

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, JUNE 28, 2010

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:30 PM by President Pro Tem Tell in the Creekside Intermediate School located at 2615 Baker Road in Dexter, Michigan.

B. ROLL CALL: President Keough-absent

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

C. APPROVAL OF THE MINUTES

1. Work Session Meeting Minutes – June 14, 2010
2. Regular Council Meeting – June 14, 2010

Motion Cousins; support Smith to approve the minutes of the Work Session Meeting of June 14, 2010 and the minutes of the Regular Council Meeting of June 14, 2010 with the following corrections:

L-5 New Business, Village Manager Employment Agreement, italicize the changes to the contract of 90 days to 30 days in Section 2-B, replacing each year in January but no later than the end of the fiscal year with annually in Section 7, change unused vacation time will be paid in the year accrued to vacation time will be used in the year accrued in Section 9, and remove and long also in Section 9

L-6 italicize the removal of and long in Section 9

M – Council Comments, Mr. Smith’s comments, the band Legends should read Legend the Band

N - Non-Arranged Participation, remove the additional appreciate in Brenda Tuscano’s comments

Unanimous voice vote for approval with President Keough absent

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Smith: support Semifero to approve the agenda with the following addition:

Add item J-5 under Consent Agenda, Sign Request from St, Joseph Catholic Church

Unanimous voice vote for approval with President Keough absent

F. PUBLIC HEARINGS

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

None

G. NON-ARRANGED PARTICIPATION

Kathy Keinath of 11245 Boyce Road, Chelsea introduced herself as a candidate for County Commissioner in the First District.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Letter from Comcast
3. Liquor Control Commission – Notification of Club License Application from Encore Theatre – 3126 Broad
4. Letter from Washtenaw Area Value Express regarding temporary bus stop location change
5. Invitation to 14 A-1 District Court Grand Opening
6. Chelsea Area Planning Team / Dexter Area Regional Team Meeting Notes
7. Partnership for Prosperity Conference Flyer

I. REPORTS

1. Allison Bishop, Community Development Manager

Ms. Bishop submits her report as per packet. A question was raised on the Main Street/Alpine Street walkability as to when this was designated to be a priority connectivity project and the use of METRO Act Funding. Ms. Fisher showed a picture of a cross walk sign from the city of Alma.

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

Parks and Recreation Commission – Joe Semifero

Mr. Semifero mentioned that Ms. Bishop has provided the Parks and Recreation Commission (PARC) update in her report. Mr. Semifero reported that discussion continues on the tree replacement policy and he hopes to have a recommendation for the next council meeting. The PARC are also discussing the bridge in Warrior Creek Park and will also have a recommendation at the next Council meeting.

Washtenaw Area Transportation Study Policy Committee Rep. – Jim Carson

Mr. Carson included a report on transportation funding in the packet. Mr. Carson announced that he has been re-elected Chairman of the Washtenaw Area Transportation Study (WATS) along with Pat Kelly as Vice Chair and Carsten Hohnke as Secretary/Treasurer for a term ending in July 2011. Mr. Carson also mentioned that WATS has been getting pressure from some entities to reduce dues to WATS and he explained that they will not do so because of the need in the past to use some of reserve funds.

3. Subcommittee Reports

Website - None

Downtown Fire Detection - None

Economic Preparedness – Jim Smith

Minutes of the June 7 and June 21 Economic Preparedness meetings included in the packet. Mr. Smith reported on the June 21 meeting. Mr. Cousins mentioned the Partnerships in Prosperity workshop in September as a resource for the committee.

4. Village Manager Report

Mrs. Dettling submits her report as per packet. Mrs. Dettling highlighted the following: she will be picking up some signage for temporary use at the crosswalks during community events; highlighted details regarding emergency response for the Village in case of disaster; recommended going with Sylvania LED lighting; and the County Sheriff Interactive Forum to be used as a Town Hall Meeting topic. Questions followed on the LED lighting report and the swales on Forest Street and collection of water in those swales.

5. President's Report

Mr. Keough submits his report as per packet. A question was raised regarding the upcoming meeting with Adams Outdoor Advertising.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$250,504.23
2. Consideration of: Final 2009 – 2010 Budget Amendments
3. Consideration of: Contract with Washtenaw Area Value Express for Door to Door Service – July 1, 2010 to June 30, 2011 in the amount of \$12,000 (same funding level as 2009-2010)
4. Consideration of: Contract with Washtenaw Area Value Express for Community Connector Service – July 1, 2010 to June 30, 2011 in the amount of \$10,000 (same funding level as 2009-2010)
5. Consideration of: St. Joseph's Catholic Church request to place one (1) sign in the right of way from June 28 to July 19

Motion Fisher; support Smith to approve items 1, 2, 3, 4 and 5 of the consent agenda.

Unanimous voice vote for approval with President Keough absent

K. OLD BUSINESS-Consideration and Discussion of:

None

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: 2010-2011 Fiscal Year Budget

Motion Smith; support Semifero to approve the 2010-2011 Fiscal Year Budget.

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

Nays: None

Absent: Keough

Motion carries

2. Consideration of: Recommendation from the Economic Preparedness Committee to purchase a \$200 Membership for an online survey service

Motion Fisher; support Semifero to purchase a \$200 membership for an online survey service.

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

Nays: None

Absent: Keough

Motion carries

3. Discussion of: Update on Crosswalk Evaluation Study

Ms. Nicholls reported on the upcoming crosswalk study in conjunction with Orchard, Hiltz and McCliment with visual inspection and American Disability Act compliance.

M. COUNCIL COMMENTS

Carson	None
Fisher	The kiosks look bad with water stains. They need to be looked at and something done with them.
Jones	Mentioned the Relay for Life event over the past weekend raising over \$66,000 with St. Andrew's Church raising \$7500.
Smith	None
Semifero	The approval of the online survey service would also be useful for the Parks and Recreation Commission and for general interest
Cousins	Have tickets for the Rotary playhouse that will be raffled during Dexter Daze. Mentioned granddaughter playing in an AAU Volleyball tournament and one of three chosen as an All-American.

N. NON-ARRANGED PARTICIPATION

None.

O. ADJOURNMENT

Motion Semifero support Fisher to adjourn at 8:24 PM.

Unanimous voice vote for approval with President Keough absent

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: _____