

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. United Way – Days of Caring
3. Comcast – Service Changes
4. Letter to Comcast re: Service Concerns

Page# 9-16

I. REPORTS:

1. Community Development Manager – Allison Bishop
Quarterly Report

Page# 17-30

2. Board, Commission, & Other Reports- “Bi-annual or as needed”
Arts, Culture & Heritage Committee Representative
Chelsea Area Planning Team / Dexter Area Regional Team
Dexter Area Chamber – Joe Nowak
Dexter Area Fire Department Representative
Downtown Development Authority Chair
Farmers Market Representative
Gordon Hall Mgmt Team Representative
Huron River Watershed Council Representative
Library Board Representative
Parks & Recreation Commission Chair
Planning Commission Chair
Tree Board Chair
Washtenaw Area Transportation Study Policy Committee Rep
Western Washtenaw Area Value Express Representative

3. Subcommittee Reports

4. Village Manager Report

Page# 31-34

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5. President's Report

Page# 35-36

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: \$427,873.05

Page# 37-46

2. Consideration of: American Legion Post #557 Poppy Sale on the sidewalks of Dexter May 15 & 16, 2009

3. Consideration of: Memorial Day Parade on May 25, 2009

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4. Consideration of: White Cane Solicitation on the sidewalks of Dexter May 1 & 2

Page# 49-52

K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Main Street Bridge Project & Phase 2 Funding Updates
Stimulus funding potential for Phase 2
Department of Environmental Quality letter regarding dam removal
Construction Update

Page# 53-58

L. NEW BUSINESS- Consideration and Discussion of:

1. Discussion of: Midwestern Consulting – Results of Four Way Stop Analysis

Page# 59-80

2. Consideration of: 8050 Main – Lease Agreement with Denise Livingston, d.b.a. Hazel's Home Cookin'

Page# 81-86

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3. Consideration of: Proposal for Design Services from Orchard, Hiltz & McCliment
– Water Main Upgrades Phase 1

Page# 87-96

4. Consideration of: Purchase of Tandem Axle Cab & Chassis

Page# 97-98

5. Consideration of: 2009-2014 Capital Improvement Plan

Page# 99-100

6. Discussion of: RESOLUTION FOR THE PURPOSE OF AFFIRMING THE
VILLAGE'S COMMITMENT TO LOCAL PURCHASING

Page# 101-102

7. Consideration of: Setting a 2nd Public Hearing on April 27, 2009 as Part of the
Drinking Water Revolving Fund Application Process

Page# see item F-1

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

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

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DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, MARCH 23, 2009

AGENDA

4-13-09

ITEM

C-1

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

B. ROLL CALL: 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.

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: _____

AGENDA 4-13-09

ITEM F-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: April 13, 2009
Re: Drinking Water Revolving Fund Public Hearing

Due to a publication timing misstep, we need to hold two public hearings on the Drinking Water Revolving Fund. The first public hearing will be as scheduled on April 13. The second hearing will be held April 27. Holding these two public hearings will allow us to fulfill the 30 day public hearing notice requirement, which will make the project plan eligible for submittal.

The resolution to adopt the plan will be on the April 27 agenda.

2009 Upcoming Meetings

Board	Date	Time	Location	Website	Village Representative
Dexter Downtown Development Authority	4/9/2009	7:30 p.m.	Senior Center	http://www.villageofdexter.org	Shawn Keough
Dexter Community Schools Board of Education	4/13/2009	7:00 p.m.	Creekside Intermediate School	http://web.dexter.k12.mi.us/	
Scio Township Downtown Development Authority	4/13/2009	12:00 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Scio Township Planning	4/13/2009	7:30 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Chelsea City Council	4/14/2009	7:00 p.m.	Washington Street Education Center	http://www.city-chelsea.org/	
Dexter Township Planning	4/14/2009	7:00 p.m.	Dexter Township Hall	http://www.twp-dexter.org/	
Scio Township Board	4/14/2009	7:00 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Washtenaw Area Transportation Study-Policy	4/15/2009	9:30 a.m.	Scio Township Hall	http://www.miwats.org/	Jim Carson
Farmer's Market Oversight	4/15/2009	4:30 p.m.	Dexter Village Offices	http://www.villageofdexter.org	Ray Tell
Washtenaw County Board of Commissioners	4/15/2009	6:45 p.m.	Board Room, Admin Building	http://www.ewashtenaw.org/government/boc/	
Webster Township Planning	4/15/2009	7:30 p.m.	Webster Township Hall	http://www.twp.webster.mi.us/	
Dexter Area Fire Board	4/16/2009	6:30 p.m.	Webster Township Hall	http://dexterareafire.org/	Joe Semifero
Healthy Community Steering Committee	4/16/2009	8:30 a.m.	Chelsea Hospital - White Oak Room		Paul Cousins
Chelsea Area Planning Team/Dexter Area Regional T	4/20/2009	7:00 p.m.	City of Chelsea	http://www.ewashtenaw.org/	Jim Carson
Dexter Village Zoning Board of Appeals	4/20/2009	7:00 p.m.	Senior Center	http://www.villageofdexter.org	Ray Tell
Dexter Township Board	4/21/2009	7:00 p.m.	Dexter Township Hall	http://www.twp-dexter.org/	
Dexter Village Parks Commission	4/21/2009	7:00 p.m.	Village Offices	http://www.villageofdexter.org	Joe Semifero
Washtenaw County Road Commission	4/21/2009	1:00 p.m.	Road Commission Offices	http://www.wcroads.org/	
Webster Township Board	4/21/2009	7:30 p.m.	Webster Township Hall	http://www.twp.webster.mi.us/	

AGENDA 4-13-09
M-1

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

Days of Caring

visit uwwashtenaw.org for details

What is Days of Caring?

Days of Caring is an effort to inform, educate, and engage our community in projects, drives and collections that make an impact. Different programs throughout the week will connect volunteers with local nonprofit groups to complete projects that may not otherwise get done. The programs range from enjoying a meal served by a local celebrity waiter, bowling, building a home with Habitat for Humanity, Battle for Change i.e. coin drive to planting a garden at a non profit agency. Days of Caring is May 2 ~ May 8

Day of Caring

This year, Day of Caring will take place on Thursday, May 7. Individuals and employee volunteers from local businesses will fan out to participate in community service projects throughout greater Washtenaw County. Breakfast kick off location has not been decided, please check web site for updates!

Youth Day of Caring

The Annual Youth Day of Caring on Saturday, May 2, connects student volunteers ages 13 to 18 from Washtenaw County public and private schools to work on projects throughout greater Washtenaw County.

United We Dine

Our United We Dine event provides an opportunity for an excellent dining experience and a chance to give back to the community. During the week of May 4 local celebrities will be waiting tables at restaurants around the county with all tips donated to United Way of Washtenaw County Community Investment Fund. Several restaurants will donate a portion of the day's sales to the Community Investment Fund. See web site for updates.

Bowl-a-thon

Friday May 8, 2009 at Colonial Lanes at 7:00p.m

\$20.00 per person and participants will enjoy 3 games of fun, shoe rental, pizza and pop! We will have 50/50 tickets and raffles prizes from local merchants. See web site for updates.

Point of Purchase Donations

Local retailers will be running fundraisers allowing customers to donate to United Way Community Investment Fund at check out. See web site for merchant updates.

Change for the Community—Point of Purchase

A competition among participating organizations in Washtenaw County to see who can raise the most change by collecting spare coins. So start turning those couch cushions upside down, take those pennies out of your loafers, and dig into your pockets for those jiggling coins! The winning company will be recognized at the Day of Caring Breakfast and will receive a trophy and prize! The challenge starts April 1 and runs through May 1, 2009. Be sure to contact Angelina Semak by March 16, 2009 so your organization can participate!

Check out our Website for Days of Caring updates!



AGENDA 4-13-09

ITEM M-3

March 31, 2009

Donna Dettling, Manager
Village of Dexter
8140 Main St.
Dexter, MI 48130

Re: Service Changes

AGENDA

Dear Ms. Dettling:

As part of Comcast's continuing effort to keep you informed of changes impacting our customers in your community, I am pleased to inform you of the introduction of a new service offering. Effective March 30, 2009, the Value Plus LD Triple Play bundle is available. This bundle includes the following: Digital Starter video service, On Demand, one standard definition cable box and remote, Comcast High-Speed Internet Economy Service, and Comcast Digital Voice® with the Unlimited calling plan that includes unlimited local and long-distance calls to the U.S., Canada, Puerto Rico and certain other U.S. territories. The standard price for this bundle is \$114.99, plus applicable fees and taxes.

Comcast is providing notice of this new service offering directly to our customers through a message on their monthly billing statement. Should residents contact you with questions regarding this service, please do not hesitate to direct them to our toll free customer service number: 1-800-COMCAST. Our Customer Account Executives are available 24 hours a day, 7 days a week to answer any questions they may have regarding Comcast products, services and prices. If you have any questions about this or any other issue, please feel free to contact me directly at 734-254-1888.

Sincerely,



Frederick G. Eaton
Government Affairs Manager
Comcast, Michigan Region
41112 Concept Drive
Plymouth, MI 48170



AGENDA 4-13-09

ITEM M-4

VILLAGE OF DEXTER

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

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 Nicholis
Assistant Village Manager

Ed Lobdell
Public Services Superintendent

Allison Bishop, AICP
Community Development Manager

THE VILLAGE OF
DEXTER IS AN EQUAL
OPPORTUNITY
PROVIDER AND
EMPLOYER

www.
villageofdexter.org

March 30, 2009

Frederick G. Eaton
Government Affairs Manager
Comcast, Michigan Region
41112 Concept Drive
Plymouth, MI 48170

RE: Service Concerns

Dear Mr. Eaton:

The Village of Dexter receives complaints from Senior Citizens on a recurring basis about the Limited Basic Package not including the Weather Channel. Many of our seniors rely on this information for their personal safety and many of them are unable to afford the Standard Basic Package. Their complaints also include objection to cost increases for the Limited Basic Package from \$8.00 to \$11.99.

We are aware that the State Legislature has removed from the Village any regulatory authority over Comcast rates and therefore understand that the Village has no ability to address rate issues with regard to cable providers. However, we believe other issues can be addressed that will help to better serve your customers.

Therefore, the Village is requesting that Comcast consider a modified Senior Citizen Basic Package that would include the Weather Channel. It is also our desire that Comcast consider developing and aggressively promoting Senior Citizen discount plans. Your prompt attention to this request is appreciated. I look forward to hearing from you very soon.

Sincerely,


Donna Dettling
Village Manager

cc: U.S. Representative Mark Schauer
Senator Debbie Stabenow
Senator Carl Levin
Senator Liz Brater
State Representative Pam Byrnes
Federal Communication Commission
Michigan Public Service Commission



AGENDA 4-13-09
ITEM I-1
VILLAGE OF DEXTER - COMMUNITY DEVELOPMENT OFFICE

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

MEMORANDUM

TO: Village Council / Planning Commission
Donna Dettling, Village Manager
FROM: Allison Bishop, AICP, Community Development Manager
SUBJECT: 3rd Quarter Board and Commission Update FY 08-09
DATE: April 6, 2009

Attached you will find the FY 08-09 3rd quarter Board and Commission update, Zoning/Ordinance Activity report, and Project Summary. You will also find an update on current Village projects and a summary of ongoing projects and activity from the Community Development Office.

Parks and Recreation Commission

Ryan Drive – GM & Sons was the low bidder for the Ryan Drive Traffic Calming Improvements. GM & Sons will start construction in June and be completed by July 1. Improvements include parking, crosswalks, signage and traffic calming measures.

Mill Creek Park Master Plan – The Village Council adopted the master plan on January 26, 2009.

Mill Creek Park – 5 funding requests have been submitted for the park improvements and trail development. Funding announcements will be made between May and December.

National Oceanic and Atmospheric Administration - \$1.5 million dollar total project cost/request for stream bank restoration, habitat and wetland enhancement.

MDOT Transportation Enhancement - \$1.4 million dollar project cost for Phase 2 trail construction

Michigan Natural Resources Trust Fund - \$500,000 request for a \$850,000 total project cost for park development, trails, etc.

Waterways Program - \$48,000 request for boating access and parking lot improvements.

Inland Fisheries - \$25,000 request for stream bank stabilization and fisheries habitat enhancement.

Mill Creek Park Scopes – The Village Council authorized JJR to complete a grading plan for the park in coordination with the Main Street Bridge project and the DDA Jeffords Street and river walk design. The Village Council also authorized ECT to begin the MDEQ permitting process for the Jeffords Street project due to potential floodplain and wetland implications of the Mill Creek Park design and DDA Jeffords Street and river walk project.

Mill Creek Park Property – The Village purchased approximately 11 acres of property from the Forest Lawn Cemetery to facilitate development of the Mill Creek Park. The Village now owns all the property

on the east side of the Mill Creek from Main Street south to the Dexter Community Schools property, approximately 2000 feet of Mill Creek frontage.

Parks and Recreation Plan –Village Council approved the Parks and Recreation Master Plan on February 23, 2009. The plan is approved with the Michigan Department of Natural Resources until December 2014.

Regional Trail Update – County Parks has selected consulting team JJR and URS to do a feasibility study on the Mill Creek crossing for the Border to Border and HCMA trail link into the Village. Preliminary indications are that the study should be completed this summer. Cost estimates were created on certain assumptions, therefore if the assumptions hold and funding is awarded through various grants the pathway should be constructed in 2010.

Region Trail Support – The Parks Commission and Council adopted a resolution of support for the HCMA Hike Bike Trail MNRTF grant application.

University of Michigan Masters Project – The U of M Master Student project team has provided the Village with a scope of work that they plan to complete for the Village. The project includes public participation, public education, educational material development, habitat enhancement, and project/park management. The Village will work with the students over the next year on the Mill Creek Park. The estimated time and effort being provided by the students is equivalent to over \$50,000 in consulting fees.

Budget – The Parks Commission has devised a plan to execute budgeted park improvements for FY 08-09 and is in the process of developing FY 09-10 budget recommendations to Council. The Parks Commission is also working on an annual work plan for the few years to develop a plan for maintenance of current facilities and infrastructure.

Parks Appointment – Randy Hermann was appointed to the Parks and Recreation Commission.

Planning Commission

Baker Road Corridor – Recommendations from the subcommittee would adopted by the Village Council, including amendments to Article 14 (C-1 District), Article 15D (Baker Road Corridor Ordinance) and Zoning Map amendments.

SGRAT – The Planning Commission completed the SGRAT process and has moved to wait on proceeding with recommendation from the process until the 2010 Master Plan has been updated and new goals and objectives established.

CIP – The Planning Commission will hold the public hearing for the FY 2009-2014 started the annual CIP review at their February 2, 2009 meeting. Additional review will take place at the March and April meetings with a public hearing and adoption at the April meeting.

Ann Arbor Road Corridor – The Planning Commission will begin review of the Ann Arbor Road Corridor regulations, Article 15C, in the 4th quarter.

Tree Board

Tree Board Management Plan – The Tree Board recommended approval of the Tree Management Plan and Specifications Manual on March 17, 2009. The plan will be presented to Council for approval upon the revisions recommended by the Tree Board.

Spring Tree Planting – The Tree Board recommended tree planting along Dexter Ann Arbor Road between Meadowview Drive and the Mobil Gas Station near the recently completed road project. Approximately 25 trees will be planted on the north and south sides of the street. If possible the trees will be planted in coordination with Arbor Day. Approximately 10 trees will be planted through the resident participation program and other residents will receive trees where the Village has removed trees. Letters were mailed to all residents receiving trees requesting their input on species selection and informing them of tree care and maintenance needs within the first 3 years.

Winter Tree Trimming – Urban Foresters completed the annual tree trimming project along Central Street. Over 70 trees were trimmed and several were removed. All trees that were removed are slated for replanting in the spring as part of the Village wide tree planting.

Tree City USA – The Village has been named a Tree City USA and will be presented with a flag and other Tree City material at an awards luncheon in April. Sandy Hansen and I will be attending.

Arbor Day – The Tree Board started planning for the Arbor Day Celebration in February. This year's Arbor Day Celebration will be April 24th. Plans for the celebration include tree planting, signage, newspaper articles, and advertisement of planted trees.

Other Projects

Wellhead Protection Program –The Village meets quarterly to discuss Wellhead Protection.

DDA Project Coordination –Jeffords Street, River walk and Mill Creek Park project coordination occurs regularly. Jeffords Street will be constructed in 2009, while the Mill Creek Park and River walk will likely be coordinated and constructed in 2010.

Mobil Sign – The Mobil Gas Station sign was removed and replaced in accordance with the Dexter Ann Arbor Road project.

Newsletter – Contributions to the newsletter to inform the public about trees, water quality and conservation, parks and other projects occurs quarterly.

Training and Education – I attended the Michigan Society of Planning Spring Institute in Lansing and will be attending the Tree City USA Awards luncheon and CIP training next quarter.

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

**Village of Dexter
3rd Quarter Report 2008-09
January 1 - March 31, 2009**

1st Quarter Activity (January 1 - March 31, 2009)	1st Qtr July-Sept	2nd Qtr Oct-Dec	3rd Qtr Jan-March	4th Qtr April-June	08-09 YTD Total	07-08 YTD Total	06-07 YTD Total	2005 YTD Total	2004 YTD Total	2003 YTD Total
Prelim. Zoning Compl. Permits	7	6	8		21	32	98	67	211	161
(New Construction)	0	0	0		0	2	11	12	107	75
(Condominiums)	0	0	0		0	2	0	1	21	2
(Commercial/Office) (Build-outs)	0	1	3		4	5	30	8	3	
(Additions/Remodels)	2	4	5		11	10	21	5	5	3
(Fences)	0	1	0		1	2	8	2	5	11
(Accessory structure)	0	0	0		0	1	4	1	5	3
(Decks)	5	0	0		5	10	24	38	65	65
Final Zoning Compl. Permits	6	7	7		20	44	58	188	157	122
(New Construction)	1	0	0		1	10	9	38	85	78
(Additions/Remodels)	2	5	1		8	10	4	19	6	1
(Fences/decks)	0	0	0		0	13	25	121	58	43
(Accessory structure)	0	0	0		0	2	0	2	1	0
(Commercial/Office) (Build-outs)	3	2	0		11	6	19			
(Condominiums)	0	0	0		0	3	0	8	7	0
PERMITS/OTHER										
(Temporary Uses/Structures)	0	0	0		0	6	7	11	7	0
Land Division / Combination	0	1	1		2	4	2	0	3	2
Ordinance Amendments	1	0	3		4	15	11	9	11	6
Rezoning or Conditional Rezoning	0	0	2		2	0	1	0	1	0
Special Use Permits	0	0	0		0	0	8	6	1	3
Preliminary Site Plan Approvals	0	0	0		0	1	4	3	0	1
Final Site Plan Approvals	0	0	0		0	2	4	3	0	2
Combined Site Plan Approvals	0	0	0		0	3	1	2	0	1
PUD Area Plan	0	0	0		0	0	1	0	0	2
(Sign Permits)	1	4	4		9	12	21	13	11	14
(Temporary Signs/Sandwich)	4	0	5		9	21	37	21	14	
Outdoor Seating Permits	4	0	1		5	2	5	6		
(ZBA Cases) Non-Residential	1	0	0		1	1	2	3	5	3
(ZBA Cases) Residential	0	0	0		0	2	4	4	3	2
Variances Granted	0	0	0		0	2	5	7	7	5
Demolition Permits	0	1	0		1	2	6	5	2	4
Right-of-way permits	0	0	0		0	2	0	4	3	
Park Use	4	0	3		7	6	7	4		
Home Occupation Permits	0	0	0		0	2	3	2	2	1
Freedom of Information Requests	0	0	1		1	1	1	1	8	4
Hawkers & Peddlers Permits	2	0	1		3	9	12	10	7	4
Requests for service/Correspondence	1	3	2		6	9	28	15	33	
Resident/Merchant/Business Communic.	2		4		6	24	48	38		
Enforcement	22	31	26		79	200	0			
Initial Notice	21	28	22		71	181	123	83	155	113
Second Notice	1	3	4		8	11	8	10	11	20

- * General Code Amendment :
- * Zoning Ordinance Amendment Pending:
- * Zoning Ordinance Amendments: Zoning Map, Article 14, Article 15D
- * Site Plans : None
- * Sign Permits: Snap Fitness, 3126 Broad, 3115 Broad, Dexter Wireless
- * Rezoning: PILOT Building Grant Street - DENIED, Baker Road Corridor Overlay - APPROVED
- * Special Use Permits: None
- * Resolutions : HCMA Trail Support, Parks and Recreation Plan Adoption and Mill Creek Park Master Plan Adoption
- * Enforcement : 1) 1 sandwich board 2) 2 vehicle parking over sidewalk 3) 1 zoning compliance 4) 20 snow
- * ZBA : None
- * Modification requests:

YTD Revenue -
Through April 2, 2009

Zoning Compliance Permits: \$1,660
Site Plan Review Fees: \$-
Misc. Planning/Zoning Fees: \$700

Village of Dexter
3rd Quarter Update 2008-09
January 1, 2009 – March 31, 2009

Dexter Crossing – Blackhawk Development / Signature Home Traditions

Victoria Condominiums

Preliminary Zoning Compliance	0
Final Zoning Compliance	0
Units Not Sold (Total Units)	98(114)
Single Family Homes Final Zoning Compliance	0

CONDOS

- Construction on the condominiums is now permitted to proceed due to the dedication of Phases 1-5A.
- A maximum of five buildings may be under construction at any one time.
- Homestead exemption forms will be required for each Final Zoning Compliance request.

SINGLE FAMILY

- 8 vacant single-family home sites remain in Dexter Crossing under BHD control; however they have been put up for sale. All home plans must have Home Owners Association approval prior to requesting Zoning Compliance to ensure compliance with Home Owners Association bylaws.

COMMERCIAL

- Dexter Crossing Strip Mall: occupancy remains at fifteen (15) or 64% based on units, and at 61% occupied based on square footage.
- No additional information has been provided by Blackhawk Development regarding potential new tenants. Edward Jones will be occupying space vacated by Movie and Tanning.
- Blackhawk must still dedicate underground utilities within the commercial phase; above ground utilities are not public.

Dexter Crossing (Phases 6-8) - Peters Building Company

Preliminary Zoning Compliance	0
Final Zoning Compliance	0
Units Remaining (ready for occupancy, not sold)	4
Vacant Lots	57

- One spec home has been completed and is being leased by Peters Building. No other sales information this quarter.
- The final punch list walk through was conducted in October 2006. Due to the time lapse further inspection will be necessary upon the developers request to dedicate.

West Ridge of Dexter – JR Homes/Mancuso Homes/Hazel Ravine Partnership

Preliminary Zoning Compliance	0
Final Zoning Compliance	0
Units Remaining (ready for occupancy, not sold)	4
Vacant Lots	84

- Mancuso Homes was a partner with JR Homes; however the 36 lots controlled by Mancuso are in foreclosure. Foreclosure has a redemption period of 6-12 months at which time the lots will likely be sold.
- Hazel Ravine Partnership has contacted the Village and indicated that they control 24 lots within West Ridge (4 partially completed homes and 14 vacant lots).
- Westridge of Dexter (Peters Building) controls 34 vacant lots within Westridge.
- Coordination with HCMA, County Parks and the Home Owners Association will start once design for the regional trail and connection to Westridge is underway.

Wallace Building

- Final Zoning Compliance was issued for the project in October 2007.
- Cottage Inn and Snap Fitness are the only tenants to date. A chiropractor has been looking at space in the building.
- No additional tenant information has been provided.
- Due to a deed restriction uses that compete with Busch's are not permitted.

Katie's Restaurant

- A one year final site plan extension has been granted. The plan will now expire October 12, 2009.

Dexter Wellness Center (Colorbok)

- The Village Council approved the final site plan on October 8, 2007. The plan expires 2 years after approval.
- Water and Sewer permits for the project were issued by the MDEQ in October 2008.
- The DDA is considering postponing improvements to the Baker Road streetscape. Improvements would include street lighting, sidewalk improvements and tree planting.

Schulz Development – Mill Creek Building

- The Planning Commission recommended approval of the combined site plan on November 5, 2007.
- The Village Council approved the combined site plan on November 26, 2007. The site plan expires on November 26, 2009.
- The Village Council passed a resolution to vacate the ROW needed for the project and passed a resolution to sell the property to the developer.
- The Village sold the vacated property (closed June 2008).

Cedars of Dexter – UMRC / Gordon Hall Project

- The Planning Commission recommended approval of the Final site plan on May 7, 2007.
- The Village Council approved the final site plan on September 24, 2007.
- The development agreement was approved by the Village Council on January 14, 2008.
- Water and sewer permits were granted by the MDEQ in May 2008.
- The developer has started construction of 4 units and has completed construction of 2 of the units.
- A minor amendment was requested in April 2009 due to changes in the building and community center layouts.

Dexter Library

- The library opened in March 2009.
- A final walkthrough was completed and a bond was posted due to incomplete site work.

Plans Approved

- NONE

Plan Reviews

- NONE

Other

Grants

- MNRTF-Michigan Natural Resources Trust Fund - \$500,000
- Inland Fisheries - \$25,000
- Waterways Infrastructure - \$48,000
- National Oceanic and Atmospheric Administration - \$1.5 million

Training and Education

- MAP Spring Institute
- Tree City USA Award
- MAP CIP Workshop



Memorandum

To: Village Council
Donna Dettling, Village Manager
From: Allison Bishop, AICP, Community Development Manager
Re: Cedars of Dexter PUD – Minor Amendment Approval Notification
Date: April 13, 2009

United Methodist Retirement Communities (UMRC) requested a minor amendment to the Cedars of Dexter PUD based on a marketing study that recommended that sunrooms be an option (upgrade) for potential purchasers, additional storage be provided and that the size of the community center be increased.

Per Article 19, PUD, Section 19.13 Amendment and Revision:

- A. **EXCERPT - A change, which results only in a minor change as defined in this Section and as determined by the Zoning Administrator, shall only require a revision to the approved plan and may be approved by the Village Zoning Administrator after notification to the Planning Commission and Village Council and provided the minor change will not significantly alter the PUD as approved by the Village Council.**

On April 6, 2009 the Planning Commission took action to support staff's intention to approve the Cedars of Dexter PUD site plan amendment.

NOTIFICATION

Please consider this notification of the Zoning Administrator's intent to approve the minor amendment request submitted by the United Methodist Retirement Communities to increase the overall residential floor area from 108,463 square feet to 122,613 square feet to permit the option to convert patio areas to sunrooms, to increase the available storage in each unit and to increase the size of the clubhouse. The determination was made due to the potential improvements to the layout and design of the site that will facilitate the completion of the development project that will benefit the Village and the developer and based on the Carlisle Wortman memo dated April 3, 2009. The Zoning Administrator's approval is contingent upon engineering review of the stormwater and drainage easement impacts.

Please contact me prior to the meeting with questions.

Thank you,



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 F
Clarkston, MI 48346
248-625-8480
fax 248-625-8455

MEMORANDUM

TO: Allison Bishop, Zoning Administrator

FROM: Douglas J. Lewan, Community Planner
Paul R. Siersma, Community Planner

DATE: April 3, 2009

RE: Cedars of Dexter Planned Unit Development Amendments

We have reviewed the information submitted for the Cedars of Dexter PUD amendment request. According to Section 19.13 of the Dexter Zoning Ordinance, changes to an approved PUD may be requested; however, the extent of the proposed changes, minor or major must be determined by the Village. Should the Village determine that the changes are major, then all the proposed amendments shall follow the procedures and conditions required for original submittal and review. Minor amendments will require a revision to the approved PUD plan. The following paragraphs describe the proposed changes and evaluate the criteria for a major or minor change.

Proposed Changes

Increase of Residential Floor Area: According to the information provided by the applicant, the residential floor area will increase by 14,150 square feet (108,463 to 122,613) due to conversion of patio areas to an enclosed sunroom and additional storage space.

Sunrooms: The applicant indicates that the sunroom option would only be available for 54 of the 60 units. The sunroom would not be available to units 31 through 36, which are along the west side of the development. The floor plans provided by the applicant show sunrooms that have an area of 135 square feet (9' x 15').

Storage Rooms: As noted, 54 of the units will have sunrooms that are each 135 square feet in size, which accounts for 7,290 square feet of the 14,150 square foot increase. The 6,860 square feet remaining (14,150 - 7,280) is from additional storage space added to the back of each garage.

Clubhouse: Proposed changes also include an increase of the clubhouse floor area from 9,234 to 9,354 square feet, which is an increase of 120 square feet.

Stormwater Detention: The applicant has revised their stormwater detention calculations based on the increased lot coverage. While the revised calculations may be accurate, we would recommend the Village Engineer review them for accuracy.

Building 37: Due to adjustments in the plan, building #37 now encroaches into a 12 foot wide drainage easement by 2 ½ feet. The encroachment appears minor; however, we defer to the Village Engineer to determine whether access to this drain would be compromised because of the encroachment. The easement language will need to be amended and recorded if the encroachment is acceptable to the Village Engineer.

General: The applicant has provided the layout of the entire site. Building footprint has increased as noted but all Village dimensional requirements have been satisfied.

The table below outlines the proposed changes in terms of square feet and percentages.

Use	Approved Aggregate Gross Floor Area (square feet)	Proposed Aggregate Gross Floor Area (square feet)	Actual Change (square feet)	Percent Change
Residential	108,463	122,613	14,150	13.0%
Clubhouse	9,234	9,354	120	1.3%
Combined	117,697	131,967	14,270	12.1%

Major Amendment

Changes to be considered major, for which amendment is required pursuant to the procedures and conditions as required for the original submittal as set forth in this Article XIX, shall include one or more of the following:

1. Change in concept of the development.
The proposed changes do not affect the design or the overall concept of the development.
2. Change in use or character of the development.
Character of the development would remain in tact should the changes be made.
3. Change in type of dwelling unit as identified on the approved area plan.
Types of dwelling units will remain unchanged.
4. Increase in the number of dwelling units.
The amendments do not include an increase in the number of dwelling units.
5. Increase and/or decrease in nonresidential floor area of over five (5) percent.
Proposed changes include increasing the size of the clubhouse by 120 square feet, which is an increase of 1.3% (9,354 SF – 9,234 SF / 9,234 SF X 100) of nonresidential floor area.

6. Increase and/or decrease in gross floor area or floor area ratio of the entire PUD of more than one (1) percent.
Based on the information provided above, the proposed amendments will increase the gross floor area of the entire PUD by 12.1% (14,270 SF). The floor area ratio of the entire PUD will not increase or decrease.
7. Rearrangement of lots, blocks, and building tracts.
The changes proposed do not involve the rearrangement of lots, blocks, or building tracts.
8. Change in the character or function of any street.
The character and/or function of the internal street network will not change as a result of the proposed changes.
9. Reduction in land area set aside for common open space or the relocations of such area(s).
Common open space will not be affected by the proposed amendments.
10. Horizontal and/or vertical elevation changes of five (5) percent or more.
The proposed amendments do not change the horizontal or vertical elevations.

Minor Amendment

Minor changes shall include the following:

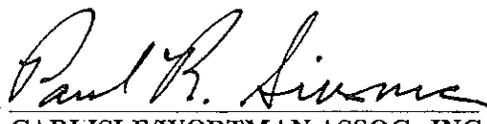
11. A change in residential floor area.
The amendments include an increase of total residential floor area by 14,150 square feet, which averages out to 236 square feet per unit.
12. An increase in nonresidential floor area of five (5) percent or less.
Floor area of the clubhouse will increase by 1.3% (120 square feet).
13. Horizontal and/or vertical elevation changes of five (5) percent or less.
The proposed amendments do not change the horizontal or vertical elevations.
14. Designated "Areas not to be disturbed" or open space may be increased.
As indicated, there will be no changes to open space or areas not be disturbed.
15. Plantings approved in the Final PUD Landscape Plan may be replaced by similar types of landscaping on a one-to-one or greater basis.
Landscaping will not change.

16. Changes to building materials to another higher quality material.
No changes to building materials are proposed.
17. Changes in floor plans, which do not alter the character of the use.
The changes in floor plans do not affect the character of the use.
18. Slight modification of sign placement or reduction of size.
The amendments do no involve signs.
19. Minor variations in layout, which do not constitute major changes.
There will be slight variations to the overall layout due to the increased floor area but they are minor.
20. An increase in gross floor area or floor area ratio of the entire PUD of one (1) percent or less.
The gross floor area of the entire PUD will increase by approximately 12.1%.

RECOMMENDATION

The increase in overall floor area could be considered to be a major change but the overall affect on the character and appearance of the development should be minor as the proposed changes will occur at the rear of each building. In addition, all Village dimensional requirements have been satisfied. Therefore, subject to the Village Engineer's review of the revised stormwater detention calculations and the issue regarding access to the drainage easement between buildings #36 and #37, we recommend the Planning Commission make a determination that the proposed changes to the approved Cedars of Dexter PUD are minor.


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


CARLISLE/WORTMAN ASSOC., INC.
Paul R. Siersma, AICP
Community Planner

#241-02-2608

cc: United Methodist Retirement Communities, FAX: 734.475.5820

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: April 13, 2009****Re: Village Manager Report****1. Meeting Review:**

- March 23rd - Carlise Wortman Associates, Service Proposals
- March 25th - MML Community Economic Development Forum
- March 27th - Met with President Keough, Review Process
- March 28th - Budget Planning Work Session
- March 28th - Library Dedication
- April 1st - Bridge Aesthetics Meeting
- April 2nd - Met with Shawn Ferguson re: Service Proposal
- April 3rd - Met with Kirk Moll re: Berry & Associates

2. Upcoming Meeting Review:

- April 8th - OHM Status Update Meeting
- April 8th - Wellhead Protection Team
- April 9th - DDA Meeting
- April 14th - Weber's Breakfast meeting, Huron River & Ford Lake Update
- April 15th - Chamber After Hours
- April 17th - Nagle Start Up Meeting
- April 20th - Safe Routes to School
- April 21st - SEMCOG Economic Growth Workshop
- April 23rd - County Waste Knot Annual Meeting

3. 2009/2010 Budget Hearing - Wednesday, May 6, 2009 from 6-9 p.m. at Copeland is the date set for review of the Manager proposed 2009/2010 Budgets. All funds will be reviewed during this workshop.
4. MML "Benefits of Community Economic Development". Attended a free MML education program on March 25, 2009. Program focused primarily on housing issues: foreclosure timing, affordable housing, supportive housing and mental health issues. Vibrant downtowns also discussed, with three primary elements identified for success: Jobs, Housing, and Attractions. Housing is in demand when jobs and attraction are present. Jobs are created when housing and attractions are present and finally attractions are created when housing and jobs are present. Dexter has housing stock, we need jobs and attractions.
5. Economic Development Plan "Next Steps". One of the items discussed during our Budget Planning Work Session was the idea that Economic Development would be an important

priority for the Village. The objective is to evaluate options for Economic Development Services to determine what level of Economic Development Activity (i.e. marketing, job creation) is feasible for the Village of Dexter. President Keough and I are meeting to review options and following-up with Carlisle/Wortman, Ferguson Advisory Services, SPARK and other resources that will enhance the Village Economic Development efforts. The goal is to right size an approach that will meet the village's needs.

6. City Status: Preparation for City Petition kick-off meeting is underway for Wednesday, April 29, 2009. Advertising via email updates, newsletter, all Boards and Commissions will receive an email invitation. The kick-off meeting will be used to provide information to citizens interested in circulating petitions. Information will be distributed about the proper methods of obtaining signatures, along with the FAQ list for them to have available when answering citizen's questions. Council members are encouraged to participate.

The Michigan Municipal League

hereby certifies that

Donna Dettling

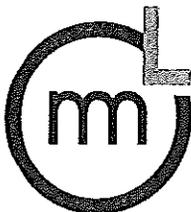
has successfully completed the education program,

The Benefits of Community Economic Development

presented on March 25, 2009

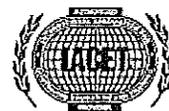
by the Michigan Municipal League.

The League has awarded 0.50 Continuing Education Units (CEU's).



Daniel P. Gilmartin

Daniel P. Gilmartin
Executive Director & CEO



Village President Report

AGENDA 4-13-09

ITEM I-5

Hello Residents and Council Members,

Here is my written update of my activities:

Activities since March 23, 2009 Village Council meeting:

March 28, 2009 - Village Council Goal setting session

March 28, 2009 - Dexter District Library Dedication and Presentation of Village Proclamation

March 30, 2009 - I prepared a small write up on "What makes Dexter Special" for the Community Guide

April 2, 2009 - I prepared an article for the next quarterly Newsletter titled, "Spring Forward but Slow Down".

Future activities:

I will be working with our Village Manager, Donna Dettling, to meet with Ferguson Advisory Services (FAS), LLC, Carlisle/Wortman, Spark and other potential groups that may be able to offer support to the Village's efforts to be ready for Economic Development opportunities. Our first meeting will be with FAS LLC this week. I may need some help from other Council members if I am unable to attend every meeting. Donna and I will provide an update of our meeting on Monday.

April 9, 2009 - Downtown Development Authority (DDA) Meeting

April 27, 2009 - Joint meeting between Scio Twp and Village of Dexter (Dexter District Library - 6:00) - this meeting is planned to allow Village and Twp officials an opportunity to provide updates, share information and be a forum for discussion of items that are common to both communities. These meetings are held approximately every quarter.

April 27, 2009 - Village Council Meeting

April 29, 2009 - Meeting on Petition Process to support Cityhood Boundary - Residents should understand that the next step in the Cityhood Process is the submittal of a formal petition of signatures along with a boundary description of the Village limits to the State Boundary Commission. The Village has prepared the boundary description of the existing Village boundaries and the meeting on the 29th (Dexter District Library - 6:30 p.m.) is planned to inform residents who want to assist in the collection of signatures that would be part of the submittal. Residents are encouraged to attend the meeting to learn more about Cityhood and/or get involved in this process.

I will provide additional details on anything else that comes up and be happy to answer any questions before or at the meeting.

Please feel free to call me at home or send me an email anytime. I look forward to seeing everyone soon (hopefully outside during some warmer weather)!

Shawn Keough, Village President

(734) 426-5486 (home number)

skeough@villageofdexter.org

VENDOR APPROVAL SUMMARY REPORT

Date: 04/07/2009

Time: 12:48pm

Page: 1

Village of Dexter

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
ABSOLUTE COMPUTER SERVICES	ABSOLUTE C	REMOVAL OF PROGRAMS	35.00	0.00
ALEXANDER CHEMICAL CORPORATION	ALEXANDER	DEPOSIT FEE REFUND	1,585.00	0.00
AMSTERDAM PRINTING & LITHO	AMSTERDAM	ENVELOPES	400.73	0.00
ANGELO'S SUPPLIES, INC.	ANGELO S	CUTTING EDGE	482.97	0.00
ANN ARBOR TECHNICAL SERVICES	A2 TECHNIC	PROJ. NO. D053-000.09	80.00	0.00
ARBOR SPRINGS WATER CO.INC	ARBOR SPRI	2-5 GAL SPRING WATER	11.50	0.00
AT&T	AT&T	734 R01-0375 438 5	67.95	0.00
AVAYA, INC.	AVAYA, INC	QUARTERLY MAINTENANCE	125.16	0.00
ALLISON BISHOP	MENARD/ALL	EXPENSE REPORT	139.95	0.00
CANNON EQUIPMENT	CANNON EQU	AERIAL CERT., SERV. CALL	593.75	0.00
CARLISLE-WORTMAN ASSOCIATES	CARL-WORT	RETAINER SERVICES	390.00	0.00
CHAMPION WATER TREATMENT	CHAMPION W	3/13/09 & 3/27/09	17.00	0.00
CINTAS CORPORATION	CINTAS	WWTP	847.00	0.00
COMCAST	COMCAST	DEXTER DPW 03/19-04/18	59.09	0.00
CORRIGAN OIL COMPANY	CORRIGAN O	GAS	673.24	0.00
CULVER COMPANY	CULVER COM	WTR VITAL ENG	173.34	0.00
DEXTER DISTRICT LIBRARY	DEXTER DIS	MEETING ROOM RESERVATION	50.00	0.00
DEXTER HISTORICAL SOCIETY	DEX	YEARLY CONTRIBUTION	250.00	0.00
DEXTER MILL	DEX MILL	8285 AND 8521	150.00	0.00
DEXTER PHARMACY	DEX PHARMA	SHIPPING	17.58	0.00
DEXTER SENIOR CITIZENS CENTER	DEX SENIOR	APRIL RENT	250.00	0.00
DEXTER VILLAGE	DEXVIL	WATER BILLS	2,202.86	0.00
DONNA DETTLING	DONNA D	EXPENSE REPORT	88.00	0.00
ANDREA DORNEY	DORNEY/AND	EXPENSE REPORT	211.99	0.00
DR. BARBARA WEHR	WEHR	CAROL AUGUSTINE	32.50	0.00
DTE ENERGY	DET EDISON	REMOVAL OF STREET LIGHTS	6,943.64	0.00
ENVIRONMENTAL CONSULTING TECH	ECT	MDEQ PERMIT APPLICATION	2,562.50	0.00
ETNA SUPPLY CO	ETNA SUPPL	FREIGHT	2,049.79	0.00
FIFTH STREET DENTAL CARE	FIFTH STRE	DIANE & TRENT VIEBAHN	100.00	0.00
GRISSOM JANITORIAL	GRISSOM	OFFICE CLEANING	320.00	0.00
HACKNEY HARDWARE	HACKNEY	MARCH 09 STATEMENT	176.89	0.00
HERITAGE NEWSPAPERS	HERITAGE N	SYNOPSIS MEETING	189.00	0.00
JAMES CARSON	JAMES CARS	REFUND FOR SUPPLIES	32.85	0.00
KENCO, INC.	COUNTRY MA	SHIPPING	22.01	0.00
KLAPPERICH WELDING	KLAPPERICH	10' ANGLE	15.00	0.00
LESSORS WELDING SUPPLY	LESSORS	CYLINDER RENTAL	18.00	0.00
EDWARD A. LOBDELL	LOBDELL/ED	EXPENSE REPORT	49.50	0.00
MARK ZAHN, DDS	MARK ZAHN	ERIN AIKEN	121.00	0.00
MCI	MCI		15.15	0.00
MCNAUGHTON-MCKAY	MCNAUGHTON	SERVICES 3/18/09	1,086.02	0.00
METRO ENVIROMENTAL SERVICES	METRO ENVI	VACTOR SERVICE	1,500.00	0.00
MICHIGAN ASSOC OF PLANNING	MICHIGAN A	ALLISON BISHOP 5-13-09 LANSING	75.00	0.00
MUNICIPAL SUPPLY CO.	MUNI SUPPL	3" REPAIR LID	249.96	0.00
NEXTEL COMMUNICATIONS	NEXTEL COM	2/7-03/06/09 STATEMENT	451.12	0.00
NORTH CENTRAL LABORATORIES	NCL	CHEMICAL SUPPLIES	292.59	0.00
ORCHARD, HILTZ & MCCLIMENT INC	OHM	MARCH INVOICES	84,782.25	0.00
PARTS PEDDLER AUTO SUPPLY	PARTS PEDD	BRASS DRAIN	182.24	0.00
POSTMASTER	US POSTAL	STANDARD MAIL FEE RENEWAL	180.00	0.00
ROBERT E TAUB,P.C	TAUB	DELLAVECCHIA CASE	736.64	0.00
ROBERT TURCK,DDS	TURCK	TIM AIKEN	46.00	0.00
ROTO ROOTER	ROTO ROOTE	7698 COTTONWOOD	535.00	0.00
SDI	SDI	8140 MAIN ST, DEXTER	645.00	0.00
SINCLAIR RECREATION LLC	SINCLAIR R	STGN	118.00	0.00
SWANNS	SWANNS	JEANS	28.61	0.00
TRIMATRIX LABORATORIES	TRIM	CHEMICALS	130.00	0.00
UNIQUE PAVING MATERIALS	UN	C/M BULK	370.26	0.00
US BANK CORPORATE TRUST	US	2002 STREETScape	227,312.50	0.00
USA BLUE BOOK	USA BLUE B	SQUEEGEE	40.45	0.00
VARNUM, RIDDERING, SCHMIDT	VARNUM, RI	NPDES PERMIT	41.30	0.00
WASTE MANAGEMENT	WASTE MANA	ROLL-OFF	1,274.70	0.00
WESTERN-WASH. AREA VALUE EXPR.	CATS	BALANCE OF QUARTERLY PYMT	3,166.66	0.00

Grand Total: 344,794.24 0.00

INVOICE APPROVAL LIST BY FUND

Date: 04/07/2009

Time: 12:53pm

Page: 1

Village of Dexter

Fund	Department	Account	GL Number	Vendor Name	Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: General Fund									
Dept: Village Council									
		101-101.000-802.000	Profession	ORCHARD, HILTZ & MCCLIMENT INC	MARCH INVOICES	0		04/06/2009	273.50
		101-101.000-861.000	Travel & M	DONNA DETTLING	EXPENSE REPORT	0		04/06/2009	88.00
		101-101.000-943.000	Council Ch	DEXTER SENIOR CITIZENS CENTER	APRIL RENT	0		04/07/2009	200.00
		101-101.000-955.000	Miscellaneous	DEXTER DISTRICT LIBRARY	MEETING ROOM RESERVATION	0		04/06/2009	50.00
		101-101.000-956.000	Council Di	JAMES CARSON	REFUND FOR SUPPLIES	0		04/06/2009	32.85
									644.35
Total Village Council									
Dept: Village Manager									
		101-172.000-721.000	Health & L	MARK ZAHN, DDS		0		04/06/2009	121.00
		101-172.000-721.000	Health & L	ERIN AIKEN		0		04/06/2009	46.00
									167.00
Total Village Manager									
Dept: Attorney									
		101-210.000-810.000	Attorney F	ROBERT E TAUB, P.C.	DELLAVECCHIA CASE	0	11988	04/06/2009	736.64
									736.64
Total Attorney									
Dept: Village Clerk									
		101-215.000-901.000	Printing &	HERITAGE NEWSPAPERS	PUBLIC HEARINGS	0	1962010	04/06/2009	72.00
		101-215.000-901.000	Printing &	HERITAGE NEWSPAPERS	SYNOPSIS MEETING	0	336466	04/06/2009	81.00
									153.00
Total Village Clerk									
Dept: Buildings & Grounds									
		101-265.000-727.000	Office Sup	AMSTERDAM PRINTING & LITHO	ENVELOPES	0	1946465	04/06/2009	400.73
		101-265.000-727.000	Office Sup	ARBOR SPRINGS WATER CO. INC	2-5 GAL SPRING WATER	0	1106725	04/06/2009	11.50
		101-265.000-727.000	Office Sup	HACKNEY HARDWARE	MARCH 09 STATEMENT	0		04/06/2009	10.99
		101-265.000-728.000	Postage	POSTMASTER	STANDARD MAIL FEE RENEWAL	0		04/06/2009	180.00
		101-265.000-920.000	Utilities	DEXTER VILLAGE	WATER BILLS	0		04/07/2009	64.90
		101-265.000-920.000	Utilities	DTE ENERGY	MARCH 2009	0		04/06/2009	552.60
		101-265.000-920.001	Telephones	NEXTEL COMMUNICATIONS	2/7-03/06/09 STATEMENT	0		04/06/2009	112.78
		101-265.000-935.000	Bldg Maint	CINTAS CORPORATION	VILLAGE HALL	0	300266556	04/06/2009	31.70
		101-265.000-935.000	Bldg Maint	CINTAS CORPORATION	VILLAGE HALL	0	300277016	04/06/2009	31.70
		101-265.000-935.001	Office Cle	GRISSOM JANITORIAL	OFFICE CLEANING	0	114	04/06/2009	320.00
		101-265.000-937.000	Equip Main	ABSOLUTE COMPUTER SERVICES	REMOVAL OF PROGRAMS	0	59006	04/06/2009	35.00
									1,751.90
Total Buildings & Grounds									
Dept: Law Enforcement									
		101-301.000-920.000	Utilities	DEXTER VILLAGE	WATER BILLS	0		04/07/2009	100.31
		101-301.000-920.000	Utilities	DTE ENERGY	MARCH 2009	0		04/06/2009	477.82
									578.13
Total Law Enforcement									
Dept: Fire Department									
		101-336.000-920.000	Utilities	DEXTER VILLAGE	WATER BILLS	0		04/07/2009	125.00
		101-336.000-920.000	Utilities	DTE ENERGY	MARCH 2009	0		04/06/2009	309.18
									434.18
Total Fire Department									
Dept: Planning Department									

INVOICE APPROVAL LIST BY FUND

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Village of Dexter

Fund Department Account	GL Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: General Fund						
Dept: Planning Department						
101-400.000-802.000	Profession	CARLISLE-NORTMAN ASSOCIATES RETAINER SERVICES	0	29372	04/06/2009	390.00
101-400.000-861.000	Travel & M	ALLISON BISHOP EXPENSE REPORT	0		04/06/2009	94.60
101-400.000-901.000	Printing &	HERITAGE NEWSPAPERS CIP PUBLIC HEARING	0	335212	04/06/2009	36.00
101-400.000-960.000	Education	MICHIGAN ASSOC OF PLANNING ALLISON BISHOP 5-13-09 LANSING	0		04/06/2009	75.00
Total Planning Department						595.60
Dept: Department of Public Works						
101-441.000-721.000	Health & L	FIFTH STREET DENTAL CARE DIANE & TRENT VIERAHN	0		04/07/2009	100.00
101-441.000-721.000	Health & L	DR. BARBARA WEHR CAROL AUGUSTINE	0		04/06/2009	32.50
101-441.000-740.000	Operating	KLAPPERICH WELDING 10' ANGLE	0	8991	04/06/2009	15.00
101-441.000-740.000	Operating	LESSORS WELDING SUPPLY CYLINDER RENTAL	0	178165	04/06/2009	18.00
101-441.000-740.000	Operating	HACKNEY HARDWARE MARCH 09 STATEMENT	0		04/06/2009	93.76
101-441.000-740.000	Operating	ANDREA DORNEY EXPENSE REPORT	0		04/06/2009	211.99
101-441.000-745.000	Uniform Al	CINTAS CORPORATION DPW	0	300263679	04/06/2009	71.15
101-441.000-745.000	Uniform Al	CINTAS CORPORATION DPW	0	300268917	04/06/2009	71.15
101-441.000-745.000	Uniform Al	SWANNS JEANS	0	1616	04/06/2009	28.61
101-441.000-745.000	Uniform Al	CINTAS CORPORATION DPW	0	300274083	04/06/2009	71.15
101-441.000-745.000	Uniform Al	CINTAS CORPORATION DPW	0	300279276	04/06/2009	71.15
101-441.000-745.000	Uniform Al	CINTAS CORPORATION DPW	0	300284399	04/06/2009	71.15
101-441.000-751.000	Gasoline &	CORRIGAN OIL COMPANY GAS	0	5303613	04/06/2009	153.85
101-441.000-802.000	Profession	CANNON EQUIPMENT AERIAL CERT., SERV. CALL	0	M11370	04/06/2009	593.75
101-441.000-920.000	Utilities	DEXTER VILLAGE WATER BILLS	0		04/07/2009	69.40
101-441.000-920.000	Utilities	DEXTER VILLAGE WATER BILLS	0		04/07/2009	25.45
101-441.000-920.000	Utilities	COMCAST DEXTER DPW 03/19-04/18	0		04/06/2009	59.09
101-441.000-920.000	Utilities	DTE ENERGY MARCH 2009	0		04/06/2009	87.65
101-441.000-920.001	Telephones	AT&T 734 R01-0375 438 5	0		04/06/2009	67.95
101-441.000-920.001	Telephones	NEXTEL COMMUNICATIONS 2/7-03/06/09 STATEMENT	0		04/06/2009	140.98
101-441.000-935.000	Bldg Maint	PARTS PEDDLER AUTO SUPPLY BRASS DRAIN	0	396009	04/06/2009	1.39
Total Department of Public Works						2,055.12
Dept: Downtown Public Works						
101-442.000-740.000	Operating	MCNAUGHTON-MCKAY SERVICES 3/18/09	0	10256541-00	04/06/2009	1,086.02
101-442.000-802.000	Profession	DEXTER SENIOR CITIZENS CENTER APRIL RENT	0		04/07/2009	50.00
101-442.000-920.000	Utilities	DTE ENERGY MARCH 2009	0		04/06/2009	358.91
Total Downtown Public Works						1,494.93
Dept: Solid Waste						
101-528.000-806.000	Contracted	WASTE MANAGEMENT ROLL-OFF	0	3630823-1389-3	04/07/2009	100.00
101-528.000-806.000	Contracted	WASTE MANAGEMENT ROLL-OFF	0	3630766-1389-4	04/07/2009	1,174.70
Total Solid Waste						1,274.70

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Village of Dexter

Fund Department Account	GL Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: General Fund						
Dept: Parks & Recreation						
101-751.000-955.000	Miscellaneous	ALLISON BISHOP EXPENSE REPORT	0		04/06/2009	45.35
101-751.000-970.000	Capital Im	ENVIRONMENTAL CONSULTING TECH MDEQ PERMIT APPLICATION	0	91209	04/06/2009	2,562.50
101-751.000-977.000	Equipment	SINCLAIR RECREATION LLC NET CHAINS	0	M09022	04/06/2009	44.00
101-751.000-977.000	Equipment	SINCLAIR RECREATION LLC SIGN	0	M09026	04/06/2009	74.00
Total Parks & Recreation						2,725.85
Dept: Long-Term Debt						
101-850.000-990.000	Debt Servi	US BANK CORPORATE TRUST LIMITED TAX GENERAL OBLIG BOND	0		04/07/2009	89,778.75
Total Long-Term Debt						89,778.75
Dept: Contributions						
101-875.000-965.001	CATS	WESTERN-WASH. AREA VALUE EXPR. BALANCE OF QUARTERLY PYMT	0		04/07/2009	2,000.00
101-875.000-965.002	Community	DEXTER HISTORICAL SOCIETY YEARLY CONTRIBUTION	0		04/07/2009	250.00
101-875.000-965.004	WAVE	WESTERN-WASH. AREA VALUE EXPR. BALANCE OF QUARTERLY PYMT	0		04/07/2009	1,166.66
Total Contributions						3,416.66
Dept: Capital Improvements CIP						
101-901.000-974.008	Millcreek	ORCHARD, HILTZ & MCCLIMENT INC MARCH INVOICES	0		04/06/2009	294.25
Total Capital Improvements CIP						294.25
Fund Total						106,101.06
Fund: Major Streets Fund						
Dept: Contracted Road Construction						
202-451.000-974.000	CIP Capita	ORCHARD, HILTZ & MCCLIMENT INC MARCH INVOICES	0		04/06/2009	1,018.75
202-451.000-974.009	Central St	ORCHARD, HILTZ & MCCLIMENT INC MARCH INVOICES	0		04/06/2009	21,350.00
Total Contracted Road Construction						22,368.75
Dept: Routine Maintenance						
202-463.000-740.000	Operating	UNIQUE PAVING MATERIALS C/M BULK	0	194923	04/07/2009	159.12
202-463.000-803.002	Pavement M	ORCHARD, HILTZ & MCCLIMENT INC MARCH INVOICES	0		04/06/2009	1,993.75
Total Routine Maintenance						2,152.87
Fund Total						24,521.62
Fund: Local Streets Fund						
Dept: Routine Maintenance						
203-463.000-740.000	Operating	UNIQUE PAVING MATERIALS C/M BULK	0	194925	04/07/2009	211.14
203-463.000-803.002	Pavement M	ORCHARD, HILTZ & MCCLIMENT INC MARCH INVOICES	0		04/06/2009	1,316.50
Total Routine Maintenance						1,527.64
Fund Total						1,527.64
Fund: Streetscape Debt Service Fund						
Dept: Streetscape						
303-570.000-990.003	Debt Servi	US BANK CORPORATE TRUST 2002 STREETScape	0		04/07/2009	115,000.00
303-570.000-996.006	'02 Refund	US BANK CORPORATE TRUST 2002 STREETScape	0		04/07/2009	22,533.75
Total Streetscape						137,533.75

INVOICE APPROVAL LIST BY FUND

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Village of Dexter

Fund	Department	Account	GL Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount	
Fund: Streetscape Debt Service Fund									
								Fund Total	137,533.75
Fund: Special Projects Fund									
Dept: Village Hall									
401-904.000-830.007	Engineerin		Engineerin	ORCHARD, HILTZ & MCCLIMENT INC MARCH INVOICES	0		04/06/2009	2,807.00	
401-904.000-830.007	Engineerin		Engineerin	SDI 8140 MAIN ST, DEXTER	0	7916	04/06/2009	645.00	
								Total Village Hall	3,452.00
								Fund Total	3,452.00
Fund: Equipment Replacement Fund									
Dept: Department of Public Works									
402-441.000-939.000	Vehicle Ma		Vehicle Ma	ANGELO'S SUPPLIES, INC. PLOW	0	165113	04/06/2009	232.60	
402-441.000-939.000	Vehicle Ma		Vehicle Ma	ANGELO'S SUPPLIES, INC. CUTTING EDGE	0	164997	04/06/2009	-198.00	
402-441.000-939.000	Vehicle Ma		Vehicle Ma	ANGELO'S SUPPLIES, INC. SHOE PLOW	0	164707	04/06/2009	166.97	
402-441.000-939.000	Vehicle Ma		Vehicle Ma	ANGELO'S SUPPLIES, INC. CUTTING EDGE	0	164841	04/06/2009	281.40	
402-441.000-939.000	Vehicle Ma		Vehicle Ma	PARTS PEDDLER AUTO SUPPLY FITTINGS	0	395947	04/06/2009	13.58	
402-441.000-939.000	Vehicle Ma		Vehicle Ma	PARTS PEDDLER AUTO SUPPLY FILTERS	0	395950	04/06/2009	167.27	
								Total Department of Public Works	663.82
								Fund Total	663.82
Fund: Sewer Enterprise Fund									
Dept: Administration									
590-248.000-811.000	Atty Misc		Atty Misc	VARNUM, RIDDERING, SCHMIDT NPDES PERMIT	0	785660	04/07/2009	41.30	
								Total Administration	41.30
Dept: Sewer Utilities Department									
590-548.000-740.000	Operating		Operating	HACKNEY HARDWARE MARCH 09 STATEMENT	0		04/06/2009	47.10	
590-548.000-742.000	Chem Plant		Chem Plant	ALEXANDER CHEMICAL CORPORATION CHEMICALS	0	412255	04/06/2009	995.00	
590-548.000-742.000	Chem Plant		Chem Plant	ALEXANDER CHEMICAL CORPORATION DEPOSIT FEE REFUND	0	412256	04/06/2009	-240.00	
590-548.000-742.000	Chem Plant		Chem Plant	ALEXANDER CHEMICAL CORPORATION CHEMICALS	0	413023	04/06/2009	995.00	
590-548.000-742.000	Chem Plant		Chem Plant	ALEXANDER CHEMICAL CORPORATION DEPOSIT FEE REFUND	0	413024	04/06/2009	-165.00	
590-548.000-743.000	Chem Lab		Chem Lab	KENCO, INC. SHIPPING	0	51593	04/06/2009	22.01	
590-548.000-743.000	Chem Lab		Chem Lab	NORTH CENTRAL LABORATORIES CHEMICAL SUPPLIES	0	250067	04/06/2009	292.59	
590-548.000-745.000	Uniform Al		Uniform Al	CINTAS CORPORATION WWTP	0	300263680	04/06/2009	45.00	
590-548.000-745.000	Uniform Al		Uniform Al	EDWARD A. LOBDELL EXPENSE REPORT	0		04/06/2009	49.50	
590-548.000-745.000	Uniform Al		Uniform Al	CINTAS CORPORATION WWTP	0	300268918	04/06/2009	45.00	
590-548.000-745.000	Uniform Al		Uniform Al	CINTAS CORPORATION WWTP	0	300274084	04/06/2009	40.57	
590-548.000-745.000	Uniform Al		Uniform Al	CINTAS CORPORATION WWTP	0	300279277	04/06/2009	40.57	
590-548.000-745.000	Uniform Al		Uniform Al	CINTAS CORPORATION WWTP	0	300284400	04/06/2009	40.57	
590-548.000-802.000	Profession		Profession	METRO ENVIROMENTAL SERVICES VACTOR SERVICE	0	39592	04/06/2009	1,500.00	
590-548.000-802.000	Profession		Profession	ROTO ROOTER 7698 COTTONWOOD	0	644346	04/06/2009	535.00	
590-548.000-824.000	Testing &		Testing &	TRIMATRIX LABORATORIES CHEMICALS	0	970	04/07/2009	130.00	

INVOICE APPROVAL LIST BY FUND

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Village of Dexter

Fund Department Account	GL Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: Sewer Enterprise Fund						
Dept: Sewer Utilities Department						
590-548.000-824.000	Testing &	DEXTER PHARMACY SHIPPING	0	685	04/07/2009	17.58
590-548.000-824.000	Testing &	ANN ARBOR TECHNICAL SERVICES PROJ. NO. 0053-000.09	0	3043	04/07/2009	80.00
590-548.000-920.000	Utilities	DEXTER VILLAGE WATER BILLS	0		04/07/2009	1,817.80
590-548.000-920.000	Utilities	DTE ENERGY MARCH 2009	0		04/06/2009	166.57
590-548.000-920.001	Telephones	AVAYA, INC. QUARTERLY MAINTENANCE	0	2728579627	04/06/2009	125.16
590-548.000-920.001	Telephones	MCI	0		04/06/2009	15.15
590-548.000-920.001	Telephones	NEXTEL COMMUNICATIONS 2/7-03/06/09 STATEMENT	0		04/06/2009	112.78
590-548.000-937.000	Equip Main	HACKNEY HARDWARE MARCH 09 STATEMENT	0		04/06/2009	2.58
Total Sewer Utilities Department						6,710.53
Dept: Capital Improvements CIP						
590-901.000-974.000	CIP Capita	ORCHARD, HILTZ & MCCLIMENT INC MARCH INVOICES	0		04/06/2009	35,878.25
Total Capital Improvements CIP						35,878.25
Fund Total						42,630.08
Fund: Water Enterprise Fund						
Dept: Water Utilities Department						
591-556.000-740.000	Operating	CHAMPION WATER TREATMENT 3/13/09 & 3/27/09	0		04/06/2009	17.00
591-556.000-745.000	Uniform Al	CINTAS CORPORATION WWTP	0	300263680	04/06/2009	40.57
591-556.000-745.000	Uniform Al	CINTAS CORPORATION WWTP	0	300268918	04/06/2009	40.57
591-556.000-745.000	Uniform Al	CINTAS CORPORATION WWTP	0	300274084	04/06/2009	45.00
591-556.000-745.000	Uniform Al	CINTAS CORPORATION WWTP	0	300279277	04/06/2009	45.00
591-556.000-745.000	Uniform Al	CINTAS CORPORATION WWTP	0	300284400	04/06/2009	45.00
591-556.000-745.000	Uniform Al	DEXTER MILL 8285 AND 8521	0		04/06/2009	150.00
591-556.000-751.000	Gasoline &	CORRIGAN OIL COMPANY GAS	0	5303614	04/06/2009	519.39
591-556.000-920.000	Utilities	DTE ENERGY MARCH 2009	0		04/06/2009	58.90
591-556.000-920.001	Telephones	NEXTEL COMMUNICATIONS 2/7-03/06/09 STATEMENT	0		04/06/2009	84.58
591-556.000-935.000	Bldg Maint	USA BLUE BOOK SQUEEGEE	0	783210	04/07/2009	40.45
591-556.000-935.000	Bldg Maint	HACKNEY HARDWARE MARCH 09 STATEMENT	0		04/06/2009	22.46
591-556.000-961.000	Wellhead P	CULVER COMPANY WTR VITAL ENG	0	42040	04/06/2009	173.34
591-556.000-977.000	Equipment	MUNICIPAL SUPPLY CO. 3" REPAIR LID	0	55544	04/07/2009	249.96
591-556.000-977.000	Equipment	ETNA SUPPLY CO SENSUS METER	0	1659637	04/06/2009	2,041.00
591-556.000-977.000	Equipment	ETNA SUPPLY CO FREIGHT	0	1659930	04/06/2009	8.79
Total Water Utilities Department						3,582.01
Dept: Capital Improvements CIP						
591-901.000-974.000	CIP Capita	ORCHARD, HILTZ & MCCLIMENT INC MARCH INVOICES	0		04/06/2009	19,417.25
591-901.000-974.000	CIP Capita	DTE ENERGY REMOVAL OF STREET LIGHTS	0		04/06/2009	4,932.01
Total Capital Improvements CIP						24,349.26

INVOICE APPROVAL LIST BY FUND

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Village of Dexter

Fund	Department	Account	GL Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: Water Enterprise Fund								
							Fund Total	27,931.27
Fund: Trust & Agency Fund								
Dept: Assets, Liabilities & Revenue								
701-000.000-253.043	Dexter Dis			ORCHARD, HILTZ & MCLLIMENT INC MARCH INVOICES	0		04/06/2009	433.00
							Total Assets, Liabilities & Revenue	433.00
							Fund Total	433.00
							Grand Total	344,794.24

VENDOR APPROVAL SUMMARY REPORT

Date: 04/02/2009

Time: 9:31am

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Village of Dexter

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
AT&T	AT&T	734 426-8303 494 6	1,603.44	0.00
DTE ENERGY	DET EDISON	0000-7727-1	4,381.58	0.00
JONES LANG LASALLE AMERICAS, I	JONES LANG	APRIL, MAY & JUNE 2009 RENT	2,250.00	0.00
Grand Total:			8,235.02	0.00

INVOICE APPROVAL LIST BY FUND

Date: 04/02/2009
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Village of Dexter

Fund	Department	Account	GL Number	Vendor Name	Check	Invoice	Due	Amount
			Abbrev	Invoice Description	Number	Number	Date	
Fund: General Fund								
Dept: Buildings & Grounds								
101-265.000-920.001	Telephones		AT&T	734 426-8303 494 6	0		04/02/2009	469.78
101-265.000-943.001	Office Spa		JONES LANG LASALLE AMERICAS, I	APRIL, MAY & JUNE 2009 RENT	0		04/02/2009	2,250.00

Total Buildings & Grounds								2,719.78
Dept: Municipal Street Lights								
101-448.000-920.003	St Lights		DTE ENERGY	0000-7727-1	0		04/02/2009	4,381.58

Total Municipal Street Lights								4,381.58

Fund Total								7,101.36
Fund: Sewer Enterprise Fund								
Dept: Sewer Utilities Department								
590-548.000-920.001	Telephones		AT&T	734 426-4572 813 0	0		04/02/2009	748.22

Total Sewer Utilities Department								748.22

Fund Total								748.22
Fund: Water Enterprise Fund								
Dept: Water Utilities Department								
591-556.000-920.001	Telephones		AT&T	734 426-4572 813 0	0		04/02/2009	385.44

Total Water Utilities Department								385.44

Fund Total								385.44

Grand Total								8,235.02

THE
AERICAN LEGION
8225 DEXTER-CHELSEA ROAD
DEXTER, MICHIGAN 48130
POST 557



AGENDA 4-13-09
ITEM 2-2 & 2-3

March 24, 2009

To: Dexter Village Council

Re: Poppy Days and the Memorial Day Parade

The Dexter American Legion Post # 557 has two requests of the village Council. First, we would like permission to offer poppies on the sidewalks of Dexter on Friday, May 15 and Saturday, May 16, 2009. Second, We would like permission to host the 61st annual Memorial Day parade and festivities on May 25, 2009. the parade will commence at 10 A.M. and would follow the same route as in the past with the assistance of the Sheriff Dept. and the D.P.W. We would like the village president to ride with us in the parade and appear on the gazebo to issue his proclamation for the day.

Thank you very much for your consideration of these worthwhile events for the community of Dexter.

Larry Stalker
Adjutant Post # 557

(313) 938-3908 Cell Phone

AGENDA 4-13-09

ITEM 5-4

March 16, 2009

Ms. Donna Dettling ,Village Manager
Village of Dexter
8123 Main Street
Dexter , Mi. 48130

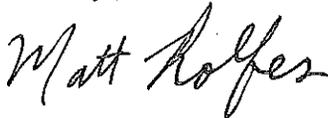
Dear Ms. Dettling ,

The Dexter Lions would like to request of the Dexter Village Council again this year approval to do our "WHITE CANE" solicitation . The dates for our White Cane Collection would be Friday , May 1 , 2009 from 8:00 a.m. to 4:30 p.m. and Saturday , May 2 ,2009 from 8:00 a.m. to 2:00 p.m.

Lions members would be identified by their clothing and a White Cane and container for citizens to donate any funds as the kick off to our annual White Cane Week.

All proceeds collected for White Cane go to our sight projects which include Leader Dog, Penrickton Center for the Blind children , Winter Camp for the Blind , and Michigan Eye Bank. We certainly appreciate your support as well as the community support.

Sincerely ,



Matt Rolfes ,President
Dexter Lions Club

Donna Dettling

From: Jim Koch [kochjim49@yahoo.com]
Sent: Tuesday, March 24, 2009 10:16 PM
To: Donna Dettling
Subject: Fw: Lions White Cane
Attachments: white cane solicitation1.doc

Donna

I have enclosed a letter the Lions Club would like to distribute to the people who live in Dexter to ask for support for our White Cane Project. Our intention is to put the letters in envelopes and put them in people's doors by hand. That would save us alot of money in postage and generate more money to support our projects. We will be submitting a request for our White Cane project in the near future if you have not received it already.

How would we go about getting approval for this project if it is something the Village of Dexter would allow us to do?

You can contact me at:

734-996-9116 ext 21394 (work)
734-449-4790 Home
734-972-5285 Cell (I don't get cell phone reception at work)
kochjim@yahoo.com
jkoch2800@aol.com

Dexter Lions
Jim Koch



DEXTER LIONS CLUB

**PO BOX 102
DEXTER, MI 48130**

April 24, 2009

Dear Fellow Dexter Resident;

The Dexter Lions Club has been very active and supportive in the Dexter Community for almost 30 years. We have always focused on our immediate community to raise funds and to distribute the funds we raise. As "Knights of the Blind" we also support many regional and statewide projects to aid the blind and handicapped.

You have probably spent time in the Gazebo we built in the down town park, seen us selling Christmas trees or working at high school sporting events. What people do not see are the many things we do behind the scenes: Supplying eyeglasses to people in need, help with hearing aids, scholarships and many more things that we chose not to publicize out of respect for the recipients of our help.

Each year White Cane is a national fund raiser to support Lions Club Projects. We will be out on the weekend of May 1st and 2nd with white canes asking for small donations. We have been donating all of the proceeds from our White Cane Project to Leader Dogs for the Blind. We thank each and everyone who has donated to our White Cane solicitation.

Requests for help have been more numerous and they stretch our ability to support the people in need and causes everyone feels are important. We would like to ask for a little more support this year. If you could spare a few extra dollars we will put it together with other donations and put that money to great use.

Below are a number of programs that we support. If you would mark what programs you would like to support with your donation we can direct the money to areas that are important to the people of Dexter.

Vision Related Projects

- Eyeglasses for local people in need
- Leader Dog for the Blind
- Pendricton Center for Blind Children with multiple Handicaps
- Diabetes Research

Donation

Other Projects

- School Social Worker to help children with needs
- Help for individuals
- Boy Scouts/Girl Scouts
- Other _____
- Lions you choose where it can best be used

Donation

A self addressed envelope is enclosed. Put your donation and wishes in the envelope put a stamp on it and send it back to us. Or when you see a Lion on the street for White Cane give the envelope to them.

Thanking you in advance

THE DEXTER LIONS CLUB

"WE SERVE"
Web Site: DexterLions.org

March 17, 2009

2009 White Cane Supplemental Fund Raising Project

GOAL: To increase our fund raising for White Cane by going directly to homes and businesses in Dexter and surrounding area.

OVERALL DESCRIPTION: To solicit donations by creating a form letter asking for donations for a specific activity. Distributing the letter by hand with a self addressed return envelope. Receiving the donations at the PO Box, tracking donations and distributing them per the donator's request.

Basic Outline

1. Present program with sample letter to the Dexter Village Council for approval. Also to designate a week as White Cane Week.
2. Print letters and insert them in #10 envelopes with a #9 self addressed envelope to our PO Box.
4. Hand deliver the envelopes to each house, apartment and business in the community a week before the actual White Cane Weekend.
5. Collect donation envelopes, track requests and put money in the bank account.
6. Distribute money per the donator's request.
7. Post a notice in the newspaper thanking all who gave.
8. Review the project for success and whether to continue another year.

"WE SERVE"
Web Site: DexterLions.org

AGENDA 4-13-09ITEM K-1**Donna Dettling**

From: James Carson [jcarson@aiserv.net]
Sent: Monday, April 06, 2009 9:16 AM
To: Donna Dettling
Cc: Shawn Keough; 'Gronevelt, Rhett'
Subject: Fw: WATS support for Dexter Village underpass
Attachments: WATS support for ARRA funding for Dexter Village Underpass.pdf; Dexter Schematic.pdf

Donna,

Thursday and Friday of last week ended up being a little busy in regard to WATS Activities. A good kind of busy, I think. As Rhett was unavailable toward the end of last week I assisted Terri and Roy in submitting the Phase II Project for the \$20 million ARRA discretionary funding for Washtenaw County.

Could you please include the attached letter and schematic from WATS asking Representative Schauer to support funding this project, on the April 13th Council Agenda. I will provide a more detailed report (verbal) on this as well as an update on Rep. Schauer's meeting with Norfolk Southern Rail representatives this coming week.

Regards,

Jim Carson

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

From: Terri Blackmore
To: lisa.dedden.cooper@mail.house.gov
Cc: jcarson@aiserv.net ; Roy Townsend
Sent: Friday, April 03, 2009 2:14 PM
Subject: WATS support for Dexter Village underpass

Good Afternoon,

Attached is copy of a WATS letter of support for the Dexter project and a pdf of the conceptual plan.

Terri Blackmore, Executive Director
 Washtenaw Area Transportation Study
 705 N. Zeeb
 Ann Arbor, MI 48103
 734-994-3127
 734-994-3129 fax
blackmoret@miwats.org

No virus found in this incoming message.

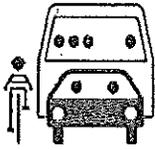
Checked by AVG - www.avg.com

Version: 8.0.238 / Virus Database: 270.11.40/2039 - Release Date: 04/03/09 06:19:00

4/6/2009

P53

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S



WASHTENAW AREA TRANSPORTATION STUDY

705 NORTH ZEEB ROAD 2ND FLOOR
ANN ARBOR, MICHIGAN 48103-1560
PHONE: (734) 994-3127 FAX: (734) 994-3129
WEBSITE: WWW.MIWATS.ORG
E-MAIL: WATS@MIWATS.ORG

April 3, 2009

Honorable Mark Schauer
800 W Ganson
Jackson, MI 49202
Phone: (517) 780-9075
Fax: (517) 780-9081

Re: Phase II Dexter Rail Underpass

Dear Representative Schauer:

The Washtenaw Area Transportation Study supports the Village of Dexter application for ARRA discretionary funding for the replacement of a 1.5 lane bridge under the Norfolk Southern Rail line that is part of the Chicago to Detroit High Speed Rail corridor. The current historic stone bridge underpass currently serves more than 17,000 vehicles a day, is in the Washtenaw County 2030 Plan, and is a regional priority for improvement.

The Village of Dexter working with the Washtenaw County Road Commission has been working to fund this project for more than 10 years. Although the current estimate for this project of \$10 to 15 million is less than the \$20 million floor, the Village of Dexter has a population of only 3,575 residents and this project is impossible for them to fund out of Village revenues. I have attached a pdf file of the schematic of the project.

WATS recommends that the Village of Dexter and Washtenaw County request for funding for this important structure receive consideration for the ARRA funding.

Sincerely,

Terri Blackmore,
Executive Director

POLICY COMMITTEE MEMBERS

• CITY OF ANN ARBOR • ANN ARBOR TRANSPORTATION AUTHORITY • ANN ARBOR TOWNSHIP • CITY OF CHELSEA • VILLAGE OF DEXTER •
DEXTER TOWNSHIP • EASTERN MICHIGAN UNIVERSITY • MICHIGAN DEPARTMENT OF TRANSPORTATION • NORTHFIELD TOWNSHIP • PITTSFIELD TOWNSHIP •
• CITY OF SALINE • SCIO TOWNSHIP • SOUTHWEST WASHTENAW COUNCIL OF GOVERNMENTS • SUPERIOR TOWNSHIP • UNIVERSITY OF MICHIGAN •
• WASHTENAW COUNTY BOARD OF COMMISSIONERS • WASHTENAW COUNTY ROAD COMMISSION • CITY OF YPSILANTI • YPSILANTI TOWNSHIP •
• EX OFFICIO: FEDERAL HIGHWAY ADMINISTRATION • SOUTHEAST MICHIGAN COUNCIL OF GOVERNMENTS •

AN INTERMUNICIPALITY COMMITTEE ORGANIZED UNDER ACT 200 OF PUBLIC ACTS OF MICHIGAN (1957)
REPRESENTING WASHTENAW COUNTY



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF ENVIRONMENTAL QUALITY
LANSING

AGENDA 4-13-09
ITEM K-1
DEQ

STEVEN E. CHESTER
DIRECTOR

April 1, 2009

Mr. Aaron Berkholz, Project Engineer
Washtenaw County Road Commission
555 North Zeeb Road
Ann Arbor, Michigan 48106

Dear Mr. Berkholz:

SUBJECT: Michigan Department of Environment Quality (MDEQ) File Number 07-81-0070-P,
Main Street bridge and dam removal project
T2S, R5E, Section 6, Scio Township, Washtenaw County

Thank you for your letter of February 18, 2009, regarding the Main Street bridge/dam project.
We have the following comments:

- 1) The survey elevations provided by you and the Village indicate that the low point of the drainage swale near the spoil pile is approximately at elevation 840.3. This is 3.2 feet above the normal water level of 837.1 in Mill Creek at the upstream rock control structure. The ground elevation near the toe of the fill slope appears to be at approximately 842 (4.9 feet above the normal water level). Based on this information and the fact the amount of fill only impacted 0.15 acres (6,750 square feet), we will not require wetland mitigation for this project.

For the remaining portion of the former impoundment, we have instructed the Village to have a formal wetland delineation conducted later this summer to determine the location of any wetlands within the former impoundment.

- 2) Regarding the due care requirements associated with the fill area, we have instructed the Village to work with our Remediation and Redevelopment Division, Jackson District Office on this issue.
- 3) We have met with the Village regarding future uses within the former impoundment area and provided guidance on what our expectations are for permits.
- 4) Your letter indicates that several areas will be stabilized with seed, mulch, or mulch blankets this spring. Our letter of September 2, 2008, indicated that any bare soil areas or unstable banks that appear as the result of spring runoff shall be stabilized in May or June with native plantings. Please notify us when all areas have been properly stabilized.
- 5) You have indicated that the downstream sediment trap will be monitored and cleaned out this spring as necessary. We hope that this ends the need for sediment removal, but as indicated previously in our September 2, 2008, letter to you, this decision will not be made until it appears that the head cutting has essentially stopped. Please provide elevation surveys at monitoring points 1 and 2 before the completion of this project. Our

Mr. Aaron Berkholz, Project Engineer
Page 2
April 1, 2009

September 2, 2008, letter also indicated that the need to remove any sediment downstream of the former dam will be based on the future monitoring data, which is to take place in the fall of 2009 and 2010 if necessary.

- 6) Item number 6 indicates that the temporary access road is to be removed and the riprap used around the southeast and southwest abutment corners. It was our understanding that the access road would be left in place to serve as grade control. Can you clarify this issue?

Thank you and the Village for your efforts in completing the remaining tasks. We look forward to the completion of this project. If you have any questions, please contact me.

Sincerely,



Gerald W. Fulcher Jr., P.E., Chief
Transportation and Flood Hazard Unit
Land and Water Management Division
517-335-3172

cc: Ms. Donna Dettling, Village of Dexter
Mr. Mike Donahue, URS
Mr. Daniel Rockafellow, MDEQ
Ms. Mary Vanderlaan, MDEQ
Mr. Mitch Adelman, MDEQ
Mr. Alex Sanchez, MDEQ

Donna Dettling

From: Berkholz, Aaron [berkholza@wcroads.org]
Sent: Wednesday, April 08, 2009 11:31 AM
To: undisclosed-recipients:
Subject: Dexter Main Street Bridge over Mill Creek, Village of Dexter, Scio Township - MDOT JN 83942A - project update 4-08-09

(Note: You have been blind copied to protect your email address.)

Good Morning:

Work has been tentatively scheduled to resume on the Dexter Main Bridge during the week of April 13, 2009. The actual start date will be weather dependent. A portable changeable message sign will be set up to remind motorists of the impending construction.

Items to be completed in 2009 include road approach work (concrete curb-gutter, top course asphalt paving, pavement striping), bridge items (ornamental steel railing, concrete surface sealing, aesthetic staining) and final grading and restoration of the site. This work is expected to take approximately 6-8 weeks to complete.

Motorist delays should be limited, with the exception of the final top course asphalt paving and striping of the road. I will send out an additional update prior to the paving and striping.

If you have any questions, please feel free to contact me.

Thank you,

Aaron

Aaron L. Berkholz, P.E.
Construction Supervisor
Washtenaw County Road Commission
berkholza@wcroads.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: April 13, 2009
Re: 4 Way Stop Analysis at 5th and Dover

Attached is the report from Midwestern Consulting regarding the implementation of a 4 way stop at 5th and Dover. The analysis showed that a 4 way stop is not warranted at this corner. Jim Valenta of Midwestern Consulting was also asked to provide information on whether the current stop signs at Dover could be moved to 5th Street- his response is below:

The Michigan Manual on Uniform Traffic Control Devices specifies that the minor volume approaches shall stop in favor of the major volume approaches. This also makes sense from a safety standpoint. It is a safe practice for stop signs to face the minor volume approach to an intersection, unless there is a unique feature at the intersection (sight distances or curves) that an engineering study would identify as an extenuating circumstance. If the major volumes were required to stop, then you should expect a large number of rear end collisions for this unexpected stop condition. In addition, there is a greater risk of motorists ignoring the stop sign, since they would not be accustomed to encountering many minor cross street vehicles to which they would have to yield. Fuel use would be greater caused by more vehicles needing to accelerate from the stop, and other emissions would increase significantly.

Mr. Valenta will be in attendance to discuss these findings. He will also be attending the Council meeting on April 27th to discuss the results of the speed study between Broad and Hudson and 2nd and 5th.



All-Way Stop Analysis
5th & Dover

Dexter, Michigan

March 20, 2009

Prepared For:

Village of Dexter
8140 Main Street
Dexter, Michigan 48130

Prepared By:

Midwestern Consulting, LLC
Michael R. Cool, P.E.
3815 Plaza Drive
Ann Arbor, Michigan 48108

Introduction & Executive Summary

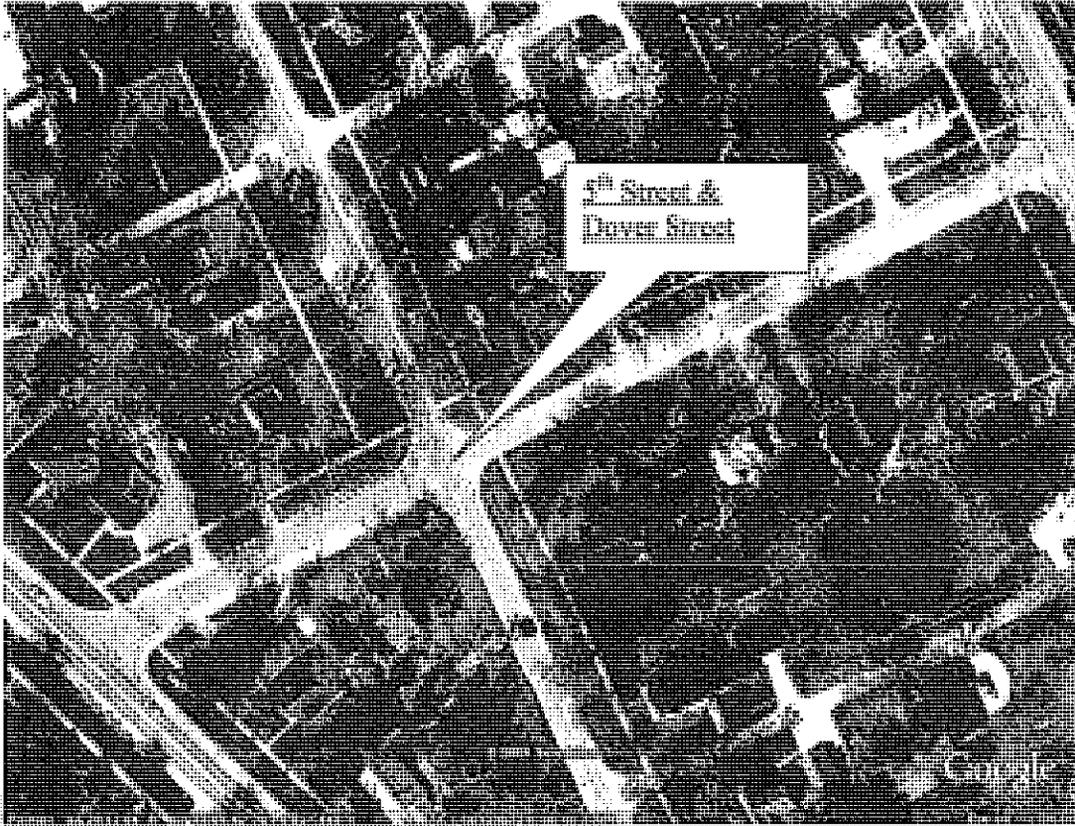
On March 9th, 2009 the Village Council passed a resolution aimed at determining whether a multi-way stop sign is warranted at the intersection of 5th Street and Dover Street. The intersection is currently controlled with STOP signs on the Dover Street (minor street) approaches to the intersection. Fifth Street traffic has the right of way at all times and is not required to stop at this intersection. Each approach consists of a single lane and the speed limit on both streets is 25 miles per hour. An aerial photograph of the intersection is shown on page 2.

This report concludes that multi-way STOP sign control at this intersection is not warranted (in accordance with the provisions of the Michigan Manual on Uniform Traffic Control Devices (MMUTCD) and would be detrimental to the operational characteristics of the intersection in terms of increased delay. Sight distances along all approaches are appropriate for a residential environment and there are clear sight lines available to all crosswalks. Crash histories at this intersection do not indicate a pattern of angle crashes.

Data Collection & Methodology

Twenty-four hour machine counts obtained traffic volume data on March 16th and 17th, 2009 along each approach to the intersection of Dover Street and 5th Street. The main street, 5th Street, has a 24-hour volume of 1,990 vehicles per day, and the side street, Dover Street, has a daily volume of 706 vehicles. These counts are used in to determine if the intersection meets the traffic volume criteria set forth in the MMUTCD for a multi-way stop installation. The MMUTCD establishes criteria that are recognized in this state as the standard for evaluating all forms of traffic control devices used on public streets and highways.

An intersection turning movement count was also obtained at this intersection on Thursday March 19th, 2009 during the p.m. peak hour for use in determining whether or not the intersection meets the vehicle delay criteria as set forth in the MMUTCD. A comparison of the intersection vehicular delay between the intersection as it is currently controlled and if it was to be controlled by a multi-way STOP illustrates the potential change in delays and vehicular emissions.



Crash data obtained from the Southeast Michigan Council of Governments (SEMCOG) website was reviewed to determine if the number of accidents at this intersection warrant multi-way STOP sign control.

Complete printouts of the traffic count data, accident data, and capacity analysis results are included in the Appendix to this report.

Michigan Manual of Uniform Traffic Control Devices 2B-07

The following application criteria regarding the application of multi-way STOP sign control are taken from the MMUTCD 2003 Edition, as amended.

Section 2B.07 Multi-way Stop Applications

Support:

Multi-way stop control can be useful as a safety measure at intersections if certain traffic conditions exist. Safety concerns associated with multi-way stops include pedestrians, bicyclists, and all road users expecting other road users to stop. Multi-way stop control is used where the volume of traffic on the intersecting

roads is approximately equal. The restrictions on the use of STOP signs described in Section 2B.05 also apply to multi-way stop applications.

Guidance:

The decision to install multi-way stop control should be based on an engineering study.

The following criteria should be considered in the engineering study for a multi-way STOP sign installation:

- A. Where traffic control signals are justified, the multi-way stop is an interim measure that can be installed quickly to control traffic while arrangements are being made for the installation of the traffic control signal.
- B. A crash problem, as indicated by 5 or more reported crashes in a 12-month period that are susceptible to correction by a multi-way stop installation. Such crashes include right- and left-turn collisions as well as right-angle collisions.
- C. Minimum volumes:
 - 1) The vehicular volume entering the intersection from the major street approaches (total of both approaches) averages at least 300 vehicles per hour for any 8 hours of an average day, and
 - 2) The combined vehicular, pedestrian, and bicycle volume entering the intersection from the minor street approaches (total of both approaches) averages at least 200 units per hour for the same 8 hours, with an average delay to minor-street vehicular traffic of at least 30 seconds per vehicle during the highest hour, but
 - 3) If the 85th-percentile approach speed of the major-street traffic exceeds 65 km/h or exceeds 40 mph, the minimum vehicular volume warrants are 70 percent of the above values.
- D. Where no single criterion is satisfied, but where Criteria B, C.1, and C.2 are all satisfied to 80 percent of the minimum values. Criterion C.3 is excluded from this condition.

Option:

Other criteria that may be considered in an engineering study include:

- A. The need to control left-turn conflicts;
- B. The need to control vehicle/pedestrian conflicts near locations that generate high pedestrian volumes;
- C. Locations where a road user, after stopping, cannot see conflicting traffic and is not able to reasonably safely negotiate the intersection unless conflicting cross traffic is also required to stop; and
- D. An intersection of two residential neighborhood collector (through) streets of similar design and operating characteristics where multi-way stop control would improve traffic operational characteristics of the intersection.

Multi-way STOP Analysis of the MMUTCD Criteria

MMUTCD Section 2B.07 A - Temporary Replacement of a Signal

This remedy does not apply as there is no traffic signal currently planned at the intersection of 5th & Dover.

MMUTCD 2B.07 B - Accident Analysis – 24 Hour Volumes

From 1998 to 2007, SEMCOG accident data indicates that there have been three accidents in 9 years at this intersection. Therefore, there have not been enough accidents to warrant the application of a multi-way STOP at this intersection. The SEMCOG accident data is included in the Appendix to this report.

MMUTCD 2B.07 C(1-3) & D - Volume Analysis – 24 Hour Volumes

Since the posted speed limit is 25 miles per hour on each street, criteria C-3 does not apply. A printout of the 24-hour volumes with respect to criteria C-1, C-2, and D, is included in the Appendix. The results indicate that there are relatively light traffic volumes on both 5th Street and Dover Street. None of the 24 hours analyzed meet the MMUTCD volume requirements for a multi-way stop remedy.

MMUTCD Other Criteria to Consider

- A. The need to control left-turn conflicts;

This does not apply as the intersection is not offset in any way.

- B. The need to control vehicle/pedestrian conflicts near locations that generate high pedestrian volumes

This does not apply as there are limited pedestrian volumes in the area and there are no large generators of pedestrian or bicycle traffic in the area..

- C. Locations where a road user, after stopping, cannot see conflicting traffic and is not able to reasonably safely negotiate the intersection unless conflicting cross traffic is also required to stop.

This does not apply as there is reasonable sight distance available at this intersection. If there was a sight distance issue at this intersection, the crash reports would be significantly higher than the historical archive reveals.

- D. An intersection of two residential neighborhood collector (through) streets of similar design and operating characteristics where multi-way stop control would improve traffic operational characteristics of the intersection.

This does not apply as a multi-way stop sign remedy does not improve the operational characteristics of the intersection, as documented in the following paragraphs.

MMUTCD Section 2B.07 C-2 - Capacity Analysis

The Synchro/SimTraffic 7 software (build 761) has been utilized to determine if the Dover Street delay criteria at the intersection has been met and to show the comparison between the existing conditions and the intersection if controlled by multi-way STOP signs.

While Criteria C-2 does not meet the volume requirements, a capacity analysis of the p.m. peak hour (5:00 to 6:00) is included to determine the highest average delay of the minor street approach.

**Existing Conditions (STOP signs for Dover Street Approaches)
5th Street & Dover Street
PM Peak Hour**

Approach	5 th Street		Dover Street		Total
	SE	NW	NE	SW	
Total Delay (hr)	0.0	0.0	0.2	0.0	0.2
Delay / Veh (s)	0.2	0.2	5.1	3.7	2.3
St Del / Veh (s)	0.1	0.2	3.8	3.1	1.7
Total Stops	0	0	142	7	149
Fuel Used (gal)	0.1	0.1	0.2	0.0	0.4
HC Emissions (g)	0	0	1	0	2
CO Emissions (g)	19	22	32	0	73
NOx Emissions (g)	1	2	4	0	8
Vehicles Exited	75	123	142	7	347
Input Volume	75	123	138	7	343
% of Volume	100	100	103	104	101
95th % Queue (ft)	3	0	64	25	n/a

An average delay of 30 seconds is required during the highest peak hour on the side street (Dover). The average delay for the highest approach is 5.1 seconds on the Northeastbound Dover Street approach. The criteria for delay at this intersection are not satisfied.

**Multi-way STOP Conditions (STOP signs for all Approaches)
5th Street & Dover Street
PM Peak Hour**

Approach	5 th Street		Dover Street		Total
	SE	NW	NE	SW	
Total Delay (hr)	0.1	0.2	0.2	0.0	0.4
Delay / Veh (s)	4.0	4.6	4.5	2.9	4.4
St Del / Veh (s)	2.9	3.0	3.1	2.3	3
Total Stops	75	123	141	7	346
Fuel Used (gal)	0.1	0.1	0.2	0	0.4
HC Emissions (g)	0	0	1	0	1
CO Emissions (g)	8	17	30	0	55
NOx Emissions (g)	1	2	4	0	7
Vehicles Exited	75	123	141	7	346
Input Volume	75	123	138	7	343
% of Volume	100	100	102	104	101
95 th % Queue (ft)	51	57	61	25	n/a

The table below identifies the changes in the operational characteristics of the intersection if the intersection were changed from the existing 2-way STOP control to multi-way (4-way) STOP control.

Comparison Table – 5th Street & Dover Street

Approach	Total	Total	%
	2-Way	4-Way	Change
Total Delay (hr)	0.2	0.4	+100.0%
Delay / Veh (s)	2.3	4.4	+91.3%
St Del / Veh (s)	1.7	3	+76.5%
Total Stops	149	346	+132.2%
Fuel Used (gal)	0.4	0.4	+0.0%
HC Emissions (g)	2	1	-50.0%
CO Emissions (g)	73	55	-24.7%
NOx Emissions (g)	8	7	-12.5%
Vehicles Exited	347	346	-0.3%
Input Volume	343	343	0.0%
% of Volume	101	101	0.0%

Conclusions

As the comparison table indicates, changing the intersection to a multi-way stop controlled intersection would increase delays and is not recommended based upon traffic operational criteria.

Appendix

- **Count Data**
 - **24-Hour Machine Count Data**
 - **Turning Movement Counts**
- **MMUTCD Warrant Analysis by 24-Hour Volume**
- **SEMCOG Accident Data**
- **SimTraffic Capacity Analysis Printouts**

24-Hour Machine Count Volume

Start Date: 3/16/2009

Start Time: 11:30:00 AM

Location 1: 5th & Dover Street Approaches

Date	Time	5th Street		Dover Street		Totals
		NW	SE	NE	SW	
3/16/2009	11:00 AM			8		
3/16/2009	11:15 AM			8		
3/16/2009	11:30 AM	17		9	4	
3/16/2009	11:45 AM	5	13	1	3	22
3/16/2009	12:00 PM	12	12	7	1	32
3/16/2009	12:15 PM	10	14	10	1	35
3/16/2009	12:30 PM	3	18	6	4	31
3/16/2009	12:45 PM	9	19	4	3	35
3/16/2009	01:00 PM	5	14	2	0	21
3/16/2009	01:15 PM	6	14	4	0	24
3/16/2009	01:30 PM	14	12	5	3	34
3/16/2009	01:45 PM	4	18	7	1	30
3/16/2009	02:00 PM	2	12	5	4	23
3/16/2009	02:15 PM	8	15	10	1	34
3/16/2009	02:30 PM	7	22	6	4	39
3/16/2009	02:45 PM	3	19	6	4	32
3/16/2009	03:00 PM	7	18	4	5	34
3/16/2009	03:15 PM	14	18	12	2	46
3/16/2009	03:30 PM	13	20	9	1	43
3/16/2009	03:45 PM	10	20	14	3	47
3/16/2009	04:00 PM	13	16	17	4	50
3/16/2009	04:15 PM	9	20	11	4	44
3/16/2009	04:30 PM	19	14	30	5	68
3/16/2009	04:45 PM	21	30	34	0	85
3/16/2009	05:00 PM	26	30	52	2	110
3/16/2009	05:15 PM	30	32	42	2	106
3/16/2009	05:30 PM	58	22	48	0	128
3/16/2009	05:45 PM	31	30	30	3	94
3/16/2009	06:00 PM	33	16	24	2	75
3/16/2009	06:15 PM	32	24	16	4	76
3/16/2009	06:30 PM	17	16	6	3	42
3/16/2009	06:45 PM	20	24	6	3	53
3/16/2009	07:00 PM	13	14	3	0	30
3/16/2009	07:15 PM	7	16	6	2	31
3/16/2009	07:30 PM	9	19	8	0	36
3/16/2009	07:45 PM	9	8	5	2	24
3/16/2009	08:00 PM	12	7	2	1	22
3/16/2009	08:15 PM	10	12	2	0	24
3/16/2009	08:30 PM	10	11	9	1	31
3/16/2009	08:45 PM	9	7	10	2	28
3/16/2009	09:00 PM	8	9	6	2	25

Date	Time	5th Street		Dover Street		Totals
		NW	SE	NE	SW	
3/16/2009	09:15 PM	11	8	1	0	20
3/16/2009	09:30 PM	2	3	0	3	8
3/16/2009	09:45 PM	6	3	1	1	11
3/16/2009	10:00 PM	5	3	0	1	9
3/16/2009	10:15 PM	2	1	0	0	3
3/16/2009	10:30 PM	0	2	0	0	2
3/16/2009	10:45 PM	2	1	0	1	4
3/16/2009	11:00 PM	3	3	2	0	8
3/16/2009	11:15 PM	0	0	0	0	0
3/16/2009	11:30 PM	0	2	0	0	2
3/16/2009	11:45 PM	0	0	0	0	0
3/17/2009	12:00 AM	0	0	0	0	0
3/17/2009	12:15 AM	0	0	0	0	0
3/17/2009	12:30 AM	1	1	0	0	2
3/17/2009	12:45 AM	1	0	0	0	1
3/17/2009	01:00 AM	1	1	1	0	3
3/17/2009	01:15 AM	1	0	0	0	1
3/17/2009	01:30 AM	0	0	0	0	0
3/17/2009	01:45 AM	0	0	0	0	0
3/17/2009	02:00 AM	0	0	0	0	0
3/17/2009	02:15 AM	1	1	0	0	2
3/17/2009	02:30 AM	0	0	0	0	0
3/17/2009	02:45 AM	0	0	0	0	0
3/17/2009	03:00 AM	0	0	0	0	0
3/17/2009	03:15 AM	0	0	1	0	1
3/17/2009	03:30 AM	0	0	0	0	0
3/17/2009	03:45 AM	0	1	0	0	1
3/17/2009	04:00 AM	0	0	0	0	0
3/17/2009	04:15 AM	0	0	0	0	0
3/17/2009	04:30 AM	0	2	0	1	3
3/17/2009	04:45 AM	1	2	0	0	3
3/17/2009	05:00 AM	0	2	0	0	2
3/17/2009	05:15 AM	0	3	0	0	3
3/17/2009	05:30 AM	0	6	0	0	6
3/17/2009	05:45 AM	0	4	0	0	4
3/17/2009	06:00 AM	1	9	0	0	10
3/17/2009	06:15 AM	3	13	0	0	16
3/17/2009	06:30 AM	4	14	3	0	21
3/17/2009	06:45 AM	6	19	2	0	27
3/17/2009	07:00 AM	6	48	8	2	64
3/17/2009	07:15 AM	6	66	6	4	82
3/17/2009	07:30 AM	8	37	6	2	53
3/17/2009	07:45 AM	12	37	3	0	52
3/17/2009	08:00 AM	6	24	6	2	38
3/17/2009	08:15 AM	4	22	1	4	31

Date	Time	5th Street		Dover Street		Totals
		NW	SE	NE	SW	
3/17/2009	08:30 AM	5	38	2	1	46
3/17/2009	08:45 AM	8	47	4	12	71
3/17/2009	09:00 AM	8	28	3	2	41
3/17/2009	09:15 AM	6	20	4	1	31
3/17/2009	09:30 AM	12	20	6	2	40
3/17/2009	09:45 AM	8	20	4	1	33
3/17/2009	10:00 AM	6	10	4	3	23
3/17/2009	10:15 AM	3	18	4	5	30
3/17/2009	10:30 AM	9	12	5	2	28
3/17/2009	10:45 AM	3	14	2	0	19
3/17/2009	11:00 AM	7	16	3	1	27
3/17/2009	11:15 AM	12	20	4	1	37
3/17/2009	11:30 AM	4	12	6	1	23
3/17/2009	11:45 AM	10	18	4	0	32
3/17/2009	12:00 PM	6	12	3	0	21
3/17/2009	12:15 PM	5	17	4	2	28
3/17/2009	12:30 PM	9	14	5	5	33
3/17/2009	12:45 PM	12	12	7	3	34
3/17/2009	01:00 PM	6	14	2	1	23
3/17/2009	01:15 PM	5	20	4	2	31
3/17/2009	01:30 PM	9	12	5	1	27
3/17/2009	01:45 PM	4	3			



Midwestern Consulting, LLC
 3815 Plaza Drive
 Ann Arbor, Michigan 48108
 JN 03088.A

Village of Dexter
 5th St and Dover St
 All Vehicles
 Peak Hour and PHF

File Name : 5th_Dover
 Site Code : 00000000
 Start Date : 3/19/2009
 Page No : 1

Groups Printed- Unshifted - Bank 1

Start Time	DOVER Northeastbound						DOVER Southwestbound						5TH Northwestbound						5TH Southeastbound					
	Left	Thru	Right	Peds	Left	Thru	Right	Peds	Left	Thru	Right	Peds	Left	Thru	Right	Peds	Left	Thru	Right	Peds				
	App. Total	Peds	App. Total	Peds	App. Total	Peds	App. Total	Peds	App. Total	Peds	App. Total	Peds	App. Total	Peds	App. Total	Peds	App. Total	Peds	App. Total	Peds				
05:00 PM	30	5	0	0	1	2	3	0	0	0	0	0	0	32	0	0	1	9	4	0				
05:15 PM	34	13	0	0	0	1	0	0	0	26	1	0	0	15	6	0	0	10	2	0				
05:30 PM	29	8	0	0	0	0	0	1	0	39	1	0	0	10	2	0	0	25	3	0				
05:45 PM	15	4	0	0	0	0	0	1	1	23	0	0	0	59	15	0	0	100	100	0				
Total	108	30	0	0	1	3	3	2	1	120	2	0	1	59	15	0	1	345	345	0				
Grand Total	108	30	0	0	1	3	3	2	1	120	2	0	1	59	15	0	1	345	345	0				
Approch %	78.3	21.7	0	0	11.1	33.3	33.3	22.2	0.8	97.6	1.6	0	1.3	78.7	20	0	0.3	17.1	4.3	0				
Total %	31.3	8.7	0	0	0.3	0.9	0.9	0.6	0.3	34.8	0.6	0	0.3	17.1	4.3	0	0.3	17.1	4.3	0				
Unshifted	108	29	0	0	1	3	3	2	1	120	2	0	1	59	15	0	1	344	344	0				
% Bank 1	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
% Bank I	0	3.3	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				

Start Time	DOVER Northeastbound						DOVER Southwestbound						5TH Northwestbound						5TH Southeastbound					
	Left	Thru	Right	Peds	Left	Thru	Right	Peds	Left	Thru	Right	Peds	Left	Thru	Right	Peds	Left	Thru	Right	Peds				
	App. Total	Peds	App. Total	Peds	App. Total	Peds	App. Total	Peds	App. Total	Peds	App. Total	Peds	App. Total	Peds	App. Total	Peds	App. Total	Peds	App. Total	Peds				
05:00 PM	30	5	0	0	1	2	3	0	0	0	0	0	0	32	0	0	1	9	4	0				
+0 mins.	30	5	0	0	1	2	3	0	0	0	0	0	0	32	0	0	1	9	4	0				
+15 mins.	34	13	0	0	0	1	0	0	0	26	1	0	0	15	6	0	0	10	2	0				
+30 mins.	29	8	0	0	0	0	0	1	0	39	1	0	0	10	2	0	0	25	3	0				
+45 mins.	15	4	0	0	0	0	0	1	1	23	0	0	0	59	15	0	0	100	100	0				
Total Volume	108	30	0	0	1	3	3	2	1	120	2	0	1	59	15	0	1	345	345	0				
% App. Total	78.3	21.7	0	0	11.1	33.3	33.3	22.2	0.8	97.6	1.6	0	1.3	78.7	20	0	0.3	17.1	4.3	0				
PHF	.794	.577	.000	.000	.250	.375	.250	.375	.250	.769	.500	.000	.250	.590	.625	.000	.250	.670	.670	.000				

Peak Hour Analysis From 05:00 PM to 05:45 PM - Peak 1 of 1
 Peak Hour for Each Approach Begins at:

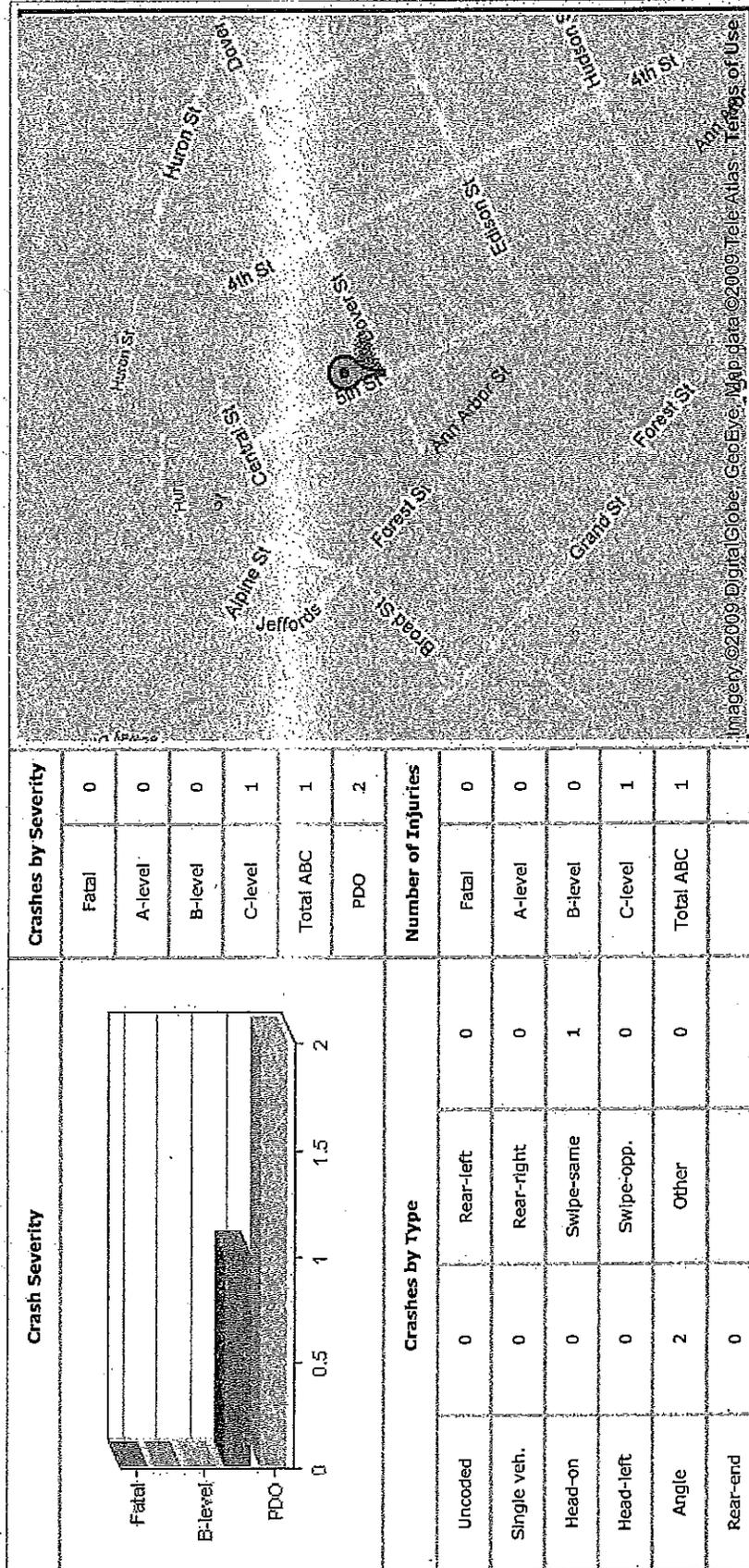
SEMCOG Traffic Crash Report, 1998-2007

5th St - PR 4604058 Mile 0.1
 At: Dover St (PR 1445508 Mile 0.057)

Please set your page orientation to landscape before you print.

[Download search results](#)

3 Traffic Crashes Total, 1998-2007



Crash	Road Name	PR	Mile	Mon	DOW	Year	DOW	Time	Severity	Type	Weather	Lighting	Road	Off	Units	Factor
4029811	5th St	4604058	0.123	May	8	2000	Mon	6am	PDO	Swipe-same	Clear	Lights	Dry	121	2	
4364879	Dover St	1445508	0.060	Jan	29	2001	Mon	8am	PDO	Angle	Other	Daylight	Icy	16	2	
6514766	5th St	4604058	0.101	Oct	11	2006	Wed	3pm	C-level	Angle	Cloudy	Daylight	Wet	5	2	

Definition of Terms in this Report

Severity:

- Fatal - a crash which resulted in at least one fatality
- A-level - a crash in which the worst injury incurred was an A-level (incapacitating) injury.
- B-level - a crash in which the worst injury incurred was a B-level (non-incapacitating) injury.
- C-level - a crash in which the worst injury incurred was a C-level (possible) injury.
- PDO - a crash which resulted in property damage only (no injuries).

Crash Type:

- Uncoded - crash type was coded improperly or not coded
- Single veh. - a single vehicle crash
- Head-on - a head-on crash
- Head-left - a head-on/left-turn crash
- Angle - an angle crash
- Rear-end - a rear end crash
- Rear-left - a rear-end/left-turn crash
- Rear-right - a rear-end/right-turn crash
- Swipe-same - a sideswipe/same direction crash
- Swipe-opp. - a sideswipe/opposite direction crash
- Other - other or unknown crash type

Factors:

- A - alcohol involved in crash
- B - bicycle involved in crash
- C - commercial truck involved in crash
- D - deer involved in crash
- E - EMS vehicle involved in crash
- F - farm equipment involved in crash
- M - motorcycle involved in crash
- P - pedestrian involved in crash
- R - red light running involved in crash
- S - school bus involved in crash
- T - train involved in crash
- W - snowmobile involved in crash

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9001: 5th Street & Dover Street Performance by approach

Approach	SE	NW	NE	SW	All
Total Delay (hr)	0.0	0.0	0.2	0.0	0.2
Delay / Veh (s)	0.2	0.2	5.1	3.7	2.3
St Del/Veh (s)	0.1	0.2	3.8	3.1	1.7
Total Stops	0	0	142	7	149
Fuel Used (gal)	0.1	0.1	0.2	0.0	0.4
HC Emissions (g)	0	0	1	0	2
CO Emissions (g)	19	22	32	0	73
NOx Emissions (g)	1	2	4	0	8
Vehicles Exited	75	123	142	7	347
Hourly Exit Rate	75	123	142	7	347
Input Volume	75	123	138	7	343
% of Volume	100	100	103	104	101

Queuing and Blocking Report
Existing Volumes

3/20/2009

Intersection: 9001: 5th Street & Dover Street

Movement	SE	NE	SW
Directions Served	LTR	LTR	LTR
Maximum Queue (ft)	3	76	33
Average Queue (ft)	0	40	5
95th Queue (ft)	3	64	25
Link Distance (ft)	174	212	262
Upstream Blk Time (%)			
Queuing Penalty (veh)			
Storage Bay Dist (ft)			
Storage Blk Time (%)			
Queuing Penalty (veh)			

SimTraffic Performance Report
Existing Volumes

3/20/2009

9001: 5th Street & Dover Street Performance by approach

Approach	SE	NW	NE	SW	All
Total Delay (hr)	0.1	0.2	0.2	0.0	0.4
Delay / Veh (s)	4.0	4.6	4.5	2.9	4.4
St Del/Veh (s)	2.9	3.0	3.1	2.3	3.0
Total Stops	75	123	141	7	346
Fuel Used (gal)	0.1	0.1	0.2	0.0	0.4
HC Emissions (g)	0	0	1	0	1
CO Emissions (g)	8	17	30	0	55
NOx Emissions (g)	1	2	4	0	7
Vehicles Exited	75	123	141	7	346
Hourly Exit Rate	75	123	141	7	346
Input Volume	75	123	138	7	343
% of Volume	100	100	102	104	101

Queuing and Blocking Report
Existing Volumes

3/20/2009

Intersection: 9001: 5th Street & Dover Street

Movement	SE	NW	NE	SW
Directions Served	LTR	LTR	LTR	LTR
Maximum Queue (ft)	57	58	68	33
Average Queue (ft)	29	36	39	5
95th Queue (ft)	51	57	61	25
Link Distance (ft)	174	190	212	262
Upstream Blk Time (%)				
Queuing Penalty (veh)				
Storage Bay Dist (ft)				
Storage Blk Time (%)				
Queuing Penalty (veh)				

AGENDA 4-13-09

ITEM L-2

VILLAGE OF DEXTER

8140 Main Street Dexter, MI 48130-1092

ddettling@villageofdexter.org

Phone (734)426-8303

Fax (734)426-5614

MEMO

To: President Keough
From: Donna Dettling, Village Manager
Date: April 13, 2009
Re: Lease 8050 Main Street

Included for your review is the lease for 8050 Main Street. Denise Livingston a.k.a. "Hazel's Home Cookin" is ready to install the commercial oven she needs to operate her business. Ms. Livingston is paying for all necessary improvements to meet her business needs and satisfy permit requirements. An existing outer door, which is required as a secondary means of ingress and egress will be replaced by the Village to meet building code requirements. The village is responsible for physical structural maintenance of outer walls (including doors and windows) and roof.

According to the lease, the tenant assumes the responsibility of compliance with all zoning and building laws and codes in the use of the subject premises and in effecting any improvements to the premises to accomplish the use intended. The lease further requires that the tenant restore the premises to better or equal condition at the end of the term.

Village of Dexter
8140 Main Street, Dexter MI 48130
Commercial Real Estate Lease

OPTION TO RENEW at the end of satisfactory completion of the terms and conditions of the base term of this lease by the Tenant, the Tenant, at its option, may renew this lease on a year-to-year basis.

THIS AGREEMENT made this First day of May, 2009, between the Village of Dexter, a municipal government located at 8123 Main Street, Dexter MI, 48130; hereinafter called LANDLORD, and Denise Livingston Hazel's Home Cookin'; hereinafter called TENANT.

THE PARTIES AGREE AS FOLLOWS:

1. **DESCRIPTION:** Landlord, in consideration of the rents to be paid and the covenants and agreements to be performed by Tenant, does hereby lease unto the Tenant and the Tenant hereby hires certain premises in the building know as **8050 MAIN STREET (Old Police Sub-Station)**. More fully described in the sketch of premises attached hereto and made a part hereof by reference as Exhibit A.
2. **PURPOSES, USES AND WARRANTIES.** The premises shall be used for the operation of a retail home cooking business and such other uses, as may be necessary and incidental to such purpose. No other use of the premises shall be made except by the mutual written agreement of the parties. Tenant assumes the responsibility of compliance with all zoning and building laws and codes in the use of the subject premises and in effecting any improvements to the premises to accomplish the use intended, and shall operate such business in compliance with all applicable laws and regulations concerning such a business purpose. No leasehold improvements may be undertaken without the prior written approval of the landlord. All improvements and alterations shall be consistent with the general character and historical nature of the building as well as the overall downtown streetscape, and are subject to prior approval by the Landlord.
3. **TERM.** This lease shall be for a term of two (2) years, commencing on May 1, 2009 and ending on April 30, 2011. First, option to renew term shall be for (1) year term, commencing on May 1, 2011.
4. **RENT.** Tenant agrees to pay Landlord as rent for the initial term the sum of \$15,000.00, payable at the rate of \$625.00 per month, commencing May 1, 2009 due on the first day of each month, and each and every month thereafter during said term.
5. **CONDITION OF PREMISES AND IMPROVEMENTS.** Tenant acknowledges having examined the subject premises and accepts the same as suitable for its intended purpose and use. Tenant shall at the end of the term restore the premises to better or equal condition they were in at the beginning of the term, except for normal wear and tear.
6. **PARKING.** The Tenant understands and agrees that even though the Landlord is the owner of certain adjoining property presently used for (public) parking purposes, this lease does not provide for any designated parking, and such parking as may be available for use by the Tenant is strictly open parking for the use of the public at large, without any guarantee that space will continue to be available to this or any other Tenant.

7. **MAINTENANCE AND REPAIRS.** Tenant shall, at its expense, maintain the premises and every part thereof in good repair, reasonable use and normal wear and tear thereof excepted, and damage by the elements excepted. Landlord shall maintain the outer walls and roof in good repair.
8. **UTILITIES.** Tenant shall pay all utilities. Including but not limited to, phone service, water, sewer, refuse, gas, and electric.
9. **COMPLIANCE WITH AUTHORITIES.** Tenant shall, at its own expense, under penalty of forfeiture and damages, promptly comply with all laws, orders, regulations, or ordinances of all municipal county, state and federal authorities affecting the demised premise and the use thereof, or the cleanliness, safety, occupation and use of same.
10. **INSURANCE AND PUBLIC LIABILITY.** Tenant shall, at its expense, insure the premises against risk of loss or damage for personal property on or about the demised premises. The tenant shall provide liability insurance coverage. Tenant shall provide proof of such insurance, which shall also provide that Landlord be notified at least 30 days prior to any cancellation of or material change in such insurance coverage.

Tenant shall in addition indemnify Landlord and save Landlord harmless from any liability or claim for damages because of any accident or casualty occurring in or about the premises.

Landlord shall provide building insurance against fire and damages due to the elements.
11. **ASSIGNMENT.** The Tenant shall not assign, transfer or sublet the demised premises, or any part thereof, without the prior written consent of the Landlord.
12. **AMENDMENT.** This lease may be amended by the written, mutual agreement of the parties.
13. **OPTION TO RENEW.** Upon satisfactory completion of the terms and conditions of the base term of this lease by the Tenant, the Tenant, at its option, may renew this lease on a year to year basis, upon the same terms and conditions, except that the amount of rent due hereunder may be subject to increase. The renewable term option also assumes that said premises are not moved within the lease term. Tenant will require twelve (12) months notice of intent to move the historical building.
14. **RE-RENTING.** During the period commencing six months prior to the expiration of the base term of this lease, or any extension hereof, the Landlord may re-enter and show the premises to prospective tenants.
15. **HOLDING OVER.** In the event that Tenant shall hold over after the termination of this lease, then the tenancy shall thereafter be from month to month.
16. **DAMAGE OR DESTRUCTION –** Should the demised premises prove untenable, rent shall abate until such time as premises are restored to a tenable state.
17. **QUIET-ENJOYMENT.** Landlord covenants that if Tenant shall faithfully perform all of the covenants and agreements herein contain, that Tenant may peacefully and quietly have, hold, occupy and enjoy the demised premises for and during the term hereof, and any renewal thereof.
18. **TERMINATION.** This agreement may be terminated at any time by the mutual agreement of the parties, or upon the occurrence of the following defaults, at the option of the Landlord: Defaults in the payment of rent, or in the performance of any other covenants or provision of this lease; abandonment of the demised premises; the filing, execution, or occurrence of a petition in bankruptcy, for or against the Tenant, or creditors arrangement or composition of creditors or

other insolvency proceeding on the part of the Tenant however denominated, or the taking by any person of the leasehold premises or any part thereof upon execution, attachment or other process of law; provided, however, that the Landlord shall have the right to waive any such default.

- 19. **SECURITY DEPOSIT.** Tenant shall pay to the Landlord upon the execution of this lease, the sum of \$200.00 as a security deposit, which shall be held by the Landlord for the faithful performance of the terms of this lease.
- 20. **BINDING.** This agreement shall be binding upon the heirs, assigns, representatives and assigns of the parties hereto and sets forth the entire agreement between the parties.
- 21. **NOTICES.** All notices required hereunder shall be made to the addresses shown above, or such other address as either party may designate by written notice to the other party and personally delivered or sent by certified mail.
- 22. **RIGHT TO ENTER.** Landlord may enter the demised premisses during reasonable hours and upon reasonable prior notice for the purpose of inspecting the same.
- 23. **OPTION TO BUY.** The land upon which the historical building sits is held by the public and as such a private individual cannot be given rights to purchase.
- 24. **ENTIRE AGREEMENT.** This lease contains the entire agreement and understanding between parties. All prior understandings, terms, or conditions, are deemed merged in this lease, and this lease cannot be changed or supplemented orally.

IN WITNESS WHEREOF, the parties have set their hands the day and year first written above.

In the presence of:

**VILLAGE OF DEXTER
LANDLORD**

By Donna Dettling
Dexter Village Manager

**Tenant-Denise Livingston
Hazel's Home Cookin'**

4. 8050 Main: We have been working with Denise Livingston who is interested in opening a food service establishment at the former Cookie Momster. Ms. Livingston has moved forward with plans and estimates for interior renovations to meet the code requirements. The requirements for a kitchen differ greatly from that of a bakery. The decision will be made soon as to whether the required renovations are too extensive. If this is the case we will be contacting the other parties who have expressed an interest in the building.

AGENDA 4-13-09

ITEM L-3

April 7, 2009

Village of Dexter
8140 N. Main Street
Dexter, Michigan 48130

OHM
Engineering Advisors

Attention: Ms. Donna Dettling
Village Manager

Regarding: Village of Dexter
Village Water Main Upgrades – Phase 1
Proposal for Design Services

Dear Ms. Dettling:

Orchard, Hiltz & McCliment, Inc. (OHM) is pleased to submit this proposal to provide design engineering and project assistance services for the above referenced project.

PROJECT UNDERSTANDING

The Village has completed two recent studies reviewing the existing water system, one in November 2005 and the other in July 2008. In 2005, OHM completed a Water System Reliability Study for the Village, which was reviewed and accepted by the MDEQ and contained recommended improvements for upgrading the Village's water distribution system. Most recently, the 2008 Water System Improvements Report was completed that addressed the need for water main upgrades within the "Old Village" area. In addition, the 2007 Water System Evaluation completed by the MDEQ also noted the need for water main upgrades to improve the reliability of the system.

A total of 12,600 ft of 4-inch cast iron water main is proposed to be upgraded to 8-inch ductile iron water main. The old water main runs along Forest, Grand, Inverness, Fourth, Fifth, Dover, Edison and Hudson Streets in the "Old Village" area (see Figure 1). This water main is proposed to be split into three phases. Phase 1 includes replacement of 5,500-ft of water main along Forest, Grand and Inverness Streets. Phase 2 includes 3,600-ft of water main replacement along Fourth and Fifth Streets. Finally, water main replacement (3,500 ft) along Hudson, Edison and Dover Streets would be completed in the third phase (see Figure 2).

The Village is applying for DWRP Loan assistance for construction of water system improvements (including the new well, transmission main, well house and high service pump upgrades). The DWRP project plan noted that the upgrades of the 4-inch water main were slated for construction in 2012, 2013 and 2014. However, with the government approval of the American Recovery and Reinvestment Act of 2009 (ARRA), grants have been made available for a portion of principal forgiveness of DWRP projects that are approved for First Quarter funding in Fiscal Year 2010. For the Village to be eligible for as much of the ARRA funding as possible, it is recommended that the Village also construct Phase 1 of the water main upgrades in 2010 as opposed to 2012. This would mean that the 2010 DWRP project would include construction of the new well, transmission main, well house, and Phase 1 water main upgrades, along with replacement of the high service pumps at the water treatment plant.

The Village needs to begin design now to be programmed for the first quarter of MDEQ's FY 2010, which begins on October 1, 2009. The attached 2010 Financing Schedule highlights the important dates that must be met for funding as part of Quarter 1. As you can see, the final construction plans and specifications need to be approved by the MDEQ on or before September 25, 2009. On this schedule, the 2010 DWRP project would likely be constructed in Spring/Summer 2010.

Note that with the FY 2010 schedule, the Village needs to complete design for the water main upgrades prior to knowing if the Village is approved for funding through the DWRP program and subsequently for ARRA funding. The benefit of including the additional water main upgrade work is the potential of principal forgiveness of the loan. If the Village is not approved for DWRP funding in Q1 of FY 2010, then the Village can choose to not construct Phase 1 of the water main upgrades after the design is complete. The Phase 1 design could then be put aside until 2012, when the project was originally scheduled for construction.

SCOPE OF SERVICES

We have developed this scope of services for the design of the Phase 1 Water Main Upgrades as identified in the DWRP Project Plan. This design includes the following specific tasks:

Task 1. Complete a topographic survey and preliminary layout of Phase 1 Water Main Upgrades – A topographic survey of the project area and a subsequent preliminary layout showing the water main will be completed. The following items are part of this task:

- A topographic survey will be completed of the rights-of-way of Grand Street from the Wylie Elementary School entrance to the Pilot Building, Forest Street from Inverness St to Baker Road, Inverness Street from Forest St to Grand Street, and along the alignment of the existing water main (15 ft on either side) that extends across the Dexter Community Schools property to Baker Road, as outlined in red on the attached map.
- Soil borings will be obtained. We will coordinate with a geotechnical engineer and provide a separate proposal for these services.
- Existing public and private utilities within the survey area will be identified. We will notify all known utility agencies of the proposed work, check the existing known utilities, public and private, within the project limits for conflicts and coordinate relocations.
- Updates on the preliminary opinions of probable cost for the project will be provided.
- Review final water main alignment with Village staff prior to final design.

Task 2. Provide a final design of the water main replacement project. The final design will include the following items:

- Prepare engineering drawings for the replacement of 5,500-ft of water main along Grand, Hudson and Inverness Streets.
- OHM will work with sub-consultants to coordinate the geotechnical information into the design of the project.
- Submit permit applications to the appropriate agencies including the MDEQ (construction approval) and Washtenaw County (Soil Erosion and Sedimentation Control permit).

- Submit a schedule showing the general timeframe for completion based on Quarter 1 FY 2010 funding.
- Prepare contract documents showing project details, pay items and special provisions.
- Advertise the project(s) in Michigan Contractor and Builder and attend a bid opening. Complete the final bid package including plans and specifications for bidding purposes.
- Attend two Council meetings to update the Council of the project and award the contract.
- Prepare a final opinion of probable cost for the proposed work.

This Scope of Services does not include the following:

- Costs for geotechnical work
- Preparation of easement description and documents and procurement of any easements -- Depending on the final water main alignment through the Dexter Community Schools property, an easement may be needed.
- Advertisement costs and permit fees are not included and will be directly billed to the Village
- Construction Engineering Services will be provided under separate cover

DELIVERABLES

OHM will provide the Village with the following:

1. Final design of the Phase 1 Water Main Upgrades including engineering drawings, specifications, and contract books for bidding
2. Preliminary opinion of probable cost
3. Project Schedule

SCHEDULE

The project design schedule will be based on the FY 2010 Financing Schedule. Preliminary design submittal to the MDEQ will occur by June 15, 2009 with final approval of the engineering drawings and specification on September 25, 2009.

COMPENSATION

OHM proposes to provide the above outlined professional services for a lump sum fee of:

Design and Project Management Services	\$70,000
Easement Description Preparation (if necessary)	\$600 / each

The Village will be invoiced monthly for the value of services completed to date, in accordance with OHM's current hourly rate schedule.

CONTRACT TERMS AND CONDITIONS

The attached Standard Terms and Conditions, dated March 2003 and as shown as Exhibit 1, are incorporated into this proposal by reference. Section No. 7 is omitted per request of the Village.

We thank you for this opportunity to provide professional engineering services. Please do not hesitate to contact us if you have questions. Should you find our proposal acceptable, please execute both copies of the attached agreement and return one copy to us for our files.

Very truly yours,
ORCHARD, HILTZ & McCLIMENT, INC.



Rhett Gronevelt, P.E.
Client Representative

VILLAGE OF DEXTER

Accepted By: _____

Printed Name: _____

Title: _____

Date: _____

Attachments: Exhibit 1 – Standard Terms and Conditions

STANDARD TERMS and CONDITIONS

1. THE AGREEMENT – These Standard Terms and Conditions and the attached Proposal or Scope of Services, upon their acceptance by the Owner, shall constitute the entire Agreement between Orchard, Hiltz & McCliment, Inc. (OHM), a registered Michigan Corporation, and the Owner. The Agreement shall supersede all prior negotiations or agreements, whether written or oral, with respect to the subject matter herein. The Agreement may be amended only by mutual agreement between OHM and the Owner and said amendments must be in written form.
2. SERVICES TO BE PROVIDED – OHM will perform the services as set forth in the attached proposal or scope of services which is hereby made a part of the Agreement.
3. SERVICES TO BE PROVIDED BY OWNER – The Owner shall at no cost to OHM:
 - a) Provide OHM personnel with access to the work site to allow timely performance of the work required under this Agreement.
 - b) Provide to OHM within a reasonable time frame, any and all data and information in the Owners possession as may be required by OHM to perform the services under this Agreement.
 - c) Designate a person to act as Owners representative who shall have the authority to transmit instructions, receive information, and define Owner policies and decisions as they relate to services under this Agreement.
4. PERIOD OF SERVICE – The services called for in this Agreement shall be completed within the time frame stipulated in the Proposal or Scope of Services, or if not stipulated shall be completed within a time frame which may reasonably be required for completion of the work. OHM shall not be liable for any loss or damage due to failure or delay in rendering any service called for under this agreement resulting from any cause beyond OHM's reasonable control.
5. COMPENSATION – The Owner shall pay OHM for services performed in accordance with the method of payment as stated in the Proposal or Scope of Services. Method of compensation may be lump sum, hourly; based on a rate schedule, percentage of the construction cost, or cost plus a fixed fee. The Owner shall pay OHM for reimbursable expenses for subconsultant services, equipment rental or other special project related items at a rate of 1.15 times the invoice amount.
6. TERMS OF PAYMENT – Invoices shall be submitted to the Owner not more often than monthly for services performed during the preceding period. Owner shall pay the full amount of the invoice within thirty days of the invoice date. If payment is not made within thirty days, the amount due to OHM shall include a charge at the rate of one percent per month from said thirtieth day.
7. LIMIT OF LIABILITY – ~~OHM shall perform professional services under this Agreement in a manner consistent with the degree of care and skill in accordance with applicable professional standards of services of this type of work. To the fullest extent permitted by law, and notwithstanding any other provision of this Agreement, the total liability in the aggregate, of OHM and its Officers, Directors, Partners, employees, agents, and subconsultants, and any of them, to the Owner and anyone claiming by, through or under the Owner, for any and all claims, losses, costs or damages of any nature whatsoever arises out of, resulting from or in any way related to the project or the Agreement from any cause or causes, including but not limited to the negligence, professional errors or omissions, strict liability, breach of contract or warranty, express or implied, of OHM or OHM's Officers, Directors, employees, agents or subconsultants, or any of them shall not exceed the amount of \$25,000 or OHM's fee, whichever is less.~~
8. ASSIGNMENT – Neither party to this Agreement shall transfer, sublet, or assign any duties, rights under or interest in this Agreement without the prior written consent of the other party.
9. NO WAIVER – Failure of either party to enforce, at anytime, the provisions of this Agreement shall not constitute a waiver of such provisions or the right of either party at any time to avail themselves of such remedies as either

may have for any breach or breaches of such provisions.

10. GOVERNING LAW – The laws of the State of Michigan will govern the validity of this Agreement, its interpretation and performance.

11. DOCUMENTS OF SERVICE – The Owner acknowledges OHM's reports, plans and construction documents as instruments of professional services. Nevertheless, the plans and specifications prepared under this Agreement shall become the property of the Owner upon completion of the work and payment in full of all monies due OHM, however, OHM shall have the unlimited right to use such drawings, specifications and reports and the intellectual property therein. The Owner shall not reuse or make any modifications to the plans and specifications without prior written authorization by OHM. In accepting and utilizing any drawings or other data on any electronic media provided by OHM, the Owner agrees that they will perform acceptance tests or procedures on the data within 30 days of receipt of the file. Any defects the Owner discovers during this period will be reported to OHM and will be corrected as part of OHM's basic Scope of Services.

12. TERMINATION – Either party may at any time terminate this Agreement upon giving the other party 7 calendar days prior written notice. The Owner shall within 45 days of termination, pay OHM for all services rendered and all costs incurred up to the date of termination in accordance with compensation provisions in this Agreement.

13. OHM'S RIGHT TO SUSPEND ITS SERVICES – In the event that the Owner fails to pay OHM the amount shown on any invoice within 60 days of the date of the invoice, OHM may, after giving 7 days notice to the Owner, suspend its services until payment in full for all services and expenses is received.

14. OPINIONS OF PROBABLE COST – OHM's preparation of Opinions of Probable Cost represent OHM's best judgment as a design professional familiar with the industry. The Owner must recognize that OHM has no control over costs or the prices of labor, equipment or materials, or over the contractor's method of pricing. OHM makes no warranty, expressed or implied, as to the accuracy of such opinions as compared to bid or actual cost.

15. JOB SITE SAFETY – Neither the professional activities of OHM, nor the presence of OHM or our employees and subconsultants at a construction site shall relieve the General Contractor or any other entity of their obligations, duties, and responsibilities including, but not limited to, construction means, methods, sequences, techniques or procedures necessary for performing, superintending or coordinating all portions of the work of construction in accordance with the contract documents and the health or safety precautions required by any regulatory agency. OHM has no authority to exercise any control over any construction contractor or any other entity or their employees in connection with their work or any health or safety precautions. The Owner agrees that the General Contractor is solely responsible for jobsite safety, and warrants that this intent shall be made clear in the Owners agreement with the General Contractor. The Owner also agrees that OHM shall be indemnified and shall be made additional insureds under the General Contractors general liability insurance policy.

16. DISPUTE RESOLUTION – In an effort to resolve any conflicts that arise during the design or construction of the project or following the completion of the project, the Owner and OHM agree that all disputes between them arising out of or relating to this Agreement shall be submitted to nonbinding mediation, unless the parties mutually agree otherwise.

FY 2010 FINANCING SCHEDULE
for the State Revolving Fund (SRF), the
Drinking Water Revolving Fund (DWRF) and the
Strategic Water Quality Initiatives Fund (SWQIF)

	QUARTER 1	QUARTER 2	QUARTER 3	QUARTER 4
Part I of Application Due	09/04/09	11/30/09	02/19/10	05/28/10
Part II Application Due FNSI Clearance Plans & Specs Approved User Charge System Approved	09/25/09	01/08/10	03/26/10	06/18/10
Bid Ad Published No Later Than	09/21/09	01/04/10	03/29/10	06/21/10
Part III of Application Due Bid Data Submittal (With Tentative Contract Award)	11/06/09	02/19/10	05/14/10	08/06/10
DEQ Order of Approval Issued*	11/19/09	03/10/10	06/02/10	08/25/10
Borrower's Pre-Closing with the Michigan Municipal Bond Authority (MMBA)	12/08/09	03/19/10	06/11/10	09/10/10
MMBA CLOSING	12/18/09	04/01/10	06/23/10	09/22/10

*In addition to MMBA requirements, all municipal bond sales must be reviewed and approved by the Local Audit and Finance Division of the Michigan Department of Treasury before an Order of Approval can be issued.

AN APPROVABLE APPLICATION FOR A REVOLVING FUND LOAN MUST INCLUDE:

1. A completed revolving fund application (Parts I, II, and III) including all required application information and assurances.
2. A detailed project description, cost breakdown, and project schedule.
3. Financial documentation to demonstrate ability for timely repayment of the loan and other assurances required by the application. (Part I)
4. If applicable, all executed intermunicipal service agreements. (Part II)
5. An approved User Charge System. (Part II)
6. An approved Project Plan. (Part II)
7. A set of plans and specifications suitable for bidding, including DEQ construction permit. (Part II)
8. A certified resolution from the applicant designating an authorized representative. (Part II)
9. Verification that the project has been advertised for bids or other appropriate procurement action. (Part II)

VILLAGE OF DEXTER

OHM Engineering Advisors OHM Engineering Advisors

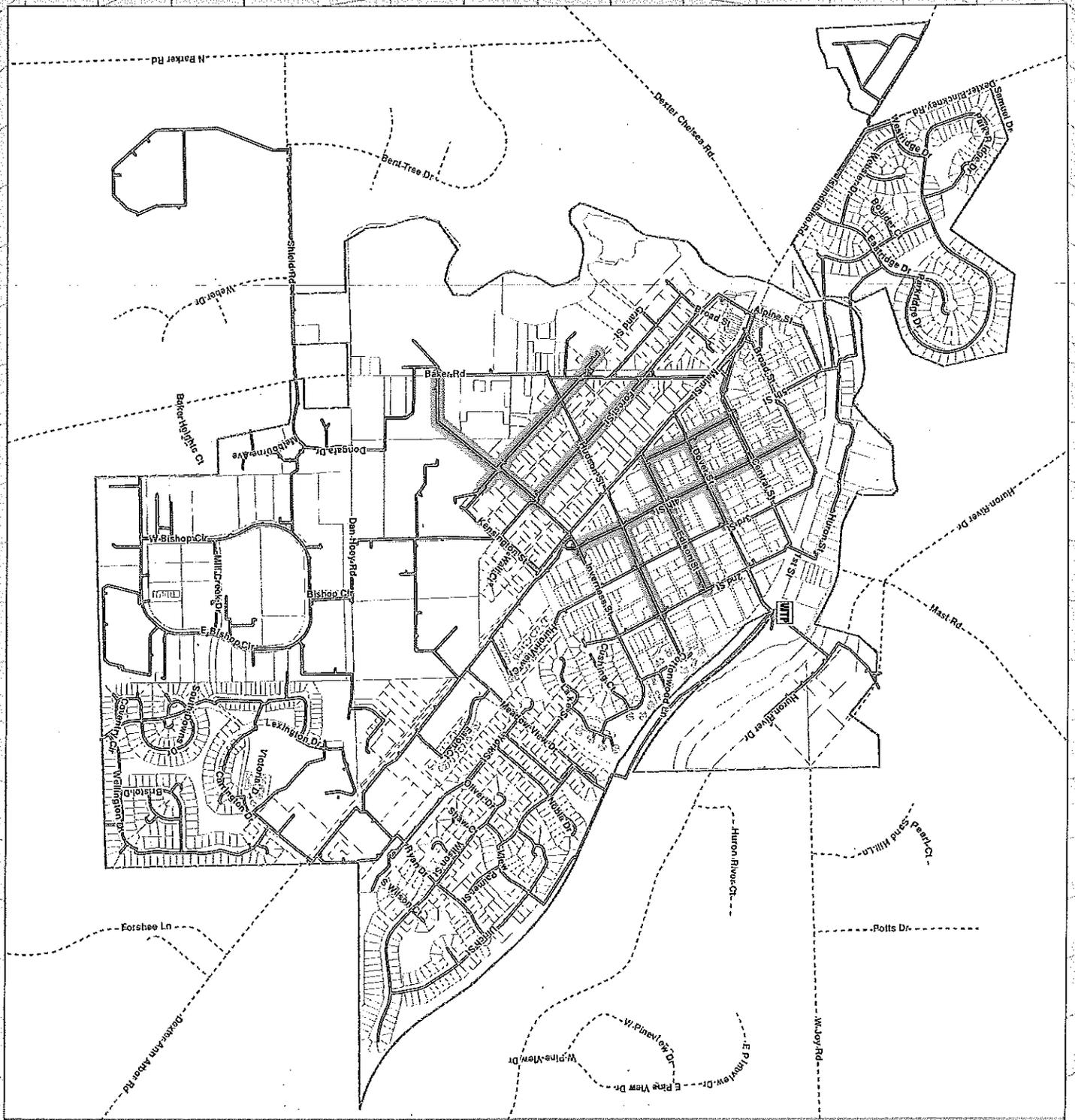
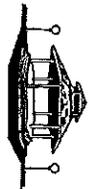
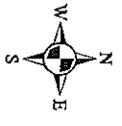


FIGURE 1
PROPOSED
WATER MAIN
UPGRADES



DWRF PROJECT PLAN

-  Water Treatment Plant
-  Proposed Pipe Upgrades
-  Existing Water Main
-  Road Centerline
-  Parcel Boundary
-  Municipal Boundary



500 250 0 500
 Feet

OHM
 Advisory Consultants
 34000 PLYMOUTH ROAD
 LIVONIA, MI 48150
 734.582.6711
 734.522.6427 (fax)

This drawing is the property of OHM Engineering Advisors, Inc. and is not to be used for any other project without the written consent of OHM Engineering Advisors, Inc. This drawing is intended to illustrate the proposed project and is not to be used for any other purpose. The Village of Dexter is not responsible for the accuracy of the information shown on this drawing.

VILLAGE OF DEXTER

OHM Engineering Advisors OHM Engineering Advisors

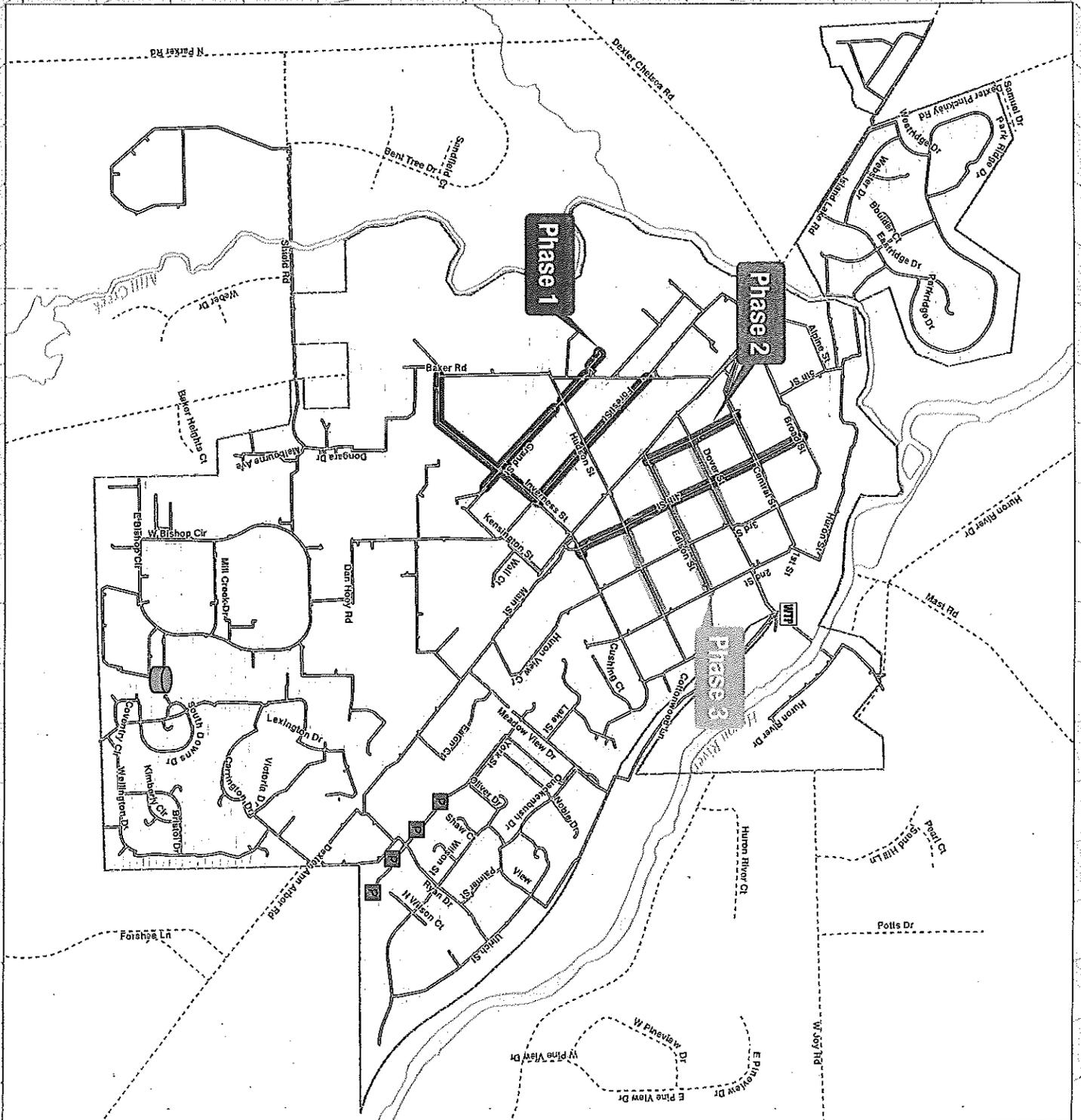
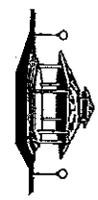
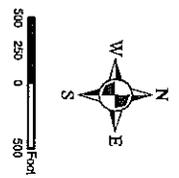


FIGURE 2
WATER MAIN
UPGRADE AREAS
 DWRF PROJECT PLAN



OHM
 Advancing Communities
 34000 PLYMOUTH ROAD
 LIVONIA, MI 48150
 734.528.6711
 734.528.6427 (fax)



- Water Treatment Plant
- Elevated Storage Tank
- Well
- Road Centerline
- Waterway
- Waterbody
- Phase 1 Upgrade
- Phase 2 Upgrade
- Phase 3 Upgrade
- Water Main
- Parcel Boundary
- Municipal Boundary

Coordinate System: Michigan South NAD for International Feet
 PUBLISHED 02.11.2009

WATER MAIN REPLACEMENT WITH 8-INCH DI WATER MAIN

Preliminary Cost Estimate

March 3, 2009

<i>Description</i>	<i>Est Quantity</i>		<i>Unit Price</i>		<i>Amount</i>
8" CI 54 DI water main	12600	lft	\$65.00	\$	819,000.00
8" Valve	32	each	\$3,500.00	\$	110,250.00
Hydrants	42	each	\$3,500.00	\$	147,000.00
Water Svc Lead - Long	58	each	\$1,000.00	\$	58,000.00
Water Svc Lead - Short	73	each	\$700.00	\$	51,100.00
Cut and Cap	30	each	\$500.00	\$	15,000.00
Pavement	350	ton	\$70.00	\$	24,500.00
Driveways	2600	sy	\$30.00	\$	78,000.00
Restoration	14000	sy	\$6.00	\$	84,000.00
<i>Subtotal</i>					\$ 1,386,850.00
<i>20% Contingencies</i>					\$ 277,370.00
<i>TOTAL</i>					\$ 1,664,220.00
 <i>Total Cost/Foot</i>					 \$ 132.08

<i>Area 1</i>	Length to be replaced =	5500 lft
 <i>Construction Costs</i>		
		\$ 727,000.00
		\$ 182,000.00
		\$ 909,000.00
 <i>TOTAL</i>		
	O&M Costs (\$0.43/ft) =	\$ 2,365.00

<i>Area 2</i>	Length to be replaced =	3600 lft
 <i>Construction Costs</i>		
		\$ 476,000.00
		\$ 119,000.00
		\$ 595,000.00
 <i>TOTAL</i>		
	O&M Costs (\$0.43/ft) =	\$ 1,548.00

<i>Area 3</i>	Length to be replaced =	3500 lft
 <i>Construction Costs</i>		
		\$ 463,000.00
		\$ 116,000.00
		\$ 579,000.00
 <i>TOTAL</i>		
	O&M Costs (\$0.43/ft) =	\$ 1,505.00

AGENDA 4-13-09

ITEM L-4

VILLAGE OF DEXTER

8140 Main Street Dexter, MI 48130-1092

ddettling@villageofdexter.org

Phone (734)426-8303

Fax (734)426-5614

MEMO

To: President Keough and Council
From: Donna Dettling, Village Manager
Date: April 13, 2009
Re: Recommendation to purchase Tandem Axle Cab & Chassis

Staff recommends acceptance of the Tandem Truck Bid from Kenworth in the amount of \$99,172. The 2008/09 budget includes \$150,000 under Fund 402 Equipment Replacement for this purchase. A subsequent bid to outfit this vehicle will be presented to Council in the near future.

Attached is a memo from Kurt Augustine, summarizing the bids. Staff is recommending acceptance of the Kenworth bid over the Freightliner bid based on several advantages: heavier Front axle, aluminum cab, bigger air compressor, heavier double frame, and fuel filters not cartridge type.

The bid document used to request bids includes language that reserves the village's right to reject any or all bids or any part of same; to waive irregularities and/or informalities and to make the award in part or entirety as may appear to be in the best interest of the Village of Dexter.

The suggested motion, move to accept the bid from Kenworth for a Tandem Truck in the amount of \$99,172.



VILLAGE OF DEXTER D.P.W.

3600 Central Street • Dexter, Michigan 48130-1092 • (734) 426-8530

To: Ed Lobdell
RE: Tandem Truck bids

Ed, Here is a list of the truck bids for the new tandem:

Volvo	\$106,770.00
International	\$99,753.65
Kenworth	\$99,172.22
Freightliner	\$96,771.00

After reviewing the bids and talking with our mechanic, Jim Truesdell of Rite-Tech and Bob Berger of Washtenaw County Road Commission, my recommendation is to purchase the Kenworth. I know that is a little more money but some of the advantages include: Heavier Front axle (20,000 lb compared to 18,000 lb), aluminum cab, bigger air compressor that is not driven off the transmission, Heavier double frame and spin-on oil and fuel filters as apposed to cartridge type.

Thanks,
Kurt Augustine



AGENDA 4-13-09

ITEM L-5

Memorandum

To: Village Council
From: Allison Bishop, AICP, Community Development Manager
Re: Planning Commission Recommended 2009-2014 CIP
Date: April 13, 2009

On April 6, 2009 the Planning Commission held a public hearing on the 2009-2014 CIP.

Staff gave a brief presentation on the highlights of the document including:

- Table of Contents
- Executive Summary
- Program Goals and Objectives
- Capital Improvements Budget – Year One Projects
- Project Worksheets
- Appendix One – Priority Projects

The Planning Commission held work sessions in January, February and March and discussed additional information at the public hearing including:

- Definitions for Urgent, Pages 4 and 22
- Mill Creek Park
- Phase 2 Viaduct Cooperative project and stimulus funding

Planning Commission Action

The Planning Commission APPROVED the 2009-2014 CIP with the resolution included in the CIP in your packet.

Village Council Action Requested

The Planning Commission has recommended that the Village Council accept the 2009-2014 CIP and use it as a guide for the development of the FY 09-10 budget. A resolution is included for your acceptance of the 2009-2014 CIP.

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

Thank you.

**VILLAGE OF DEXTER
WASHTENAW COUNTY, MICHIGAN**

**RESOLUTION ACCEPTING THE
2009 - 2014 CAPITAL IMPROVEMENTS PLAN RECOMMENDATION
FROM THE PLANNING COMMISSION**

WHEREAS, the Village of Dexter Planning Commission adopted the Master Plan on April 11, 2005, as amended, the said Master Plan recommends the adoption of an annually updated Capital Improvements Program to evaluate, prioritize, and structure the financing of public improvement projects; and

WHEREAS, the Village of Dexter Planning Commission has systematically reviewed the 2009 – 2014 Capital Improvements Program, as well as the proposed improvements related to the Master Plan and its Addendums, the improvements proposed by the Village Department Heads, the Parks Commission, the Downtown Development Authority; and

WHEREAS, the 2009 – 2014 Capital Improvements Program has been prepared to address said review of projects, and presents a public improvements program that focuses on the current and future needs of the residents of Dexter; and

WHEREAS, a duly noticed public hearing was held by the Planning Commission on April 6, 2009;

WHEREAS, the Planning Commission adopted the 2009-2014 Capital Improvements Plan on April 6, 2009;

BE IT THEREFORE RESOLVED, that the Village of Dexter Village Council accepts the Planning Commission recommended 2009 – 2014 Capital Improvements Program as a guide in funding priority capital projects within the plan and to develop the FY 2009-2010 Budget.

MOVED BY:

SUPPORTED BY:

YEAS:

NAYS:

RESOLUTION DECLARED ADOPTED THIS 13th DAY OF April 2009.

Shawn Keough, Village President

CERTIFIED BY:

Carol Jones, Village Clerk

AGENDA 4-13-09

ITEM L-6

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: April 13, 2009
Re: Purchasing Local

This draft resolution is a follow-up to a request at the March 28th work session regarding the purchase of local goods and services. It is presented for this meeting as a discussion item. If Council would like to move forward with the resolution it can appear on the April 27th agenda.

RESOLUTION # -2009
RESOLUTION FOR THE PURPOSE OF AFFIRMING THE VILLAGE'S COMMITMENT
TO LOCAL PURCHASING

At a regular meeting of the Village Council of the Village of Dexter, Michigan called to order by President Shawn Keough on ____ 2009 at 7:30 p.m. the following resolution was offered:

Motion by Support

WHEREAS, the purchase of local goods is important to support the local economy, and

WHEREAS, studies have shown that for every dollar that is spent locally approximately eighty percent is returned to that community and that one dollar spent at a locally owned business will return five times that amount within the community through taxes, employees wages, purchases of materials and supplies at other local businesses, school funding, social services and contributions to local nonprofit organizations, and

WHEREAS, Council's Goals & Objectives affirm their commitment to stimulating the local economy through the use of local vendors, and

WHEREAS, the Village purchasing policy states as an objective – to promote local supplies and contractual services by identifying local suppliers and contractors, and providing notice and opportunity to bid to local suppliers and contractors in the Village bid process,

NOW THEREFORE BE IT RESOLVED, that the Village of Dexter is committed to encouraging local suppliers and contractors to submit bids for Village projects and to continue its effort to purchase goods and services from local vendors.

Ayes:

Nays:

Absent:

I certify that the above Resolution was adopted by the Village of Dexter on ____ 2009.

Carol Jones, Village Clerk