

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, DECEMBER 28, 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
D. Fisher-absent	J. Semifero
J. Smith	R. Tell-absent

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting Minutes - December 14, 2009

Motion Cousins; support Carson to approve the minutes of the Regular Council Meeting of December 14, 2009 with the following correction: page 5, *adjournment should read 10:24 pm not 10:24 am* and page 4, *Mr. Semifero's comments should indicate that his comments are in regard to the Economic Advancement Program.*

Unanimous voice vote for approval with Trustees Fisher and Tell absent

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

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

Unanimous voice vote for approval with Trustees Fisher and Tell absent

F. PUBLIC HEARINGS

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

None

G. NON-ARRANGED PARTICIPATION

None

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Carlisle Wortman Donation
3. Washtenaw County Building Department Meeting Information
4. Faith in Action Newsletter
5. Communication from Congressman Schauer's Office Regarding Transportation Funding

6. 2010 Report Calendar

I. REPORTS

1. Boards, Commissions. & Other Reports-“Bi-annual or as needed”

Parks & Recreation Commission –Joe Semifero

Mr. Semifero reported that the University of Michigan students are continuing with the signage project for Mill Creek Park and that it has been a good experience working with them; the Ice Rink is set up and waiting for it to freeze in order to open it; discussed the handicap ramp option at Mill Creek Park; and will be discussing the curbing on Ryan Drive at Community Park at the next meeting.

2. Subcommittee Reports

None

3. Village Manager Report

Mrs. Dettling submits her report as per packet. In the absence of Mrs. Dettling, the Assistant Village Manager, Ms. Nicholls reported on meeting with Fire Captain Dettling regarding the Christmas Day fire in downtown Dexter. The cause was an internal electrical problem and Captain Dettling encourages the use of Knox-Boxes and alarm systems.

4. President’s Report

Mr. Keough submits his report as per packet. In addition Mr. Keough mentioned the permitting challenge at the Mill Creek Park, the Downtown Development Authority (DDA) is adamant about retaining the road from Jeffords to Grand Street and looking to permit what is in the master plan; distributed a letter from Elaine Webb; reported on the Westridge meeting with no decision made on the route for the connector; suggested inviting a Municipal Employees’ Retirement System (MERS) representative to the January 25 meeting to look at long term options for retirement plans for Village employees; and mentioned the inclusion of a map from the DDA showing parking locations in downtown Dexter. Mr. Cousins mentioned not having the minutes from the DDA meetings and would like to have them for the meetings.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$448,244.77
2. Consideration of: Request from Dexter Community Orchestra to place four signs in Village right-of-way advertising their 2010 concerts from February 24 to March 7 and from May 12 to May 23.
3. Consideration of: Appointment of Kyle Hoffman to the Planning Commission

Motion Semifero; support Smith to approve items 1 through 3 of the consent agenda as presented.

Unanimous voice vote for approval with Trustees Fisher and Tell absent

K. OLD BUSINESS-Consideration and Discussion of:

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Setting a Public Hearing on January 25, 2010 to consider an Industrial Facilities Tax Exemption request from Protomatic

Motion Semifero; support Fisher to set a Public Hearing on January 25, 2010 to consider an Industrial Facilities Tax Exemption request from Protomatic.

Ayes: Cousins, Smith, Semifero, Carson and Keough

Nays: None

Absent: Fisher and Tell

Motion carries

M. COUNCIL COMMENTS

Semifero	Suggest that a cursory check be made on the Village property at Broad and Grand Streets for improper parking.
Carson	Mentioned the recent article in AnnArbor.Com regarding the water-upgrade loan and the principal loan forgiveness.
Jones	None
Smith	None
Cousins	Suggested developing a pie chart graph to show the public how the funding and forgiveness on the water-upgrade loan would work.

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Carson; support Smith to adjourn at 8:17 pm.

Unanimous voice vote for approval with Trustees Fisher and Tell absent

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: _____