

F. PUBLIC HEARINGS

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

General Code of Ordinance Amendments – Subdivision & Planning Commission Ordinance

ACTION - Consideration of: Amendments to Chapter 21, Article 1-4, Subdivision Regulations and Chapter 2, Article 4, Board and Commissions, Division 2, Planning Commission of the Village of Dexter General Code of Ordinances

Page # 11-12

G. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Village President's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Letters from Comcast
3. Follow Up Information from the December 11 meeting with the Washtenaw County Building Department
4. Dexter Area Historical Society and Museum Newsletter

Page # 13-30

I. REPORTS:

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

Page # 31-32

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

3. Subcommittee Reports - None

4. Village Manager Report

Page # 33-50

5. President’s Report

Page # 51-52

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: \$ 180,287.49

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2. Consideration of: Request from the Dexter Area Historical Society to place 6 signs in the right of way from April 4 to April 17 to advertise Dexter’s Pioneer Art Fair on April 17.

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3. Consideration of: Request from the Dexter Community Band to place 4 signs in the right of way from February 17 to February 28 and April 14 to April 25 to advertise their concerts on February 28 and April 25.

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K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Cityhood – Boundary Commission Legal Sufficiency Hearing
Page # 63-66

L. NEW BUSINESS- Consideration and Discussion of:

1. Discussion of: Washtenaw County Parks Westside Connector Bridge alignment concept

Page # 67-72

2. Consideration of: Planning Commission recommendation to adopt amendments to Zoning Ordinance - Article 15D – Baker Road Corridor

Page # 73-74

3. Consideration of: Scope of Services from JJR to complete the design and bid documents for Mill Creek Park in an amount not to exceed \$72,400 and approval of the necessary budget amendment

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4. Consideration of: Setting a Public Hearing for March 8, 2010 to consider an Industrial Facilities Tax Exemption Request from AA Gear

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M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

Same as item F. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

O. ADJOURNMENT

DEXTER VILLAGE COUNCIL
WORK SESSION
SATURDAY, JANUARY 23, 2010

A. CALL TO ORDER

The meeting was called to order at 9:05 AM by President Keough in the Board Room of the Copeland Building at 7714 Dexter Ann Arbor Rd. in Dexter, Michigan

B. ROLL CALL: President Keough

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

Also attending Village Manager, Donna Dettling; Assistant Village Manager, Courtney Nicholls; and Council Clerk, Carol Jones

C. ECONOMIC ADVANCEMENT PROGRAM – DISCUSSION OF NEXT STEPS

What do we call it: Economic Advancement...Economic Development...**Economic Preparedness**

Key questions asked: Where are we now? Is there sufficient information? Do we have confidence in the ability to address the future? How does this framework mesh with our goals? Where are we with the report as based on a plan, are we satisfied with the information? What is local government's role in local economic development and what is the role of elected officials? Where do we want to go?

Several concerns: What should the Village's financial commitment to Economic Preparedness be? Who works on the recommendations? Who drives this effort?

Key thoughts: Be proactive. General agreement that the Village needs to be ready for opportunities to grow our tax base. Role of Government is to help businesses prosper and be viable. Need to grow tax base and to provide services. The Economic Development Preparedness Plan adopted by Council will be Council's plan. Implementation of the plan will require Council approval. Specific parts of the plan will require approval and implementation by Council. For example updating the Village Web Site is already in motion.

Next Steps: Adopt a plan
Survey
Advisory Group

D. ADJOURNMENT

Adjourned at 11:07 AM

This is a Special Council work session; action will NOT be taken.

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

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: _____

DEXTER VILLAGE COUNCIL
WORK SESSION
MONDAY, JANUARY 25, 2010

AGENDA 2-8-10
ITEM C-2

A. CALL TO ORDER

The meeting was called to order at 6:07 PM by President Keough in the Board Room of the Copeland Building at 7714 Dexter Ann Arbor Rd. in Dexter, Michigan

B. ROLL CALL: President Keough

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

Also attending Village Manager, Donna Dettling; Assistant Village Manager, Courtney Nicholls; Council Clerk, Carol Jones; Village Financial Officer, Marie Sherry; Village Union Representatives Kurt Augustine and Dan Schlaff; and Municipal Employees Retirement System of Michigan Representative, Sue Feinberg

**C. PURPOSE OF THE MEETING AND GOALS OF THE PROCESS –
PRESIDENT KEOUGH**

President Keough reviewed current and future contributions. He stated that the Village is facing the issue of increasing costs and declining revenues and looking at methods for controlling the Village's contribution toward employee's retirement benefits.

**D. MUNICIPAL EMPLOYEES RETIREMENT SYSTEM OF MICHIGAN
REPRESENTATIVE – SUE FEINBERG**

1. Overview of Current Plan
2. Plan Modification Options

Program changes can bring down costs such as the Village paying in more in order to bring up funding to 80%; changing the benefit level for new hires including considering a defined contribution or hybrid plan; and changing the employee contribution level/bridging the benefit level for current employees.

E. ADJOURNMENT

Adjourned at 7:20 PM

This is a Special Council work session; action will NOT be taken.

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

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: _____

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, JANUARY 25, 2010

AGENDA 2-8-10
ITEM C-3

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:35 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-absent	R. Tell

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting Minutes - January 11, 2010

Motion Tell; support Cousins to approve the minutes of the Regular Council Meeting of January 11, 2010 with the following correction:

Page 3, L-1 add "*with the reflected change to coincide with the Downtown Development Authority extension date*" to the end of the motion.

Unanimous voice vote for approval with Trustee Smith absent

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Tell; support Fisher to approve the agenda with the following addition:

J-2 ADD Consideration of: Fundraising Rummage Sale Road Signs from the Knights of Columbus Ladies Auxiliary from January 26 to February 7

Unanimous voice vote for approval with Trustee Smith absent

F. PUBLIC HEARINGS

Action on each public hearing will be taken immediately following the close of the hearing
Protomatic request for Industrial Facilities Tax Exemption

Hearing was opened at 7:41 pm. Doug Wetzel, of 6692 Ralaric Drive, Dexter, Vice President and General Manager of Protomatic located at 2125 Bishop Circle West, Dexter, addressed Council regarding the tax exemption request of \$250,000 for 2 years.

The public hearing was closed at 7:46 pm

ACTION – Consideration of: RESOLUTION APPROVING THE REQUEST FROM PROTOMATIC FOR AN INDUSTRIAL

FACILITIES EXEMPTION CERTIFICATE FOR
REAL AND PERSONAL PROPERTY

Motion Tell; support Fisher to approve the request from Protomatic, 2125 Bishop Circle West, Dexter for an Industrial Facilities Exemption Certificate in the total amount of \$250,000 for real and personal property for the period of 2 years.

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

Nays: None

Absent: Smith

Motion carries

G. NON-ARRANGED PARTICIPATION

Lisa Paull of 8565 Parkridge Drive, Dexter, spoke on the proposed bicycle path through Westridge and the December 16 meeting of the residents. Ms. Paull stated that she does not like the alternative route proposals and that there has been quite a few trees cleared and the proposed plans would compromise the three entrances to Westridge. She asked would there be traffic lights at the entrances and restricted parking in the sub-division and raised a question about safety issues. She felt that a new plan needs to be devised that will be in the best interest of Westridge residents.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Dexter Area Chamber of Commerce Dues Letter
3. Michigan State University Extension Center – Quarterly Report
4. Ice Skating Rink Feedback

I. REPORTS

1. Finance Director/Treasurer Marie Sherry – 2nd Quarter Report

Ms. Sherry submits her report as per packet, detailing budget amendments that need to be made due to Michigan Tax Tribunal decisions and the Orchard Hills bankruptcy proceedings. In addition, she addressed an upgrade of the Village's website. Input from Council regarding desired features was solicited, as well as direction regarding a budget for the outsourcing of website development. Council will address this at their goal setting session.

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

Park & Recreation Commission – Joe Semifero

Mr. Semifero spoke about the sign project with the University of Michigan students and that the Commission should be getting a plan from them in the next two months. Mr. Semifero also said that the Commission has started on the Capital Improvement Plan.

3. Subcommittee Reports
None

4. Village Manager Report

Mrs. Dettling and Assistant Manager, Ms. Nicholls submits the report as per packet. In addition Mrs. Dettling inquired about the works session scheduled for February 6th and if there was still a desire to meet and if so, what agenda items would the Council like to have.

5. President's Report

Mr. Keough submits his report as per packet. In addition Mr. Keough highlighted the January 19th meeting on the Mill Creek with the need to widen the stream and to raise the bottom. Mr. Keough also explained the possible need to create wetland by acquiring property. He mentioned the concern from Ms. Bishop regarding which design consultants to use on the Mill Creek Park and has brought this up to the Downtown Development Authority. Mr. Keough reported on the January Regional Fire meeting and that agreements and bylaws were distributed from other consolidated departments. Finally, Mr. Keough reported on grant opportunities for Mill Creek Park and that Ms. Bishop has located one on stream restoration and it has a cost of \$4000 for preparing the paper work.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$95,857.15
2. Consideration of: Fundraising Rummage Sale Road Signs from the Knights of Columbus Ladies Auxiliary from January 26 to February 7

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

Unanimous voice vote for approval

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of: Cityhood – Boundary Commission Legal Sufficiency Hearing

Ms. Nicholls reported that the hearing is scheduled for February 11 and the agenda should be posted by February 1 or so. Questions on the referendum included who determines the wording on the petitions, when would the election occur as well as the charter commission election, could there be election costs involved if voted on during one of the four yearly voting days with nothing else on the ballot, and the length of time it would take for the charter to be reviewed by the governor.

2. Consideration of: Additions to the Ann Arbor Street Project

Rhett Gronevelt of Orchard, Hiltz and McCliment explained that costs and bump out design. Comments were raised on parking on the south side of Dexter-Ann Arbor Road east of Kensington and the need to show residents the proposed change, when sidewalks are planned for the west side of Kensington in the Capital

Improvement Plan, and would like to see bump outs at Hudson and Dover Street where they meet Ann Arbor Street.

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Acceptance of 2008-2009 Audit

Rana Emmons of Post, Smythe, Lutz and Ziel was present to discuss the audit. Motion Carson; support Semifero to accept the 2008-2009 Village Audit.

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

Nays: None

Absent: Smith

Motion carries

2. Consideration of: Contract Extension with Waste Management

Motion Carson; support Cousins to accept the Contract Extension with Waste Management for the next three years.

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

Nays: None

Absent: Smith

Motion carries

3. Discussion of: Downtown Fire Prevention

Don Schnettler from the Washtenaw County Building Inspection Department and Don Dettling, Fire Inspector for the Dexter Area Fire Department were present to review the history of downtown fires. President Keough reported on the resolution from the Downtown Development Authority (DDA) to recommend to council to look at options to improve fire safety in downtown businesses and buildings. He also stated that he would like to meet with business property owners and that they may be able to share expenses and/or obtain federal funding. It was suggested that a sub-committee composed of a member from the County Building Department, the Fire Inspector, a representative from Council and from the DDA, and a Village staff member meet to discuss the issue.

4. Consideration of: Setting a Public Hearing on February 8, 2010 to consider amendments to the following Ordinances in the General Code:
Chapter 21, Article I-IX – Subdivision
Chapter 2, Article IV – Planning Commission

Motion Tell; support Carson to set a Public Hearing on February 8, 2010 to consider amendments to the following Ordinances in the General Code:
Chapter 21, Article I-IX – Subdivision and Chapter 2, Article IV, Planning Commission.

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

Nays: None

Absent: Smith

Motion carries

5. Consideration of: 2009-2010 Budget Amendments

Motion Fisher; support Semifero to approve the 2009-2010 Budget Amendments as presented.

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

Nays: None

Absent: Smith

Motion carries

M. COUNCIL COMMENTS

Cousins	Mentioned that Council Members have received an invitation to the Creative Connections event at the Encore Theatre on February 9 and hope that all will attend. Also the ice skating rink has been a great public relations tool for the Village.
Fisher	None
Carson	Chelsea Area Planning Team/Dexter Area Regional Team is going ahead with a two year time line plan. Interns are in place and the process has started. Ms. Bishop will be our contact person.
Jones	The Dexter Daze planning committee will begin meeting for this year's event on Monday, February 1 at 7 pm at the Verizon Wireless store.
Semifero	Reminded all that if the outdoor temperature is 35 degrees or above to not use the ice rink.
Tell	The Fire Board will be meeting on the first Thursday of the month beginning in March; the street light is out at Third and Hudson; and the pavement is separating from the curb at Fourth and Inverness.

N. NON-ARRANGED PARTICIPATION

A representative for Alan Green of 8368 Parkridge, Dexter spoke about the bump outs proposed for Dexter-Ann Arbor road and that they do not work well for bicyclists.

O. ADJOURNMENT

Motion Semifero; support Carson to adjourn at 9:46 pm.

Unanimous voice vote for approval with Trustee Smith absent

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: _____



VILLAGE OF DEXTER - COMMUNITY DEVELOPMENT OFFICE

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

AGENDA 2-8-10

ITEM F-1

Memorandum

To: Village Council and President Keough
Donna Dettling, Village Manager
From: Allison Bishop, AICP, Community Development Manager
Re: General Code Ordinance Amendment –
Subdivision Ordinance
Planning Commission Ordinance
Date: February 8, 2010

On January 4, 2010 the Planning Commission moved to recommend the proposed amendments to Chapter 21, Article I-IX, Subdivision Regulations and Chapter 2, Article 4, Boards and Commissions, Division 2, Planning Commission in order to comply with revisions made to the Michigan Planning Enabling Act, PA 33 of 2008.

Per the ordinance the Planning Commission held a public hearing, however in accordance with standard General Code amendments the Village Council is also holding a public hearing.

RECOMMENDATION

Both ordinance amendments are proposed in order to comply with revisions made to the Michigan Planning Enabling Act, PA 33 of 2008.

The amendments are shown on the documents that were provided on January 11. They are also available on the Village website. The revisions include requirements of the legislation, no other substantive text amendments are being recommended except for clarification of standards to match the Village's adopted Engineering Standards within the Subdivision Ordinance.

ACTION REQUESTED

Please hold the public hearing and take action on the Planning Commissions recommendation and legislative requirements.

SUGGESTED MOTION

Pursuant to the requirements of PA 33 of 2008 the Village Council moves to approve amendments to Chapter 21, Article 1-4, Subdivision Regulations of the Village of Dexter General Code and Chapter 2, Article 4, Boards and Commissions, Division 2, Planning Commission of the Village of Dexter General Code.

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

2010 Upcoming Meetings

Board	Date	Time	Location	Website	Village Representative
Dexter Area Fire Board	2/4/2010	6:30 p.m.	Dexter Township Hall	http://dexterareafire.org/	Ray Tell/Jim Seta
Dexter Village Council Work Session	2/6/2010	9:00 a.m.	Dexter Senior Center	http://www.villageofdexter.org	
Scio Township Downtown Development Authority	2/8/2010	12:00 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Dexter Village Council	2/8/2010	7:30 p.m.	Dexter Senior Center	http://www.villageofdexter.org	
Scio Township Planning	2/8/2010	7:30 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Scio Township Board	2/9/2010	7:00 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Dexter Area Chamber of Commerce	2/10/2010	8:00 a.m.	Copeland Board Room	http://www.dexterchamber.org/	Paul Cousins
Dexter Area Historical Society	2/11/2010	7:30 p.m.	Dexter Area Historical Museum	http://www.hvcn.org/info/dextermuseum/	
Chelsea Area Planning Team/Dexter Area Regional	2/15/2010	7:00 p.m.	Lima Township	http://www.ewashtenaw.org/	Jim Carson
Dexter Village Zoning Board of Appeals	2/15/2010	7:00 p.m.	Senior Center	http://www.villageofdexter.org	Ray Tell
Dexter Community Schools Board of Education	2/16/2010	7:00 p.m.	Creekside Intermediate School	http://web.dexter.k12.mi.us/	
Dexter Township Board	2/16/2010	7:00 p.m.	Dexter Township Hall	http://www.twp-dexter.org/	
Dexter Village Parks Commission	2/16/2010	7:00 p.m.	Village Offices	http://www.villageofdexter.org	Joe Semifero
Webster Township Board	2/16/2010	7:30 p.m.	Webster Township Hall	http://www.twp.webster.mi.us/	
Regional Fire Consolidation	2/17/2010	3:30 p.m.	Dexter District Library		Shawn Keough
Washtenaw County Board of Commissioners	2/17/2010	6:45 p.m.	Board Room, Admin Building	http://www.ewashtenaw.org/government/boc/	
Webster Township Planning	2/17/2010	7:30 p.m.	Webster Township Hall	http://www.twp.webster.mi.us/	
Washtenaw Area Transportation Study-Policy	2/17/2010	9:30 a.m.	Scio Township Hall	http://www.miwats.org/	Jim Carson
Dexter Downtown Development Authority	2/18/2010	7:30 a.m.	Senior Center	http://www.villageofdexter.org	Shawn Keough
Healthy Community Steering Committee	2/18/2010	8:30 a.m.	Chelsea Hospital - White Oak Room		Paul Cousins
Dexter Village Council	2/22/2010	7:30 p.m.	Dexter Senior Center	http://www.villageofdexter.org	
Scio Township Planning	2/22/2010	7:30 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Scio Township Board	2/23/2010	7:00 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Western Washtenaw Area Value Express	2/23/2010	8:15 a.m.	Chelsea Community Hospital		Jim Carson

AGENDA 2-8-10
H-1

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



AGENDA 2-8-10
ITEM H-2

January 25, 2010

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

Re: New Triple Play Bundles

Dear Ms. Dettling:

In keeping with our ongoing efforts to provide regular updates regarding our service, I would like to inform you about our new bundled service offerings designed to provide more programming options and advanced digital services.

On January 7, 2010, Comcast began to offer the *XF Triple Play* in your community. The *XF Triple Play* is a new service bundle that includes a receiver, Comcast Digital Voice and Comcast High-Speed Internet Service. In order for customers to best match a bundle with their specific needs, we will offer five tiers of the *XF Triple Play*: *Starter XF*, *Preferred XF*, *HD Preferred XF*, *HD Preferred Plus XF* and *HD Premier XF*. Customers subscribing to bundles with HD service will not pay extra for HD-capable equipment. In addition, none of the *XF Triple Play* bundles require customers to sign a contract locking them in for a specific time period. This means customers can make changes to their service at anytime without being charged a termination fee.

The *Starter XF Triple Play* bundle includes the following services: Digital Starter video service with one receiver and remote, On Demand, Interactive Program Guide, High-Speed Internet Performance Service and Comcast Digital Voice® with the Unlimited calling plan. The standard price for this bundle is \$129.99 per month. The SurePrice for this bundle is \$114.99 per month and is available to customers who had *XF Triple Play* twelve month promotional packages.

The *Preferred XF Triple Play* bundle includes the following services: Digital Preferred video service with one receiver and remote, On Demand, Interactive Program Guide, High-Speed Internet Performance Service and Comcast Digital Voice® with the Unlimited calling plan. The standard price for this bundle is \$139.99 per month. The SurePrice for this bundle is \$124.99 per month and is available to customers who had *XF Triple Play* twelve month promotional packages.

The *HD Preferred XF Triple Play* bundle includes the following services: Digital Preferred video service with High-Definition, one HD receiver and remote, Starz®, On Demand, Interactive Program Guide, High-Speed Internet Performance Service and Comcast Digital Voice® with the Unlimited. The standard price for this bundle is \$149.99 per month. The SurePrice for this bundle is \$134.99 per month and is available to customers who had *XF Triple Play* twelve month promotional packages.

The *HD Preferred Plus XF Triple Play* bundle includes the following services: Digital Preferred video service with High-Definition, one HD receiver and remote, HBO[®], Starz[®], On Demand, Interactive Program Guide, High-Speed Internet Performance Plus Service and Comcast Digital Voice[®] with the Unlimited calling plan. The standard price for this bundle is \$169.99 per month. The SurePrice for this bundle is \$154.99 per month and is available to customers who had XF Triple Play twelve month promotional packages.

The *HD Premier XF Triple Play* bundle includes the following services: Digital Premier video service with High-Definition, one HD DVR receiver and remote, HBO[®], Showtime[®], Starz[®], Cinemax[®] and the Sports Entertainment Package, On Demand, Interactive Program Guide, High-Speed Internet Performance Plus Service and Comcast Digital Voice[®] with the Unlimited calling plan. The standard price for this bundle is \$199.99 per month. The SurePrice for this bundle is \$174.99 per month and is available to customers who had XF Triple Play twelve month promotional packages.

As a result of these new bundle offerings, effective March 31, 2010, the following bundles will no longer be available for new subscription: HD Starter, HD Plus, and HD Premier.

All customers will be receiving notice of these changes to our bundle offerings with their February billing statement. Should residents contact you with questions regarding these changes, please do not hesitate to direct them to our toll free customer service number: 1-888-COMCAST. Our Customer Account Executives are available 24 hours a day, 7 days a week to answer any questions they may have regarding Comcast products, services and prices. If you have any questions about this or any other issue, please feel free to contact me directly at 734-254-1888.

Sincerely,



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



February 2, 2010

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

Dear Ms. Dettling:

We are pleased to inform you that on March 4, 2010 Comcast will update our on-screen Cable Guide for our Digital Cable customers in Dexter. This update will improve customers' experience when using Comcast's on-screen Guide and will also include many new features like links to high definition (HD) programming, improved Digital Video Recorder (DVR) management and more.

More than 80% of our DVR customers also have our high-speed Internet service – and with this update, they will be able to manage and schedule their DVRs online, from any computer with Internet access. In addition, we're taking a feature that used to be only for DVR customers and, so it can be available to more Digital Cable customers, extending it to On Demand. When watching an On Demand program all customers will be able to skip ahead or back in five-minute increments.

Perhaps the most anticipated new feature coming to customers is "Watch in HD." This feature tested the highest in customer interest. It will enable customers with an HD set-top or DVR to quickly jump from the standard definition channel to the simulcast HD channel. No more scrolling through the channel listings.

In order to make these improvements for our customers in Dexter, we will update how our customer's set-top boxes identify certain channels. This change will not impact customer's pre-recorded and saved programs. However, customers will have to reset their preferences on 1) Parental Controls by channel, 2) DVR recording settings, 3) Reminders and 4) Favorites listings for each affected channel.

To ensure customers in Dexter are aware of this update, we will send all affected customers a message to their set-top converters that they can read on their TV screens, and will place a telephone call to them over the next few weeks. Below are examples of the converter and telephone messages customers will receive.

Converter Message

On X/2010 a Guide update will require you to reset your settings for Parental Control by channel, DVR recordings and Favorites on up to 35 channels. See channels impacted at www.comcast.com/guide.

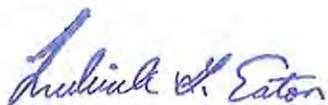
Telephone Message

"This is Comcast calling with an important message about an update that may impact your parental control settings. Tonight at [insert time] we will be updating your Digital Cable Guide to improve performance. After this upgrade, several of your guide settings will need to be reset. Please reset

your guide settings to ensure parental controls are on the channels you want locked. You should also check your reminders, DVR recording settings, and your favorites lists. We apologize for any inconvenience this causes and thank you in advance for your understanding. If you need immediate assistance, press zero now to speak with an agent, or call us at anytime at 1-800-266-2278. To hear this message again, press one now or visit www.comcast.com/guide"

We understand how important features like parental controls and DVR settings are to our customers in Dexter. If you have any questions or simply need more information about this update, please feel free to call me directly at 734-254-1888 or visit www.comcast.com/guide for more information and a list of channels that may be affected in your area.

Sincerely,

A handwritten signature in blue ink that reads "Frederick G. Eaton". The signature is written in a cursive style with a large initial 'F'.

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



WASHTENAW COUNTY
ENVIRONMENTAL HEALTH DIVISION
PUBLIC HEALTH DEPARTMENT

AGENDA 2-8-10
ITEM H-3

January 14, 2010

Ms. Courtney Nicholls
Village of Dexter
8140 Main Street
Dexter, MI 48130

Re: Building Inspection Services

Dear Courtney:

I would like to thank you for attending the December 11 meeting regarding building inspection services. I thought the discussion we had was worthwhile and we appreciated the opportunity to describe some of the changes that will be occurring in our Building Inspection Program.

At that meeting we had promised to provide some additional information on the fee increases that have been implemented to help the program return to self sufficiency and on the County's Cost Allocation Plan, which is our method for paying for overhead costs.

Attached is a document that shows what fees have been changed for 2010. A second document shows the effect our fee increases will have on different types of projects. These are actual projects that did occur in 2009. We regret having to raise fees but it was necessary considering the County's ongoing budget difficulties.

Also attached is an overview of the Washtenaw County Cost Allocation Plan in relation to the Building Inspection Program. The actual Plan is a book as it documents all of the costs the County incurs to maintain buildings and services. We can provide additional detail if there is a desire to have more information.

As I mentioned we are very interested in ideas on possible collaborations. I was impressed to hear from some of the stakeholders at the meeting that both the County and Chelsea Area Construction Agency provide quality building inspection services. Having a continued dialog on how these services can be delivered in the most efficient manner can be a mechanism to continue this success.

If you have program specific suggestions or questions please feel free to contact me at 734 222-3875 or Leon Moore at 734 222-3848.

Sincerely,


Richard Fleece
Environmental Health Director

Encs:

Cc: Verna McDaniel, Deputy County Administrator
Mark Ouimet, Washtenaw County Commissioner

705 North Zeeb Road, P.O. Box 8645 Ann Arbor, MI 48107-8645

Phone: (734) 222-3800 Fax: (734) 222-3930

www.eWashtenaw.org

BUILDING INSPECTION –2010 FEE CHANGES

<u>FEE TYPE</u>	<u>CURRENT FEE</u>	<u>NEW FEE</u>
Building Permit Fee	Residential-\$90.00 min for 1st \$10,000. Const Cost plus \$5.00 per thousand thereafter Commercial-\$55.00 for 1st \$1,000. Const Cost plus \$6.00 per thousand thereafter	Residential-\$110.00 min for 1st \$10,000. Const Cost plus \$6.00 per thousand thereafter Commercial-\$110.00 for 1st \$1,000. Const Cost plus \$7.00 per thousand thereafter
Building Permit Application Fee	There is currently NO building permit application fee	\$30.00 each
Plan Review Fees	Residential-\$20.00 for const cost under \$20,000.00 Residential-\$35.00 for const cost over \$20,000.00 Commercial-\$60.00 for the 1st hour of plan review time spent Commercial-\$50.00 for each additional hour of plan review time spent	Residential-\$35.00 for const cost under \$20,000.00 Residential-\$75.00 for each hour of plan review time spent Commercial-\$75.00 for each hour of plan review time spent Commercial-\$75.00 for each hour of plan review time spent
Certificate of Occupancy Fee	\$50.00 each	\$100.00 each
Temporary Certificate of Occupancy Fee	\$25.00 each	\$200.00 each
Posting of Show Cause Notice for Work without a permit	There is currently no fee for time spent to perform this function	\$50.00 each
Posting of Stop Work Order after failure to comply with Show Cause Notice	There is currently no fee for time spent to perform this function	\$150.00 each

**WASHTENAW COUNTY BUILDING INSPECTION
2009 – 2010 FEE COMPARISON**

Single Family Residence: Kitchen, Sun Room, Porch Renovation - \$178,453

	<u>2009 Fees</u>	<u>2010 Fees</u>
Building Permit Fee	\$935.00	\$1,121.00
Bldg Permit App Fee	\$0.00	\$30.00
Plan Review	\$35.00	\$75.00
C of O Fee	\$50.00	\$100.00
GIS Fee	\$5.00	\$5.00
Electrical Permit	\$122.00	\$122.00
Elec Permit App Fee	\$30.00	\$30.00
Mechanical Permit	\$105.00	\$105.00
Mech Permit App Fee	\$30.00	\$30.00
Mechanical Permit	\$213.00	\$213.00
Mech Permit App Fee	\$30.00	\$30.00
Addtl Mech Insp Fee	\$50.00	\$50.00
Plumbing Permit	\$74.00	\$74.00
Plbg Permit App Fee	\$30.00	\$30.00
Plumbing Permit	\$77.00	\$77.00
Plbg Permit App Fee	\$30.00	\$30.00
Plumbing Permit	\$80.00	\$80.00
Plbg Permit App Fee	\$30.00	\$30.00
<u>TOTAL</u>	\$1,926.00	\$2,232.00

Single Family Residence: New 2149 Sq Ft Home - \$236,500

	<u>2009 Fees</u>	<u>2010 Fees</u>
Building Permit Fee	\$1,225.00	\$1,469.00
Bldg Permit App Fee	\$0.00	\$30.00
Plan Review	\$35.00	\$150.00
C of O Fee	\$50.00	\$100.00
GIS Fee	\$5.00	\$5.00
Electrical Permit	\$218.00	\$218.00
Elec Permit App Fee	\$30.00	\$30.00
Mechanical Permit	\$139.00	\$139.00
Mech Permit App Fee	\$30.00	\$30.00
Mechanical Permit	\$82.00	\$82.00
Mech Permit App Fee	\$30.00	\$30.00
Plumbing Permit	\$272.00	\$272.00
Plbg Permit App Fee	\$30.00	\$30.00
<u>TOTAL</u>	\$2,146.00	\$2,585.00

WASHTENAW COUNTY BUILDING INSPECTION
2009 – 2010 FEE COMPARISON

Single Family Residence: Mud Room Laundry Room Addition - \$105,000

	<u>2009 Fees</u>	<u>2010 Fees</u>
Building Permit Fee	\$565.00	\$680.00
Bldg Permit App Fee	\$0.00	\$30.00
Plan Review	\$35.00	\$75.00
C of O Fee	\$50.00	\$100.00
GIS Fee	\$5.00	\$5.00
Electrical Permit	\$121.00	\$121.00
Elec Permit App Fee	\$30.00	\$30.00
Mechanical Permit	\$75.00	\$75.00
Mech Permit App Fee	\$30.00	\$30.00
Mechanical Permit	\$88.00	\$88.00
Mech Permit App Fee	\$30.00	\$30.00
Plumbing Permit	\$215.00	\$215.00
Plbg Permit App Fee	\$30.00	\$30.00
<u>TOTAL</u>	\$1,274.00	\$1,509.00

Single Family Residence: Basement Finish - \$30,000

	<u>2009 Fees</u>	<u>2010 Fees</u>
Building Permit Fee	\$190.00	\$230.00
Bldg Permit App Fee	\$0.00	\$30.00
Plan Review	\$35.00	\$35.00
C of O Fee	\$50.00	\$100.00
GIS Fee	\$5.00	\$5.00
Electrical Permit	\$131.00	\$131.00
Elec Permit App Fee	\$30.00	\$30.00
Mechanical Permit	\$102.00	\$102.00
Mech Permit App Fee	\$30.00	\$30.00
Mechanical Permit	\$75.00	\$75.00
Mech Permit App Fee	\$30.00	\$30.00
Plumbing Permit	\$85.00	\$85.00
Plbg Permit App Fee	\$30.00	\$30.00
<u>TOTAL</u>	\$793.00	\$913.00

**WASHTENAW COUNTY BUILDING INSPECTION
2009 – 2010 FEE COMPARISON**

Commercial: New 80 X 100 Steel Building - \$200,000

	<u>2009 Fees</u>	<u>2010 Fees</u>
Building Permit Fee	\$1,249.00	\$1,503.00
Bldg Permit App Fee	\$0.00	\$30.00
Plan Review	\$60.00	\$75.00
C of O Fee	\$50.00	\$100.00
GIS Fee	\$5.00	\$5.00
Electrical Permit	\$132.00	\$132.00
Elec Permit App Fee	\$30.00	\$30.00
Mechanical Permit	\$107.00	\$107.00
Mech Permit App Fee	\$30.00	\$30.00
Mechanical Permit	\$250.00	\$250.00
Mech Permit App Fee	\$30.00	\$30.00
Plumbing Permit	\$141.00	\$141.00
Plbg Permit App Fee	\$30.00	\$30.00
Plumbing Permit	\$56.00	\$56.00
Plbg Permit App Fee	\$30.00	\$30.00
<u>TOTAL</u>	\$2,200.00	\$2,549.00

Commercial: Warehouse Renovation to Assembly Use - \$490,000

	<u>2009 Fees</u>	<u>2010 Fees</u>
Building Permit Fee	\$3,038.00	\$3,533.00
Bldg Permit App Fee	\$0.00	\$30.00
Plan Review	\$110.00	\$150.00
C of O Fee	\$50.00	\$100.00
GIS Fee	\$5.00	\$5.00
Electrical Permit	\$189.00	\$189.00
Elec Permit App Fee	\$30.00	\$30.00
Electrical Permit	\$203.00	\$203.00
Elec Permit App Fee	\$30.00	\$30.00
Electrical Permit	\$380.00	\$380.00
Elec Permit App Fee	\$30.00	\$30.00
Mechanical Permit	\$96.00	\$96.00
Mech Permit App Fee	\$30.00	\$30.00
Mechanical Permit	\$146.00	\$146.00
Mech Permit App Fee	\$30.00	\$30.00
Plumbing Permit	\$72.00	\$72.00
Plbg Permit App Fee	\$30.00	\$30.00
<u>TOTAL</u>	\$4,469.00	\$5,084.00

WASHTENAW COUNTY BUILDING INSPECTION
 2009 – 2010 FEE COMPARISON

Commercial: Interior Renovation - \$88,000

	<u>2009 Fees</u>	<u>2010 Fees</u>
Building Permit Fee	\$577.00	\$719.00
Bldg Permit App Fee	\$0.00	\$30.00
Plan Review	\$115.00	\$75.00
C of O Fee	\$50.00	\$100.00
GIS Fee	\$5.00	\$5.00
Electrical Permit	\$273.00	\$273.00
Elec Permit App Fee	\$30.00	\$30.00
Electrical Permit	\$526.00	\$526.00
Elec Permit App Fee	\$30.00	\$30.00
Mechanical Permit	\$157.00	\$157.00
Mech Permit App Fee	\$30.00	\$30.00
Mechanical Permit	\$372.00	\$372.00
Mech Permit App Fee	\$30.00	\$30.00
Mechanical Permit	\$128.00	\$128.00
Mech Permit App Fee	\$30.00	\$30.00
Mechanical Permit	\$75.00	\$75.00
Mech Permit App Fee	\$30.00	\$30.00
Addtl Mech Insp	\$50.00	\$50.00
Plumbing Permit	\$187.00	\$187.00
Plbg Permit App Fee	\$30.00	\$30.00
<u>TOTAL</u>	\$2,725.00	\$2,907.00

Washtenaw County Building Inspection Cost Allocation Plan Overview

The Building Inspection budget includes a line item for payment of overhead expenses through a detailed Cost Allocation Plan (CAP). The CAP is intended to distribute various costs that all agencies have such as building, utilities, supplies and other costs necessary to maintain an operation. Because these items are shared between many different operations in the County it is necessary to develop a comprehensive system to distribute these costs,

The CAP is a federally approved methodology for distributing indirect overhead costs. It includes support to general fund departments including Administration, Finance, Information and Technology, Human Resources, Corporation Counsel, County Treasurer and also costs associated with providing building space for a program.

The CAP is based on actual program staffing and space utilization from 2 years prior so it does not provide immediate adjustments for changing economics and staffing situations. However, that delay is also present as overhead costs increase rather than decrease. The attached sheet identifies the distribution of costs that results in a \$103,458 charge to the 2010 Building Inspection budget.

In 2009, the Builders and Remodelers Association of Greater Ann Arbor's requested that the Board of Commissioners forgive the CAP charges for the Building Inspection Program. As County Administration and the Board of Commissioners considered whether the Building Inspection program should be continued, one of the considerations was the fact many of the costs contained within the CAP could not be avoided whether the program remained or not. While the CAP charges have not been forgiven the unavoidable nature of much of them was a factor in the decision to keep the building inspection program.

Additional detail can be provided on the County's Cost Allocation Plan if desired.

MaxCars - Cost Allocation Module
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Washtenaw County, Michigan
 Cost Allocation Plan
 Based On The Year Ended December 31, 2008
 Allocated Costs By Department

Detail

Central Service Departments	DPW Solid Waste	Soil Erosion	Building Insp.	Environ Health	Brownfield Redevel	Other SRF	Vets Trust Fund
Building Use Charge	7,929	4,006	15,525	72,193	0	0	0
Equipment Use Charge	1,325	663	1,988	9,275	0	0	0
County Administrator	2,099	1,076	4,170	19,388	0	432	0
Finance Department	7,191	3,809	13,575	39,183	501	2,117	636
Information & Tech Services	15,565	7,782	23,347	108,952	0	0	0
Finance/Info & Tech Serv	972	600	2,175	7,488	4	87	423
Human Resources	2,824	1,449	5,611	26,089	0	582	0
Corporation Counsel	463	239	928	4,316	0	95	0
Building Authority	0	0	0	0	0	0	0
County Treasurer	1,703	767	3,206	14,054	62	874	598
Courthouse Security	0	0	0	0	0	0	0
Facilities Management	14,580	7,758	30,062	139,787	0	0	0
Insurance	2,035	953	2,871	11,564	405	483	61
Total Allocated	56,191	28,802	103,458	452,314	972	4,671	1,718
Roll Forward	0	0	0	0	0	0	0
Cost With Roll Forward	56,191	28,802	103,458	452,314	972	4,671	1,718
Adjustments	0	0	0	0	0	0	0
Proposed Costs	56,191	28,802	103,458	452,314	972	4,671	1,718



All Monetary Values Are \$ Dollars
 MAXCARS © 2009 MAXIMUS, INC.
 Report Output Prepared by MAXIMUS



Dexter Area Historical Society and Museum

News and Updates

February 2010

Special Events at the Museum

**-Annual Meeting-
Thursday, Feb. 11 @ 7:30pm**
Please join the Board for our annual meeting. We will be voting on our proposed slate of officers and listening to a presentation from Eagle Scout candidate Corey Bowen. He will be presenting an overview of his Milk House Restoration Project at Gordon Hall.

**-Proposed
Slate of Officers-**
President: Gilbert Campbell
VP: Bene Fusilier
Treasurer: Julie Knight
Secretary: Sharon Wheeler

**-Proposed
Board of Directors-**
Dexter Village: Mary Kimmel
Dexter Schools: Sybil Van Houten
Dexter Twp: Brian Diskin
Lima Twp: Anne Ferris
Scio Twp: Ethel Samuelson
Webster Twp: Debi Samuels
Director of Grants: Bev Hill
Gordon Hall Chair: Paul Bishop

Village Will Move Heaven and Earth to Save Church

By Lilian Jackson Braun
Detroit Free Press Tuesday, June 19, 1973

There's a little old church in the village of Dexter, northwest of Ann Arbor, that's all dressed up with no place to go. And if it finds a place to go, how will it get there?

St. Andrew's United Church of Christ, built in 1889 as a German Lutheran church, is scheduled to be demolished if it is not moved by July 15.

The Dexter Area Historical Society and other community organizations have come to the rescue, but they need help- specifically donations of old and new articles for an auction in July.

The white frame building resembles an old New England church with its modest steeple, stained glass windows of simple design, and nine rows of pews. The roof leaks, however, and the foundation has deteriorated. The congregation has decided to build a new church on the site.

Members of St. Andrew's have offered the building to the community for a much-needed meeting hall- provided it is moved before the deadline. All that is needed is a new location and \$9,000 for moving- high stakes for a village with a population of 1,900.

"If the building is to be moved," said Mrs. Joseph McAllister, president of the Historical Society, it will take two weeks to merely prepare it for the journey. The stained glass windows will have to be removed and crated."

To help pay for the moving the community will hold an auction July 14 at 1pm to be conducted by Ivar Schmidt, Ypsilanti auctioneer, in his inimitable style. Continued on Page Two

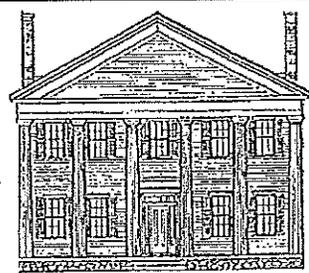
Special Events Calendar

**-Thursday, February 11-
Annual Meeting
at the Museum at 7:30pm**

**-Saturday, April 17-
Pioneer Arts Fair
at Creekside Intermediate
School from 10am-4pm**

**-Saturday, May 1-
Antique Quilt Show
at the Museum**

**-Sunday, May 2-
Member Appreciation Tea
at Gordon Hall at 3pm**



Gordon Hall

is available for
Special Events
jennifercolby@hotmail.com

The Museum is closed until the first weekend in May.



If you are interested in a tour please call the Museum.

Dexter Area Historical Society And Museum

3443 Inverness
Dexter, Michigan 48130
734.426.2519
www.hvcn.org/info/dextermuseum

Dexter Area Historical Society and Museum Board

Normally meets the first Thursday of the month at 7:30pm. The next meeting (annual meeting) is at the Museum on Thursday, February 11 at 7:30pm.

We encourage you to start getting the newsletter online. Just send your e-mail address to: dexmuseum@aol.com



Continued from
Page One

Schmidt, a resident of Dexter and vice-president of the local Kiwanis Club, "First we need donations of goods to auction. We'll take anything smaller than a bridge- anything from old dishes to old cars, a new bicycle or a 75-year-old newspaper."

Supporting the endeavor to save the church are the Jaycees, the Village Council, the local Chamber of Commerce, and other Dexter organizations, as well as the Kiwanis and Historical Society.

Mrs. McAllister said: "A meeting place is badly needed by all these organizations. All age groups are interested. We're letting the young people know that preservation efforts are for their future."

Yet, two years ago, preservation was virtually an unknown word in Dexter. "We had lost a lot of old mills and beautiful old homes," Mrs. McAllister said, "and no historic documents had been preserved."

"When we announced the first organizational meeting for a proposed historical society, people flocked in. Eighty or more signed up the first night."

Their course of action should inspire other small communities struggling to launch preservation efforts.

"We had no money, but we needed an immediate project, so we selected the oldest and most run-down cemetery and started cleaning it up," Mrs. McAllister said.

The next project was the restoration of the Old Dexter Woods, a 15-acre picnic area, overgrown with weeds. "Everyone helped- the Kiwanians, Boy Scouts, school children. They built a split-rail fence, actually splitting the rails as it was done in the old days, and people contributed picnic tables."

Next, the society began promoting ordinances in the village and surrounding townships to preserve old buildings.

Members also researched the history of old Dexter families, many scattered about the country. "At each meeting one of the old families is honored," the society president said. "First the Nobles, original settlers in this area. Then the Dexters. Judge Dexter founded the village in 1824."

"Through the heirs we have been able to obtain documents that we didn't know existed- one of them a copy of the Dexter Times, printed in 1859. We're collecting genealogies of each family and hope to establish archives, but we have no place to keep these documents unless..."

Unless St. Andrew's finds a way to get there.

Editor's note: This article is written by the author of the "The Cat Who..." mystery novels!

Dexter Heritage Guild

Meets the 3rd and 4th Wednesdays of the month, 9am to noon at the Museum

Recent Acquisitions



Musical Instrument- A mandolin (patent 10-26-86) with a canvas case belonging to local dentist Dr. Wall.

Donated by Marylou Moorman of Ypsilanti, MI.



Guest Book- Dexter Blood Drive sign in from 1977-1980. Blood donors signed in with their address and their place of employment. Donated by Sue Betz of Dexter, MI.



Singer Sewing Machine- Used to sew leather for saddles and purchased from D.E. Hoey Lumber Company. Donated by Jon Rush of Dexter, MI.

Pioneer Arts Fair

Saturday April 17, 10am-4 pm at Creekside Intermediate School.

Think Spring! Think Art! Visit the 37th annual Dexter Pioneer Arts Fair and watch as over 50 artisans demonstrate their techniques and sell their work. Many of our favorite artists will be back, along with some new faces, new arts, and new items for sale.

We will welcome weavers, spinners, a pysanky artist, lacemakers, leatherworks, woodworkers, felters, and water color artists to name just a few. Several jewelers and stained glass artists will also return, as will our popular silhouette booth. Bring the kids! There will be a craft table for children and live music. A homemade baked goods sale will also be a highlight. Please join us!



Mission Statement

Honoring the lasting influence of our heritage; inspiring civic spirit with historic beauty and the power of place; connecting with the past to light the future at the crossroads of our communities.

Easy Ways to help Gordon Hall

Through your everyday purchases you can raise money for Gordon Hall by patronizing two local businesses that will give back a percentage of your purchases to the Society.



Earn up to 5% when you buy groceries at **Busch's** by using a rechargeable gift card (contact Gil Campbell @ 476-6263 for more information).



Todd's Services, Inc. of Hamburg will make a donation to the Society for any customer's landscaping work. Contact Todd's Services @ 810-231-2778 for more information and mention the Dexter Area Historical Society and Museum.

WANTED:

-Millpond, Dam, and Bridge Photos-

We are looking for informal pictures of the area including the Millpond, the Dam and the Main Street Bridge. We have a collection of photos that have appeared in publications, but are looking for the photos taken with your Grandparent's Brownie cameras (or any other cameras). Our special request is to find pictures showing the area being used for recreational purposes such as fishing, swimming and skating.

We are planning a special article showing how the area has changed over the years. If you can help us, we will set up a time you can bring your pictures to the Museum where we will scan them and send them home with you.

Or you can scan them yourself and email them to: DexMuseum@aol.com with information as to their source. It is important to know the stories behind the pictures and people in them. The pictures we have already are missing that information, but they do help us understand changes to the area.

We know there were many pictures taken recently with the removal of the dam and the construction of the new bridge, but our greatest interest is the past. The bridge that was replaced was constructed in the 1930's and we don't have any pictures showing that construction, just a few photos showing the bridge in later years. If you can help us with this project, please call the Museum: (734) 426-2519, email us: DexMuseum@aol.com, or send us a note: DAHSAM, 3443 Inverness, Dexter, MI 48130.

We reserve the right to choose pictures from those submitted, as we won't be able to use them all. We will have a form for you to sign giving us permission to publish the pictures. Thank you for your help on this project.

Thank you

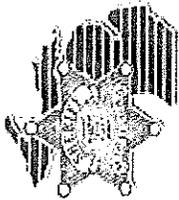


To all of our wonderful Gordon Hall volunteers who helped us keep the grounds of Gordon Hall looking great all season long.

We'd like to thank-
 Milligan's Landscaping
 Jan and Mike Stagg
 Jim Dempsey
 Dave Klumpp
 Ron Klumpp
 John Bellefleur
 Debbie Samuels
 Kathleen Stevenson
 Kate Collins and the UMRC
 Gil Campbell
 Paul Bishop

-and to anyone who ever picked a stray weed here or there throughout the summer.

Please call the Museum if you could mow the lawn at the Museum this summer. Lawn mowing at Gordon Hall is on a rotating schedule- if you have a week or two available, please contact Donna Fisher fisherd@dexterschools.org.



Washtenaw County Sheriff's Activity Log

Area: 39 Dexter Village
Date Range: 01/01/2010 - 01/31/2010

Activity Log Citation by Area Report

Log ID: 175579	Date: 01/01/2010	Location: BAKER / HUDSON	Ticket #: SH-260503
Log ID: 176563	Date: 01/04/2010	Location: CENTRAL / MAIN	Ticket #: SH-260509
Log ID: 176563	Date: 01/04/2010	Location: CENTRAL / SECOND	Ticket #: SH-260510
Citation 1: C/I		Violation of posted speed limit	Ticket #: SH-260508
Log ID: 177405	Date: 01/08/2010	Location: BAKER / DAN HOEY	Ticket #: SH246371
Citation 1: C/I		Violation of posted speed limit	
Log ID: 177405	Date: 01/08/2010	Location: BAKER / DAN HOEY	
Citation 1: C/I		Other: No valid proof of insuran	
Log ID: 177405	Date: 01/08/2010	Location: MAIN / BAKER	
Citation 1: C/I		Disobey traff signal	
Log ID: 177548	Date: 01/08/2010	Location: ANN ARBOR & EDISON	
Citation 1: C/I		Violation of posted speed limit	
Log ID: 177863	Date: 01/11/2010	Location: BAKER/FOREST	
Log ID: 178512	Date: 01/14/2010	Location: CENTRAL AND FIFTH	
Log ID: 178614	Date: 01/14/2010	Location: 5TH / CENTRAL	
Log ID: 178614	Date: 01/14/2010	Location: MAIN / BAKER	
Log ID: 178614	Date: 01/14/2010	Location: MAIN / BAKER	
Citation 1: C/I		Other: No valid proof of Ins.	
Log ID: 178801	Date: 01/15/2010	Location: 5TH / DOVER	
Citation 1: C/I		Violation of posted speed limit	
Log ID: 178801	Date: 01/15/2010	Location: 5TH / DOVER	
Log ID: 178801	Date: 01/15/2010	Location: ANN ARBOR / INVERNESS	
Citation 1: C/I		Violation of posted speed limit	
Log ID: 178801	Date: 01/15/2010	Location: ANN ARBOR / INVERNESS	
Citation 1: C/I		Violation of posted speed limit	
Log ID: 178801	Date: 01/15/2010	Location: ANN ARBOR / INVERNESS	
Log ID: 178866	Date: 01/15/2010	Location: 4TH/HUDSON	
Citation 1: C/I		Disobey stop sign	
Log ID: 178866	Date: 01/15/2010	Location: DAN HOEY/BISHOP	
Citation 1: C/I		Violation of posted speed limit	
Log ID: 178866	Date: 01/15/2010	Location: ANN ARBOR/EDISON	
Citation 1: C/I		Violation of posted speed limit	

AGENDA 2-8-10
I-1

Log ID: 178866	Date: 01/15/2010	Location: 4TH/HUDSON	Ticket #: SH260406
Citation 1:	C/I	Disobey stop sign	
Log ID: 178977	Date: 01/16/2010	Location: BAKERV / HUDSON	
Log ID: 179057	Date: 01/17/2010	Location: BAKER/DAN HOEY	Ticket #: SH261059
Citation 1:	MISD	Suspended/revoked ops	
Log ID: 179349	Date: 01/19/2010	Location: MAIN/ CENTRAL	Ticket #: NO
Log ID: 179376	Date: 01/19/2010	Location: ANN ARBOR / DOVER	Ticket #: SH-260517
Citation 1:	C/I	Improper passing	
Log ID: 179460	Date: 01/19/2010	Location: DAN HOEY / BISHOP CIRCLE	
Log ID: 179750	Date: 01/21/2010	Location: ANN ARBOR / INVERNESS	
Log ID: 179750	Date: 01/21/2010	Location: ANN ARBOR / INVERNESS	Ticket #: SH-260525
Citation 1:	C/I	Violation of posted speed limit	
Log ID: 179750	Date: 01/21/2010	Location: ANN ARBOR / INVERNESS	Ticket #: SH-260524
Citation 1:	C/I	Violation of posted speed limit	
Log ID: 179926	Date: 01/22/2010	Location: MAIN AND ALPINE	
Log ID: 180125	Date: 01/23/2010	Location: ANN ARBOR/DOVER	Ticket #: SH261060
Citation 1:	C/I	Other: PASSENGER BRAKE LI	
Log ID: 180125	Date: 01/23/2010	Location: BAKER/SHIELD	
Log ID: 180272	Date: 01/24/2010	Location: BAKER/SHIELD	
Log ID: 180653	Date: 01/26/2010	Location: DAN HOEY/BISHOP	
Log ID: 180716	Date: 01/26/2010	Location: 5TH / DOVER	Ticket #: SH-257253
Citation 1:	C/I	Other: No valid insurance	
Log ID: 180716	Date: 01/26/2010	Location: 5TH / DOVER	Ticket #: SH-257254
Citation 1:	C/I	Violation of posted speed limit	
Log ID: 180918	Date: 01/27/2010	Location: ANN ARBOR/HURON VIEW	Ticket #: SH260458
Citation 1:	C/I	Other: window tint	Other: fail to change address on
Log ID: 180924	Date: 01/27/2010	Location: 5TH / DOVER	Ticket #: SH-257257
Citation 1:	C/I	Violation of posted speed limit	
Log ID: 181243	Date: 01/28/2010	Location: ANN ARBOR/ INVERNESS	Ticket #: SH-257260
Citation 1:	C/I	Violation of posted speed limit	
Log ID: 181394	Date: 01/29/2010	Location: 5TH / DOVER	
Log ID: 181558	Date: 01/30/2010	Location: BAKER/FOREST	Ticket #: SH261061
Citation 1:	C/I	Improper passing	
Log ID: 181646	Date: 01/30/2010	Location: ANN ARBOR ST/EDISON ST	Ticket #: N/A

Total Traffic Stops: 42
 Total Citations Issued: 25
 Total Citation1's: 24
 Total Citation2's: 1
 Total Citation3's: 0
 Tickets Not Issued: 17

AGENDA 2-8-10

ITEM I-4

Manager Report
February 8, 2010
Page 1 of 2

VILLAGE OF DEXTER

ddettling@villageofdexter.org

8140 Main Street Dexter, MI 48130-1092 Phone (734)426-8303 ext 11 Fax (734)426-5614

MEMO

To: President Keough and Council Members

From: Donna Dettling, Village Manager

Date: February 2, 2010

Re: Village Manager Report February 8, 2010

1. Meeting Review:

- January 26th – Staff Meeting
- January 28th – Equalization Basin Progress Meeting
- February 1st – Planning Commission Meeting
- February 2nd – Paul Cousins discuss Facilities: 8140 Main Street renovation concept including relocation of Fire Dept., Financing including possible Public Safety Millage.

2. Upcoming Meeting Review:

- February 3rd – Deb Stuart of MEDC and Marni Schmid re: 8059 Main Street Project
- February 5th – Jim Valenta and Staff to discuss Traffic Signal at Meadowview and Dexter-Ann Arbor Street. Looking for ways to optimize movement at this intersection as inconsistent traffic patterns are causing a.m. back-ups.
- February 5th – Tara Gist re: MERS asked if they could share information about the Health Care Savings Program
- February 8th - Mike Bergren of Park Avenue Lighting to discuss the feasibility study for LED lighting improvements that the DDA approved in December.
- February 9th - Staff Meeting
- February 9th – Doug Lewan of Carlise Wortman re: General Update
- February 9th – Creative Connections
- February 11th – Lansing at the Annual Certified Business Park Meeting
- February 11th – Lansing at the State Boundary Commission, Legal Sufficiency Hearing
- February 12th – Washtenaw County Safety Summit

3. Potential Project at 2319 Bishop Circle. Attached is a letter from HF Architecture on behalf of Northern United Brewing Company. Planning Commission discussed this letter at the February 1st meeting. There were no recommendations from PC on this topic. Representatives of Northern United Brewing are planning to attend the 2-8-10 meeting and speak under pre-arranged participation to better inform Council of their plans. The proposed use is permitted under RD Zoning. The retail showroom would be considered an accessory use to the manufacturing and distribution center. Staff is still working through concerns related to site planning, percent retail, and implications related to our Certified Business Park status. Any additional concerns or feedback on this potential project would be helpful.

4. LED Grant – The Village received notification that we have been awarded a \$50,000 grant from the Department of Energy, Labor & Economic Growth to retrofit 80 of our metered streetlights to LED. The Village has a total of 97-metered streetlights – including the 17 that were installed as part of the Jeffords/Forest/Bridge project. The grant was written with an approx. \$18,000 cash match towards installation and engineering to be made from the Village and/or DDA. We have not received any information from the State yet on the timeline. Once we receive this information we will be able to determine whether the Village and/or DDA will need to make a budget amendment to cover the match this fiscal year or budget it in 2010-2011. Attached to this report is the proposed energy savings worksheet that was submitted as part of the grant.

5. DWRF Update. Higgins, the contractor for the Water System Improvement project has mobilized construction equipment at the High School and is preparing the area for the installation of soil erosion control measures. Progress meetings for this project will occur every other week starting Thursday, February 11th at 9:00 a.m. These meetings will be held at the Village Office Conference Room.
6. Interim Operational Plan (IOP) Annual Report. Attached is a copy of the IOP Annual Report submitted on January 27, 2010 in compliance with the Village's Administrative Consent Order SW08-011 filed in 2008. Please let Ed Lobdell or I know if you have any questions or concerns.
7. Great Lakes Basin Fish Habitat Grant Update. Attached is a memo from Andrea Kline regarding the Great Lakes Basin Fish Habitat Partnership Grant opportunity. Please let me know if you have any concerns.
8. Capitol Day Attached is a registration form for Capitol Day 2010, held in Lansing on February 24, 2010. Trustee Carson has registered for the event and there is still time to register, so let me know if you'd like to attend.
9. Traffic Signal Damage Claim. A follow-up to the damage to the Traffic Signal Controller Box at Baker and Main. The Controller Box components have been replaced and a claim filed with the Village's insurance. MMRMA has issued a \$14,000 check to cover the damage. A budget amendment for FY 2009/10 will be created to address the expense and revenue.
10. District Title Girls Basketball. Dexter High School will be hosting the six team District Championships for Girls Basketball on March 1-5.
11. Washtenaw County Safety Summit. There's still time to register for the free safety summit schedule for 2-12-10 at Scio Township Hall. WATS is presenting the latest in traffic safety materials. A registration form is attached.
12. 2009 Road Projects. Included in bills and payroll are the final payments and release of retainage for the Road Maintenance (Highway Maintenance) and Dexter Crossing (Nagle Paving) projects. As was mentioned at the last meeting PK Contracting has been formally notified of the failed pavement markings and will be returning to replace them in the spring. The Village holds a maintenance and guarantee bond that can be utilized if this work is not completed properly. No other concerns with the projects are outstanding.
13. Community Development Manager Leave Update. Allison will be back in the Office the week of February 8th on Tuesday, Wednesday and Thursday partial days. The week of February 15th, she will be back in the office 3 full days per weeks. Allison's FMLA leave will be completed the last week of May, at which time she will return to a regular schedule.
14. Downtown Flower Contract. Debbie Helzerman of Cardinal Gardens will not be providing services for maintenance of the Village's downtown landscaping. I will be soliciting bids soon, in order to have someone in place by April. Let me know if you have any suggestions.

H F : architecture
HARMONY | FORM

January 27, 2010

Allison Bishop, AICP
Community Development Manager
Planning and Zoning
Village of Dexter

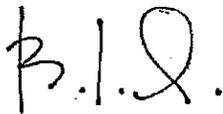
Dear Allison,

The owners of Northern United Brewing Company, parent company of Jolly Pumpkin Artisan Ales and other breweries, are very serious in purchasing the building/property located 2319 Bishop Circle in the Village of Dexter. They have looked at many other properties and buildings in Dexter and almost all of them are in need of major renovations. Those projects do not make financial sense in today's market. The Bishop Circle building is very affordable and in great condition.

The major use of the building will be a manufacturing/distribution facility; they need a showroom to sell all of their products. The intent of the pub-style showroom is for the public to sample/purchase products manufactured within the building. The facility just happens to manufacture beer and provide bake goods all for distribution. They want to emphasize that this is not like bringing in a pub/restaurant to a manufacturing zoned area. This new facility would employ roughly 100 people and remain located in the Village of Dexter.

We really hope this can be truly an exciting development for the Village of Dexter and for Northern United Brewing Company.

Sincerely,



Brian E Howard, AIA, NCARB

25600 WOODWARD AVENUE | SUITE 209
ROYAL OAK | MICHIGAN | 48067
248 | 336 | 8175 P 248 | 336 | 8139 F
www.hfarchitecture.com

Proposed Energy Savings - Post Mounted Street Lights

		Calculation
<u>Existing Streetlight Information</u>		
Existing Description - Lighting	70-Watt Metal Halide	
Fixture Quantity	80 streetlights	
Exist watts/fixture	100 W	
Total Existing Wattage for all Ex Streetlights	8000 W	= 80 streetlights x 100W
Exist kW-hr Used per year	35040 kW-hrs/yr	= 8000W x 4380 hrs/yr / 1000
<u>Proposed Streetlight Information</u>		
Retrofit Description	35-Watt LED	
Retrofit Quantity	80 streetlights	
Retrofit watts/fixture	40 W	
Retrofit total watts	3200 W	= 80 streetlights x 40W
Proposed kW-hr Used per year	14016 kW-hrs/yr	= 3200W x 4380 hrs/yr / 1000
<u>Resulting ENERGY SAVINGS due to project</u>		
Saved watts per hour	4800 W	= 8000W - 3200W
Saved kW-hr per year	21024 kW-hr/yr	= 35040W - 21024W
<u>Resulting COST SAVINGS due to project</u>		
Electricity Cost per kW-hr:	\$0.09	
Annual Cost Savings	\$1,892.16	= 21024W x \$0.09
<u>Resulting REDUCTION IN GREENHOUSE GASES due to project</u>		
Conversion factor	0.000718 MTCO ₂ /kW-hr	
Reduction in Greenhouse Gas Emissions	15.1 MTCO ₂ /yr	= 0.000718 x 21024 kW-hr/yr

Assumptions:

- Existing streetlights to be replaced with LED fixtures.
- Roadway hours assumed from dusk to dawn for a full year - average is 12hrs/day for 365 days/yr.
Therefore 4380 hours/yr.
- Existing fixture wattages based on as-built drawings.



VILLAGE OF DEXTER

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

Village Council

Shawn Keough
President

Ray Tell
President Pro-Tem

Jim Carson
Trustee

Paul Cousins
Trustee

Donna Fisher
Trustee

Joe Semifero
Trustee

James Smith
Trustee

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

January 29, 2010

Ms. Debora Snell
Environmental Quality Analyst
Michigan Department of Environmental Quality
Jackson District Office, Water Bureau
301 East Louis Glick Highway
Jackson, MI 49201-1556

Re: Annual Report
Wastewater System Improvements
Interim Operational Plan
ACO No: ACO-SW08-011

Dear Ms. Snell:

As noted in the Interim Operational Plan for the Village of Dexter ACO No. ACO-SW08-011, attached you'll find a brief annual report listing various activities completed by the DPW throughout the 2009 calendar year. Two significant activities happened in the last year, the sand filters were inspected and repaired and approximately 9,000 feet of sanitary sewer was lined.

Work was completed on all three sand filters. Specifically, the screen on the filter underdrains was replaced, and valves and cracked pipes were replaced on the chlorine feed system on the filter underdrain that controls algae growth. Two filters would remain in service while repairs were completed on the other filter. The attached listing details the timing of the work. The work on the sand filters improved the overall operations of the plant.

Second, the Sewer Rehabilitation project started in September 2009. The Village was able to complete approximately 9,000 ft of cured-in-place pipe lining within the "Old Village" area. It is estimated that this work resulted in removing 26,000 gallons of I/I from the system annually. A map showing the location of the newly lined sewers is attached.

While not completed in 2009, the Village did do further investigation into I/I flows in Sub-district 3. The Village discovered that a storm sewer was connected to the sanitary sewer on Broad Street behind the Village offices (see attached map) in September 2008, as part of the DDA improvements project. During construction, the illicit connection was removed. The attached memo to the Village details the estimated amount of inflow that was removed from the system. The Village continues to do investigations in Sub-district 3 as projects occur in the area.

Looking to the future, the Village began construction on the 400,000-gallon equalization basin in November 2009. It is anticipated that this work will be



VILLAGE OF DEXTER

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

completed by October 2010. Should you have any further questions, feel free to contact me at 734.426.8303 or our engineers, Orchard, Hiltz & McCliment, Inc. at 734.522.6711.

Sincerely,

Donna Dettling
Village Manager

cc: Jon Russell, MDEQ Jackson District Water Bureau
Ed Lobdell, Village of Dexter
Rhett Gronevelt, PE, Orchard, Hiltz & McCliment, Inc.

Interim Operational Plan

As part of the Village of Dexter ACO with the DEQ the Village agreed to take steps to assist with avoiding future blending of effluent from the wastewater treatment plant.

The following is a list of steps the village has taken to help eliminate any such blending.

Chemically cleaned the sand filters - anticipated snow melt with rain over the weekend - 2-5-09.

E-mailed Deb Snell about procedure to repair cell #1 (sand filter) - started dismantling cell #1 2-26-09.

Chemically cleaned sand filters - anticipated rain over the weekend. 3-06-09.

Dismantled cell #1 for inspection and replacement of parts. 4-23,24,-09.

Seimans, (US Filter) tech here to check out cell #1 for malfunctioning parts.4-27-09.

#1 sand filter back in service. 6-23-09.

#2 sand filter out of service for inspection. 7-14-09.

Ordered replacement parts for #2 sand filter. 7-20-09.

Reinstalled replacement parts for #2 sand filter. 8-18-09.

Added sand and put #2 back in service. 8-19-09.

Removed sand from cell #3 for inspection. 8-25-09.

Ordered repair parts for cell #3. 8-28-09.

Reinstalled repair parts to cell #3 - ordered more sand. 9-10-09.

Reordered sand due to US Filter not ordering on 9-10-09. - 10-20-09.

Added sand to #3 put back in service. 11-05-09.

Chemically cleaned #1 & 2 sand filters. 11-05-09.

Completed around 9,000 ft of sanitary sewer main lining.

Preconstruction meeting for the EQ Basin. 10-07-09.

Including E-mails to Deb Snell about partial blending. - 3-11-09 & 6-22-09

Ed Lobdell

From: "Ed Lobdell" <elobdell@villageofdexter.org>
To: "Debora Snell" <snelld@michigan.gov>
Cc: "Donna Dettling" <ddettling@villageofdexter.org>
Sent: Thursday, February 26, 2009 1:54 PM
Subject: Re: sand filters

Hi Deb

I anticipated coordinating this to be completed in one day. With your response, I will be looking to complete the work on #1 cell, and the other cells on a as needed basis. I was just trying to be proactive, and complete the work in a less expensive manner. We will be contacting US Filter to do the inspection. We also will be starting to remove sand in filter cell #1 and be prepared for them to show, so as not to cause any delay with repairs. Do you need anything further from me in order to get this done?

Ed

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

From: "Debora Snell" <snelld@michigan.gov>
To: "Ed Lobdell" <elobdell@villageofdexter.org>
Sent: Thursday, February 26, 2009 11:27 AM
Subject: Re: sand filters

Hi Ed.

I gave it some thought and got some input from a couple other staff here. Here's what I'm thinking...

This type of thing would fall under the definition of an anticipated bypass. Your permit allows for an anticipated bypass (Part II.C.9.) if the following three conditions are met:

- 1) the bypass was unavoidable to prevent loss of life, personal injury, or severe property damage;
- 2) there were no feasible alternatives to the bypass, such as use of auxiliary treatment facilities, etc., and
- 3) you submit prior notice of the anticipated bypass to the DEQ

The bypass language does allow for "bypass not exceeding limitations" as follows: "the permittee may allow any bypass to occur which does not cause effluent limitations to be exceeded, but only if it also is for essential maintenance to assure efficient operation." These type of bypasses are not subject to the provisions listed above.

My concern is that if you were to bypass all the flow from all three sand filter cells you could potentially have an effluent violation since the sand filters are a necessary part of the treatment process. If you were to violate effluent limits, the exemption listed above would not apply. You

also wouldn't be able to meet the first and second conditions for an anticipated bypass listed above.

While I understand it would save on costs if you were to take the whole thing down at once, I am of the opinion that you should take only a portion of the sand filters out of service at a time - taking advantage of the redundancy built into the sand filter system by having the three cells. I think this would allow you a greater certainty of meeting your permit limits. And this would satisfy condition 2 listed above where it talks about utilizing auxiliary treatment facilities and backup equipment.

Let me know if you'd like to discuss this further.
Deb

Debora Snell
Michigan Department of Environmental Quality
Water Bureau
Jackson District Office
(517)780-7929
email: snelld@michigan.gov

>>> "Ed Lobdell" <elobdell@villageofdexter.org> 2/25/2009 8:46 AM >>>
Deb;

I think we found where the sand was coming from that was entering the screw pit.

The underdrain has failed in #1 sand filter cell.

What I would like to do is to remove the sand from cell #1 and have a representative from US Filter examine the extent of the damage. And at the same time remove the sand from #2 & #3 cell and have them examined at the same time. Unfortunately, to do this we need to send effluent around the filter system.

I would like your blessing to do this.

The rep from US Filter would like to examine all three at the same time, to eliminate the possibility of several return trips. The Village, also would like to coordinate having this work done all at once, to avoid extra expense.

Please let me know your thoughts about getting this project completed.

Thanks,

Ed

Ed Lobdell

From: "Ed Lobdell" <elobdell@villageofdexter.org>
To: "Debera Snell" <snell@chicagohigh.com>
Cc: "Donna Dettling" <ddettling@villageofdexter.org>
Sent: Wednesday, March 11, 2009 11:52 AM
Subject: partial blending

Deb;

This is to inform you that this morning, (2:30am) Andrea was called in for high level in the outdoor screw pit. While she was here, she temporarily blended effluent. About 10% of the flow was diverted around the sand filters. This lasted until 5:30 this morning when I arrived at the plant. The blending was for approx 3 hours. All is quiet now and flows have returned to normal. If you need anything else, let me know.

Thank You

Ed

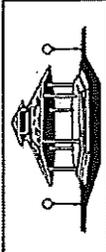
Ed Lobdell

From: "Ed Lobdell" <elobdell@villageofdexter.org>
To: "Debera Snell" <snelld@michigan.gov>
Sent: Monday, June 22, 2009 6:40 AM
Subject: heavy rain

Deb -

We recieved 3.9 inches of rain Friday night/Saturday morning. As a result, we had to partially blend effluent for approximately 2.5 hours. Things were back to normal early Saturday morning.

Ed



Sewer Lining Location Map Village of Dexter

Legend

- Not Inspected
- Reline
- Grout
- Future Lining
- Line (Structurally Deficient)

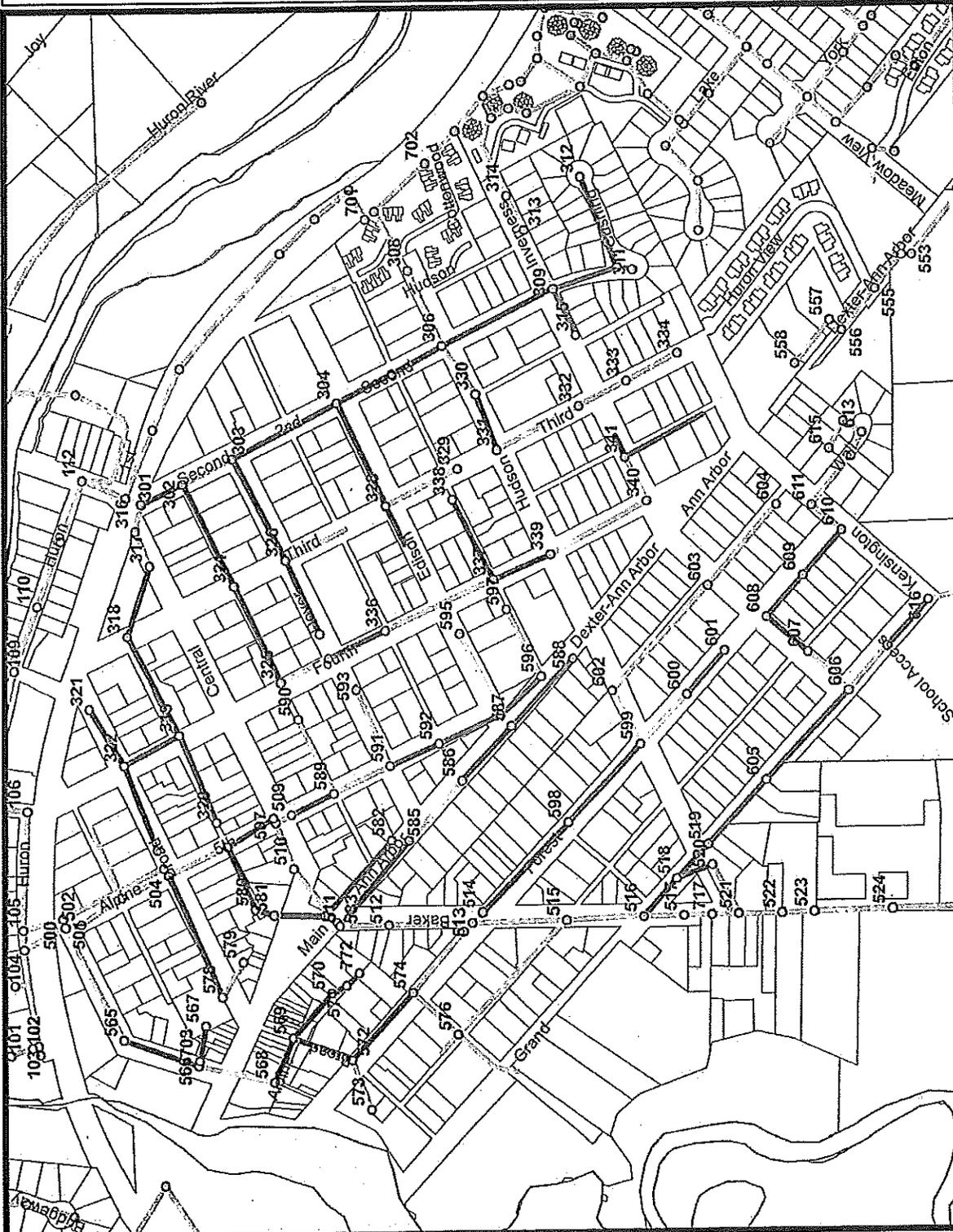
Note 1: The only pipes being lined as part of this contract, Sewer Rehabilitation, are the sewer pipes shown in red and identified in the legend as "Line (Structurally Deficient)". The pipes identified as "Future Lining" are not part of this contract.

Note 2: The method of analysis used to determine the rehabilitation alternatives is a general evaluation of pipe condition and does not include a detailed analysis of each pipe. Therefore, some pipes may be effectively corrected through spot repairs.





OHM



Memorandum



Date: September 23, 2008

To: Donna Dettling

CC: Ed Lobdell

From: Christine A. Cale, PE *CAC*

Re: Catch Basin disconnection on Broad Street

Donna –

As you are aware, as part of the DDA improvements project, it was discovered that there was an open catch basin connected to the sanitary sewer system in Sub-district 3. This catch basin would contribute inflow to the Village's wastewater system. By disconnecting this catch basin from the wastewater system, the Village would not need to treat rain water that flowed into the catch basin and it would help to reduce the peak flows at the wastewater treatment plant.

While the amount of flow that is reduced is not significant as we examine the wastewater treatment plant as a whole, the disconnection is in line with the Village's goal to reduce the amount of inflow coming from Sub-district 3. That said, it is estimated that 0.124 cfs of inflow will be removed during a 2-yr storm. This is equivalent to approximately 3 REUs of peak flow to the WWTP.

This is a good step in beginning to locate and remove illicit connections that contribute inflow to the wastewater system. The Village should continue to inspect areas and properties as they are redeveloped to identify sources of potential inflow.

Feel free to contact me if there any comments or questions.

File copy



Environmental Consulting & Technology, Inc.

2200 Commonwealth Blvd.
Suite 300
Ann Arbor, MI 48105
(734) 769-3004
FAX (734) 769-3164

To: Allison Bishop
Community Development Manager, Village of Dexter

From: Andrea Kline
Manager, Ecology and Design Group

Cc: Paul Evanoff

Re: Great Lakes Basin Fish Habitat Partnership Grant
Mill Creek Park Phase 1

Date: February 2, 2010

The purpose of this memorandum is to provide a summary of Great Lakes Basin Fish Habitat Partnership (GLBFHP) Grant opportunity. The grant is administered through the U.S. Fish and Wildlife Service; states tribes, tribal authorities, local governments and non-profits can apply. Focus Areas for the grant include tributary stream restoration to improve fish passage, riparian habitat, and natural stream functions. The restoration of Mill Creek within the park falls within these focus areas. We have discussed the project with the grant coordinator who encouraged the Village to apply. Funding requests should range between \$10,000 and \$500,000; they expect to fund approximately 12 projects averaging \$50,000-\$100,000. Match is not required but will make a proposal more competitive.

The cost of the proposed Mill Creek restoration activities is estimated to be \$250,000. We recommend that the Village submit a grant proposal requesting \$125,000 with a proposed match of \$125,000 (1:1). The source of the match would be funds from the Michigan Natural Resources Trust Fund grant that the Village received from MDNR last year. If we are successful, approximately \$325,000 will remain to use as match for other grants.

Registration Form

Registration Information

Name _____

Title _____

Organization _____

Address _____

City _____

State _____ Zip _____

Phone _____

Fax _____

Email _____

* Please enclose payment with registration

MEDA Member \$80

Non-Member \$150

(Optional) Goodwill Donation \$ ____ ▶▶
Total \$ ____

VISA MasterCard

Name _____

Authorized
Signature _____

Account # _____

Expiration Date _____

Zip Code that appears
on statement _____

Member Fee:	Non-Member Fee:
\$ 80.00	\$ 150.00

* Please make your checks payable to MEDA.

REGISTRATION

Please fax completed registration form to 517-241-0089; or register online by February 17th, 2010 at www.medaweb.org. **You MUST pre-register in order to attend this program.**

Location

The program is held at the Radisson Hotel, 111 N. Grand Avenue, Lansing, Michigan. Parking is available in adjacent lots.

Hotel Accommodations

Overnight accommodations can be made at the Radisson Hotel by calling 517-482-0188.

Year-long Fundraiser for Goodwill

As part of its 50th year celebration, MEDA is participating in a year-long fundraiser for Goodwill (see inside panel for details). You may use this form to make a personal or organizational donation.

Cancellation Policy

Cancellations must be received in writing 24 hours prior to the event to receive a full refund. Registrants who do not attend and have not cancelled will be charged the full price of registration.

Mail or fax registration form to MEDA at:
P.O. Box 15096, Lansing, MI 48901-5096
Phone: 517-241-0011 Fax: 517-241-0089
Register Online: www.medaweb.org

Capitol Day

2010

Radisson Hotel
Lansing, MI
February 24, 2010



Capitol Day Agenda

Michigan Economic Developers Association • Radisson Hotel, Lansing • February 24, 2010

7:30 a.m. – 8:00 a.m. Registration

8:00 a.m. – 11:30 a.m. Candidate Presentations
As the front line of Michigan's economic development efforts it is critical that you understand the vision of the gubernatorial candidates vying for the State's highest office.

This is your opportunity to hear the candidates' visions for solving Michigan's economic dilemma.

Each candidate will have half an hour to speak and answer questions on economic development issues that are important to you.

11:30 a.m. – 1:00 p.m. Lunch at the Capitol Building with Legislators

You are invited to the State of Michigan Capitol Building for a meet and greet luncheon with your legislators and their staff.

Luncheon Sponsored by State Representative Richard E. Hammel, District 48, and State Senator Mark C. Jansen, District 28

1:00 p.m. – 2:30 p.m. Candidate Presentations
-- Continued

2:30 p.m. – 3:30 p.m. Implications of Falling Taxable Values

Even if the economy begins to turn around there is still a pending crisis in continued decreasing property values. This session will cover the future outlook for tax values and the implications for local communities.

Scott Schrager, Director, Legislative Affairs, Michigan Department of Treasury

Candidates for Governor

Confirmed to Speak

Oakland County Sheriff Mike Bouchard,
Republican

State Senator Hansen Clarke, District 1,
Democrat

United States Congressman Pete Hoekstra,
Republican

Rick Snyder, Chief Executive Officer, Ardesta
Republican

Invited to Speak

Attorney General Mike Cox,
Republican

Speaker of the House Andy Dillon,
Democrat

State Senator Tom George, District 20,
Republican

State Representative
Alma Wheeler Smith, District 54,
Democrat

MEDA Celebrating 50 Years in 2010

Since 1960, the Michigan Economic Developers Association has been the organization that economic development professionals turned to for education, information and training. Many exciting things are planned to commemorate this incredible occasion, show appreciation for our members and give back to the communities.

Year-long Fundraiser for Goodwill

Two dollars for every MEDA program and training attendee (excluding CEED Training Courses) will be given to Goodwill. We chose Goodwill because of their mission of enhancing society. They have constantly given back to our communities in the many services and programs they offer; you can visit their website at www.goodwill.org for many examples.

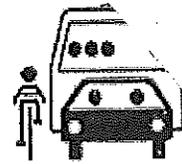
In addition, you can submit a personal or organizational donation by using the allotted space on the Capitol Day registration form.

All donations will be collected and separated by MEDA region and membership per capita; the region with the highest amount per member will win the competition and be acknowledged during the MEDA Fall program.

Washtenaw County Safety Summit

February 12th, 2010 9:30 A.M to 3:45 P.M.

Scio Township Hall, 827 N. Zeeb Rd., Ann Arbor 48103



WATS would like to invite you to the Washtenaw County Safety Summit. The Safety Summit will open with Wayne State University presenting the OHSP funded Washtenaw County Intersection Report followed by a full day of safety presentations. Registration for the event is FREE including lunch. Please join us on February 12th for a full day of the latest traffic safety material.

SCHEDULE	
9:30 am to 10:30 am	Tapan Datta and Timothy Gates, Washtenaw County Intersection Safety Study
10:30 am to 10:45 am	Break
10:45 am to 11:30 am	David Morena, 4-to-3 Lane Conversions- National / State Perspectives
11:30 pm to 12:30 pm	Lunch
12:30 am to 1:15 pm	Steve Schreier, Michigan Traffic Crash Stats Website Demo
1:15 pm to 2:00 pm	Jill Morena, Rumble Strips and Traffic Safety
2:00 pm to 2:15 pm	Break
2:15 pm to 3:00 pm	Wes Butch, Roundabouts and Pedestrians: Operations and New Regulations
3:00 pm to 3:45 pm	Ron Emery and David Morena, Pedestrian and Bicycle Roadway Design: Safe, Smart and Defendable

Registration and lunch are FREE. To register please fill out the information below and fax it to WATS at 734-994-3129 or mail it to WATS, 705 N. Zeeb Rd., Ann Arbor, MI 48103.

The registration deadline is February 5th. Thank you!

Name _____

Agency _____

Phone _____

Email _____

Lunch: Yes No

Hello Residents and Council Members,

Here is a written update of my activities over the past couple of weeks and some things on my calendar looking ahead:

Since I received no additional comments on the proposed schedule, I am going to consider the meeting schedule proposed below for budget workshops and Village Manager review as set. We will start planning toward these dates. If anyone has something come up, please bring it to my attention and I will see if we have another option. All Saturday workshops will start at 9 am. The weekday sessions (Mondays and Wednesdays) will start at 6 pm except as identified below:

- March 13, 2010 (Saturday) - Council Workshop to discuss Goals and Objectives
- April 28, 2010 (Wednesday) - No meeting - however staff will distribute Draft Budget to Council in preparation for future Budget Review Work Sessions
- May 5, 2010 (Wednesday) - Budget Review Work Session - General Fund
- May 10, 2010 (Monday VCM) - Set Budget Related Public Hearings (i.e. for Utility Rates, Millage Rates and Proposed 2010/2011 Budget)
- May 12 or May 19, 2010 (Wednesday) - 2nd Budget Review Work Session - Street Funds, Water Fund and Sewer Fund Review (if necessary)
- June 14, 2010 (Monday VCM) - Hold Public Hearings on Utility Rates (and adopt), Millage Rates (and adopt) and Hold Public Hearing on the Budget
- June 28, 2010 (Monday VCM) - Adopt 2010/2011 Proposed Budget

Dates for the Village Manager Review process are proposed as follows (no changes since the last meeting):

- April 12, 2010 - Pre- Council Meeting Workshop (5:30 to 7:15 pm) for Council to prepare for Village Manager review
- April 21 or April 28, 2010 - We typically do the official Village Manager Review in a closed session.

If anyone has any questions or ideas on the proposed schedule, please give me a call.

My activities since preparing my last report include:

January 21, 2010 - Attended a meeting at Washtenaw County Parks offices regarding Westside Connector with representatives of the Huron River Watershed Council and the Washtenaw County Historic District Commission (see my summary as part of New Business Item L. 1)

January 22, 2010 - I had lunch with Donna Dettling to discuss communication issues related to the timing of the completion of the Village Audit.

February 1, 2010 - I contacted Gary Vander haagen and Dan O'Haver regarding the idea of a small committee to investigate the Fire Prevention ideas that Council discussed at the last Council meeting.

February 2, 2010 - Met with Steve Brouwer to review concerns related to Village Staff and Village Engineer interaction with the project construction team as it relates to the utility construction and the preconstruction meeting for the new building project that recently started along Baker Road. I will be providing a written summary to our Village Manager to summarize the concerns that were provided to me.

Future activities

The team of JJR/ECT has notified the Village that they will have a draft permit application for the Village to review at the end of this week. They also have requested a follow-up meeting with the property owner on the west side of Mill Creek, as a letter of cooperation is required as part of our permit submittal. I will be contacting Mr. Berner, the property owner, to set up a meeting for next week to provide a project update and request the letter of cooperation. Council will recall that the Village is currently obtaining an appraisal of this property with the idea that it could be a useful alternative to purchasing wetlands from the County as a way to meet our wetland mitigation requirements for the new park construction.

February 3, 2010 - I plan to attend the Washtenaw County Parks and Recreation Master Plan presentation and public comment meeting at 7 pm at the Dexter District Library.

February 6, 2010 - Council Workshop to discuss Village Facilities

February 8, 2010 - Meeting with Park Avenue Lighting Consultants, who were hired for \$850 by the Downtown Development Authority (DDA) at the December 2009 meeting. Park Avenue Lighting will be performing a feasibility study for LED lighting within the DDA district. The proposal for this project was brought to the DDA by Beckett&Raeder.

February 8, 2010 - Village Council meeting

February 9, 2010 - I plan to attend the evening Creative Connections event at the Encore Theatre, sponsored by the Village's Arts, Culture and Heritage Committee

February 11, 2010 - Cityhood Hearing in front of the State Boundary Commission - I am planning to help represent the Village at this meeting. As of the date of this report, we have not received any comments regarding our Petition.

February 16, 2010 - Huron Clinton Metropark Authority meeting at Hudson Mills - I still need to confirm this meeting, but I believe HCMA is planning to host a meeting to discuss the proposed hike/bike trail. I will follow-up once I verify the details.

February 17, 2010 - Regional Fire Department meeting at the Dexter District Library at 3:30 pm

February 18, 2010 - Downtown Development Authority meeting at 7:30 am at the Senior Center - the DDA will be previewing/discussing future projects for the Capital Improvement Plan process.

February 22, 2010 - Village Council meeting

As always, I welcome you to contact me with any questions you may have. See you around town.

Shawn Keough

Village President

(734) 426-5486 (home number)

(313) 363-1434 (cell phone)

skeough@villageofdexter.org

AGENDA 2-8-10

ITEM 3-1

SUMMARY OF BILLS AND PAYROLL **8-Feb-10**

Payroll Check Register	01/27/10	\$34,205.99	Bi-weekly payroll processing
Account Payable Check Register	02/08/10	\$146,081.50	
		\$180,287.49	TOTAL BILLS & PAYROLL EXPENDED ALL FUNDS

Summary Items from Bills & Payroll	Amount	Comments
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**ALL PAYABLES ARE WITHIN ACCEPTABLE BUDGET LIMITS
DETAIL VENDOR LIST AND ACCOUNT SUMMARY PROVIDED**

"This is the summary report that will be provided with each packet. Approval of the total bills and payroll expended, all funds will be necessary."

VENDOR APPROVAL SUMMARY REPORT

Date: 02/03/2010

Time: 1:04pm

Page: 1

Village of Dexter

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
A. F. SMITH ELECTRIC	A.F. SMITH	UPGRADE FIXTURE BP STATION	487.00	0.00
ARBOR SPRINGS WATER CO.INC	ARBOR SPRI	WATER	11.50	0.00
AT&T	AT&T	734 426-4572 813 0	1,245.51	0.00
BLUE CARE NETWORK OF MICHIGAN	BLUE CARE	COVERAGE PERIOD 2/1-2/28/10	15,567.97	0.00
BRENDA TUSCANO	TUSCANO	EXPENSE REPORT-MILEAGE	33.00	0.00
BROWN EQUIPMENT CO INC	BROWN EQUIP	IMPELLER, LINER SET	2,227.35	0.00
CARLISLE-WORTMAN ASSOCIATES	CARL-WORT	STORMWATER PROJ PHASE II	227.50	0.00
CARRIER & GABLE, INC.	CARRIER	PROCESSOR, EDGE 2 CAMERA	4,002.00	0.00
CHAMPION WATER TREATMENT	CHAMPION W	WWTP-WATER	4.25	0.00
CINTAS CORPORATION	CINTAS	JANUARY BILLS	449.80	0.00
CMR MECHANICAL	CMR	WWTP PUMP MOTOR REPAIR	120.00	0.00
COMCAST	COMCAST	9588 328749-01-4	265.34	0.00
COMCAST - DPW	COMCAST -	9588 353732-01-8	128.95	0.00
CORRIGAN OIL COMPANY	CORRIGAN O	GAS	1,668.86	0.00
DAN DAPPRICH	DAPPRICH	REPAIR CONTROLLER BOX	800.00	0.00
DEXTER CARDS & GIFTS SHOP	DEX CARDS	OFFICE SUPPLIES	9.15	0.00
DEXTER MILL	DEX MILL	CHLORIDE PELLETS	840.00	0.00
DTE ENERGY-STREET LIGHTING	DTE ENERGY	0000-7727-1	5,554.67	0.00
DYKEMA GOSSETT PLLC	DYKEMA	PROFESSIONAL SERVICES	960.00	0.00
GRAINGER	GRAING	SEAL BEARING ASSEMBLY	904.50	0.00
GREEN GUYS LAWN AND LANDSCAPE	G GUYS	REIMBURSE FOR REC'T FOR RINK	621.09	0.00
GRISSOM JANITORIAL	GRISSOM	OFFICE CLEANING	320.00	0.00
HACKNEY HARDWARE	HACKNEY	JANUARY 2010 STATEMENT	525.59	0.00
HERITAGE NEWSPAPERS	HERITAGE N	LEGAL POSTINGS	117.00	0.00
HIGHWAY MAINTENANCEE CONSTRUCTI	HIGHWAY MA	VILLAGE OF DEXTER RD. MAINT.	16,762.75	0.00
JOHN'S SANITATION	JOHNS SAN	ICE RINK PORTA POTTIES	150.00	0.00
KEMIRA WATER SOLUTIONS INC	KEMIRA	FERRIC CHLORIDE SOLUTION	3,795.12	0.00
KENNEDY INDUSTRIES, INC.	KENNEDY IN	WWTP PUMP SERVICE	874.00	0.00
LESSORS WELDING SUPPLY	LESSORS	CYLINDER RENTAL	100.63	0.00
MADISON ELECTRIC	MADISON EL	SUPPLIES	77.88	0.00
MCI	MCI	LONG DISTANCE	15.33	0.00
MICHIGAN GOVERNMENT FINANCE OF	MGFOA	SPRING SEMINAR-MARIE SHERRY	99.00	0.00
MML WORKERS COMPENSATION FUND	MML	QUARTERLY PYMT	5,036.00	0.00
NAGLE PAVING COMPANY	NAGLE	DEXTER CROSSING RD. REHAB	15,184.25	0.00
NORTH CENTRAL LABORATORIES	NCL	CHEMICAL SUPPLIES	234.90	0.00
PITNEY BOWES	PITNEY	POSTAGE MACHINE SUPPLIES	64.58	0.00
RITE-TECH ENTERPRISES INC.	RITE TECH	BRAKE LIGHT SWITCH	28.82	0.00
SERVICE SPECIALISTS OF AMERICA	SERV SPEC	REPAIR OF LAB EQUIPMENT	859.50	0.00
SORENSEN GROSS	SORENSEN	JOB NO. 0130-08-0063	59,577.71	0.00
STATE OF MICHIGAN	DEQ REVENU	MUNICIPAL SW ANNUAL PERMIT FEE	1,000.00	0.00
VARNUM, RIDDERING, SCHMIDT	VARNUM, RI	legal services	76.50	0.00
WATERWORKS SYSTEMS & EQUIP	WATERWORKS	SOLENOID METERING PUMPS/EQUIP	5,130.00	0.00
Grand Total:			146,158.00	0.00

*on the report
in error*

146,081.50

INVOICE APPROVAL LIST BY FUND

Date: 02/03/2010

Time: 1:05pm

Page: 1

Village of Dexter

Fund Department Account	GL Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: General Fund						
Dept: Village Manager						
101-172.000-721.000	Health & L	BLUE CARE NETWORK OF MICHIGAN COVERAGE PERIOD 2/1-2/28/10	0	100080002167	02/03/2010	1,835.87
Total Village Manager						1,835.87
Dept: Attorney						
101-210.000-810.000	Attorney F	DYKEMA GOSSETT PLLC PROFESSIONAL SERVICES	0	1319282	02/02/2010	960.00
Total Attorney						960.00
Dept: Village Clerk						
101-215.000-901.000	Printing &	HERITAGE NEWSPAPERS LEGAL POSTINGS	0		02/02/2010	117.00
Total Village Clerk						117.00
Dept: Village Treasurer						
101-253.000-721.000	Health & L	BLUE CARE NETWORK OF MICHIGAN COVERAGE PERIOD 2/1-2/28/10	0	100080002167	02/03/2010	1,327.25
101-253.000-960.000	Education	MICHIGAN GOVERNMENT FINANCE OF SPRING SEMINAR-MARIE SHERRY	0		02/02/2010	99.00
Total Village Treasurer						1,426.25
Dept: Buildings & Grounds						
101-265.000-727.000	Office Sup	ARBOR SPRINGS WATER CO. INC WATER	0	1170580	02/02/2010	11.50
101-265.000-727.000	Office Sup	HACKNEY HARDWARE JANUARY 2010 STATEMENT	0		02/03/2010	9.99
101-265.000-920.000	Utilities	COMCAST 9588 328749-01-4	0		02/02/2010	265.34
101-265.000-935.000	Bldg Maint	CINTAS CORPORATION JANUARY BILLS	0		02/02/2010	61.40
101-265.000-935.001	Office Cle	GRISSOM JANITORIAL OFFICE CLEANING	0	130A	02/02/2010	320.00
101-265.000-936.000	Equip Serv	PITNEY BOWES POSTAGE MACHINE SUPPLIES	0	362732	02/03/2010	64.58
Total Buildings & Grounds						732.81
Dept: Planning Department						
101-400.000-721.000	Health & L	BLUE CARE NETWORK OF MICHIGAN COVERAGE PERIOD 2/1-2/28/10	0	100080002167	02/03/2010	1,327.25
101-400.000-861.000	Travel & M	BRENDA TUSCANO EXPENSE REPORT-MILEAGE	0		02/02/2010	33.00
Total Planning Department						1,360.25
Dept: Department of Public Works						
101-441.000-721.000	Health & L	BLUE CARE NETWORK OF MICHIGAN COVERAGE PERIOD 2/1-2/28/10	0	100080002167	02/03/2010	822.90
101-441.000-740.000	Operating	LESSORS WELDING SUPPLY WELDING SUPPLIES	0	491366	02/02/2010	82.63
101-441.000-740.000	Operating	LESSORS WELDING SUPPLY CYLINDER RENTAL	0	189228	02/02/2010	18.00
101-441.000-740.000	Operating	HACKNEY HARDWARE JANUARY 2010 STATEMENT	0		02/03/2010	57.59
101-441.000-745.000	Uniform Al	CINTAS CORPORATION JANUARY BILLS	0		02/02/2010	173.80
101-441.000-751.000	Gasoline &	CORRIGAN OIL COMPANY GAS	0	5396802	02/02/2010	885.35
101-441.000-920.000	Utilities	COMCAST - DPW 9588 353732-01-8	0		02/02/2010	128.95
Total Department of Public Works						2,169.22
Dept: Downtown Public Works						
101-442.000-740.000	Operating	A.F. SMITH ELECTRIC UPGRADE FIXTURE BP STATION	0	43806	02/02/2010	487.00
101-442.000-740.000	Operating	DEXTER MILL CHLORIDE PELLETS	0		02/02/2010	840.00
Total Downtown Public Works						1,327.00
Dept: Storm Water						
101-445.000-802.000	Profession	CARLISLE-WORTHMAN ASSOCIATES STORMWATER PROJ PHASE II	0	210195	02/02/2010	227.50

INVOICE APPROVAL LIST BY FUND

Date: 02/03/2010
 Time: 1:05pm
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Village of Dexter

Fund	Department	Account	GL Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: General Fund								
Dept: Storm Water								
		101-445.000-802.000	Profession	STATE OF MICHIGAN MUNICIPAL SW ANNUAL PERMIT FEE	0	617555	02/02/2010	1,000.00
								1,227.50
Total Storm Water								1,227.50
Dept: Municipal Street Lights								
		101-448.000-920.003	St Lights	DTE ENERGY-STREET LIGHTING 0000-7727-1	0		02/02/2010	5,554.67
								5,554.67
Total Municipal Street Lights								5,554.67
Dept: Parks & Recreation								
		101-751.000-721.000	Health & L	BLUE CARE NETWORK OF MICHIGAN COVERAGE PERIOD 2/1-2/28/10	0	100080002167	02/03/2010	132.73
		101-751.000-732.000	Ice Rink S	GREEN GUYS LAWN AND LANDSCAPE ICE RINK MAINTENANCE	0	1471	02/02/2010	292.50
		101-751.000-732.000	Ice Rink S	GREEN GUYS LAWN AND LANDSCAPE ICE RINK MAINTENANCE	0	1480	02/02/2010	210.00
		101-751.000-732.000	Ice Rink S	GREEN GUYS LAWN AND LANDSCAPE REIMBURSE FOR REC'T FOR RINK	0		02/02/2010	118.59
		101-751.000-732.000	Ice Rink S	HACKNEY HARDWARE JANUARY 2010 STATEMENT	0		02/03/2010	172.23
		101-751.000-740.000	Operating	MADISON ELECTRIC SUPPLIES	0	673759-00	02/02/2010	77.88
		101-751.000-740.000	Operating	HACKNEY HARDWARE JANUARY 2010 STATEMENT	0		02/03/2010	30.24
		101-751.000-944.000	Portable T	JOHN'S SANITATION ICE RINK PORTA POTTIES	0	28867	02/02/2010	150.00
								1,184.17
Total Parks & Recreation								1,184.17
Dept: Insurance & Bonds								
		101-851.000-721.001	Retiree He	BLUE CARE NETWORK OF MICHIGAN COVERAGE PERIOD 2/1-2/28/10	0	100080002167	02/03/2010	2,302.67
		101-851.000-910.000	Work Comp	MML WORKERS COMPENSATION FUND QUARTERLY PYMT	0	15234200	02/02/2010	2,543.18
								4,845.85
Total Insurance & Bonds								4,845.85
Fund Total								22,740.59
Fund: Major Streets Fund								
Dept: Routine Maintenance								
		202-463.000-721.000	Health & L	BLUE CARE NETWORK OF MICHIGAN COVERAGE PERIOD 2/1-2/28/10	0	100080002167	02/03/2010	690.17
		202-463.000-910.000	Work Comp	MML WORKERS COMPENSATION FUND QUARTERLY PYMT	0	15234200	02/02/2010	231.66
								921.83
Total Routine Maintenance								921.83
Dept: Traffic Services								
		202-474.000-721.000	Health & L	BLUE CARE NETWORK OF MICHIGAN COVERAGE PERIOD 2/1-2/28/10	0	100080002167	02/03/2010	212.36
		202-474.000-910.000	Work Comp	MML WORKERS COMPENSATION FUND QUARTERLY PYMT	0	15234200	02/02/2010	80.58
		202-474.000-970.000	Capital Im	CARRIER & GABLE, INC. PROCESSOR, EDGE 2 CAMERA	0	229646	02/02/2010	4,002.00
		202-474.000-970.000	Capital Im	DAN DAPPRICH REPAIR CONTROLLER BOX	0	2010-01	02/02/2010	800.00
								5,094.94
Total Traffic Services								5,094.94
Dept: Winter Maintenance								
		202-478.000-721.000	Health & L	BLUE CARE NETWORK OF MICHIGAN COVERAGE PERIOD 2/1-2/28/10	0	100080002167	02/03/2010	424.72
		202-478.000-910.000	Work Comp	MML WORKERS COMPENSATION FUND QUARTERLY PYMT	0	15234200	02/02/2010	118.35
								543.07
Total Winter Maintenance								543.07
Fund Total								6,559.84
Fund: Local Streets Fund								
Dept: Contracted Road Construction								
		203- P56 0-970.000	Capital Im	NAGLE PAVING COMPANY DEXTER CROSSING RD. REHAB	0		02/03/2010	15,184.25

INVOICE APPROVAL LIST BY FUND

Date: 02/03/2010
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Village of Dexter

Fund	Department	Account	GL Number	Vendor Name	Invoice Description	Check Number	Invoice Number	Due Date	Amount	
Fund: Local Streets Fund										
Dept: Contracted Road Construction										
									Total Contracted Road Construction	15,184.25
Dept: Routine Maintenance										
203-463.000-721.000	Health & L			BLUE CARE NETWORK OF MICHIGAN	COVERAGE PERIOD 2/1-2/28/10	0	100080002167	02/03/2010	212.36	
203-463.000-803.002	Pavement M			HIGHWAY MAINTENANCEE CONSTRUCTI	VILLAGE OF DEXTER RD. MAINT.	0		02/03/2010	16,762.75	
203-463.000-910.000	Work Comp			HML WORKERS COMPENSATION FUND	QUARTERLY PYMT	0	15234200	02/02/2010	70.50	
									Total Routine Maintenance	17,045.61
Dept: Traffic Services										
203-474.000-721.000	Health & L			BLUE CARE NETWORK OF MICHIGAN	COVERAGE PERIOD 2/1-2/28/10	0	100080002167	02/03/2010	53.09	
203-474.000-910.000	Work Comp			HML WORKERS COMPENSATION FUND	QUARTERLY PYMT	0	15234200	02/02/2010	25.18	
									Total Traffic Services	78.27
Dept: Winter Maintenance										
203-478.000-721.000	Health & L			BLUE CARE NETWORK OF MICHIGAN	COVERAGE PERIOD 2/1-2/28/10	0	100080002167	02/03/2010	106.18	
203-478.000-910.000	Work Comp			HML WORKERS COMPENSATION FUND	QUARTERLY PYMT	0	15234200	02/02/2010	55.40	
									Total Winter Maintenance	161.58
									Fund Total	32,469.71
Fund: Equipment Replacement Fund										
Dept: Department of Public Works										
402-441.000-939.000	Vehicle Ma			BROWN EQUIPMENT CO INC	IMPELLER, LINER SET	0	18478	02/02/2010	2,227.35	
402-441.000-939.000	Vehicle Ma			RITE-TECH ENTERPRISES INC.	BRAKE LIGHT SWITCH	0	5960	02/02/2010	28.82	
402-441.000-939.000	Vehicle Ma			HACKNEY HARDWARE	JANUARY 2010 STATEMENT	0		02/03/2010	52.74	
									Total Department of Public Works	2,308.91
									Fund Total	2,308.91
Fund: SRF Project Fund										
Dept: Equalization Basin										
403-905.000-970.000	Capital Im			SORENSEN GROSS	JOB NO. 0130-08-0063	0		02/02/2010	59,577.71	
									Total Equalization Basin	59,577.71
									Fund Total	59,577.71
Fund: Sewer Enterprise Fund										
Dept: Administration										
590-248.000-811.000	Atty Misc			VARNUM, RIDDERING, SCHMIDT	legal services	0	X807646	01/27/2010	76.50	
									Total Administration	76.50
Dept: Sewer Utilities Department										
590-548.000-721.000	Health & L			BLUE CARE NETWORK OF MICHIGAN	COVERAGE PERIOD 2/1-2/28/10	0	100080002167	02/03/2010	4,896.34	
590-548.000-740.000	Operating			DEXTER CARDS & GIFTS SHOP	OFFICE SUPPLIES	0	1411	02/03/2010	9.15	
590-548.000-740.000	Operating			HACKNEY HARDWARE	JANUARY 2010 STATEMENT	0		02/03/2010	4.96	
590-548.000-742.000	Chem Plant			KEMIRA WATER SOLUTIONS INC	FERRIC CHLORIDE SOLUTION	0	9017103488	02/02/2010	3,795.12	
590-548.000-743.000	Chem Lab			NORTH CENTRAL LABORATORIES	SUPPLIES	0	263901	02/02/2010	47.81	
590-548.000-743.000	Chem Lab			NORTH CENTRAL LABORATORIES	CHEMICAL SUPPLIES	0	264071	02/02/2010	187.09	
590-548.000-743.000	Chem Lab			SERVICE SPECIALISTS OF AMERICA	REPAIR OF LAB EQUIPMENT	0	13455	02/03/2010	859.50	

INVOICE APPROVAL LIST BY FUND

Date: 02/03/2010
 Time: 1:05pm
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Village of Dexter

Fund	Department	Account	GL Number	Vendor Name	Check	Invoice	Due	Amount
			Abbrev	Invoice Description	Number	Number	Date	
Fund: Sewer Enterprise Fund								
Dept: Sewer Utilities Department								
590-548.000-745.000			Uniform Al	CINTAS CORPORATION	0		02/02/2010	120.00
				JANUARY BILLS				
590-548.000-802.000			Profession	CMR MECHANICAL	0		02/02/2010	120.00
				WWTP PUMP MOTOR REPAIR		4445		
590-548.000-802.000			Profession	KENNEDY INDUSTRIES, INC.	0		02/02/2010	394.00
				WWTP PUMP REPAIR		518712		
590-548.000-802.000			Profession	KENNEDY INDUSTRIES, INC.	0		02/02/2010	480.00
				WWTP PUMP SERVICE		518929		
590-548.000-910.000			Work Comp	MML WORKERS COMPENSATION FUND	0		02/02/2010	1,359.72
				QUARTERLY PYMT		15234200		
590-548.000-920.001			Telephones	AT&T	0		02/02/2010	822.04
				734 426-4572 813 0				
590-548.000-920.001			Telephones	MCI	0		02/02/2010	15.33
				LONG DISTANCE				
590-548.000-937.000			Equip Main	HACKNEY HARDWARE	0		02/03/2010	90.72
				JANUARY 2010 STATEMENT				
590-548.000-977.000			Equipment	GRAINGER	0		02/02/2010	904.50
				SEAL BEARING ASSEMBLY		9160600475		
Total Sewer Utilities Department								14,106.28
Fund Total								14,182.78
Fund: Water Enterprise Fund								
Dept: Water Utilities Department								
591-556.000-721.000			Health & L	BLUE CARE NETWORK OF MICHIGAN	0		02/03/2010	1,224.08
				COVERAGE PERIOD 2/1-2/28/10		100080002167		
591-556.000-740.000			Operating	CHAMPION WATER TREATMENT	0		02/02/2010	4.25
				WWTP-WATER				
591-556.000-740.000			Operating	HACKNEY HARDWARE	0		02/03/2010	70.64
				JANUARY 2010 STATEMENT				
591-556.000-745.000			Uniform Al	CINTAS CORPORATION	0		02/02/2010	94.60
				JANUARY BILLS				
591-556.000-751.000			Gasoline &	CORRIGAN OIL COMPANY	0		02/02/2010	783.51
				GAS		5396802		
591-556.000-910.000			Work Comp	MML WORKERS COMPENSATION FUND	0		02/02/2010	551.43
				QUARTERLY PYMT		15234200		
591-556.000-920.001			Telephones	AT&T	0		02/02/2010	423.47
				734 426-4572 813 0				
591-556.000-937.000			Equip Main	HACKNEY HARDWARE	0		02/03/2010	36.48
				JANUARY 2010 STATEMENT				
591-556.000-977.000			Equipment	WATERWORKS SYSTEMS & EQUIP	0		02/02/2010	5,130.00
				SOLENOID METERING PUMPS/EQUIP		8388		
Total Water Utilities Department								8,318.46
Fund Total								8,318.46
Grand Total								146,158.00

Temporary Sign Request

Name of Organization: Dexter's Pioneer Arts Fair

The organization qualifies as: non-profit charitable educational religious

Contact Person: Virginia Ryan

Organization Address: Dexter Historical Society 3443 Inverness, Dexter

Contact Phone/E-mail: 426-8846 nanook521@charter.net

Reason for Request: Signs for Fair on April 17

Dates Requested: April 4, to April 17, 2010

Number of Signs Requested: six Size: 28" x 25"

- Sign Locations: Select all that apply:
- Entrances to the Village – Baker, Central, Dexter Ann Arbor, Main St (5) (4)
 - Baker/Main (3)
 - Monument Park
 - Near Each of the Five Schools – Creekside (1), Bates (2)
 - Other – please explain in detail: at the Museum on Inverness (6)

- By signing this application I understand/agree that:
- 1 – The signs must be approved by Village Council before they are posted.
 - 2 – My request must be received at least three (3) weeks prior to the starting date of the request. (Village Council meets on the second and fourth Monday of every month and the request must be submitted by the Monday before the meeting)
 - 3 – Placing the signs prior to Council approval is grounds for the request to be denied.
 - 4 – The signs will be removed within 24 hours of the end of the approved period.

Virginia A. Ryan Signature of Applicant 1/28/10 Date

Date Received: 1/28/10

Date Approved by Council: _____

Signs are already made and
have been used for a number
of years. V. Ryan

Temporary Sign Request – Village Property

Examples of Village Property include public parks, the area between the sidewalk and the curb, public plaza areas, and Village facilities.

Name of Organization: DEXTER COMMUNITY BAND

The organization qualifies as: non-profit charitable educational religious

Contact Person: Karla Linkner (734) 426-2734

Organization Address: P.O. Box 343 Dexter, MI 48130

Contact Phone/E-mail: (734) 426-2734

Reason for Request: We wish to make the public aware of our free concerts.

Dates Requested: Feb. 17 to Feb. 28, 2010 and April 14 to April 25, 2010

Number of Signs Requested** 4 Size** approx 2' x 4' free standing →

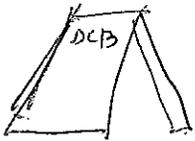
**The Village's goal is to limit the number of signs and locations used for temporary signage. If the request exceeds five (5) signs and/or includes a sign larger than 18" x 24" please use the back of the form to explain why you need to exceed the guidelines.

Sign Locations: Select all that apply:
Entrances to the Village – Baker, Central, Dexter Ann Arbor, Main St
Baker/Main — by Fire Station (3)
Monument Park
Near Each of the Five Schools
Other – please explain in detail: Out of town by Feed Mill (4)

- By signing this application I understand/agree that:
- 1 – The signs must be approved by Village Council before they are posted.
 - 2 – My request must be received at least three (3) weeks prior to the starting date of the request. (Village Council meets on the second and fourth Monday of every month and the request must be submitted by the Monday before the meeting)
 - 3 – Placing the signs prior to Council approval is grounds for the request to be denied.
 - 4 – The signs will be removed within 24 hours of the end of the approved period.

Karla G. Linkner
Signature of Applicant Date 1/28/10

Date Received: 1/28/10 Date Approved by Council: _____

* These signs  are the ones
we have put out for the past 28 years.
We put them out 10 days before a
concert and always remove them
promptly,

AGENDA 2-8-10

ITEM K-1

VILLAGE OF DEXTER

cnicholls@villageofdexter.org

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: February 3, 2010
Re: Cityhood

Unfortunately at the time of the printing of the packet we have yet to receive the Boundary Commission staff's memos on the Village's petition. As soon as this information is available it will be distributed to Council via e-mail and (hopefully) at the February 8th meeting.



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH
LANSING

STANLEY "SKIP" PRUSS
DIRECTOR

STATE BOUNDARY COMMISSION
BUREAU OF CONSTRUCTION CODES

Meeting Location:
2501 Woodlake Circle - Conference Room 3/First Floor
Okemos, MI 48864

February 11, 2010
1:40 p.m.

AGENDA

DOCKET #09-I-1: WASHTENAW COUNTY

Determination of legal sufficiency of a petition proposing the incorporation of the Village of Dexter as a home rule city.

- a. Call to Order and Determination of Quorum.
- b. Opening Statement.
- c. Comments and/or Presentations by Involved Parties.
- d. Public Comment.
- e. Commission Questions/Discussion/Deliberation.
- f. Commission Action.
- g. Adjourn.

**MATERIAL FOR THIS AGENDA WILL BE AVAILABLE ON THE WEB
TEN DAYS PRIOR TO THE MEETING AT:**

- www.michigan.gov/sbc
- CLICK ON "STATE BOUNDARY COMMISSION RESPONSIBILITIES AND MEETING SCHEDULE."
- REFER TO THE RESPECTIVE MEETING DATE TO ACCESS AGENDA AND DOCKET MATERIAL.

Providing for Michigan's Safety in the Built Environment

BUREAU OF CONSTRUCTION CODES
P.O. BOX 30704 • LANSING, MICHIGAN 48909
Telephone (517) 241-6321 • Fax (517) 241-6301
www.michigan.gov/bcc • www.michigan.gov/sbc

DELEG is an equal opportunity employer/program.

Auxiliary aids, services and other reasonable accommodations are available upon request to individuals with disabilities.

State Boundary Commission
February 11, 2010
Page 2

THESE AGENDA ITEMS WILL BE CONSIDERED AT 1:30 P.M., OR AS SOON THEREAFTER AS THEY MAY BE
HEARD, BUT NOT NECESSARILY IN THE SAME ORDER AS LISTED ABOVE.

IF YOU HAVE ANY QUESTIONS ABOUT THIS MEETING,
PLEASE CALL (517) 241-6321 BEFORE 11:00 AM ON THE DAY OF THE MEETING.

.....
: Please make sure all cell phones, pagers, and other personal electronic devices are either turned off or set to vibrate. The :
: meeting site is accessible and includes handicapped parking. In order to enhance accessibility for everyone, individuals :
: attending the meeting are encouraged to refrain from using heavily scented personal care products. Persons with :
: disabilities requiring additional accommodation in order to participate should contact the Boundary Commission Office by :
: either telephone (517-241-6321) or email (obrienk@michigan.gov) at least ten business days in advance. :
:.....



Memorandum

To: Village Council and President Keough
Donna Dettling, Village Manager
From: Allison Bishop, AICP, Community Development Manager
Re: Westside Connector Trail Bridge Alignment
Date: February 8, 2010

On January 19, 2010 Coy Vaughn from the Washtenaw County Parks Department presented information to the PaRC on the latest concept for a bridge alignment (Westside Connector) under the Warrior Creek Railroad Bridge. The bridge connection would serve as the connection from the Huron Clinton Metropolitan Authority (HCMA) trail and the Westridge Subdivision.

County Parks was looking for support from both the Village Council and the PaRC prior to proceeding with additional design and development of the concept. **The PaRC supported** the proposed alignment for reasons including but not limited to the minimization of visual impacts, reduced impacts to the river, cost considerations and future regional trail connections.

The information presented included images and a site plan of the proposed alignment which was a bridge parallel to the historical railroad bridge. Information to be provided. The alignment is proposed on the south west side of the existing railroad bridge is an attempt to minimize impacts to the river, kayakers, canoers, etc. The alignment also provides for an observation platform within Warrior Creek Park to highlight the historic bridge. The County has also agreed to assist the Village in the construction of a boating access as part of the project.

The County has also subsequently met with the Watershed Council and the Washtenaw County Historic District staff and in general have support for the project.

ACTION REQUESTED

There are other outstanding considerations such as the approval from the railroad and the MDEQ prior to the project construction, however the County would like support of the project and proposed bridge alignment from the Village prior to proceeding with additional expenditures on the project.

The County is also anticipating the Village's contribution of \$100,000 to the project; therefore the Council should discuss this as well.

ADDITIONAL INFORMATION

It appears as though HCMA will be making application to the MNRTF grant program this April to complete the connection from the above connector to the HCMA existing pathway. The alignment is yet to be determined; however it would be the intention to connect the proposed bridge alignment to the pathway upon its construction, likely 2011.

Coy and I will be in attendance at the meeting to answer any additional questions about the project and/or future phases and funding.

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

Thank you.

VILLAGE OF DEXTER

8140 Main Street Dexter, MI 48130-1092

Phone (734)426-8303

Fax (734)426-5614

MEMO

To: Village Council
From: Shawn W. Keough, Village President
Date: February 2, 2010
Re: Westside Bridge Connector – Meeting Summary

On Thursday afternoon, January 21, 2010, Paul Cousins, Alan Green and I attended a meeting at the Washtenaw County Parks offices to meet with County Parks personnel (Coy Vaughn and Robert Tetens), Laura Rubin of the Huron River Watershed Council (HRWC) and Melissa Milton-Pung of the Washtenaw County Historic District Commission (WCHDC) to review the concept plan(s) for the Westside Bridge Connector.

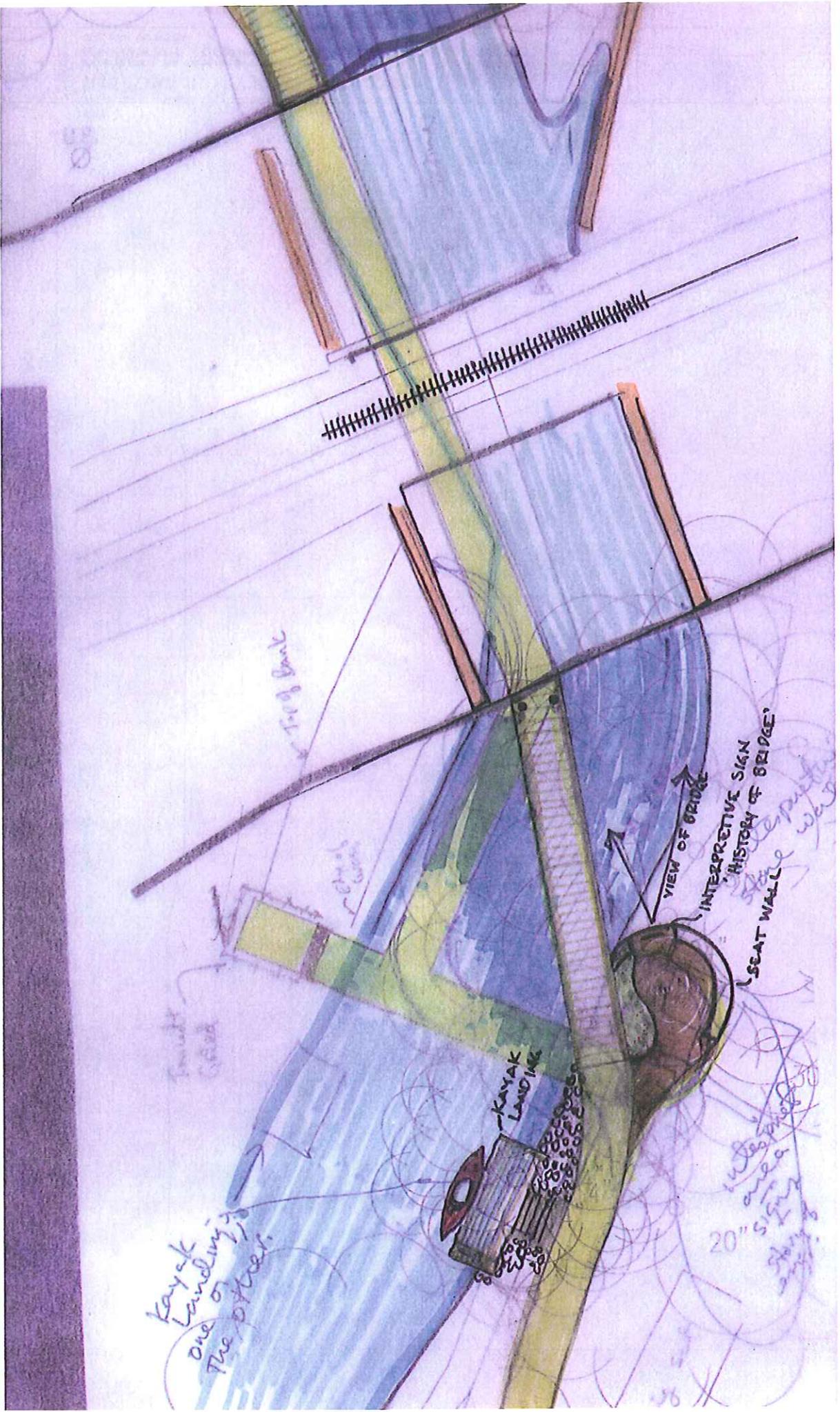
Coy Vaughn of WC Parks led the discussion by providing a little background on the County Border to Border trail project and mentioned that the County's recent efforts were focused on the segment that would connect Hudson Mills to the Village of Dexter. Coy mentioned that he had previously met on site with Village representatives in early January and then with the Village's PaRC on January 19, 2010, as described in Allison's memorandum. At the early January meeting, the Village mentioned that it would be good if the County could meet with HRWC and the WCHDC in order to get their comments on the proposed plan before moving forward into the design phase.

Thus, the purpose of this meeting was to get HRWC and WCHDC input on the concept plan. Laura Rubin (HRWC) mentioned that she appreciated being included and asked questions about the height of the proposed boardwalk bridge over Mill Creek. Her primary concern was making sure that the bridge would not impact Mill Creek especially during the Spring runoff and other times where the Creek has high water flowing through that area. Coy Vaughn noted that the preliminary design would provide approximately 8.5 to 9 feet of clearance from the water surface to the bottom of the proposed bridge during normal flows and approximately 5 feet of clearance during higher flood flows. Mr. Vaughn also noted that the project would require a permit from the Michigan Natural Resources & Environment department and that the County would make sure that the bridge was sufficiently above the waterway.

Melissa Milton-Pung (WCHDC) noted that she had good news for the group. The railroad bridge over Mill Creek is not on the County's register of historic bridge structures, so there is really no approval necessary by the WCHDC. She noted that the current list only has historic bridges that cars pass over or under, not bridges over streams. However, she praised the current concept plan because it met the criteria that the historic district would apply when looking at a project like this one. She liked that the proposed boardwalk concept did not touch the railroad bridge and that the project was reversible, meaning it could come out without negatively impacting the railroad bridge, if necessary. Mr. Vaughn commented that the County was going to try to use stone in and around the proposed seating area and possibly around/for the boardwalk bridge abutment to bring out continuity in the look of the pedestrian bridge. Ms. Milton-Pung also liked the idea of the proposed viewing area and educational sign that is part of the plan.

Relative to the overall Border to Border Trail, we also discussed some of the Westridge Homeowner Association and resident concerns related to the various options on how the trail would proceed from the west side of Mill Creek to Hudson Mills and how this project could help accomplish the Village's goal of acting as a future Westside connector for residents of Westridge and the Cedars of Dexter.

If anyone has any questions for me, please give me a call or feel free to bring them up at the meeting.



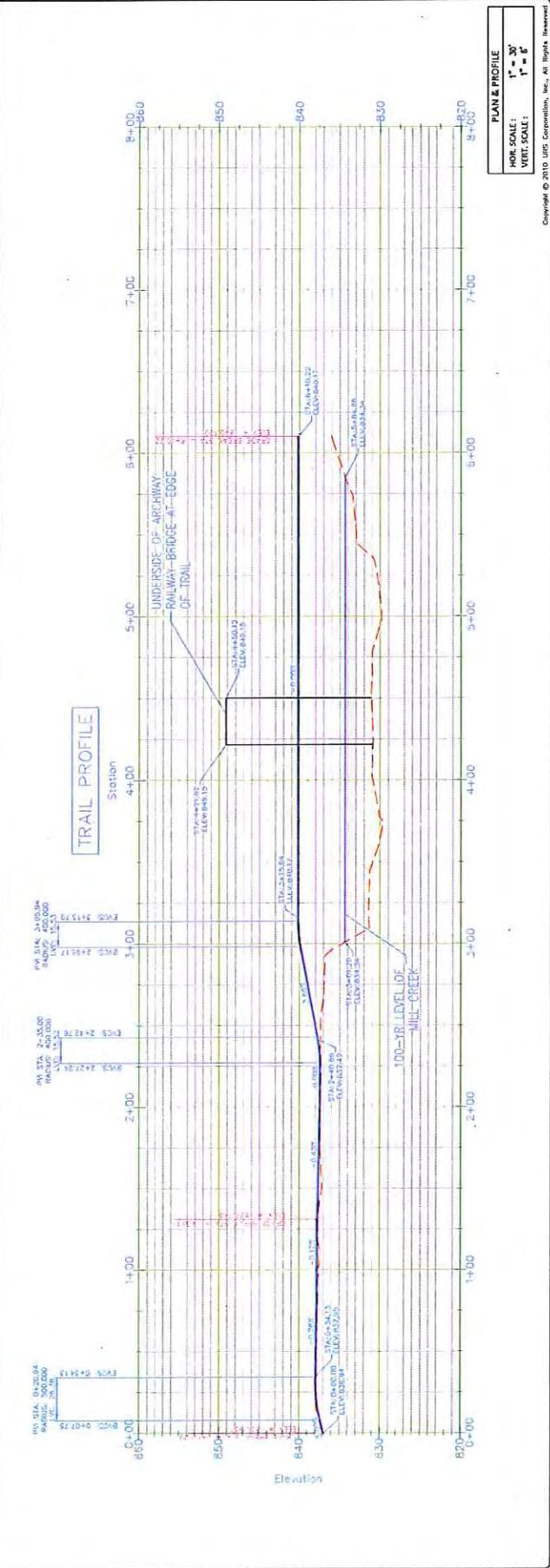
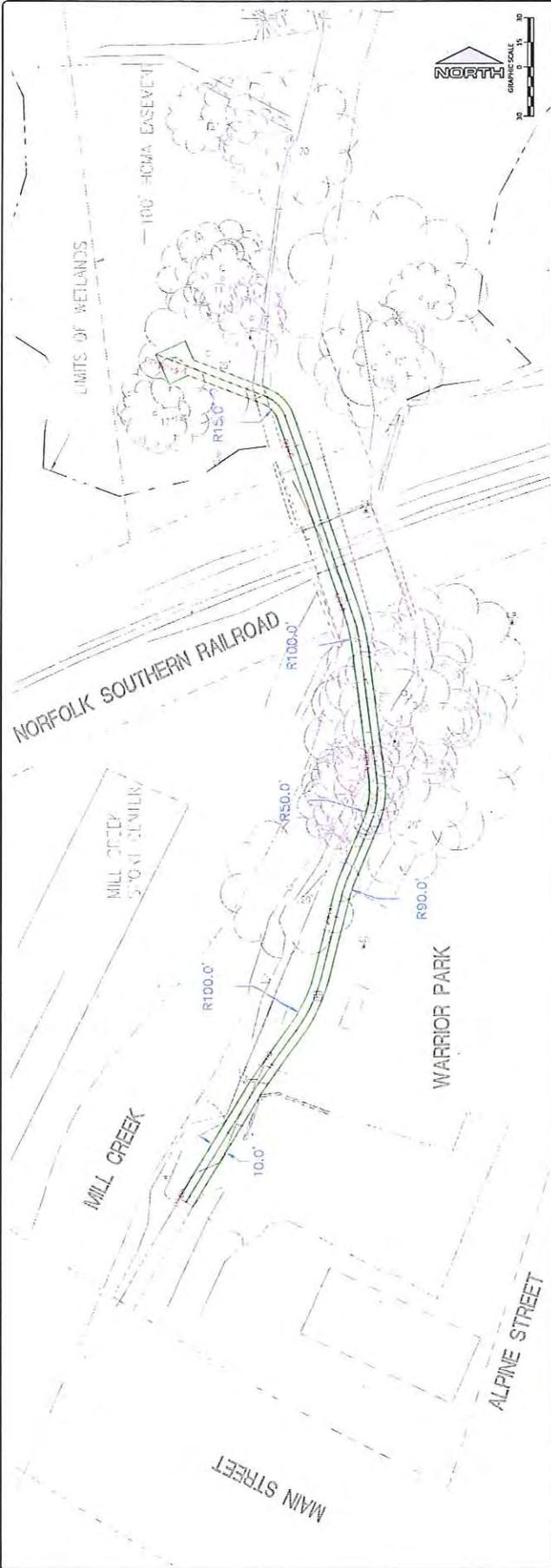
DATE	ISSUED FOR

IN CHARGE	
APP	
CK	
MR	
DATE	



WASHTENAW COUNTY PARKS & REC. COMM.
 BORDER TO BORDER TRAIL OPTION FEASIBILITY STUDY -
 HUSON MILLS METROPARK TO WARRIOR PARK
 DEXTER, MI

DRAWING
1
 FILE
 13650558



PLAN & PROFILE
 HORIZONTAL SCALE: 1" = 30'
 VERTICAL SCALE: 1" = 5'
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VILLAGE OF DEXTER - COMMUNITY DEVELOPMENT OFFICE

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

AGENDA 2-8-10
ITEM L-2

Memorandum

To: Village Council and President Keough
Donna Dettling, Village Manager
From: Allison Bishop, AICP, Community Development Manager
Re: Planning Commission recommendation to adopt amendments to Article 15D Baker Road Corridor Ordinance
Date: February 8, 2010

On January 4, 2010 the Planning Commission held a public hearing on proposed amendments to Article 15D, Baker Road Corridor Ordinance.

The Planning Commission moved to recommend that the proposed amendments be adopted.

The following information was provided to Council on January 11th to give Council the opportunity for review and questions, if necessary. A copy of the proposed ordinance is also available on the Village website. Council is now being requested to take action on the Planning Commissions recommendation.

REVIEW

Over the past several months the Baker and Ann Arbor Road Corridor (B-ARC) have been meeting to discuss the Baker Road and Ann Arbor Road Corridor Ordinances. Following some additional review and comparisons of the districts and the requirements the committee embarked on revisions to the Baker Road Corridor Ordinance originally effective in March 2009.

The recommended revisions include the following, as noted on the information included in the packet:

- Deletion of repetitive or unnecessary text
- Deletion of recommended design guidelines that are not requirements, such as Low Impact Design recommendations.
- Buffer widths were added per the Planning Commissions discussion at the October meeting.
- Clarification of architectural guidelines, such as what materials are permitted and which are not.
- Relocation of standards from one section of the ordinance to another. The committee found that certain guidelines should be relocated to different sections of the ordinance to make the ordinance easier to read.
- Deletion of text that was repetitive, particularly within the architectural guidelines.
- Street Furniture and Public Art section was removed because it was not a requirement and did not provide clear direction to applicants. The committee determined that street furniture should be planned for the entire corridor and not piecemealed at individual sites.

- References to Green Building Design were also removed because they were encouraged and not required. Only requirements should be included within the zoning ordinance.
- References to mid block crossings and pedestrian crossings were removed because they should be planned on a corridor level not on an individual site level.

In summary the recommended amendments to the ordinance include clarification of design standards, relocation within the ordinance of standards to appropriate sections within the ordinance and removal of references to guidelines and not requirements.

RECOMMENDATION

Per Article 23.06, The Planning Commission and Village Council shall consider the following criteria to determine the appropriateness of amending the text, standards and regulations of the Zoning Ordinance.

- A. 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.
- B. 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.
- C. The Village Attorney recommends an amendment to respond to significant case law.
- D. The amendment would promote implementation of the goals and objectives of the Village's Master Plan.
- E. Other factors deemed appropriate by the Planning Commission and Village Council.

Based on the B-ARC's recommendation to amend Article 15D to correct problems and conflicts, and provide clarifications on the goals and objectives of the Baker Road Corridor Plan, it is recommended that the Planning Commission recommend that the Village Council adopt the amendments as proposed.

PLANNING COMMISSION MOTION

Per Section 23.06, Criteria for Amendment to the Zoning Ordinance Text and the Public Hearing held by the Planning Commission on January 4, 2010, the Planning Commission recommends that the Village Council amend Article 15D, Baker Road Corridor Ordinance to correct problems and conflicts, and provide clarifications on the goals and objectives of the Baker Road Corridor plan.

SUGGESTED MOTION

Per Section 23.06, Criteria for Amendment to the Zoning Ordinance Text and the Planning Commission recommendation, the Village Council approves the amendments to Article 15D, Baker Road Corridor Ordinance to correct problems and conflicts, and provide clarifications on the goals and objectives of the Baker Road Corridor plan.

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

Thank you.



Memorandum

To: Village Council and President Keough
Donna Dettling, Village Manager
From: Allison Bishop, AICP, Community Development Manager
Re: Recommendation from PaRC to accept JJR Scope
Mill Creek Park Phase 1 – Second Authorization
Design Development Documents, Construction Documents, etc.
Date: February 8, 2010

PaRC RECOMMENDATION

On January 19, 2010 the PaRC recommended that the Village Council authorize JJR to proceed with the 2nd and final phase of the Mill Creek Park Project Scope with the following motion:

The PaRC recommends that Council authorize entering into the 2nd/final authorization for the contract with JJR to proceed with the Design Development Documents and the Construction Documents of the scope in an amount not to exceed \$72,400.

REVIEW

JJR Mill Creek Park Phase 1 Scope Review and Recommendation – Included in the packet is the scope of work presented by JJR to take the Village through construction documents (no bidding or construction administration) for all of Phase 1 of the Mill Creek Park project (items outlined in scope). Phase 1 includes development of the Mill Creek Park Phase 1 which includes the downtown park area south of the Main Street Bridge to the cemetery. The scope is based on visioning plans, project sequencing, grant applications, staff guidance and communication. The total project scope is \$117,500.

INITIAL AUTHORIZATION

On October 19, 2009 the Parks and Recreation Commission (PaRC) recommended approval to proceed with the JJR Scope of Services for the MDEQ Permitting of the Mill Creek Park Phase 1 in an amount not to exceed \$45,100.

On November 9, 2009 the Village Council approved the recommendation and contract for JJR to proceed with the permitting step of the scope.

ACTION REQUESTED

Based on the permitting tasks and background analysis completed to date and the consultant recommendation the 2nd Authorization (Design Development Documents and Construction Documents) is now being recommended in an effort to begin preparing for bidding and construction. The authorization is for the Village to enter into the 2nd/final phase of the scope in

an amount not to exceed \$72,400, some of which will be reimbursed through the MNRTF grant. As noted previously the second authorization was to be requested following receipt of the grant award notification. Please also note that the scope includes any redesign required by JJR as a result of the MDEQ permitting process and funding limitations or additional awards.

Based on the information received from the MDNR MNRTF Grant Administrators the Village is permitted to start work included in the 2nd scope authorization (letters attached).

The proposed scope is also attached for your review along with the Mill Creek Park map referenced in the scope. Essentially the 2nd authorization will prepare the Village for construction of the park this spring excluding bidding and construction administration. The design development documents and construction documents will also allow the Village to prepare better costs estimates and begin discussing necessary off site improvements with private property owners, such as bank stabilization and riparian buffer improvements. The information prepared will also help the Village continue to apply for other funding that could facilitate additional project elements.

RECOMMENDATION

Based on the PaRC's recommendation staff recommends that Council authorize entering into the 2nd/final authorization for the contract with JJR to proceed with the Design Development Documents and the Construction Documents of the scope in an amount not to exceed \$72,400.

To cover the cost of the scope the following budget amendment is requested:

\$80,000 transferred to fund 101.751.000.970.000 to be taken from general fund reserves.

Please feel free to contact me prior to the meeting with questions.

Thank you.

**GUIDANCE TO COMMUNITIES RECOMMENDED FOR A 2009
MICHIGAN NATURAL RESOURCES TRUST FUND
DEVELOPMENT GRANT**

Congratulations on being recommended for a Michigan Natural Resources Trust Fund (MNRTF) development grant!

The MNRTF Board of Trustees has recommended your project for funding; however, their recommendations must be reviewed and approved by the Legislature and funds appropriated to the Department of Natural Resources (DNR) before a grant is considered approved. After the bill is signed it takes another 30 to 60 days before funds are available to the DNR for allocation.

When funds become available to the DNR, approved applicants will be offered a standard MNRTF Project Agreement.

Important! A Project Agreement must be executed between the DNR and your community prior to beginning your project. With limited exceptions (see #6 below), you may not incur any costs associated with the project or make any commitments towards its completion, such as acquiring materials, soliciting bids or entering into construction contracts.

There are several things you can and should do now so you can begin your project as soon as a Project Agreement is executed. Further guidance on each of these issues is provided in the *Development Project Procedures* (IC1912) booklet, which is available on the DNR's website (www.michigan.gov/dnr-grants) under "Grant Programs" and then clicking on "Michigan Natural Resources Trust Fund," "Forms and Publications" and "Development Project Procedures Booklet IC 1912."

1. Execution of your project agreement will require a detailed legal description and clear boundary map of the project area, which is the park area to be developed and committed to public outdoor recreation use in perpetuity. You should begin to develop these items now so that you have them available at the time the project agreement is offered to you for signature.
2. Identify the official contact that will be responsible for the day-to-day administration on this project. This person must be authorized to represent the grantee in an official capacity and cannot have any financial interest in any aspect of this project.
3. You should secure all state and local permits needed to complete the project.
4. The MNRTF is a cost reimbursement program. Over a two-year period, you will incur costs toward project completion and be reimbursed the grant percentage of the eligible costs associated with the grant. You should make sure your community has allocated the funds needed to initiate project construction as well as the costs for engineering, planning and permits. If your project is dependent on securing local match sources, such as donated materials, you should finalize these arrangements over the next few months.
5. If your project is dependent on executing final land use agreements, such as leases and/or easements, you should complete these arrangements now. Draft leases or easements should be submitted to Grants Management for review and approval before they are executed.
6. Beginning January 1, 2010, and prior to execution of the project agreement, all grantees may incur engineering costs associated with the preparation of the plans, specifications and bid documents for your project. **Please do not take any steps toward soliciting bids for the project at this time.** If you do not have a professional engineer, architect or landscape architect assigned to the project, you should make these arrangements as soon as possible.



If you need additional guidance or have any questions, please contact your Grants Management grant coordinator, or you may contact Ms. Deborah Apostol, Unit Manager, Recreation Grants, Grants Management, at 517-335-3046.

We look forward to working with you in the completion of your MNRTF recreation development project!

Grants Management
Michigan Department of Natural Resources
P.O. Box 30425
Lansing, Michigan 48909-7925
517-373-9125

December 2009

S:\MNRTF Projects\GUIDANCE TO RECOMMENDED DEVELOPMENT
APPLICATIONS-2009



Engineering
Architecture
Construction
Civil Engineering
Environmental Services

September 16, 2009
Revised October 16, 2009

Ms. Allison Bishop, AICP
Community Development Manager
Planning and Zoning
Village of Dexter
8140 Main Street
Dexter, MI 48130

RE: Proposal of Professional Services
Mill Pond Park – Construction Documents Phase

Dear Ms. Bishop:

JJR, LLC (JJR) is pleased to submit the following proposal of professional services to the Village of Dexter (hereinafter referred to as "CLIENT"). For the work included under this Scope of Services, JJR will utilize the services of Environmental Consulting and Technology, Inc. (ECT) as a subconsultant for specific tasks related to Mill Creek bank restoration and Michigan Department of Environmental Quality (MDEQ) permitting. JJR and ECT will be collectively referenced herein as JJR.

SCOPE OF SERVICES

Overview

The Scope of Services developed in this proposal is based on the understanding that JJR will provide design and permitting assistance to the CLIENT for a list of specific improvements identified in the January 2009 *Mill Creek Park Recreation Master Plan* (Master Plan). These improvements are herein referenced as Phase 1 improvements and are identified under the Project Description of this proposal.

The deliverables to be provided by JJR under this Scope of Services include environmental permitting, design development documents and construction documents for all Phase 1 improvements. When complete, the documents will be ready to be assembled and issued to contractors for bidding either as one large contract or as phased documents as funding is made available (future tasks in 2010). The overall construction estimate for the list of Phase 1 improvements is approximately \$1.3 million. CLIENT funding is not currently available in this amount, but the completed work will enable the CLIENT to separate the work by phases of construction as funding becomes available.



Ms. Allison Bishop
Village of Dexter
Proposal of Professional Services
Mill Pond Park – Construction Documents Phase
September 16, 2009
Revised October 16, 2009
Page 2

The Phase 1 list of improvements is linked to the list of improvements included under the Natural Resource Trust Fund application submitted to the MDNR by the CLIENT and is currently under consideration for the 2010 funding cycle. Preliminary indications from MDNR suggest that the likelihood of obtaining funding is good. This is also evidenced by the recently awarded Waterways Grant to the CLIENT for the design, permitting and construction of three canoe/kayak sites and a related parking area for boating purposes. The list of Phase 1 improvements has also been expanded to include all design features within the project area because of their synergies with one another (design and permitting) and the CLIENT's intentions to be 'shovel ready' for the entire Phase 1 area as funding becomes available.

The coordination of the design and permitting between the Waterways Grant improvements and the Phase 1 improvements is an important consideration. The Waterways Grant provides funding for two of the three canoe/kayak sites that occur within the same area as the Phase 1 improvements (north and south side of the rapids at the Main Street bridge). JJR's fees under this Scope of Services reflect the separation of work under each grant due to administration and permitting purposes and do not duplicate design services.

MDEQ permitting between the two projects will follow separate but parallel timelines. Costs assigned to the permitting phase of work identified below are in addition to the permit costs under the Waterways Grant design proposal. This is necessary since the complexity and extent of impacts are much greater under Phase 1 improvements. Because of this difference, it may become necessary to move forward with bidding and construction of the Waterways Grant improvements on a different schedule as MDEQ permits are obtained.

The compensation section of this proposal reflects the breakdown of services that will enable the CLIENT to move forward into two phases. JJR understands that the design development and construction document phase cannot be authorized by the CLIENT until after the execution of the anticipated Natural Resource Trust Fund Grant or the CLIENT may jeopardize funding for this aspect of the grant. While the CLIENT will be aware of the grant award as soon as early December 2009, the actual agreement may not occur until sometime in early 2010. As such, it will be necessary to move forward with the MDEQ permitting phase as soon as possible so that the overall schedule to complete the construction in 2010 will not be jeopardized.



Ms. Allison Bishop
Village of Dexter
Proposal of Professional Services
Mill Pond Park – Construction Documents Phase
September 16, 2009
Revised October 16, 2009
Page 3

Project Description

Based on the design features identified in the Master Plan, the Phase 1 project area will include the design features depicted on the Village Waterfront and Warrior Creek Park Enlargement Plan (Figure 7 in the Master Plan) for the entire area south of Main Street. The wood platform and connecting sidewalk located at the base of the rapids in Warrior Creek Park are the only design features on the north side of Main Street that is included under this phase.

In addition, Mill Creek bank stabilization and habitat structures within the creek are included under Phase 1 improvements and will commence at the Main Street bridge canoe access and extend upstream to and including the confluence area of the first tributary (approximately 1,100 linear feet of stream channel including both banks). This reach of the creek is an extremely important restoration area, as it pertains to and affects the stability of the proposed boardwalk and pathway that will be constructed along the creek banks.

It should be noted that the proposed design includes developing streambank stabilization measures for both sides of Mill Creek, including property owned by both the Village of Dexter and private entities. It will be necessary to develop solutions that will include work on contiguous private property since the stream channel is a natural feature that flows across property boundaries, and evidence of unstable stream conditions occurs on both sides of the stream. Installing streambank stabilization measures on only the Village-owned side of the stream will not fully address the forces that are contributing to the instability of the stream as a whole. Funds invested in stabilizing the non-Village portions of the stream will be a necessary component in stabilizing the stream as a whole and protecting the investments made by the Village of Dexter on the east side of Mill Creek.

Basic Services

JJR understands that the work required under this Scope of Services will include MDEQ permitting and the preparation of plans and specifications that will enable the CLIENT to obtain competitive pricing from local contractors interested in implementing the park improvements. Principal tasks included under this Scope of Services include:

- Environmental Permitting
- Design Development Documents
- Construction Documents – Drawings and Technical Specifications



Ms. Allison Bishop
Village of Dexter
Proposal of Professional Services
Mill Pond Park – Construction Documents Phase
September 16, 2009
Revised October 16, 2009
Page 4

Incidental work items necessary for the completion of the principal tasks include updated and expanded survey, geotechnical investigations, floodplain modeling, updated wetland delineation, refined construction estimating, grant administration assistance and meeting attendance.

The project will be designed as one complete package as if all Phase 1 improvements will be bid as one construction project. If permitted by MDEQ, construction documents completed under the Waterways Grant will be integrated into the Phase 1 documents at this time.

Critical design features to be included within the Basic Services are identified in the Master Plan and referenced as “design features.” Each design feature is described in detail, and the breakdown of each is identified in the Master Plan Appendix A: Itemized Construction Cost Estimate and on Figure 7.

The titles for the design features that will be included under the Basic Services are as follows. These features include the key number designation shown on Figure 7 for easy cross-reference to the Master Plan and the figure.

- Jeffords Street/Waterfront Walkway and Plaza Excluding the Corner Plaza
Currently Designed by BRI (#1)
- Stone Seating Area (#2)
- ADA Ramp Connecting Jeffords Street to the Main Street Bridge Underpass (#3A)
- Concrete Walk (#3C South Side of Main Street Only)
- Stormwater Treatment Area (#4)
- Stormwater Feature – 2 Locations (#5)
- Boardwalk (#6)
- Boardwalk Platform – 2 Locations (#7, 1 Location is in Warrior Creek Park at Base of Rapids)
- Riparian Buffer Zone (#9)
- Unmowed Slope (#10)
- Lawn Areas (#11)

The Master Plan also includes a preliminary construction estimate for these features with a total value of approximately \$1.3 million. This value will serve as the construction budget for the construction documents. Based on preliminary discussions with the CLIENT, JJR will be designing to an overall budget that may result in the construction of the work under multiple phases.



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Bidding the work and construction administration services is not included under the Basic Services, since it is uncertain as to the timeframe the work will be constructed and the specific items that will be included under the initial phase of construction.

Environmental Permitting

The Waterways Grant and the Phase 1 improvements will require the development of the third and fourth permit application submitted to MDEQ since the original permit for the dam removal project was obtained. The first two pertain to the Jeffords Street expansion, and the school districts trail and footbridge adjacent to Shields Road. Permit approvals require a minimum duration of 90 days to obtain and will become increasingly difficult to obtain. The MDEQ permit application for the Phase 1 improvements will identify the most extensive wetland, floodplain and stream channel impacts since the dam removal permit and will be scrutinized closely. Design features that are expected to be included in an MDEQ permit application include:

- Cutting and placing fill in wetlands and floodplains for the amphitheatre area and ADA sidewalk/ramp.
- The stormwater wetland feature and the lawn area in the lower areas of the park.
- Boardwalks, overlooks and sidewalks.
- Streambank stabilization measures and habitat structures in the creek.

To determine the extent of the proposed floodplain and wetland impacts, post dam removal floodplain modeling will be required. Surveyed topographic cross-sections of the stream channel and lower areas of the site will need to be generated as part of the floodplain modeling. As part of this topographic database, the post dam removal survey information compiled by the CLIENT will be reviewed and expanded upon where critical information was not collected or has changed. Jeffords Street expansion documents and post dam removal restoration documents completed by others for the CLIENT will also be included in the database of existing conditions. Schematic details of boardwalks, paths, bank stabilization measures and typical habitat structures will be assembled as permit details. The preliminary grading plan for the Phase 1 area previously prepared by JJR will provide the basis for cut and fill cross-sections and extent of wetland impacts.

When combined, these documents will become the primary exhibits that will be included in the initial application. It is also expected that as design development and construction documents are assembled, these documents will be submitted as updated exhibits.

The Waterways Grant is expected to be a minor permit compared to the Phase 1 improvements and should be approved quickly. For this reason, these two permits will be applied for separately.



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Prior to the development of the permit documents, JJR will coordinate a pre-application site review meeting with MDEQ to assist in the identification of preliminary permit requirements that will affect the development of these documents. JJR will meet with the CLIENT in advance of this agency meeting to develop an approach and determine CLIENT attendees (meetings 1 and 2).

Deliverables under this task include the following:

- Pre-Application Review Meeting with MDEQ
- Survey Cross-Section Across the Creek and Floodplain at 100' Station Points for a Length of 1,200 Feet of Stream Channel
- Floodplain Modeling for the Existing and Proposed Conditions
- Preliminary Grading Plans Refinements, Cross-Sections, Cut and Fill Calculations for Earthwork in Wetlands and Floodplains
- Schematic Design Details for the Proposed Boardwalk, Overlooks, Sidewalks, Stormwater Outlet, and Streambank Stabilization and Habitat Measures
- Permit Application Forms and Supplemental Narrative
- Updated Wetland Delineation Report
- Complete Application
- One Pre-Application Meeting with MDEQ to Review the Project Area and Obtain Pre-Application Direction

JJR will submit the application on behalf of the CLIENT and will coordinate and attend two (2) CLIENT meetings associated with the pre-application review meeting.

A cash allowance will be established to cover permitting fees. This allowance will only be used associated with the actual costs for the pre-application meeting and the permit application review fees.

Design Development Documents

Design Development Documents are preliminary construction documents (plans, cross-sections and details). These documents are not suitable for construction and are intended to address all design issues that will enable the CLIENT to make decisions relevant to the use of materials, their orientation on the site and their cost for implementation. The Master Plan and Figure 7 will be the basis for the development of the Design Development Documents.



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Design Development Documents under this task will include:

- Topographic survey to document site conditions. See Environmental Permitting task for additional survey requirements.
- Geotechnical investigation to determine suitability for boardwalks and pavement foundations. JJR will utilize previously completed soil investigations prepared by the DDA for Jeffords Street improvements and will add three additional borings to complete the documentation needed to determine foundations requirements.
- Preliminary grading plan. JJR will validate and refine the previously completed preliminary grading plan based on the MDEQ pre-application meeting and updated as-built information for the Jeffords Street improvements and the Main Street bridge.
- Preliminary layout plan.
- Preliminary electrical plan (feature #'s 1 and 2 on Figure 7 for light fixtures and power supply).
- Preliminary landscape plan.
- Preliminary irrigation plan for Jeffords Street area only.
- Preliminary details and cross-sections for:
 - Streambank stabilization (Village of Dexter assistance is needed to develop agreements with adjacent property owners for restoration work on the west bank of the creek).
 - Habitat structures.
 - Paving types and boardwalks.
 - Railing types.
 - Bench types.
 - Rain garden.
 - Culvert pipes.
 - Canoe/kayak launch.
 - Rock outcroppings.

JJR will conduct a kick-off meeting (meeting 3) with the CLIENT to discuss these design features, validate construction budget and review the extent of current documentation prepared by others for use by JJR. Discussions concerning the source of off-site fill required for the stone seating area will also be discussed. JJR will prepare meeting minutes.

Following completion of the Design Development Documents, JJR will submit eight (8) sets of the documents to the CLIENT for review and comments. An Opinion of Probable Construction Costs will be included with this submittal.



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JJR will then meet with the CLIENT to discuss the submittal, obtain all comments and discuss potential phasing strategies and other coordination issues with the DDA, Parks and Recreation Commission, Village Council and School District (meeting 4). JJR will prepare meeting minutes.

Construction Documents

Based on the approved Design Development Documents, the construction budget authorized by the CLIENT, and initial feedback from the MDEQ, JJR will prepare Construction Documents consisting of drawings and technical specifications setting forth in detail the requirements for the construction of the project.

The preliminary plans, details and cross-sections identified above will be refined, and technical specifications for all proposed material will be prepared. When combined, these documents will become the principal deliverable under this task.

Once complete, JJR will submit eight (8) complete sets of the documents to the CLIENT for review and comments. An updated Opinion of Probable Construction Costs will be included with the submittal.

JJR will then meet with the CLIENT to discuss the submittal, obtain all comments, and discuss potential phasing strategies and other coordination issues with the DDA, Parks and Recreation Commission and Village Council (meeting 4). JJR will prepare meeting minutes. Following the review meeting, JJR will make all required revisions and provide one (1) full set and one (1) electronic copy of the documents to the CLIENT.

Bidding Documents and Construction Phase – Future Work

Assistance to the CLIENT in the preparation of bidding documents and construction assistance are not included in the Basic Services. A detailed proposal will be submitted to the CLIENT once the following items are determined:

- Construction Budget and Scope of Work
- Method of Bidding the Work
- Schedule
- Level of Assistance Required by JJR During These Phases of Work

Extra Services

In addition to the above services, JJR would be pleased to provide Extra Services that are requested by the CLIENT. Labor and reimbursable expenses for services in addition to



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those described above shall be compensated in accordance with JJR's Standard Fee and Reimbursement Schedule for the actual hours worked and costs incurred by JJR or at a negotiated fee. Attached is JJR's Standard Fee and Reimbursement Schedule for Extra Services. Extra Services may include, but are not limited to, the following:

Providing services to investigate in the work of independent consultants or construction manager retained by the CLIENT.

Revising drawings, specifications or other documents when the revisions are inconsistent with written approvals or instructions previously given; required by the enactment or revision of codes, laws or regulations subsequent to the preparation of such documents; and/or due to other causes not solely within JJR's control.

Preparing drawings, specifications, supporting data and providing other services in connection with change orders required due to causes not solely within JJR's control.

Preparing perspectives, renderings, models prepared upon the CLIENT's request and not otherwise provided herein.

SCHEDULE

JJR proposes a six (6) month schedule to complete the above described tasks and to be ready for bidding the work in late spring 2010. The actual time required to develop the Design Development and Construction Documents is two (2) months; however, work will not commence until a Trust Fund Grant agreement is executed and the CLIENT authorization to proceed is issued to JJR. The remainder of the time is allocated for agency review and permitting. It is assumed that the MDEQ permit will take between 90 and 120 days to obtain. If any additional services are needed or requested, or if project delays outside of the control of JJR occur, this schedule may need to be adjusted.

COMPENSATION

Basic Services

The CLIENT shall compensate JJR for the SERVICES and in accordance with the Conditions of this Agreement for a lump sum fee of \$117,500 (one hundred seventeen thousand five hundred dollars) inclusive of permit application fee allowance and reimbursable expenses. Invoicing for this work will occur monthly based on the percentage of the work completed.



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The following breakdown is provided to allow the CLIENT to identify a phased approach to authorizing the work so that certain grant obligations can be met. It is assumed that the work will be authorized under two schedules and we have developed a cost breakdown to enable the CLIENT to proceed under this understanding. The first authorization will include all work necessary to complete the MDEQ permit and conduct the basis support studies. The second authorization will include all remaining work for Design Development and Construction Documents.

Compensation is identified as follows:

MDEQ Permitting (first authorization):

• Pre-Application Meetings, Permit Exhibits and Permit Application	\$18,900
• Floodplain Modeling	\$14,500
• Updated Survey	\$ 5,500
• Geotechnical Investigations (Soil Borings)	\$ 3,000
• Permit Application Fee Allowance	\$ 3,000
• Reimbursable Expenses (Printing, Mailing, Travel).....	\$ 200
Total MDEQ Permitting	\$45,100
Design Development Documents (Second Authorization)	\$35,500
Construction Documents (Second Authorization)	\$36,100
Reimbursable Expenses – Printing, Mailing, Travel (Second Authorization).....	\$ 800

The information contained in the above SCOPE OF SERVICES is proprietary and shall not be disclosed to any parties outside of the CLIENT's staff or be duplicated, used or disclosed in whole or part for any purpose other than to evaluate the proposal. Should the proposal be accepted, the CLIENT shall have the right to duplicate, use or disclose the information to the extent provided through a written agreement with JJR.

We have attached JJR's standard CONTRACT FOR PROFESSIONAL SERVICES (EXHIBIT A) for your review and approval. Your signature below indicates your acceptance of the above SCOPE OF SERVICES and the CONTRACT FOR PROFESSIONAL SERVICES (EXHIBIT A), and will become a binding agreement between JJR and CLIENT.



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Thank you for contacting JJR. We look forward to working with you on this project.

Sincerely,

Paul S. Evanoff, LEED AP
 Senior Landscape Architect

Henry L. Byma, ASLA
 Vice President

s:\proposals_qualifications\2009\ann arbor\9-0916_dexter construction documents-revised 1016.docx

Enclosures: Exhibit A: Contract for Professional Services
 Standard Fee and Reimbursement Schedule

AUTHORIZED CLIENT REPRESENTATIVE: VILLAGE OF DEXTER

BY: _____ TITLE: _____

PRINTED
 SIGNATURE: _____ DATE: _____



land use and planning
civil engineering
environmental science

**EXHIBIT A
CONTRACT FOR PROFESSIONAL SERVICES**

JJR, LLC hereinafter referred to as "JJR" and Village of Dexter, hereinafter referred to as "CLIENT," agree as follows:

I. SERVICES

JJR agrees to provide the professional services, as described in the preceding SCOPE OF SERVICES, hereinafter referred to as "SERVICES."

II. COMPENSATION TERMS

A. Method of Payment

1. Payments on account of JJR's SERVICES shall be made monthly in proportion to services performed upon receipt of invoice. Balances remaining unpaid after thirty (30) calendar days are subject to a monthly finance charge of 1 percent (12 percent annually) until paid.
2. JJR reserves the right to suspend work on the project at such time as payment for professional services has become delinquent for sixty (60) calendar days through no fault of JJR. In the event that JJR shall be successful in any suit for damages for breach of this agreement, including non-payment of invoices, JJR shall be entitled to recover, as part of its damages, its reasonable legal costs and expenses for bringing and maintaining any such action.
3. JJR reserves its right to file a Mechanic's Lien against the property of the CLIENT for which professional services are being performed in the event the SERVICES performed on behalf of the CLIENT are not paid for in accordance with the terms of this agreement.

B. Subsequent Taxes or Fees

Any taxes or fees, enacted by local, state or federal government subsequent to the date of this contract, and based on gross receipts or revenues will be added to amounts due under this AGREEMENT, in accordance with any such fees or taxes.

JJR, LLC | 110 MILLER AVENUE, ANN ARBOR, MI 48104 | T 734.662.4457 F 734.662.7520



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C. Extra Services

Services in addition to those described as Basic Services in the preceding SCOPE OF SERVICES are to be compensated at the hourly rates noted, and for related reimbursable expenses, in accordance with JJR's Standard Fee and Reimbursement Schedule for the actual hours worked and costs incurred by JJR.

III. SCHEDULE

JJR is prepared to initiate the Basic Services upon receipt of a signed copy of this AGREEMENT. The preceding SCHEDULE provides a more detailed description of the project schedule.

IV. CLIENT RESPONSIBILITIES

- A. The CLIENT will provide promptly full information regarding the requirements for the project.
- B. The CLIENT will designate a single representative to act in its behalf relative to the project. The CLIENT's representative shall examine documents submitted by JJR and shall render decisions pertaining thereto promptly to avoid unreasonable delay in the progress of JJR's services. JJR shall proceed with services only upon specific written request by the CLIENT's representative.
- C. The CLIENT agrees to report promptly in writing to JJR any fault or defect in JJR's services or nonconformance with the provisions of this contract.
- D. The information, surveys, documents and all other services furnished by the CLIENT and the CLIENT's consultants and contractors shall be provided to JJR at the CLIENT's expense. The CLIENT agrees that JJR is entitled to rely upon the accuracy and completeness of the information provided to JJR by the CLIENT and the CLIENT's consultants and contractors. Accordingly, the CLIENT agrees, to the fullest extent permitted by law, to indemnify and hold JJR, its agents and employees, and JJR's subconsultants, harmless from any claim, liability or cost (including reasonable attorney's fees and costs of defense) for injury or loss arising or allegedly arising from errors, omissions or inaccuracies in



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documents or other information provided by the CLIENT and the CLIENT's consultants and contractors to JJR.

- E. Drawings and specifications prepared under this AGREEMENT should be used only for the project for which they are made. Drawings and specifications shall not to be used by the CLIENT on other projects or extensions to this project without the prior written authorization by JJR. The CLIENT shall give appropriate acknowledgement that JJR shall be held harmless from any and all actions resulting from such use.

V. TERMINATION OF AGREEMENT

Either the CLIENT or JJR may terminate this AGREEMENT at any time with or without cause upon giving the other party ten (10) calendar days prior written notice. The CLIENT shall within ten (10) calendar days of termination pay JJR for all services rendered and all costs incurred up to the date of termination, in accordance with the compensation provisions of this contract.

VI. ASSIGNMENT

It is mutually understood and agreed that this AGREEMENT shall be binding upon the CLIENT and its successors and assigns and upon JJR, its successors and assigns. Neither party shall assign nor transfer its interest in this AGREEMENT or any part thereof, without the written consent of the other party.

VII. INDEMNIFICATION

- A. JJR agrees, to the fullest extent permitted by law, to indemnify and hold the CLIENT harmless from any damage, liability or cost (including reasonable attorneys' fees and costs of defense) to the extent caused by JJR's negligent acts, errors or omissions in the performance of professional services under this AGREEMENT and those of his or her subconsultants or anyone for whom JJR is legally liable.
- B. The CLIENT agrees, to the fullest extent permitted by law, to indemnify and hold JJR harmless from any damage, liability or cost (including reasonable attorneys' fees and costs of defense) to the extent caused by the CLIENT's negligent acts, errors or omissions, and those of his or her contractors, subcontractors or consultants or anyone for whom the



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CLIENT is legally liable, and arising from the project that is the subject of this AGREEMENT.

- C. JJR is not obligated to indemnify the CLIENT in any manner whatsoever for the CLIENT's own negligence.

VIII. LIMITATION OF LIABILITY

- A. It is agreed that in the event that claims for damages are made regarding the performance by JJR of this contract for services, any and all damages shall be limited to the total fees paid to JJR under the contract. Moreover, it is agreed that any and all claims against JJR arising out of performance of this contract shall be brought within one year of the completion of the contract by JJR. Finally, it is agreed that a claim shall not be asserted against JJR unless a written opinion is first obtained from a licensed professional of the same discipline attesting to the meritoriousness of the claim.
- B. Notwithstanding any other provisions of this AGREEMENT, neither party shall be liable to the other for any consequential damages incurred due to the fault of the other party, regardless of the nature of this fault or whether it was committed by the CLIENT or JJR, their employees, agents, subconsultants or subcontractors. Consequential damages include, but are not limited to, loss of use and loss of profit.
- C. Nothing contained in this AGREEMENT shall create a contractual relationship with or cause of action in favor of a third party against either the CLIENT or JJR. JJR's SERVICES under this AGREEMENT are being performed solely for the CLIENT's benefit, and no other entity shall have a claim against JJR because of this AGREEMENT or the performance or nonperformance of SERVICES hereunder.

IX. GENERAL COMPLIANCE WITH LAWS AND RESOLUTION OF DISPUTES

- A. The validity of this AGREEMENT, its interpretation and performance shall be governed exclusively by the laws of the State of Michigan.
- B. In an effort to resolve any conflicts that arise during the design or construction of the project or following the completion of the project, the CLIENT and JJR agree that all disputes between them arising out of



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relating to this AGREEMENT shall be submitted to nonbinding mediation unless the parties mutually agree otherwise.

- C. The CLIENT and JJR further agree to include a similar mediation provision in all agreements with independent contractors and consultants retained for the project and to require all independent contractors and consultants also to include a similar mediation provision in all agreements with subcontractors, subconsultants, suppliers or fabricators so retained, thereby providing for mediation as the primary method for dispute resolution between the parties to those agreements.

X. MODIFICATIONS

Modifications to this AGREEMENT shall be made only by the mutual written consent of the parties hereto.

XI. ELECTRONIC MEDIA

Because data stored on electronic media can deteriorate undetected or can be modified without JJR's knowledge, the CLIENT agrees that JJR will not be held liable for the completeness or correctness of the electronic media after an acceptance period of thirty (30) days after delivery of the electronic file(s). Any drawings produced from the electronic file(s) provided by JJR shall not be considered property of JJR, nor will JJR be held liable for such drawings. All drawings produced from the electronic files should be checked against the hard copy supplied to ensure accuracy and consistency.

XII. ACKNOWLEDGEMENT

JJR shall be given proper credit and acknowledgments for all services rendered including, but not limited to, planning, design and implementation. Proper credit and acknowledgement shall be defined as being named by the CLIENT or their agent on project identification boards, published articles, promotional brochures, and similar communications.

XIII. CHANGED CONDITIONS

It is acknowledged that the services provided by JJR are premised upon conditions and circumstances existing as of the date of this AGREEMENT. It is also acknowledged that these conditions and circumstances may change as a result of state or federal action, legislation or regulation. Therefore, the CLIENT releases and agrees not to sue JJR, its



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agents, parent corporation, or employees for any claims, damages, costs, penalties or cause of action which the CLIENT has or may in the future have, as a result of penalties, costs or damages incurred due to any requirements, restrictions or prohibitions imposed upon the CLIENT, including upon the use of property, by the governments of the state in which the property or project is located and/or the United States of America.

XIV. SEVERABILITY AND SURVIVAL

Any provisions of this AGREEMENT later held to be unenforceable for any reason shall be deemed void, and all remaining provisions shall continue in full force and effect. All obligations arising prior to the termination of this AGREEMENT and all provisions of this AGREEMENT allocating responsibility or liability between the CLIENT and JJR shall survive the completion of the services hereunder and the termination of this AGREEMENT.

XV. WAIVER

The failure at any time to enforce any provision of this AGREEMENT or failure to exercise any right herein granted shall not constitute a waiver of such provision or such right thereafter to enforce any or all of the provisions of this AGREEMENT.

XVI. EXTENT OF AGREEMENT

This AGREEMENT, and any additional or supplementary documents incorporated herein by specific reference, represents the complete and integrated agreement between the CLIENT and JJR, and supersedes all prior negotiations, representations or agreements, either written or oral.



7000 Corporate Center
 Building
 10000 Corporate Center
 48106-1500
 Ann Arbor, MI 48106-1500

Standard Fee and Reimbursement Schedule
JJR, LLC
Ann Arbor, Michigan
January 5, 2009

PROFESSIONAL AND TECHNICAL STAFF

Principal/ Level 4	\$200.00/hour
Principal/ Level 3	\$180.00/hour
Principal/ Level 2	\$160.00/hour
Principal/ Level 1	\$145.00/hour
Professional Staff/ Level 10	\$145.00/hour
Professional Staff/ Level 9	\$130.00/hour
Professional Staff/ Level 8	\$120.00/hour
Professional Staff/ Level 7	\$110.00/hour
Professional Staff/ Level 6	\$100.00/hour
Professional Staff/ Level 5	\$90.00/hour
Professional Staff/ Level 4	\$85.00/hour
Professional Staff/ Level 3	\$80.00/hour
Professional Staff/ Level 2	\$75.00/hour
Professional Staff/ Level 1	\$70.00/hour
Survey 1-Man Crew	\$150.00/hour
Survey 2-Man Crew	\$180.00/hour
Technical Staff/ Level 2	\$70.00/hour
Technical Staff/ Level 1	\$60.00/hour

These billing rates are subject to semi-annual review and revision.

A surcharge of fifty percent (50%) will be added to hourly rates for expert witness testimony and/or for participation at hearings, depositions, etc.

REIMBURSABLE EXPENSES

Mileage	\$0.55/mile
Travel and Subsistence	Cost
FedEx, Postage, etc.	Cost
Copies (8-1/2" x 11")	\$0.10/copy
Color Copies (8-1/2" x 11")	Cost + 10%
Color Copies (11" x 17")	Cost + 10%
Plotting	Cost + 10%
Reproduction and Printing	Cost + 10%
Materials	Cost + 10%
Equipment Rental	Cost
Subcontract Services	Cost + 10%

INVOICES

Progress invoices shall be issued monthly and payment is due upon receipt. Balances remaining unpaid after thirty (30) days are subject to a monthly finance charge of 1% (12% annually) until paid.

JJR, LLC | 110 MILLER AVENUE, ANN ARBOR, MI 48104 | T 734.662.4457 F 734.662.7520

KEY:

- 1**
 - Jeffords Blvd / DOA Walkway and Plaza
 - Concrete Walls
 - Special Paving
 - Street Signs
 - Rain Gardens
 - Benches/Liter receptacles
 - Landscaping and Irrigation
- 2**
 - Stone Seating Area
 - Wooden Rock Outcroppings
 - Performance Area - Special Paving
 - Electricity
 - Lawn
- 3A**
 - ADA Ramp
 - Concrete Walk - 10 Feet Wide
 - Ramps and Landings @ 8% Max
 - Handrails
- 3B**
 - ADA Ramps
 - Concrete Walk - 10 Feet Wide
 - Ramps and Landings @ 8% Max
 - Handrails
 - Retaining walls
 - Plantings Large Oak Trees on Slope
- 3C**
 - Concrete Walk
 - Water Vary
 - On-Grade Installation
- 4**
 - Stormwater Treatment Area (optional)
 - Forest/Grass Stormwater Discharge Treatment
 - Wet Meadow Wetland Vegetation
 - Interpretive Signage
- 5**
 - Stormwater Feature
 - Control Flow Details
 - Rock Lined Dry Creek bed
 - Interpretive Signage
- 6**
 - Boardwalk/Concrete Path
 - Pressure Treated w/Plastic Decking - 10' Wide or Concrete
 - Walk-10' Wide
 - Railing at Creek Edge Only
 - Slightly Elevated for Floodwater Conveyance
 - Interpretive Signage
 - Benches
- 7**
 - Boardwalk Platform
 - Pressure Treated w/Railing
 - Benches and Liter Receptacles
 - Fishing and Wildlife Viewing
 - Interpretive Signage
- 8**
 - Canoe/Kayak Access Point
 - Gravel Launch
 - Rock Outcroppings for Water Access
- 9**
 - Riparian Buffer Zone
 - Native Trees and Shrubs
 - Swamp-like Stabilization / Habitat Enhancements
 - Rock Outcroppings for Water Access
 - Interpretive Signage

- 10**
 - Unmowed Slopes
 - Native Upland Grasses and Pops
 - Scattered Rock Outcroppings
 - Scattered Trees and Shrub Massings
 - Steep Slopes
- 11**
 - Lawn Areas
 - Mowed Lawns
 - Scattered Rock Outcroppings
 - Scattered Trees and Shrub Massings
- 12**
 - Sloped Steps (Pavement) - Warrior Park
 - Concrete
 - Handrails
 - Cobble Edge Between Steps and Drive
 - Short Retaining Wall East Side of Steps
- 13**
 - Perforated Parking Lot - Warrior Park
 - Pavement (Pavement, Concrete, Asphalt)
 - Infiltration Stormwater Basin Below Pavement
- 14**
 - Plastic Shelter - Warrior Park
 - 20' x 20' Farmers Market Style Architecture
 - Built w/ Stone Finishes
 - Electric
 - Drinking Fountain
 - ADA Accessible
- 15**
 - Restroom Structures (4 - Season Building) - Warrior Park
 - 20' x 20' Farmers Market Style
 - All Utilities
 - ADA Accessible
- 16**
 - Play Apparatus - Warrior Park
 - Multiple Elements
 - ADA Accessible
 - Safety Fall Material
 - Benches
- 17**
 - Multi - Use Lawn Area - Warrior Park
 - Ice Skating
 - Photo
 - Score
 - Informal Game Area
- 18**
 - Wood Platform w/Steps - Warrior Park
 - Pressure Treated Structure on Concrete Piers
 - Railing and Landings
 - Benches
 - Linkage between Park and Farmers Market and Library
- 19**
 - Slope Restoration - Warrior Park
 - Extensive Planting Program
 - Removal of Pile-ups Debris and Non-Native Vegetation
 - Steep Slope Stabilization

AGENDA 2-8-10

MEM L-4

VILLAGE OF DEXTER

8140 Main Street Dexter, MI 48130-1092

cnicholls@villageofdexter.org

Phone (734)426-8303 ext 17 Fax (734)426-5614

MEMO

To: President Keough and Council
From: Courtney Nicholls, Assistant Village Manager
Date: February 2, 2010
Re: AA Gear

AA Gear located at 2105 Bishop Circle West has submitted an Industrial Facilities Tax Exemption request for approximately \$2,252,000 in new personal property at their facility for a period of 7 years. I am requesting that Council set a public hearing on this request for March 8, 2010. Per the legal requirement, the notice of the public hearing will be published in the Dexter Leader and mailed to all the relevant taxing authorities.

Application for Industrial Facilities Tax Exemption Certificate

Issued under authority of Public Act 198 of 1974, as amended. Filing is mandatory.

INSTRUCTIONS: File the original and two copies of this form and the required attachments (three complete sets) with the clerk of the local government unit. The State Tax Commission (STC) requires two complete sets (one original and one copy). One copy is retained by the clerk. If you have any questions regarding the completion of this form or would like to request an informational packet, call (517) 373-3272.

To be completed by Clerk of Local Government Unit	
Signature of Clerk	Date received by Local Unit 1-25-2010
STC Use Only	
Application Number	Date Received by STC

APPLICANT INFORMATION
All boxes must be completed.

1a. Company Name (Applicant must be the occupant/operator of the facility) AA GEAR, LLC	1b. Standard Industrial Classification (SIC) Code - Sec. 2(10) (4 or 6 Digit Code) 3714	
1c. Facility Address (City, State, ZIP Code) (real and/or personal property location) 2105 BISHOP CIRCLE	1d. City/Township/Village (Indicate which) DEXTER	1e. County WASHTENAW
2. Type of Approval Requested <input checked="" type="checkbox"/> New (Sec. 2(4)) <input type="checkbox"/> Transfer (1 copy only) <input type="checkbox"/> Speculative Building (Sec. 3(8)) <input type="checkbox"/> Rehabilitation (Sec. 3(1)) <input type="checkbox"/> Research and Development (Sec. 2(9))	3a. School District where facility is located DEXTER	3b. School Code 81050
		4. Amount of years requested for exemption (1-12 Years) 7

5. Per section 5, the application shall contain or be accompanied by a general description of the facility and a general description of the proposed use of the facility, the general nature and extent of the restoration, replacement, or construction to be undertaken, a descriptive list of the equipment that will be part of the facility. Attach additional page(s) if more room is needed.

**EXPANSION OF EXISTING FACILITY TO ACCOMMODATE ADDITIONAL MANUFACTURING EQUIPMENT.
SEE ATTACHED EQUIPMENT LIST.**

6a. Cost of land and building improvements (excluding cost of land)..... * Attach list of improvements and associated costs. * Also attach a copy of building permit if project has already begun.	Real Property Costs
6b. Cost of machinery, equipment, furniture and fixtures..... * Attach itemized listing with month, day and year of beginning of installation, plus total	\$2,252,000.00
6c. Total Project Costs..... * Round Costs to Nearest Dollar	Personal Property Costs \$2,252,000.00 Total of Real & Personal Costs

7. Indicate the time schedule for start and finish of construction and equipment installation. Projects must be completed within a two year period of the effective date of the certificate unless otherwise approved by the STC.

	Begin Date (M/D/Y)	End Date (M/D/Y)	
Real Property Improvements	_____	_____	<input type="checkbox"/> Owned <input type="checkbox"/> Leased
Personal Property Improvements	12/31/09	12/31/11	<input checked="" type="checkbox"/> Owned <input type="checkbox"/> Leased

8. Are State Education Taxes reduced or abated by the Michigan Economic Development Corporation (MEDC)? If yes, applicant must attach a signed MEDC Letter of Commitment to receive this exemption. Yes No

9. No. of existing jobs at this facility that will be retained as a result of this project. **4** 10. No. of new jobs at this facility expected to create within 2 years of completion. **5**

11. Rehabilitation applications only; Complete a, b and c of this section. You must attach the assessor's statement of SEV for the entire plant rehabilitation district and obsolescence statement for property. The Taxable Value (TV) data below must be as of December 31 of the year prior to the rehabilitation.

a. TV of Real Property (excluding land)

b. TV of Personal Property (excluding inventory)

c. Total TV

12a. Check the type of District the facility is located in:

Industrial Development District Plant Rehabilitation District

12b. Date district was established by local government unit (contact local unit)
May 26, 1987

12c. Is this application for a speculative building (Sec. 3(8))?
 Yes No

APPLICANT CERTIFICATION - complete all boxes.

The undersigned, authorized officer of the company making this application certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way and that all are truly descriptive of the industrial property for which this application is being submitted.

It is further certified that the undersigned is familiar with the provisions of P.A. 198 of 1974, as amended, being Sections 207.551 to 207.572, inclusive, of the Michigan Compiled Laws; and to the best of his/her knowledge and belief, (s)he has complied or will be able to comply with all of the requirements thereof which are prerequisite to the approval of the application by the local unit of government and the issuance of an Industrial Facilities Exemption Certificate by the State Tax Commission.

13a. Preparer Name JIM BAUTERS	13b. Telephone Number (248) 355-1040	13c. Fax Number (248) 355-1084	13d. E-mail Address
14a. Name of Contact Person PREDRAG LAZIC	14b. Telephone Number (734) 424-9733	14c. Fax Number (734) 424-0308	14d. E-mail Address
▶ 15a. Name of Company Officer (No Authorized Agents) PREDRAG LAZIC			
15b. Signature of Company Officer (No Authorized Agents) <i>Predrag Lazic</i>		15c. Fax Number (734) 424-0308	15d. Date 12-31-09
▶ 15e. Mailing Address (Street, City, State, ZIP Code) 2105 BISHOP CIRCLE WEST, DEXTER, MI, 48130		15f. Telephone Number (734) 424-9733	15g. E-mail Address

LOCAL GOVERNMENT ACTION & CERTIFICATION - complete all boxes.

This section must be completed by the clerk of the local governing unit before submitting application to the State Tax Commission. Check items on file at the Local Unit and those included with the submittal.

▶ 16. Action taken by local government unit <input type="checkbox"/> Abatement Approved for _____ Yrs Real (1-12), _____ Yrs Pers (1-12) After Completion <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Denied (Include Resolution Denying)	16b. The State Tax Commission Requires the following documents be filed for an administratively complete application: Check or Indicate N/A if Not Applicable <input type="checkbox"/> 1. Original Application plus attachments, and one complete copy <input type="checkbox"/> 2. Resolution establishing district <input type="checkbox"/> 3. Resolution approving/denying application. <input type="checkbox"/> 4. Letter of Agreement (Signed by local unit and applicant) <input type="checkbox"/> 5. Affidavit of Fees (Signed by local unit and applicant) <input type="checkbox"/> 6. Building Permit for real improvements if project has already begun <input type="checkbox"/> 7. Equipment List with dates of beginning of installation <input type="checkbox"/> 8. Form 3222 (if applicable) <input type="checkbox"/> 9. Speculative building resolution and affidavits (if applicable)
16a. Documents Required to be on file with the Local Unit Check or Indicate N/A if Not Applicable <input type="checkbox"/> 1. Notice to the public prior to hearing establishing a district. <input type="checkbox"/> 2. Notice to taxing authorities of opportunity for a hearing. <input type="checkbox"/> 3. List of taxing authorities notified for district and application action. <input type="checkbox"/> 4. Lease Agreement showing applicants tax liability.	
16c. LUCI Code	16d. School Code
17. Name of Local Government Body	▶ 18. Date of Resolution Approving/Denying this Application

Attached hereto is an original and one copy of the application and all documents listed in 16b. I also certify that all documents listed in 16a are on file at the local unit for inspection at any time.

19a. Signature of Clerk	19b. Name of Clerk	19c. E-mail Address
19d. Clerk's Mailing Address (Street, City, State, ZIP Code)		
19e. Telephone Number	19f. Fax Number	

State Tax Commission Rule Number 57: Complete applications approved by the local unit and received by the State Tax Commission by October 31 each year will be acted upon by December 31. Applications received after October 31 may be acted upon in the following year.

Local Unit: Mail one original and one copy of the completed application and all required attachments to:

**State Tax Commission
Michigan Department of Treasury
P.O. Box 30471
Lansing, MI 48909-7971**

(For guaranteed receipt by the STC, it is recommended that applications are sent by certified mail.)

STC USE ONLY				
▶ LUCI Code	▶ Begin Date Real	▶ Begin Date Personal	▶ End Date Real	▶ End Date Personal

AA Gear, LLC
Proposed List of Project Cost
Application for Industrial Facilities Tax Exemption Certificate

<u>LN</u>	<u>DATE</u>	<u>DESCRIPTION</u>		
6b. Personal property costs				
		Reishauer RZ 400 Gear Grinder	\$ 627,000	11/2009
		Gleason TWG 245 Gear Grinder	425,000	12/2010
		Reishauer RZ 1000 Gear Grinder	<u>1,200,000</u>	11/2010
			<u>\$ 2,252,000</u>	

**VILLAGE OF DEXTER
P.A. 198 INDUSTRIAL FACILITIES EXEMPTION
TAX ABATEMENT FORM
PERSONAL PROPERTY**

SECTION 3. COMMITMENT TO COMMUNITY

For businesses with existing operations in the Village OR Dexter school district the following BONUS points will be awarded

How long has the company had ongoing operations in the Village or School District?

Village 120 Months
Dexter School District 120 Months

A. Time in Community

	Village	School District
For 6 to 36 months add:	2.50	1.20
For 37 to 96 months add:	5.00	2.40
For 97 to 144 months add:	7.50	3.60
For 145 or more months add:	10.00	5.00

Total Section 3 Points 10
(Max 10)

SECTION 4. COST TO COMMUNITY

- A. 1** Added infrastructure costs directly necessitated by this development (including engineering):

\$ _____

If the cost to community is zero then skip this section.
If there are community costs use the following calculation to determine the number of points to subtract.

Total Project Cost: \$ _____ = _____
Total Community Cost \$ _____

- a. 100 or greater, subtract ZERO points for each point decline below 100.
- b. 99 to 50, subtract 0.2 points for each point decline below 100.
- c. 49 to 30, subtract 0.42 points for each point decline below 100.
- d. 29 to 1, subtract 1.0 point for each point decline below 100.

Total Section 4 Points 0
(Max -100)

Total Application Points 72.3
(Max 110)

VILLAGE OF DEXTER
P.A. 198 INDUSTRIAL FACILITIES EXEMPTION
TAX ABATEMENT FORM

YEARS OF TAX ABATEMENT ELIGIBILITY

<u>Points</u>	<u>Years</u>
0 - 9	0
10 - 19	1
20 - 29	2
30 - 39	3
40 - 49	4
50 - 59	5
60 - 69	6
70 - 74	7
75 - 79	8
80 - 84	9
85 - 89	10
90 - 94	11
95 - 100 +	12

NOTICE OF PUBLIC HEARING
INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE
DEXTER VILLAGE COUNCIL

The Dexter Village Council will hold a public hearing **Monday, March 8, 2010** at 7:30 p.m. at the Dexter Senior Center, 7720 Dexter-Ann Arbor Road, Dexter, Michigan. The purpose of the hearing is to receive public input on an application filed by **AA Gear, LLC located at 2105 Bishop Circle West**, Dexter Michigan, for an Industrial Facilities Tax Exemption Certificate.

AA Gear, LLC is a full service gear manufacturer with full in-house manufacturing capabilities specializing in high quality, precision gear finishing, including gear grinding and honing. The project consists of approximately \$2,252,000 in new personal property investment. The exemption would apply to this personal property at their facility located in Dexter Michigan for a period of 7 years.

The application is on file and available for review at the Village Office, 8123 Main Street, 2nd Floor of the National City Bank Building, Dexter, Michigan, weekdays between 9:00 a.m. and 5:00 p.m. Written comments regarding this project should be submitted to the Village Manager, and must be received no later than 5:00 p.m. **Tuesday, March 2, 2010.**

Donna Dettling
Village Manager

Publish: February 18, 2010