

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Letter from Comcast Regarding Attendance at Council Meeting
3. Washtenaw County Parks – Connecting Communities Initiative
4. Faith in Action – Food Pantry Grand Opening
5. Scio Township – Western Washtenaw Area Value Express Service
6. Road Work Notification Letters
7. Michigan Department of Environmental Quality – Notice of Authorization for Jeffords Realignment and Widening
8. Clean Michigan Initiative (CMI) Grant
9. Washtenaw County – Update from Administrator Guenzel

Page # 7-34

I. REPORTS:

1. Washtenaw County Sheriff's Office – Sgt. Gieske
Quarterly Report
Citation Report

Page # 35-40

2. Economic Development Consultant – Shawn Ferguson
Report on July Activities

Page # 41-50

3. Community Development Manager – Allison Bishop

Page # 51-58

4. 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
Dexter Area Fire Department Representative
Downtown Development Authority Chair
Farmers Market Representative
Gordon Hall Mgmt Team Representative – Donna Fisher
Huron River Watershed Council Representative
Library Board Representative
Parks & Recreation Commission
Planning Commission Chair
Tree Board Chair
Washtenaw Area Transportation Study Policy Committee Rep
Western Washtenaw Area Value Express Representative

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5. Subcommittee Reports - None

6. Village Manager Report

Page # 59-94

7. President's Report

Page # 95-96

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: \$ 71,037.47

Page # 97-102

2. Consideration of: Request from the Dexter Senior Center to place a temporary sign on their property from August 11th to August 15th to advertise a Dexter Daze event

Page # 103-104

K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Main Street Bridge Phase II Funding Updates

2. Discussion of: Facilities
Information from Bond Counsel on Use of Bond Money
Available Property Information **Page # 105-118**

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Proposal from ECT, Environmental Consulting Technologies, to complete additional soil sampling within the Mill Creek Park

Page # 119-128

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2. Consideration of: Authorization to Increase Bid Award to Highway Maintenance to \$300,000 for the 2009 Asset Management Program
Page # 129-142

3. Consideration of: Recommendation to Award Bid from Nagle Paving for \$216,000 for Work in Dexter Crossing Subdivision
Page # 143-146

4. Consideration of: Proposal from Orchard, Hiltz & McCliment for Contract Administration and Construction Services in the amount of \$35,000 for the Dexter Crossing Subdivision Project
Page # 147-150

5. Consideration of: Planning Commission recommendation to amend Article 18, EP Environmental Protection District to PP Public Park to correspond to the Zoning Map.
Page # 151-156

6. Consideration of: Planning Commission recommendation to amend the Zoning Map to designate the Mill Creek Park as PP Public Park
Page # 157-160

7. Consideration of: Request for up to \$950 to Participate in the Land Information Access Association (LIAA) Grant Application through the Dexter Area Regional Team/Chelsea Area Planning Team (CAPT/DART)
Page # 161-162

8. Discussion of: October 7, 2009 Town Hall Meeting

Page # 163

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. Motion to go into Closed Session to discuss the purchase of property in accordance with MCL 15.268(8d)**

P. 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, JULY 27, 2009

AGENDA 8-10-09
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
D. Fisher	J. Semifero
J. Smith	R. Tell

C. APPROVAL OF THE MINUTES

Regular Council Meeting Minutes - July 13, 2009

Motion Smith; support Carson to approve the Regular Council Minutes of July 13, 2009.

Unanimous voice vote for approval

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

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

Unanimous voice vote for approval

F. PUBLIC HEARINGS

None

G. NON-ARRANGED PARTICIPATION

Jon Rush of 7930 Fifth Street addressed Council regarding the June citation report from the Sheriff's Department citing the number of stops and tickets written of which 2 were written on stops at Fifth Street. Mr. Rush stated that it is important to continue the Sheriff's presence in the Village and to continue to monitor vehicles.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Letter to Comcast
3. Washtenaw County Sheriff – June Citation Report

I. REPORTS

1. Finance Director/Treasurer – Marie Sherry
Quarterly Report

Ms. Sherry submits her report as per packet. In addition Ms. Sherry highlighted the following: finalizing the year end close and the audit will start after September tax collection.

2. Assistant Village Manager – Courtney Nicholls
Verbal Update on Road Maintenance Program

Ms. Nicholls updated on the asset management program of road maintenance. A letter will be sent to residents explaining the process and when they can drive on the streets. Emergency services will be provided if necessary. The project will have cost increases in Westridge and Huron Farms due to cracks near the curb and the need to slurry seal the parking spaces on Broad Street. The Village will have a better understanding of total cost after the underground work is done and the entire project is to be completed before school starts.

3. Boards, Commissions. & Other Reports-“Bi-annual or as needed”
None

4. Subcommittee Reports - None

5. Village Manager Report

Mrs. Dettling submits her report as per packet. In addition Mrs. Dettling reported that item J-3 in the consent agenda should be amended to state that the street closures will be from 10 am-4 pm and will be closed at the nearest cross street; preparing a report on the tools and recommendations of the walking audit; July 24th is a meeting coming up on the Transportation Enhancement Grant and plans are to have a town hall meeting on connectivity at the end of August; have received donations toward the Bridge Ceremony and Road Commission is working on a brochure for the event; looking ahead to a celebration in 2014 on the 25th Anniversary of the Industrial Park; Dexter ranked 14th and 15th on the grant applications for the Drinking Water Revolving Fund but don't know where the cut off is , usually have a funding list in September; and looking at creating another industrial development district on Second Street with further discussion by Council.

6. President's Report

Mr. Keough submits his report as per packet. In addition Mr. Keough reported on meeting in September to discuss SPARK; staff is working hard on the Bridge rededication ceremony; and would like to schedule another joint meeting with Scio Township. Mr. Cousins thanked President Keough for the work session meeting on July 25.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$268,394.03

2. Consideration of: Appointment of Lynn Babcock, Ed.D. to the Arts, Culture & Heritage Committee
3. Consideration of: Request for Closure of Inverness and Fourth Streets for the St. Andrew's Carnival & Ice Cream Social on August 1, 2009 from 10 am to 4 pm

Motion Fisher; support Cousins 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
Verbal Update

Mrs. Dettling reported that landscaping was to be done in conjunction with the Jeffords Street project, but will be done this week instead. The railing is up and the barrels are gone. Lights will be done this week.

2. Discussion of: Phase II Funding Updates

Mr. Carson gave provided a copy of the application to Senator Stabenow for an earmark request. Mr. Carson also noted that the name of the project is Main Street Bridge – Phase II

3. Discussion of: Facilities

Motion Fisher; support Semifero to direct staff to look at costs of properties identified at the July 25 workshop – Pilot on Grand Street, Dexter Pharmacy on Main Street, Roberts property on Baker Road and Kaupp Farm on Dan Hoey Road for Village facilities.

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

Nays: None

Motion carries

L. NEW BUSINESS-Consideration and Discussion of:

1. Discussion of: Due Care Plan and Restrictive Covenants
Michael Donahue - URS

Mr. Donahue presented the Declaration of Restrictive Covenant for the purpose of protecting public health, safety, welfare and the environment on the former impoundment area. Discussion followed on the Restrictive Covenant and Due Care Plan.

2. Consideration of: Police Services Contract – Proactive Patrols

Motion Carson; support Fisher to enter into a Police Services Contract with the Washtenaw County Sheriff's Department to provide proactive patrol with a Sheriff's Deputy for 20 hours at a cost not to exceed \$1300.00

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

3. Consideration of: Equalization Basin Bid Award

Motion Cousins; support Fisher to tentatively award to contract for the construction of the proposed wastewater systems project for the equalization basin improvements to Sorenson Gross Construction Services of 3407 Torrey Road, Flint, Michigan in the amount of \$1,654,000.00.

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

4. Consideration of: Sewer Rehabilitation Bid Award

Motion Cousins; support Carson to tentatively award the contract for construction of the proposed wastewater system improvements for the sewer rehabilitation project to Utility Services Authority, LLC of 6001 Schooner Drive, Belleville, Michigan in an amount of \$294,019.00.

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

5. Consideration of: Proposal from Orchard, Hiltz & McCliment for Equalization Basin Improvements and Sewer Rehabilitation Construction Services

Motion Cousins; support Semifero to accept the proposal from Orchard, Hiltz & McCliment for contract administration, construction engineering, inspection and construction staking for the Equalization Basin Improvements and Sewer Rehabilitation projects in the amount of \$390,000.00.

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

6. Consideration of: Amend to the Proposal from Orchard, Hiltz & McCliment for Equalization Basin Design

Motion Cousins; support Carson to amend the proposal from Orchard, Hiltz & McCliment for additional Equalization Basin design and generator design in the amount of \$45,000.

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

Nays: None
Motion carries

7. Consideration of: Request from Dave Berry of Berry & Associates Inc. for an Industrial Facilities Tax Exemption Certificate
Set for Public Hearing September 14, 2009

Motion Semifero; support Fisher to set a Public Hearing for an Industrial Facilities Tax Emption Certificate on September 14, 2009 for Berry & Associates.

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

8. Consideration of: Restriction of \$48,000 from reserves for the Waterways Infrastructure Grant Match Request

Motion Carson; support Semifero to authorize \$48,000 be restricted from the General Fund reserves to come the Village's match for the Waterways Infrastructure Grant.

Ayes: Semifero, Tell, Fisher, Carson, Cousins and Smith
Nays: Keough
Motion carries

9. Discussion of: Receipt and Use of Dexter Crossing Road Improvement Money

Staff is authorized to frame a project or series of projects in Dexter Crossing; verify numbers, costs and construction services and come back with a report at the August 10th meeting.

M. COUNCIL COMMENTS

Semifero	None
Cousins	None
Smith	None
Jones	None
Tell	None
Carson	None
Fisher	None

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Carson; support Fisher to adjourn at 10:12 pm.

Unanimous voice vote for approval

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: _____

2009 Upcoming Meetings

Board	Date	Time	Location	Website	Village Representative
Dexter Area Historical Society	8/6/2009	7:30 p.m.	Gordon Hall	http://www.hvcn.org/info/dextermuseum/	
Scio Township Downtown Development Authority	8/10/2009	12:00 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Dexter Village Council	8/10/2009	7:30 p.m.	Dexter Senior Center	http://www.villageofdexter.org	
Scio Township Planning	8/10/2009	7:30 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Chelsea City Council	8/11/2009	7:00 p.m.	Washington Street Education Center	http://www.city-chelsea.org/	
Dexter Township Planning	8/11/2009	7:00 p.m.	Dexter Township Hall	http://www.twp-dexter.org/	
Scio Township Board	8/11/2009	7:00 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Dexter Area Chamber of Commerce	8/12/2009	7:30 a.m.	Chamber Offices	http://www.dexterchamber.org/	Paul Cousins
Dexter Downtown Development Authority	8/13/2009	7:30 p.m.	Senior Center	http://www.villageofdexter.org	Shawn Keough
Chelsea Area Planning Team/Dexter Area Regional T	8/17/2009	7:00 p.m.	Scio Township Hall	http://www.ewashtenaw.org/	Jim Carson
Dexter Community Schools Board of Education	8/17/2009	7:00 p.m.	Copeland Board Room	http://web.dexter.k12.mi.us/	
Dexter Village Zoning Board of Appeals	8/17/2009	7:00 p.m.	Senior Center	http://www.villageofdexter.org	Ray Tell
Washtenaw County Road Commission	8/18/2009	1:00 p.m.	Road Commission Offices	http://www.wcroads.org/	
Dexter Township Board	8/18/2009	7:00 p.m.	Dexter Township Hall	http://www.twp-dexter.org/	
Dexter Village Parks Commission	8/18/2009	7:00 p.m.	Village Offices	http://www.villageofdexter.org	Joe Semifero
Webster Township Board	8/18/2009	7:30 p.m.	Webster Township Hall	http://www.twp.webster.mi.us/	
Webster Township Planning	8/19/2009	7:30 p.m.	Webster Township Hall	http://www.twp.webster.mi.us/	
Washtenaw Area Transportation Study-Policy	8/19/2009	9:30 a.m.	Scio Township Hall	http://www.miwats.org/	Jim Carson
Dexter Area Fire Board	8/20/2009	6:30 p.m.	Webster Township Hall	http://dexterareafire.org/	Joe Semifero
Healthy Community Steering Committee	8/20/2009	8:30 a.m.	Chelsea Hospital - White Oak Room		Paul Cousins
Dexter Village Council	8/24/2009	7:30 p.m.	Dexter Senior Center	http://www.villageofdexter.org	
Scio Township Planning	8/24/2009	7:30 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	

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

AGENDA 8-1-09
 ITEM H-1



Comcast Cable
41112 Concept Drive
Plymouth, MI 48170

AGENDA 8-1009
ITEM H-2

7/15/2009

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

Dear Ms. Dettling:

Thank you for your letter of July 7, 2009 regarding Comcast's upcoming Digital Network Enhancement. I would be pleased to attend your August 24, 2009 Dexter Village Council meeting and do a brief presentation on our network enhancement and the ease of attaching our new digital devise: the digital transport adapter.

As my colleague Gerald Smith demonstrated to you during his meeting on May 22, this new piece of equipment is easy to install, and will ensure that Comcast customers continue to see the Standard Basic channels that will be digitally transmitted. The biggest bonus to these customers, aside from the up to three pieces of digital equipment at no additional cost, will be enhanced picture and sound quality on their cable channels.

Please let me know when you have arranged a place for my presentation on your agenda.

Sincerely,

Frederick G. Eaton
Government Affairs Manager
Comcast Michigan Region

AGENDA 8-10-09

ITEM H-3.



Washtenaw County Parks and Recreation Commission

July 24, 2009

Board of Trustees
Village of Dexter
8140 Main Street
Dexter, MI 48130

Connecting Communities Initiative

Dear Board of Trustees:

In order to promote the development of a County-wide trails network, the Washtenaw County Parks and Recreation Commission hereby announces our Connecting Communities Initiative. Through this initiative WCPARC hopes to encourage communities to build trails that connect to our Border to Border Trail (B2B) and/or link County residents to community resources (parks, historic sites, places of employment, schools, shopping areas, etc.) and to each other.

Enclosed with this letter is a description of the program and other information including an application form. WCPARC intends to provide \$600,000 in 2010 and four subsequent years to assist communities to construct non-motorized trails in Washtenaw County. Applications for 2010 projects must be received no later than December 31, 2009. WCPARC staff and the County Greenways Advisory Committee will review applications received and the Commission intends to make recommendations regarding project approval and funding at its March 2010 meeting. If you have any questions please contact Coy Vaughn, Superintendent of Park Planning at (734) 971.6337 x320 or vaughnc@ewashtenaw.org

We look forward to working with you to build a more comprehensive trail network in Washtenaw County. Thanks for your cooperation.

Sincerely,



Robert L. Tetens, Director

Enclosures



Connecting Communities Program Description

The Washtenaw County Parks and Recreation Commission is committed to the continued development of non-motorized trails throughout the County. The Commission has made significant investments in non-motorized trails during the last 10 years. Continuing that commitment, at the May 14, 2009 meeting the Commission authorized the **Connecting Communities Initiative**. Through this new program, WCPARC has pledged to make available up to \$600,000 each year during the 2010 – 2014 period (\$3 million in total) toward the cost of eligible trail projects.

The Connecting Communities Initiative will allow WCPARC to maximize its resources and assist communities with local trail projects that are consistent with the county-wide vision and aligned with WCPARC goals. The intent of the initiative is to work in partnership with local communities and other organizations, providing funds to supplement those provided or obtained by the partner organization. Funding will be available only for construction, not for planning or design development. Eligible projects will be those that accomplish the Commission's primary objective of providing valuable, non-motorized connections between communities and activity centers – offering a healthy alternative for recreation, transportation, fitness and energy conservation.

Application Process and Timing – Applications for Connecting Communities funding will be reviewed once per year. Project applications will be due by December 31st each year with funding decisions made at the WCPARC meeting in March of the next year (approximately 10 weeks later). The awarded funds will not be made available to the applicant until a contract for project construction has been executed.

Staff will review the application forms and present the projects to the Greenways Advisory Committee (GAC). With input from GAC, staff will prioritize the applications and make recommendations to WCPARC for final approval.

Project Eligibility – Funding will be authorized only for projects that meet the following specific eligibility requirements. Projects generally considered eligible for Connecting Communities funding:

- important links between communities, parks, or other points of interest.
- highway, river, railroad and other barrier crossings (grade separation structures)
- trail development within utility corridors
- trails adjacent to waterways
- park trails that connect with the county system
- abandoned railroad corridor preservation and development
- on-road bike lanes and shoulder improvements providing important links
- key property acquisitions (easement or title)
- major multi-jurisdictional project
- locally cost prohibitive project of regional or county wide significance

Projects generally **not** considered eligible for county assistance:

- trails within existing local parks
- replacement or restriping of existing trails/trail facilities
- limited use hiking or nature trails (non hard surfaced)
- trails related to building structures and parking lots
- planning, preliminary engineering, and land surveys
- streetscape improvements or sidewalks
- site furnishings (lighting, benches, bike racks, etc.)
- street crossing improvements
- utility relocations
- fencing, buffers and barriers
- trails maintenance equipment
- surveys and public participation programs
- local signage or traffic controls
- publications and marketing

Review Criteria – Applicants must document a compelling need for the project and its value to county residents. WCPARC has greatest interest in supporting projects with *County-wide Significance*. In reviewing project applications, the following review criteria will be applied to select projects that:

- are components of the existing or planned county greenway network (as shown on an existing county planning or parks map).
- link or have high potential to connect significant destinations or existing trails. Highest priority will be given to projects that connect to a WCPARC park or facility.
- directly relate to the county's important natural features, i.e., Huron River, River Raisin, Saline River, etc. NOTE: The Huron River Corridor has been identified as WCPARC's highest priority.
- involve partnerships of two or more adjacent communities or other entity (such as schools or Washtenaw County Road Commission)
- have a high use potential
- provide a wide range of functions (recreation, transportation, education/interpretation, conservation, water quality, tourism/economic)

Secondary rating criteria (applied to high ranking projects)

1. project quality
2. site suitability
3. land availability or encumbrances
4. probability of funding from outside groups or agencies
5. special considerations (community need, visibility, geographical balance, development intensity, safety, etc.)

WCPARC reserves the right to modify these criteria whenever it feels the interest of the County will be so served.



Connecting Communities Application Form

Washtenaw County Parks and Recreation Commission (WCPARC) wants to help communities expand the trail network in the County. WCPARC is making available \$600,000 per year, for the next five years (2010-2014), for the construction of non-motorized trails and accessory improvements. These funds must be matched by the local community with their own funds, or in-kind services, or funds obtained from other sources, i.e., state or federal allocations. Applications for Connecting Communities funding must also include a **resolution of support** for the project from the executive body of the community where the trail is proposed.

*Project applications must be received by **December 31st** of each year for funding consideration the following year. Projects deemed worthy of funding will be approved at the following March Commission meeting. The following information will be used by WCPARC in determining which projects it will fund. Please answer the following questions (limit response to 500 words total):*

1. What are the benefits of this project?

2. What efforts will be made to reduce the environmental impact of this project?

3. If constructed, how will the trail be maintained?

4. What community facilities are connected by this project?

5. What planning documents show the location of this trail? Provide page reference.

6. What natural and cultural features can be seen from the trail?

7. How many users are expected to use the trail annually?

8. What are likely objections to this project? How will these be addressed?

9. What background work has already been completed for the project?

10. What background work needs to be completed for the project?

Project Summary Sheet

APPLICANT	
Date submitted	
Address	
Contact person	
Telephone	
Email	
Project Title	
Project Description (25 words)	
Length of proposed trail	
Starting Point	
Ending Point	
Trails connected to	
Estimated Construction Costs	
Confirmed Project Funders	
Potential Project Funders	
Project Map & Photos	Attach an 11"x17" map of the trail location and send up to 10 photos by email to vaughnc@ewashtenaw.org
Applicant signature	
_____	_____
Print name	signature _____ date _____

Connecting Communities



Promoting Non-Motorized Trail Development in Washtenaw County

Non-motorized trails represent an important opportunity for recreation and offer a sustainable transportation alternative. Over the past ten years, the Washtenaw County Parks and Recreation Commission has made significant investments in non-motorized trails. Continuing this commitment, the Commission has established a new initiative—**Connecting Communities**—to help other County communities and organizations accomplish their own non-motorized trail projects.



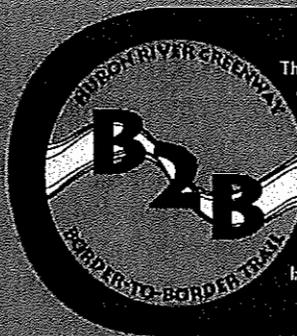
This section of trail was cooperatively funded by the Washtenaw County Parks & Recreation Commission

To learn more about the County Greenways Initiative, visit us at parks.ewashtenaw.org

Program Details

- \$600,000 available each year during the 2010 thru 2014 period (\$3 million in total)
- Funding for construction of projects only
- Eligible projects will be those that provide valuable, non-motorized connections between communities and activity centers

For details regarding application procedures and deadlines, please contact WCPARC at parks@ewashtenaw.org or 734-971-6337. Visit our website at parks.ewashtenaw.org



The most visible example of the Commission's commitment to non-motorized trails has been its involvement in the development of the Border to Border (B2B) Trail. In essence, the trail parallels the Huron River—the county's most significant natural resource. Once completed, the B2B will connect three of the largest communities within the county and serve as the foundation of a larger, county-wide network.



AGENDA 8-10-09
ITEM M-4

FAITH IN ACTION, INC.
CHELSEA LOCATION
603 S. Main Street
Chelsea, MI 48118
Tel: (734) 475-3305
Fax: (734) 475-3136
DEXTER LOCATION
2716 Baker Road
Dexter, MI 48130
Tel: (734) 426-7002
web: www.faithinaction1.org
email: nancypaul@faithinaction1.org

Please join us in celebrating the
Grand Opening
of the
Faith in Action Dexter Food Pantry

BOARD OF TRUSTEES

Jack Edington
President
Chelsea

Lucy Stieber
Vice-President
Dexter

Mary Ann Zettelmaier
Secretary
Chelsea

Lisa Jones
Treasurer
Chelsea

Barbara Bell
Dexter

Lynn Booth
Chelsea

Steve Bringardner
Dexter

John Hanifan
Chelsea

Jack Kennedy
Chelsea

Nancy Siegrist
Chelsea

Mary Underwood
Chelsea

Susan Walsh
Dexter

Joyce Wasilewski
Chelsea

DIRECTOR
Nancy Paul

PROGRAM COORDINATOR
Doug Smith

Saturday, August 15, 2009
11:30 am- 1 pm

Following the Dexter Daze Parade

2716 Baker Rd. (in the former Colorbok office)

Dedication by
Dexter Ministerial Association

Recognition by
Community Leaders

In Conjunction With
Dexter Family Services
And the
Board of Directors of Faith in Action

Refreshments will be served

Mission
Faith in Action is a community funded, faith-based assistance and resource center for families and individuals who need a helping hand in the Chelsea/Dexter area.

AGENDA 8-10-09ITEM H-5**Donna Dettling**

From: James Carson [jcarson@aiserv.net]
Sent: Wednesday, July 29, 2009 1:45 PM
To: Donna Dettling
Subject: Fw: WAVE contract motion 7-09.doc
Attachments: WAVE contract motion 7-09.doc

Hi Donna,

Could you please include a copy of this e-mail and the attached document in the next council packet under communications. This motion passed on a 5 to 2 vote at the Scio Twp. board meeting last evening.

Thanks,

Jim Carson

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

From: Spaulding Clark
To: Pawlak, Michaelene
Cc: Carson, Jim
Sent: Wednesday, July 29, 2009 9:43 AM
Subject: WAVE contract motion 7-09.doc

Michaelene,

Here is the motion which I recommended and the Township Board passed last night, agreeing to contract with WAVE for the additional services we discussed over the coming year.

Several associated issues. I had not realized it, but Peoples Express has already ceased services, although I was under the impression that their services ended at the end of this week. Thus, I had suggested that we contract as of August 1st, assuming service would start next Monday. I realize that some written contractual understanding is likely desired, but would hope that you could start service Monday, understanding that no document had been signed yet, and in the unlikely event no understanding could be reached, that we would reimburse WAVE.

Further, there was some interest on some Board members part that we consider a multi-year contract, hopeful of capping or defining what increases in costs might be expected over any multi-year period. Presumably it would also benefit WAVE to know that the service was committed to by the Township over a period of longer than one year. Thus, I would appreciate your comments on this possibility.

And finally, it was suggested that we look to be able to get out of the contract if appropriate replacement funding for the Township's then current share can be found, assumedly through some sort of a federal transportation grant. Though perhaps if other funding is found, the issue may be in reality, moot. I have also been in recent contact with representatives of Representative Mark Schauer's offices, who seem interested in helping, given the

7/29/2009

P21

Congressman's presence on the House Transportation Committee.

So let me know what you think and what you require in order to begin the service.

And finally, thanks to you and Jim for the effort you have put forth in trying to provide increased bus service to Scio.

Spaulding

No virus found in this incoming message.

Checked by AVG - www.avg.com

Version: 8.5.392 / Virus Database: 270.13.35/2270 - Release Date: 07/29/09 06:12:00

No virus found in this incoming message.

Checked by AVG - www.avg.com

Version: 8.5.392 / Virus Database: 270.13.35/2270 - Release Date: 07/29/09 06:12:00

MOVE to authorize Scio Township to contract with WAVE in the amount of \$21,383 for a one year period beginning August 1, 2009, during which WAVE shall provide the following bus services on the Jackson Road corridor in addition to those currently being provided by WAVE, which additional services shall be as follows: the addition of three (3) new eastbound/westbound bus stops at the residential housing units located in Parkland Plaza; and adding flex stops at the requests of riders at all of the pull-overs or cutouts along Jackson Road (those widened areas at the outside road edges located at each boulevard crossing point, which are intended to provide additional space to accommodate wide turns by trucks). WAVE shall provide to the Township as a part of this agreement, monthly ridership figures showing the number of passengers entering and exiting at each regularly scheduled stop, as well as detailing the number of flex stops made without designating the location of such flex stops.

Further, in contracting with WAVE, the Township shall investigate and review the possibility of a multi-year contract with WAVE, which would include a provision allowing the Township to terminate the contract in the event that alternative or outside funding can be obtained to replace the Township's financial obligation under the contract.



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 Nicholls
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

IMPORTANT INFORMATION REGARDING UPCOMING ROAD WORK

Dear Resident/Business Owner,

This summer the Village will begin implementing its preventative maintenance program on Village streets. For many years the philosophy of road repair has been "worst first", which meant that road funding was used primarily to fix the streets in the worst condition. That philosophy has now been replaced by "keeping the good roads good". By applying appropriate cost effective preventative maintenance treatment to roads before they deteriorate the life of the road is extended.

This August, the Village's contractor, Highway Maintenance & Construction Company, will be applying a treatment called cape sealing to the roadway in front of your home or business. This is a two step process. First, a chip seal (a seal coat topped with small pea sized stones) will be applied and left to settle for at least a week. After this application there may be loose stones on the roadway, however, the chip seal will then be covered by a slurry seal, creating a smoother surface free of loose stones. Chip seal can be driven on within minutes, while the slurry seal will need to set for approx. 3-4 hours. In preparation for this work, spot repairs of the pavement, manholes and catch basins may be completed around your home or business. This work is not expected to impact access to your property.

Twenty-four (24) hours before the contractor is in your area they will be placing a hanging tag on your door to let you know that your cars will need to be off the street and that vehicular access to your home or business will be temporarily limited. Our emergency services are aware of the scheduled work and will be able to access your residence or business at all times.

By implementing this program, the Village will be able to extend the life of our new and existing roads so that they will not have to undergo costly reconstruction as frequently. The goal is to have all roads in the Village in good condition and lower the future cost of road construction by using preventative maintenance to keep them that way.

We appreciate your cooperation as we make these improvements. If you have any questions or concerns please contact me at 734-426-8303 x17.

Sincerely,

Courtney Nicholls
Courtney Nicholls, Assistant Village Manager



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This August, the Village's contractor, Highway Maintenance & Construction Co., will be applying a treatment called microsurfacing to the roadway in front of your home or business. This is a two step process. First, a chip seal (a seal coat topped with small pea-sized stones) will be applied and left to settle for at least a week. After this application, there may be loose stones on the roadway; however the chip seal will then be covered by a thin layer of asphalt, creating a surface free of loose stones. Chip seal can be driven on within minutes, while the microsurface will need to set for approx. 1 hour. In preparation for this work, spot repairs of the pavement, manholes and catch basins may be completed around your home or business. This work is not expected to impact access to your property.

Twenty-four (24) hours before the contractor is in your area they will be placing a hanging tag on your door to let you know that your cars will need to be off the street and that vehicular access to your home or business will be temporarily limited. Our emergency services are aware of the scheduled work and will be able to access your residence or business at all times.

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Sincerely,

Courtney Nicholls, Assistant Village Manager

Notice of Authorization

Permit Number 09-81-0009-P

Issued: 07/29/2009

Expiration Date: 07/29/2014

The State of Michigan, Department of Environmental Quality, Land and Water Management Division, P. O. Box 30458, Lansing, Michigan 48909-7958, 517-335-3183, under provisions of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended, and specifically:

- Part 31 Floodplain/Water Resources Protection
- Part 301 Inland Lakes and Streams
- Part 303 Wetland Protection
- Part 315 Dam Safety

Authorized activity:

Realign and widen Jeffords Street to improve traffic flow and increase safety involving the following regulated activities:

Excavate 533 cubic yards of material and backfill with 533 cubic yards of engineered fill for road stabilization within a 1,800 square foot (0.04 acres) wetland area located on the west side of Jeffords Road near Station 1+00. Place 2,499.4 cubic yards of fill into 0.25 acres of wetland, with an additional 44.6 cubic yards of fill into the 100-year floodplain along the west side of Jeffords Road between Station 0+50 and 2+50 to provide a safer roadside slope. Wetland mitigation is not required.

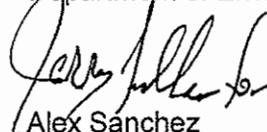
Install 86 feet of 36-inch diameter concrete stormwater outfall pipe between Station 0+50 and 1+00. At the Jeffords Street/Main Street intersection replace an existing stormwater outfall pipe with 44 feet of 36-inch diameter concrete pipe. Place riprap erosion protection at the ends of both pipes.

Sidewalks and bike lanes along the road shoulder would be a part of this project. Creation of a public park and related structures in the former impoundment will be submitted under a separate permit application.

To be conducted at property located: Washtenaw County, Waterbody: Mill Creek
Section 6, Town 2S, Range 5E, Scio Township

Permittee: Village of Dexter
8140 Main Street
Dexter, MI 48130

Steven E. Chester, Director
Department of Environmental Quality



Alex Sanchez
District Representative

*This notice must be displayed at the site of work.
Laminating this notice or utilizing sheet protectors is recommended.*

Please refer to the above Permit Number with any questions or concerns.



STATE OF MICHIGAN
DEPARTMENT OF ENVIRONMENTAL QUALITY
LANSING



JENNIFER M. GRANHOLM
GOVERNOR

STEVEN E. CHESTER
DIRECTOR

July 28, 2009

AGENDA 8-10-09

ITEM H-8

Ms. Allison Bishop
Village of Dexter
8140 Main Street
Dexter, Michigan 48130

Dear Ms. Bishop:

Thank you for your application to the Department of Environmental Quality (DEQ) Nonpoint Source Grant Program. We regret that we are unable to offer the Village of Dexter a Clean Michigan Initiative Grant or a Federal Section 319 Grant for the *Constructed Wetlands, Street Side Bioretention and Channel Rehab Project*. The DEQ received 45 applications totaling \$12.3 million. The final funding decisions were made after careful review of all applications by the DEQ staff and the DEQ Director, Steven E. Chester.

The Water Bureau will soon offer another round of funding opportunities. If you would like to discuss your previous application or potential projects, please contact Mr. Robert Sweet at 517-335-6967, or you may contact me. Your continued support and interest in improving Michigan's environment is appreciated.

Sincerely,

Amy Peterson
NPS Grants Program Manager
Water Bureau
517-373-2037

cc: Mr. Robert Sweet, DEQ
Project File #2009-0052

www.michigan.gov
(To Print use your browser's print function)

Release Date: July 21, 2009
Last Update: July 21, 2009

Contact: Robert McCann (517) 373-7917

Agency: Environmental Quality

14 Grants Awarded Across Michigan to Restore and Protect Water Quality

July 21, 2009

The Department of Environmental Quality (DEQ) announced today the award of 14 water quality grants totaling over \$4.4 million that will permanently protect and restore rivers and wetlands, allow for watershed planning, and one project that will result in the installation of several green roofs to help control urban runoff.

"These projects all promote cooperation across levels of government to resolve water quality issues," said DEQ Director Steven E. Chester. "These partnership efforts between local, state, and federal entities provide a tremendous benefit for the long-term improvement and protection of Michigan's environment."

The recipients of the funding announced today are:

- The Grand Traverse Regional Land Conservancy in Antrim County - \$500,000 for the Grand Traverse Bay Watershed Protection Project Phase III.
- The Grand Traverse Regional Land Conservancy in Antrim County - \$200,000 for the Jordan River Watershed Protection Project.
- The Calhoun Conservation District in Calhoun County - \$185,905 for the Crooked Creek Watershed Planning Project.
- The Calhoun Conservation District in Calhoun County - \$247,803 for the Rice Creek Floodplain Reconnection Project.
- The Tip of the Mitt Watershed Council in Charlevoix County - \$147,096 for the Lake Charlevoix Watershed: Urban and Rural Solutions Project.
- The Chippewa/East Mackinac Conservation District in Chippewa County - \$154,165 for the Munuscong River Watershed Planning Project.
- The Little Forks Conservancy, Inc., in Gladwin County - \$329,289 for the Cedar River Watershed Conservation Easement Acquisition Project.
- The Watershed Center of Grand Traverse Bay in Grand Traverse County - \$257,358 for the Kid's Creek and Grand Traverse Bay Watershed - Water Quality Solutions Project.
- The Six Rivers Regional Land Conservancy in Lapeer County - \$80,000 for the South Branch Flint River Riparian Education Project.
- The Leelanau Conservancy in Leelanau County - \$418,000 for the West Grand Traverse Bay Protection Project.
- The Shiawassee Conservation District in Shiawassee County - \$100,000 for the Mid-Shiawassee River Watershed Restoration Project.
- The Van Buren Conservation District in Van Buren County - \$806,551 for the Black and Paw Paw Rivers Wetland Protection/Restoration Project.

- The Wayne County Department of Environment in Wayne County - \$611,875 for the Water Quality Improvements in Alliance Downriver Watersheds Project.
- The Houghton Keweenaw Conservation District in Keweenaw County - \$394,910 for the Stamp Sand Stabilization Project at Central, Winona, and Cliff Mines.

The DEQ's Nonpoint Source Program provides annual grant funding opportunities for local units of government and nonprofit entities with funding primarily from the federal Clean Water Act and Clean Michigan Initiative - Nonpoint Source funds.

Editor's note: DEQ news releases are available on the department's Internet home page at www.michigan.gov/deq.

"Protecting Michigan's Environment, Ensuring Michigan's Future"

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Washtenaw County News

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TEXT SIZE: A A A

eWashtenaw

Bob's Update - August 3, 2009

About Washtenaw County

I recently received updated financial projections that indicate that our 2010/2011 deficit, which earlier this year was estimated at \$28 million, has now grown to \$30 million - further illustrating the unstable nature of this unprecedented economic decline.

Government

Throughout the budget process we monitor national and local economic indicators and have periodically revised our assumptions to incorporate the best available data. A mid-year review of these assumptions revealed a greater deficit than originally projected. These problems are manifested in further declining revenues and increased expenditures.

Services For...

Online Services

Further Declining Revenues: Property tax accounts for nearly 70% of the General Fund Revenue. Recently updated financial information has identified three significant changes to our revenue assumptions:



- CPI (rate of inflation) will be close to 0% or possibly even less than 0%. Remember that Proposal A limits the annual assessment increase for each property parcel to 5% or inflation rate, whichever is less. Good news for consumers and homeowners but bad news for county government tax revenues. This essentially means we will retain our assumed taxable value resulting in *zero revenue growth*.
- General Motors, the 2nd largest tax payer in the County, recently announced that the Willow Run plant will close in 2010 □ significantly reducing tax revenue starting in 2011. The future of this property is uncertain but the county will definitely experience a loss. The General Motors plant closure, the Pfizer closure and further decline in property revenue have led to a *projected reduction of 7.5% in property tax revenue for 2010 and 8.5% in 2011*.
- A significant decrease in the number of transactions and the value of each transaction in the Register of Deeds office (transactions related to real estate transfers in Washtenaw County), *has led to \$1 million less revenue this year than anticipated □ essentially fewer people are buying property.*

Increased Expenditures: The mid-budget review has also revealed an increase in several major expenditures.

- As real estate values drop nationwide, the number of home owners and business owners appealing their assessments has increased. If a property owner successfully appeals their assessed value, the county (and other taxing authorities) must repay taxes collected that exceeded the value set through the appeals process, therefore it is an expenditure, but it also hits us in the future because of the lower taxable value.
- Historically, we have projected \$100,000 annually for tax appeals. Earlier this year we increased that amount to \$500,000, but it still wasn't enough. We have over \$900 million in commercial tax appeals under consideration, plus residential appeals, which forces us to assume an expenditure closer to \$1.5 million.
- The Washtenaw County Employee Retirement System (WCERS) actuarial report, an annual report on which the organization can estimate needs for funding future retiree pensions, calculated an increased employer cost of \$830,000 predominately due to the decline in the stock market.
- Our initial projection related to medical expenditures for employees and retirees predicted an annual employer cost of \$22 million, but it's trending higher, and is now expected to approach \$23.5 million, an increase of \$1.5 million.

We are experiencing the most challenging financial collapse since the Great Depression, and the reality is that for Washtenaw County it will get worse before it gets better.

In July the Board adopted \$14 million in adjustments for the 2010/2011 budget. This week the board will begin considering options for the remaining \$18 million. While we continue to be open to any viable option, we have narrowed the list of things that we are evaluating and will be presenting those to the Board of Commissioners at the Ways and Means meeting this Wednesday for their feedback.

"Bob's Update" is a weekly message to Washtenaw County employees from County Administrator Bob Guenzel. eWashtenaw publishes these columns when they are deemed timely and useful to the wider community. Please contact [Administrator Guenzel](#) with your comments.

- **Phase II Budget Options:** I will present the 2010/11 Phase II Budget Options with the Board of Commissioners at the August 5th Ways and Means meeting. Please remember that these are options not my recommendations. The [presentation and support document](#) are now available online and I hope that you will take some time to review the information and discuss it with your coworkers and/or supervisors.
- **Update on Economic Discussions with Unions:** Human Resource Director Diane Heldt and the negotiating team continue to meet with our labor partners to discuss the economic challenges that the County must address. We remain hopeful that these discussions will yield the savings necessary to help balance the budget and of course, the challenge that we face is the short timeline. We need to have agreements from our labor partners by mid August in order to prepare my recommendation for Phase II 2010/11 budget adjustments.

During these times we must confront the most brutal facts of our current reality no matter what they might be, and retain faith that we will make good decisions despite the seemingly insurmountable circumstances. These are uncertain times, but the one thing is clear to me, we have built the type of organization that will get through this. Thank you for all you do and thank you for staying informed.

Have a great week and stay in touch here or by email.

Bob



Washtenaw County Sheriff's Activity Log

2:33:26 PM

Area: 39 Dexter Village
Date Range: 07/01/2009 - 07/31/2009

Activity Log Citation by Area Report

Log ID: 143126	Date: 07/01/2009	Location: CENTRAL/HURON		
Log ID: 143126	Date: 07/01/2009	Location: 2ND/INVERNESS		Ticket #: SH256526
	Citation 1: C/I	Disobey stop sign		
Log ID: 143126	Date: 07/01/2009	Location: 2ND/CENTRAL		
Log ID: 143126	Date: 07/01/2009	Location: 2ND/EDISON		
Log ID: 143126	Date: 07/01/2009	Location: CENTRAL/HURON		
Log ID: 143160	Date: 07/01/2009	Location: CENTRAL/THE PARK		
Log ID: 143160	Date: 07/01/2009	Location: DEXTER-ANN ARBOR/HURON VIEW CT		Ticket #: SH256437
	Citation 1: C/I	Disobey stop sign		
Log ID: 143160	Date: 07/01/2009	Location: 5TH/CENTRAL		
Log ID: 143160	Date: 07/01/2009	Location: CENTRAL/5TH		
Log ID: 143209	Date: 07/02/2009	Location: BAKER, DAN HOEY		
Log ID: 143529	Date: 07/03/2009	Location: 2ND/INVERNESS		Ticket #: SH257004
	Citation 1: C/I	Disobey stop sign		
Log ID: 143529	Date: 07/03/2009	Location: CENTRAL/HURON		
Log ID: 143676	Date: 07/04/2009	Location: CENTRAL/4TH		
Log ID: 143676	Date: 07/04/2009	Location: DAN HOEY/DEXTER-ANN ARBOR		Ticket #: SH257005
	Citation 1: C/I	Defective headlights		
Log ID: 143676	Date: 07/04/2009	Location: 2ND/CENTRAL		
Log ID: 143686	Date: 07/04/2009	Location: 2ND/HUDSON		
Log ID: 144008	Date: 07/06/2009	Location: 4TH/EDISON		Ticket #: SH256446
	Citation 1: MISD	No ops on person	Citation 2: C/I	Other: Loud Exhaust
				Citat Other: No rear bumper
Log ID: 144088	Date: 07/07/2009	Location: BAKER/FOREST		Ticket #: SH224160
	Citation 1: C/I	Other: school bus vio		
Log ID: 144307	Date: 07/08/2009	Location: AA/KENSINGTON		
Log ID: 144391	Date: 07/08/2009	Location: CENTRAL/HURON		
Log ID: 144391	Date: 07/08/2009	Location: DAN HOEY/ BISHOP		

AGENDA 8-10-09
ITEM I-1

Log ID: 144391	Date: 07/08/2009	Location: 2ND/CENTRAL	
Log ID: 144391	Date: 07/08/2009	Location: CENTRAL/4TH	
Log ID: 144775	Date: 07/10/2009	Location: 2ND/HUDSON	
Log ID: 144775	Date: 07/10/2009	Location: CENTRAL/HURON	
Log ID: 144775	Date: 07/10/2009	Location: GRAND/BAKER	
Log ID: 145128	Date: 07/12/2009	Location: HRD/BRASS CREEK	Ticket #: SH256448
	Citation 1: C/I	Violation of posted speed limit	
Log ID: 145195	Date: 07/13/2009	Location: ANN ARBOR /DOVER	Ticket #: SH-256638
	Citation 1: C/I	Violation of posted speed limit	
Log ID: 145290	Date: 07/13/2009	Location: MAST/DALY	Ticket #: SH256449
	Citation 1: C/I	Violation of posted speed limit	
Log ID: 145290	Date: 07/13/2009	Location: CENTRAL/3RD	
Log ID: 145680	Date: 07/15/2009	Location: DEXTER ANN ARBOR / DOVER	
Log ID: 145684	Date: 07/15/2009	Location: CENTRAL/2ND	Ticket #: SH257056
	Citation 1: C/I	Defective headlights	
Log ID: 145684	Date: 07/15/2009	Location: CENTRAL/4TH	
Log ID: 145742	Date: 07/16/2009	Location: DEXTER-ANN ARBOR/HURON VIEW	
Log ID: 145742	Date: 07/16/2009	Location: DEXTER-ANN ARBOR/KENSINGTON	
Log ID: 145865	Date: 07/17/2009	Location: CENTRAL/2ND	
Log ID: 145865	Date: 07/17/2009	Location: DEXTER ANN ARBOR/MEADOW VIEW	Ticket #: SH257058
	Citation 1: C/I	Other: NO PROOF INSUR	
Log ID: 145865	Date: 07/17/2009	Location: CENTRAL/4TH	
Log ID: 146258	Date: 07/18/2009	Location: HURON RIVER DR E/O MAST RD	Ticket #: SH257704
	Citation 1: C/I	Violation of posted speed limit	
Log ID: 146258	Date: 07/18/2009	Location: HURON RIVER DR E/O MAST RD	Ticket #: SH257705
	Citation 1: C/I	Violation of posted speed limit	
Log ID: 146258	Date: 07/18/2009	Location: HURON RIVER DR E/O MAST RD	Ticket #: SH257706
	Citation 1: C/I	Violation of posted speed limit	
Log ID: 146260	Date: 07/19/2009	Location: DEXTER-ANN ARBOR/KENSINGTON	
Log ID: 146263	Date: 07/18/2009	Location: CENTRAL/3RD	Ticket #: SH255083
	Citation 1: C/I	Violation of posted speed limit	
Log ID: 146402	Date: 07/19/2009	Location: ANN ARBOR/KENSINGTON	
Log ID: 146464	Date: 07/20/2009	Location: MAIN/DOVER	Ticket #: SH-258350
	Citation 1: C/I	Other: Expired Plate	
Log ID: 146519	Date: 07/20/2009	Location: 4TH/CENTRAL	Ticket #: SH257087

	Citation 1: C/I	Violation of posted speed limit	
Log ID: 146519	Date: 07/20/2009	Location: CENTRAL/MAIN	
Log ID: 146519	Date: 07/20/2009	Location: 3RD/BROAD	
Log ID: 146519	Date: 07/20/2009	Location: ALPINE/BROAD	Ticket #: SH257090
	Citation 1: C/I	License & Registration	
Log ID: 146905	Date: 07/22/2009	Location: ANN ARBOR/EDISON	
Log ID: 147000	Date: 07/23/2009	Location: DEXTER PINCKNEY AND ISLAND LAKE F	
Log ID: 147042	Date: 07/23/2009	Location: FIFTH ST/CENTRAL ST	Ticket #: N/A
Log ID: 147053	Date: 07/23/2009	Location: BAKER / DAN HOEY	Ticket #: SH-256647
	Citation 1: C/I	Other: Tinted Widows	
Log ID: 147114	Date: 07/23/2009	Location: DEXTER-ANN ARBOR/HURON VIEW	Ticket #: SH257062
	Citation 1: C/I	Defective headlights	
Log ID: 147114	Date: 07/23/2009	Location: CENTRAL/HURON	
Log ID: 147114	Date: 07/23/2009	Location: ANN ARBOR/KENSINGTON	
Log ID: 147298	Date: 07/25/2009	Location: CENTRAL/HURON	
Log ID: 147298	Date: 07/24/2009	Location: CENTRAL/MAIN	
Log ID: 147298	Date: 07/25/2009	Location: 5TH/CENTRAL	
Log ID: 147432	Date: 07/25/2009	Location: DEXTER ANN ARBOR/ HURON VIEW	Ticket #: NO
Log ID: 147436	Date: 07/25/2009	Location: BAKER/FOREST	Ticket #: SH257098
	Citation 1: C/I	Other: No proof insurance	
Log ID: 147436	Date: 07/25/2009	Location: MAST/HRD	
Log ID: 147436	Date: 07/25/2009	Location: CENTRAL/3RD	
Log ID: 147516	Date: 07/26/2009	Location: FIFTH / CENTRAL	Ticket #: SH243898
	Citation 1: C/I	Other: no seat belt	
Log ID: 147516	Date: 07/26/2009	Location: CENTRAL / FIFTH	
Log ID: 147542	Date: 07/26/2009	Location: MAIN/DEXTER CHELSEA	
Log ID: 147644	Date: 07/27/2009	Location: CENTRAL/ FOURTH	Ticket #: SH246617
	Citation 1: C/I	Disobey stop sign	
Log ID: 147644	Date: 07/27/2009	Location: CENTRAL/ FIFTH	Ticket #: NO
Log ID: 147684	Date: 07/27/2009	Location: CENTRAL/4TH	Ticket #: SH257028
	Citation 1: C/I	Violation of posted speed limit	
Log ID: 147684	Date: 07/27/2009	Location: CENTRAL/MAIN	Ticket #: SH257029
	Citation 1: C/I	Violation of posted speed limit	
Log ID: 147684	Date: 07/27/2009	Location: 5TH/DOVER	Ticket #: SH257030
	Citation 1: C/I	Violation of posted speed limit	

Log ID: 147684	Date: 07/27/2009	Location: CENTRAL/MAIN	Ticket #: SH257031
	Citation 1: C/I	Violation of posted speed limit	
Log ID: 147684	Date: 07/27/2009	Location: 5TH/DOVER	
Log ID: 147744	Date: 07/27/2009	Location: 5TH/CENTRAL	Ticket #: SH257032
	Citation 1: C/I	Violation of posted speed limit	
Log ID: 147889	Date: 07/28/2009	Location: CENTRAL / FIFTH	
Log ID: 147889	Date: 07/28/2009	Location: FIFTH / CENTRAL	
Log ID: 147889	Date: 07/28/2009	Location: CENTRAL / THIRD	
Log ID: 147929	Date: 07/28/2009	Location: MAIN/INVERNESS	
Log ID: 147989	Date: 07/29/2009	Location: AA/KENSINGTON	
Log ID: 147989	Date: 07/29/2009	Location: AA/KENSINGTON	
Log ID: 148056	Date: 07/29/2009	Location: CENTRAL/5TH	Ticket #: SH257064
	Citation 1: C/I	Other: NO PROOF INSUR	
Log ID: 148056	Date: 07/29/2009	Location: CENTRAL/2ND	
Log ID: 148056	Date: 07/29/2009	Location: 2ND/CENTRAL	
Log ID: 148056	Date: 07/29/2009	Location: CENTRAL/2ND	Ticket #: SH257067
	Citation 1: C/I	Other: Exp plate	
Log ID: 148056	Date: 07/29/2009	Location: CENTRAL/2ND	Ticket #: SH257066
	Citation 1: C/I	Defective headlights	
Log ID: 148056	Date: 07/29/2009	Location: 2ND/CENTRAL	Ticket #: SH257065
	Citation 1: C/I	Other: no proof insur	
Log ID: 148088	Date: 07/29/2009	Location: FIFTH / CENTRAL	
Log ID: 148088	Date: 07/29/2009	Location: FIFTH / CENTRAL	
Log ID: 148164	Date: 07/30/2009	Location: FIFTH ST/CENTRAL ST	Ticket #: N/A
Log ID: 148164	Date: 07/30/2009	Location: CENTRAL ST/FIFTH ST	Ticket #: N/A
Log ID: 148164	Date: 07/30/2009	Location: CENTRAL ST/FIFTH ST	Ticket #: N/A
Log ID: 148254	Date: 07/30/2009	Location: CENTRAL/3RD	
Log ID: 148254	Date: 07/30/2009	Location: 2ND/CENTRAL	
Log ID: 148254	Date: 07/30/2009	Location: CENTRAL/3RD	
Log ID: 148254	Date: 07/30/2009	Location: CENTRAL/3RD	
Log ID: 148254	Date: 07/30/2009	Location: 2ND/CENTRAL	
Log ID: 148254	Date: 07/30/2009	Location: CENTRAL/2ND	
Log ID: 148297	Date: 07/31/2009	Location: DEXTER ANN ARBOR / SCIO	
Log ID: 148323	Date: 07/31/2009	Location: MAIN/BAKER	Ticket #: SH255102
	Citation 1: C/I	Violation of posted speed limit	

Log ID: 148323	Date: 07/31/2009	Location: AA/EDISON	Ticket #: SH259003
	Citation 1: C/I	Violation of posted speed limit	
Log ID: 148405	Date: 07/31/2009	Location: 2ND/INVERNESS	Ticket #: SH257070
	Citation 1: C/I	Disobey stop sign	
Log ID: 148405	Date: 07/31/2009	Location: CENTRAL/2ND	
Log ID: 148405	Date: 07/31/2009	Location: CENTRAL/2ND	Ticket #: SH257071
	Citation 1: C/I	Other: NO PROOF INSUR	
Log ID: 148405	Date: 07/31/2009	Location: CENTRAL/HURON	
Log ID: 148405	Date: 07/31/2009	Location: CENTRAL/2ND	
Log ID: 148411	Date: 07/31/2009	Location: HUDSON / 4TH	

Total Traffic Stops: 106
Total Citations Issued: 38
Total Citation1's: 36
Total Citation2's: 1
Total Citation3's: 1
Tickets Not Issued: 68
Traffic Stops that ended in an Arrest: 0

AGENDA 8-10-09

ITEM I-2

ECONOMIC PROGRESS

MONTHLY REPORT

JULY 2009

SUBMITTED TO:

VILLAGE OF DEXTER

VILLAGE COUNCIL



SUBMITTED BY:

FERGUSON ADVISORY SERVICES, LLC

Shawn Ferguson
21 North Drive
Brooklyn Michigan, 49230
(517) 581-8899
FASLLC@comcast.net

Introduction

Ferguson Advisory Services, LLC (FASLLC) is pleased to present the Village of Dexter Council with a summary report of economic progress activities performed for the month of July 2009.

The format presented below follows the proposal submitted to the Village Administration in June 2009 and highlights completed activities, ongoing efforts, and long term goals and objectives.

In the **Section 1** entitled "Economic Progress Timeline" we have highlighted in green all completed activities including meetings, reports, and data collection. This section will be maintained on an ongoing basis and provide a very specific and methodical approach to an effective economic development program for the Village.

Items highlighted in yellow detail future activities and will provide documented accountability on the progress of the program.

Section 2 provides a more detailed overview of the ongoing progress of the Business Expansion and Jobs Retention Program being conducted by FASLLC in cooperation with the Village Manager. This section will develop and present graphical depiction of our efforts using charts, graphs, and tables to demonstrate our progress as well as analyze existing business activity and predict future economic growth opportunities.

This section also provides an informational overview of each individual company that we visited during the month. This section is extremely important and very useful in better understanding the diversity and dynamic nature that exists in the local economy in the Village of Dexter.

Moving forward the FASLLC monthly report will include additional analytical information that is required to better understand our local economy and the future growth opportunities.

**SECTION 1
ECONOMIC PROGRESS TIMELINE**

	July	August	September	October	November	December	Status
Business Expansion and Jobs Retention Program							
Comprehensive Listings of Businesses							
Develop Access Database							
Maintain Data Tracking System							Ongoing
On-Site Company Visits							
<i>Adair Printing</i>							Complete
<i>A.R. Bouwser</i>							Complete
<i>Berry & Associates</i>							Complete
<i>Recellular</i>							Complete
<i>Colorbak</i>							Case Study
<i>Dapco</i>							Complete
<i>Industrial Techtonics</i>							Complete
Confidential Reports on Company Visits							Complete
On-Site Company Visits							
<i>Variety Die</i>							Scheduled
<i>Dexter Research</i>							Scheduled
<i>Promatic Inc.</i>							Scheduled
<i>Dexter Fasteners</i>							Scheduled
<i>Cedars</i>							Scheduled
Confidential Reports on Company Visits							
On-Site Company Visits							
Confidential Reports on Company Visits							
On-Site Company Visits							
Confidential Reports on Company Visits							
On-Site Company Visits							
Confidential Reports on Company Visits							

	July	August	September	October	November	December	Status
Business Attraction and Jobs Creation Program							
Tour of Vacant Facilities							
Martinrea Building							
Bishop Circle Condos							
Meet with Devel. and R Estate Agents							
John Evans Swisher Real Estate							Complete
Steve Brouwer							Complete
Cabrio Properties							Complete
Meet with Land Owners							
Target Market Industry Analysis							
Review of Existing Industry							
Existing Business Relationships / Oppor.							
Review of State and Regional Objectives							
Conclusions and Recommendations							
Target Market Company Study							
Conclusions and Recommendations							

Review Local Incentive Programs							
Information on State and Regional Programs							In Progress
Document Information From Visits							Ongoing
Recommendations on New Programs							In Progress
Assistance with Incubator Project							
Visit Spark Incubator Project							Complete
Visit Dexter Flex Space							

State and Regional ED Meetings							
SPARK							Ongoing
Attended Networking Meeting / SPARK AA							
Attended Finance Seminar / SPARK AA							
Met with SPARK Rep Greg Fronizer							
SEMCOG							Ongoing
MEDC							Ongoing
Washtenaw County CEO'S							
Dexter School Superintendent							Ongoing

SECTION 2
BUSINESS EXPANSION & JOBS RETENTION PROGRAM
COMPANY PROFILES

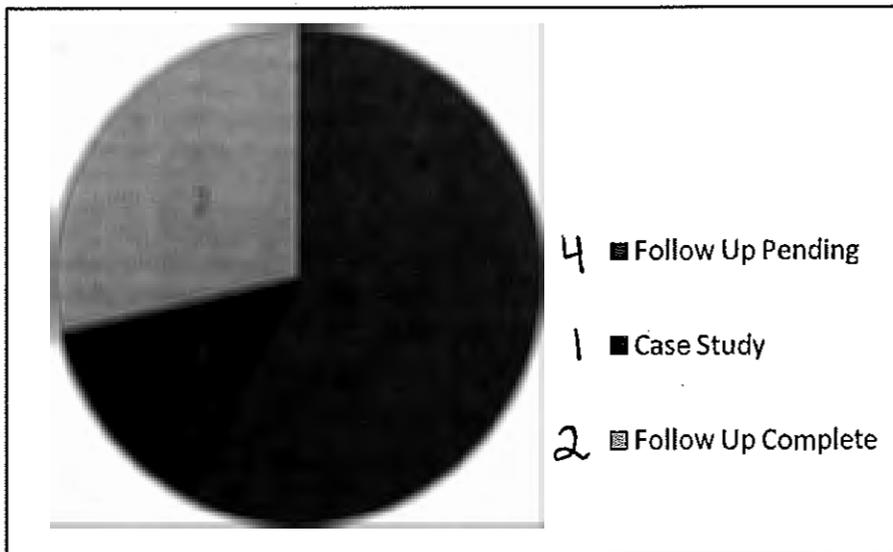
The following company profiles are for those companies that we conducted on site retention visits in July 2009. This section is intended to depict the vast array of industries that operate their business in the Village of Dexter as represented in Table 1. As we continue to collect and validate local economic data we will present a complete breakout of all business activities per business sector.

Table 1
(Industry Breakout)

2752-02	Printers (Mfrs)
1542-13	Building Contractors
5122-03	Pharmaceutical Products-Wholesale
5999-02	Cellular Telephones-Equipment & Supplies
3559-09	Special Industry Machinery NEC (Mfrs)
3562-98	Ball & Roller Bearing (Mfrs)

As well, we will demonstrate ongoing retention efforts as well as the type of business activity within the local economy as a whole, as represented in Figure 2. This demonstration will be ongoing from month to month.

Figure 1
(Activity)



ADAIR PRINTING

Adair offers a wide range of products and services centered around Publishing, Printing and Information Delivery. 2008 marks the 77th year of operation for Adair. Over the last 77 years Adair has expanded from basic printing to electronic pre-press, data management, digital printing, complete bindery services, fulfillment and warehousing.

Specific products we produce include:

- Catalogs
- Directories
- Price Lists
- Service Literature
- Reference Books
- Soft Cover Books
- Schedules
- Owner Literature
- Instruction Sheets
- Product Packaging
- CD/DVD
- Web Based Products
- Authoring/Procedure Development

For More Information:

<http://www.adairprinting.com/>

A. R. BROUWER

A.R. Brouwer Company is a Design/Build, Construction Management and General Contracting firm that is continuing to grow in spite of the tightened economy. Steve Brouwer, a professional engineer, with twenty years experience in all phases of construction from engineering and design to construction and development, founded the company in 1998.

A.R. Brouwer Company provides commercial construction services. They build professional, commercial, industrial, retail and educational buildings that meet the needs of our clients. They meet those needs by matching our services to the client's individual requirements. A. R. Brouwer provides these services through three different approaches to project construction

For More Information:

www.arbrouwer.com/

BERRY ASSOCIATES

Founded in 1989 with roots in the nucleoside field, Berry & Associates soon moved into the chemistry of nucleic acids, resulting in a current portfolio of nearly 200 phosphoramidites and solid phase-linked monomers for oligonucleotide synthesis as well as hundreds of nucleosides, nucleotides, carbohydrates, spacers, fluorescent markers, quenchers, and heterocycles - all proudly made at our facility just outside of Ann Arbor, Michigan in Dexter, Michigan.

Although the company is small, the credentials of their highly trained staff of chemists include over 400 publications and 80 patents in synthetic organic and medicinal chemistry. High quality chemicals, timeliness, and personalized service are the hallmarks of Berry & Associates.

For More Information:

www.berryassoc.com/

FASLLC

RECELLULAR

In 1991, Recellular recognized a trend - an increasing number of Americans were using cell phones, discarding them frequently, and creating tons of solid waste even though most of the used cellular phones were still functional. They saw the opportunity to start a new industry and help protect the environment. They founded ReCellular, Inc. to refurbish, reuse and responsibly recycle discarded cell phones.

Today, the firm based in Dexter, Michigan is the world's largest recycler and reseller of used cellular phones and accessories. ReCellular partnered with the Cellular Telecommunications & Internet Association's (CTIA) Wireless Foundation on the original Donate a Phone charitable recycling program, and has since developed long-standing relationships with key industry players such as Verizon Wireless, Motorola, Sprint and Best Buy (to name a few).

ReCellular's comprehensive commitment to environmental protection has won numerous national and local awards. All phones and accessories that cannot be reused are recycled; the company recycles thousands of tons of electronic scrap every year. With millions of dollars donated to charities, tens of millions of phones recycled or reused and customers in more than 40 countries, ReCellular has developed a global network dedicated to finding the most responsible solutions for the handset industry.

ReCellular is the global leader in the used cellular phones industry because of their commitment to finding the best solutions for their wireless partners. Innovations in personal information protection, recycling programs and used handset market development will continue to fuel growth in the years to come.

For More Information:
www.recellular.com/

COLORBOK

Important Note:

The intent of this meeting was to conduct a Case Study regarding Colorbok decision to relocate their Corporate offices. The visit was very insightful and the company was extremely helpful to the development of long term retention and expansion efforts in the Village of Dexter.

Their goal is to help you to express yourself Creatively! Be it stationery for journaling, scrapbooking and photo albums for your memories or kids crafts for the young at heart, everything we do is geared towards supporting your creativity.

Since their founding in 1984 Colorbok has launched thousands of products that have delighted the creative impulses of young and old alike.

You can find the products at leading retailers throughout the country and world. And contact us to share your stories of creativity with us!

For More Information:
www.colorbok.com/

FASLLC

DAPCO

History

In 1943, DAPCO Industries opened its doors to supply American Armed forces during World War II. Following the war, Dapco reinvested its earnings to specialize in a number of fuel fittings, shut off valves, and other custom components for outdoor power equipment; this is the same business niche that DAPCO Industries currently occupies.

Company Overview

DAPCO Industries is a family owned and operated company located in Dexter, Michigan. We operate in a state of the art 90,000 square foot facility and currently have a two shift operation employing over 125 employees. With a high dedication to quality and a customer centered business philosophy DAPCO Industries has become a leader in the small engine component industry.

DAPCO Industries supplies component parts to several industries including:

- Agriculture & construction Equipment
- ATV's and other Recreation Vehicles
- Hydrostatic Transmissions
- Lawn and Garden Equipment
- Motorcycles
- Plastic Products
- Precision Machined Products
- Diesel Fuel Systems
- Portable Power Tools
- Outboard Marine

No other supplier of component parts can offer you the vast array of in-house services and value that Dapco is able to. We can help save you time and money during every phase of production and our ISO 9001 quality commitment is engineered into the design of each and every custom component.

For More Information:
www.dapcoind.com/

FASLLC

INDUSTRIAL TECHTONICS

Industrial Tectonics Inc. manufactures specialty high-precision balls from .005" to 10" diameter, which are ideal for applications ranging from petrochemical to the nuclear industry. ITI® maintains the world's largest selection of stock specialty balls. They will also custom manufacture specialty high-precision balls from hundreds of materials to a customer's specifications.

ITI can meet your Specialty Ball needs - They can produce balls from any workable material to meet specific requirements for weight, magnetic properties, self-lubrication, and abrasion resistance, or for service at elevated or cryogenic temperatures or under conditions of noise or radioactivity.

The number of these special materials and their alloys ranges into the hundreds. In addition to supplying balls of special materials, we also offer no obligation engineering consultation to assist you in selecting the right ball for a specific application.

Precision Balls materials include tungsten, carbide, cobalt alloys, Hastelloy®, K-Monel, stainless steel (316/440C), tool and chrome alloy steel, "exotic" metals, ceramics, zirconia, sapphire, nylon, Delrin, polyester/PBT, plastics or glass. Major applications include valves or pumps, instrumentation, gauges, medical devices, customer products or many automotive uses.

For More Information:

www.itiball.com/



Memorandum

To: Village Council and President Keough
Donna Dettling, Village Manager
From: Allison Bishop, AICP, Community Development Manager
Re: Report
Date: August 10, 2009

ZBA

LaFontaine Chevrolet - Attached to my report is the July 20, 2009 ZBA Notice of Decision. Not included in the decision is the recommendation to limit the placement of the temporary trailer to a maximum of 2 years. I am currently looking into the meeting discussion and may ask the ZBA to clarify their intent to limit the temporary trailer to 2 years at the next scheduled meeting.

PLANNING COMMISSION

Dexter Retail / Mixed Use Office Building – The Planning Commission reviewed the Dexter Retail / Mixed Use Office Building Combined site plan at the August meeting and POSTPONED action to allow for more time to address concerns with the drive-thru and to add a greenbelt of between 10-15 feet between the sidewalk and the road. The applicant is currently working with the adjacent property owner in an effort to reduce the property owner's southern curb cut width or find another solution to the drive thru exit challenges. The Planning Commission reviewed the plan and discussed other issues such as access to temporary parking, architecture, bicycle parking and requested parking and landscaping waivers. The Planning Commission POSTPONED action on the waivers to consider all action on the plan at the September 8th meeting.

Baker Road Corridor Greenbelt Width/Sidewalk Location Discussion – The Planning Commission discussed in detail the vision for Baker Road and the placement of the sidewalk throughout the corridor. Photographs and aerial photography was presented for the discussion. The Planning Commission made a recommendation to the Baker Road/Ann Arbor Road Subcommittee that guidelines/standards on the location of sidewalks should be included within the revisions to the Baker Road Corridor Ordinance. It was recommended that the buffer width be between 10-15 feet given site circumstances, i.e. trees, utilities, existing conditions. The following are some of the reasons discussed.

1. Right-of-ways vary throughout the corridor and ROW dedication may be required
2. Current sidewalks have varying greenbelt widths; most common width is 5 feet, widths range from 3 feet to 30 feet. Long term goal would be to have greenbelt widths more consistent.
3. Wider greenbelt allows more space for street trees and helps pedestrians feel safer.
4. 120 foot required ROW creates approximately 35 feet from edge of curb to buildings. Locating sidewalks closer to the center of the greenbelt may create a more balanced feel.
5. Moving the sidewalk closer to the buildings will create a more pedestrian/retail friendly environment, meeting the goals and objectives of the Baker Road Corridor Plan.

6. Promoting a wider greenbelt creates more greenbelt to work within if bicycle lanes are ever added to Baker Road (which would reduce the greenbelt width). Adding bike lanes without additional greenbelt would put the sidewalk less than 5 feet from the curb.
7. A larger greenbelt would reduce the distance pedestrians have to cross at access drives. The further the sidewalk is away from the curb the narrower the access approaches are. Visibility of turning vehicles should be considered when locating the sidewalks.
8. Redevelopment of the Colorbok site is a unique opportunity to set the standards and start the redevelopment transformation of the greenbelt along Baker Road.
9. Dexter Retail / Mixed Use Office project (currently under review) as proposed is setback 36 feet from the curb (only 8 feet from the 120 foot ROW line). The sidewalk is currently approximately setback 5 feet from the curb, resulting in the sidewalk being 31 feet from the building. A goal of the Master Plan is to create a pedestrian friendly district, similar, but distinct from the downtown. Locating a sidewalk 36 feet from a building does not necessarily invite pedestrians into a building to shop or otherwise.

Direction was also given to the Dexter Retail / Mixed Use Office applicant to make site plan revisions relocating the sidewalk on the site plan.

Webster Township Master Plan Notice of Intent – The Village Planning Commission received a Notice of Intent to plan and a DRAFT copy of the Webster Township Master Plan for review as required by law. The Planning Commission received a copy of the plan and has until August 24th to provide comments to staff. The Planning Commission will review the comments and staff report at the September meeting. If any Council members would like a copy of the plan please let me know. Please provide any comments by August 24th.

PARKS

U of M Students – The Dexter Restoration Team of U of M students held an Interpretive Signage Visioning Session on July 29th for input into signage for the Mill Creek Park. The visioning session went very well and there was a lot of great input. The students will now consider visioning with some of the users groups such as teachers and school children and then prepare a report/recommendation to the Village on types and methods of signage.

Community Forestry Grant – The Village has applied for \$4,000 tree planting grant through the Michigan Department of Natural Resources to plant 32 trees within the Mill Creek Park. If awarded the plan would be to plant trees in August of 2010.

Tree City USA Application 2009 – The Village has applied for recertification to the Tree City USA program. In case you have not noticed 2 Tree City USA signs have been placed within the Village, Dexter Ann Arbor Road in front of Busch's and Central Street near the railroad tracks, to recognize that the Village of Dexter is a Tree City USA.

OTHER

Enforcement Policy – Amendments requested by Council have been incorporated into the attached Enforcement Policy. Please let me know if additional amendments are necessary.

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

VILLAGE OF DEXTER - ZONING BOARD OF APPEALS

8140 Main Street, Dexter, Michigan 48130-1092 Phone (734)426-8303 ext. 15 Fax (734)426-5614

NOTICE OF DECISION

TO: Village Council
Planning Commission

CC: Matt LaFontaine, 7120 Dexter Ann Arbor Road, Dexter, MI 48130
Donna Dettling, Village Manager

FROM: Allison Bishop, Community Development Manager

DATE: Monday, August 3, 2009 (REVISED)

RE: ZBA Decision (Case #2009-03)
Tax ID's HD-08-05-300-046, HD-08-05-300-058 and HD-08-05-300-059

In compliance with the Zoning Board of Appeals Rules of Procedure and Policy, Article III, notice of the following ZBA decisions is given to Village Council and Planning Commission:

Variance Request (ZBA Case #2009-03)

On July 20, 2009, the ZBA reviewed a variance request, submitted by Matt LaFontaine for LaFontaine Chevrolet for 7120 Dexter Ann Arbor Road, to waive the following sections of the Village of Dexter Zoning Ordinance to permit the installation of a temporary sales trailer not in conjunction with a construction project. Variances were required from Sections 3.06(A)2 and 3.06(A)4, Temporary Structures must be used in conjunction with a construction project and temporary structures cannot be used as an accessory structure.

The staff review was presented, the applicant gave a presentation and the public present had the opportunity to speak. The ZBA also took the opportunity to address several of their concerns including but not limited to, timeline, temporary structure and site redevelopment.

Several members of the public expressed their concern about the details of the project including but not limited to, the structures location along Dexter Ann Arbor Road, the setback of the temporary trailer, number of employees and employees that will be added to Village economy, and concerns about storm drainage from the site.

ZBA Decision

On July 20, 2009, the Village of Dexter Board of Zoning Appeals moved the following:

-Moved Tell, support Bombery based on the information provided by the applicant at the July 20, 2009 Zoning Board of Appeals meeting, the board determines that the request to waive the requirements of Section 3.06(A)2 and Section 3.06(A)4, Temporary Structure Regulations be **granted**. The application submitted by Lafontaine Chevrolet, 7120 Dexter Ann Arbor Street, HD-08-05-300-046, HD-08-05-300-058 and HD-08-05-300-059 **meets** the conditions required for the granting of a variance. The applicant is therefore **permitted** to install a temporary sales trailer at the location shown on the applicant's site plan until July 20, 2011 with the stipulation of a one year deadline to submit site redevelopment plans for review by July 20, 2010. The applicant is also required to post a \$5,000 bond or letter of credit to assure the removal of the temporary sales trailer and is required to meet the Village lighting standards.

The determination was made with consideration of the following per Section 24.05 of the Village of Dexter Zoning Ordinance:

1. Substantial Justice as stated in review
2. Public Safety as stated in review
3. Extraordinary Circumstances as stated in review

Please feel free to contact me with any questions regarding the variance request or decision.

Thank you.

Respectfully submitted,



Allison Bishop, AICP
Community Development Manager

**COMMUNITY DEVELOPMENT DEPARTMENT
CODE ENFORCEMENT POLICY
June 2009**

PURPOSE AND AUTHORITY

The purpose of this policy statement is to provide standard policies for all code enforcement procedures conducted by the Community Development Office (hereinafter "Code Enforcement Department"). The authority to enforce the Village of Dexter regulations is provided by the Village of Dexter Zoning Ordinance, Village of Dexter General Code of Ordinances and the State of Michigan.

POLICY STATEMENT

The intent of code enforcement is to protect the public health, safety, and welfare of the Community and to provide for compliance with regulations. Code Enforcement will enforce the regulations in a fair and equitable manner and will provide policies and procedures that are clear and that provide the property owner with an understanding of the regulations and the procedures available to bring the property into compliance. Enforcement of the regulations by the Village and its professional staff will include both proactive and reactive enforcement procedures as defined below.

When staff first determines a code violation exists, either by complaint or inspection, the Code Enforcement Department seeks to focus on working with the violator to remedy the violation in the most efficient and timely manner. Initially, the Code Enforcement Department shall be more focused on having the property bring the subject property into compliance with the Regulations rather than punishing the violators by issuing a citation (i.e. fine).

When the Code Enforcement Department works with violators who are in the process of bringing a property into compliance with the regulations, the staff documents its actions and makes those records available to the public. Persons interested in the status of pending code violations may review files regarding the violation in the Community Development Office.

ENFORCEMENT POLICIES

The Code Enforcement Department will try to make every effort to consistently process complaints and manage enforcement actions. Deviation from established procedures should be documented and justified when adherence to these guidelines is not practical. The following are general policies:

- The regulations shall be enforced by the Code Enforcement Department and the duly authorized staff (the Zoning Enforcement Officer and others designated by the Community Development Department or Village Manager).
- All zoning related complaints shall be on complaint forms available at the Community Development Office and on the village's website.
- The Code Enforcement Department will investigate all complaints. However, complaints regarding violations that may pose an immediate threat to the public health, safety, or welfare of the community will be investigated first.

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- Zoning is not to be used as a mean of furthering neighbor and/or civil disputes. In such cases, the staff may advise the complainant to address the issue by private means.
- All Code Enforcement letters and orders shall include the following: the nature of the violation; the date of inspection; the regulation being violated; the means to comply with the regulation; fine for non-compliance; and the appeals process.

ENFORCEMENT PRIORITIES

The Code Enforcement Department shall prioritize all zoning enforcement actions in the following order:

1. Violations that pose immediate danger to public health, safety, or general welfare of the community;
2. Violations related to development projects that are in the construction phase;
3. Proactive enforcement programs initiated by the Village Council or staff;
4. Reactive or complaint based enforcement programs;
5. Complaints, unless the Code Enforcement Department determines that the reported violation may pose an immediate threat to the public health, safety and welfare of the community.

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ENFORCEMENT PROCEDURES

When conducting proactive and/or reactive enforcement action, the Code Enforcement Department shall adhere to the following procedures:

STEP ONE – COMPLAINT FILED

A concerned citizen must complete a Code Complaint Form. A code compliance form can also be generated/filed by the Zoning officials if a violation is observed during an inspection, or if the Village Council brings an apparent violation to the Code Enforcement Department’s attention. All complaints shall be recorded and entered into the zoning file for the subject property and into the enforcement database. No action will be taken if the Zoning Official determines that the complaint is not considered a violation.

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STEP TWO – CONDUCT A SITE INSPECTION

A site inspection is required to determine whether there is a code violation or any other issues associated with the property. Photographs of the property should be taken to document the violation existed. The photographs should be included in the file, dated and initialed and/or signed by the inspector.

Deleted: **PRIORITIZE**
The violation shall be given an enforcement priority by the Zoning Official per the enforcement priorities list above.

STEP THREE – PROPERTY RESEARCH

The Code Enforcement Department shall conduct a check of its records for the subject property, such as subject property address, tax identification number, owner, tenant and previous and/or pending violations.

Deleted: **STEP THREE – CONDUCT A SITE INSPECTION**
A site inspection is required to determine whether there is a code violation or any other issues associated with the property. Photographs of the property should be taken to document the violation existed. The photographs should be included in the file, dated and initialed and/or signed by the inspector.

STEP FOUR – ENFORCMENT

If it is determined that a violation exists, the following procedural options are:

- A. Issuance of an initial zoning violation notification letter requesting 10 calendar days for violation abatement measures to be taken.

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- B. Following 10 calendar days if violator has not contacted the Village to request extension of time to abate violation OR applied to the Zoning Board of Appeals for a challenge of interpretation, a Notice of Violation Citation will be issued giving an additional 5 calendar days to abate the alleged violation.
- C. If violation abatement has not occurred within the additional 5 calendar days following the Notice of Violation Citation a Notice of Civil Infraction will be issued and court proceedings will be scheduled with District Court 14A, Chelsea.

The above procedures are not intended to be mutually exclusive and may be used in any combination to remove the violation.

STEP FIVE -- ABEYANCE

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There may be instances where the violator has been issued a Notice of Violation or a Notice of Civil Infraction and the violator may need additional time to remedy the violation. In these instances, the Code Enforcement Department may agree to an abeyance of the enforcement action, so long as the violator is willing to agree in writing to specific terms of compliance set forth by the Code Enforcement Department. This technique has been developed in recognition that enforcement of codes requires flexibility in the approach in order to enable compliance. The Code Enforcement Officer may grant abeyance periods not to exceed 30 calendar days each during any enforcement proceedings.

STEP SIX -- CLOSURE

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Once the violation has ceased and the violator is in compliance, the Code Official can close the case. Cases are closed if the Zoning Board of Appeals or the Courts do not find in favor of the Code Enforcement Department. No fee shall be collected where the case has been closed for the above referenced reasons.

VILLAGE OF DEXTER
CODE COMPLAINT FORM

This form must be completed for all filings of code related complaints. All complaints should be made in writing and filed with the Code Enforcement Department of the Community Development Office of the Village of Dexter. The person or persons filing this complaint shall understand that by signing and/or attesting to the information contained herein may be asked and/or summoned by subpoena to provide testimony on this complaint, if necessary.

Deleted: If the person or persons filing this complaint wish to remain anonymous do not fill out the complainant information.

NAME OF COMPLAINANT _____

ADDRESS _____

TELEPHONE (HOME/CELL) _____

NAME OF OWNER AND PROPERTY'S ADDRESS WHERE ALLEGED VIOLATION IS OCCURRING: _____

PLEASE DESCRIBE THE ALLEGED VIOLATION IN DETAIL (times and dates of alleged violations are needed with pictures, if possible):

PLEASE SIGN HERE THAT YOU AGREE THAT THIS COMPLAINT DESCRIBED ABOVE IS TRUE AND ACCURATE TO THE BEST OF YOUR KNOWLEDGE:

SIGNATURE DATE: _____

OFFICE USE ONLY

TAX ID: _____
ADDRESS: _____
OWNER: _____
OCCUPANT: _____
DATE OF INSPECTION: _____

VILLAGE OF DEXTERddettling@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: August 10, 2009****Re: Village Manager Report****1. Meeting Review:**

- July 24th Transportation Enhancement Grant
- July 27th Finalize Bridge Ceremony
- July 30th Forest Alley DDA Project Update
- July 30th Rob Glass, economic development
- July 31st John Evans, property information
- July 31st Bridge Ceremony

2. Upcoming Meeting Review:

- August 6th Variety Die
- August 6th Protomatic
- August 6th Jim Haeussler
- August 11th DWRF Meeting
- August 11th Staff Meeting
- August 13th Dexter Fastner
- August 13th Dexter Research Center
- August 18th SRF Bond Conference Call
- August 20th CEO Meeting at Scio Twp
- August 20th DAFD Board Meeting

3. Cityhood Update: The July 31 deadline for petition signatures has passed and we have received 192 signatures of which 177 are property owners. The petitions will be forwarded to the Township Clerks for their verification this week. The draft submittal (that was provided at the Town Hall meeting) will be forwarded to David Rutledge, former State Boundary Commissioner, for his review and comment. Once the information is received from the Township Clerk and Mr. Rutledge, the draft submittal packet will be brought back before Council at either the August 24th or September 14th meeting.

4. Walking Audit Report: A memo from Christine Cale covering highlights of the walking audit is included with my report. I found as many pictures from the presentation as well as pictures taken the day of the walk that help illustrate bullet points on the memo. Staff will continue to evaluate traffic calming features that can be implemented cost effectively now and in the future during road reconstruction projects. The tools discussed during the Walking Audit will be reviewed for possible implementation in future projects. A recent article on walking audits published by SEMCOG is also included for review.

Memorandum



Date: July 23, 2009
To: Donna Dettling, Village Manager
From: Christine A. Cale, PE
Re: Walkability Audit - Notes

Donna –

On July 14, several people from the community, including representation from Village residents, the Dexter Community Schools, Safe Routes 2 School committee, Washtenaw Area Transportation Study, Village Council and Village Staff, completed a walkability audit of the Village. The group started the walk at the Dexter Senior Center and walked northwest on Dexter-Ann Arbor Road, turned left on Jeffords Street, continued on Forest Avenue, then traveled south on Baker Road. At Bates Elementary, the group walked through the school property to Inverness St and finally walked up Main St to finish at the Dexter Senior Center.

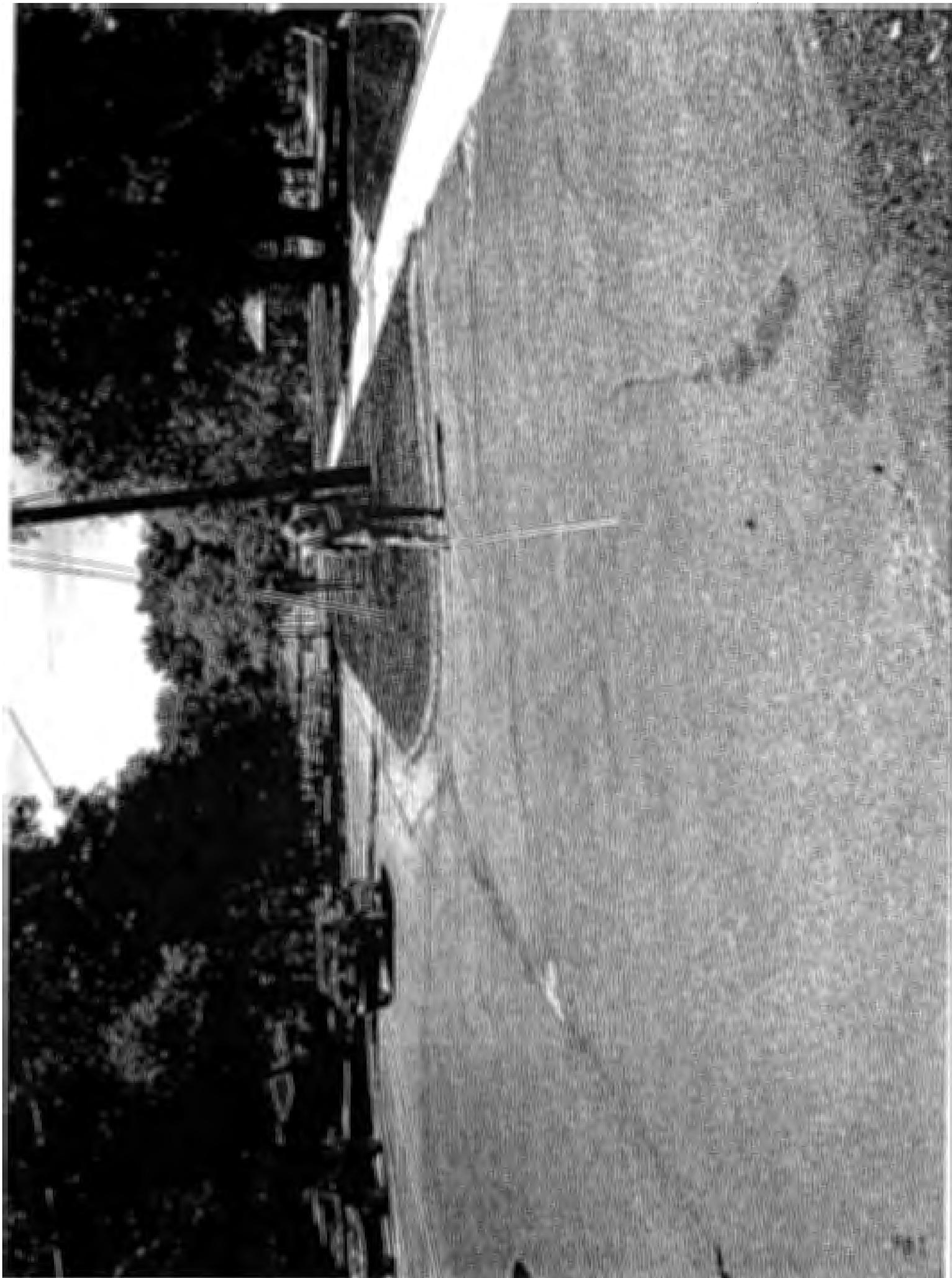
The Michigan Department of Transportation commissioned Dan Burden of Walkable Communities, Inc to walk through several communities throughout Michigan. Mr. Burden lead the group on the walkability audit through the Village. During that walk and at the presentation that followed, Mr. Burden made the following recommendations to make Dexter a more walkable community. If federal funding is sought, several of these recommendations would need to be further evaluated to ensure compliance with the MDOT standards.

General recommendations:

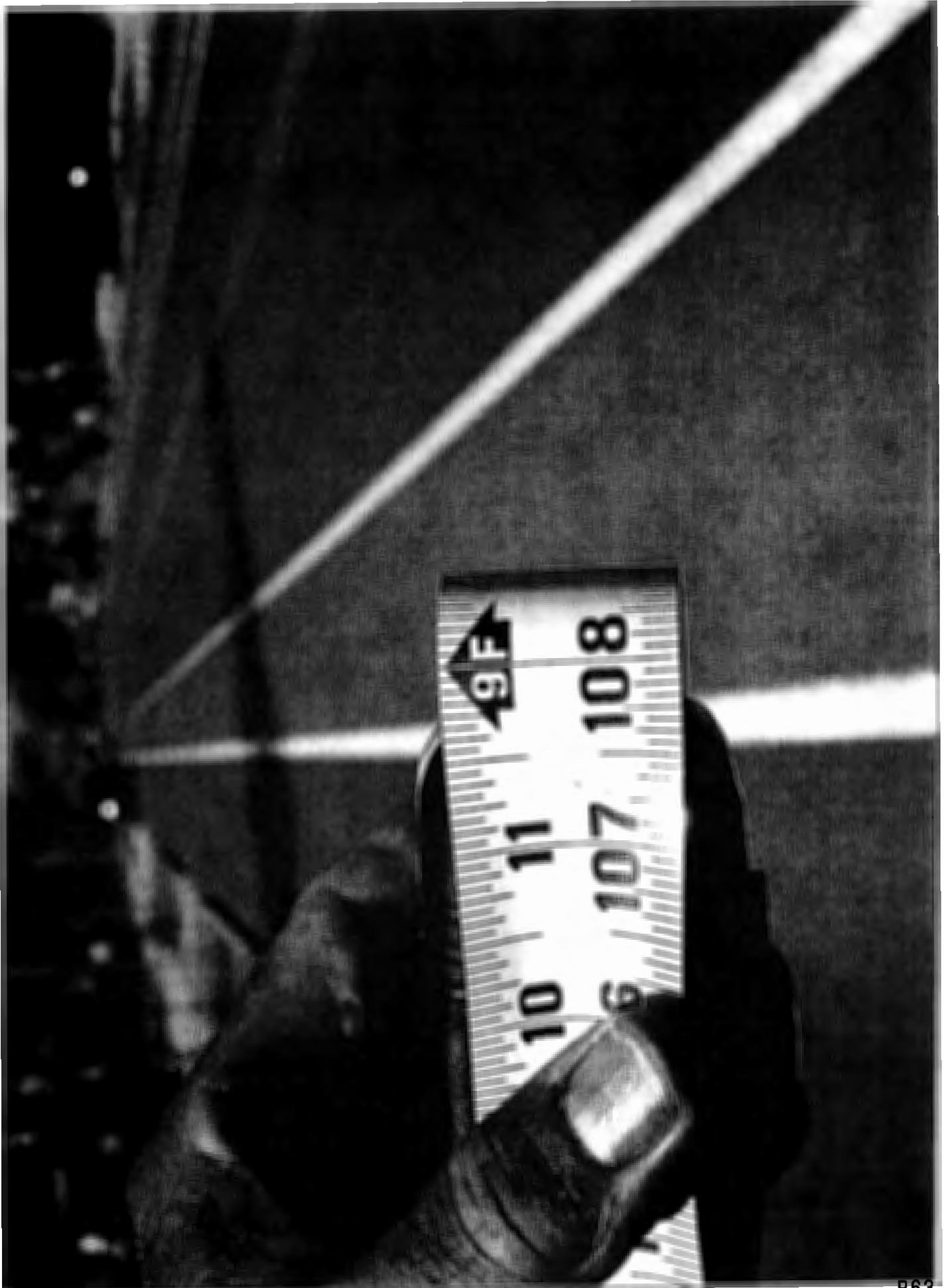
- ✓ • Construct narrower driveways – this can also be completed by constructing a boulevard
- Use colorized asphalt for parking areas and bike lanes
- Paint road edge lines and bike lanes on the roadway creating 10-ft wide travel lanes
- Use concrete in the center left-turn lane to define the most traveled road lanes
- Install back-in parking instead of angle parking

Specific recommendations:

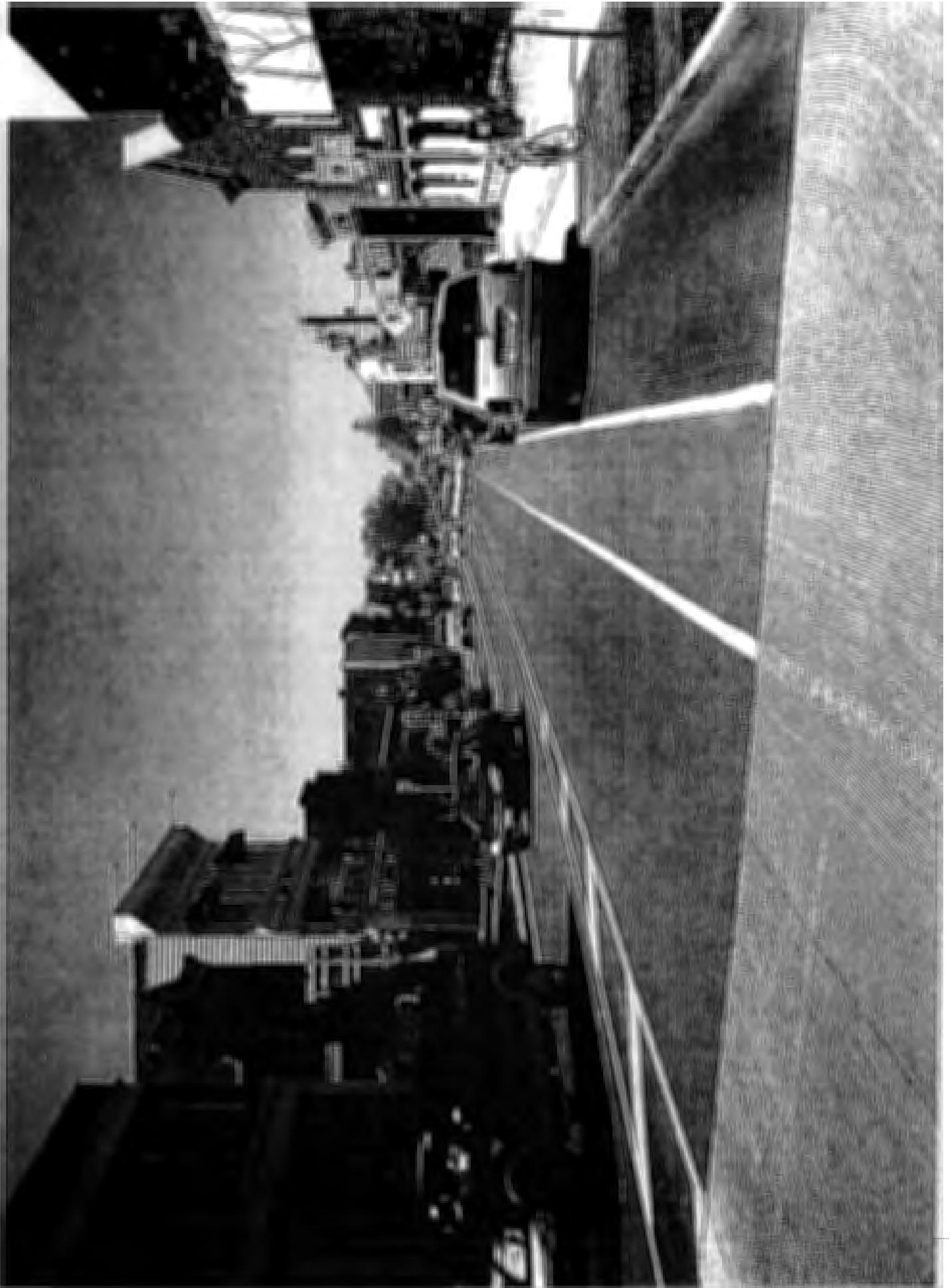
- Build mountable medians on Dexter-Ann Arbor Road, as a pedestrian refuge for people crossing the street. Specific locations included at Hudson Street and Edison Street.
- Install a mini-circle at the intersection of Fifth and Edison Streets
- Construct roundabouts at the intersections of Baker Rd/Main St and Broad St/Main St
- Change the crosswalk on Baker Road at Grand St to be perpendicular to the direction of travel
- Install a 20mph zone in front of the Creekside and Bates Schools during school drop-off and pick-up
- Construct a circular median on Baker Road near the school campus, similar to a roundabout but not at an intersection.
- Install back-in parking on Jeffords St and Main St where angle parking exists
- Construct a woonerf (a roadway where motorists and other users share the street without boundaries such as lanes and curbs) that extends from a proposed roundabout at the Baker/Main intersection to Central St.
- Add additional back in parking along Central Street north of Monument Park interspersed with trees every three parking spaces.





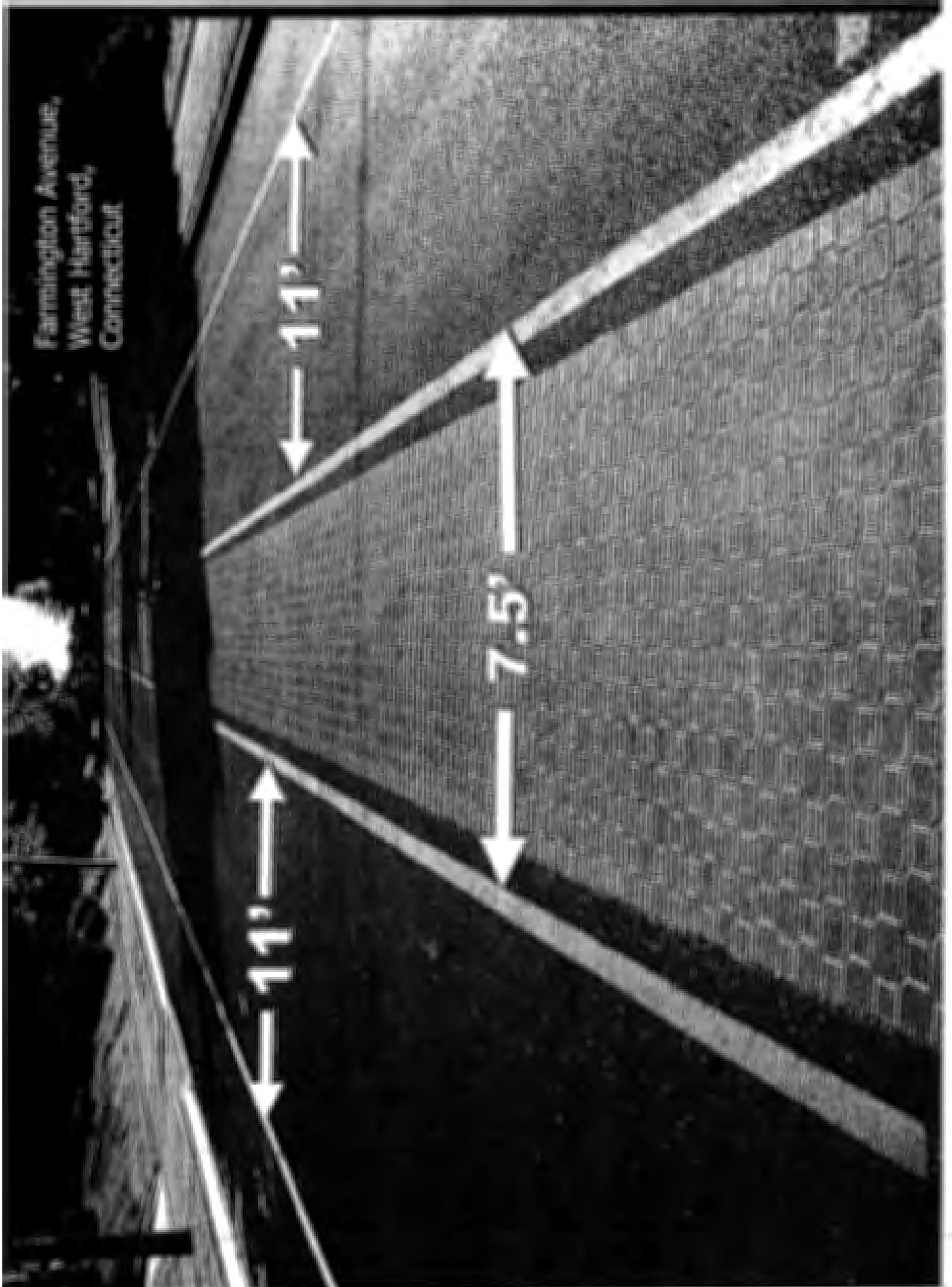




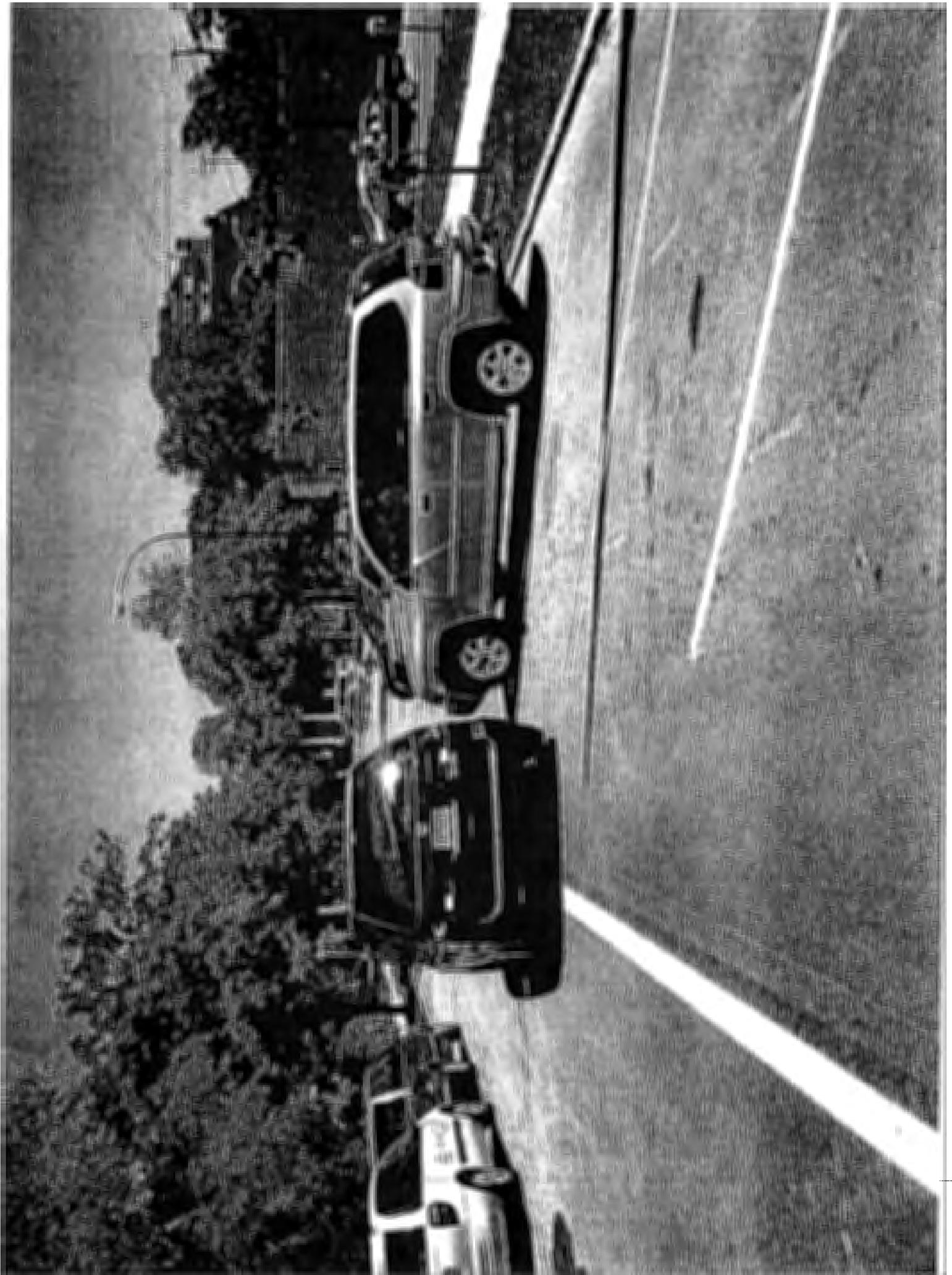




Farmington Avenue,
West Hartford,
Connecticut



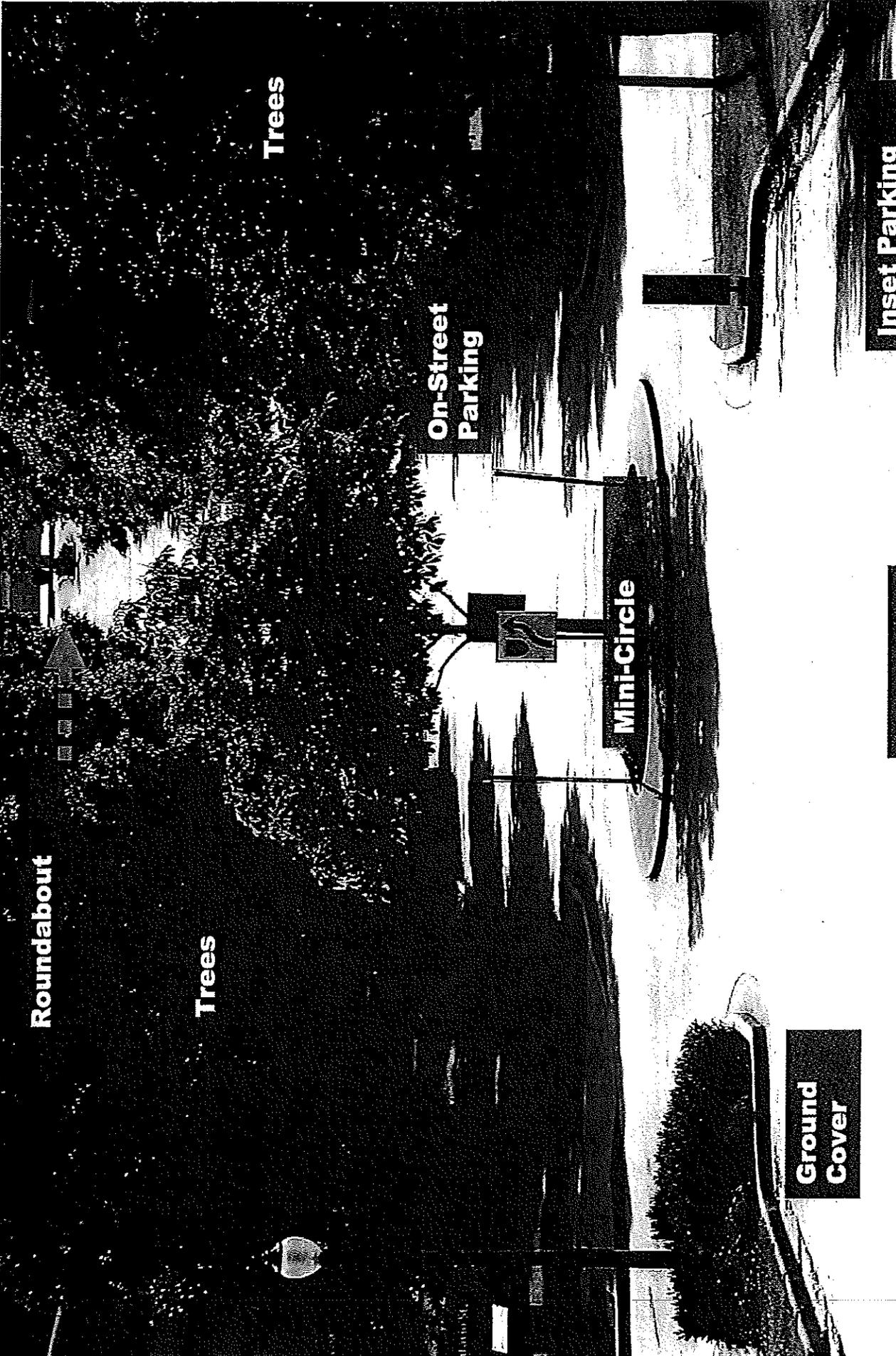








Olympia, Washington (School Crossing) – Former 4-lane



Roundabout

Trees

Trees

**On-Street
Parking**

Mini-Circle

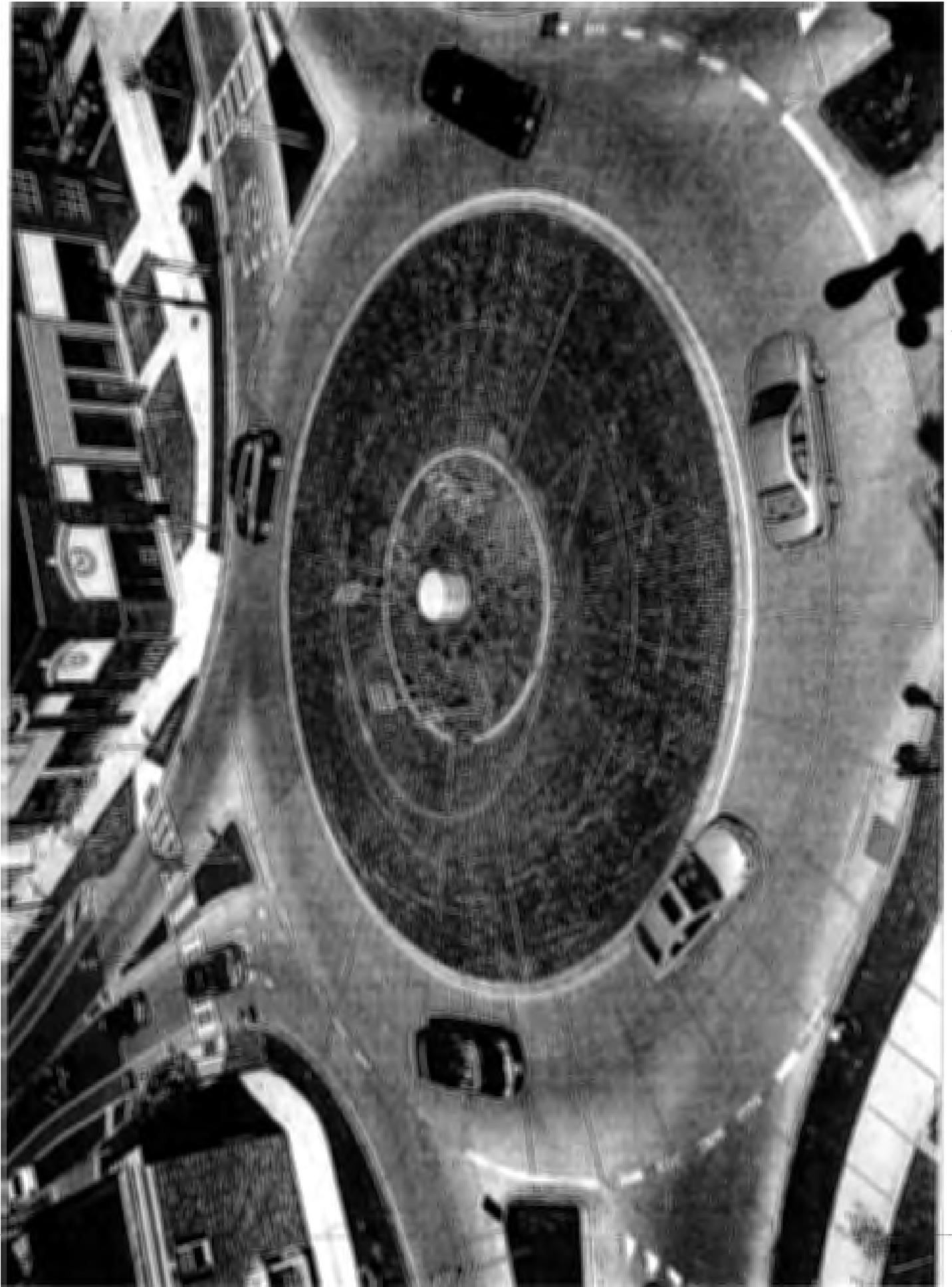
**Ground
Cover**

Choker

Inset Parking



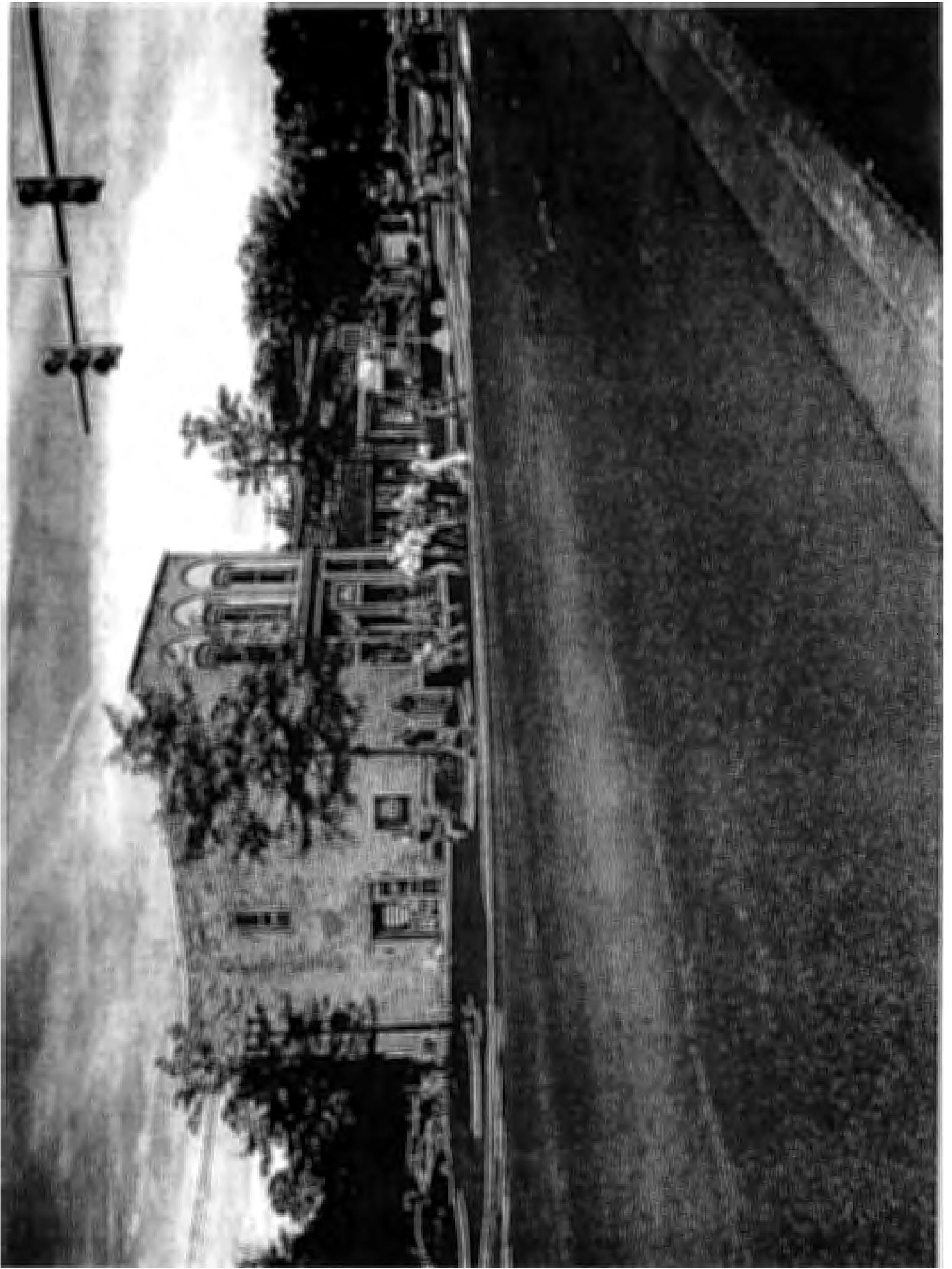


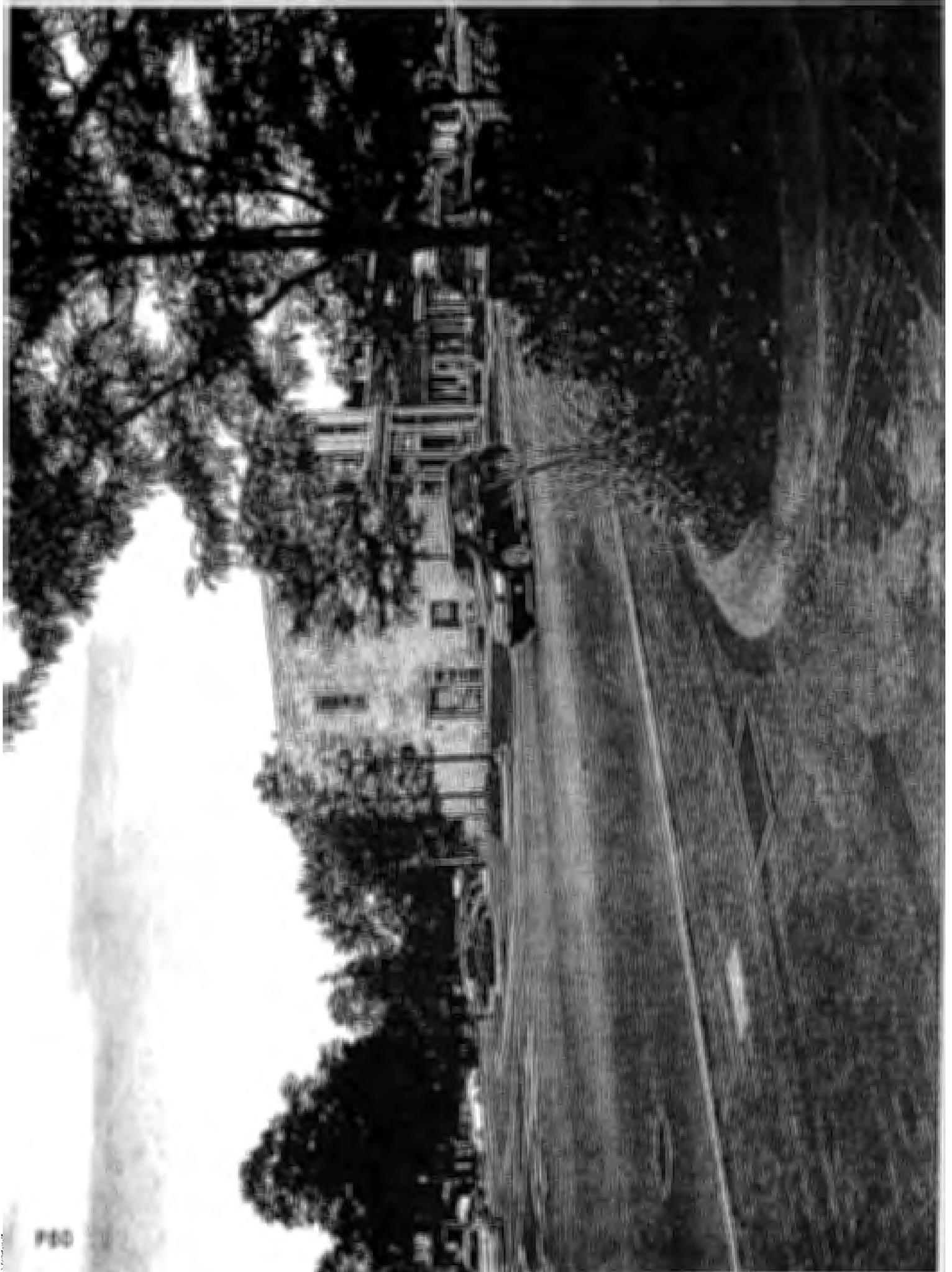




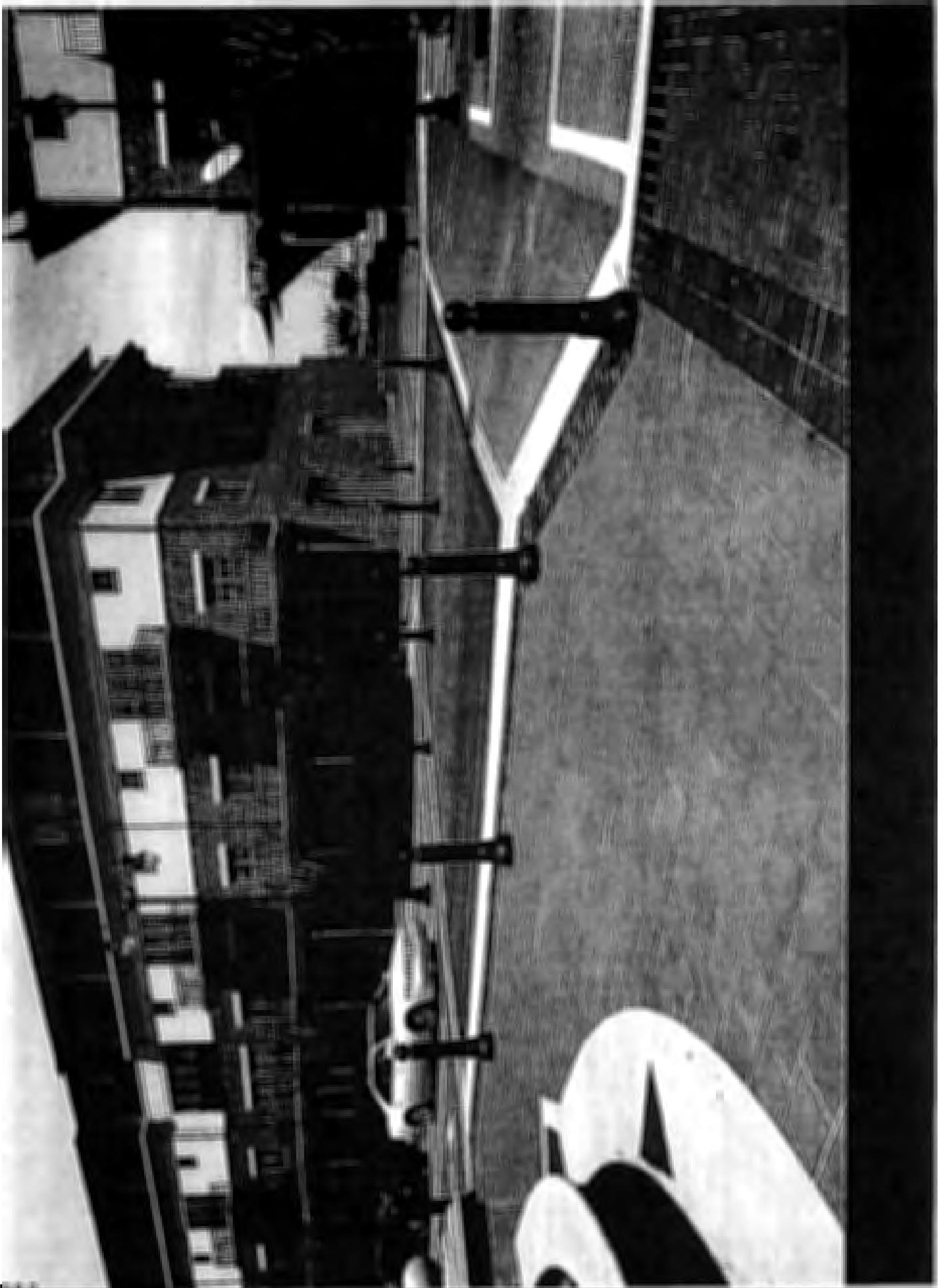


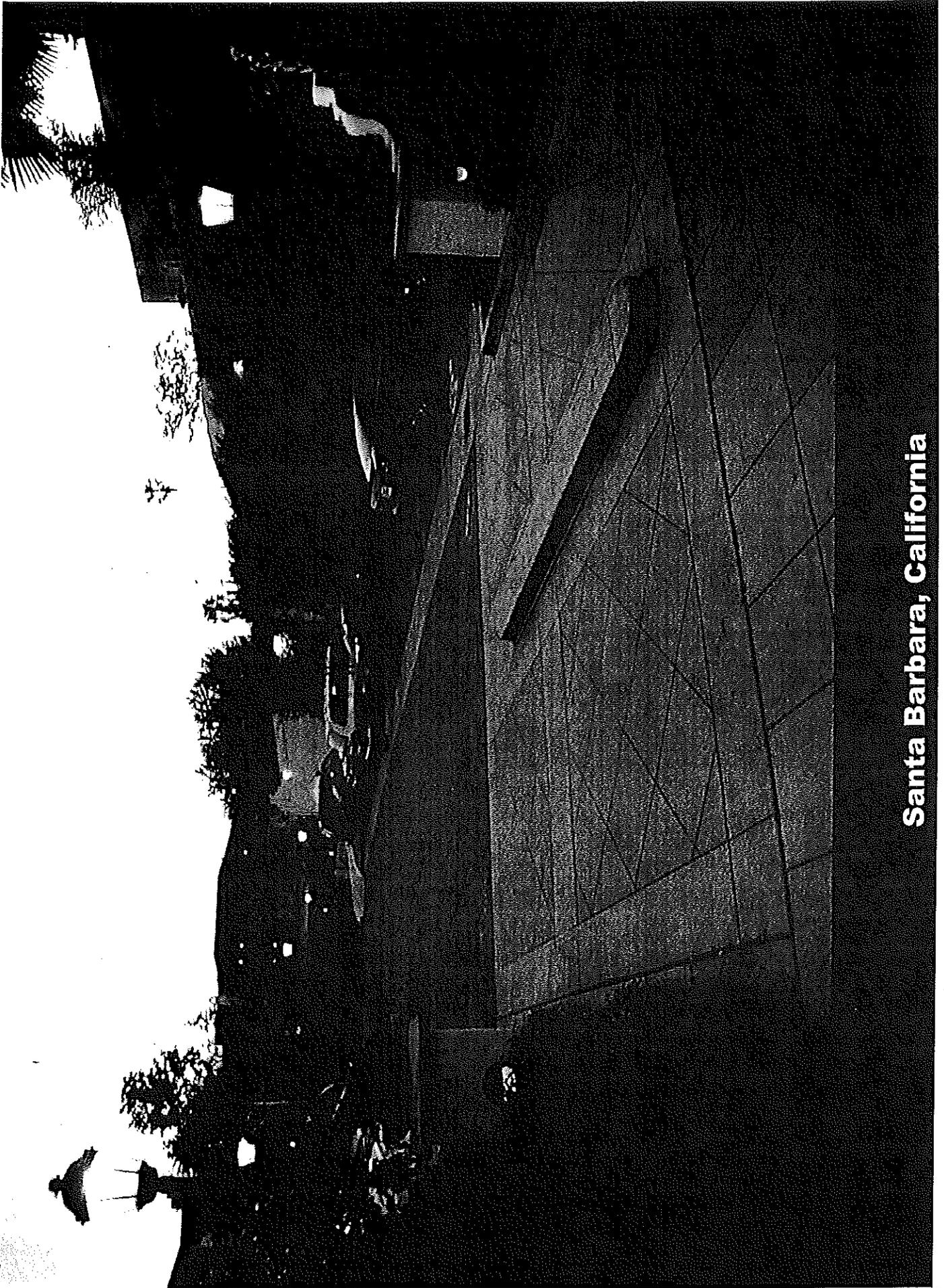








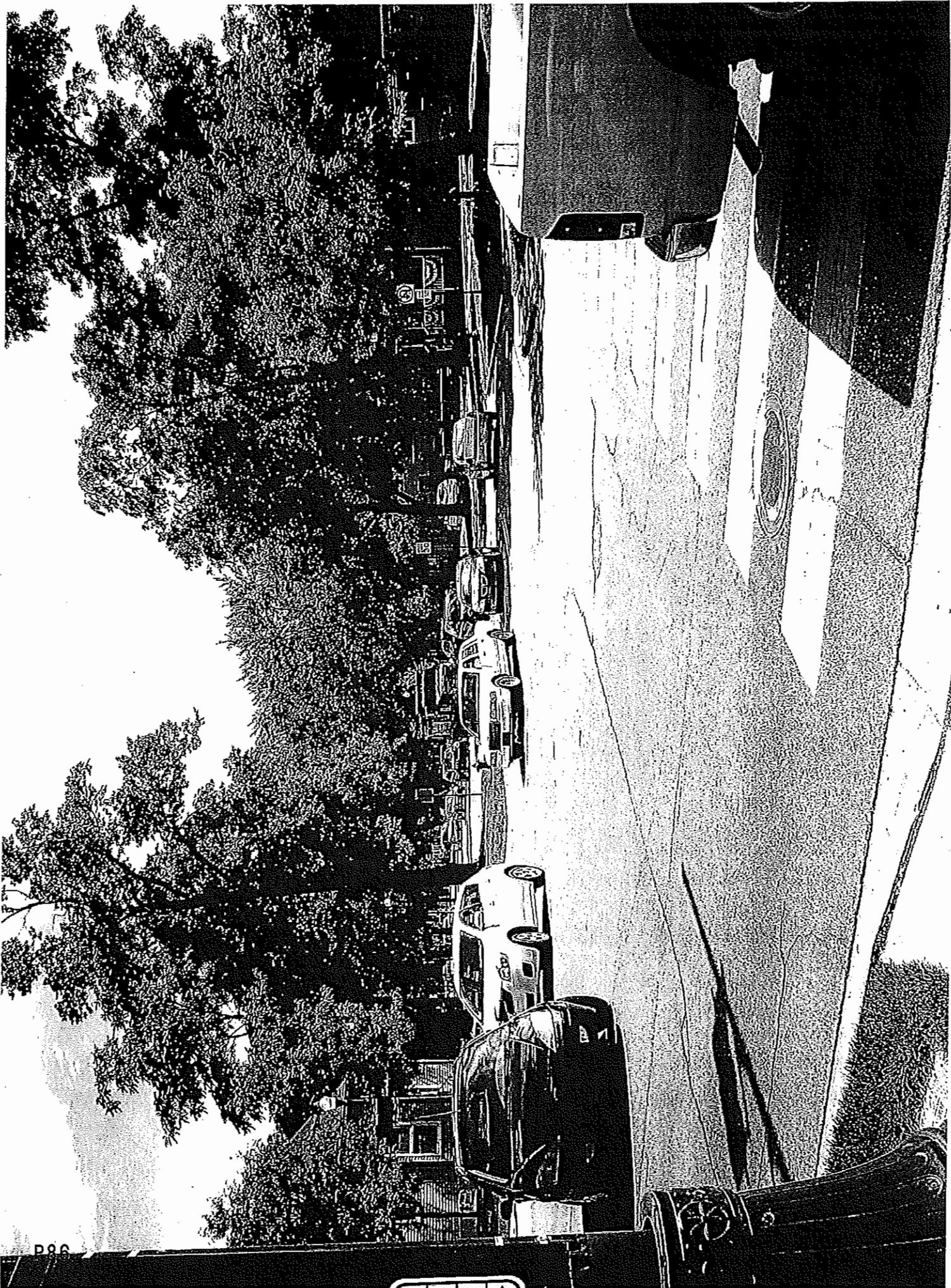




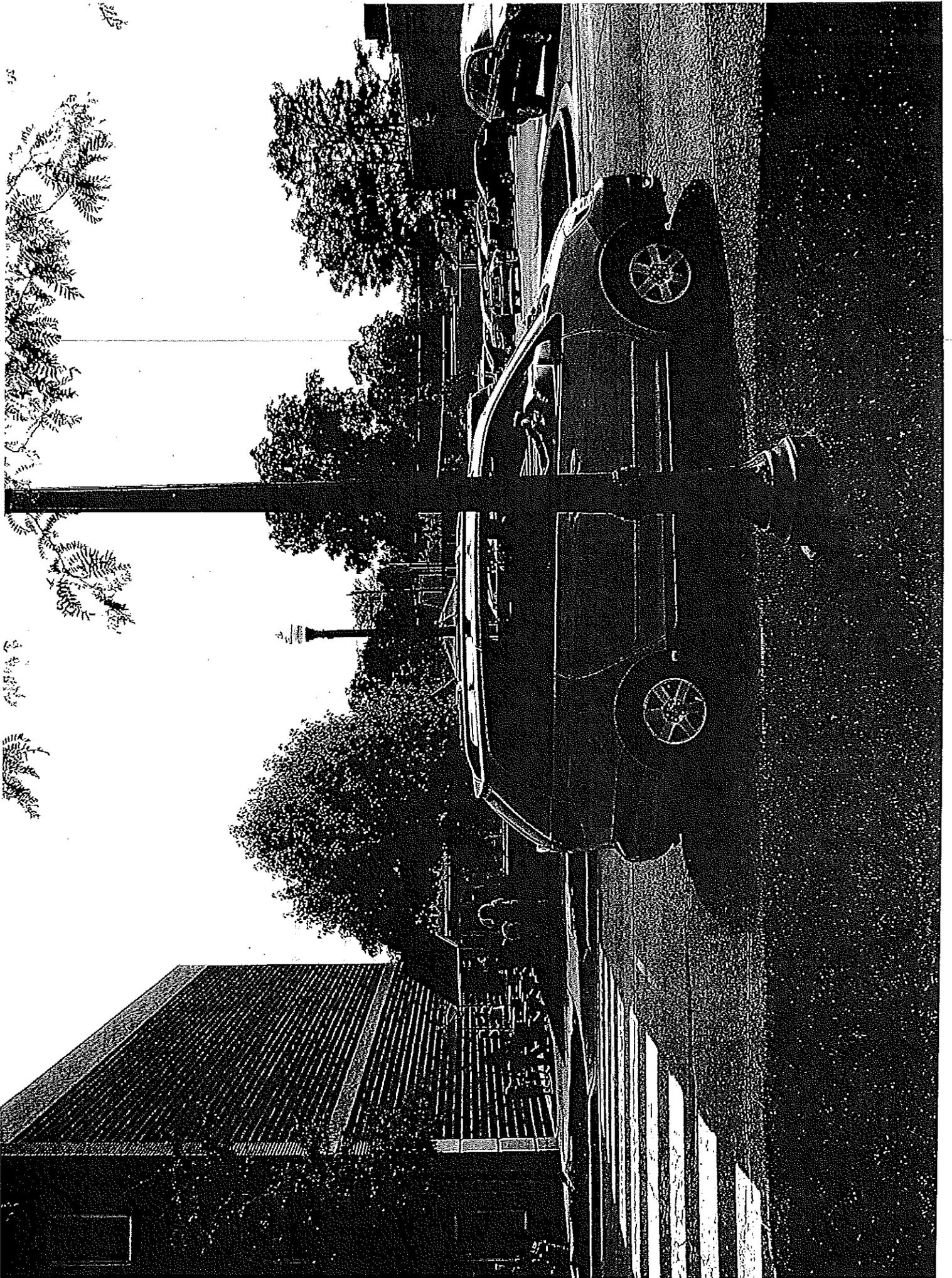
Santa Barbara, California

















Community

Take a walk

In the past 50 years, communities have:

- Removed parking for safety
- Removed trees for safety
- Added lanes for safety
- Widened lanes for safety
- Widened intersections for safety
- Taken out sidewalks for added capacity

In the next 50 years, transportation planners/community designers will:

- Add parking for safety
- Add trees for safety
- Remove lanes for safety
- Narrow lanes for safety
- Narrow intersections for safety
- Add sidewalks for capacity

AS COMMUNITIES LOOK TO REINVENT themselves in these challenging economic times, it is essential that they create the environment that enables residents to walk and bike safely.

These forms of transportation are becoming increasingly more mainstream and are perceived as viable alternatives for the workday commute.

How can communities be more walkable and bikeable? SEMCOG can help.

This past spring, a SEMCOG University workshop focused what can be done to make the region more walkable and bikeable. Dan Burden, founder of Walkable Communities, Inc. and a nationally recognized authority on bicycle and pedestrian facilities and programs, was the keynote speaker. For transportation planners/designers, this is an area where change is constant.

11 steps

Burden described some important steps to walkability. Think about your community as you read this list. How walkable is your community?

1. Compact, lively town center
2. Low-speed streets, distributed volumes
3. Fine-grained streets (i.e., pay a lot of attention to pedestrian aesthetics and safety – trees trimmed, sidewalks neat and tidy, artwork is nearby, etc.)
4. Many trails and transit links
5. Neighborhood schools and parks within one-quarter mile or one-eighth mile
6. Public places with inviting features: benches, rest rooms, shade, water, and art
7. Convenient, safe, and efficient crossings
8. Many people of all ages and abilities walking many hours
9. Celebrated public space and public life, parades, markets, festivals, awards
10. Land use and transportation partnerships
11. Affordable, inspiring, well-maintained streets and homes

Walkable audits conducted

Prior to the SEMCOG University workshop, six SEMCOG members – Roseville, Clawson, Troy/Birmingham, St. Clair, River Rouge, and Ypsilanti – received walkable audits in their communities.

Peter Lagerway, the consultant who participated in these audits, was impressed with the communities' high level of interest, passion, and knowledge of pedestrian and biking issues. "They all understood that accommodating pedestrian and bike safety will make their communities better places to live."

In each community, one specific area was evaluated. Here is a summary of the results.

Clawson – The intersection of 14 Mile and Main Street in the city's small downtown area also happens to be a primary truck route in the region. Traffic lights along 14 Mile are being removed; this has had a direct impact on the increase in truck traffic speeds. Recommendations for new crossings at 14 Mile include relocating away from intersections and using off-set medians, signs, and markings.

River Rouge – The audit in this community looked at safe routes to schools and particularly at Coolidge and Division Roads where students at River Rouge High School currently cross illegally at Frazier Street. Two good signalized crossings at Frazier Street exist on either side of the railroad track underpass. It was recommended that the existing fence be extended to prevent students from crossing between the signalized crossings.

Roseville – The intersection of I-696 and Gratiot has some ongoing issues pertaining to accessibility and pedestrian safety. The audit addressed these concerns with the main goal to improve safety here. On the freeway service drive, it was suggested that one of the westbound through lanes be eliminated because there is no lane equivalent on the opposite side. Signal timing should be reviewed

Community

to ensure there is enough time for pedestrians to cross; also, explore the possibility of creating a protected crossing of Gratiot (with no concurrent turns) and eliminate some of the access points to the gas station.

St. Clair – The M-29 highway runs through the city's downtown, separating the residential and business districts from the waterfront. Strategies for a marked crosswalk include a median, proper crossing signs, and improvements to the landings. There were also recommendations to complete a bike path leading to a golf course, designing it away from the water to avoid conflicts with pedestrians.

Troy/Birmingham – The focus here was the planned intermodal transit facility at Coolidge and Maple Road. It will require pedestrian, bike, and auto access and, while still in the development phase, the goal is to accommodate all modes of transportation to/from this facility. The audit outlined the need to design a trail connector under the railroad tracks for bikers and pedestrians using the trail not only to access the transit facility but also as a throughway and a key link in the larger regional nonmotorized system.

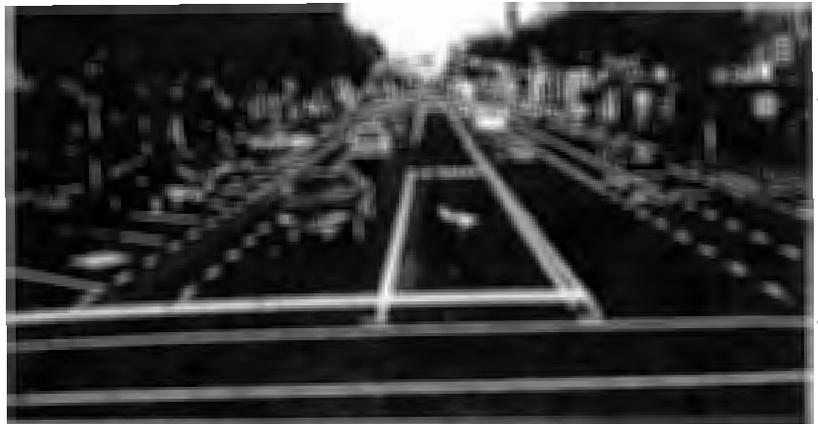
Ypsilanti – The goal is to enhance pedestrian safety at the intersection of Cross Street and Huron River Road in Depot Town and at the Freight House, recently selected as the location of the station to service the Ann Arbor to Detroit regional rail project. Since the rail platform and station are separated by the tracks, pedestrian safety is key. Some of the audit's suggestions include installing railroad crossbars, eliminating a lane of traffic on Cross Street as there is not an equivalent lane on the receiving side, adding a marked crosswalk where pedestrians are already walking, providing wayfinding signs in the parking lot to the station, and installing fencing to prevent pedestrians from crossing the railroad tracks away from the intersection.

Simple, cheap things communities can do now to be more walkable

- Paint is your friend – Re-mark crosswalks by widening markings and using a vibrant color in a more readable style



Which example is more walkable? This stark, four-lane road with left-turn lane (above) or this two-lane, tree-lined street with left-turn lane, bike lane, and on-street parking (below)? The answer is obvious.



- Replace existing signs
- Create more space for bikes
- Adjust signal timing for pedestrians
- Remember these simple tips during annual maintenance or incorporate into other construction/maintenance projects.

Clawson Mayor Penny Luebs participated in her community's walkable audit. She said, "A goal in Clawson is to promote walking and biking within our community and to increase awareness for safe, healthy alternatives to driving. We plan to connect neighborhoods and develop partnerships to accomplish this goal. SEMCOG's walkable community audit was one step in reaching our goal. The audit was educational and informative regarding the safety factors and aesthetics of biking paths."

Is your neighborhood walkable?

Type in your address at www.walkscore.com and find out.

SEMCOG offers walkable audits to members. Please e-mail Tiffany Draper (Draper@semcog.org) if you're interested.

Village President Report

AGENDA 8-10-09
ITEM I-7

Hello Residents and Council Members,

Here is my written update of my activities:

Activities since the July 27, 2009 Village Council Meeting include:

July 28, 2009 - Site Plan review meeting for Dexter Retail Office Mixed Use Building (at old Colorbok site) - the biggest concern identified during this meeting was the location of the drive thru lane onto Baker. There was definitely support for the proposed right turn only drive thru lane; however, the location near the north property line is in conflict with the existing driveway at Katie's Restaurant.

July 29, 2009 - Workshop on Interpretive Signage along Mill Creek Park - this workshop was moderated by 5 University of Michigan master's program students and was very well done. There were approximately 15 attendees including representatives from Village Council, Parks Commission, Dexter School District, the Huron River Watershed Council and even our Mill Creek Park Master Plan consultants. The workshop focused on generating ideas for signage throughout the Mill Creek and Warrior Park areas. The types of signage discussed included a focus on education, protection of our natural resources and water, history, recreation, and directional. It was generally agreed that all signage along this corridor and throughout the park should be consistent in style, type of sign, and likely have some color coding to help distinguish the type of sign visually.

Ideas for children's signage (as well as for all age groups) were discussed. Sign placement and frequency was discussed. We encouraged the students to share the results of their study with us.

July 31, 2009 - Main Street Bridge Re-Dedication Ceremony - this was a great event and I was really proud of how well attended it was. A special thanks to all that attended and to the businesses that donated to make this happen.

August 3, 2009 - Attended the Village Planning Commission Meeting - agenda topics included the public hearing for the Public Park (PP) Zoning text and the designation of Mill Creek Park as Public Park (PP), discussion of Baker Road sidewalk width and Dexter Retail/Office Mixed Use Site Plan.

Future activities:

August 10, 2009 - Village Council Meeting

August 13, 2009 - Downtown Development Authority Meeting

August 14 & 15, 2009 - Dexter Daze Activities

August 24, 2009 - Village Council Meeting

September 11, 2009 - Upcoming meeting with Commissioner Mark Ouimet to discuss SPARK.

Please feel free to call me or send me an email anytime you have questions. I look forward to seeing you around town.

Shawn W. Keough, Village President

(734) 426-5486 (home number)

skeough@villageofdexter.org

VENDOR APPROVAL SUMMARY REPORT

Date: 08/05/2009

Time: 8:41am

Page: 1

Village of Dexter

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
ABSOLUTE COMPUTER SERVICES	ABSOLUTE C	VIRUS REMOVAL & MONITOR/SPEAKE	232.65	0.00
ADAIR PRINTING TECHNOLOGIES	ADAIR	BRIDGE CEREMONY POSTCARD	301.00	0.00
ALEXANDER CHEMICAL CORPORATION	ALEXANDER	DEPOSIT FEE REFUND	560.00	0.00
ARBOR SPRINGS WATER CO.INC	ARBOR SPRI	1 5 GAL WATER	5.75	0.00
ASTI ENVIRONMENTAL SERVICES	ASTI	ENDANGERED SPECIES SURVEY	2,102.00	0.00
AT&T	AT&T		0.00	0.00
BEST BLOCK COMPANY	BEST BLOCK	MANHOLE BLOCK/BRICK	143.40	0.00
ALLISON BISHOP	MENARD/ALL	EXPENSE REPORT	72.94	0.00
BRENDA TUSCANO	TUSCANO	EXPENSE REPORT	13.75	0.00
BRIDGEWATER TIRE COMPANY, INC.	BRIDGE TIR	TIRES	293.90	0.00
CARDINAL GARDENS	CARDINAL	GENERAL MAINTENANCE & BAGS	1,097.00	0.00
CARLISLE-WORTMAN ASSOCIATES	CARL-WORT	MASTER PLAN MAPS-MARCH INVOICE	952.50	0.00
CHAMPION WATER TREATMENT	CHAMPION W	3-5 GAL WATER	12.75	0.00
COMCAST	COMCAST	VILLAGE HALL	207.75	0.00
COMCAST - DPW	COMCAST -	DEXTER, DPW	153.90	0.00
CORRIGAN OIL COMPANY	CORRIGAN O	GAS	1,055.93	0.00
DONALD DETTLING	D DETTLING	BRIDGE CEREMONY	310.60	0.00
DONNA DETTLING	DONNA D	EXPENSE REPORT	112.35	0.00
DORNBOS SIGN & SAFTEY INC.	DORNBOS	SIGNS	136.54	0.00
ANDREA DORNEY	DORNEY/AND	EXPENSE REPORT	61.05	0.00
DYKEMA GOSSETT PLLC	DYKEMA	PROF SERVICES	1,816.00	0.00
ED SUGAR	ED SUGAR	BRIDGE CEREMONY PERFORMANCE	75.00	0.00
ETNA SUPPLY CO	ETNA SUPPL	SENSUS METERS	4,344.58	0.00
GRAINGER	GRAING	FILE ROLL	574.43	0.00
GREEN GUYS LAWN AND LANDSCAPE	G GUYS	LANDSCAPE NEW SIDEWALK AREA	301.00	0.00
GRISSOM JANITORIAL	GRISSOM	OFFICE CLEANING JULY 09	320.00	0.00
HACKNEY HARDWARE	HACKNEY	JULY 09 STATEMENT	1,023.17	0.00
HERITAGE NEWSPAPERS	HERITAGE N	POSTINGS-ZONING	171.00	0.00
JOHN DEERE LANDSCAPES	JOHN DEERE	SPRAY HEADS	78.54	0.00
JOHN'S SANITATION	JOHNS SAN	PARK PORTA POTITIES	375.00	0.00
LESSORS WELDING SUPPLY	LESSORS	CYLINDER RENTAL	18.00	0.00
MCI	MCI	LONG DISTANCE	14.31	0.00
MCNAUGHTON-MCKAY	MCNAUGHTON	SUPPLIES	527.05	0.00
MICHIGAN PAVEMENT MARKINGS LLC	MICH PAV	PAVEMENT MARKING	5,698.66	0.00
MML WORKERS COMPENSATION FUND	MML	QUARTERLY PAYMENT	5,035.00	0.00
MUNICIPAL SUPPLY CO.	MUNI SUPPL	SUPPLIES	370.00	0.00
NORTH CENTRAL LABORATORIES	NCL	LAB SUPPLIES	274.72	0.00
PARAGON LABORATORIES INC	PARA	TESTING	45.00	0.00
POSTER COMPLIANCE	POSTER SER	BALANCE DUE	30.00	0.00
PRINT-TECH, INC.	PRINT TECH	WATER SHUT-OFF DOOR HANGERS	193.55	0.00
RADTKE TRUCKING, LLC	ROY R	TOP SOIL	225.00	0.00
RICHARD BROTHERS PAINTING	RICHARD BR	PRIME AND FINISH COATS ON POLE	620.00	0.00
RITE-TECH ENTERPRISES INC.	RITE TECH	STERLING TRUCK REPAIR	2,416.29	0.00
ROMINE CONSTRUCTION L.L.C.	ROMINE	CONCRETE-BAKER ROAD	200.00	0.00
ROTO ROOTER	ROTO ROOTE	CLARIFIER TANK REPAIR	535.00	0.00
DANIEL SCHLAFF	SCHLAFF/DA	EXPENSE REPORT	46.20	0.00
THE PICTURE FRAME CO	PICTURE FR	MAIN ST. BRIDGE	32.02	0.00
TYLER TECHNOLOGIES	TYLER	RIBBONS FOR REC'T PRINTER	13.98	0.00
UIS PROGRAMMABLE SERVICES INC	UIS PROGRA	REPAIR SERVICES-RADIO	1,306.33	0.00
WASHTENAW COUNTY CONSORTIUM	CONSORTIUM	FY 2009 DUES PAYMENT	75.00	0.00
WASHTENAW COUNTY TREASURER	W CTY TREA	APRIL OT COLLABORATION	1,667.25	0.00
WINDER POLICE EQUIPMENT	WINDER POL	REPAIR OF SIREN-MAIN/HUDSON	918.00	0.00
Grand Total:			37,165.84	0.00

INVOICE APPROVAL LIST BY FUND

Date: 08/05/2009
 Time: 8:42am
 Page: 1

Village of Dexter

Fund	Department	Account	GL Number	Vendor Name	Check	Invoice	Due	Amount
			Abbrev	Invoice Description	Number	Number	Date	
Fund: General Fund								
Dept: Village Council								
101-101.000-861.000	Travel & M			DONNA DETTLING	0		08/04/2009	35.00
				EXPENSE REPORT				
101-101.000-955.000	Miscellaneous			DONNA DETTLING	0		08/03/2009	77.35
				BREAKFAST SAT. WORK SESSION				
101-101.000-956.000	Council Di			DONALD DETTLING	0		08/03/2009	310.60
				BRIDGE CEREMONY				
101-101.000-956.000	Council Di			THE PICTURE FRAME CO	0		08/04/2009	32.02
				MAIN ST. BRIDGE		77255		
101-101.000-956.000	Council Di			ED SUGAR	0		08/04/2009	75.00
				BRIDGE CEREMONY PERFORMANCE				
101-101.000-958.000	Membership			WASHTENAW COUNTY CONSORTIUM	0		08/04/2009	75.00
				FY 2009 DUES PAYMENT				
Total Village Council								604.97
Dept: Attorney								
101-210.000-810.000	Attorney F			DYKEMA GOSSETT PLLC	0		08/03/2009	1,816.00
				PROF SERVICES				
Total Attorney								1,816.00
Dept: Village Clerk								
101-215.000-901.000	Printing &			ADAIR PRINTING TECHNOLOGIES	0		08/03/2009	301.00
				BRIDGE CEREMONY POSTCARD		12540		
101-215.000-901.000	Printing &			HERITAGE NEWSPAPERS	0		08/03/2009	72.00
				LEGALS 6/22/09				
101-215.000-901.000	Printing &			POSTER COMPLIANCE	0		08/03/2009	30.00
				BALANCE DUE		1785546		
Total Village Clerk								403.00
Dept: Village Treasurer								
101-253.000-977.000	Equipment			ABSOLUTE COMPUTER SERVICES	0		08/03/2009	162.65
				VIRUS REMOVAL & MONITOR/SPEAKE		61150		
Total Village Treasurer								162.65
Dept: Buildings & Grounds								
101-265.000-727.000	Office Sup			TYLER TECHNOLOGIES	0		08/04/2009	13.98
				RIBBONS FOR REC'T PRINTER		12146		
101-265.000-727.000	Office Sup			HACKNEY HARDWARE	0		08/04/2009	14.47
				JULY 09 STATEMENT				
101-265.000-727.000	Office Sup			ARBOR SPRINGS WATER CO.INC	0		08/04/2009	5.75
				1 5 GAL WATER		1133729		
101-265.000-920.000	Utilities			COMCAST	0		08/03/2009	207.75
				VILLAGE HALL				
101-265.000-935.001	Office Cle			GRISSOM JANITORIAL	0		08/03/2009	320.00
				OFFICE CLEANING JULY 09		118-7-30-09		
101-265.000-937.000	Equip Main			ABSOLUTE COMPUTER SERVICES	0		08/03/2009	70.00
				VIRUS REMOVAL & MONITOR/SPEAKE		61150		
Total Buildings & Grounds								631.95
Dept: Law Enforcement								
101-301.000-803.000	Contracted			WASHTENAW COUNTY TREASURER	0		08/04/2009	1,667.25
				APRIL OF COLLABORATION		17752		
101-301.000-935.000	Bldg Maint			WINDER POLICE EQUIPMENT	0		08/04/2009	918.00
				REPAIR OF SIREN-MAIN/HUDSON		20092296		
Total Law Enforcement								2,585.25
Dept: Planning Department								
101-400.000-727.000	Office Sup			ALLISON BISHOP	0		08/03/2009	5.50
				EXPENSE REPORT				
101-400.000-802.000	Profession			CARLISLE-WORTHMAN ASSOCIATES	0		08/03/2009	390.00
				RETAINER SERVICES JUNE 09		297-110		
101-400.000-802.000	Profession			CARLISLE-WORTHMAN ASSOCIATES	0		08/03/2009	85.00
				MASTER PLAN MAPS-MARCH INVOICE		294-117		
101-400.000-861.000	Travel & M			ALLISON BISHOP	0		08/03/2009	14.85
				EXPENSE REPORT				
101-400.000-861.000	Travel & M			BRENDA TUSCANO	0		08/04/2009	13.75
				EXPENSE REPORT				
101-400.000-901.000	Printing &			HERITAGE NEWSPAPERS	0		08/03/2009	99.00
				POSTINGS-ZONING				
Total Planning Department								608.10

Dept: Zoning Board of Appeals

INVOICE APPROVAL LIST BY FUND

Date: 08/05/2009
 Time: 8:42am
 Page: 2

Village of Dexter

Fund	Department	Account	GL Number	Vendor Name	Check Number	Invoice Number	Due Date	Amount
			Abbrev	Invoice Description				
Fund: General Fund								
Dept: Zoning Board of Appeals								
		101-410.000-802.000	Profession	CARLISLE-WORTMAN ASSOCIATES REVIEW FOR CARPENTER LUMBER	0	297-111	08/03/2009	477.50

Total Zoning Board of Appeals								477.50
Dept: Department of Public Works								
		101-441.000-740.000	Operating	LESSORS WELDING SUPPLY CYLINDER RENTAL	0	182494	08/03/2009	18.00
		101-441.000-740.000	Operating	GRAINGER FILE ROLL	0	9033671141	08/04/2009	283.05
		101-441.000-740.000	Operating	HACKNEY HARDWARE JULY 09 STATEMENT	0		08/04/2009	151.60
		101-441.000-751.000	Gasoline &	CORRIGAN OIL COMPANY GAS	0	5338891	08/03/2009	418.46
		101-441.000-920.000	Utilities	COMCAST - DPW DEXTER, DPW	0		08/03/2009	153.90
		101-441.000-970.001	Cap Sidewa	ROMINE CONSTRUCTION L.L.C. CONCRETE-BAKER ROAD	0		08/04/2009	200.00
		101-441.000-977.000	Equipment	MUNICIPAL SUPPLY CO. SUPPLIES	0	INV56379	08/03/2009	370.00

Total Department of Public Works								1,595.01
Dept: Downtown Public Works								
		101-442.000-740.000	Operating	JOHN DEERE LANDSCAPES SPRAY HEADS	0	52025783	08/03/2009	78.54
		101-442.000-740.000	Operating	HACKNEY HARDWARE JULY 09 STATEMENT	0		08/04/2009	262.48
		101-442.000-744.000	Holiday Di	MCAUGHTON-MCKAY SUPPLIES	0	10387220-00	08/03/2009	527.05
		101-442.000-802.000	Profession	GREEN GUYS LAWN AND LANDSCAPE LANDSCAPE NEW SIDEWALK AREA	0		08/03/2009	301.00
		101-442.000-802.000	Profession	RICHARD BROTHERS PAINTING PRIME AND FINISH COATS ON POLE	0	16009	08/03/2009	620.00
		101-442.000-802.000	Profession	CARDINAL GARDENS GENERAL MAINTENANCE & BAGS	0	104	08/04/2009	1,097.00

Total Downtown Public Works								2,886.07
Dept: Solid Waste								
		101-528.000-740.000	Operating	RADTKE TRUCKING, LLC TOP SOIL	0		08/04/2009	225.00

Total Solid Waste								225.00
Dept: Parks & Recreation								
		101-751.000-740.000	Operating	HACKNEY HARDWARE JULY 09 STATEMENT	0		08/04/2009	9.08
		101-751.000-937.000	Equip Main	ALLISON BISHOP EXPENSE REPORT	0		08/03/2009	52.59
		101-751.000-944.000	Portable T	JOHN'S SANITATION PARK PORTA POTTIES	0	27919	08/04/2009	375.00

Total Parks & Recreation								436.67
Dept: Insurance & Bonds								
		101-851.000-910.000	Work Comp	MML WORKERS COMPENSATION FUND QUARTERLY PAYMENT	0		08/03/2009	2,542.68

Total Insurance & Bonds								2,542.68

Fund Total								14,974.85
Fund: Major Streets Fund								
Dept: Routine Maintenance								
		202-463.000-802.000	Profession	HICHIGAN PAVEMENT MARKINGS LLC PAVEMENT MARKING	0	DEXT-0901	08/03/2009	2,849.33
		202-463.000-910.000	Work Comp	MML WORKERS COMPENSATION FUND QUARTERLY PAYMENT	0		08/03/2009	231.61

Total Routine Maintenance								3,080.94
Dept: Traffic Services								
		202-474.000-740.000	Operating	DORNBOS SIGN & SAFTEY INC. SIGNS	0	45855	08/03/2009	136.54
		202-474.000-910.000	Work Comp	MML WORKERS COMPENSATION FUND QUARTERLY PAYMENT	0		08/03/2009	80.56

INVOICE APPROVAL LIST BY FUND

Date: 08/05/2009
 Time: 8:42am
 Page: 3

Village of Dexter

Fund	Department	GL Number	Vendor Name	Check	Invoice	Due	Amount
Account	Account	Abbrev	Invoice Description	Number	Number	Date	
Fund: Major Streets Fund							
Dept: Traffic Services							
Total Traffic Services							217.10
Dept: Winter Maintenance		Work Comp	MML WORKERS COMPENSATION FUND	0		08/03/2009	118.32
202-478.000-910.000			QUARTERLY PAYMENT				
Total Winter Maintenance							118.32
Fund Total							3,416.36
Fund: Local Streets Fund							
Dept: Routine Maintenance							
203-463.000-802.000		Profession	MICHIGAN PAVEMENT MARKINGS LLC	0	DEXT-0901	08/03/2009	2,849.33
			PAVEMENT MARKING				
203-463.000-910.000		Work Comp	MML WORKERS COMPENSATION FUND	0		08/03/2009	70.49
			QUARTERLY PAYMENT				
Total Routine Maintenance							2,919.82
Dept: Traffic Services		Work Comp	MML WORKERS COMPENSATION FUND	0		08/03/2009	25.18
203-474.000-910.000			QUARTERLY PAYMENT				
Total Traffic Services							25.18
Dept: Winter Maintenance		Work Comp	MML WORKERS COMPENSATION FUND	0		08/03/2009	55.39
203-478.000-910.000			QUARTERLY PAYMENT				
Total Winter Maintenance							55.39
Fund Total							3,000.39
Fund: Equipment Replacement Fund							
Dept: Department of Public Works							
402-441.000-939.000		Vehicle Ma	BRIDGEWATER TIRE COMPANY, INC.	0	51001	08/03/2009	293.90
			TIRES				
402-441.000-939.000		Vehicle Ma	RIFE-TECH ENTERPRISES INC.	0	5690	08/04/2009	2,416.29
			STERLING TRUCK REPAIR				
Total Department of Public Works							2,710.19
Fund Total							2,710.19
Fund: Sewer Enterprise Fund							
Dept: Sewer Utilities Department							
590-548.000-740.000		Operating	CHAMPION WATER TREATMENT	0		08/03/2009	12.75
			3-5 GAL WATER				
590-548.000-740.000		Operating	HACKNEY HARDWARE	0		08/04/2009	182.11
			JULY 09 STATEMENT				
590-548.000-742.000		Chem Plant	ALEXANDER CHEMICAL CORPORATION	0	419069	08/03/2009	735.00
			CHEMICALS				
590-548.000-742.000		Chem Plant	ALEXANDER CHEMICAL CORPORATION	0	419070	08/03/2009	-175.00
			DEPOSIT FEE REFUND				
590-548.000-743.000		Chem Lab	NORTH CENTRAL LABORATORIES	0	255771	08/03/2009	274.72
			LAB SUPPLIES				
590-548.000-743.000		Chem Lab	HACKNEY HARDWARE	0		08/04/2009	5.99
			JULY 09 STATEMENT				
590-548.000-751.000		Gasoline &	CORRIGAN OIL COMPANY	0		08/05/2009	637.47
			GAS				
590-548.000-802.000		Profession	ROTO ROOTER	0	659155	08/04/2009	535.00
			CLARIFIER TANK REPAIR				
590-548.000-802.000		Profession	UIS PROGRAMMABLE SERVICES INC	0	530334719	08/04/2009	1,306.33
			REPAIR SERVICES-RADIO				
590-548.000-824.000		Testing &	PARAGON LABORATORIES INC	0	58698	08/03/2009	45.00
			TESTING				
590-548.000-861.000		Travel & M	ANDREA DORNEY	0		08/03/2009	61.05
			EXPENSE REPORT				
590-548.000-910.000		Work Comp	MML WORKERS COMPENSATION FUND	0		08/03/2009	1,359.45
			QUARTERLY PAYMENT				
590-548.000-920.001		Telephones	HCI	0		08/03/2009	14.31
			LONG DISTANCE				

INVOICE APPROVAL LIST BY FUND

Date: 08/05/2009

Time: 8:42am

Page: 4

Village of Dexter

Fund	Department	GL Number	Vendor Name	Check	Invoice	Due	Amount
Account	Account	Abbrev	Invoice Description	Number	Number	Date	
Fund: Sewer Enterprise Fund							
Dept: Sewer Utilities Department							
590-548.000-935.000	Bldg Maint		HACKNEY HARDWARE	0		08/04/2009	49.45
			JULY 09 STATEMENT				
590-548.000-977.000	Equipment		BEST BLOCK COMPANY	0		08/03/2009	143.40
			MANHOLE BLOCK/BRICK		447981-IN		
590-548.000-977.000	Equipment		GRANGER	0		08/04/2009	291.38
			FILE ROLL		9041484453		
Total Sewer Utilities Department							5,478.41
Fund Total							5,478.41
Fund: Water Enterprise Fund							
Dept: Water Utilities Department							
591-556.000-740.000	Operating		HACKNEY HARDWARE	0		08/04/2009	185.57
			JULY 09 STATEMENT				
591-556.000-861.000	Travel & M		DANIEL SCHLAFF	0		08/04/2009	46.20
			EXPENSE REPORT				
591-556.000-901.000	Printing &		PRINT-TECH, INC.	0		08/04/2009	193.55
			WATER SHUT-OFF DOOR HANGERS		194336		
591-556.000-910.000	Work Comp		WML WORKERS COMPENSATION FUND	0		08/03/2009	551.32
			QUARTERLY PAYMENT				
591-556.000-935.000	Bldg Maint		HACKNEY HARDWARE	0		08/04/2009	17.43
			JULY 09 STATEMENT				
591-556.000-937.000	Equip Main		HACKNEY HARDWARE	0		08/04/2009	144.99
			JULY 09 STATEMENT				
591-556.000-977.000	Equipment		ETNA SUPPLY CO	0		08/03/2009	4,344.58
			SENSUS METERS		1699857		
Total Water Utilities Department							5,483.64
Dept: Capital Improvements CIP							
591-901.000-974.000	CIP Capita		ASTI ENVIRONMENTAL SERVICES	0		08/03/2009	2,102.00
			ENDANGERED SPECIES SURVEY		17812		
Total Capital Improvements CIP							2,102.00
Fund Total							7,585.64
Grand Total							37,165.84

AGENDA 8/10/09

ITEM J-2

Hi Courtney,

I am asking for permission from the Village to put two signs up for our Bingo at the Senior Center during Dexter Daze. The sandwich board signs will be placed at the end of our drive--one on Dexter Ann Arbor and the other on Fourth St. The signs are approximately 2 x 3 and will be at the Senior Center for you to view during your meeting. I would like to signs displayed from Tuesday Aug 11 through Saturday Aug15.

I hope this is all the information you need, but if additional information is required feel free to contact me.

Thank you in advance for your attention in this matter.

Kim Martini

Director, Dexter Senior Center

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: August 10, 2009
Re: Use of Bond Money

To answer the bond related questions raised by Council at the last workshop, I contacted our Bond Counsel Tom Colis of Miller Canfield and received the following information.

The Facilities bond issued in 2006 was a tax exempt bond. To issue a tax exempt bond two conditions must be met - it must be sold by a government entity and the proceeds must be used for a public purpose. Purchasing a piece of land without a clear plan for its use is a concern because the land must be used for a public purpose - it cannot be resold in the future to a developer. Bond counsel did agree that turning the land into a public parking lot or park would meet the conditions of the bond.

If the bond proceeds are not used within three years, the money must be invested in a yield restricted escrow fund that invests in United States securities (the same type of accounts that the Village's money is invested in). These accounts provide a limited amount of interest - currently approximately .5%. The remaining bond funds and interest earned can be used to make the annual principal payment (see attached debt schedule) starting in 2010 until the money is exhausted. The remaining bond proceeds cannot be used to make the interest payment.

A copy of the original bond language is also included for your review.

**Facilities Limited Tax Obligation Bonds
Series 2006 BI 5230**

	Interest	Principle	Total	Fiscal Year Total	
November-06	-	-	-		
May-07	35,878.75	-	35,878.75	35,878.75	7-1-06 to 6-30-07
November-07	35,878.75	-	35,878.75		
May-08	35,878.75	55,000.00	90,878.75	126,757.50	7-1-07 to 6-30-08
November-08	34,778.75	-	34,778.75		
May-09	34,778.75	55,000.00	89,778.75	124,557.50	7-1-08 to 6-30-09
November-09	33,678.75	-	33,678.75		
May-10	33,678.75	60,000.00	93,678.75	127,357.50	7-1-09 to 6-30-10
November-10	32,478.75	-	32,478.75		
May-11	32,478.75	60,000.00	92,478.75	124,957.50	7-1-10 to 6-30-11
November-11	31,278.75	-	31,278.75		
May-12	31,278.75	65,000.00	96,278.75	127,557.50	7-1-11 to 6-30-12
November-12	29,978.75	-	29,978.75		
May-13	29,978.75	65,000.00	94,978.75	124,957.50	7-1-12 to 6-30-13
November-13	28,678.75	-	28,678.75		
May-14	28,678.75	70,000.00	98,678.75	127,357.50	7-1-13 to 6-30-14
November-14	27,278.75	-	27,278.75		
May-15	27,278.75	75,000.00	102,278.75	129,557.50	7-1-14 to 6-30-15
November-15	25,778.75	-	25,778.75		
May-16	25,778.75	75,000.00	100,778.75	126,557.50	7-1-15 to 6-30-16
November-16	24,278.75	-	24,278.75		
May-17	24,278.75	80,000.00	104,278.75	128,557.50	7-1-16 to 6-30-17
November-17	22,578.75	-	22,578.75		
May-18	22,578.75	85,000.00	107,578.75	130,157.50	7-1-17 to 6-30-18
November-18	20,772.50	-	20,772.50		
May-19	20,772.50	90,000.00	110,772.50	131,545.00	7-1-18 to 6-30-19
November-19	18,860.00	-	18,860.00		
May-20	18,860.00	90,000.00	108,860.00	127,720.00	7-1-19 to 6-30-20
November-20	16,947.50	-	16,947.50		
May-21	16,947.50	95,000.00	111,947.50	128,895.00	7-1-20 to 6-30-21
November-21	14,881.25	-	14,881.25		
May-22	14,881.25	100,000.00	114,881.25	129,762.50	7-1-21 to 6-30-22
November-22	12,706.25	-	12,706.25		
May-23	12,706.25	105,000.00	117,706.25	130,412.50	7-1-22 to 6-30-23
November-23	10,422.50	-	10,422.50		
May-24	10,422.50	110,000.00	120,422.50	130,845.00	7-1-23 to 6-30-24
November-25	8,030.00	-	8,030.00		
May-25	8,030.00	115,000.00	123,030.00	131,060.00	7-1-24 to 6-30-25
November-26	5,500.00	-	5,500.00		
May-26	5,500.00	120,000.00	125,500.00	131,000.00	7-1-25 to 6-30-26
November-27	2,860.00	-	2,860.00		
May-27	2,860.00	130,000.00	132,860.00	135,720.00	7-1-26 to 6-30-27

24-2006

RESOLUTION AUTHORIZING
LIMITED TAX GENERAL OBLIGATION BONDS,
SERIES 2006

Village of Dexter
County of Washtenaw, State of Michigan

Minutes of a regular meeting of the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan (the "Village" or "Issuer"), held on September 25, 2006, at 7:30 o'clock p.m., Eastern Daylight Savings Time.

PRESENT: Seta, Carson, Semifero, Cousins, Keough, Fisher, Walters

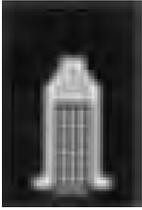
ABSENT: None

The following preamble and resolution were offered by Semifero and supported by Walters:

WHEREAS, the Issuer does hereby determine that it is necessary to acquire, construct, furnish and equip certain capital improvements consisting of a public works facility and a public safety and Village office facility together with all necessary and related appurtenances and attachments therefore (the "Project"); and

WHEREAS, the cost of the Project together with financing costs is estimated to be not less than One Million Seven Hundred Thousand Dollars (\$1,700,000); and

WHEREAS, to finance the cost of the Project, this Village Council deems it necessary to borrow the principal sum of One Million Seven Hundred Thousand Dollars (\$1,700,000) and issue capital improvement bonds pursuant to Act 34, Public Acts of Michigan, 2001 ("Act 34"), to pay all or part of the cost of the Project; and

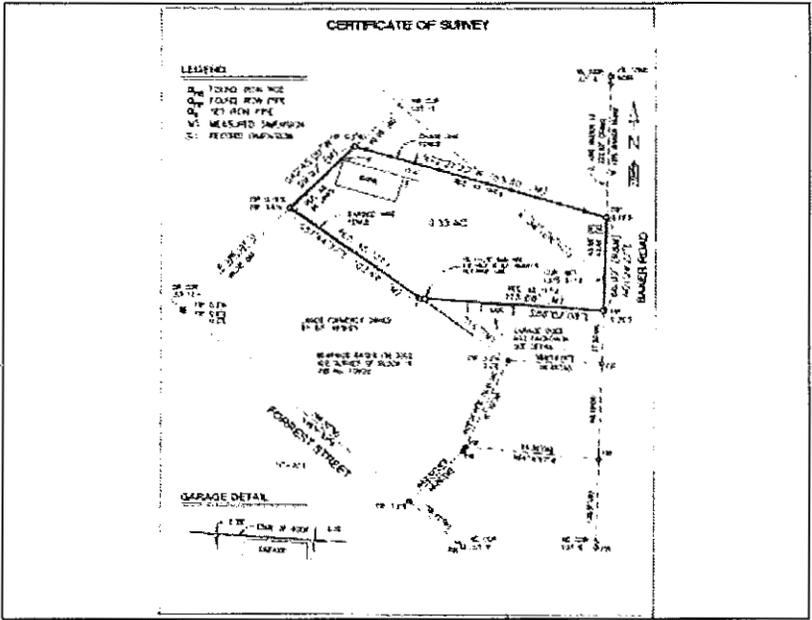


For Sale

3165 BAKER

DEXTER, MICHIGAN

High Visibility Vacant Land

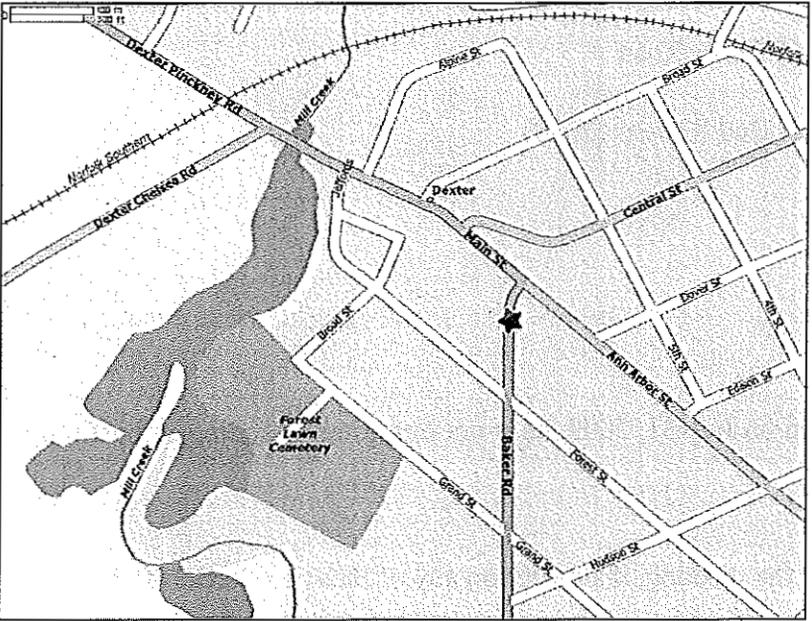


LOCATION: Parcel located in Downtown Dexter just south of the intersection of Baker Road and Main Street (Dexter Ann Arbor Road). Property has excellent access to I-94 via Baker Road exit, as well as, M-14 and US-23.

PARCEL: 0.33 acre parcel has sixty-six feet of frontage on Baker Road. Site approved for an office building, design is available.

ZONING: Commercial

SALE PRICE: \$185,000



Contact: John Evans

direct: 734-662-3682

evans@swishercommercial.com

Building relationships.

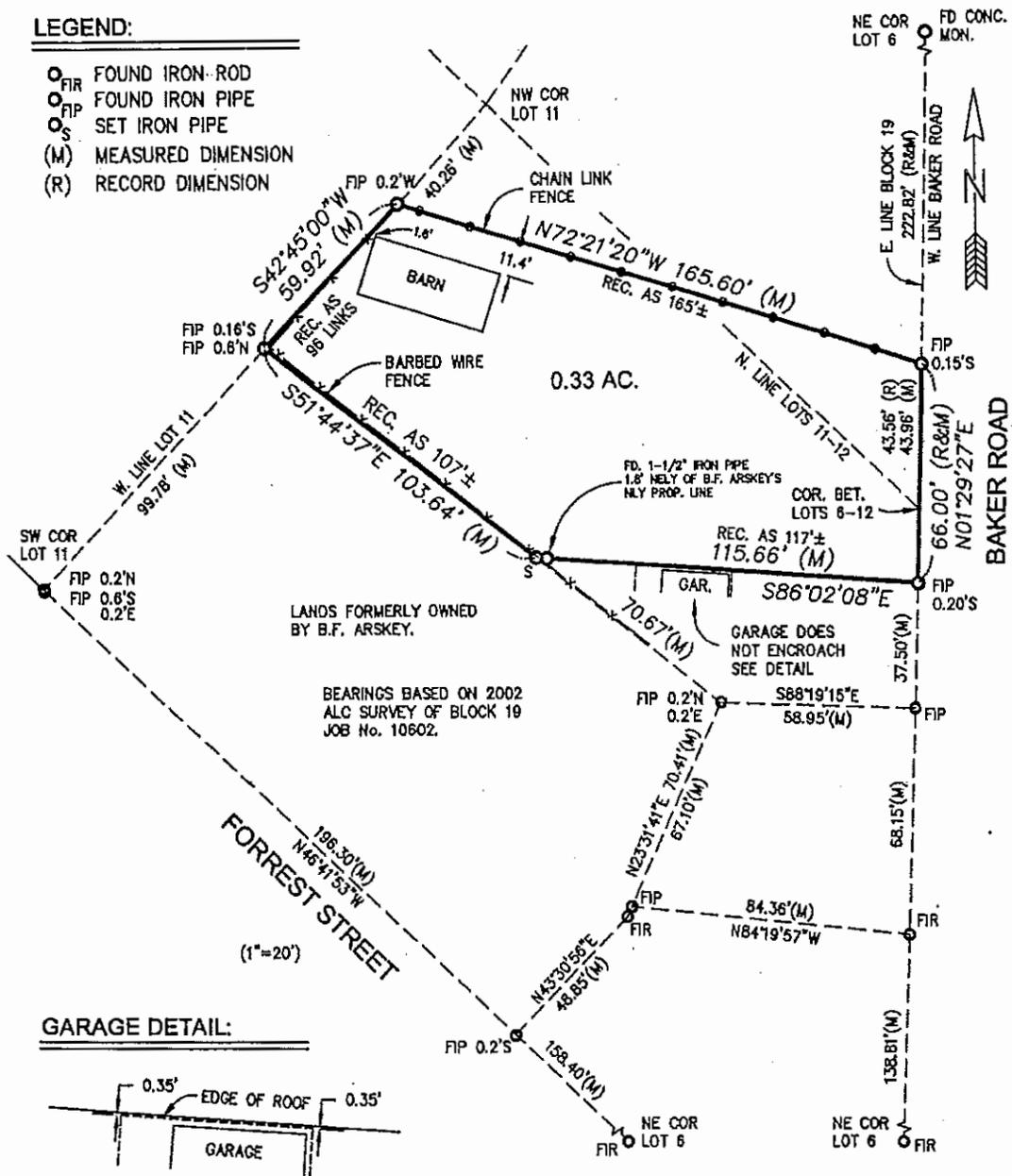


208 East Washington St. Ann Arbor, MI 48104
tel: 734.663.0501 fax: 734.663.0316
www.swishercommercial.com

CERTIFICATE OF SURVEY

LEGEND:

- FIR FOUND IRON ROD
- FIP FOUND IRON PIPE
- S SET IRON PIPE
- (M) MEASURED DIMENSION
- (R) RECORD DIMENSION



CLIENT: ROBERTS

SURVEY AND LEGAL DESCRIPTION OF A PARCEL OF LAND IN LOTS 6, 11, AND 12, BLOCK 19, ORIGINAL PLAT OF THE VILLAGE OF DEXTER, WASHTENAW COUNTY, MICHIGAN.



Arbor Land Consultants, Inc.

Registered Land Surveyors

2936 Madrono
Ann Arbor, MI 48103
Tel 1-734-669-2960
Fax 1-734-669-2961

SCALE 1 INCH = 40 FEET	JOB No. 04804	DATE 5-7-04	REVISION: -
	SHEET 1 OF 2		

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G
F
E
D
C
B
A



daniel p ludwig architects
architecture, planning and design services

2000 W. Wacker Drive
Chicago, IL 60601
Tel: 312.427.1200
Fax: 312.427.1201
www.dpludwig.com

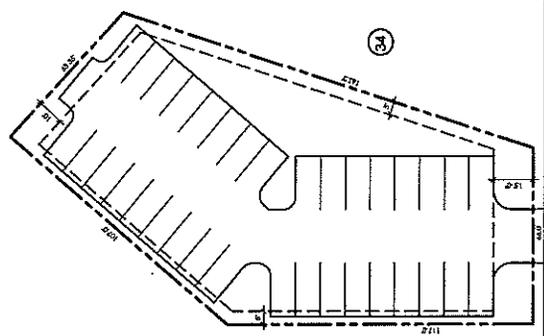
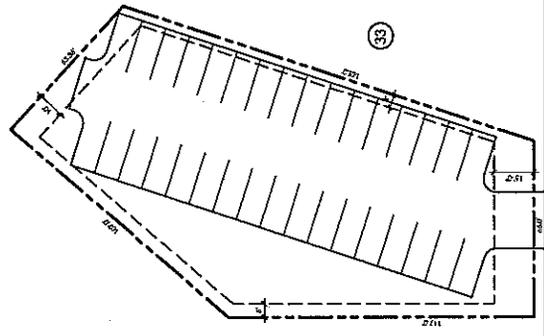
PROPOSED FACILITY USE:
Roberts Building
Lower Hood District, Michigan

These documents have been prepared by Daniel P Ludwig Architects, Inc. for the Project. They are not to be used for any other purpose without the written consent of Daniel P Ludwig Architects, Inc. The information contained herein is confidential and proprietary to Daniel P Ludwig Architects, Inc. and shall remain the property of Daniel P Ludwig Architects, Inc.

PROPOSED ELEVATIONS

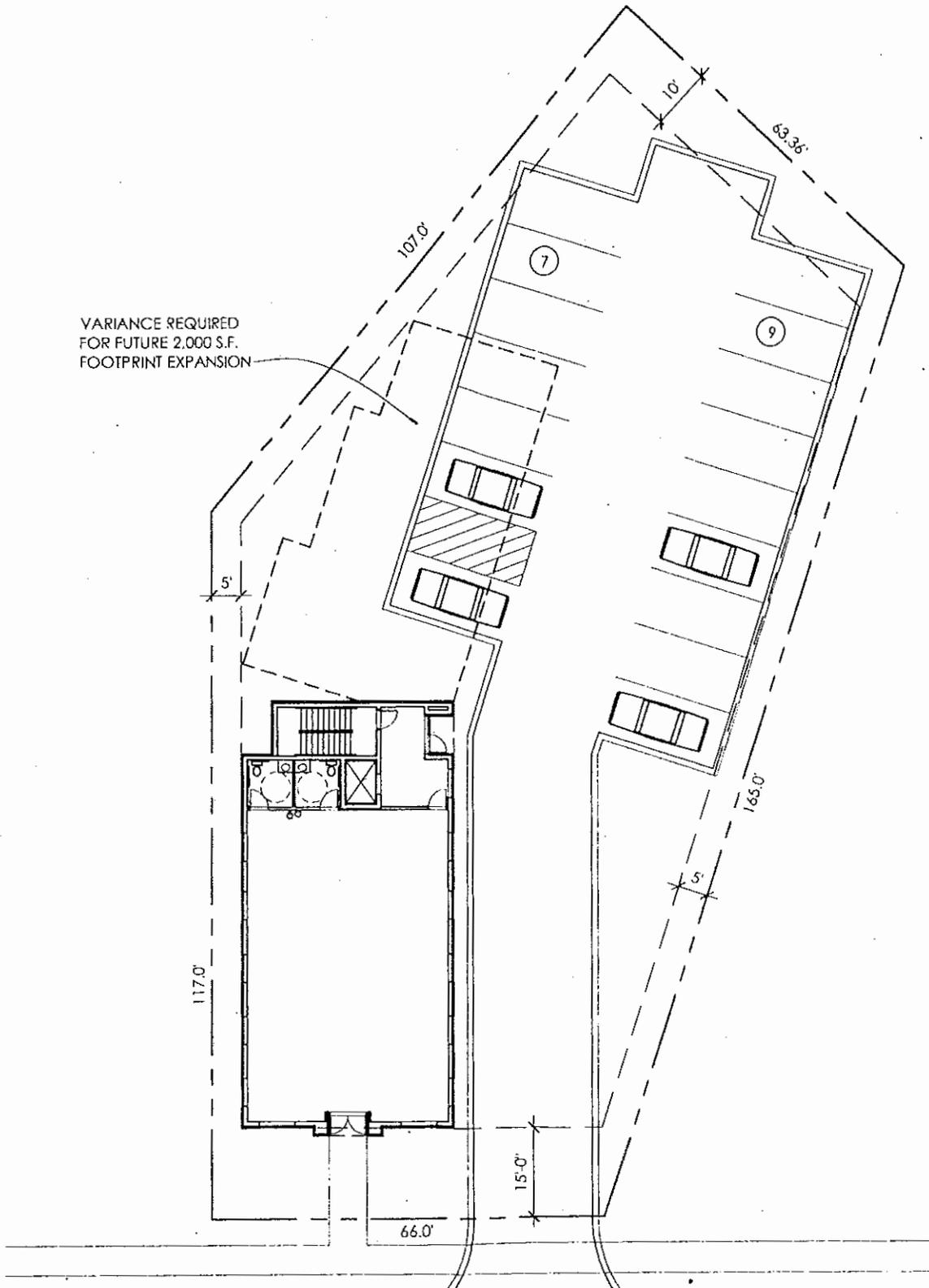
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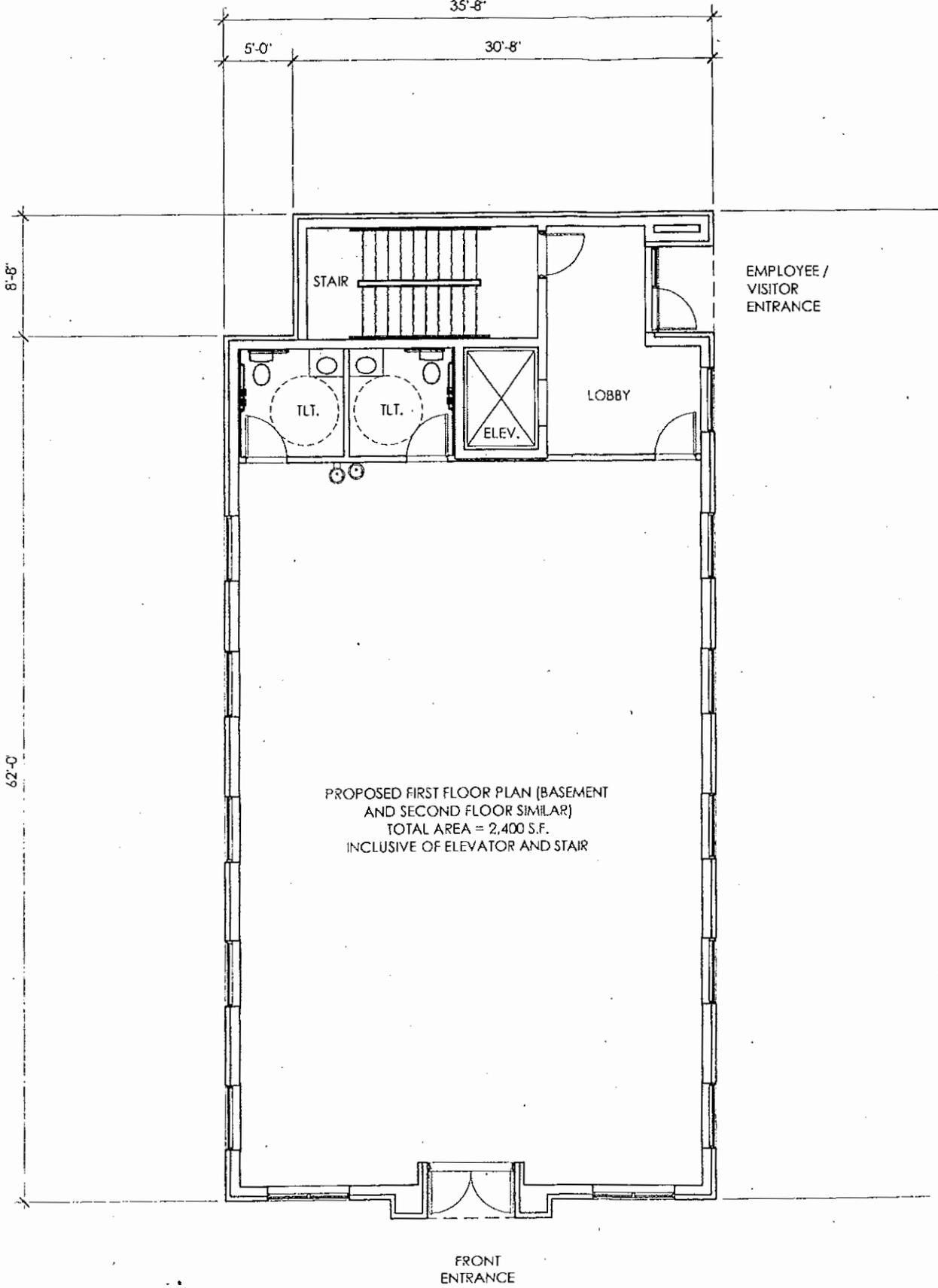
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0415
Sheet Number
A200



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VARIANCE REQUIRED
FOR FUTURE 2,000 S.F.
FOOTPRINT EXPANSION





375006



MLS#: 2905381 ~~\$400,000~~ Ar: 21 / Dexter Cmty
 Sty: 2ST Const: WDS YrB: 9999
 SF+-: 3081 OWNER
 Sew: PUB Strm: N Wtr: WEL Swk: N
 WS: OWN Gas: STR C&G: N Pav: Y
 Heat: GAS/FOR A/C:
 LF: RES Lst Type: ERTS New: N WtrF:
 Lake: Deed: WARR WtTp:
 Ac: 4.00 Lot:
 El: DEXTER B: Y SteCnd: N
 JH: DEXTER B: Y Assoc Fee/Yr: \$ 0
 HS: DEXTER B: Y Pool:
 Fin: NAS Terms: CAS
 Poss: IMMEDIATE Image#: 10
 Road: PUB Internet: Y
 TC: HD0807100028 Zone: VILL

7651 DAN HOEY

[View Map](#)

C/T: DEXTER/SCIO (T)

Zip: 48130 Cnty: WASHTENAW

BC: 0622
User Name: GLAHNCYN103

Between: BAKER & DEXTER-ANN ARBOR RD

Tot Bdrms: 5 Tot Baths: 1.0 Fpl: ONE/WOO
 LEVL B L 1 2 3 Bs: FUL/ MIC
 BR: 2 3 RcRm:
 BATH: 1 Drps :
 1/2B: Fl : WOO/VIN
 F RM: 1 Gar : 2C/ DET/ ELE
 STDY: Out : CAB/POR/OUT
 LAUN: 1 App: REFRIG/ RAN/ OVEN

Sev: \$231,200 Yr: 09
 DR: COM Tax Val: \$100,860 Yr: 09
 Video: N Sum Tax: \$2,338 Yr: 08
 EatSp: Y Wln Tax: \$1,988 Yr: 08
 Homestead: 100

UNIQUE OPPORTUNITY TO OWN 4 ACRES IN THE VILLAGE OF DEXTER WITH A WONDERFUL, HISTORIC HOME! OPEN FLOOR PLAN, HARDWOOD FLOORS THROUGHOUT, NICELY UPDATED 1ST FLR, GREAT NATURAL LIGHT. 1ST FLR FEATURES GENEROUS KITCHEN, EAT IN AREA, FORMAL DINING RM THAT OPENS UP INTO THE LIVING RM, FAMILY RM W/FP, 2 BEDROOMS, BATHROOM & MUD RM/LAUNDRY RM. 2ND FLR FEATURES 3 BEDROOMS WITH A GENEROUS LOFT AREA. 3RD FLR IS EASILY ACCESSIBLE & COULD BE EASILY FINISHED. DETACHED 2 CAR GARAGE AND CHARMING OUTBUILDINGS. FURNACE IS 15 YEARS OLD.

Email: CINDYGLAHN@AOL.COM

Web Site: WWW.CINDYGLAHN.COM

Other:

Virtual Tour:

Leg: COM AT 1/4 POST OF SEC 7...

LO: REO DEXTER
 Sho: APPT/734-426-1487
 Agt: CINDY GLAHN
 AGT Ph: 734-476-9562

Sel: UNDISCLOSED

SU: P30E20 BB: P30E20 TR: P30E20

Lst Status: ACTIVE Lst Date: 06/02/09 Cont Sign Date: Orig List Price: \$ 400,000
 Status: A Sys List Date: 06/02/09 Expire Date: 12/31/09 Pr Ch Date:
 Prev Status: Last Trans Date: 06/03/09 Prev Expr Date:
 St Change Date: 06/02/09 Last Trans Code: M Exp Sales Date:
 SOLD PRICE: SDATE: TRM: DOM: SOFC: CON:
 S Agent Name: S Agent User Name:

The accuracy of all information, regardless of source, is not guaranteed or warranted. All information should be independently verified.

A Property for Your Consideration . . .

Presented by: Cynthia Glahn
Real Estate One
caglahn@aol.com
Office Phone: 734-426-1487

Dexter Cmty

7651 DAN HOEY

\$ 400,000

MLS#: 2905381

Status: Active

City/Township, County:

DEXTER/SCIO, WASHTENAW

Directions: BAKER & DEXTER-ANN ARBOR RD

Bedrooms: 5
Baths-Full/Half: 1.0
Year Built: 9999
Elementary: DEXTER
Junior High: DEXTER
High School: DEXTER



[View Map](#)

Style: 2 Story **Acres:** 4.000 **Waterfront:**
Sqft +/-: 3,081 **Lot Size:** **Lake:**
Fireplace: ONE, WOO **Water:** Well **Sewer:** Public
Heat: Gas Heat, Forced Air **Gas:** Street **A/C:**

UNIQUE OPPORTUNITY TO OWN 4 ACRES IN THE VILLAGE OF DEXTER WITH A WONDERFUL, HISTORIC HOME! OPEN FLOOR PLAN, HARDWOOD FLOORS THROUGHOUT, NICELY UPDATED 1ST FLR, GREAT NATURAL LIGHT. 1ST FLR FEATURES GENEROUS KITCHEN, EAT IN AREA, FORMAL DINING RM THAT OPENS UP INTO THE LIVING RM, FAMILY RM W/FP, 2 BEDROOMS, BATHROOM & MUD RM/LAUNDRY RM. 2ND FLR FEATURES 3 BEDROOMS WITH A GENEROUS LOFT AREA. 3RD FLR IS EASILY ACCESSIBLE & COULD BE EASILY FINISHED. DETACHED 2 CAR GARAGE AND CHARMING OUTBUILDINGS. FURNACE IS 15 YEARS OLD.

Garage:

2 Car, Detached, Electric

Basement:

Full, Michigan Basement

Interior Features:

Exterior Features:

Cable Available, Porch, Outbuildings

Appliances: Refrigerator, Range, Oven

Virtual Tour:

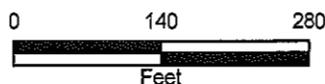
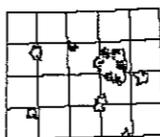
The accuracy of all information, regardless of source, is not guaranteed or warranted. All information should be independently verified.





GIS Map Print

Location Map



1 inch = 177.3 feet



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

NOTE: PARCELS MAY NOT BE TO SCALE

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



VILLAGE OF DEXTER - COMMUNITY DEVELOPMENT OFFICE
8140 Main Street • Dexter, Michigan 48130-1092 • (734) 426-8303 • Fax (734) 426-5614

Memorandum

To: Village Council and President Keough
Donna Dettling, Village Manager
From: Allison Bishop, AICP, Community Development Manager
Re: ECT Sediment Sampling Proposal
Date: August 10, 2009

AGENDA ITEM L-1
Authorization for the Village Council to approve the proposed Sediment Sampling and Treatment
Proposal for the Dexter Mill Creek Park and Mill Creek Park Development in an amount not to
exceed \$3,170.00.

Attached is a proposal from ECT, Environmental Consulting Technologies, to complete additional sediment testing within the Mill Creek Park in preparation for future park development and as recommended by the Michigan Department of Environmental Quality, MDEQ. Based on the levels of arsenic known at the site and potential other contaminants of concern the MDEQ recommended additional sediment testing. As mentioned at Council meetings in the past staff has also been reviewing additional funding for the park development. Funding has been indentified through the Downtown Coalition to help with potential contaminant clean up measures, if necessary. The Village must also understand what potential contaminants are on the site in order to plan and develop the Mill Creek Park and protect the public using the park in the future.

Based on the MDEQ meeting, potential available funding sources and protection of the public, if necessary, it is recommended that the Village Council approve the attached proposal in an amount not to exceed \$3,170.00. Funding is available within the budget for the Mill Creek Park.

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

Thank you.



August 5, 2009

Allison Bishop
Community Development Manager
8140 Main Street
Dexter, Michigan 48130-1092

**Re: Proposal for Sediment Sampling and Environmental Planning, Dexter Dam
Removal Site, Dexter, Michigan**

Dear Ms. Bishop:

Environmental Consulting & Technology, Inc. (ECT) is pleased to submit this proposal for sediment sampling and environmental planning for the former Dexter Mill Pond, Dexter, Michigan. This proposal is provided based on ECT's review of existing environmental data, ECT's site meeting with MDEQ staff on July 31, 2009, and our follow-up meeting with Village staff on July 31, 2009.

ECT, Village staff, and two MDEQ staff met on-site on July 31, 2009 to discuss the Mill Creek Park redevelopment. The current proposed park layout was discussed in regard to potential contamination and ongoing Due Care obligations of the Village during the construction and public use of the park. These obligations differ from those Due Care activities already conducted under the dam removal permit (e.g. the burial and isolation of the excavated sediment).

The MDEQ expressed concern that arsenic was detected in the stream channel sediments above the generic residential cleanup criterion for Direct Contact (DC) and that sediments exposed following removal of the dam may exhibit similar characteristics. ECT discussed the relevant use of residential criteria and the different types of use that areas of the park will experience. Some areas of the park will be planted with native vegetation that will not attract users who would be in contact with the soil and other areas will be mown where people are likely to sit, potentially contacting the soil. Based on these differing exposure scenarios, MDEQ recommended following the guidelines presented in the Sampling Strategies and Statistics Training Materials for Part 201 Cleanup Criteria (S3TM) which details the procedure for focusing an investigation on exposure units (EUs). In this case, the MDEQ concurred that 2-acre EUs for each exposure scenario would be appropriate similar to a commercial exposure scenario and that the only contaminant of concern, based on existing data was arsenic.

The S3TM will allow for statistical evaluation of the data to determine whether or not the sediment as a whole is acceptable for direct contact, or if some removal or cover will be necessary. Additionally, conducting the sampling at this time will allow for modifications in the proposed park layout to minimize costs associated with specific features such as storm basins by allowing the architects to relocate these if necessary in order to meet Due Care obligations.

Scope of Work

ECT will divide the proposed park improvements into two 2-acre exposure units (EUs) based on the intended use of these areas as native plantings, stormwater basins, and as more intensive public use areas, primarily in mown areas. A total of 20 sediment samples for arsenic (ten in each EU) will be collected at random from within these EUs in accordance with the S3TM guidance.

ECT reviewed the data from the adjoining property that was acquired by the Dexter DDA and the Main Street Bridge Dam Removal Project. The data from the adjacent property suggest the presence of elevated chemicals of concern in shallow soils. In order to determine whether the shallow soils in the planned park area have been adversely impacted and could come in contact with future park users, ECT will collect three samples along the eastern property boundary and evaluate whether the EU sampling should include additional analytes. In the event that additional analysis is necessary, ECT will contact the Village of Dexter to obtain authorization.

Upon receipt of the analytical results, ECT will prepare a letter report discussing the results and providing recommendations with respect to Due Care during the park redevelopment. The results of the sampling may indicate one of the following: that no Due Care obligations are necessary, that a statistical analysis of the data be conducted to determine if Due Care obligations exist, or that sufficient information was obtained to support the need for a Due Care Plan. Additionally, the report will allow for adjustments to the preliminary grading plan prepared by JJR and ECT based on the location of contamination, if identified.

Environmental planning will include evaluation of Due Care with respect to the proposed park development. ECT will work with the landscape architects to minimize the costs associated with the park development based on the results of the sample analyses. Additionally, based on the level of contamination, if any, the results may be used to pursue additional funding sources such as the United States Environmental Protection Agency Revolving Loan Fund (RLF) and Clean Michigan Initiative (CMI) grant funds if available.

If requested, ECT will attend one or more meetings with Village staff and DDA members to discuss the proposed planning and assessment activities.

Cost Estimate

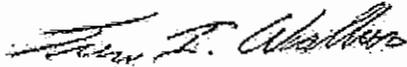
	Cost
Task 1 – Sampling and Analysis	\$ 1,800.00
Task 2 – Letter Report	\$ 850.00
Task 3 – Initial Environmental Planning and Meeting with Village Staff*	\$ 520.00
TOTAL	\$ 3,170.00

* Additional meetings will be billed on an hourly basis.

If the scope of work and associated project costs are acceptable, please sign and return the attached contract. Additional tasks and activities, as requested by the Village will be addressed in a separate scope of work or billed on a time and materials basis should the timeliness of the situation warrant. The unit rates for additional work are included in the attached contract. ECT looks forward to assisting you in this matter and is prepared to implement this scope of work upon your approval. Should you have any questions or need further information, please do not hesitate to contact me at (734) 769-3004.

Sincerely,

ENVIRONMENTAL CONSULTING & TECHNOLOGY, INC.



Trevor I. Woollatt
Senior Geologist

PROFESSIONAL SERVICES AGREEMENT

This Agreement, by and between the Village of Dexter at 8140 Main Street, Dexter, Washtenaw County, Michigan (hereinafter called "CLIENT"), and Environmental Consulting & Technology, Inc., 3701 NW 98th Street, Gainesville, Florida, 32606-5004, with an office at 2200 Commonwealth Boulevard, Suite 300, Ann Arbor, Michigan 48105-2949 (hereinafter called "ECT"), is effective as of August 5, 2009.

Because CLIENT needs consulting services, and

ECT represents that it possesses the knowledge, ability, professional skills, and qualifications to perform this work in an expeditious and economical manner, and

ECT recognizes the trust and confidence placed in it and covenants with CLIENT to furnish its skills and judgment and to cooperate with CLIENT;

Therefore, in consideration of the mutual promises made herein, CLIENT and ECT agree as follows:

ARTICLE I--TERM OF AGREEMENT

The term of this Agreement shall be from the date first written above through December 31, 2009. The term may be extended upon agreement in writing by both parties to this Agreement.

ARTICLE II--SCOPE OF WORK

ECT shall perform professional services as described in Attachment A to this Agreement.

ARTICLE III--COMPENSATION

1. ECT's charge for services will be at the hourly rate for individuals working directly on the project, plus reimbursable expenses. The rates for ECT personnel categories listed below are valid through December 31, 2009.

<u>Employee Category</u>	<u>Rate Per Hour</u>
Senior Principal Scientist/Engineer	\$ 185.00
Principal Scientist/Engineer; Certified Industrial Hygienist	169.00
Senior Scientist/Engineer II	149.00
Senior Scientist/Engineer I	139.00
Staff Scientist/Engineer II	127.00
Staff Scientist/Engineer I	120.00
Senior Associate Scientist/Engineer II	110.00
Senior Associate Scientist/Engineer I; GIS Analyst/Programmer	105.00

Associate Scientist/Engineer II	92.00
Associate Scientist/Engineer I; GIS Specialist	86.00
Senior Technician; GIS Technician	75.00
Technician	64.00
AutoCAD/Graphics Support	69.00
Document Production Specialist	69.00
Administrative Support	53.00

Non-exempt employees working overtime will be charged at one and one-half times the above rate. Rates for legal preparation or testimony will be quoted.

The above rates include all direct and indirect costs except reimbursables. Indirect costs include such items as overhead, profit, and such statutory and customary fringe benefits as social security contributions, sick leave, unemployment, excise and payroll taxes, worker's compensation, health and retirement benefits, bonuses, annual leave, and holiday pay.

Reimbursable expenses shall mean the actual expense of transportation and subsistence of principals and employees, consultants' fees, subcontractors' fees, toll telephone calls, facsimile transmissions, reproduction of reports and other project-related materials, expendable supplies directly used on the project, computer charges, equipment use fees, and similar project-related items. A fifteen percent service charge will be applied to all reimbursable expenses.

3. The maximum cost for these services, including reimbursables is \$ 3,170.00 as indicated in ECT's Proposal for Sediment Sampling and Environmental Planning, Dexter Dam Removal Site, Dexter, Michigan dated August 5, 2009 and will not be exceeded without authorization from CLIENT.

4. CLIENT shall pay any applicable state sales tax in the manner and in the amount as required by law. Any such tax is in addition to the maximum cost specified for this Agreement.

5. Delays caused by unforeseen occurrences including, but not limited to unfavorable weather conditions, partial or complete plant or process shutdowns, strikes, floods, or fires that extend the effort required will constitute a Change-of-Scope. Additional effort resulting from such delays will be billed in accordance with Subparagraphs 1 and 2 above.

6. Services performed at CLIENT's request beyond that defined by the Scope of Work shall constitute a Change-of-Scope, will be documented by a change order, and will be billed as outlined above.

ARTICLE IV--METHOD OF PAYMENT

1. Monthly, ECT will invoice CLIENT for all services rendered under this Agreement. Invoices shall be due and payable within thirty calendar days after receipt. Any unpaid balances for other than disputed charges will draw interest at the lesser of one and one-half percent per month or the highest rate allowed

by law commencing thirty days after date of invoice. CLIENT shall notify ECT in writing of any disputed amount within fifteen calendar days after date of invoice; otherwise all invoice charges are agreed to be acceptable and correct.

2. ECT's invoice will provide the following information:

- a. Total number of hours worked on the project,
- b. Total labor costs which include overhead and fee, and
- c. Listing of other direct charges summarized by type of charge.

3. Should any additional documentation be required, time and materials spent compiling information beyond that supplied by a Billing Report, available on request, is considered additional effort and will be billed to CLIENT as outlined in Article III. CLIENT has the right to audit ECT's books and records relating to this Agreement during the performance period and for one year following termination of the Agreement.

ARTICLE V--CONFIDENTIAL INFORMATION

In the course of performance of services by ECT for CLIENT, it is possible that CLIENT will reveal certain confidential information and/or work product to ECT or that ECT will obtain knowledge of such confidential information through other sources. Likewise, it is possible that CLIENT will become acquainted with certain techniques and procedures used by ECT which ECT considers confidential. ECT and CLIENT will maintain the confidentiality of, and will not release or allow access to, any information, documents, materials or work product that are designated as confidential by ECT or CLIENT.

ARTICLE VI--REUSE OF DOCUMENTS

All documents including reports, drawings, and specifications furnished by ECT pursuant to this Agreement are instruments of service. Such documents belong to the Client, but they are not intended to be suitable for reuse by the CLIENT or others on extensions of work for which they were provided or on any other project. Any reuse without specific written verification of adaptation by ECT will be prohibited by this Agreement. Any such verification of adaptation will entitle ECT to further compensation at rates to be agreed upon by ECT and the CLIENT.

ARTICLE VII--TERMINATION

CLIENT reserves the right to terminate this Agreement at any time, for any reason, upon thirty days written notice to ECT. In the event CLIENT shall fail to make timely payment of any sum owing and due ECT, ECT shall have the right, notwithstanding any other provision of this Agreement, to terminate this Agreement upon immediate written notice to CLIENT. In either event, payment shall be due to ECT only for those services performed by ECT up to the date of receipt of termination plus reasonable costs incurred

in terminating the services as of the termination date. Upon termination, ECT shall provide and turn over to CLIENT all environmental data and analyses prepared up to and including the date of such termination.

ARTICLE VIII--INSURANCE

ECT shall at all times during this Agreement maintain such insurance as is generally available at reasonable expense to businesses similarly situated and as will protect it from claims under workers' compensation laws, disability benefit laws or other similar employee benefit laws; from claims for damage because of bodily injury, occupational sickness or disease, or death of its employees, and claims insured by usual personal injury liability coverage; from claims for damages because of bodily injury, sickness or disease, or death of any person other than its employees including claims insured by usual personal injury liability coverage; and from claims for injury to or destruction of tangible property, including loss of use resulting there from--any or all of which may arise out of or result from any action of ECT or its employees in its performance of this Agreement.

ARTICLE IX--INDEMNITY

1. ECT agrees to hold harmless and indemnify CLIENT from and against any and all claims, demands, actions, or causes of action, including, but not limited to, any and all costs, expenses, legal fees and liabilities incurred in and about the investigation and defense thereof, for personal injuries, including death, or property damage suffered by any person, firm or corporation whatsoever and arising from the gross negligence of ECT, its agents, servants, or employees under this Agreement.
2. ECT shall not be liable to CLIENT for any special, indirect or consequential damages whatsoever, whether caused or alleged to be caused by negligence, errors, omissions, strict liability, breach of contract or warranty, or any performance of services under this Agreement.
3. In any event, ECT's entire liability under this Agreement will not exceed the total dollar value of the Agreement.

ARTICLE X--NONDISCRIMINATION

1. ECT will not discriminate against any employee or applicant for employment because of race, creed, color, religion, sex, or national origin. ECT will take affirmative action to ensure that applicants are employed, and that employees are treated during employment without regard to their race, creed, color, religion, sex, or national origin.
2. ECT agrees to comply with all local, state, and federal laws and ordinances regarding discrimination in employment against any individual on the basis of race, color, religion, sex, national origin, physical, or

mental impairment, or age. In particular, ECT agrees to comply with the provisions of Title 7 of the Civil Rights Act of 1964, as amended, and applicable Executive Orders, including but not limited to Executive Order No. 11246.

ARTICLE XI--STANDARD OF PERFORMANCE

1. ECT will deliver its services under this Agreement in a thorough, efficient, and professional manner, promptly and with due diligence and care, and in accordance with the standard practices of the engineering profession. NO OTHER WARRANTY OR REPRESENTATION, EITHER EXPRESSED OR IMPLIED, IS INCLUDED OR INTENDED IN ECT PROPOSALS, CONTRACTS, OR REPORTS.

2. If any part of ECT's work is found to be defective for reasons attributable to ECT within a period of twelve months after completion of the work, ECT's entire liability for such defective work shall be to reperform at its own expense those aspects of the work found defective, provided CLIENT notifies ECT in writing as soon as the defect is discovered and within the above-mentioned twelve month warranty period.

ARTICLE XII--GENERAL CONDITIONS

1. When participating in any activities in connection with this Agreement, ECT and CLIENT will comply, at their own expense, with all health and safety programs required by law, including but not limited to requiring its employees to attend health and safety training workshops and to use safety equipment and procedures required by applicable law.

2. Prior to the start of any work under this Agreement or at anytime thereafter when new information becomes available to CLIENT, CLIENT will provide prompt, full and complete disclosure to ECT of known or potential hazardous conditions or risks to the health or safety of employees, agents, representatives, officers, or directors of ECT or its subcontractors or consultants which may be encountered on CLIENT's properties or in connection with work performed for CLIENT under this Agreement.

3. It is understood and agreed that ECT is not, and has no responsibility as, a handler, generator, operator, treater or storer, transporter or disposer of hazardous or toxic substances found or identified at a site, and that CLIENT shall undertake or arrange for the handling, removal, treatment, storage, transportation and disposal of hazardous substances or constituents found or identified at a site.

4. It is mutually understood and agreed that this contract shall be governed by the laws of the State of Florida, both as to interpretation and performance, and that any action at law, suit in equity or judicial proceeding for the enforcement of this contract or any provision thereof shall be instituted only in the courts of the State of Florida and maintained only in any court of competent jurisdiction in the County of Alachua, State of Florida.

5. In the event any legal or other action is necessary to enforce the terms of this Agreement, the prevailing party shall be entitled to recover all costs incurred, including court costs and a reasonable sum for attorney fees at trial and on appeal.

6. The provisions of this Agreement are severable; and, should one or more provisions be unenforceable, all other provisions will remain in full force and effect.

7. This Agreement, including attachments incorporated herein by reference, represents the entire agreement and understanding between the parties, and any negotiations, proposals, purchase orders, or oral agreements are superseded by this written Agreement and are not intended to be integrated herein.

8. Any supplement or amendment to this Agreement to be effective shall be in writing and signed by ECT and CLIENT.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed on their behalf by their respective representatives, each such representative having been first duly authorized so to act, as of the date and year first herein above written.

By _____

Title _____

Date _____

ENVIRONMENTAL CONSULTING & TECHNOLOGY, INC.

By John D'Addona
John D'Addona

Its Manager of Brownfield Services

Date August 4, 2009



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: August 10, 2009
Re: Asset Management

The contractor has finished the underground work related to the asset management program, including base repair, manhole rehab, catch basin repair and the Dan Hoey storm water flow improvements. All crack sealing has been completed in Westridge and Huron Farms.

The chip sealing is scheduled for the week of the 10th and will be complete by Thursday. The slurry seal/microsurfing is scheduled for the week of the 24th.

The originally approved bid was \$256,073. As verbally mentioned at the July 27 meeting the cost of the contract has increased. The reasons for this increase are outlined in the included letter from OHM. The current estimated project cost will be approx. \$300,000.

While it is never the intention going into a project to have it go over budget, the modifications that have been made were to ensure that the project will meet the long term road maintenance goals of the Village.

Attached for your review is an updated draft copy of the Major, Local and Municipal Street budgets. The purpose of providing this draft budget is to outline the budget amendments that will eventually need to be made. The cells with changes are outlined in bold. Included in the updated budget is the asset management work and the Dexter Crossing repair as proposed on the agenda. The breakdown of the streets and funds is as follows:

Major Streets – 4th, Broad, Dan Hoey, Baker, Hudson

Local Streets – 5th, Grand, Alpine, Dexter Crossing Roads

The revenue in local streets has also been updated to include the \$110,000 settlement with Blackhawk. The overall impact on the municipal streets fund reserves is a reduction of \$165,000 to \$650,000.

Suggested Motion – To approve an increase in the bid award to Highway Maintenance to \$300,000 for the 2009 asset management program.

Date: August 5, 2009

To: Courtney Nicholls, Asst Village Manager

From: Christine A. Gale, PE

Re: Road Maintenance Program Update

At the end of last month, work began on the Road Maintenance Program in the Village of Dexter. To date, the crack sealing, sanitary and storm structure work, and base repair work has been completed. The contractor expects to start the cape seal and microsurface next week. As previously mentioned, we were to assess the budget and quantities once this first phase of preparatory work was completed prior to moving forward with cape seal and microsurface to keep the Village apprised of the estimated overall project budget.

Additional work has been completed on the crack sealing portion of the contract. The contract included 5000 lbs of crack seal to be applied to several roads in Westridge and Huron Farms. As of August 4, 2009, approximately 22,000 lbs of crack seal has been applied to Village streets, including roads in Westridge and Huron Farms, Baker Rd, Dan Hoey Rd, and Broad St.

The difference in the original contract quantity and the quantity to date is due to several factors. The original estimate did not include quantity to fill the crack between the curb and gutter and roadway, as this is not typical when crack sealing is completed. The estimate also did not include the quantity needed to prepare Baker Rd, Dan Hoey Rd, and Broad St for cape seal/microsurface. In working with the contractor after contract award, he recommended that cracks wider than a ½-inch be crack sealed. This helps inhibit the cracks from reflecting through the cape seal surface and provides longer life to the roadway. In addition, it was recommended that the cracks in Baker Rd, Dan Hoey Rd, and Broad St be crack sealed as they are truck routes through the Village carrying heavy traffic.

Other areas of the project work, such as storm and sanitary structure repair and the base repairs, came in below estimated quantities. In addition, while some base repairs were complete, we have worked with the contractor to identify areas where a spray patch could be applied instead of a complete pavement repair.

As for the cape seal and microsurface quantities, if the Village chooses to cape seal portions of Alpine St, Broad St, Fifth St, Fourth St, Hudson St, Grand St, Baker Rd (with microsurface) and Dan Hoey Rd as shown on the attached map, the estimated quantities of cape seal and microsurface have increased compared to what was identified in the original contract. To cape seal/microsurface those roads, it's an estimated area of 53,500 sy for an additional 9,500 sy of cape seal. This is mostly due to an estimation error when the contract documents were put together, as we did not physically measure the roadways.

Based on the quantities to date and the anticipated contract quantities for cape seal/microsurface and pavement markings, the contract would be completed at approximately \$300,000 should the Village choose to proceed with all the quantities. This is compared to the contract award of \$256,073.

BUDGET WORKSHEET STREET FUNDS 2009-2010

	Actual 2005	Actual 2006	Actual 2007	Actual 2008	Current Year 2008/09		Manager Proposed 2009-2010	Council Adopted 2009-2010
					July 1st FY	Estimated		
					Adopted	YE Position		
Fund: 202 Major Streets Fund								
Revenues								
576.000 State Shared Rev-Gas & Weight	126,889	120,898	119,711	117,704	120,000	112,461	110,000	110,000
Average calculated								
577.000 State Shared Rev-Local Roads	4,149	4,139	4,134	4,129	4,000	4,122	4,100	4,100
Average calculated								
580.000 State Grants			-	353,000	460,000		-	
583.000 Contributions from County Road								
	-	-			-	-	-	-
665.000 Interest Earned	602	4,476	4,210	3,411	1,000	3,000	2,500	2,500
675.000 Contributions - Private Source								
	33,000	-			-	-	-	-
676.001 Intersection Project Reimb.								
	-	-			-	-	-	-
MDOT Grant program for Dan Hoey & Dexter AA Road. Keep for history								
671.000 Other Revenue								
	-	-	400		-		-	-
695.001 Trans In - Municipal Streets								
	63,000	20,000	47,000	471,472	139,650	259,066	213,900	336,900
Transferred in from Municipal Street Fund to Balance Major Street Fund								
695.005 Trans In - Main Street Bridge Project								
	-	-	73,861	149,093	217,000	59,000		
Transferred in from General Fund cash reserve								
Total Revenues	227,639	149,513	249,316	1,098,811	941,650	437,649	330,500	453,500

BUDGET WORKSHEET STREET FUNDS 2009-2010

P132

	Actual 2005	Actual 2006	Actual 2007	Actual 2008	Current Year 2008/09		Manager Proposed 2009-2010	Council Adopted 2009-2010
					July 1st FY	Estimated		
					Adopted	YE Position		
Fund: 202 Major Streets Fund								
Dept: 248.000 Administration								
840.000 Bank Service Charges	-	55	69	81	100	100	100	100
Average calculated								
Total Administration	-	55	69	81	100	100	100	100
Fund: 202 Major Streets Fund								
Dept: 451.000 Contracted Road Construction								
803.000 Contracted Services	18,210	9,053	30,908	13,259	30,000	25,000	30,000	30,000
Continue stormwater infrastructure repairs & improvements.								
974.000 Capital Improvements	-	-		379,360	350,000	85,737	-	
2008-2009 Ann Arbor Street - design/inspection only - contractor paid through MDOT								
974.009 Capital Improvements - Central					100,000	40,000	50,000	50,000
Finish design process for Central Street project								
974.007 Main Street Bridge Replacement	2,896	-	73,861	118,023	217,000	100,000	-	
Total Contracted Road Const.	21,106	9,053	104,770	510,642	697,000	250,737	80,000	80,000

BUDGET WORKSHEET STREET FUNDS 2009-2010

	Actual 2005	Actual 2006	Actual 2007	Actual 2008	Current Year 2008/09		Manager Proposed 2009-2010	Council Adopted 2009-2010
					July 1st FY Adopted	Estimated YE Position		
Fund: 202 Major Streets Fund								
Dept: 463.000 Routine Maintenance								
703.000 Salaries - Non Union	7,559	5,049	7,631	7,875	8,000	8,249	8,600	8,600
Gross salary paid from 11 accounts, for Supervisor- Adjusted cost share 06/07								
704.000 Salaries - Union	20,700	23,867	29,240	27,334	25,000	23,921	25,000	25,000
Contractual increase								
705.000 Salaries - Overtime	416	40	-	313	350	400	400	400
Average calculated								
720.000 Social Security & Medicare	2,191	2,215	2,821	2,717	2,700	2,493	3,000	3,000
Gross salaries at 7.65%								
721.000 Health & Dental Insurance	5,969	5,855	7,331	7,543	7,500	8,063	9,000	9,000
Actual calculated								
722.000 Life & Short Term Disability Insurance				22	500	369	500	500
Partial Coverage for DPW Employees								
723.000 Retirement Plan	3,681	3,151	4,542	4,511	4,300	4,092	4,300	4,300
Gross salaries x 14%								
725.000 Longevity	100	500	342	500	500	500	500	500
Prorated across funds								
726.000 Vacation/Sick Time Cash Out	2,000	534	600	600	600	600	600	600
Prorated across funds								
726.001 Vacation/Sick Accrual	(2,748)	-	-		-	-		-
Book liability at year end, depends upon benefit hour balances								
740.000 Operating Supplies	1,662	3,527	3,944	3,790	5,000	5,000	5,000	5,000
Covers asphalt, gravel, culverts, block, mortar basin lids, sand, soil concrete. Average calculated								
802.000 Professional Services	10,320	8,442	1,116	8,463	9,000	9,000	9,000	9,000
Alley chloride, storm drain rodding, catch basin cleaning, etc.								
803.002 Pavement Management					57,000	7,000	57,000	180,000
Use Roadsoft to design a routine maintenance schedule - 10% of Streets Millage revenue-all work completed 09-10								
910.000 Workers Compensation	1,295	1,269	1,013	1,235	1,000	778	1,000	1,000
Actual calculated								
911.000 Liability Insurance	6,229	6,507	6,342	6,129	6,500	6,500	6,700	6,700
941.000 Equipment Rentals	9,302	9,789	12,210	13,357	10,000	10,000	10,000	10,000
Average calculated								
957.000 Miscellaneous Fees	145	-	-		-	-		-
Total Routine Maintenance	68,823	70,744	77,131	84,390	137,950	86,965	140,600	263,600

BUDGET WORKSHEET STREET FUNDS 2009-2010

P134

	Actual 2005	Actual 2006	Actual 2007	Actual 2008	Current Year 2008/09		Manager Proposed 2009-2010	Council Adopted 2009-2010
					July 1st FY	Estimated		
					Adopted	YE Position		
Fund: 202 Major Streets Fund								
Dept: 474.000 Traffic Services								
703.000 Salaries - Non Union	837	3,166	5,084	5,330	5,700	5,407	5,700	5,700
Gross salary paid from 11 accounts								
704.000 Salaries - Union	2,846	1,453	2,852	4,000	5,000	2,805	5,000	5,000
May vary from year to year based on tasks and projects assigned.								
705.000 Salaries - Overtime	461	140	804	680	700	500	700	700
Average calculated								
720.000 Social Security & Medicare	316	364	669	766	1,000	649	1,000	1,000
Gross salaries at 7.65%								
721.000 Health & Dental Insurance	1,820	1,801	2,357	2,321	3,000	2,595	3,000	3,000
Actual calculated								
722.000 Life & Short Term Disability Insurance				7	300	113	300	300
Partial Coverage for DPW Employees								
723.000 Retirement Plan	776	472	991	1,154	1,400	955	1,400	1,400
Gross salaries 14%								
725.000 Longevity	50	300	196	300	300	300	200	200
726.000 Vacation/Sick Time Cash Out	500	-	-		-			
740.000 Operating Supplies	623	622	1,036	3,680	5,000	5,000	5,000	5,000
Signal bulbs, signs, posts, paint, etc.								
802.000 Professional Services	5,982	1,191	9,117	8,512	7,000	3,000	5,000	5,000
Signal repair & contracted street painting								
910.000 Workers Compensation	451	441	352	430	400	270	400	400
Actual calculated								
911.000 Liability Insurance	781	816	795	792	900	900	1,000	1,000
Actual calculated								
941.000 Equipment Rentals	2,992	3,077	3,445	3,055	3,000	3,000	3,000	3,000
ED and MARIE estimated hours and rate for equipment. Moved into Fund 402								
970.000 Capital Improvements	488	-	-	77,169				-
970.002 Baker Road Signal	238	-			-	-		-
Total Traffic Services	19,161	13,843	27,697	108,196	33,700	25,493	31,700	31,700

BUDGET WORKSHEET STREET FUNDS 2009-2010

	Actual 2005	Actual 2006	Actual 2007	Actual 2008	Current Year 2008/09		Manager Proposed 2009-2010	Council Adopted 2009-2010
					July 1st FY	Estimated		
					Adopted	YE Position		
Fund: 202 Major Streets Fund								
Dept: 478.000 Winter Maintenance								
703.000 Salaries - Non Union	2,212	4,749	6,712	6,974	7,300	6,000	7,000	7,000
Gross salary paid from 11 accounts, for Supervisor								
704.000 Salaries - Union	11,807	8,005	7,527	15,106	11,000	13,000	11,000	11,000
Average calculated								
705.000 Salaries - Overtime	3,932	3,653	2,191	8,099	5,000	6,500	5,000	5,000
Average calculated								
720.000 Social Security & Medicare	1,480	1,290	1,257	2,309	2,400	2,438	3,000	3,000
Gross salaries at 7.65%								
721.000 Health & Dental Insurance	3,559	3,604	4,659	4,642	5,000	5,192	5,800	5,800
Actual calculated								
722.000 Life & Short Term Disability Insurance				13	400	227	400	400
Partial Coverage of DPW Employees								
723.000 Retirement Plan	2,377	1,841	1,947	3,825	3,000	3,300	3,000	3,000
Gross salaries 14%								
725.000 Longevity	75	400	342	500	500	500	500	500
726.000 Vacation/Sick Time Cash Out	1,000	-	-	-	-	-	-	-
740.000 Operating Supplies	3,344	6,985	5,479	11,855	11,000	20,000	15,000	15,000
Covers salt and sand. Increase cost of salt and sand								
802.000 Professional Services	-	-	-	-	500	500	500	500
Contracts for heavy snow removals as needed.								
910.000 Workers Compensation	658	651	517	631	500	397	500	500
Actual calculated								
911.000 Liability Insurance	1,168	1,220	1,190	1,087	1,300	1,300	1,400	1,400
Actual calculated								
941.000 Equipment Rentals	14,776	16,770	10,284	15,453	15,000	15,000	15,000	15,000
Average of past three years plus a minor increase								
970.000 Capital Improvements	-	-	-	-	-	-	-	-
Total Winter Maintenance	47,814	49,618	42,104	70,494	62,900	74,353	68,100	68,100
Fund: 202 Major Streets Fund								
Dept: 890.000 Contingencies								
955.000 Miscellaneous	-	-	-	-	10,000	-	10,000	10,000
Total Contingencies	-	-	-	-	10,000	-	10,000	10,000
Fund: 202 Major Streets Fund								
Dept: 965.000 Transfers Out - Control								
999.006 Transfer Out to Local Streets	-	30,225	-	-	-	-	-	-
Total Transfers Out - Control	-	30,225	-	-	-	-	-	-
Total Expenditures	156,904	173,539	251,771	773,803	941,650	437,649	330,500	453,500
Major Streets Fund - Rev over Exp	70,735	(24,026)	(2,455)	325,007	-	0	-	-

P135

BUDGET WORKSHEET STREET FUNDS 2009-2010

P136

	Actual 2005	Actual 2006	Actual 2007	Actual 2008	Current Year 2008/09		Manager Proposed 2009-2010	Council Adopted 2009-2010
					July 1st FY	Estimated		
					Adopted	YE Position		
Fund: 203 Local Streets Fund								
Revenues								
573.000 ROW Revenue	14,205	11,443	7,881	8,334	1,000	1,000	1,000	1,000
ROW Permit fees, and METRO Act Fees-								
576.000 State Shared Rev-Gas & Weight	44,647	42,586	44,879	44,792	44,000	42,703	42,000	42,000
Act 51- Average Calculated								
577.000 State Shared Rev-Local Roads	1,459	1,458	1,549	1,571	1,500	1,570	1,500	1,500
Average calculated								
665.000 Interest Earned	335	942	2,607	1,915	1,000	2,132	1,000	1,000
Average calculated								
671.000 Other Revenue			1,045			-	-	110,000
Settlement received from Blackhawk Development								
675.000 Contributions - Private Source	-	-	-		-	-	-	-
695.001 Trans In - Municipal Streets	110,000	130,000	866,399	491,876	249,400	206,072	199,600	374,600
Transferred in from Municipal Street Fund to Balance Local Street Fund								
695.004 Trans In - Major Streets		30,225	-		-	-		-
Total Revenues								
	170,646	216,653	924,360	548,488	296,900	253,477	245,100	530,100
Fund: 203 Local Streets Fund								
Dept: 248.000 Administration								
840.000 Bank Service Charges	-	28	43	56	100	100	100	100
Average calculated								
Total Administration								
	-	28	43	56	100	100	100	100
Fund: 203 Local Streets Fund								
Dept: 451.000 Contracted Road Construction								
803.000 Contracted Services	23,424	10,050	16,210	8,922	20,000	20,000	20,000	20,000
Stormwater materials to repair and improve stormwater infrastructure. Continue stormwater improvements								
970.000 Capital Improvements	-	-	755,895	383,310	40,000	40,000	-	272,000
Work in Dexter Crossing Subdivision								
974.001 Capital Improvements	22,931	96,357			30,000	30,000	-	
Philosophy to coordinate projects and make comprehensive improvements addressing all infrastructure needs. Traffic Calming work on Ryan Drive - Budget Amended to \$30000								
Total Contracted Road Const.								
	46,356	106,406	772,104	392,233	90,000	90,000	20,000	292,000

BUDGET WORKSHEET STREET FUNDS 2009-2010

	Actual 2005	Actual 2006	Actual 2007	Actual 2008	Current Year 2008/09		Manager Proposed 2009-2010	Council Adopted 2009-2010
					July 1st FY Adopted	Estimated YE Position		
Fund: 203 Local Streets Fund								
Dept: 463.000 Routine Maintenance								
703.000 Salaries - Non Union	7,559	5,049	7,631	7,865	8,100	8,262	8,600	8,600
Gross salary paid from 11 accounts, for Supervisor								
704.000 Salaries - Union	25,876	23,293	26,406	27,985	24,000	26,636	27,500	27,500
Average calculated								
705.000 Salaries - Overtime	176	122	-	416	300		300	300
720.000 Social Security & Medicare								
	2,569	2,193	2,604	2,774	2,600	2,669	2,800	2,800
Gross salaries at 7.65%								
721.000 Health & Dental Insurance	1,691	1,802	2,575	2,321	3,000	2,895	3,200	3,200
Actual calculated								
722.000 Life & Short Term Disability Insurance				7	300	113	300	300
Partial Coverage of DPW Employees								
723.000 Retirement Plan	3,203	3,115	4,160	4,613	4,200	4,401	4,600	4,600
Gross salaries 14%								
725.000 Longevity	100	500	391	600	500	500	500	500
726.000 Vacation/Sick Time Cash Out								
	500	134	200	200	200			
726.001 Vacation/Sick Accrual								
	(2,563)	-	-		-	-		-
Need to budget								
740.000 Operating Supplies	1,086	4,108	1,135	459	5,000	5,000	5,000	5,000
Covers asphalt, gravel, culverts, block, mortar basin lids, sand, soil concrete.								
802.000 Professional Services	8,160	2,816	5,967	7,888	8,000	8,000	8,000	8,000
Catch Basin cleaning, chloride, scales, painting. Increase basin maintenance								
803.002 Pavement Management					57,000	6,000	57,000	70,000
Use Roadsoft to design a routine maintenance schedule - 10% of Streets Millage revenue-all work completed 09-10								
910.000 Workers Compensation	394	386	308	376	300	236	300	300
Actual calculated								
911.000 Liability Insurance	1,557	1,627	1,585	1,560	1,700	1,700	1,800	1,800
Actual calculated								
941.000 Equipment Rentals	9,112	9,438	11,163	13,312	10,000	10,000	10,000	10,000
ED and MARIE estimated hours and rate for equipment. Moved into Fund 402								
957.000 Miscellaneous Fees	-	-	-		-	-		-
Total Routine Maintenance								
	59,420	54,582	64,125	70,375	125,200	76,412	129,900	142,900

BUDGET WORKSHEET STREET FUNDS 2009-2010

P138

	Actual 2005	Actual 2006	Actual 2007	Actual 2008	Current Year 2008/09		Manager Proposed 2009-2010	Council Adopted 2009-2010
					July 1st FY Adopted	Estimated YE Position		
Fund: 203 Local Streets Fund								
Dept: 474.000 Traffic Services								
703.000 Salaries - Non Union	725	1,583	4,245	4,419	4,600	4,505	4,700	4,700
Gross salary paid from 11 accounts, for Supervisor								
704.000 Salaries - Union	866	1,248	3,012	2,785	3,400	2,890	3,000	3,000
Average calculated								
705.000 Salaries - Overtime	28	61	109		200	200	200	200
720.000 Social Security & Medicare	134	221	563	551	600	565	600	600
Gross salaries at 7.65%								
721.000 Health & Dental Insurance	460	450	644	580	1,000	873	1,000	1,000
Actual calculated								
722.000 Life & Short Term Disability Insurance				2	100	100	100	100
Partial Coverage of DPW Employees								
723.000 Retirement Plan	211	305	833	811	1,000	315	1,000	1,000
Gross salaries 14%								
725.000 Longevity	50	400	98	100	100	100	100	100
Average calculated								
726.000 Vacation/Sick Time Cash Out	500	134	-		-			
740.000 Operating Supplies	23	297	278	343	5,000	2,500	5,000	5,000
Paint, signs, posts, bulbs, etc. Average Calculated								
802.000 Professional Services	700	-	693	1,621	2,000	1,000	2,000	2,000
Covers signal repair & contracted street painting Cost increase for additional painting								
910.000 Workers Compensation	141	138	110	134	200	84	200	200
Actual calculated								
911.000 Liability Insurance	779	813	793	780	900	900	1,000	1,000
Actual calculated								
941.000 Equipment Rentals	1,300	2,713	1,146	980	2,500	2,500	2,500	2,500
ED and MARIE estimated hours and rate for equipment. Moved into Fund 402								
Total Traffic Services	5,917	8,362	12,525	13,105	21,600	16,532	21,400	21,400

BUDGET WORKSHEET STREET FUNDS 2009-2010

	Actual 2005	Actual 2006	Actual 2007	Actual 2008	Current Year 2008/09		Manager Proposed 2009-2010	Council Adopted 2009-2010
					July 1st FY Adopted	Estimated YE Position		
Fund: 203 Local Streets Fund								
Dept: 478.000 Winter Maintenance								
703.000 Salaries - Non Union	2,156	3,166	5,034	5,230	5,500	5,000	5,500	5,500
Gross salary paid from 11 accounts, for Supervisor- Adjusted cost share 06/07								
704.000 Salaries - Union	10,738	7,109	5,992	14,411	10,000	12,000	10,000	10,000
Average calculated								
705.000 Salaries - Overtime	3,536	3,395	2,379	7,770	5,000	6,000	5,000	5,000
720.000 Social Security & Medicare								
	1,353	1,067	1,025	2,097	2,200	2,500	2,200	2,200
Gross salaries at 7.65%								
721.000 Health & Dental Insurance	940	900	1,506	1,161	2,000	1,748	2,000	2,000
Actual calculated								
722.000 Life & Short Term Disability Insurance				3	100	100	100	100
Partial Coverage of DPW Employees								
723.000 Retirement Plan	1,832	1,533	1,602	3,513	3,000	3,000	3,200	3,200
Gross salaries 14%								
725.000 Longevity	75	500	391	600	600	600	500	500
726.000 Vacation/Sick Time Cash Out								
	500	-	-		-			
740.000 Operating Supplies								
	13,012	5,536	5,045	12,680	11,500	20,000	15,000	15,000
Sand and salt increase cost.								
802.000 Professional Services	-	-	-		500		500	500
910.000 Workers Compensation								
	310	303	242	295	300	186	300	300
Actual calculated								
911.000 Liability Insurance	1,166	1,218	1,187	1,292	1,300	1,300	1,400	1,400
Actual calculated								
941.000 Equipment Rentals	17,264	17,560	11,374	17,474	18,000	18,000	18,000	18,000
ED and MARIE estimated hours and rate for equipment. Moved into Fund 402								
Total Winter Maintenance	54,457	42,763	35,779	66,526	60,000	70,434	63,700	63,700
Fund: 203 Local Streets Fund								
Dept: 890.000 Contingencies								
957.000 Miscellaneous	-	-			10,000	-	10,000	10,000
Total Contingencies								
	-	-			10,000	-	10,000	10,000
Total Expenditures								
	166,149	212,142	884,576	542,295	306,900	253,477	245,100	530,100
Local Streets Fund - Rev over Exp	4,498	4,510	39,784	6,193	(10,000)	(0)	-	-

BUDGET WORKSHEET STREET FUNDS 2009-2010

P140

	Actual 2005	Actual 2006	Actual 2007	Actual 2008	Current Year 2008/09		Manager Proposed 2009-2010	Council Adopted 2009-2010
					July 1st FY Adopted	Estimated YE Position		
Fund: 204 Municipal Streets								
Revenues								
403.000 Taxes - Streets (Real)	400,210	432,066	479,814	506,796	504,100	475,555	570,000	570,000
410.000 Taxes - Personal Property	86,305	82,208	76,839	75,676	79,600	79,136	-	
412.000 Delinquent Taxes - Real Prop	11,931	30,421	26,684	27,750	-	25,297	-	
Estimated								
445.000 Taxes - Penalties & Interest	789	2,530	2,411	3,245	1,500	3,878	2,000	2,000
665.000 Interest Earned	4,252	13,925	37,695	27,934	10,000	10,923	10,000	10,000
Average calculated								
Total Revenues	503,487	561,149	623,442	641,400	595,200	594,789	582,000	582,000
Fund: 204 Municipal Streets								
Expenditures								
Dept: 248.000 Administration								
840.000 Bank Service Charges	710	586	793	961	800	600	600	600
841.000 Village Administration Costs	20,132	24,024	29,543	28,743	33,000	33,000	34,000	34,000
957.001 Property Tax Refunds	-	180		107	500	262	500	500
Used for Board of Review REFUNDS for prior year adjustments								
Total Administration	20,842	24,790	30,336	29,811	34,300	33,862	35,100	35,100
Fund: 204 Municipal Streets								
Dept: 965.000 Transfers Out - Control								
999.005 Transfer Out to Major Streets	63,000	20,000	47,000	471,472	139,650	259,066	213,900	336,900
Match to Fund 202 xls. Line 22 transfer needed to balance Major Street Fund								
999.006 Transfer Out to Local Streets	110,000	130,000	866,399	491,876	249,400	206,072	199,600	374,600
Match to Fund 203 xls. Line 178 Transfer needed to balance Local Street Fund								
Total Transfers Out - Control	173,000	150,000	913,399	963,349	389,050	465,138	413,500	711,500
Total Expenditures	193,842	174,790	943,735	993,160	423,350	499,000	448,600	746,600
Municipal Streets - Rev over Exp	309,645	386,360	(320,293)	(351,760)	171,850	95,789	133,400	(164,600)

**Village of Dexter
Cash Accounts**

P21

General Ledger Name	Bank & Account Name	Purpose	Balance 06/30/09	Status of Cash	FDIC Insurance
Local Streets Fund					
Cash	TCF Pooled	General operating for major streets activities	\$ 11,789.99	Unrestricted	No
Cash - Savings	TCF Major & Local Streets	General operating for major streets activities	\$ 9,726.57	Unrestricted*	No
ROW Account (Pooled)	TCF Pooled	Reserved for ROW activities	\$ 63,672.71	Restricted	No
Subtotal Unrestricted			\$ 21,516.56		
Subtotal Restricted			\$ 63,672.71		
Total Local Streets Fund			\$ 85,189.27		

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

Municipal Streets Fund

Cash	TCF Pooled	Available for transfer to Major & Local Streets	\$ 314,440.06	Unrestricted	No
CDARS CD/CSB Investments	Chelsea State Bank	Available for transfer to Major & Local Streets	\$ 500,000.00	Unrestricted	Yes
Subtotal Unrestricted			\$ 814,440.06		
Subtotal Restricted			\$ -		
Total Municipal Streets Fund			\$ 814,440.06		

Streetscape Debt Service Fund

Cash	TCF Pooled	Tax collections for GO Bond payments	\$ 8,530.41	Restricted	No
Streetscape Debt Retire	Nat City Streetscape	Special Assessments for bond payments	\$ 137,483.92	Restricted	Yes
Subtotal Unrestricted			\$ -		
Subtotal Restricted			\$ 146,014.33		
Total Streetscape Debt Service Fund			\$ 146,014.33		

AGENDA 8-1009
ITEM C-3

August 4, 2009

OHM

Engineering Advisors

VILLAGE OF DEXTER

8140 Main Street
Dexter, MI 48130

Attention: Donna Dettling
Village Manager

Regarding: **Dexter Crossing Road Rehabilitation**
Recommendation

Dear Ms. Dettling:

In June of this year, the Village completed an inspection of the roads in Dexter Crossing Phases 1 – 5A and found that the roads needed rehabilitation consisting of a mill and overlay with base repair on approximately 20% of the roadways. With the repair and quantity information gathered during the inspection, OHM completed contract specifications using a "Log-style" approach in order to obtain bids from contractors to perform the work.

Bids were solicited from four contractors for the Dexter Crossing Road Rehabilitation project. We received two bids on June 18, 2009 at OHM. The bids received were in the amounts of \$215,855.00 and \$229,500.00, as shown on the attached tabulation. The apparent low bid was received from Nagle Paving Company, 39525 W. 13 Mile Rd, Ste 300, Novi, Michigan in the amount of \$215,855.00. Our review confirmed Nagle Paving Company as the low bidder.

It is our recommendation that, when the Village decides to proceed with rehabilitating the roadways, all the roads be rehabilitated simultaneously. The rehabilitation work could be carried out in phases, but will increase overall costs and end with a non-uniform appearance. The bid that Nagle Paving Company provided is a good bid, with very competitive unit pricing, likely somewhat due to the slow economy. Therefore, it is recommended that the Dexter Crossing Road Rehabilitation contract be awarded to Nagle Paving Company of Novi, Michigan, in the amount of \$215,855.00 based on their unit price bid, should the Village decide to proceed this year.

We have confirmed the quantities identified in the bid, and the quantities noted in the bid are appropriate to address all the road needs. However, as is typical with other "log-style" projects, it is recommended that the Village budget for the work with a 10% contingency included, as quantities can change as the project progresses and sub-surface conditions are exposed with the milling process. More definitive repair dimensions and quantities can be confirmed once the road is milled. With the additional contingency, contract administration, and construction engineering, it is recommended that the Village budget approximately \$272,000.00 to complete all the work identified during the inspections.

We have contacted Nagle Paving Company, and they indicated that they can begin the work soon and will hold their prices as bid. They have experience in these types of projects, as is evidenced in the work performed previously in the Village. In addition, the company has shown that they have adequate resources needed to perform the work. It is anticipated that the contract documents will be finalized and the project will start on September 8, 2009. It is expected that the work will take approximately 20 working days to complete.

Should there be any questions, please contact this office at (734) 522-6711.

Sincerely,
ORCHARD, HILTZ & McCLIMENT, INC.



Rhett Gronevelt, PE
Group Manager

cc: Ed Lobdell, DPS Superintendent
Rob Wilson, Nagle Paving Company, 39525 W. 13 Mile Rd, Ste 300, Novi, MI 48377
Chris Donajkowski, OHM

**BID TAB for
Dexter Crossing Road Rehabilitation
Village of Dexter
18-Jun-09**

Nagle Paving Company
39525 W. 13 Mile Rd, Ste 300
Novi, MI 48377
(248) 553 - 0600

Barrett Paving Materials
5400 Cherry Hill Rd
Ypsilanti, MI 48198
(734) 483 - 4775

Item	Description	Est. Quantity		Unit Price	Amount	Unit Price	Amount
1	Mobilization	1	LS	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00
2	Audio Video Route Survey	1	LS	\$ 2,500.00	\$ 2,500.00	\$ 950.00	\$ 950.00
3	Traffic Maintenance and Control	1	LS	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00
4	Pavement, Remove	1,500	Syd	\$ 2.48	\$ 3,720.00	\$ 2.50	\$ 3,750.00
5	Curb and Gutter, Remove	100	Ft	\$ 9.60	\$ 960.00	\$ 15.00	\$ 1,500.00
6	Milling HMA Surface	23,000	Syd	\$ 1.10	\$ 25,300.00	\$ 1.35	\$ 31,050.00
7	Subgrade Undercutting, Type II (Modified)	500	Cyd	\$ 8.00	\$ 4,000.00	\$ 32.00	\$ 16,000.00
8	Joint repair MDOT D-8 max. Width 6'	5,500	Ft	\$ 1.85	\$ 10,175.00	\$ 3.00	\$ 16,500.00
9	Inside Structure, Pointing Up	5	Ea	\$ 200.00	\$ 1,000.00	\$ 50.00	\$ 250.00
10	Aggregate, 21AA Limestone, 8"	750	Syd	\$ 7.20	\$ 5,400.00	\$ 14.00	\$ 10,500.00
11	Concrete Curb and Gutter	100	Ft	\$ 18.00	\$ 1,800.00	\$ 20.00	\$ 2,000.00
12	HMA, 36A, 1.5 inch	23,000	Syd	\$ 4.80	\$ 110,400.00	\$ 4.75	\$ 109,250.00
13	HMA, 2C, 2.5 inch	1,500	Syd	\$ 9.60	\$ 14,400.00	\$ 9.00	\$ 13,500.00
13a	HMA, 2C, 2.5 inch, Hand Patching	2,500	Syd	\$ 11.28	\$ 28,200.00	\$ 6.50	\$ 16,250.00
14	3" Topsoil, Seed & Mulch	50	Syd	\$ 10.00	\$ 500.00	\$ 10.00	\$ 500.00
Total Bid Amount (ITEM 1-14 incl.):					\$ 215,855.00		\$ 229,500.00

AGENDA 8-10-09
ITEM L-4



August 4, 2009

VILLAGE OF DEXTER
8140 Main Street
Dexter, MI 48130

Attention: Donna Dettling, Village Manager

Re: **Dexter Crossing Road Rehabilitation**
Contract Administration and Construction Services

Dear Ms. Dettling:

Orchard, Hiltz & McCliment, Inc. (OHM) is pleased to submit this proposal for contract administration and construction services for the Dexter Crossing Road Rehabilitation project.

PROJECT UNDERSTANDING

In June of this year, the Village completed an inspection of the roads in Dexter Crossing and found that the roads needed rehabilitation consisting of a mill and overlay with some base repair work. The scope of the project was identified and bids were solicited to complete the work.

The Dexter Crossing Road Rehabilitation project involves milling and overlaying approximately 23,000 sy of roadway within the Dexter Crossing Subdivision. The project work also involves 5000 sy, or approximately 20%, in base repairs where the roadway has failed.

OHM has compiled contract specifications using a "Log-style" approach, based on measured quantities of work gathered during the inspections. The quantities were provided to the contractor to prepare their bid. Additional field engineering is required to work with the contractor and finalize the exact limits of the work, as the milling is conducted.

SCOPE OF SERVICES

We would like to offer the following scope of services for construction services.

Contract Administration (CA)

1. Finalize the contract documents compiling the appropriate forms into the contract book.
2. Coordinate contract execution with the contractor and the Village.
3. Prepare construction pay estimates in a timely manner to meet project deadlines for estimate approval. We anticipate this project can be handled with two pay estimates
4. Review of contractor construction progress for compliance with the approved project schedule. Coordinate progress meetings as needed.
5. Resolve any contractor claims and prepare appropriate change orders, if needed.
6. Complete a final project punch-list and monitoring site restoration work until completed by contractor.

Construction Engineering (CE)

7. Conduct a pre-construction meeting with the successful bidder and Village.
8. Provide full-time daily observation when significant construction work or testing is occurring. Daily field reports will be prepared documenting pay item quantities and general progress for the day. Checking line and elevation for compliance with contract documents will also be provided as part of the construction observer's regular responsibilities.
9. A project engineer will oversee and supervise observation and will be responsible for ordering appropriate material testing, preparing progress payments and resolving any interpretations or issues which may arise with the contract documents.

Construction Testing Services

Construction testing services will be supplied by others with OHM's authorization to order testing services of materials for contract compliance. The Village will be invoiced for the construction testing services directly.

Additional Services

The services outlined herein constitute the total obligation of the parties. If additional services are requested, they can be provided in accordance with OHM's 2008 Hourly Rate Schedule or at an agreed upon fee.

COMPENSATION

The Village will be invoiced monthly for both services rendered on an hourly basis, with a not to exceed amount. Compensation due will be based on the actual hours worked during each phase of the project. The following budgets are presented for your consideration:

Contract Administration and Construction Engineering Services	\$31,000
Estimated Testing Services	\$4,000
Total =	\$35,000

SCHEDULE

It is anticipated that the Dexter Crossing Road Rehabilitation project will be completed October 15, 2009. The final project estimates and closeout of the project would be completed by November 15, 2009.

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. Item 7 has been removed at the 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 the agreement below and return a 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: _____



Memorandum

To: Village Council and President Keough
Donna Dettling, Village Manager
From: Allison Bishop, AICP, Community Development Manager
Re: Planning Commission Recommendation to amend
Article 18, EP Environmental Protection District
Date: August 10, 2009

**ACTION REQUESTED:
AMEND ARTICLE 18, EP ENVIRONMENTAL PROTECTION TO PP PUBLIC PARK**

Planning Commission Recommendation/Action

On August 3, 2009 the Planning Commission recommended that the Village Council approve amendments to Article 18, EP Environmental Protection District. The following motion was passed:

Per Section 23.07, Criterion for Amendment to the zoning ordinance text and the Public Hearing held by the Planning Commission on August 3, 2009, the Planning Commission recommends that the proposed amendments to Article 18 be approved because the amendments correct problems and conflicts in implementation of the Ordinance, experience demonstrates improved techniques to deal with certain zoning issues, the amendment would promote implementation of the goals and objectives of the Village's Master Plan.

The recommendation to amend the ordinance resulted from designating the zoning of the Mill Creek Park to PP and discovering that there was not zoning ordinance text that corresponded to the PP Zoning Map designation and therefore no information on permitted and special land uses or required conditions. The proposed amendments add text that specifically addresses uses that the Village or others would typically propose within a park and potential uses that the Village would consider for the Mill Creek Park and other parks, including utility easements, play structures, conservation and preservation easements and stormwater management techniques.

The following is the staff review in accordance with Section 23.07, Criteria for Amendment of the Zoning Ordinance Text. The proposed text amendments are shown on the attached ordinance.

ZONING ORDINANCE TEXT AMENDMENT AND CONSIDERATIONS

1. Documentation has been provided from Village Staff or the Board of Zoning Appeals indicating problems and conflicts in implementation of specific sections of the Ordinance.

The EP zoning district currently only applies to a small semi-public piece of property owned by HCMA and that is located along the Huron River and railroad tracks. The proposed PP district includes much of the same language to protect the natural resources in the district, however as proposed provides more comprehensive language for a broader district and the needs of the

public property within the Village. As proposed the language is more consistent with the Master Plan and resolves an existing conflict with the zoning map.

- 2. **Reference materials, planning and zoning publications, information gained at seminars or experiences of other communities demonstrate improved techniques to deal with certain zoning issues, or that the Village's standards are outdated.**

Adopting the recommended Article 18 amendments improves the Village's ability to manage public and semi-public lands and provides for the regulations necessary to protect the land.

- 3. **The Village Attorney recommends an amendment to respond to significant case law.**

Not applicable.

- 4. **The amendment would promote implementation of the goals and objectives of the Village's Master Plan.**

The recommended amendments clearly promote the implementation of the goals and objectives of the Master Plan and create consistency among the Master Plan and Zoning Ordinance.

- 5. **Other factors deemed appropriate by the Planning Commission and Village Council.**

Not applicable.

SUGGESTED MOTIONS

Per Section 23.07, Criterion for Amendment to the zoning ordinance text and the Planning Commission recommendation, the Village Council adopts the proposed amendments to Article 18 because the amendments correct problems and conflicts in implementation of the Ordinance, experience demonstrates improved techniques to deal with certain zoning issues, the amendment would promote implementation of the goals and objectives of the Village's Master Plan.

OR

The Village Council moved to POSTPONE action on the proposed amendments to Article 18, EP Environmental Protection District until _____(date)_____ for the following reasons:

- 1. _____
- 2. _____

Please contact me prior to the meeting if you have questions.

Article XVIII

PP PUBLIC PARK DISTRICT

Section 18.01 INTENT

The Village of Dexter strongly values access to recreation, open space and natural features for Village residents. Park park and open spaces for passive and active recreation promote healthy lifestyles, provide natural features and open spaces that constitute important physical, aesthetic and economic activity benefits, and contribute to the quality of life within the Village of Dexter. The intent of the PP District is to act in concert with park land and open space options and to recognize others areas warranting park development, preservation, conservation, or protection. Further, the Village of Dexter finds that these public park areas:

- A. Constitute an important component of the general welfare by maintaining open space, natural beauty and an irreplaceable heritage for the existing and future residents of the Village of Dexter.
- B. Provide for the protection, preservation, use and maintenance of park lands, open space and natural areas;
- C. Protect park land, open space, natural resource and wildlife habitat area for their economic support of property values;
- D. Provide for the paramount public concern for these park land, open space and natural resource areas in the interest of health, safety and general welfare of the residents of the Village of Dexter;
- E. Conserve park land, open space, wooded areas, waterways, vegetation and wildlife;
- F. Provide places for passive and active recreation;
- G. Provide places for placement of historical and cultural monuments;
- H. Provide places for social events, gathering and relaxation.

Section 18.02 PERMITTED PRINCIPAL USES

In a PP, Public Park District, no land, except as otherwise provided herein, shall be used except for one or more of the following uses, subject to the conditions hereinafter imposed for each use.

- A. Passive recreation facilities, such as, but not limited to, walkways, bicycle paths, field trails for nature study and sitting areas; provided that such facilities are located so as to cause minimal encroachment and/or intrusion upon the natural resource areas within the subject

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PP, PUBLIC PARK DISTRICT,

area.

- B. Active recreation facilities, such as, but not limited to, play structures, swings, play courts; provided that such facilities are located so as to cause minimal encroachment and/or intrusion upon the natural resource areas within the subject area;
- C. Park structures, such as shelters, gazebos, bathroom facilities, access ramps, fishing, observation and boating decks, amphitheatres, seating areas and plazas.
- D. Ecological restoration, habitat management and conservation, invasive species management.
- E. Preservation, including but not limited to, land, woodlands, waterways and wildlife.
- F. Conservation easements, public utility easements.
- G. Stormwater management.
- H. Signage and low level security lighting.

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Section 18.03 SPECIAL USES

The following uses may be permitted, upon review and approval by the Village Council in accordance with the general standards for all Special Land Uses listed in Section 8.03, and the standards for the specific use listed in Section 8.11.

- A. Commercial outdoor recreational facilities, such as, but not limited to, canoe/kayak/liveries, concession stands, swimming pools; provided that any necessary facilities or accessory buildings, structures or uses are constructed and located so as to cause minimal encroachment and/or intrusion upon any natural resource area, and to minimize any negative effects on adjacent residential properties.

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Deleted: tennis and other court-type game facilities, field-type facilities, game facilities, golf, picnic shelters and swimming pools;

Section 18.04 LOCATION STANDARDS

In order to achieve the intent of this district, the PP Public Park District, may be applied to the following types of property:

Deleted: EP Environmental Protection

- A. Areas designated as "open space/buffer zone" on the Future Land Use Plan.
- B. Privately or publicly owned property containing significant natural assets or features.
- C. Privately owned property consisting of those portions of a development area which are or will be established as open space or natural preserves under the terms of development requirements contained herein or through private actions achieving the same purpose.
- D. Floodplains or flood way areas designated or specified by related Village, County or Federal standards or programs.

~~PP, PUBLIC PARK DISTRICT~~

- E. Wetlands, determined by engineering and/or soil surveys, whose inherent conditions preclude development in a normal manner.
- F. Privately owned property committed for use for commercial outdoor recreation or greenbelt buffer purposes, in conjunction with abutting properties, under the same ownership, which may be zoned in a non-residential classification.

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¶
 A. . Lands zoned in the EP, Environmental Protection classification, which are provided in conjunction with residential developments, shall be permitted to be used in the calculation of density for such objects, subject to applicable provisions of this Chapter. The conservation and protection of irreplaceable natural resource areas from pollution, impairment, or destruction shall remain a paramount factor in the design and implementation of such projects.¶

¶
 B. . General maintenance of the lands and waters contained within this zoning classification shall be the responsibility of the titleholder.¶

¶
 C. . No building or structure, either permanent or temporary, shall be erected on land zoned in the Environmental Protection classification. Any existing structure or use existing at the time of establishment of the EP District, which is not in conformity with the provisions of the Article, may be continued subject to the general provisions for non-conforming uses or structures.¶

¶
 D. . It is the intent of this Article that trees, shrubs, undergrowth and the like, shall remain in their natural state and shall be cut or removed only when such is determined to be dangerous or diseased, or when removal is necessary to carry out normal maintenance or to implement a use approved under the provisions of this Article.¶

¶ Section 18.06 ENVIRONMENTAL STANDARDS¶

¶
 A. . No alteration, modification or filling of a designated floodplain or flood way area, including the placement of paved surfaces or outdoor recreation facilities, shall be permitted without the approval of the Village Council.¶

¶
 B. . No building or structure or a permanent or temporary nature, except as otherwise provided herein, shall be constructed or erected in a design{ ... [3]


VILLAGE OF DEXTER - COMMUNITY DEVELOPMENT OFFICE

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

ACTION REQUESTED:
AMEND THE ZONING MAP TO ZONE THE MILL CREEK PARK PP, PUBLIC PARK

APPLICANT: Village of Dexter
DATE: August 10, 2009
PROPERTY # See attached map and legal description
ADDRESS: Mill Creek Park
ZONING: Currently NOT zoned

Planning Commission Recommendation/Action

On August 3, 2009 the Planning Commission recommended that the Village Council approve amending the zoning map and designating the zoning of the Mill Creek Park as PP Public Park. The following motion was passed:

Per Section 23.05, Criteria for Amendment to the Zoning Map and the Public Hearings held by the Planning Commission on July 6 and August 3, 2009, the Planning Commission recommends that the proposal to designate the zoning of the Mill Creek Park to PP, Public Park, be approved because the designation is: consistent with the goals, policies and future land use map of the Dexter Master Plan, the proposed zoning is compatible with the site's physical, geological, hydrological and other environmental features and with the uses permitted in the district, the compatibility of all the potential uses allowed in the proposed zoning district with surrounding uses and zoning in terms of land suitability, impacts on the environment, density, nature of use, traffic impacts, aesthetics, infrastructure and potential influence on property values, the apparent demand for the types of uses permitted in the requested zoning district in the Dexter area in relation to the amount of land currently zoned and available to accommodate the demand, the request has not been previously submitted within the past one (1) year, unless conditions have changed or new information has been provided, and other factors deemed appropriate by the Planning Commission and as stated in the staff review.

The following is the staff review in accordance with Section 23.05, Criteria for amending the Zoning Map.

ZONING DESIGNATION ANALYSIS AND CONSIDERATIONS

The applicant, Village of Dexter, proposes to designate the zoning for approximately 24 acres of land adjacent to the Mill Creek from the Main Street Bridge south to the Dexter Community Schools property HD-08-06-300-029, as PP Public Park. The property is owned entirely by the Village of Dexter, within the village limits and is not currently zoned.

Pursuant to Article 23, Section 23.05, Criteria for Amendment of the **Zoning Map**, the following review comments are provided for consideration of the PP Public Park zoning designation for the Mill Creek Park:

1. Consistency with the goals, policies and future land use map of the Dexter Master Plan.

The goals objectives and policies within the Dexter Master Plan support designating the subject property as PP Public Park.

The background studies of the Master Plan state that upon removal of the Main Street dam the Village intends of reclaiming the impoundment area, establishing a park and returning the area to the natural state. Also stated is the Village's goals are to provide wildlife habitat and recreation

opportunities for Village residents and guarantee that the resources continue to be preserved into the future.

In addition, three (3) of the Village's top ten visions from the Master Plan visioning session include park issues including expanding parks and greenways for recreation, development of the Mill Pond (Creek) Park, and establishing more funds to provide more facilities for parks.

Goals and policies within the Master Plan include the following:

To provide for the protection and maintenance of the Villages natural resources with particular attention to the Huron River Mill Pond and the Mill Creek areas.

To assist in the provision of recreational opportunities, including pathway and greenway development, develop public property for improved recreational opportunities, specifically Mill (Creek) Pond, for all residents of the Village. Recreational opportunities include passive and active programs and activities. Enhance and encourage environmentally sensitive recreational facilities along the scenic and aesthetic natural features of the Village including the Mill Creek and develop the Mill Pond area following the removal of the Main Street dam.

The future land use map designates the Mill Creek Park area as PUBLIC/SEMI-PUBLIC and OPEN SPACE/RECREATION. PUBLIC/SEMI-PUBLIC is defined as the area designated for uses such as parks and provides for the establishment of purely governmental and joint public and private facilities. OPEN SPACE/RECREATION is defined as the area designated around the Huron River and Mill Creek with environmentally sensitive natural areas and intended to protect and preserve the unique natural resources while broadening recreational opportunities. The areas typically present constraints to development. Open Space/Recreation areas are also meant to strengthen the boundaries of the Village and create a greenbelt. Appropriate uses for the Open Space/Recreation areas include passive recreation such as that proposed for the Mill Creek Park Master Plan. Both the Public/Semi Public and Open Space/Recreation designations within the Master Plan Future Land Use map support the recommendation for the PP Public Park designation of the Mill Creek Park.

2. Compatibility of the site's physical, geological, hydrological and other environmental features with the host of uses permitted in the proposed zoning district.

The Mill Creek Park is the former Main Street dam impoundment. Since the removal of the dam and the draining of the Mill Pond the area has changed dramatically. Today the area is colonized by emergent wetland plants, plants from the seedbank, and upland species that are invading from adjacent upland areas and within the floodplain. It is likely that the areas will continue to evolve as the stream becomes more established and less dynamic. It is unlikely given the site's current and future physical, geological, hydrological and other environmental features that uses other than stormwater management, pathway, interpretive and observation platform development would be likely to occur. All development, including park development, would require approval of the Michigan Department of Environmental Quality due to the potential existence of wetlands and the area being within a floodplain.

The Mill Creek Park Master Plan was developed based on a set of goals and objectives accepted by the Village and the stakeholders that participated in the development of the plan. The goals and objectives included specific direction on development of the park within restoration and protection of the Mill Creek in mind, including improving water quality through effective stormwater management techniques, sediment control, and restoration of native habitats through vegetation and riparian buffer improvements. Designating the Mill Creek Park as PP Public Park supports the existing site conditions and the Mill Creek Park Master Plan goals and objectives.

3. Evidence the applicant cannot receive a reasonable return on investment through developing the property with at least one (1) of the uses permitted under the current zoning.

The Village of Dexter owns all the property proposed to be zoned PP Public Park. The Village has already invested funding into developing the Mill Creek Park Master Plan which visions and plans for the area to be developed as a park and has applied for over \$1.6 million dollars in funding to execute the development of the park in accordance with the Mill Creek Park Master Plan, Village Master Plan and Parks and Recreation Master Plan.

- 4. The compatibility of all the potential uses allowed in the proposed zoning district with surrounding uses and zoning in terms of land suitability, impacts on the environment, density, nature of use, traffic impacts, aesthetics, infrastructure and potential influence on property values.**

The uses permitted within the proposed PP Public Park, Article 18, are detailed within the proposed PP Public Park zoning district regulations. At this time it is proposed that the uses that will be permitted and special will be compatible with the surrounding land uses and zoning because the uses will be open space, passive and active recreation, stormwater management, ecological restoration, habitat management, interpretive signage, and utilities and easements. The Mill Creek Park is land that is suitable for open space, recreation uses. Traffic will not be a concern because there will be no access for vehicular traffic, the area will be accessible only by pedestrians and non-motorized transportation. The aesthetics of the Mill Creek Park development will be minimal and include natural area park development, stormwater management and pathway construction. Plans include an observation platform that will be approximately 20 feet tall located near the cemetery and additional observation, fishing and boating access platforms. The influence of the park on adjacent properties is likely to increase property values due to the permanent preservation of open space and access to eventually over 15 miles of regional trails and pedestrian and bicycle connectivity to downtown.

- 5. The capacity of the Village's infrastructure and services sufficient to accommodate the uses permitted in the requested district without compromising the "health, safety and welfare".**

The proposed use of the Mill Creek Park will consist of recreation uses with limited infrastructure. Trail construction is to be paid for by grant funding and trail maintenance will become part of the Department of Public Works maintenance routine. Health, safety and welfare should not be compromised by the parks development. Public safety will be addressed through collaboration with regional recreation providers, the Washtenaw County Sheriff Department, hours of operation and minimal security lighting.

- 6. The apparent demand for the types of uses permitted in the requested zoning district in the Dexter area in relation to the amount of land currently zoned and available to accommodate the demand.**

In accordance with the 2005 Village of Dexter Parks and Recreation Master Plan, which DOES NOT include Mill Creek Park, the Village is 17.83 acres deficient in Community Parks. Community Parks are defined as a park that is at least 10 acres, draw visitors from a 2-3 mile radius and include areas of significant natural features and larger and more diverse plant and animal life. In accordance with the goals and objectives of the Master Plan the creation and development to the Mill Creek Park would eliminate the community park deficiency by adding a 24 acre community park to the Village's park system. Based on the Village's population and the National Parks and Recreation Associations recommended park facilities Mill Creek Park would meet demand for park facilities of this type within the Village.

- 7. The request has not been previously submitted within the past one (1) year, unless conditions have changed or new information has been provided.**

The Village of Dexter owns the subject property which is currently not zoned and has not been zoned in the past. No previous requests have been made by the Village of Dexter.

8. Other factors deemed appropriate by the Planning Commission and Village Council.

In accordance with the Mill Creek Park Master Plan, the Mill Creek Park Subcommittee, the Parks and Recreation Commission, Planning Commission, Downtown Development Authority and Village Council participation and acceptance of the Mill Creek Park Master Plan and all factors included within the plan the proposed zoning designation meets the criteria for a PP Public Park zoning designation.

SUGGESTED MOTIONS

Per Section 23.05, Criteria for Amendment to the Zoning Map and the recommendation of the Planning Commission, the Village Council APPROVES the designation of the zoning of the Mill Creek Park as Public Park (PP) because the designation is: consistent with the goals, policies and future land use map of the Dexter Master Plan, the proposed zoning is compatible with the site's physical, geological, hydrological and other environmental features and with the uses permitted in the district, the compatibility of all the potential uses allowed in the proposed zoning district with surrounding uses and zoning in terms of land suitability, impacts on the environment, density, nature of use, traffic impacts, aesthetics, infrastructure and potential influence on property values, the apparent demand for the types of uses permitted in the requested zoning district in the Dexter area in relation to the amount of land currently zoned and available to accommodate the demand, the request has not been previously submitted within the past one (1) year, unless conditions have changed or new information has been provided, and other factors deemed appropriate by the Planning Commission and as stated in the staff review.

OR

The Village Council moves to POSTPONE action of amending the zoning map to include the Mill Creek Park as PP Public Park until _____ (date) _____ for the following reasons:

1. _____
2. _____

AGENDA 8-10-09
 ITEM L-7

Courtney Nicholls

From: Keough, Shawn [SKEOUGH@WadeTrim.com]
Sent: Tuesday, August 04, 2009 2:00 PM
To: Donna Dettling; Courtney Nicholls
Cc: jcarson@aiserv.net
Subject: Fw: CAPT/DART Access Plan/LIAA Small Scale Grant
Attachments: Draft Resolution for Small Scale Grant.doc

From: James Carson
To: Keough, Shawn
Sent: Tue Aug 04 12:52:27 2009
Subject: Fw: CAPT/DART Access Plan/LIAA Small Scale Grant

Shawn,

It's up to you as to which meeting agenda you put this on. I could make the motion, provide the background and hopefully be prepared to answer any questions council may have. Anya did not provide an exact deadline date for the application submittal. I will try to find that out.

Thanks,

Jim

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

From: Anya Dale
To: Capt-Dart
Sent: Tuesday, August 04, 2009 12:11 PM
Subject: CAPT/DART Access Plan/LIAA Small Scale Grant

Attached is a draft resolution for the LIAA Small Scale Grant which would, if awarded, enable CAPT/DART to move forward with creating an Access Plan to address the transportation concerns identified in our work through the First Steps assistance.

Note the last line states support for "up to \$9500 from each jurisdiction toward the required 30% local match. The Small Scale Grant is typically for \$25,000, 30% of which is \$7,500. If each of the eight jurisdictions contribute equally, this would mean \$937.50 per community. Not bad for a regional transportation/access plan! I have begun working on the grant application and will send out a draft for your review and comments hopefully by the end of the week.

Please let me know if you have any questions or need anything more from me at this time.

Anya Dale
 Planner
 Washtenaw County
 Office of Strategic Planning
 110 N. Fourth Avenue

8/4/2009

P161

DRAFT RESOLUTION

WHEREAS, the Dexter Area Regional Team (DART) and Chelsea Area Planning Team (CAPT) have been holding meetings concurrently since 2005 in an alliance to address issues that cross jurisdictional boundaries; and

WHEREAS, there has been a consistent history of collaboration among CAPT/DART communities including the creation of the CAPT Regional Plan, monthly information-sharing meetings, and exploration of the potential for shared fire services; and

WHEREAS, CAPT/DART has completed work with LIAA through the First Steps Service Grant to build upon existing communication lines to develop a common vision for the region, and

WHEREAS, the group identified and prioritized opportunities for cooperative efforts in planning; and

WHEREAS, of the issues and potential collaboration efforts identified, addressing the needs of the regional transportation network and access to identified community assets was given the highest priority; and

WHEREAS, CAPT/DART has expressed interest in pursuing a Small Scale Grant through LIAA and Partnerships for Change with the goal to create an Access Plan for the region, articulating a common vision for transportation and accessibility to community assets, and identify and prioritize opportunities for cooperative efforts in pursuing project funding;

NOW THEREFORE BE IT RESOLVED that the Jurisdiction Board/Council supports the joint application for the Small Scale Grant to LIAA and;

THAT the Board commits to actively supporting and engaging in the process developed as part of this application and;

THAT Jurisdiction Board/Council authorizes up to \$950 toward match requirements of the proposed grant.

AGENDA 8-10-09

ITEM L-8

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: August 10, 2009
Re: Town Hall Meeting Update

Publicity has started for our October 7, 2009 Town Hall meeting. Information on the meeting was included in the upcoming Village newsletter. Included with this notice was a request to the residents that they submit any suggestions they have for topics they would like to see discussed.

A decision about the topic is needed by the August 24 Council Meeting so that the postcards can be printed.

