

**WORK SESSION
EMPLOYEE HANDBOOK REVIEW
6:00 p.m. to 7:00 p.m. - Copeland Board Room**

**THE VILLAGE OF DEXTER
VILLAGE COUNCIL MEETING
Monday, December 8, 2008**

*******7:30pm*******

Dexter Senior Center, 7720 Dexter Ann Arbor Road

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. ROLL CALL: President Keough

J. Carson	P. Cousins
D. Fisher	J. Semifero
J. Smith	R. Tell

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting Minutes – November 24, 2008

Page# 1-4

D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the Village office before 5:00 p.m. Tuesday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

None

E. APPROVAL OF AGENDA:

F. PUBLIC HEARINGS

Action on each public hearing will be taken immediately following the close of the hearing

None

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

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G. NON-ARRANGED PARTICIPATION:

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

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Letter to State officials regarding transportation funding
3. Central Dispatch Authority
4. Letter to Washtenaw County regarding Gordon Hall
5. Michigan State Extension – Mortgage Foreclosure Prevention Program
6. State Revolving Loan Fund Project – Update from Miller Canfield
7. Washtenaw County 2008 Apportionment Report

Page# 5-34

I. REPORTS:

1. Community Development Manager Allison Bishop – written update

Page# 35-42

2. Board, Commission, & Other Reports- “Bi-annual or as needed”
 - Arts, Culture & Heritage Committee Representative
 - Dexter Area Chamber – Joe Nowak**
 - Dexter Area Fire Department Representative
 - Downtown Development Authority Chair
 - Farmers Market Representative
 - Gordon Hall Mgmt Team Representative – Donna Fisher**
 - 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

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

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

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4. Village Manager Report

Page# 43-46

5. President's Report

Page# 47-48

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: \$

Page# 49-56

K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Main Street Bridge Project – Construction Updates
Phase 2 Funding Updates

2. Discussion of: Facilities Matrix (separate from packet)
Information from Tom Colis

Page# 57-58

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Rescinding Resolution 8-2008, Municipal Employees Retirement
System benefit change

Page# 59-62

2. Discussion of: Boundary Map

Page# 63-66

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

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3. Consideration of: 2008-2009 Budget Amendment

Page# 67-70

M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

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

O. ADJOURNMENT

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, NOVEMBER 24, 2008

AGENDA 12-808
ITEM C-1

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:35 by President Keough in the Dexter Senior Center located at 7720 Dexter Ann Arbor Rd. in Dexter, Michigan

B. ROLL CALL:

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

C. APPROVAL OF THE MINUTES

Regular Council Meeting Minutes- November 10, 2008 as presented.

Motion Smith; support Semifero to approve the regular Council minutes of November 10, 2008 as presented.

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

Nays: none

Motion carries

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Carson; support Semifero to approve the agenda with change to move item L1, Discussion of Facilities Matrix from New Business to K2 under Old Business.

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

Nays: none

Motion carries

F. PUBLIC HEARINGS

None

G. NON-ARRANGED PARTICIPATION

None

H. COMMUNICATIONS:

1. Upcoming Meeting List.
2. Michigan Municipal Risk Management Authority- Distribution of excess net assets
3. Comcast Updates
4. Letter from Washtenaw County regarding Gordon Hall

I. REPORTS

1. Board, Commission & Other Reports
None
2. Subcommittee reports
Facility Committee – November 18, 2008, reported under Old Business K2
3. Village Manager Report
Mrs. Dettling submits her report as per packet
4. President's Report
Mr. Keough submits his report as per packet

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$200,021.58
2. Consideration of: Request from Peace Lutheran Church to hold a Tree Lighting Ceremony at Monument Park on December 5, 2008 including the closure of Central Street.

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

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

Nays: None

Motion carries

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of: Main Street Bridge Project- Construction Updates
Phase 2 Funding Updates
2. Discussion of: Facilities Matrix

L. NEW BUSINESS-Consideration of and Discussion of:

None

M. COUNCIL COMMENTS

Cousins Saturday, Nov. 29 is an Open House for the Encore Theater from 1-8 pm,
Dec. 5 is the Annual Tree Lighting in Monument Park, and Dec. 13 is
Victorian Christmas in Dexter. Check out the Article in the Community
Observer on the Dam Removal.

Semifero No

Jones	Happy to be a part of Council and reminder about the Luminary Kit Project on Dec. 6 & 7 at Colorbok
Smith	Excellent discussion tonight
Carson	No
Tell	No

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Smith; support Carson to adjourn at 10:09
Unanimous voice vote

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: _____

2008 Upcoming Meetings

Board	Date	Time	Location	Website	Village Representative
Washtenaw Area Transportation Study- Technical	12/3/2008	9:30 a.m.	Road Commission Offices	http://www.miwats.org/	Rhett Gronevelt
Washtenaw County Board of Commissioners	12/3/2008	6:45 p.m.	Board Room, Admin Building	http://www.ewashtenaw.org/government/boc/	
Dexter Area Historical Society	12/4/2008	7:30 p.m.	Dexter Area Historical Museum	http://www.hvcn.org/info/dextermuseum/	
Dexter Community Schools Board of Education	12/8/2008	7:00 p.m.	Creekside Intermediate School	http://web.dexter.k12.mi.us/	
Dexter District Library Board	12/8/2008	7:30 p.m.	Dexter District Library	http://www.dexter.lib.mi.us/	
Lima Township Board	12/8/2008	8:00 p.m.	Lima Township Hall	http://twp-lima.org	
Scio Township Downtown Development Authority	12/8/2008	12:00 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Scio Township Planning	12/8/2008	7:30 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Chelsea City Council	12/9/2008	7:30 p.m.	Washington Street Education Center	http://www.city-chelsea.org/	
Scio Township Board	12/9/2008	7:00 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Village of Dexter Arts, Culture & Heritage Com.	12/9/2008	7:00 p.m.	Dexter Senior Center	http://www.villageofdexter.org	Paul Cousins
Dexter Area Chamber of Commerce	12/10/2008	7:30 a.m.	Chamber Offices	http://www.dexterchamber.org/	Paul Cousins
Chelsea Area Planning Team/Dexter Area Regional	12/10/2008	7:00 p.m.	North Point - Dexter	http://www.ewashtenaw.org/	Jim Carson
Dexter Downtown Development Authority	12/11/2008	7:30 p.m.	Senior Center	http://www.villageofdexter.org	Shawn Keough
Huron River Watershed Council	12/11/2008	5:30 p.m.	1100 N. Main, Suite 210, Ann Arbor	http://www.hrwc.org/	Paul Cousins
Dexter Village - Mill Creek Park Public Meeting	12/15/2008	7:00 p.m.	Senior Center	http://www.villageofdexter.org	
Dexter Township Board	12/16/2008	7:00 p.m.	Dexter Township Hall	http://www.twp-dexter.org/	
Dexter Village Parks Commission	12/16/2008	7:00 p.m.	Village Offices	http://www.villageofdexter.org	Joe Semifero
Washtenaw County Road Commission	12/16/2008	1:00 p.m.	Road Commission Offices	http://www.wcroads.org/	
Webster Township Board	12/16/2008	7:30 p.m.	Webster Township Hall	http://www.twp.webster.mi.us/	
Washtenaw Area Transportation Study-Policy	12/17/2008	9:30 a.m.	Scio Township Hall	http://www.miwats.org/	Jim Carson
Webster Township Planning	12/17/2008	7:30 p.m.	Webster Township Hall	http://www.twp.webster.mi.us/	
Dexter Area Fire Board	12/18/2008	6:30 p.m.	Dexter Township Hall	http://dexterareafire.org/	Joe Semifero
Dexter Community Schools Board of Education	12/22/2008	7:00 p.m.	Creekside Intermediate School	http://web.dexter.k12.mi.us/	
Scio Township Planning	12/22/2008	7:30 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Chelsea City Council	12/23/2008	7:30 p.m.	Washington Street Education Center	http://www.city-chelsea.org/	
Dexter Township Planning	12/23/2008	7:00 p.m.	Dexter Township Hall	http://www.twp-dexter.org/	
Western Washtenaw Area Value Express	12/23/2008	8:15 a.m.	Chelsea Community Hospital		Jim Carson

AGENDA 12-8-08
ITEM M-1

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



VILLAGE OF DEXTER

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

AGENDA 12-808

ITEM H-2

Village Council

Shawn Keough
President

Ray Tell
President Pro-Tem

Jim Carson
Councilperson

Paul Cousins
Councilperson

Donna Fisher
Councilperson

Joe Semifero
Councilperson

James Smith
Councilperson

Administration

Donna Dettling
Manager

Carol Jones
Clerk

Marie Sherry, CPFA
Treasurer/Finance
Director

Courtney Nicholls
Assistant Village
Manager

Ed Labdell
Public Services
Superintendent

Allison Bishop, AICP
Community
Development
Manager

THE VILLAGE OF
DEXTER IS AN EQUAL
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EMPLOYER

www.
villageofdexter.org

November 26, 2008

Honorable Pam Byrnes
S0986 House Office Building
P.O. Box 30014
Lansing, MI 48909-7514

*sent to: Pam Byrnes
Liz Brater
Governor Granholm*

Re: Critical Need for Action on Transportation Funding HB 6749, HB 6750, HB 6751, HB 6752, HB 6753, HB 6322, HB 6323, HB 6324, HB 6325, HB6326, HJR GGG

Ms. Byrnes:

The Washtenaw Area Transportation Study is an association of local governments, transportation agencies and universities in Washtenaw County. The agency has been identifying the transportation needs for all modes of travel for many years and the needs have always exceeded the funding available. In the past two years, the analysis has indicated that the infrastructure has continued to decline even though Agencies have implemented all available efficiencies.

The State of Michigan has not increased the funding for transportation improvements since 1998 and it had been ten years since the previous increase. Exacerbating the funding shortfall, Act 51 revenues have been declining steadily in recent years. The recent effort by the Transportation Funding Task Force and the Citizen's Advisory Committee reported that Michigan has underinvested in transportation infrastructure for more than forty years and in the past few years has moved to disinvesting allowing a steep decline in quality. The State of Michigan also limits the funding options for locals to address transportation improvement needs.

The needs in Washtenaw County have continued to increase even as the economy slows. The local road agencies have stretched maintenance funding and implemented pavement management systems and the transit agencies have continued to use vehicles after their useful life in an attempt to serve the rapid increases in the number of passengers. The funding limitations for infrastructure do not allow the state to compete economically for jobs or educated employees.

In the past month, the Washtenaw County transportation agencies have identified \$192 million unfunded critical road and bridge and non-motorized improvement needs, \$24 million in unfunded transit service needs, \$36 million in unfunded road, bridge and non-motorized critical maintenance needs and \$39 million in unfunded transit capital needs. These are not long term needs; these are needs that should be addressed in the next 3-5 years.



VILLAGE OF DEXTER

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Legislation has been introduced that will address both the need for state funding for maintenance of the existing system and allow state and local agencies to match federal funds. Other legislation has been introduced that would enable local funding options that would provide the ability for local communities to tax themselves to provide the infrastructure investments in order to compete economically.

The Washtenaw Area Transportation Study urges you to act on these legislative packages prior to the annual recess to provide for the necessary investments in our transportation infrastructure.

Sincerely,

A handwritten signature in black ink, appearing to read "James Carson". The signature is fluid and cursive, with a large initial "J" and "C".

James Carson
Trustee, Village of Dexter
Member - WATS Policy Committee

CC: WATS Policy Committee



AGENDA 12-8-08
ITEM H-3

COUNTY ADMINISTRATOR

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

November 19, 2008

Dear Central Dispatch Authority Member:

I am sure most of you have heard of plans to combine the City of Ann Arbor and Washtenaw County into a Central Dispatch Authority. These discussions have been ongoing for the last several months and it has been recommended to reactivate the Washtenaw Central Dispatch Authority Board to revise and amend the current agreement before it expires in 2009. We are asking that each of the listed agencies or organizations appoint a representative to attend a meeting on December 10, 2008 at 2:30 pm in the lower level conference room at 200 N. Main Street, Ann Arbor.

Agencies of the Washtenaw Central Dispatch Authority Board:

- Rep appointed by the Washtenaw County Board of Commissioners
- Rep appointed by the State Police
- Rep appointed by the Washtenaw Chapter of the Michigan Township Association
- Rep appointed by the Washtenaw Area Mutual Aid Association Chiefs Committee
- CEO of HVA or designated rep.
- Washtenaw County Sheriff or designated rep.
- Washtenaw Co. Prosecutor or designated rep.
- Rep from contributing agency - law enforcement (Northfield Twp)

The Board will make recommendations at the meeting regarding the two positions appointed by the Authority Board:

- Rep from a city/village appointed by Authority Board
- Rep from general public, appointed by Authority Board

The proposed agenda for the December meeting would include:

- Appoint the City of Ann Arbor as the city/village Authority Board member
- Elect Authority Officers
- Presentation regarding the current consolidation plan
- Presentation of suggested bylaw changes (for adoption at the January meeting)
- Presentation of the facility plan (for adoption at the January meeting)
- Establish meeting dates for 2009
- Other agenda items as determined

The proposed agenda for January would include:

- Approval of bylaws as presented at the December meeting (for approval by the County Board of Commissioners, Ann Arbor City Council, and then the State of Michigan)
- Approval of the facility plan and authorizing the signing of an agreement with HVA for construction and lease
- Approval of a funding plan.
- Determining next steps in the consolidation plan

As you can see there are a number of items that need to be discussed and addressed if we are to move forward with the consolidation of dispatching services in Washtenaw County, under the current Authority agreement. Failure to maintain an aggressive timeline, will result in additional delays in implementation and cause further unnecessary over expenditures of tax dollars.

Thank you for your desire to contribute to this project. You will be receiving a phone contact from Scott Patton from my office or Jerry Zapolnik at HVA to ensure your representation at these meetings. If you have any questions, please feel free to contact Jerry at 734-477-6441 or Scott at 734-222-6765.

Sincerely,



Robert E. Guenzel,
Washtenaw County Administrator



VILLAGE OF DEXTER

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

AGENDA 12-808

ITEM 1-4

Village Council

Shawn Keough
President

Ray Tell
President Pro-Tem

Jim Carson
Councilperson

Paul Cousins
Councilperson

Donna Fisher
Councilperson

Joe Semifero
Councilperson

James Smith
Councilperson

Administration

Donna Dettling
Manager

Carol Jones
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Marie Sherry, CPFA
Treasurer/Finance Director

Courtney Nicholls
Assistant Village Manager

Ed Lobdell
Public Services Superintendent

Allison Bishop, AICP
Community Development Manager

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November 25, 2008

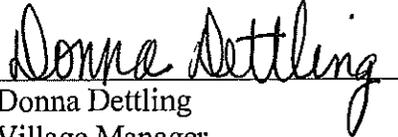
Washtenaw County
Department of Planning & Environment
ATTN: David Dean, R.S.
705 North Zeeb Road P.O. Box 8645
Ann Arbor, MI 48107-8645

Dear Mr. Dean:

This letter is in response to a request from the Dexter Area Historical Society & Museum to clarify the Village's position regarding the availability of water and sewer services to Gordon Hall. The property on which Gordon Hall is located is covered by an agreement between the Village of Dexter and Webster Township under Act 425 of 1984. According to the terms of this agreement the Gordon Hall property cannot receive water and sewer services until it is annexed into the Village. At this time the DAHS&M has stated that they are not interested in being annexed into the Village, thus water and sewer services are not available to them.

We understand that annexation into the village would jeopardize the DAHS&M's receipt of funding from a conservation easement sponsored by Webster Township. If you have any additional questions please feel free to contact me at 734-426-8303 x. 11.

Sincerely,


Donna Dettling
Village Manager

cc: Webster Township
Dexter Area Historical Society

AGENDA 12-8-08
ITEM H-5

MICHIGAN STATE
UNIVERSITY
EXTENSION

November 2008

Subject: Mortgage Foreclosure Prevention Program

I would like to take this opportunity to share information about a program through MSU Extension in Washtenaw County in partnership with the Washtenaw County Treasurer, Housing Bureau for Senior's, and Legal Services of South Central Michigan. **Our Mortgage Foreclosure Prevention Program provides free confidential housing counseling with a certified housing counselor to explore alternatives to foreclosure.**

I am available Monday through Friday 8:30-5:00 to answer homeowner's questions and provide face to face counseling on issues of mortgage foreclosure. A full housing counseling session can last 1-2 hours depending on the complexity of the housing crisis and if a conference call to the lender is made. Our goal is to make the program as flexible as possible to meet the unique needs of the homeowner.

We would like an opportunity to engage every homeowner who is struggling in some way with their mortgage payment. In addition, we are also targeting homeowners who are not yet delinquent but concerned about becoming delinquent.



I am available to provide small group workshops and presentations on housing issues, budgeting basics, and how best to work with housing lenders. I would be happy to discuss opportunities to partner with your organization to present programming tailored to meet the unique needs of homeowners in your community.

WASHTENAW COUNTY

Michigan State University
Extension

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

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

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

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

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

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

I encourage you to provide our program information to all homeowners and service providers working with Washtenaw County residents. I will keep you posted of all upcoming programming that may be of interest to you and members of the community. When you need more program brochures please don't hesitate to give me a call.

Thank you for your time.

Sincerely,

Katherine Grant, MSW, CCCC

Certified Housing Counselor

Michigan State University Extension Washtenaw County

HUD Certified Counseling Agency

What can you DO?

CONTACT YOUR LENDER

Many people avoid calling lenders about money troubles, but lenders want to help borrowers keep their homes. There may be workout options to help you! If you have tried calling your lender and feel like you've reached a dead end we may be able to help.

DON'T SPEND YOUR MORTGAGE PAYMENT

Do yourself a favor and put your mortgage payment in the bank and do not spend it! At some point you may need the money to workout a solution with the lender. Make a detailed list of your income and expenses and consider cutting out unnecessary spending.

CONSIDER ALL OF YOUR OPTIONS

If keeping your home is not possible, there are options to prevent mortgage foreclosure. Here are some things to consider:

1. Sell the home. You may be able to get a good market return on the home and enjoy some of the equity!
2. Short Sale. If the housing market is cold and you can't sell the property for the full amount owed you may be able to negotiate with your lender to accept less than what is owed on the mortgage.
3. Assumption. Your lender may allow a qualified buyer to take over your mortgage.
4. Deed-in-lieu of foreclosure. As a last resort, you may be able to "give back" your property and have the debt forgiven. There are limitations to this option.; talk to your lender.
5. Chapter 13 bankruptcy. This option could buy you time and should be considered only as a last resort.

CONTINUE TO MAINTAIN THE PROPERTY

Continue to keep your home in good order by paying your utility bills, keep up home maintenance, mow the lawn, and shovel snow! A well maintained property can get a better sale price or better real estate appraisal for a possible refinance.

What can you EXPECT?

FORECLOSURE TIMELINE

Foreclosure is a legal process by which a bank, mortgage company or other creditor takes a homeowner's property in order to satisfy a debt. The general foreclosure timeline in the state of Michigan is listed below:

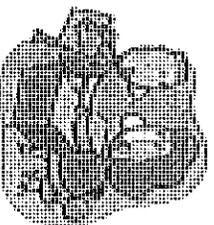
1. Your mortgage is due on the 1st of the month; you are delinquent on the 2nd.
2. The first notice of delinquency is mailed on the 16th of the month. You are charged a late fee.
3. If you do not pay by the 30th, the loan is in default; you are sent a second notice.
4. When a loan is 60 days past due, your lender speeds up the loan and warns you that foreclosure is the next step.
5. After 90 days foreclosure begins. In Michigan the most common foreclosure is by advertisement.
6. The attorney for your lender advertises the property for sale by auction in a newspaper for four weeks in a row.
7. A Sheriff's sale is held on the published date. The highest bidder wins the property. Usually the bank that holds the mortgage buys the property back.
8. After the sheriff's sale you have 6 months to one year to get the property back. You have three options during the redemption period: 1. You can try to secure a new mortgage, 2. you can sell the property, or 3. you can live in the home for free planning your next housing opportunity.
9. Don't let anyone pressure you into leaving the property before the end of the 6 month redemption period! This is your time to plan your next steps. If the lender can establish that the property has been "abandoned" they can ask the court to reduce the redemption period to 30 days!

How can we HELP?

EVALUATING YOUR OPTIONS

Speaking with a certified housing counselor is an important step in developing an action plan to help you resolve your housing crisis. A confidential assessment with an MSU Extension certified housing counselor will include:

1. A review of your financial situation, analyzing income and expenses, to determine which foreclosure prevention options would best meet your family's unique needs.
2. A call to the mortgage lender on your behalf to discuss possible workout options.
3. Information on services and programs in Washtenaw County that might be helpful to you during this challenging time.
4. A review for your eligibility of federal, state and county foreclosure prevention initiatives.
5. Ongoing counseling, financial education and support to help you map out an action plan and meet your housing goals.



This service is offered at no cost to the homeowner. A certified housing counselor is a phone call away.

We know it's been rough.
We'd like to help.

**MSU Extension Mortgage
Foreclosure Intervention Program**

734-997-1678

MICHIGAN STATE UNIVERSITY EXTENSION

*Washtenaw County Foreclosure
Prevention Collaborative*

Michigan State University Extension
HUD Certified Counseling Agency
MSHDA Certified Counseling Agency
Mortgage Foreclosure Intervention Program
Kathy Grant, MSW, CCCC 734-222-3915
Artella Cohn, MSW 734-222-3885

Washtenaw County Treasurer's Office
Tax Foreclosure Prevention Specialists
(734) 222-6600

Housing Bureau for Seniors
Homeowners 55 and older
(734) 998-9339

Legal Services of South Central Michigan
Ann Arbor, Michigan 48104
By partnership referral.

MSU is an affirmative-action, equal-opportunity employer.
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are open to all without regard to race, color, national origin,
gender, gender identity, religion, age, height, weight, disability,
political beliefs, sexual orientation, marital status, family status
or veterans status. Print date 9/08

Phone: 734-997-1678
Fax: 734-222-3990

<http://extension.ewashtenaw.org>
Ann Arbor, Michigan 48107-8645
P O Box 8645
705 N Zeeb Road

MICHIGAN STATE
UNIVERSITY
EXTENSION

11200

MICHIGAN STATE
UNIVERSITY
EXTENSION

P15

Mortgage
Foreclosure
Intervention
Program



We know it's been rough.
We'd like to help.

Understand the mortgage foreclosure
process so that you can make the best
decision for you and your family.

Call today 734-997-1678

In partnership with



Catherine McClary, CFO
Washtenaw County Treasurer



LEGAL SERVICES OF SOUTH CENTRAL MICHIGAN

Founded in 1852
by Sidney Davy Miller

MILLER CANFIELD

ITEM H-6

MICHIGAN: Ann Arbor
Detroit • Grand Rapids
Kalamazoo • Lansing
Saginaw • Troy

FLORIDA: Naples

ILLINOIS: Chicago

MASSACHUSETTS: Cambridge

NEW YORK: New York

CANADA: Toronto • Windsor

CHINA: Shanghai

POLAND: Gdynia

Warsaw • Wrocław

THOMAS D. COLIS
TEL (313) 496-7677
FAX (313) 496-8450
E-MAIL colis@millercanfield.com

Miller, Canfield, Paddock and Stone, P.L.C.
150 West Jefferson, Suite 2500
Detroit, Michigan 48226
TEL (313) 963-6420
FAX (313) 496-7500
www.millercanfield.com

November 25, 2008

Donna Dettling
Village Manager
Village of Dexter
8140 Main Street
Dexter MI 48130-1092

Re: Financing of State Revolving Fund Project

Dear Donna:

Thank you for allowing this office to represent the Village of Dexter (the "Village") once again. Pursuant to our discussions and meeting, it is my understanding that the Village is making application to the Michigan Department of Environmental Quality ("DEQ") for the financing of various sewer system improvements (the "Project") through the State's Revolving Fund ("SRF"). The preliminary cost estimate for the Project is approximately \$3,545,000.

While we have discussed the proposed structure and some of the parties to the transaction, I thought it would be beneficial to reiterate some of that information in this letter. The Village and its engineers have been working on the Project for some time. To this point you have probably been discussing the Project financing in terms of a "loan" from DEQ through the SRF. In fact the "loan" takes the form of bonds issued by the Village in the loan amount. These bonds are purchased by the Michigan Municipal Bond Authority ("MMBA"). This is the basic reason why the Village needs bond counsel.

Most of the work on the Project is undertaken by the Village, its engineers, financial advisor and its attorney. However, the financing will require several actions by the Village and its officials. Let me sketch out these activities here.

Under Michigan law the Village may not issue bonds unless it meets certain requirements of the Michigan Department of Treasury. One of these requirements is called "qualified status" which means basically that the Village has filed certain information with Treasury online and Treasury has told you in writing that the Village meets the requirements. If the Village is ineligible for qualified status, then the Village must file an application for prior approval of the bonds. The application and approval process takes a minimum of sixty days. The Treasury website currently shows that the Village is qualified for the fiscal year ended June 30, 2007. As

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we discussed, you should file a qualifying statement for the fiscal year ended June 30, 2008 once the audit has been completed and filed with the Department of Treasury.

Once construction bids have been received and the amount of the financing has been definitively established by DEQ, then the Village will adopt a bond authorizing resolution.

Finally in the last 30 days leading up to closing on the bond issue with MMBA, the Village is required to complete more paperwork in connection with the bond issue.

The foregoing paragraphs provide a background for the balance of this letter, which sets forth the scope of our services as bond counsel and the nature of our compensation.

Bond counsel is engaged as a recognized expert whose primary responsibility is to render an objective legal opinion with respect to the authorization and issuance of the bonds to be issued by the Village (the "Bonds") and purchased by MMBA through the SRF program. Our approving legal opinion with respect to the Bonds will be executed and delivered by us in written form on the date the Bonds are delivered to MMBA, and will be based upon facts and law existing as of its date. In rendering the opinion, we will rely upon the certified proceedings and other certifications of public officials and by other persons furnished to us without undertaking independent verification of the information contained in the proceedings and certifications.

In performing our services as bond counsel, our client is the Village and we will represent its interests. Our representation of the Village does not alter our responsibility to render an objective opinion as bond counsel. Upon delivery of the opinion our responsibilities as bond counsel will be concluded with respect to the Bonds.

Our services will consist of preparation or review of the bond resolution and related notices, certificates, closing documents and material necessary to authorize, issue and deliver the Bonds. If requested, we will attend meetings with Village officials and the DEQ to assist in explaining the structure of the financing and the nature of and security for the Bonds and for any other matters relating to the proposed financing. We will prepare the bond form for printing and execution and participate in the sale and delivery of the Bonds to MMBA in order to handle legal matters that may arise at those times. As mentioned previously, at the time the Bonds are delivered we will deliver our opinion as to the validity of the Bonds and the exemption of the interest on the Bonds from Federal and Michigan income taxes.

There have been and will be numerous meetings and discussions with DEQ and the engineers regarding the Project and its financing. Most of these meetings and discussions will focus on the Project and will not require the participation of bond counsel. However, it has been our experience that many problems and frustrations can be avoided by involving bond counsel in discussions regarding Project *financing*. In particular, the Village's engineers and DEQ's project manager should be encouraged to copy bond counsel on correspondence.

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Our services as bond counsel do not include activities outside of the normal scope of bond counsel activities, such as review of engineering contracts, construction contracts, user charge systems, land acquisition, or representation of the Village in litigation or administrative proceedings that might arise in connection with the Bonds. In particular, our services do not include the review of the contracts and the real estate matters and other legal matters that are required by DEQ. These matters will be handled by the Village's attorney.

Unless agreed to with the Village in writing, we would not undertake "due diligence" with respect to the Village's affairs or financial condition or render any opinion with respect to the content, completeness, accuracy or fairness of information supplied to the bond purchaser.

Our professional responsibilities as attorneys in this matter will be limited to interpretations of law and other legal issues and the drafting of legal documents. Upon your request we will also offer advice with respect to business matters such as the terms or structure of the Bonds or the means of generating funds to pay debt service on the Bonds based solely upon our experience with similar matters and without undertaking professional responsibility as attorneys for such advice. In no event, of course, would we presume to assume the responsibilities of the Village or the professional responsibilities of any other advisor with respect to such non-legal matters.

Our engagement does not include any obligation to monitor compliance with the federal tax requirements found in the Internal Revenue Code of 1986 (the "Code") and applicable to the Bonds, including the rebate requirements of Code Section 148(f) as described in an exhibit attached to the Nonarbitrage and Tax Compliance Certificate that the Village will execute in connection with the issuance of the Bonds, or in connection with any audit or examination of the Bonds by the Internal Revenue Service. However, we are available to assist with rebate calculations or any audit or examination as a separate engagement.

Our firm represents MMBA frequently and may be asked to represent MMBA in connection with the SRF program at the time the Village sells the Bonds to MMBA. We do not believe our firm's representation of MMBA, should it occur, would interfere in any way with our representation of the Village as bond counsel in connection with the Bonds. However, we wish to make you aware of the possibility of such representation and invite you to discuss with us this matter further if you have any questions or concerns. We will also include mention of this matter in the bond authorizing resolution the Village will adopt in connection with the Bonds.

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I have worked on numerous SRF bond issues over the past several years. Many of them encountered serious bumps along the road necessitating a great deal of time and effort to keep the financing on track. For example, it has been necessary on occasion to add a second series of bonds at the last minute to pay for costs DEQ decided were ineligible. It is, therefore, more difficult than usual to estimate bond counsel fees and expenses. I would propose therefore to quote a "not to exceed" amount that reflects this past experience and then reduce the fee if possible should everything go smoothly. In this way the SRF "budget" will be sure to cover issuance costs.

Accordingly, based upon our current understanding of the terms, structure, size (approximately \$3,545,000) and schedule of the financing, the time we anticipate devoting to the financing, and the responsibilities we assume, we estimate that our fee as bond counsel would be \$28,000. Such fee may vary: (i) if the principal amount stated above is changed substantially, (ii) if material changes in the structure of the financing occur, e.g., a second series of bonds is needed, or (iii) if unusual or unforeseen circumstances arise which require a significant increase in our time or responsibility. If at any time we believe that circumstances require an adjustment of our original fee estimate, we will consult with you. In addition, we will expect to be reimbursed for all out-of-pocket expenses, including travel costs, document production, deliveries, long distance telephone charges, filing fees, and other necessary office disbursements. We estimate that such out-of-pocket expenses will be in the area of \$750-1,000.

We welcome this opportunity to be of service to the Village and look forward to working with you. If you have any questions regarding this letter, please give me a call.

Very truly yours,

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

By: 
Thomas D. Colis

DISCLOSURE UNDER TREASURY CIRCULAR 230: The United States Federal tax advice contained in this document and its attachments, if any, may not be used or referred to in the promoting, marketing or recommending of any entity, investment plan or arrangement, nor is such advice intended or written to be used, and may not be used, by a taxpayer for the purpose of avoiding Federal tax penalties. Advice that complies with Treasury Circular 230's "covered opinion" requirements (and thus, may be relied on to avoid tax penalties) may be obtained by contacting the author of this document.

DELIB:3035965.1\022911-00022

WASHTENAW COUNTY

2008

APPORTIONMENT REPORT



IN COMPLIANCE WITH PUBLIC ACT 35 OF 2001

Prepared by: Washtenaw County Equalization Department
Raman Patel, Director

AGENDA 12-8-08
ITEM H-7

CATHERINE McCLARY, CPFO
TREASURER
WASHTENAW COUNTY



200 N. Main St., Suite 200
P.O. Box 8645, Ann Arbor, Michigan 48107-8645
Phone (734) 222-6625 Fax (734) 222-6632
mcclaryc@ewashtenaw.org



EQUALIZATION AND PROPERTY DESCRIPTION DEPARTMENT

200 NORTH MAIN STREET
ANN ARBOR, MICHIGAN 48107-8645

SUITE 210
(734) 994-2511

P.O. BOX 8645
FAX (734) 222-6589

DIRECTOR
Raman A. Patel, CAE, SRA

November 19, 2008

Honorable Chairperson and Members
Washtenaw County Board of Commissioners

This report is presented in compliance with Section 211.37; Act 135 Michigan Compiled Laws as amended by Act No. 35, Public Acts of 2001, and upon its adoption shall be the total Tax Levy for 2008

We have received the required form L-4029 (Tax Rate Request) from each taxing jurisdiction that complies with Article 9, Section 31 of the State Constitution. These forms were reviewed and verified by this office. The 2008 Special Assessments for Drains, Public Works and Road Commission are also included in this report.

If any changes, allowed by legislation or election, occur after this date, adjustments will be made and this report will be amended.

Respectfully submitted,

Raman Patel

Raman Patel,
Equalization Director

STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED BY THE COUNTY BOARD OF COMMISSIONERS
COUNTY OF WASHINGTON FOR THE YEAR 2008
AS OF: 11/13/08

P.R.K.	NON P.R.E.	CONVL. PP P.R.E.	VILLAGES:	LOCAL GOVERNMENT/ SCHOOL CODE	TAXABLE VALUATION/ ALL PROPERTY	SEPARATE OR ALLOCATED	MILLAGE RATES			PURPOSE	TOTAL TAX RATES	DOLLARS OF TAXES LEVIED
							EXTRA. VOTED BLDG & SITE & DEBT	OPERATING	MISC.			
			(Other taxable included in Township taxable)									
			Barton Hills		52,594,738	10.0000					10.0000	525,847
			Dexter		214,939,833	9.8181	3.7411		Streets	13.5592	2,914,412	
			Manchester		74,581,717	11.3850		3.2839	Street Treatment Plant Bldg	14.6709	1,093,887	
			AUTHORITIES:						TOTAL ADVALOREM		4,514,147	
			(Authority taxable included in CVT taxable)									
			A.A.T.A.		4,398,327,457							
			H.C.M.A.		15,650,089,801				*** SEE COUNTY RATES ***			
			W.C.L.A.		15,650,089,801		0.2146					
			Y.C.L.A.		2,074,086,380							
			Chelsea City DDA		22,634,562		1.6727			1.6727	37,861	
			William City DDA		4,688,373		1.5339			1.5339	7,281	
			Ypsilanti City DDA		25,820,361		-1.8282			1.8282	47,206	
			LIBRARIES:						TOTAL ADVALOREM		92,347	
			(Library taxable included in CVT taxable)									
			Ann Arbor Public		7,939,602,092		1.9214		ELECTION DEBT	1.9214	15,255,151	
			Chelsea District		840,173,694		1.6321		LIBRARY SUPPORT	2.3321	1,890,370	
			Dexter District		1,103,982,985		1.1286	0.4900		1.6186	1,786,907	
			Manchester District		386,482,571		1.0500			1.0500	374,307	
			William Public		119,122,804		1.6342			1.6342	194,670	
			Saline District		1,570,386,160		1.1330	0.1181	DEBTION DEBT	1.3011	2,173,539	
			Salem South Lyon District		344,256,680		1.1147	0.1954	BOND DEBT	1.3101	451,011	
			Ypsilanti District		2,074,086,380		1.5074	0.6479	DEBT SERVICE	2.1553	4,470,278	
			Ypsilanti-Superior Typ only		394,736,858		1.5074			1.5074	504,672	
			SCHOOLS:						TOTAL ADVALOREM		26,686,434	
			ANN ARBOR SCHOOLS	81010	7,939,602,092	17.9694			half summer/half winter levy	21.2295	67,967,755	
			Ann Arbor City		4,398,327,457				Supplemental - Standing Fund	7.5458	39,431,559	
			Ann Arbor Twp.		497,150,200		4.2857	2.2740	MDT - 2008	13.5152	4,156,536	
			Lodi Twp.		83,589,321		10.2551					
			Northfield Twp.		15,266,561							
			Pittsfield Twp.		1,229,482,108							
			Saline Twp.		18,833,212							
			Sed. Twp.		848,582,548							
			Superior Twp.		265,122,299							
			Washtenaw Twp.		10,888,325							

STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APORTIONED BY THE COUNTY BOARD OF COMMISSIONERS
COUNTY OF WASHTENAW FOR THE YEAR 2008
AS OF: 1/17/08

P.P.E.	NON P.P.E.	COMPL P.P.E.	LOCAL COUNTY SCHOOL CODE	FAXABLE VALUATION/ ALLOTMENT	SEPARATE OR ALLOTTED	MILLAGES			PURPOSE	TOTAL TAX RATES	DOLLARS OF ADVANCE TAXES LEVIED
						OPERATING	BLDG & SITE & DEBT	MISC.			
628,700,281	199,700,271		81040	842,845,046	16,8786	1,3214	7,0000	0,9250	winter levy only	25,9250	5,177,230
		14,444,494							slaking fund	7,2250	4,987,450
164,180,937	86,802,908	9,636,100		260,619,945		6,0000		0,9250	MBT - 2008	13,9250	201,140
101,195,189	20,041,807	215,000		121,451,986							
13,491,300	5,330,958	59,100		18,881,358							
92,521,545	19,689,581	763,800		112,974,926							
87,510,331	16,651,150	2,659,600		108,821,121							
15,974,935	1,664,344	794		17,840,073							
153,826,044	49,519,483	1,110,100		204,455,627							
	8,966,272				18,0000						
50,725,413			46060	60,299,335		2,2000		1,0000	winter levy only	21,2000	190,085
		597,700				2,2000		1,0000	slaking fund	3,2000	162,353
32,178,079	5,992,282	582,200		38,762,661		6,0000		1,0000	MBT - 2008	9,2000	5,499
13,633,135	2,465,437	15,500		16,114,072							
4,924,199	508,553	0		5,432,752							
	3,279,876										
7,887,040			38040	11,313,566	17,6292	0,3708		1,3600	winter levy only	19,3600	63,498
		146,660						1,3600		1,3600	10,726
7,887,040	3,279,876	146,650				6,0000		1,3600	MBT - 2008	7,3600	1,079
847,997,977	241,471,958		81050	1,103,982,935	17,3727	0,6273		8,5000	winter levy only	26,5000	6,399,007
		14,513,050						8,5000		8,5000	7,287,983
144,414,903	39,609,436	697,500		184,721,839		6,0000		8,5000	MBT - 2008	14,5000	210,439
264,875	194,421	115,800		576,096							
58,432,201	8,961,719	82,300		67,476,220							
6,993,967	534,546	2,300		7,530,813							
1,579,241	219,961	0		1,799,202							
313,616,250	146,669,085	11,665,500		471,950,835							
322,696,540	45,282,790	1,949,650		369,928,980							
	27,815										
1,838,896			38050	1,866,711	14,4098	3,5922		7,0000	summer levy only	25,0000	695
		0						7,0000		7,0000	12,872
1,838,896	27,815	0		1,866,711		6,0000		7,0000	MBT - 2008	13,0000	0
731,014,505	157,929,079		81070	892,977,284	16,2105	1,7895		7,4500	summer levy only	25,4500	4,019,295
		4,034,200						7,4500		7,4500	5,446,058
178,915,626	43,678,205	1,129,800		223,723,629		6,0000		7,4500	MBT - 2008	13,4500	54,260
3,971,500	765,300	18,000		4,764,800							
548,127,379	113,485,576	2,886,400		684,499,355							

STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPOINTED BY THE COUNTY BOARD OF COMMISSIONERS
COUNTY OF WASHINGTON FOR THE YEAR 2008
AS OF: 11/17/08

P.R.R.	NON P.R.R.	CONTR. P.P.R.R.	LOCAL GOVERN. SCHOOL CODE	TAXABLE VALUATION AT PROPERTY	SERVABLE % OR ATLOCATED	MILLS			PURPOSE	TOTAL TAX RATES	DOLLARS OF ADDITIONAL TAXES levied
						OPERATING	EXTRA VOTED STATE & LOCAL	MISC.			
	64,690,054		81080	344,209,235	17.8344	0.1656	7.0000	7.0000	25.0000	1,617,251	
276,108,268		3,410,913				6.0000	7.0000	7.0000	13.0000	44,342	
29,121,413	2,481,282	372,400		31,975,095							
51,662,043	18,772,202	438,100		70,282,345							
133,097,339	34,015,465	2,040,750		169,153,574							
62,827,453	9,421,105	539,663		72,788,221							
	73,332,319		81100	299,172,511	17.9748		8.0400		26.0148	1,907,726	
219,630,267		6,209,925				5.9748	8.0400		8.0400	1,765,827	
84,934,769	31,429,160	2,709,875		119,122,804			8.0400		14.0748	87,031	
3,415,511	8,765,470	229,250		12,410,231							
37,336,586	8,694,785	455,100		48,486,471							
1,058,605	16,400	0		1,075,005							
92,684,796	27,577,504	2,315,700		123,078,000							
	7,705		38130	123,440	17.2683		0.7317		21.4550	165	
115,735		0					3.4550		3.4550	400	
115,735	7,705	0		123,440			3.4550		9.4550	0	
	10,616,430		82390	23,714,914	17.6641	0.3359	3.9000		21.9000	232,500	
8,519,384		4,579,100					3.9000		3.9000	33,226	
8,519,384	10,616,430	4,579,100		23,714,914			3.9000		9.9000	45,333	
18,849,094		169,509					7.5500		7.5500	184,641	
			47080	26,245,259	18.0000		7.5500		7.5500	142,311	
12,427,244	6,401,783	130,000		19,970,027			7.5500		13.5500	2,297	
6,421,850	824,882	19,500		7,266,232							
	47,079,813		82100	147,958,576	18.0000		3.1500		21.1500	995,738	
99,222,243		1,635,820					3.1500		3.1500	312,552	
71,086,789	40,549,300	1,208,950		112,846,039							
28,136,154	6,530,513	446,870		35,113,537							
1,206,844,000	408,908,560		81120	1,670,284,160	17.3357	0.6643	7.0000		25.8311	10,562,558	
314,006,479	127,676,846	54,693,600		451,352,725			7.0000		7.0000	7,4311	
11,626,707	3,312,622	935,400		15,874,729			7.0000		13.8311	755,643	
2,881,328	1,224,355	101,609		4,208,683							
274,738,288	39,675,458	1,904,800		309,338,546							
312,720,177	196,089,697	40,021,500		648,841,374							
62,429,391	17,452,012	1,076,900		80,958,303							
228,411,630	30,477,570	324,900		259,214,100							

STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED BY THE COUNTY BOARD OF COMMISSIONERS
COUNTY OF WASHTENAW FOR THE YEAR 2008
AS OF: 11/30/08

P.A.R.	NON-PAID	CORREL. P.P. FILE	LOCAL GOV'TY SCHOOL CODE	TAXABLE VALUATION ALL PROPERTY	SEPARATE OR ALLOCATED	MILLAGES			PURPOSE	TOTAL TAX RATES	DOLLARS OF ADVALOREM TAXES LEVIED
						OPERATING	EXTRA-VOTED BLDG & SITE & DEBT	MISC.			
222,995,816	51,033,788		63240	276,193,354	17,9748	0.0252	8.5000		summer levy only	26.5000	1,352,395
		2,123,750					8.5000				1,895,464
60,113,117	8,041,610	301,900		68,456,627		6.0000	8.5000		MDT - 2008	14.5000	30,794
102,882,690	42,992,178	1,821,850		207,696,727							
	10,467,215		33200	23,876,052	17,5694	0.4306	4.4000		winter levy only	22.4000	234,466
12,992,437		416,400					4.4000				57,167
12,992,437	10,467,215	416,400		23,876,052		6.0000	4.4000		MDT - 2008	10.4000	4,331
112,950,485	102,105,250		82430	221,387,235	18,0000		1.2603		summer levy only	19.2603	1,966,578
		6,891,500					1.2603		sinking fund	1.2603	142,351
112,950,485	102,105,250	6,891,500		221,387,235		6.0000	1.2603		MDT - 2008	7.2603	45,960
189,563,751	83,914,274		81140	276,340,625	17,5482	0.4518	7.2500		winter levy only	25.8501	2,145,927
		3,782,600					7.2500		recreation	7.8501	1,487,937
186,992,918	82,613,877	3,742,300		273,349,095		6.0000	7.2500		MDT - 2008	13.8501	52,389
2,550,833	400,397	40,300		2,991,530							
286,398,875	142,568,770		81150	438,889,495	17,1620	0.8380	10.3000		summer (Yrs) and winter (Superior)	28.3000	4,034,606
		9,921,840					10.3000				2,949,908
156,778,066	49,695,840	1,794,740		204,178,646		6.0000	10.3000		MDT - 2008	16.3000	161,726
129,620,809	96,962,930	8,127,100		234,710,839							
328,240,339	478,756,707		81070	1,048,744,386	17,2040	0.7950	7.0000		summer levy only	25.0000	11,968,918
		41,747,340					7.0000				3,697,652
191,902,652	197,563,250	13,177,800		402,643,702		6.0000	7.0000		MDT - 2008	13.0000	542,715
40,370,942	46,237,653	8,126,840		95,255,436							
295,466,745	234,935,804	20,442,700		550,845,249							
9,881,071,142	5,292,753,987	476,263,672		15,650,088,801					TOTAL ADVALOREM.		202,544,913

STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED BY THE COUNTY BOARD OF COMMISSIONERS
COUNTY OF WASHTENAW FOR THE YEAR 2008

SPECIAL ASSESSMENTS

UNIT OF GOVERNMENT	DRAINS	PUBLIC WORKS	ROAD COMMISSION
TOWNSHIPS:			
Ann Arbor	\$225.31		
Augusta	\$71,988.99		
Bridgewater	\$38,702.43	\$17,498.00	
Dexter	\$28,721.61	\$116,260.00	
Freedom	\$14,370.08		
Lima	\$6,864.60		
Lodi	\$13,404.70	\$31,252.00	
Lyndon	\$5,128.03	\$33,302.00	
Manchester	\$12,945.09	\$26,832.00	
Northfield	\$23,656.82	\$50,959.60	
Pittsfield	\$354,454.08		
Saline	\$4,780.15		
Saline	\$21,572.57		
Scio	\$6,982.59		
Sharon	\$5,368.65		
Superior	\$17,227.33		
Sylvan	\$9,919.01	\$32,448.00	
Webster	\$4,949.96		
York	\$18,093.46		
Ypsilanti	\$159,068.18		
CITIES:			
Ann Arbor	\$377,139.41		
Chelsea	\$27,871.60	\$99,748.00	
Milan	\$374.99		
Saline	\$4,973.34		
Ypsilanti	\$2,261.47		
VILLAGES:			
Barton Hills			
Dexter			
Manchester	\$1,441.83	\$44,396.00	
TOTAL	\$1,182,486.28	\$472,695.60	\$0.00

CERTIFICATION:

I hereby certify that this report is a true statement of the taxable valuations of each assessing district and of all ad valorem millages apportioned by the County Board of Commissioners of the County of Washtenaw for the year 2008.

Raman Patel *CHAIR* - 11/19/2008
Raman Patel, Equalization Director

DEPARTMENT OF TREASURY
STATE TAX COMMISSION
TREASURY BUILDING
LANSING, MI 48922

This report is issued under the authority of P.A. 282 of 1905 as amended by P.A. 35 of 2001. Filing of this report is mandatory. Failure to complete and file this report may result in a penalty of \$100.

MILLAGE RATES BY JURISDICTION

MILLAGE RATES FOR 2008															
UNIT NAME	SCHOOL NAME	S.D. #	COUNTY	CVT RATE	SCHOOL OPER	STATE ED	SUPL. MILL.	LOCAL ENHANC.	SCHOOL DEBT	G.C. RATE	ISD RATE	LIBRARY RATE	TOTAL RATE (ALL)	TOTAL PRE (PRE)	TOTAL NON-PRE (NON-PRE)
ANN ARBOR CITY	ANN ARBOR	81010	5.6788	16.7807	17.9894	6.0000	4.2857	0.9881	2.2740	3.8856	3.9745	1.9214	63.5542	45.6848	59.2685
CHELSEA CITY	CHELSEA	81040	5.6788	15.0549	18.0000	6.0000	0.0000	0.9250	7.0000	3.8856	3.9745	2.3321	62.6489	44.6489	62.6489
MILAN CITY	MILAN	81100	5.6788	15.8000	17.9748	6.0000	0.0000	0.0000	8.0400	3.8856	3.9745	1.6342	62.4859	44.5111	62.4859
SALINE CITY	SALINE	81120	5.6788	15.5300	18.0000	6.0000	0.0000	0.8311	7.0000	3.8856	3.9745	1.5011	61.9891	43.9991	61.9991
YPSILANTI CITY	YPSILANTI	81020	5.6788	30.8016	18.0000	6.0000	0.0000	0.0000	7.0000	3.8856	3.9745	2.1533	77.0938	59.0938	77.0938
			(NON-PRE)	(NON-PRE)	(NON-PRE)	(NON-PRE)		(NON-PRE)	(NON-PRE)	(NON-PRE)	(NON-PRE)	(NON-PRE)			
			(PRE)	(PRE)	(PRE)	(PRE)		(PRE)	(PRE)	(PRE)	(PRE)	(PRE)			
ANN ARBOR TWP	ANN ARBOR	81010	5.6788	5.4181	17.9894	6.0000	4.2857	0.9881	2.2740	3.8856	3.9745	1.9214	62.1916	34.2222	47.9059
AUGUSTA TWP	LINCOLN MILAN	81070 81100	5.6788 5.6788	2.8935 2.8935	18.0000 17.8748	6.0000 6.0000	0.0000 0.0000	0.0000 0.0000	7.4500 8.0400	3.8856 3.8856	3.9745 3.9745	N/A N/A	47.4804 48.0452	29.4804 30.0704	47.4804 48.0452
BRIDGEWATER TWP	CLINTON MANCHESTER SALINE	48060 87080 81120	5.6788 5.6788 5.6788	3.3080 3.3080 3.3080	18.0000 18.0000 18.0000	6.0000 6.0000 6.0000	0.0000 0.0000 0.0000	1.0000 0.0000 0.8311	2.2000 7.0000 7.0000	3.8856 3.8856 3.8856	7.2795 3.9745 3.9745	1.0500 1.0500 1.5011	48.2000 48.6949 48.7771	30.2000 30.6549 51.7771	48.2000 48.6949 48.7771
DEXTER TWP	CHELSEA DEXTER PINCKNEY	81040 87050 47080	5.6788 5.6788 5.6788	3.2944 3.2944 3.2944	18.0000 18.0000 18.0000	6.0000 6.0000 6.0000	0.0000 0.0000 0.0000	0.9250 0.0000 0.0000	7.0000 8.5000 7.5500	3.8856 3.8856 3.8856	3.9745 3.9745 2.3321	2.3321 1.6186 2.3321	60.8884 50.7499 48.8750	32.8884 32.7489 30.8750	50.8884 50.7499 48.8750
FREEDOM TWP	CHELSEA DEXTER MANCHESTER SALINE	81040 81050 87080 81120	5.6788 5.6788 5.6788 5.6788	0.9976 0.9976 0.9976 0.9976	18.0000 18.0000 18.0000 18.0000	6.0000 6.0000 6.0000 6.0000	0.0000 0.0000 0.0000 0.0000	0.9250 0.0000 0.0000 0.8311	7.0000 8.5000 7.0000 7.0000	3.8856 3.8856 3.8856 3.8856	3.9745 3.9745 3.9745 3.9745	1.0500 1.6186 1.0500 1.5011	47.3085 48.4581 48.3845 47.4867	29.3085 30.4581 28.3845 29.4867	47.3085 48.4581 48.3845 47.4867
LIMA TWP	CHELSEA DEXTER	81040 87050	5.6788 5.6788	0.8181 0.8191	18.0000 18.0000	6.0000 6.0000	0.0000 0.0000	0.9250 0.0000	7.0000 8.5000	3.8856 3.8856	3.9745 3.9745	2.3321 1.6186	48.4131 48.2746	30.4131 30.2746	48.4131 48.2746
LODI TWP	ANN ARBOR DEXTER SALINE	81010 81050 81120	5.6788 5.6788 5.6788	1.8595 1.8595 1.8595	17.9894 18.0000 18.0000	6.0000 6.0000 6.0000	4.2857 0.0000 0.0000	0.9881 0.0000 0.8311	2.2740 8.5000 7.0000	3.8856 3.8856 3.8856	3.9745 3.9745 3.9745	1.9214 1.6186 1.5011	48.4330 49.1150 48.1286	30.4330 31.1150 30.1286	44.1473 49.1150 48.1286
LYNDON TWP	CHELSEA STOCKBRIDGE	81040 33200	5.6788 5.6788	0.7224 0.7224	18.0000 18.0000	6.0000 6.0000	0.0000 0.0000	0.9250 0.0000	7.0000 4.0000	3.8856 3.8856	3.9745 5.9881	2.3321 2.3321	48.3164 48.8050	30.3164 28.8050	48.3164 48.8050
MANCHESTER TWP	CLINTON COLUMBIA MANCHESTER	48050 38040 87080	5.6788 5.6788 5.6788	1.7408 1.7408 1.7408	18.0000 18.0000 18.0000	6.0000 6.0000 6.0000	0.0000 0.0000 0.0000	1.0000 0.0000 0.0000	2.2000 1.3600 7.0000	3.8856 3.8856 3.8856	7.2795 5.9881 3.9745	1.0500 1.0500 1.0500	48.6328 43.5013 47.1277	28.6328 26.5013 29.1277	48.6328 43.5013 47.1277

MILLAGE RATES BY JURISDICTION

MILLAGE RATES FOR 2008															
UNIT NAME	SCHOOL NAME	S.D. #	COUNTY	CVT. RATE	SCHOOL OPER.	STATE ED.	SUPPL. MILL.	LOCAL ENHANC.	SCHOOL DEBT.	C.C. RATE	ISD RATE	LIBRARY RATE	TOTAL RATE (ALL)	TOTAL PRE (PRE)	TOTAL NON-PRE (NON-PRE)
NORTHFIELD TWP.	ANN ARBOR	81010	5.6768	9.4523	17.9694	6.0000	4.2857	0.9861	2.2740	3.6856	3.9745	1.9214	56.2268	38.2564	51.9401
	DEXTER	81050	5.6768	9.4523	18.0000	6.0000	0.0000	0.0000	8.5000	3.6856	3.9745	1.6186	56.9078	38.9078	56.9078
	SOUTH LYON	63240	5.6768	9.4523	18.0000	6.0000	0.0000	0.0000	8.5000	3.6856	3.9745	N/A	52.5825	34.5825	52.5825
	WHITMORE LAKE	81140	5.6768	9.4523	18.0000	6.0000	0.0000	0.0001	7.2500	3.6856	3.9745	N/A	54.6393	36.6393	54.6393
	ANN ARBOR	81010	5.6768	5.1500	17.9694	6.0000	4.2857	0.9861	2.2740	3.6856	3.9745	1.9214	51.9285	33.9541	47.6378
PITTSFIELD TWP.	MILAN	81100	5.6768	5.1500	17.9748	6.0000	0.0000	0.0000	8.0400	3.6856	3.9745	NA	50.5017	32.5269	50.5017
	SALINE	81120	5.6768	5.1500	18.0000	6.0000	0.0000	0.8311	7.0000	3.6856	3.9745	1.3011	51.6191	33.6191	51.6191
SALEM TWP.	ANN ARBOR	81010	5.6768	0.0000	17.9694	6.0000	4.2857	0.9861	2.2740	3.6856	3.9745	1.9214	46.7735	28.8041	42.4878
	PLYMOUTH SCC	82101	5.6768	0.0000	18.0000	6.0000	0.0000	0.0000	3.1500	3.6856	3.4643	1.3101	39.3979	21.3979	39.3979
	PLYMOUTH WCC	82100	5.6768	0.0000	18.0000	6.0000	0.0000	0.0000	3.1500	3.6856	3.4643	1.3101	41.2868	23.2868	41.2868
	SOUTH LYON WCC	63240	5.6768	0.0000	18.0000	6.0000	0.0000	0.0000	8.5000	3.6856	3.9690	1.3101	46.5415	28.5415	46.5415
	SOUTH LYON OCC	63241	5.6768	0.0000	18.0000	6.0000	0.0000	0.0000	8.5000	3.6856	3.9690	1.3101	44.4403	28.4403	44.4403
NORTHVILLE	NORTHVILLE	82380	5.6768	0.0000	18.0000	6.0000	0.0000	0.0000	3.9000	1.7967	3.4643	1.3101	40.1479	22.1479	40.1479
	CLINTON	46080	5.6768	2.9184	18.0000	6.0000	0.0000	1.0000	2.2000	3.6856	7.2796	N/A	46.7604	28.7604	46.7604
SALINE TWP.	MILAN	81100	5.6768	2.9184	17.9748	6.0000	0.0000	0.0000	8.0400	3.6856	3.9745	N/A	48.2701	30.2953	48.2701
	SALINE	81120	5.6768	2.9184	18.0000	6.0000	0.0000	0.8311	7.0000	3.6856	3.9745	1.3011	49.3875	31.3875	49.3875
	ANN ARBOR	81010	5.6768	1.4460	17.9694	6.0000	4.2857	0.9861	2.2740	3.6856	3.9745	1.9214	48.2195	30.2501	43.9338
SCIO TWP.	DEXTER	81050	5.6768	1.4460	18.0000	6.0000	0.0000	0.0000	8.5000	3.6856	3.9745	1.6186	48.9015	30.9015	48.9015
	ANN ARBOR	81010	5.6768	0.8882	18.0000	6.0000	0.0000	0.9250	7.0000	3.6856	3.9745	N/A	46.1501	28.1501	46.1501
SHARON TWP.	GRASS LAKE	36050	5.6768	0.8882	18.0000	6.0000	0.0000	0.0000	7.0000	3.6856	5.9881	N/A	47.2387	29.2387	47.2387
	MANCHESTER	81080	5.6768	0.8882	18.0000	6.0000	0.0000	0.0000	7.0000	3.6856	3.9745	N/A	45.2251	27.2251	45.2251
	NAPOLEON	38130	5.6768	0.8882	18.0000	6.0000	0.0000	0.0000	3.4550	3.6856	5.9881	N/A	43.6937	25.6937	43.6937
	ANN ARBOR	81010	5.6768	6.0692	17.9694	6.0000	4.2857	0.9861	2.2740	3.6856	3.9745	1.9214	52.8427	34.8733	48.5570
	PLYMOUTH WCC	82100	5.6768	6.0692	18.0000	6.0000	0.0000	0.0000	3.1500	3.6856	3.4643	1.5074	47.5533	29.5533	47.5533
SUPERIOR TWP.	WILLOW RUN	81150	5.6768	6.0692	18.0000	6.0000	0.0000	0.0000	10.3000	3.6856	3.9745	1.5074	55.2135	37.2135	55.2135
	YPSILANTI	81020	5.6768	6.0692	18.0000	6.0000	0.0000	0.0000	7.0000	3.6856	3.9745	1.5074	51.9135	33.9135	51.9135
	PLYMOUTH SCC	82100	5.6768	6.0692	18.0000	6.0000	0.0000	0.0000	3.1500	3.6856	3.9745	1.5074	45.6644	27.6644	45.6644
	KHANNA	81013	5.6768	6.0692	17.9694	6.0000	4.2857	0.0000	7.0000	3.6856	3.9745	1.9214	56.5828	38.6132	52.2969
	ST. HENRY	81014	5.6768	6.0692	17.9694	6.0000	4.2857	0.0000	7.0000	3.6856	3.9745	1.9214	56.5828	38.6132	52.2969
SYLVAN TWP.	MACBRIDE	81015	5.6768	6.0692	17.9694	6.0000	4.2857	0.0000	7.0000	3.6856	3.9745	1.9214	56.5828	38.6132	52.2969
	CHELSEA	81040	5.6768	0.9474	18.0000	6.0000	0.0000	0.9250	7.0000	3.6856	3.9745	2.3321	48.5414	30.5414	48.5414
WEBSTER TWP.	ANN ARBOR	81010	5.6768	3.6097	17.9694	6.0000	4.2857	0.9861	2.2740	3.6856	3.9745	1.9214	50.9832	32.4138	46.0875
	DEXTER	81050	5.6768	3.6097	18.0000	6.0000	0.0000	0.0000	8.5000	3.6856	3.9745	1.6186	51.0652	33.0652	51.0652
	PINKNEY	47080	5.6768	3.6097	18.0000	6.0000	0.0000	0.0000	7.5500	3.6856	2.3361	N/A	46.8582	28.8582	46.8582
	WHITMORE LAKE	81140	5.6768	3.6097	18.0000	6.0000	0.0000	0.0001	7.2500	3.6856	3.9745	N/A	48.7967	30.7967	48.7967

HOW TO CALCULATE TAXES OWED FROM MILLAGE RATES.

1 MILL = \$.001 or 1 MILL = \$1 PER \$1000 TAXABLE VALUE

EXAMPLE: IF YOUR TAXABLE VALUE IS \$100,000

Your home is located in the City of Ann Arbor with a millage rate of This millage is ONLY the City portion. Use this example to compute any millage.

FORMULA: $\frac{\text{TAXABLE VALUE}}{1,000} \times \text{MILLAGE RATE}$

$$\frac{100,000}{1,000} \times 16.7807$$

TAXES OWED = \$ 1,678.07

NOTE:

Some communities levy one half their millage in the summer and the other half in the winter. Villages levy their millages only in the summer. Some schools levy all their millage in the summer only

HOW TO CALCULATE TAXES OWED FROM MILLAGE RATES.

1 MILL = \$.001 of 1 MILL = \$1 PER \$1000 TAXABLE VALUE

EXAMPLE: IF YOUR TAXABLE VALUE IS \$100,000 IN THE CITY OF ANN ARBOR

FORMULA: $\frac{\text{TAXABLE VALUE}}{1,000} \times \text{MILLAGE RATE}$

HOMESTEAD (PRE)		NON-HOMESTEAD (NON-PRE)
\$100,000	X	\$100,000
1,000		X
		59,2685
45,5848		1,000
TAXES OWED = \$ 4,558.48		TAXES OWED = \$ 5,926.85

NOTE: Some communities levy one half their millage in the summer and the other half in the winter.
 Cities and Villages levy their millages only in the summer.
 Some schools levy all their millage in the summer only.



AGENDA 12-8-08

ITEM I-1

Memorandum

To: Village Council
Donna Dettling, Village Manager
From: Allison Bishop, AICP, Community Development Manager
Re: Report
Date: December 8, 2008

Parks

Mill Creek Planning Team – Please do not forget that the public meeting to unveil the Mill Creek Park concept is December 15, 2008 from 7:00 – 9:00 at the senior center.

The team has been working to refine the preferred concept for the last several weeks. Attached is the schedule for finalizing the preferred concept for inclusion in the Parks and Recreation Master Plan. It is imperative that we maintain a schedule if we plan to include the concept in the Parks and Rec Plan, which must be approved by the DNR, in order to apply for funding by the April 1, 2009 deadline.

- | | |
|------------------------|---|
| December 15, 2008 | Public Meeting preferred concept |
| December 16, 2008 | Parks Commission Review of preferred concept |
| December 17, 2008 | Team Meeting to review public meeting comments/amendments to preferred concept |
| January 5, 2009 | Final concept plan presentation to Planning Commission |
| January 8, 2009 | Final concept plan presentation to DDA |
| January 9, 2009 | Final concept plan presentation to Village Council |
| January 20, 2009 | Final concept plan presentation to Parks and Recreation Commission |
| January 21-February 17 | LAST MILL CREEK TEAM MEETING TO ADOPT FINAL CONCEPT PLAN |
| February 17, 2009 | Public Hearing for Adoption of Parks and Recreation Plan by Parks and Recreation Commission |
| February 23, 2009 | Village Council Adoption of Parks and Recreation Master Plan |
| April 1, 2009 | MNRTF (Michigan Natural Resources Trust Fund) Grant Application Deadline |

Regional Trail Update – I have included the map provided by HCMA (Huron Clinton Metropolitan Authority) for Phase 2 of the HCMA trail from Hudson Mill Golf Course to just outside the Village. HCMA will be applying for funding through the MNRTF program in April as well. HCMA will also be looking for a resolution of support for the trail and the application. I will be preparing the resolution for County Parks and the Westridge Home Owners Association in January. The Westside Connector segment of the trail will continue to be planned and managed by County Parks and the Road Commission. The County has been given authorization to start engineering the trail from West Ridge to the Village (under the railroad

bridge or otherwise). MDOT has requested additional information on the project based on the grant application submitted in October, therefore there is still a chance that the Westside Connector segment of the trail may be funded. A walk of the HCMA trail alignment has been scheduled for December 9th at 1:00 pm. Meet at the Hudson Mill Golf Course.

Planning Commission

Scio Township Master Plan – The Planning Commission reviewed the Scio Township Master Plan and a report was prepared by staff to send to the Scio Township Planning Commission. The report is included for your review. Scio Township plans to address each of the comments submitted and will not hold a public hearing on the Master Plan until February 2009.

Baker Road Corridor – The Planning Commission has set 4 public hearings for January 5, 2009 to review the following recommendations from the Baker Road Corridor Subcommittee:

1. Article 15D - Baker Road Corridor Ordinance Overlay District
2. Article 14 (C-1) General Business District Ordinance Amendments
3. Zoning Map Amendment – Zoning Change of PILOT property from I-1 (Limited Industrial) to C-1 (General Commercial).
4. Zoning Map Amendment – Add the Baker Road Corridor (BRC) Overlay District

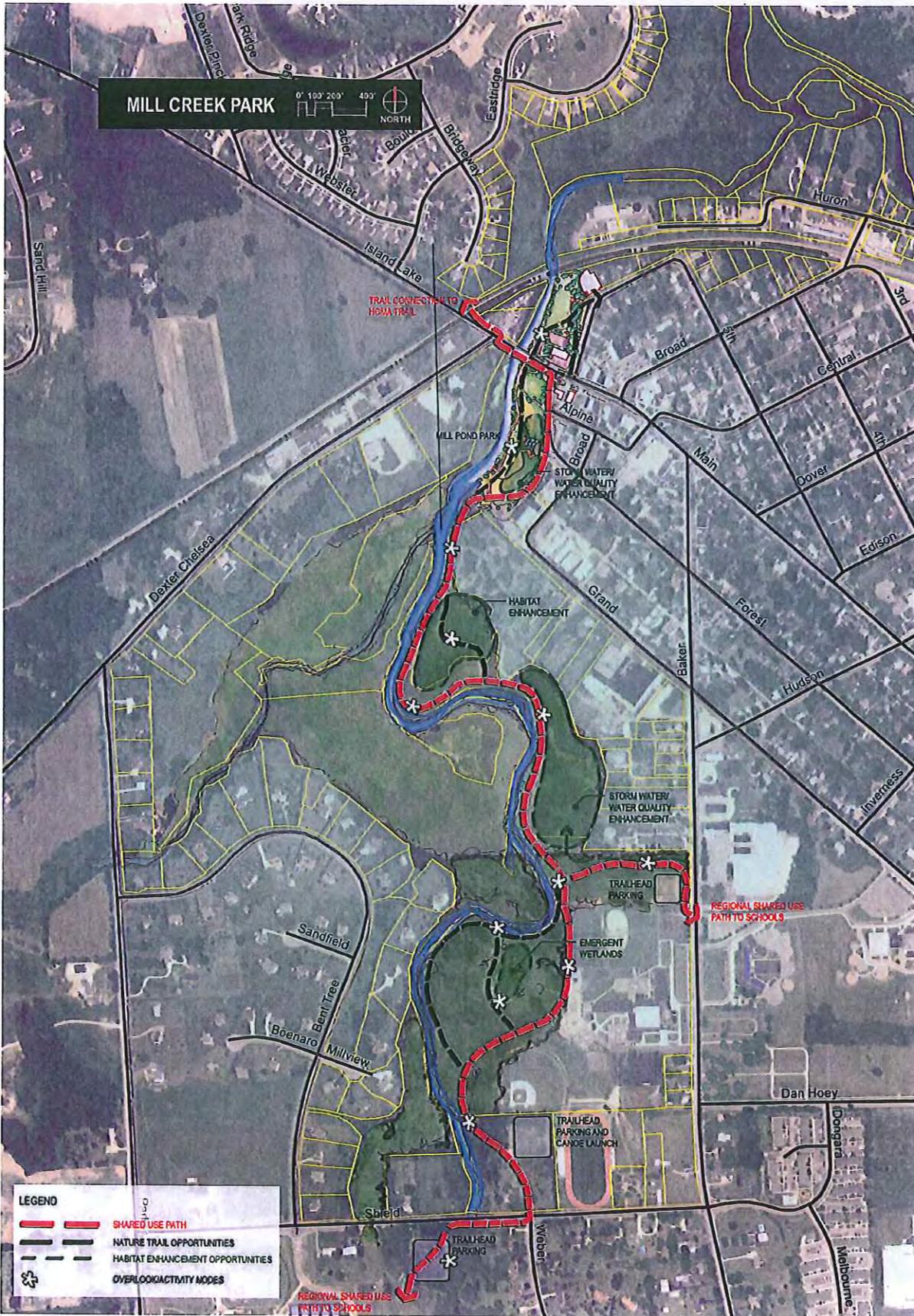
Tree Board

Tree Trimming Bid – As part of the Tree Boards recommendations and tree maintenance budget a tree trimming bid is due December 9, 2008 to trim the street trees along Central Street in preparation for future Central Street road work.

Newsletter – In the January newsletter there will be information on tree care and tree education. There will also be a revised order form for the spring tree planting.

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

Thank you,





VILLAGE OF DEXTER - PLANNING COMMISSION

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

December 3, 2008

Doug Fuller, Secretary
Scio Township Planning Commission
827 N. Zeeb Road
Ann Arbor, MI 48103

RE: Scio Township Master Plan

Dear Mr. Fuller and the Scio Township Planning Commission:

The Village of Dexter Planning Commission appreciates the opportunity to review and comment on the Scio Township Master Plan update.

The Dexter Planning Commission requests that you provide additional considerations to the following comments as we feel that the plan may contradict the Baker Road Corridor Plan or additional information or data is needed to reflect the goals of the Township.

- Please consider adding information on what data includes or excludes the Village of Dexter and why, including the SEMCOG data. Although the Village of Dexter is governed by its own enabling legislation it is important to recognize that a majority of the Village of Dexter lies within the Township.
- Figure 2 – The Village would like to suggest adding a legend or additional information to help better define what the map represents and what the sources of the data are.
- Under the Community Land Use Goals, “Encourage growth with increased building height and density in areas of the Township served by utilities and infrastructures”. The Village would find it useful to have a map that shows where utilities are available and where utility extension is planned.
- The Future Use Plan states (paragraph 5, page 13), “Water and sewer infrastructure systems are available and may be expanded in the future”. Does this statement refer to additional capacity that would be provided by the City of Ann Arbor, the Village of Dexter, other? This statement also appears to contradict the above mentioned statement.
- Dexter Community Schools recently purchased property immediately south of the current Dexter High School and the property north of Weber Drive. Should the Future Land Use Plan designation for this area be changed to public/semi-public.
- The Future Land Use plan designates the area along Baker Road immediately south of Dan Hoey Road as Office/Industrial. This is a change from the previous Township Master Plan and the area is currently primarily single family residential. At the November 24th public meeting the Planning Commission indicated that this area was changed based on comments that came out of the Baker Road Corridor Joint Planning Initiative. The Planning Commission would like to request that the Township consider how the proposed change to the future land use plan impacts the following goals of the Baker Road study.

- “Promote a coordinated approach to development within the corridor. Piecemeal development of multiple individual lots should be discouraged”. The Planning Commission feels as though the Township is encouraging “piecemeal development” because the size of the parcels planned for office/industrial are not large enough to accommodate a “coordinated approach” to office and industrial development. The Planning Commission also feels as though the Dexter Business and Research Park is a more appropriate location for these types of uses and is part of planned research park.
- “Discourage mixed incompatible land uses in close proximity to one another”. The land uses surrounding this proposed office/industrial area are residential. The Planning Commission feels as though these uses are incompatible in this location and prefers the transition from residential in the Township to the Village limits. The Planning Commission would prefer a more dense residential development or senior housing in this location due to the close proximity to the schools, pedestrian pathways and public transportation. The Planning Commission also supports maintaining all commercial, office and industrial uses closer to I94 and within the Village limits.
- “Access management techniques must be practices along the corridor for all new development and redevelopment. Proper access management will help to limit the number of curb cuts and conflict points thereby maintaining traffic flow”. As proposed in the future land use plan redevelopment of the small single family lots will result in poor access management and add to the turning conflicts and over capacity that presently exists on Baker Road.
- The Traffic Goals section also discusses that “new development must consider traffic impacts, volumes and capacity of Baker Road”. The Shield Road and Baker Road intersection presently exceeds capacity and likely warrants additional traffic management, if not a left turn lane.
- It should be noted that this area is not currently served by public utilities and is included within the 1981 Promulgation Annexation agreement that permits property owners to request annexation into the Village of Dexter.
- The Village of Dexter has had great success in planning for coordinated development of research and development within the Dexter Business and Research Park (DBRP). The Planning Commission requests that Scio Township consider changing the area immediately south of the Research Park to office/industrial and/or general industrial uses. The Village’s long range goal would be to work with the Township to expand the DBRP and provide for additional access to the DBRP to reduce the industrial traffic heading north on Baker Road. The Planning Commission also supports expansion of the DBRP based on the Recreation/Conservation area shown immediately east of the subject area due to the existing and natural buffer provided between the land uses.
- The Medium Density Residential Land Use and the High Density Residential Land Use descriptions are different with regards to permitting density bonuses. The Planning Commission would like to request that consideration be given to adding density bonuses being permitted in Medium Density Residential Land Uses as well. As stated in the County Plan and in the Scio Plan density should be promoted adjacent to existing density and urban centers, i.e. Village of Dexter. The Scio Plan also states the importance of “Maintaining a pattern of development with clear edges and preserved open space buffers delineating village landscapes”. The plan also shows a single parcel south of the Village designated as Medium Density Residential and Conservation/Recreation. This parcel could be developed consistent with numerous goals of the plan if density bonuses were permitted based on the preservation of a portion of the property shown on the Future Land Use plan.

- Figure 6, 7, 8, 9, 10 Sub Area Plans – It would be helpful to include an overall plan of all the sub areas within the Township or a plan showing the location of the sub area within the Township in addition to the Future Land Use Plan for the sub area.
- Special Planning Areas – It would be helpful to include a map of the Special Planning Areas between pages 34 and 39 to represent where in the Township the Special Planning Areas are located. The only other location showing the SPA’s is the Future Land Use Plan on page 15.
- Mill Sub Area – The Village of Dexter would like Scio to consider Development Strategy #1, “Maintain the rural character – channel future commercial, office, and industrial uses in the Village of Dexter and along Baker Road”. Throughout the document goals include protecting rural character, open space preservation, pedestrian access, proper access management, access and expansion of utilities. The Village requests that the Township consider removing the office/industrial immediately south of the Village limits from the future land use plan in an effort to keep office, industrial and commercial uses as designated locations within the Village of Dexter, along Jackson Ave. and at the intersection of I94 and Baker Road. It is important to the Village to place uses compatible with one another in close proximity to one another to limit the amount that users must get in their cars. The Village believes that by placing additional office and industrial uses immediately south of the Village you essential force users to get into their car to do anything, therefore increasing traffic on Baker Road and in the surrounding areas. There are currently ample vacancies for office and industrial uses within the Village of Dexter, Jackson Ave. and other areas of the Township zoned or planned for office/industrial.
- Special Planning Area 6 Baker Road Business Campus states that “high density residential and commercial uses only if it supports office, industrial and research land uses” should be allowed. Has the Township given consideration to permitting office and industrial uses only if they can be supported by residential land uses? If mixed use developments are encouraged it should be stated more frequently and represented on the future land use map. On the Future Land Use Plan SPA 6 is shown as office/industrial, this should be clarified.
- The Transportation Plan – Text should be added to discuss the needs for capacity improvements to Baker Road and the non-motorized goals for the corridor. Improvements to the intersection of Shield Road and Baker Road should also be considered as a priority.
- Public Transportation – The Township should consider amendments to the Public Transportation information. Public Transportation is provided through the Township via the Washtenaw Area Value Express (WAVE) and connections with the Ann Arbor Transportation Authority (AATA) at Wagner Road. Is the Township still receiving the Community Development Block Grant, is there door to door service through the People’s Express?
- Parks Open Space and Recreation – The Village would like Scio to consider adding information on the trail connections that are proposed by HCMA and County Parks from the north entering into Warrior Creek Park and the plans to extend the trail south to Dexter Gardens in cooperation with the Township. The Township should also consider adding information on the request MNRTF Property Acquisition Application submitted to the State for parkland acquisition.
- Figure 19 – The Village would like the Township to consider adding the Village’s trail plans for adjacent to the Mill Creek. A plan has been provided for your reference. We would also invite representatives from the Township to attend our public meeting regarding the trail plans on December 15th from 7-9 at the Dexter Senior Center.
- Transportation Network – Based on the information presented throughout the plan it would appear that Baker Road should be included as one of the most important roads within the Township.
- Figure 11 – Define PA 116.

- Map 12 – Land Use Preservation Program purchased properties should be identified.

The Village of Dexter Planning Commission's major concerns are with the proposed future land use plans along Baker Road and the impacts to existing land uses, compatibility of land uses, transportation impacts and concentrating land uses in certain areas, i.e. Village of Dexter, Jackson Ave. and I94 and Baker Road. We believe that with additional consideration many of the Commission's concerns can be addressed and the Township and Village's past planning goals can be met.

Thank you for the opportunity to comment and for taking the time to review the items we have addressed. We look forward to reviewing the revisions.

Please feel free to contact me if you have any additional questions.

Thank you.

Village of Dexter Planning Commission

Matt Kowalski, AICP
Planning Commission Chair

Allison Bishop, AICP
Planning Commission Staff
Community Development Manager

CC: Dexter Village Council
Washtenaw County Planning

AGENDA 12-8-08

ITEM I-4

Manager Report
December 8, 2008
Page 1 of 1

VILLAGE OF DEXTER

ddettling@villageofdexter.org

8140 Main Street Dexter, MI 48130-1092

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

MEMO

To: President Keough and Council Members
From: Donna Dettling, Village Manager
Date: December 8, 2008
Re: Village Manager Report

1. Meeting Review:
 - November 24th – Tom Traciak SRF Funding Analysis
 - November 25th – Chamber Holiday Mixer
 - December 3rd – Traffic Safety Workshop
 - December 3rd – Central Street Design Kick-off Meeting
 - December 3rd – Council Work Session
 - December 4th – EQ Basin & Water System Review
 - December 4th – Dr. Wier re: Fluoride
 - December 5th – Tree Lighting Ceremony
2. Upcoming Meeting Review:
 - December 9th – Shop with Cop Event
 - December 10th – Economic Development Skill Set Training
 - December 10th – CAPT-DART
 - December 11th – DDA Meeting
 - December 15th – Mill Creek Park Planning
3. Meeting with Scio Township. Attached is a memo Mr. Clark, Scio Township Supervisor provided his Board regarding a joint meeting between our Boards. As indicated in the memo, we are targeting, Tuesday, January 13 or 27, 2009 at 6 PM at Scio Township. Let me know if this is acceptable.
4. Carlisle/Wortman Donation. Attached is a letter from Carlisle/Wortman Associates regarding their donation to a charity of our choice. Each year we designate the Dexter Senior Center to receive this gift.
5. MDOT Reimbursement -Ann Arbor Improvement Project. Attached is a copy of the reimbursement check from MDOT for the Ann Arbor Improvement Project. Since this was an advance construct project, the village was required to make a deposit of \$282,100 in May 2008. The Federal Aid allocation was requested and paid to the project through MDOT in November and the Village cash advance was returned.
6. Well Easement Update. At this time the attorneys are finalizing the Fifth Well Easement document for the Village and School. A survey and legal description of the easement is being prepared to attach to the final document. I anticipate that this will be an action item on the next agenda.

MEMORANDUM

Date: December 1, 2008
To: Board of Trustees
From: Spaulding Clark
RE: meeting with Dexter Village officials

Attached is correspondence on behalf of the elected officials in the Village of Dexter, written to then Supervisor Nielsen, requesting a meeting with regard to the 1981 Promulgation Agreement and its 1995 Amendment. I talked today with Donna Dettling, the Village Manager, and I suggested that we plan to meet at 6 PM on Tuesday, January 13th. This will occur just before our regular meeting at 7 pm that evening. I have further suggested that the meeting be relatively informal, and that I will arrange for light sandwiches, snacks and beverages. I would consider this a preliminary get-acquainted session to review the issues, and not a decision making meeting.

Please let me know as to your availability.

2. 1-27-09



CARLISLE/WORTMAN ASSOCIATES, INC.
Community Planners /Landscape Architects

605 S. Main, Suite 1
 Ann Arbor, MI 48104
 734-662-2200
 fax 734-662-1935

6401 Citation Drive, Suite E
 Clarkston, MI 48346
 248-625-8480
 fax 248-625-8455

November 2008

Donna Dettling, Village Manager
Village of Dexter
 8140 Main Street
 Dexter, MI 48130

*Directed donation to the
 Dexter Senior Center*

Dear Donna:

As we enter our twenty-second year of business, we are appreciative of the many fine communities we represent. We have been able to grow and prosper because of your support.

In 1997, we started a program of donating to local charities in place of sending holiday greetings to each of our clients. In a small way, we have tried to give something back to the communities we represent. Since we started this holiday program, we have distributed thousands of dollars to local charities.

Please let us know of a charitable organization that we should consider which serves the residents of your community. In addition to the organization's name, an address would be helpful. While we may not be able to accommodate every suggestion, we will certainly try.

If possible, we would like to hear from you by Friday, **December 12, 2008**. Please contact Sonya Rosowski, our Office Manager with the name of your charitable organization at (734) 662-2200 or you can email her at ssheroski@cwaplan.com with your suggestion.

Best wishes to you for a healthy and happy holiday season.

Sincerely,



 CARLISLE/WORTMAN ASSOCIATES, INC.
 Richard K. Carlisle, AICP, PCP
 President



 CARLISLE/WORTMAN ASSOCIATES, INC.
 R. Donald Wortman, RLA, PCP, AICP
 Vice-President



 CARLISLE/WORTMAN ASSOCIATES, INC.
 Douglas J. Lewan, AICP, PCP
 Principal



 CARLISLE/WORTMAN ASSOCIATES, INC.
 John L. Enos, AICP
 Principal

000708

000 237525179

PAGE 1 OF 1

STATE OF MICHIGAN REMITTANCE ADVICE

INVOICE NUMBER	INVOICE DATE	INVOICE DESCRIPTION	REF. DOC.	CURRENT DOC.	AMOUNT
591 591 TRANSPORTATION RR6308112608		AC CONVERSION	AAAAAAA	W9206702	\$ 282,100.00
AC CONVERSION - RR6308, 102269A					

WARRANT AMOUNT \$ 282,100.00

NON-NEGOTIABLE

NON-NEGOTIABLE

NON-NEGOTIABLE

NON-NEGOTIABLE

NON-NEGOTIABLE

NON-NEGOTIABLE

NON-NEGOTIABLE

NON-NEGOTIABLE

NON-NEGOTIABLE

DETACH HERE - RETAIN STUB FOR YOUR RECORDS - DETACH HERE

JENNIFER M. GRANHOLM, GOVERNOR

000

237525179

STATE OF MICHIGAN

2XXXX4671 VENDOR NO.	001 MC	591 AGENCY	000 BANK I.D.	W9206702 ACCTG.
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12/02/2008

74-70
724

TWO HUND EIGHTY-TWO THOUS ONE HUND & 00/100 *****DOLLARS

\$***282,100.00

000708

VILLAGE OF DEXTER
RITA A FISCHER
8140 MAIN ST
DEXTER MI 48130



Robert J. Kleine
ROBERT J. KLEINE, STATE TREASURER

STATE TREASURER'S WARRANT
LANSING, MICHIGAN 48901

PLEASE
REMOVE
THIS
PORTION
BEFORE
CASHING

PAY TO THE ORDER OF:

THE TWO-COLOR AREA OF THIS DOCUMENT CHANGES TONE GRADUALLY FROM LIGHT TO DARK

P46

237525179 072400706 000

AGENDA 12-8-08

ITEM I-5

Village President Report

Activities since November 24, 2008 Village Council meeting:

November 25, 2008 - Chamber Holiday Party

Future activities:

December 3, 2008 - Washtenaw County Board of Commission Open House

December 3, 2008 - Village Council Organizational Matters Workshop

December 8, 2008 - Village Council Meeting (Employee Handbook Review prior to meeting)

December 10, 2008 - CAPT/DART Meet and Greet - Village of Dexter is hosting

December 11, 2008 - DDA Meeting

December 22, 2008 - Village Council Meeting

I will provide a verbal report as well at the meeting on anything that I may have missed.

As always, please contact me with any questions,

Shawn Keough

(734).426-5486 (home number)

AGENDA 12-808

ITEM 5-1

SUMMARY OF BILLS AND PAYROLL

8-Dec-08

Payroll Check Register	12/03/08	56,859.33	Bi-weekly payroll processing Includes longevity and in lieu of medical payments.
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Account Payable Check Register	12/09/08	\$66,645.90	
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		\$123,505.23	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: 12/03/2008

Time: 11:16am

Page: 1

Village of Dexter

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
ERIN M. AIKEN	AIKEN/ERIN	REIMBURSEMENT	242.45	0.00
ALEXANDER CHEMICAL CORPORATION	ALEXANDER	CREDIT	221.00	0.00
ARBOR SPRINGS WATER CO.INC	ARBOR SPRI	WATER	17.25	0.00
ATS	ATS	D053-000.08	120.00	0.00
ALLISON BISHOP	MENARD/ALL	EXPENSE REPORT	14.62	0.00
BOULLION SALES	BOULLION	TUBE	12.00	0.00
BRIDGEWATER TIRE COMPANY, INC.	BRIDGE TIR	TIRES	1,779.00	0.00
BUCKETFILLERS FOR LIFE	BUCKET	WORKSHOP-VILLAGE OF DEXTER	510.80	0.00
CARDINAL GARDENS	CARDINAL	GENERAL GROUNDS WORK	880.00	0.00
CARLISLE-WORTMAN ASSOCIATES	CARL-WORT	SGRAT PROJECT	1,520.00	0.00
CHAMPION WATER TREATMENT	CHAMPION W	WATER PLANT	8.50	0.00
CMR MECHANICAL	CMR	8090 MAIN	120.00	0.00
COMCAST	COMCAST	12/26-12/25	95.00	0.00
CORRIGAN OIL COMPANY	CORRIGAN O	ETHANOL	966.73	0.00
DAVE BOYLE	BOYLE	8050 MAIN	398.00	0.00
DENTAL NETWORK OF AMERICA	DENTAL NET	DENTAL INSURANCE	233.40	0.00
DETROIT PUMP & MANUFACTURING	DETR.PUMP	VALVE ASSEMBLY	69.17	0.00
DEXTER CARDS & GIFTS SHOP	DEX CARDS	SUPPLIES	17.17	0.00
DEXTER SENIOR CITIZENS CENTER	DEX SENIOR	COUNCIL CHAMBERS	200.00	0.00
DEXTER VILLAGE	DEXVIL	DPW	4,493.64	0.00
DEXTER WIRELESS GIANT	DEXTER WIR	BATTERIES	84.77	0.00
DONNA DETTLING	DONNA D	MISC OFFICE-COUNCIL, CHRISTMAS	144.79	0.00
DR. BARBARA WEHR	WEHR	PATIENT: SAMANTHA AUGUSTINE	205.00	0.00
DTE ENERGY	DET EDISON	3219 953 0001 9	158.55	0.00
FIFTH STREET DENTAL CARE	FIFTH STRE	PATIENT: DOUG SCHLAF	93.00	0.00
GADALETO, RAMSBY & ASSOCIATES	FORT-GAD	COVERAGE PERIOD 12/01-12/31/08	294.46	0.00
GEOSYNTEC CONSULTANTS	GEOSYNTEC	DEXTER ST BASIN MATERIALS	493.91	0.00
GRIFFIN PEST CONTROL INC	PEST CONTR	8140 MAIN	104.00	0.00
GRISSOM JANITORIAL	GRISSOM	NOV 2008	400.00	0.00
HACKNEY HARDWARE	HACKNEY	WWTP/DPW/ OFFICE	719.65	0.00
HERITAGE NEWSPAPERS	HERITAGE N	COUNCIL	198.00	0.00
IMSA PUBLIC SAFETY	IMSA	DOES	240.00	0.00
JEFFREY BURSTEIN, D.D.S.	BURNSTEIN	PATIENT: MARIE SHERRY	191.25	0.00
JONES LANG LASALLE AMERICAS, I	JONES LANG	DEC 08'	750.00	0.00
KLAPPERICH WELDING	KLAPPERICH	STELL SHEET	48.00	0.00
LESSORS WELDING SUPPLY	LESSORS	RENTALS	17.00	0.00
MASTERCRAFT PLUMBING	MASTERCRAF	BALL VALVE	512.00	0.00
MCI	MCI	LONG DISTANCE	14.97	0.00
MICHIGAN MUNICIPAL LEAGE	MICH UNEMP	CDL	280.00	0.00
MICHIGAN MUNICIPAL TREASURERS	MMTA	NEWSLETTER	35.00	0.00
NEXTEL COMMUNICATIONS	NEXTEL COM	COVERAGE 10/07-11/06/08	481.51	0.00
RICOH AMERICAS CORPORATION	RICOH AMER	COPIER	1,032.92	0.00
ROBERT TAUR	ROBERT TAU	POWER PLUS MANUFACTURING	807.97	0.00
LARRY C. SEBRING	SEBRING/LA	CLOTHING REIMBURSEMENT	79.49	0.00
SYNAGRO CENTRAL	SYNAGRO	LAB	787.06	0.00
THE PICTURE FRAME CO	PICTURE FR	EBONY FRAME	9.56	0.00
THOMAS L STRINGER	STRINGER	LEGAL SERVICE	510.00	0.00
TRIMATRIX LABORATORIES	TRIM	CHEMICALS	130.00	0.00
TRUCK & TRAILER EQUIPMENT CO	TRUCK & TR	BELTS	186.46	0.00
URS CORPORATION	URS CORP	DAM REMOVAL	5,987.72	0.00
US BANK CORPORATE TRUST	US	GO BONDS	225.00	0.00
WASHTENAW COUNTY TREASURER	W CTY TREA	11/08	39,505.13	0.00
Grand Total:			66,645.90	0.00

INVOICE APPROVAL LIST BY FUND

Date: 12/03/2008

Time: 11:20am

Page: 1

Village of Dexter

Fund	Department	GL Number	Vendor Name	Check	Invoice	Due	Amount
Account	Account	Abbrev	Invoice Description	Number	Number	Date	
Fund: General Fund							
Dept: Village Council							
101-101.000-943.000	Council Ch		DEXTER SENIOR CITIZENS CENTER COUNCIL CHAMBERS	0		12/02/2008	150.00
					12/02/08		
101-101.000-955.000	Miscellaneous		THE PICTURE FRAME CO EBONY FRAME	0		12/02/2008	9.56
					73912		
101-101.000-956.000	Council Di		DONNA DETTLING MISC OFFICE-COUNCIL, CHRISTMAS	0		12/02/2008	121.87
101-101.000-960.000	Education		BUCKETFILLERS FOR LIFE WORKSHOP-VILLAGE OF DEXTER	0		12/02/2008	510.80
Total Village Council							792.23
Dept: Village Manager							
101-172.000-721.000	Health & L		DENTAL NETWORK OF AMERICA DENTAL INSURANCE	0		12/02/2008	116.70
						DENTAL INSURANCE	
101-172.000-722.000	Life & Dis		GADALETO, RAMSBY & ASSOCIATES COVERAGE PERIOD 12/01-12/31/08	0		12/02/2008	71.36
					12/02/08		
101-172.000-727.000	Office Sup		DONNA DETTLING MISC OFFICE-COUNCIL, CHRISTMAS	0		12/02/2008	22.92
Total Village Manager							210.98
Dept: Attorney							
101-210.000-810.000	Attorney F		THOMAS L STRINGER LEGAL SERVICE	0		12/02/2008	510.00
					12/02/08		
101-210.000-810.000	Attorney F		ROBERT TAUB PERSONAL PROPERTY TAXES	0		12/02/2008	286.79
					11846		
101-210.000-810.000	Attorney F		ROBERT TAUB DIECUTTING SERVICES	0		12/02/2008	222.83
					11847		
101-210.000-810.000	Attorney F		ROBERT TAUB POWER PLUS MANUFACTURING	0		12/02/2008	298.35
					11848		
Total Attorney							1,317.97
Dept: Village Clerk							
101-215.000-901.000	Printing &		HERITAGE NEWSPAPERS SYNOPSIS	0		12/02/2008	103.50
					1952448		
101-215.000-901.000	Printing &		HERITAGE NEWSPAPERS COUNCIL	0		12/02/2008	94.50
					1951248		
Total Village Clerk							198.00
Dept: Village Treasurer							
101-253.000-721.000	Health & L		JEFFREY BURSTEIN, D.D.S. PATIENT: MARIE SHERRY	0		12/02/2008	191.25
					12/02/08		
101-253.000-722.000	Life & Dis		GADALETO, RAMSBY & ASSOCIATES COVERAGE PERIOD 12/01-12/31/08	0		12/02/2008	20.81
					12/02/08		
101-253.000-958.000	Membership		NICHIGAN MUNICIPAL TREASURERS NEWSLETTER	0		12/02/2008	35.00
					12/02/08		
Total Village Treasurer							247.06
Dept: Buildings & Grounds							
101-265.000-727.000	Office Sup		ARBOR SPRINGS WATER CO.INC WATER	0		12/02/2008	17.25
					1080315		
101-265.000-727.000	Office Sup		DEXTER CARDS & GIFTS SHOP SUPPLIES	0		12/02/2008	17.17
					1295		
101-265.000-727.000	Office Sup		HACKNEY HARDWARE WWTP/DPW/ OFFICE	0		12/02/2008	24.07
					12/02/08		
101-265.000-920.000	Utilities		COMCAST 12/26-12/25	0		12/02/2008	95.00
101-265.000-920.001	Telephones		NEXTEL COMMUNICATIONS COVERAGE 10/07-11/06/08	0		12/02/2008	141.62
					12/02/08		
101-265.000-935.000	Bldg Maint		CMR MECHANICAL 8090 MAIN	0		12/02/2008	120.00
					2888		
101-265.000-935.001	Office Cle		GRISSOM JANITORIAL NOV 2008	0		12/02/2008	400.00
					X110		
101-265.000-936.000	Equip Serv		RICOH AMERICAS CORPORATION COPIER	0		12/02/2008	1,032.92
					09285547		
101-265.000-943.001	Office Spa		JONES LANG LASALLE AMERICAS, I DEC 08'	0		12/02/2008	750.00
					6901201		
101-265.000-955.000	Miscellaneous		DAVE BOYLE 8050 MAIN	0		12/02/2008	398.00
					12/02/08		
Total Buildings & Grounds							2,996.03
Dept: Law Enforcement							

INVOICE APPROVAL LIST BY FUND

Date: 12/03/2008

Time: 11:20am

Page: 2

Village of Dexter

Fund	Department	GL Number	Vendor Name	Check	Invoice	Due	Amount
Account	Account	Abbrev	Invoice Description	Number	Number	Date	
Fund: General Fund							
Dept: Law Enforcement							
101-301.000-803.000		Contracted	WASHTENAW COUNTY TREASURER	0		12/02/2008	1,973.63
			LOCAL UNIT OT		16907		
101-301.000-803.000		Contracted	WASHTENAW COUNTY TREASURER	0		12/02/2008	3,405.75
			07/06/08-08/02/08		16856		
101-301.000-803.000		Contracted	WASHTENAW COUNTY TREASURER	0		12/02/2008	34,125.75
			11/08		16863		
101-301.000-920.000		Utilities	DEXTER VILLAGE	0		12/02/2008	473.42
			MA01-008140-0000-00				
Total Law Enforcement							39,978.55
Dept: Fire Department							
101-336.000-920.000		Utilities	DEXTER VILLAGE	0		12/02/2008	591.77
			MA01-008140-0000-00				
101-336.000-935.000		Bldg Maint	GRIFFIN PEST CONTROL INC	0		12/02/2008	104.00
			8140 MAIN		595434		
Total Fire Department							695.77
Dept: Planning Department							
101-400.000-722.000		Life & Dis	GDALETO, RAMSBY & ASSOCIATES	0		12/02/2008	20.38
			COVERAGE PERIOD 12/01-12/31/08		12/02/08		
101-400.000-802.000		Profession	CARLISLE-WORTHMAN ASSOCIATES	0		12/02/2008	390.00
			RETAINER SERVICES		2811-114		
101-400.000-861.000		Travel & M	ALLISON BISHOP	0		12/02/2008	14.62
			EXPENSE REPORT				
101-400.000-960.000		Education	CARLISLE-WORTHMAN ASSOCIATES	0		12/02/2008	492.50
			SGRAT PROJECT		2811-116		
Total Planning Department							917.50
Dept: Department of Public Works							
101-441.000-721.000		Health & L	DR. BARBARA WEHR	0		12/02/2008	205.00
			PATIENT: SAMANTHA AUGUSTINE				
101-441.000-721.000		Health & L	DENTAL NETWORK OF AMERICA	0		12/02/2008	116.70
			DENTAL INSURANCE			DENTAL INSURANCE	
101-441.000-722.000		Life & Dis	GDALETO, RAMSBY & ASSOCIATES	0		12/02/2008	21.65
			COVERAGE PERIOD 12/01-12/31/08		12/02/08		
101-441.000-740.000		Operating	LESSORS WELDING SUPPLY	0		12/02/2008	17.00
			RENTALS		174127		
101-441.000-740.000		Operating	HACKNEY HARDWARE	0		12/02/2008	118.46
			WWTP/DPW/ OFFICE		12/02/08		
101-441.000-740.000		Operating	DEXTER WIRELESS GIANT	0		12/03/2008	56.51
			BATTERIES		100		
101-441.000-751.000		Gasoline &	CORRIGAN OIL COMPANY	0		12/02/2008	453.13
			DIESEL		5266794		
101-441.000-920.000		Utilities	DEXTER VILLAGE	0		12/02/2008	118.35
			MA01-008140-0000-00				
101-441.000-920.000		Utilities	DEXTER VILLAGE	0		12/02/2008	69.40
			DPW				
101-441.000-920.001		Telephones	NEXTEL COMMUNICATIONS	0		12/02/2008	141.62
			COVERAGE 10/07-11/06/08		12/02/08		
101-441.000-955.000		Miscellaneous	MICHIGAN MUNICIPAL LEAGE	0		12/02/2008	280.00
			CDL		12/02/08		
101-441.000-958.000		Membership	IMSA PUBLIC SAFETY	0		12/02/2008	240.00
			DUES		89485		
Total Department of Public Works							1,837.82
Dept: Downtown Public Works							
101-442.000-740.000		Operating	HACKNEY HARDWARE	0		12/02/2008	209.29
			WWTP/DPW/ OFFICE		12/02/08		
101-442.000-744.000		Holiday Di	ERIN M. AIKEN	0		12/02/2008	200.00
			RESTORATION OF SANTA'S MAILBOX		12/02/08		
101-442.000-744.000		Holiday Di	ERIN M. AIKEN	0		12/02/2008	42.45
			REIMBURSEMENT				
101-442.000-744.000		Holiday Di	HACKNEY HARDWARE	0		12/02/2008	199.21
			WWTP/DPW/ OFFICE		12/02/08		
101-442.000-744.000		Holiday Di	HACKNEY HARDWARE	0		12/02/2008	-33.98
			WWTP/DPW/ OFFICE		12/02/08		
101-442.000-802.000		Profession	CARDINAL GARDENS	0		12/02/2008	880.00
			GENERAL GROUNDS WORK		X526		
101-442.000-802.000		Profession	DEXTER SENIOR CITIZENS CENTER	0		12/02/2008	50.00
			COUNCIL CHAMBERS		12/02/08		

INVOICE APPROVAL LIST BY FUND

Date: 12/03/2008
 Time: 11:20am
 Page: 3

Village of Dexter

Fund	Department	Account	GL Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: General Fund								
Dept: Downtown Public Works								
Total Downtown Public Works								1,546.97
Dept: Storm Water		101-445.000-802.000	Profession	CARLISLE-WORTMAN ASSOCIATES STORMWATER PROJ PHASE II	0	2811-115	12/02/2008	637.50
Total Storm Water								637.50
Dept: Municipal Street Lights		101-448.000-920.003	St Lights	DTE ENERGY OUTDOOR LIGHTING 7727-1	0		12/02/2008	40.13
Total Municipal Street Lights								40.13
Dept: Solid Waste		101-528.000-740.000	Operating	HACKNEY HARDWARE WWTP/DPW/ OFFICE	0	12/02/08	12/02/2008	116.41
101-528.000-805.000			Solid Wast	GEOSYNTEC CONSULTANTS DEXTER ST BASIN MATERIALS	0	#188594	12/02/2008	493.91
Total Solid Waste								610.32
Dept: Parks & Recreation		101-751.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES COVERAGE PERIOD 12/01-12/31/08	0		12/02/2008	3.49
Total Parks & Recreation								3.49
Dept: Long-Term Debt		101-850.000-992.000	Bond Fees	US BANK CORPORATE TRUST GO BONDS	0	2277193	12/02/2008	225.00
Total Long-Term Debt								225.00
Dept: Capital Improvements CIP		101-901.000-974.008	Millcreek	URS CORPORATION DAM REMOVAL	0	3643221	12/02/2008	5,987.72
Total Capital Improvements CIP								5,987.72
Fund Total								58,243.04
Fund: Major Streets Fund								
Dept: Contracted Road Construction		202-451.000-803.000	Contracted	KLAPPERICH WELDING STELL SHEET	0	008854	12/02/2008	48.00
Total Contracted Road Construction								48.00
Dept: Routine Maintenance		202-463.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES COVERAGE PERIOD 12/01-12/31/08	0		12/02/2008	18.16
Total Routine Maintenance								18.16
Dept: Traffic Services		202-474.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES COVERAGE PERIOD 12/01-12/31/08	0		12/02/2008	5.59
Total Traffic Services								5.59
Dept: Winter Maintenance		202-478.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES COVERAGE PERIOD 12/01-12/31/08	0		12/02/2008	11.17
Total Winter Maintenance								11.17
Fund Total								82.92
Fund: Local Streets Fund								
Dept: Routine Maintenance		203-463.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES COVERAGE PERIOD 12/01-12/31/08	0		12/02/2008	5.59
Total Routine Maintenance								5.59
Dept: Traffic Services		203-474.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES COVERAGE PERIOD 12/01-12/31/08	0		12/02/2008	1.40

INVOICE APPROVAL LIST BY FUND

Date: 12/03/2008

Time: 11:20am

Page: 4

Village of Dexter

Fund	Department	Account	GL Number	Vendor Name	Check Number	Invoice Number	Due Date	Amount
			Abbrev	Invoice Description				
Fund: Local Streets Fund								
Dept: Traffic Services								
						Total Traffic Services		1.40
Dept: Winter Maintenance		203-478.000-722.000	Life & Dis	GDALETO, RAMSBY & ASSOCIATES COVERAGE PERIOD 12/01-12/31/08	0	12/02/08	12/02/2008	2.79
						Total Winter Maintenance		2.79
						Fund Total		9.78
Fund: Equipment Replacement Fund								
Dept: Department of Public Works								
402-441.000-939.000	Vehicle Ma			BOULLION SALES TUBE	0	168199	12/02/2008	12.00
402-441.000-939.000	Vehicle Ma			BRIDGEWATER TIRE COMPANY, INC. TIRES	0	48817	12/02/2008	1,779.00
402-441.000-939.000	Vehicle Ma			TRUCK & TRAILER EQUIPMENT CO BELTS	0	C24303	12/02/2008	186.46
						Total Department of Public Works		1,977.46
						Fund Total		1,977.46
Fund: Sewer Enterprise Fund								
Dept: Sewer Utilities Department								
590-548.000-721.000	Health & L			FIFTH STREET DENTAL CARE PATIENT: DOUG SCHLAFF	0	12/02/08	12/02/2008	93.00
590-548.000-722.000	Life & Dis			GDALETO, RAMSBY & ASSOCIATES COVERAGE PERIOD 12/01-12/31/08	0	12/02/08	12/02/2008	67.24
590-548.000-740.000	Operating			CHAMPION WATER TREATMENT WATER PLANT	0		12/02/2008	8.50
590-548.000-740.000	Operating			HACKNEY HARDWARE WWTP/DPW/ OFFICE	0	12/02/08	12/02/2008	67.97
590-548.000-742.000	Chem Plant			ALEXANDER CHEMICAL CORPORATION CHEMICALS	0	407165	12/02/2008	666.00
590-548.000-742.000	Chem Plant			ALEXANDER CHEMICAL CORPORATION CREDIT	0	407166	12/02/2008	-445.00
590-548.000-751.000	Gasoline &			CORRIGAN OIL COMPANY ETHANOL	0	5266795	12/02/2008	513.60
590-548.000-824.000	Testing &			ATS D053-000.08	0	2963	12/02/2008	120.00
590-548.000-824.000	Testing &			TRIMATRIX LABORATORIES CHEMICALS	0	0805655	12/02/2008	130.00
590-548.000-824.000	Testing &			SYNAGRO CENTRAL LAB	0	27869	12/02/2008	787.06
590-548.000-920.000	Utilities			DTE ENERGY 3219 953 0001 9	0		12/02/2008	118.42
590-548.000-920.000	Utilities			DEXTER VILLAGE WWTP	0	12/02/08	12/02/2008	3,240.70
590-548.000-920.001	Telephones			MCI LONG DISTANCE	0		12/02/2008	14.97
590-548.000-920.001	Telephones			NEXTEL COMMUNICATIONS COVERAGE 10/07-11/06/08	0	12/02/08	12/02/2008	113.30
590-548.000-935.000	Bldg Maint			MASTERCRAFT PLUMBING BALL VALVE	0	11276	12/02/2008	512.00
590-548.000-937.000	Equip Main			DETROIT PUMP & MANUFACTURING VALVE ASSEMBLY	0	I-04681-2	12/02/2008	69.17
						Total Sewer Utilities Department		6,076.93
						Fund Total		6,076.93
Fund: Water Enterprise Fund								
Dept: Water Utilities Department								
591-556.000-722.000	Life & Dis			GDALETO, RAMSBY & ASSOCIATES COVERAGE PERIOD 12/01-12/31/08	0	12/02/08	12/02/2008	44.83
591-556.000-740.000	Operating			HACKNEY HARDWARE WWTP/DPW/ OFFICE	0	12/02/08	12/02/2008	18.22
591-556.000-740.000	Operating			DEXTER WIRELESS GIANT BATTERIES	0	100	12/03/2008	28.26

INVOICE APPROVAL LIST BY FUND

Date: 12/03/2008
 Time: 11:20am
 Page: 5

Village of Dexter

Fund	Department	Account	GL Number	Vendor Name	Check	Invoice	Due	Amount
			Abbrev	Invoice Description	Number	Number	Date	
Fund: Water Enterprise Fund								
Dept: Water Utilities Department								
		591-556.000-745.000	Uniform Al	LARRY C. SEBRING	0		12/02/2008	79.49
				CLOTHING REIMBURSEMENT		12/02/08		
		591-556.000-920.001	Telephones	NEXTEL COMMUNICATIONS	0		12/02/2008	84.97
				COVERAGE 10/07-11/06/08		12/02/08		
							Total Water Utilities Department	255.77
							Fund Total	255.77
							Grand Total	66,645.90 ✓

AGENDA 12-8-08ITEM K-2**Donna Dettling**

From: Colis, Thomas D. [Colis@MillerCanfield.com]
Sent: Wednesday, December 03, 2008 10:31 AM
To: Donna Dettling; Allison Bishop
Cc: Colis, Thomas D.; Keim, Donald W.
Subject: RE: Notice of Intent

Donna:

I reviewed the notice and talked to Allison on Monday. The notice provides that the purpose of the bond issue(s) is to pay all or part of the cost of acquiring, constructing, installing and equipping various capital improvements in or serving the Village including *without limitation* the Westside connector.....

Legally the Village has the authority to use the remaining \$1.1M for any capital improvements in or serving the Village. It is not required by law to complete all of the improvements listed in the notice. I would not have any concern (legally) if the Village decided to use the remaining \$1.1M for the same projects it used the \$1.7M. Also, because the notice says "without limitation" it has the legal authority to use the \$1.1M on any capital improvements, whether listed in the notice or not. Whether Council is comfortable with funding certain projects that are not listed in the notice or completing all the projects listed in the notice is not a legal question but a political question that you and Allison will have to address.

I think Tom Traciak is a more qualified person to answer the question of when the Village should issue bonds. But I will give you my thoughts. I don't think selling bonds in the current market is the best idea at this time, unless you really need the money. While the market has settled down a little bit, it is still volatile. There has been a wide variation in the rates for the bond sales that have taken place in the last few weeks. Obviously even in a normal market you expect some variation in bond pricings based on the size of the issues and the credit of the issuing entity. But the current variations seem to be greater than in the recent past. I would expect that the markets will get better in the next 6 to 12 months if all of these government bailouts have any effect and if people get more confident with the bond markets. That being said, you can never predict what will happen. Things could still get worse if companies continue to file for bankruptcy, property values continue to decline and municipality's revenues continue to shrink. That could make investors nervous about the ability of municipalities to continue to pay debt service on bonds.

Tom

Thomas D. Colis, Esq.
Miller, Canfield, Paddock and Stone, P.L.C.
150 West Jefferson, Suite 2500
Detroit, MI 48226
Tele: (313) 496-7677
Fax: (313) 496-8450
E-mail: colis@millercanfield.com

-----Original Message-----

From: Donna Dettling [mailto:ddettling@villageofdexter.org]
Sent: Tuesday, December 02, 2008 4:01 PM
To: abishop@villageofdexter.org
Cc: Colis, Thomas D.
Subject: Notice of Intent

Tom,

Can you email your opinion on the Village's flexibility for the 2nd Series Bond from the original \$2.8 million Notice of Intent. The Resolution for the 1st Series \$1.7 million (Bonded in 2006) specifically included language for DPW and Village/Police/Fire Facilities improvements. Are we limited in the 2nd Series to the remaining items listed on the notice of intent (sediment management, park improvements)?

Under the current economic conditions do you think it's wise for the village to Bond? Do you have any predications for how we'd do if we Bonded some time in the next 6 to 12 months?

Please reply all, so Allison has the information.

Thanks,

Donna Dettling
734-426-8303 x11

NOTICE TO PERSONS SUBJECT TO UNITED STATES TAXATION (MCPS)

DISCLOSURE UNDER TREASURY CIRCULAR 230: The United States Federal tax advice, if any, contained in this document and its attachments may not be used or referred to in the promoting, marketing or recommending of any entity, investment plan or arrangement, nor is such advice intended or written to be used, and may not be used, by a taxpayer for the purpose of avoiding Federal tax penalties.

AGENDA 12-8-08

ITEM L-1
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: December 8, 2008
Re: Municipal Employees' Retirement System of Michigan (MERS)

After the adoption of the new union contract, Council passed a resolution to change the member contribution for bargaining employees hired prior to March 1, 2008 from 4% to 0. The purpose of this was to allow the 4% payment the Village was paying on behalf of the employees to count as an employer contribution which results in an approximate 1% decrease to the Village's overall annual contribution.

When the resolution was submitted to MERS an unexpected problem was created. Part of the contract change requires new bargaining employees to pay a 4% member contribution. Making the change from the 4% to the 0% would create a closed division because no new members of the bargaining unit will be contributing 0%. Closing a division increases the level of contribution required because no new members will be added which means MERS amortizes the cost over a shorter period of time.

Since the point of this change was to reduce cost, we are recommending that Council rescind the resolution that was sent to MERS so that the plan will remain status quo. Any new employees will still be required to make a 4% member contribution, while current bargaining employees will continue to have their 4% paid by the Village.

The attached spreadsheet shows the breakdown of the Village's and employee's MERS contributions pre-2008 contract, as bargained and as implemented.

On a positive note, other negotiated items from the March 2008 contract were successful in achieving cost savings for the Village. Our actual health care cost increase for 2008 was 6% instead of the estimated 8%. This increase was further reduced from 6% to .4%, however, because of the change that was made to all employees' prescription coverage (change from \$10 co-pay to \$10, \$20, \$40). Requiring that dental providers be "in-network" to qualify for the dental reimbursement has also reduced the frequency and cost of dental reimbursements.

The longevity buyout that was offered was extremely successful and lowered the number of employees receiving longevity checks in 2008 from 9 to 3.



MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN

RESOLUTION FOR CHANGING MERS BENEFITS (OTHER THAN DB COMPONENT OF HYBRID PROGRAM)

In accordance with the MERS Plan Document of 1996, the Village of Dexter (Participating Municipality) 8217 adopts the following benefits for: General - Division 1 - Bargaining Employees hired before 3/1/08 (11 total) (Municipality No.) Reporting Unit No., MERS Division No. and Name

A "division" is defined as an employee or group of employees covered by the same benefit programs and the same employee contribution program. Each division has a specific MERS number and name, such as "Div. 10, General-Admin.," and is part of a Reporting Unit, such as: "01."

Supporting Supplemental Valuation is dated

BENEFIT MULTIPLIER

From (Current Benefit Multiplier) To (New Benefit Multiplier) Effective Date

Provisions for Earlier Normal Retirement

- Options for retirement provisions: F50/25, F50/30, F(N)-Years and Out, F55/15, F55/20, F55/25, F55/30

Effective Date

EMPLOYEE CONTRIBUTION RATE

New Rate 0% Effective Date 7/1/08

ADDITIONAL BENEFITS AFFECTING FUTURE RETIREES

- Options for additional benefits: FAC 3, FAC 5, V-6, V-8, V-10, RS - 50%, D-2, E-2, DROP + with %

RETIREE COST-OF-LIVING BENEFIT PROGRAMS FOR CURRENT RETIREES

- Options for retiree cost-of-living programs: E Standard, E-1, E - Other (Specify Factor, Adjustment Years)

Effective Date

WINDOW PERIOD (If applicable)

From (Date) To (Date)

I CERTIFY THAT THE ABOVE WAS ADOPTED BY Village of Dexter - Village Council April 14, 2008 Governing Body Date of Meeting

Authorized Signature: Donna Aetting, Title: Village Manager, Date: April 15, 2008

NOTE: Standard/Nonstandard Benefit Provisions—Attach page fully describing provision(s), and (1) a complete copy of the fully executed collective bargaining agreement and a certified copy of official minutes where the collective bargaining agreement or this Resolution was adopted, or (2) a copy of the arbitration or mediation decision. If further information is needed, please contact MERS Employer Services Division at 1 (800) 767-6377.

Pre-March 2008 Contract

	Village Contribution according to MERS	Actual Village Contribution	Employee Contribution according to MERS	Actual Employee Contribution
Bargaining	9.74%	13.74%	4.00%	0.00%
Non-Bargaining	9.74%	10.00%	4.00%	3.74%

Village pays 10% of MERS contribution until the employee cap of 4% is met

2008 Contract as Bargained

	Village Contribution according to MERS	Actual Village Contribution	Employee Contribution according to MERS	Actual Employee Contribution
Bargaining	13% **approx.	13% **approx.	0.00%	0.00%
Bargaining Hired after March 1, 2008	9.90%	9.90%	4.00%	4.00%
Non-Bargaining	9.90%	10.00%	4.00%	3.90%

**Estimated a 1% savings by changing contribution type

Village pays 10% of MERS contribution until the employee cap of 4% is met

2008 Contract as Implemented

	Village Contribution according to MERS	Actual Village Contribution	Employee Contribution according to MERS	Actual Employee Contribution
Bargaining	9.90%	13.90%	4.00%	0.00%
Bargaining Hired after March 1, 2008	9.90%	9.90%	4.00%	4.00%
Non-Bargaining	9.90%	10.00%	4.00%	3.90%

Village pays 10% of MERS contribution until the employee cap of 4% is met

AGENDA 12-8-08
ITEM L2

Memorandum

OHM

Engineering Advisors

Date: December 3, 2008
To: Donna Dettling, Village Manager
From: Christine Cale, PE
Re: Boundary Survey

Donna –

In January 2008, the Village first started the process to establish the Village boundary. If you recall, Parts 1 and 3 of the application involved identifying the boundary of the Village with a drawing and a description, respectively. OHM noted seven steps to complete Parts 1 and 3:

1. Assemble existing Village property descriptions provided by the Office of the Great Seal and establish a base drawing of the Village using the property descriptions.
2. Collect and analyze existing property tax roll descriptions for township properties adjacent to the Village of Dexter.
3. Locate critical property controlling corners
4. Identify locations where inconsistencies exist in the Village boundary.
5. Resolve inconsistencies.
6. Create an accurate drawing and description of the Village.
7. Set new property irons – The State Boundary Commission requires that once the Village boundary is identified, property irons need to be set at the appropriate locations, as will be determined as the drawing and description are finalized.

To date, OHM has completed steps 1 – 6 identified above. Attached you'll find the drawing of the Village boundary. The boundary has been updated since our last communication to you in July. We have incorporated information from the railroad noting the railroad right-of-way and WCRC noting the county road rights-of-way. The section corners have also been confirmed. Although some minor inconsistencies may still exist with particular parcels or railroad_ROW, based on other approved applications, we believe the attached will suffice,

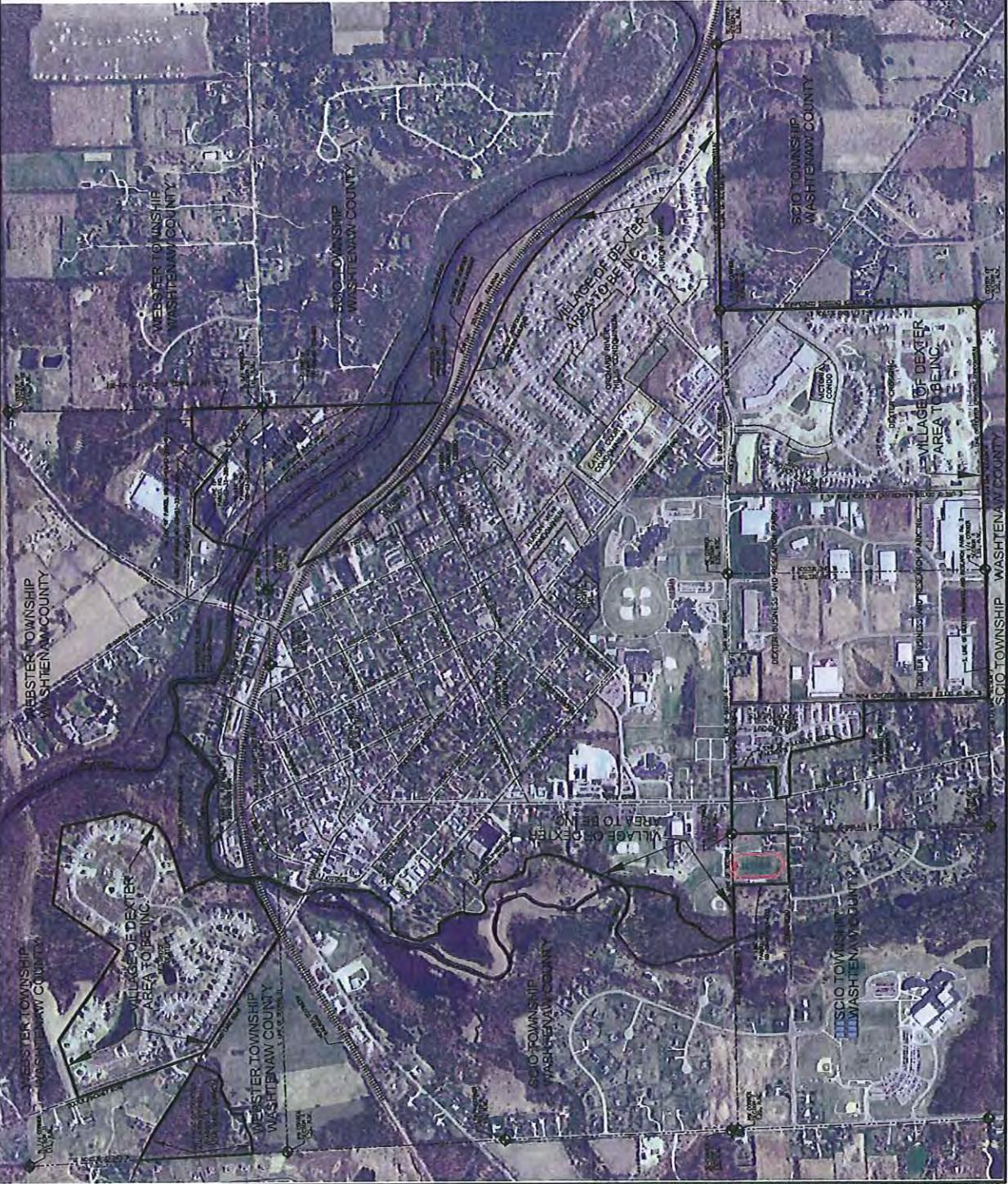
In addition, OHM has been waiting until the leaves were off the trees to GPS the creek and river on the Village boundary. Earlier this month, the Mill Creek from the Main Street Bridge to the Huron River and the Huron River from Mill Creek to the east edge of the Village boundary were mapped using GPS surveying, and included in the attached drawing. OHM has been working with the various consultants on the Main Street Bridge project to obtain the description of the Mill Creek from Main Street Bridge to Shield Road. In this way, work is not duplicated.

Step 7 noted above to set the new property irons would be completed if necessary once the Village boundary is finalized and the State Boundary Commission approves the boundary description for the Village.

Please let me know if you need any other information.

SCALE
 0 250 500 1000 2000
FEET
 SCALE: 1" = 1000'

LEGEND
 — VILLAGE BOUNDARY
 — CENTER OF RIVER
 - - - PLAT/CONDO BOUNDARY
 - - - ROADWAY



**Village of Dexter
Treasurer/Finance
Director's Office**

AGENDA 12-8-08
ITEM 6-3

Memo

To: Village Council
From: Marie Sherry *ms*
CC: Donna Dettling
Date: 12/2/2008
Re: Budget Amendment Fund 792

Council –

Attached to this memo is a proposed budget amendment for Fund 792, the Economic Development Fund. This amendment will allow me to convert the CDBG loan that was made to the Downtown Development Authority into a grant, pursuant to our request to the Michigan Strategic Fund. Their approval for this action, and the subsequent closing of this revolving loan fund, was received by the Village in October 2008.

If you have any questions, please do not hesitate to contact me.

Budget Amendment Form - Council Approval Required
Fiscal Year 2008/2009

Line #	Description	Original Budget	Amended Budget	Difference	Reason for Amendment
792-248.000-955.000	Miscellaneous	\$ -	\$ 293,000	\$ 293,000	Convert CDBG loan to DDA into a grant
<i>Net change in budget</i>				\$ (293,000)	

Approved by Council on December 8, 2008

 Carol J. Jones, Village of Dexter Clerk

CHART OF ACCOUNTS

Village of Dexter

	Abbrev	Status	CY Amended Bud.	CYTD Actual
Fund: 792 - Economic Development T & A				
Assets				
Dept: 000.000 Assets, Liabilities & Revenue				
792-000.000-081.001 Due from DDA	From DDA	A	0.00	293,000.00
	Total Assets		0.00	293,000.00
Reserves/Balances				
Dept: 000.000 Assets, Liabilities & Revenue				
792-000.000-390.000 Fund Balance	Fund Bal	A	0.00	293,000.00
	Total Reserves/Balances		0.00	293,000.00

*Clears out
receivable*



MICHIGAN STRATEGIC FUND

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

POSTED