

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, MARCH 23, 2009

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:30 by President Keough in the Dexter Senior Center located at 7720 Dexter Ann Arbor Rd. in Dexter, Michigan

B. ROLL CALL: President Keough

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

C. APPROVAL OF THE MINUTES

Regular Council Meeting Minutes- March 9, 2009.

Motion Semifero; support Smith to approve the regular Council minutes of March 9, 2009 with the following corrections:

K-2 – correct “discussion followed...” to read “A general discussion followed on all options and funding for Village Offices.”

M-Fisher comments – change to asked policy on placing boulders and naming Village Parks.

Unanimous voice vote for approval

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Tell support Smith to approve the agenda with the addition of J-3 Consideration of: Request from the “Parents Who Host” campaign to place yard signs in and around Dexter promoting their campaign.

Unanimous voice vote for approval

F. PUBLIC HEARINGS

None

G. NON-ARRANGED PARTICIPATION

1. Mark Ouimet – County Commissioner asked if anyone on Council had seen and article in the Dexter Leader regarding the County budget and any feedback Council members may have received. Mark mentioned receiving some positive comments for the County Commissioners on being pro-active to the issue.

2. Mark Olexa of 3536 Dover Street representing the Dexter Coalition to Reduce Underage Drinking (DCRUD) spoke about raising awareness to adults furnishing alcohol to underage drinkers with the placement of signs in front of businesses and on

streets corners. Mr. Olexa would like the Village's endorsement of their Parents Who Host campaign.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Town Hall Meeting – Thank you letter to attendees
3. Comcast Notifications

Mr. Smith commented on Comcast changes and how they relate to Village users. Mr. Smith would like to have Village work with Comcast before changes are announced. Mr. Smith expressed concern from Senior Citizens that the basic cable package does not include the Weather Channel nor are there rates that would give a discount to Seniors.

I. REPORTS

1. Boards, Commission, & Other Reports – “Bi-annual or as needed”
Chelsea Area Planning Team / Dexter Area Regional Team – Jim Carson & Joe Semifero

Mr. Carson reported on the March 16 meeting and announced the upcoming April meeting at Chelsea regarding fire service and the May meeting at Lima Township on land use and use of the grant money. Mr. Semifero reported on a May 4 meeting on Fire Department funding.

Gordon Hall Management Team Representative – Donna Fisher

Ms. Fisher reported on the March 19 meeting and that the team is looking at negotiating with the bank to lower interest rate on loan, reviewing rental and usage fees, had a presentation from the grant writing team from the Historical Society, forming a sub-committee for fundraising, and getting ready for tours and an archeology dig.

2. Subcommittee Reports
No affected reports

3. Village Manager Report
Mrs. Dettling submits her report as per packet. In addition the Village Manager reported that the packets are ready for the Saturday work session, leaf pick-up in the Village will begin the second week of April, will be gone on Wednesday, March 25 to a Community Development Workshop, and the schools are in the process of appointing a Community Engagement Officer.

4. President's Report
Mr. Keough submits his report as per packet. In addition Mr. Keough spoke of his meeting with Spaulding Clark from Scio Township and the nine areas they identified to work together on and would like Dexter to host the next meeting on April 27 from 6-7 pm prior to the Council Meeting. Mr. Keough announced the appointment of Jim Smith, Joe Semifero and Ray Tell to work on future and current annexation issues with Scio Township trustees. Mr.

Keough also requested a Special Council Meeting from 6-7 prior to the April 13 meeting to discuss the Village Manager's review.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$253,742.43
2. Consideration of: Appointment of Jerusha Clark to the Arts, Culture & Heritage Committee
3. Consideration of: Request from "Parents Who Host" campaign to place yard signs in and around Dexter promoting their campaign

Motion Fisher; support Smith to approve items 1, 2 and 3 of the consent agenda as presented.

Unanimous voice vote for approval

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of: Main Street Bridge Project
Spring Kick-Off Meeting
Phase 2 Funding Updates
The meeting minutes are included in the packet. ET MacKenzie will be back on site on April 6.
2. Discussion of: Village Offices – will be addressed at March 28 work session

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Michigan Natural Resources Trust Fund Grant Application
Resolution of Support

Motion Semifero; support Carson that the Village of Dexter Council does hereby approve the submittal of the Michigan Natural Resources Trust Fund grant application titled Mill Creek Park Development for funding consideration and authorizes Community Development Manager Allison Bishop to sign application documents. Be it further resolved, that upon approval of the grant application, the Village of Dexter commits to financing the Mill Creek Park Development project, as specified in the Michigan Natural Resources Trust Fund application, including a local project match of \$350,000 or 42% of the total project cost of \$850,000. The local match shall consist of \$233,000 in cash, \$7,000 in staff labor and \$110,000 from other grant funding and match requirements. The requested grant funding is \$500,000.

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

Nays: None

Absent: Cousins

Motion carries

2. Consideration of: Midwestern Consulting – Scope of Services for spot speed Study of 2nd, 3rd, 4th & 5th Streets between Broad and Hudson

Motion Semifero; support Fisher to approve the proposal from Midwestern Consulting to conduct a spot speed study on 2nd, 3rd, 4th and 5th streets from Broad to Hudson in the amount of \$4360.00

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

Nays: None

Absent: Cousins

Motion carries

3. Consideration of: Setting a Public Hearing on April 13 for the Drinking Water Revolving Fund Project Plan

Motion Fisher; support Semifero to set a Public Hearing on April 13 for the Drinking Water Revolving Fund Project Plan

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

Nays: None

Absent: Cousins

Motion carries

4. Discussion of: Town Hall Meeting

Ms. Nicholls reported that the proposed date is June 3 at the new Dexter Library from 6:30-8:30 pm. The topic for this Town Hall Meeting will be Budget and City hood.

M. COUNCIL COMMENTS

Tell None

Fisher None

Semifero Joe reported that an issue with the Dexter Area Fire Department was resolved with an amendment to the union contract and mentioned clarification of Ray Tell's term on the Fire Board.

Jones None

Smith Thanked Ms Nicholls for the Village update and getting information to the Library.

Carson None

Cousins Absent

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Smith; support Fisher to adjourn at 8:49

Unanimous voice vote for approval

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: April 13, 2009

7.2009



VILLAGE OF DEXTER

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

VILLAGE OF DEXTER WASHTENAW COUNTY, MICHIGAN RESOLUTION APPROVING MNRTF GRANT APPLICATION FOR MILL CREEK PARK DEVELOPMENT

WHEREAS, removal of the Main Street bridge dam has drained the Mill Pond and presented an opportunity to reshape the landscape adjacent to the Mill Creek within the Village of Dexter; and

WHEREAS, the Village of Dexter has adopted a Master Plan for development of the Mill Creek Park; and

WHEREAS, implementation of the Mill Creek Park Master Plan will result in the planned development of a linear park and greenway system along the Mill Creek and in connection with other planned regional trail networks; and

WHEREAS, the Village received public input throughout the development of the Mill Creek Park Master Plan and through a public hearing on the MNRTF Grant Application on March 17, 2009; and

WHEREAS, development of the park is part of a larger regional trail system and other significant projects within the area including a Downtown Development Authority River Walk Project, expansion of the downtown commercial district, construction of a new public library and farmers market; and

WHEREAS, development of the linear park and greenway will have a positive economic impact on the downtown due to its proximity to services, parking and amenities; and

WHEREAS, the proposed park improvements meet the 2009 Priority Project Types of the MNRTF Board, including Trail and Greenways Development and Projects within a downtown setting; and

WHEREAS, the proposed development will provide universally accessible, safe, enjoyable, passive recreation opportunities; and

BE IT RESOLVED, that the Village of Dexter Council does hereby approve the submittal of the MNRTF grant application titled Mill Creek Park Development for funding consideration and authorizes Community Development Manager Allison Bishop to sign application documents.

BE IT FURTHER RESOLVED, that, upon approval of the grant application, the Village of Dexter commits to financing the Mill Creek Park Development project, as specified in the MNRTF application, including a local project match of \$350,000 or 42% of the total project cost of \$850,000. The local match shall consist of \$233,000 in cash, \$7,000 in staff labor and \$110,000 from other grant funding and match requirements. The requested grant funding is \$500,000.

MOVED BY: Semifero

SUPPORTED BY: Carson

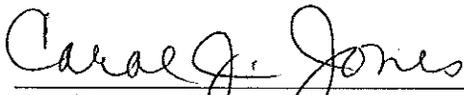
YEAS: Carson, Semifero, Fisher, Tell, Smith, Keough

NAYS:

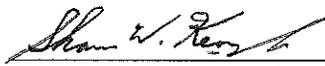
RESOLUTION DECLARED ADOPTED THIS 23rd DAY OF March 2009.

State of Michigan, County of Washtenaw

I, Carol Jones, Clerk of the Village of Dexter do hereby certify that the foregoing resolution was duly adopted by the Village of Dexter Council at the regular meeting held March 23, 2009 and is on file in the Village Offices.



Carol Jones, Village Clerk



Shawn W. Keough, Village President