARDWARE.	\$8,268.00	\$8,268.00

★
install/bracket \$200
\$7825
+ 400 freight
\$8225
+ 120 anchor rods
\$8345

~~\$200~~
~~\$13,468~~
~~+ 400 freight~~

ALL EQUIPMENT SUITABLE FOR 30PSF WINDLOAD
UNLESS OTHERWISE NOTED.
ILLUSTRATION ARTWORK APPROVAL REQUIRED (IF APPLICABLE)
LEADTIME: 4 TO 6 WEEKS ARO
PRICES ARE F.O.B. PARDEEVILLE, WI
SALES TAX (IF APPLICABLE) AND FREIGHT WILL BE ADDED
TO FINAL INVOICE.
TERMS: CREDIT CARD

Sales Tax:	\$.00
Project Total:	\$10,893.00
Deposit Not Required	\$.00
Total	\$10,893.00



Everbrite, LLC.
Quote
#0010169

Page: 2
Printed: 9/19/08
PrjReq#: 244238

To: VILLAGE OF DEXTER
NS

Quoted 9/19/08
Location:
Address:

PARDEEVILLE, WI 53954

Attn:

QUOTATION IS VALID FOR 30 DAYS FROM THE DATE INDICATED ABOVE AND
IS SUBJECT TO EVERBRITE STANDARD TERMS AND CONDITIONS OF SALE.
EVERBRITE, LLC., 401 SOUTH MAIN STREET, PARDEEVILLE, WI 53954-0798

A handwritten signature in cursive script that reads "J Miller".

Judy Miller
Phone (800) 796-7427 Ext. 1612
Direct Phone (608) 429-1612
E-mail jmiller@everbrite.com

Fax (877) 430-7361

TERMS AND CONDITIONS OF SALE - ISO

1. **BILLING** - Orders are accepted for shipment and/or invoicing as merchandise is manufactured. In the case of blanket orders, all manufactured and unreleased merchandise will be invoiced 1 year from date of order, providing merchandise is in inventory.
2. **UNRELEASED MERCHANDISE** - 1 year after date of order, any manufactured units unreleased and/or not shipped are subject to a monthly storage charge in the amount of 1-1/2% of selling price on unreleased units in inventory. These units may also be subject to recrating charges should crate deterioration occur due to extended storage.
3. Invoices not paid within 30 days from invoice date are subject to a service charge of 1-1/2% per month.
4. **TAXES** - All applicable State, Federal, and Local sales and use taxes will be charged at the time of billing in addition to quoted selling price and service/handling charges, unless appropriate tax waiver certificates are executed by customer at time of order and/or we are furnished with customer retail tax number for each State, County, and/or Municipality into which these signs are to be shipped.
5. **SHIPPING CHARGES** - All shipments are made freight collect unless Buyer specifies otherwise. If the Buyer requests shipment to be prepaid, the Buyer will be designated as the shipper. If the Buyer requests the Seller prepay the freight charges, or if the I.C.C. Regulations permit common carrier to demand the Seller prepay freight costs, the Seller will bill the freight charges to the buyer and, in addition, add a service charge of 15%. When the Buyer contracts to have shipments made to a number of points, the seller makes such shipments at an extra charge based on agreed upon rates. The drop shipping charge may vary according to the number of destinations and the amount of paper work involved.
6. **MOLDS, DIES AND TOOLS** - Invoices for molds, tools, and dies will be rendered on completion of fabrication of same. Everbrite will keep, store, and maintain same without cost to the Buyer for one (1) year from order date. Thereafter, Everbrite may request the right to dispose of this equipment upon giving thirty (30) days written notice to the Buyer; or at Buyer's option. Everbrite will retain the mold and charge the Buyer for storage charges so incurred. If shipment of a Buyer-owned mold is required, a charge for crating and handling will apply. Prices quoted for molds and/or tooling are one (1/2) half the actual selling price. If Buyer desires to remove tooling and/or molds from Sellers facilities, Buyer shall pay Seller balance of originally quoted mold and/or tooling cost. Freight is F.O.B. Manufacturing Point.
7. **PROPRIETARY** - Sketches, models, designs, artwork, tooling, and all preparatory work created or furnished by Everbrite, Inc. are original and remain our exclusive property, unless agreed upon in writing. No use of same shall be made, except upon written agreement.
8. **RETURNED GOODS** - Merchandise once shipped cannot be returned without the previous knowledge and written authorization of the Everbrite Customer Service Department. All returned merchandise must be shipped prepaid. Merchandise returned is subject to receipt, inspection, handling, and restocking charges at the prevailing rate. Repair to damaged merchandise will be at extra charge. Above charges will not apply if Everbrite is responsible for the need to return merchandise.
9. **CANCELLATIONS** - Orders are non cancelable and not subject to change, in whole or in part, except by written consent of Seller.
10. **CREDIT** - Seller reserves the right to suspend or limit credit at any time when in Seller's judgment the financial condition of Buyer warrants such action. Patron deliveries shall be conclusively deemed to be separate contracts. In case Buyer shall fail to make payments on this order or any other order or contract between Buyer and Seller in accordance with the terms and conditions of the order, Seller may defer further shipments until such payments are made, or may, at its option, cancel the unshipped balance, subject to cancellation charges to the Buyer.
11. **SECURITY INTEREST** - Seller retains a security interest and lien on all merchandise covered by this quotation and said merchandise shall not be deemed to constitute a part of the realty to which it may be attached until the purchase price is paid in full. Seller is given an express lien on such merchandise both erected and unerected notwithstanding the manner in which such merchandise is annexed or attached to the realty. In the event of default by the customer, including but not limited to payment of any amounts due and payable, the Seller may at once (and without process of law) take possession of and remove, when and where it sees fit, and wherever found, all merchandise called for in this contract without being guilty of trespassing.
12. **FORCE MAJEURE** - Seller shall not be responsible or liable for delays or failure of performance resulting directly or indirectly from causes beyond Seller's control if occasioned by (a) act of God or public enemy, fire, explosion, flood, drought or riot, sabotage, accident, embargo or (b) without limiting the foregoing circumstances, any circumstances of life or different character beyond the reasonable control of the party so failing, or (c) interruption of or delays in transportation, inadequacies of shortage or failure of normal sources of supply of materials or equipment, breakdowns, labor shortages, strikes, or disruptions from whatever cause or (d) for personal injury, death, or property damage except as caused directly by Seller's negligence. In no event shall Seller be liable for any indirect, special exemplary, or consequential damages in connection with or arising out of the subject matter of this quotation or any resulting order even if Seller has been informed of the possibility of such damages. In all cases, Seller's liability, if any, or damages shall be limited to a refund of the limited warranties or purchase price paid by Buyer to Seller for the item(s) purchased giving rise to the claim, whichever is applicable. If by reason of any such circumstance, Seller's supply of material herein specified shall be insufficient to meet all requirements, Seller shall have the right at its option and without liability to apportion its available manufacturing capabilities among any and all purchases, including its affiliated divisions and companies in such manner as Seller believes equitable.
13. **WARRANTY** - All Everbrite signs are guaranteed to be free from manufacturing defects for a period of one year from the date of shipment, unless otherwise specified. All electrical components, excluding lamps, carry the manufacturer's guarantee unless otherwise specified. Ballasts and transformers are guaranteed for a period of one year from the date of manufacture. Lamps, neon tubing, breakage of glass and plastics, are not covered by this warranty.
14. **LIMITATION OF LIABILITY/DISCLAIMER**: WITH RESPECT TO THE PRODUCT SOLD, EXCEPT FOR THOSE WARRANTIES SPECIFICALLY AND EXPRESSLY SET FORTH ABOVE, SELLER DISCLAIMS ANY AND ALL WARRANTIES EXPRESS, IMPLIED OR STATUTORY, INCLUDING, BUT NOT LIMITED TO, ALL WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. Under no circumstances shall Everbrite be liable for any special, incidental, or consequential damages based upon breach of warranty, breach of contract, negligence, strict liability, or any other legal theory. Such damages include, but are not limited to, loss of profits, loss of revenue, loss of use of the Everbrite product or any associated or connected product or equipment, cost of capital, cost of substitute or replacement equipment, facilities or services, down time, purchaser's time, or the claims of third parties.
15. **BUYER MATERIALS** - Any materials furnished by the Buyer are accepted only at such times as the Seller specified, and at a previously agreed upon handling charge. All materials furnished by the Buyer are held by the Seller at the Buyer's risk and the Seller assumes no responsibility for loss or damage by fire, water, or any cause beyond its control. The Seller also assumes no responsibility for defects of any nature in the materials so furnished.
16. **OVERRUNS AND UNDERRUNS** - A 5% over or under run of the quantity ordered will constitute completion of the order except through mutual agreement.
17. **DAMAGE** - In accordance with I.C.C. Regulations, Buyer must inspect all merchandise immediately upon receipt for damage or defect. Visible damage should be noted on the delivery receipt by the Buyer before accepting delivery. Concealed damaged must be reported to the carrier within 10 days after receipt of shipment and a concealed damaged report requested. The liability of the Seller for shipping damage ceases with acceptance of a shipment in good order by the carrier. However, reasonable cooperation is provided to aid the Buyer in settling shipping claims. Filing of claims is the Buyer's responsibility.
18. **AFFILIATES** - This order may be performed and all rights hereunder against Buyer may be enforced by Seller or by any one or more of the affiliates of Seller or in part by Seller and in part by one or more of said affiliates.
19. This order shall be considered a contract under the laws of the State of Wisconsin and shall be governed and construed thereunder.
20. All understandings and agreements relative to this order are fully expressed herein and no change may be made herein except with Seller's written consent.
21. Any order which is received in response to this quotation is subject to final approval and acceptance by the Seller at its corporate offices.
22. Prices are based on current material costs. Seller reserves the right to pass on to the customer, increases in costs of materials which occur between the date of this quotation and actual cost of materials for the order.
23. **MINIMUM ORDER** - All orders are subject to a minimum charge of \$25.00.
24. **MERCURY CONTENT** - Fluorescent tubes/bulbs and neon tubes/bulbs used in the product contain mercury and must be disposed of according to local, state, and federal law.

Everbrite, LLC., 4949 S. 110th Street, P.O. Box 20020 Greenfield, WI 53220-0020 Phone 414-529-3500 Fax: 414-529-7191

AGENDA 10-27-08

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: October 27, 2008
Re: Town Hall Meeting Feedback

The feedback forms from the Town Hall meeting are provided for your review. I will be working with President Keough to prepare a thank you letter to those who were in attendance.

October's meeting was the final scheduled Town Hall meeting date. Scheduling future meetings will be on the agenda when Council discusses the organizational matters resolution in December.

Town Hall Meeting Feedback

What was the best thing about today's town hall meeting?

I don't think

What did you dislike about today's town hall meeting?

this is the time

How did you hear about tonight's meeting?

to do it

Suggestions for future improvements:

Town Hall Meeting Feedback

What was the best thing about today's town hall meeting?

Hearing the voice of the people

What did you dislike about today's town hall meeting?

Good job was done I didn't dislike anything excellent meeting

How did you hear about tonight's meeting?

Got card to come

Suggestions for future improvements:

I think council should seriously think about Grand its property

Town Hall Meeting Feedback

What was the best thing about today's town hall meeting?

July The

OLD LIBRARY

What did you dislike about today's town hall meeting?

How did you hear about tonight's meeting?

Suggestions for future improvements:

Town Hall Meeting Feedback

What was the best thing about today's town hall meeting?

It didn't realize there was much to get a office or any other building built. Looks like you have spent alot of time on this project. Thank You!

What did you dislike about today's town hall meeting?

How did you hear about tonight's meeting?

Center Leader + A paper

Suggestions for future improvements:

This is fine. We enjoyed hearing this all from you,

Bill + Mary Ann Steptoe

Town Hall Meeting Feedback

What was the best thing about today's town hall meeting?

different views - great discussions & participation

What did you dislike about today's town hall meeting?

NOTHING

How did you hear about tonight's meeting?

card in the mail

Suggestions for future improvements:

I think the library would be a great place to house the village office

Town Hall Meeting Feedback

What was the best thing about today's town hall meeting?

Council willingness to be flexible and answer questions

What did you dislike about today's town hall meeting?

Not forum for political speeches by council members

How did you hear about tonight's meeting?

Mailing

Suggestions for future improvements:

Put City Hall in Library NO MORE PARKING
Bay Grand St for future development to achieve ODA Plan

Town Hall Meeting Feedback

What was the best thing about today's town hall meeting?

What did you dislike about today's town hall meeting?

I think the old library will be fine building for new village office. I would like to be able to pay for it with money we already have

How did you hear about tonight's meeting?

Suggestions for future improvements:

Town Hall Meeting Feedback

What was the best thing about today's town hall meeting?

Rare time for Q & A's — thank you

What did you dislike about today's town hall meeting?

How did you hear about tonight's meeting?

Many avenues — paper — banner — Council mtg

Suggestions for future improvements:

Town Hall Meeting Feedback

What was the best thing about today's town hall meeting?

① Input from the community. ② Encouragement that some council members may be willing to change their vote and reconsider their vote in favor of the existing library

What did you dislike about today's town hall meeting?

Nothing

How did you hear about tonight's meeting?

Dexter Leader

Suggestions for future improvements:

Use microphones or speak louder

Town Hall Meeting Feedback

What was the best thing about today's town hall meeting?

Good set of concept plans

Good discussion

Good cookies

What did you dislike about today's town hall meeting?

No cost matrix for various site concepts

Weak statements about need for larger office space

How did you hear about tonight's meeting?

Mailings, street banner, newspaper, WEB site

Suggestions for future improvements:

Town Hall Meeting Feedback

What was the best thing about today's town hall meeting?

the openness of the individual
council members

What did you dislike about today's town hall meeting?

How did you hear about tonight's meeting?

Post card & email notice

Suggestions for future improvements:

the library seem to be the best
option.

Town Hall Meeting Feedback

What was the best thing about today's town hall meeting?

all the comments from the
community people.

What did you dislike about today's town hall meeting?

How did you hear about tonight's meeting?

Mail to sign

Suggestions for future improvements:

Prefer - old Library

Town Hall Meeting Feedback

What was the best thing about today's town hall meeting?

Good Discussion - exhibits -

What did you dislike about today's town hall meeting?

How did you hear about tonight's meeting?

POST CARD -

Suggestions for future improvements:

Town Hall Meeting Feedback

What was the best thing about today's town hall meeting?

Residents invited to discuss an issue before any major decisions or commitments have been made.

What did you dislike about today's town hall meeting?

So few people participate.

How did you hear about tonight's meeting?

Council Members

Suggestions for future improvements:

Online ^{discussion board} ~~blog~~? Newspaper column/section? Ways for more residents to participate more often.

Village Offices & Meeting Hall Issue

Please do not take on a lot of debt that will have to be paid in the future.

Please do not take a lot of prime downtown street frontage that could be occupied by downtown businesses for pedestrian foot traffic.

Please choose a location in walking distance of downtown area.

