

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. Michigan Municipal League – Committee Appointment
3. February Citation List
4. Letter from Washtenaw County re: Planning Services
5. Meeting Invitation from Congressman Schauer's Office

Page # 11-24

I. REPORTS:

1. Community Development Manager – Allison Bishop
Commission Updates
2nd Quarter Report

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
Parks & Recreation Commission – Joe Semifero

Page # 25-60

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Planning Commission Chair
Tree Board Chair
Washtenaw Area Transportation Study Policy/Technical Committee Reps
Western Washtenaw Area Value Express Representative

3. Subcommittee Reports - None

4. Village Manager Report **Page # 61-62**

5. President's Report **Page # 63-64**

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: \$ 476,076.01
Page # 65-72
2. Consideration of: Request from Dexter United Methodist Church to place seven (7) signs in the Village Right of Way from April 17 to April 26 and September 17 to September 27 to advertise their Rummage Sale
Page # 73-76
3. Consideration of: Request from St. Andrew's United Church of Christ to place one (1) sign in the Village Right of Way to advertise their monthly dinner on the following dates: April 4 – 8, May 2 – 6, September 5 – 9, October 3 – 7, November 28 – December 2
Page # 77-78
4. Consideration of: Arbor Day Proclamation **Page # 79-80**
5. Consideration of: 2010-2011 Goals & Objectives
Page # 81-84

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K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Cityhood Update

Page # 85-92

2. Consideration of: Economic Preparedness Next Steps

Postponement from March 8 meeting:

Motion Cousins; support Smith to postpone the consideration of Economic Preparedness – Next Steps.

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

Nays: None

Motion carries

Page # 93-104

3. Discussion of: Mill Creek Park Next Steps

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Scope of services from Orchard, Hiltz & McCliment for Additional Design Services and Construction Inspection/Engineering for the Ann Arbor Street project

Page # 105-116

2. Consideration of: Contract with Norfolk Southern for Central Street Design Review

Page # 117-120

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3. Consideration of: Scope of services from Orchard, Hiltz & McCliment for Additional Design Services and Construction to Address Water Supply Copper Levels

Page# 121-128

4. Consideration of: Amendment to the Main Street Bridge Sediment Placement Area Restrictive Covenants & Authorization for Village Manager to Sign the Amended Covenant

Page # 129-138

5. Consideration of: Electric Service Agreement with Dexter Community Schools

Page # 139-146

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. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING PURCHASE OF PROPERTY IN ACCORDANCE WITH MCL 15.268 Sec. 8(d) – if necessary

P. ADJOURNMENT

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

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A. CALL TO ORDER

The meeting was called to order at 6:15 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	R. Tell-arrived at 6:22 pm

Also attending Village Manager, Donna Dettling; Community Development Manager, Allison Bishop; Council Clerk, Carol Jones; and Andrea Kline and Marty Boote of ECT.

C. MILL CREEK PARK

Marty Boote of ECT explained the task faced by ECT in preparing for the application permit to the Michigan Department of Environmental Quality in the development of the park area and the impact and improvement of the Mill Creek. The first question asked is the stream stable? To be stable the sediment and water need to be in balance and currently the Mill Creek is unstable with too much water flowing through the channel, which erodes the beds and banks. In turn this does not offer a good environment for fish and other plants and animals and may affect the conditions of the wetlands.

Marty explained proposed solutions to stabilize the Mill Creek.

1. Replicate conditions on both sides upstream in the park with fill and excavation to obtain a 60 foot width. Some of the hurdles are costs, property owner issues and logistics.
2. Make changes on the Village side of the stream only. Not the ideal situation, but an improvement from where the creek is now.
3. Do nothing and let the stream take its course.

Meeting moved at 6:55 pm from the Board Room to the Senior Center at 7720 Dexter Ann Arbor Road.

Andrea Kline of ECT discussed how the proposed changes would affect the wetlands. She explained that ECT is looking at three areas: wetland fill of about 1 acre, wetland cut (lawn) with .4 acre loss, and wetland excavation for the remainder of the wetlands. She also stated that the Master Plan for the park may need to be changed in order to have enough property for the wetlands.

D. ADJOURNMENT

Adjourned at 7:27 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, MARCH 08, 2010

AGENDA 3-22-10
ITEM C-2

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:36 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
D. Fisher
J. Smith

P. Cousins
J. Semifero
R. Tell

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting - February 22, 2010
2. Work Session - February 25, 2010

Motion Smith; support Semifero to approve the minutes of the Regular Council Meeting of February 22, 2010 and the Work Session of February 25, 2010.

Unanimous voice vote for approval

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Smith: support Fisher to approve the agenda with the following additions:

J-1 Updated Summary of Bills and Payroll

FYI on LED Lighting

and move item J-2 – Request from Dexter Community Orchestra from the Consent Agenda to item L-5 under New Business.

Unanimous voice vote for approval

F. PUBLIC HEARINGS

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

Industrial Facilities Tax Exemption – AA Gear

The hearing was opened at 7:39 pm. Predrag Lazic of AA Geer, LLC located at 2105 Bishop Circle West, Dexter spoke about the business. AA Gear obtained the Ann Arbor Machine Company about a year ago and are looking to grow the business in Dexter. They are requesting an industrial facilities exemption for personal property for seven years. The public hearing was closed at 7:42 pm.

Motion Fisher; support Carson to approve the request from AA Gear for an Industrial Facilities Exemption Certificate with respect to personal property

investment of \$2,252,000 for the purchase of new equipment to be used in their facility located at 2105 Bishop Circle West, Dexter for a period of seven years.

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

G. NON-ARRANGED PARTICIPATION

None

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Invitation to Red Cross Breakfast
3. Michigan Liquor Control Commission – 15 Day Notice
4. Scleroderma Foundation
5. SEMCOG – General Assembly Meeting – March 25
6. Wireless Washtenaw Update
7. Dexter-Pinckney Road Bridge Update – Weight Restrictions
8. Webster Township – Notice of Public Hearing

I. REPORTS

1. Community Development Manager - Allison Bishop

Ms. Bishop submits her report as per packet. In addition, Ms. Bishop asked Council members for feedback on having a facebook page; mentioned the Susan G Komen Bike Race in August and the use of Monument Park as a stopping place as well as another group, Gears & Beers, also requesting to do the same; announced that the Community Ice Rink appears to be done for the season; and mentioned the proposal for the Absolute Fun Center proposal will be going to the Planning Commission in April and then before Council.

2. Department of Public Works Supervisor – Ed Lobdell

Mr. Lobdell submits his report as per packet. In addition Mr. Lobdell reported that all projects are slowly moving forward and that there was a record snow fall in February of 33.6 inches.

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

None

4. Subcommittee Reports

None

5. Village Manager Report

Mrs. Dettling submits her report as per packet. In addition Mrs. Dettling highlighted the FYI material on LED lighting and that a demonstration fixture has been installed in front of Hazel's Home Cookin; the Chelsea Area Wellness Foundation has a \$10,000 mini grant for each of the five communities in the area and a \$500,000 major grant and Trustee Cousins spoke about using the mini grant money in Dexter to begin a Community Garden; looking for feedback on the Electrical Service contract for next month's meeting; inviting Council members to attend the Bridge Seminar in Big Rapids on March 24th; announced that the Ann Arbor Street American Recovery and Reinvestment Act Project has been bid and Michigan Department Of Transportation will make the approval on the bid; and mentioned the draft letter to the Road Commission and will be sending it out. Mrs. Dettling responded to questions regarding Building Department services, electrical service to the new well house and the ITC substation.

6. President's Report

Mr. Keough submits his report as per packet. In addition Mr. Keough highlighted the Municipal Employees' Retirement System analysis and asked for suggestions of agenda items for the March 13th Work Session with a request from Trustee Cousins to change the start time to 8:00 am. Trustee Fisher thanked President Keough for his introduction at the recent Middle School Conference held at Mill Creek Middle School in Dexter.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$142,720.97
3. Consideration of: Request from the Knights of Columbus to sell tootsie rolls on the sidewalks of the Village from March 26, 2010 to March 28, 2010.
4. Consideration of: Request from the Knights of Columbus to past five (5) signs in the Village right of way from March 9, 2010 to March 26, 2010 to advertise their Friday Fish Fry.
5. Consideration of: Request from the Dexter Senior Center to post one (1) sign in the Village right of way on the following dates to advertise their Friday Bingo game: March 15-19, April 12-16, May 17-21, June 14-18, July 12-16, August 16-20, September 13-17, October 11-15, November 15-19, and December 13-17.

Motion Fisher; support Cousins to approve items 1, 3, 4 and 5 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

In the Cityhood hearing at the State Boundary Commission, the legal description of the Village was found to be ambiguous and inaccurate. Discussion followed on the upcoming March 9 meeting with Boundary Commission staff.

Motion Carson; support Semifero to authorize the Village Manager to pursue legal counsel for the March 18, 2010 with the State Boundary Commission.

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

Nays: Smith

Motion carries 6 to 1

At 9:00 p.m. a recess was taken and the meeting re-convened at 9:05 p.m.

2. Discussion of: Mill Creek Park – Determination of Next Steps

Motion Semifero; support Fisher to table item K-2 on the Mill Creek Park until after item L-3.

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

Nays: None

Motion carries

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Resolution declaring the 1981 Promulgation of Annexation Policy and the Amendment to the 1981 Scio Township-Village Agreement (1995) Null and Void

Motion Fisher; support Smith to support the resolution to declare the 1981 Promulgation of Annexation Policy and the Amendment to the 1981 Scio Township-Dexter Village Agreement (1995) null and void.

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

Nays: Cousins

Motion carries 6 to 1

2. Consideration of: Planning Commission recommendation to adopt amendments to the Zoning Ordinance, Article 15A, Central Business District to add Indoor Recreation as a special land use

Motion Cousins; support Carson per Section 23.06, Criteria for Amendment to the Zoning Ordinance Text and the Planning Commissions recommendation, the Village Council approves the proposed amendment to Article 15A, Central Business District (CBD) to include Indoor Recreation as a special land use in Section 15(A).03 to promote the implementation of the goals and objectives of the Master Plan.

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

Nays: None

Motion carries

3. Consideration of: Planning Commission recommendation to adopt amendments to the Zoning Ordinance, Article 2, Definitions to amend the definition of indoor recreation and delete the definition of recreation center

Motion Cousins; support Semifero per Section 23.06, Criteria for Amendment to the Zoning Ordinance Text and the Planning Commission recommendation the Village Council approves the amendments to the Article 2, Definition of Indoor Recreation and deleting the definition of Recreation Center within the Village Zoning Ordinance in order to correct problems and conflicts within the definitions.

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

Nays: None

Motion carries

- K-2 Discussion of: Mill Creek Park – Determination of Next Steps

Discussion followed on possible next steps which included costs, alternative proposals, property acquisition and road extension to Grand Street.

4. Consideration of: Economic Preparedness – Next Steps

Motion Cousins; support Smith to postpone the consideration of Economic Preparedness – Next Steps.

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

Nays: None

Motion carries

5. Consideration of: Request from the Dexter Community Orchestra to post four (4) signs in Village right of way from June 8, 2010 to June 18, 2010 to advertise their June 18 concert.

Motion Smith; support Semifero to approve the posting of three signs at Baker Road near the cemetery, Peace Park on Dexter-Ann Arbor Road, and Main Street and Alpine and to hold on the approval of a fourth sign in Monument Park until confirming with the Dexter Chamber of Commerce as to their signage.

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

Nays: None

Motion carries

M. COUNCIL COMMENTS

Cousins	Reported on the wonderful symphony concert on Sunday, March 7 at the Performing Arts Center.
Fisher	None
Carson	None
Jones	Will be attending with Brenda the Farmer's Market Boot Camp in East Lansing on March 9.

Smith	None
Semifero	None
Tell	None

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Cousins; support Carson to adjourn at 10:33 pm.

Unanimous voice vote for approval

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: _____

DEXTER VILLAGE COUNCIL
WORK SESSION
SATURDAY, MARCH 13, 2010

AGENDA 3-22-10
ITEM C-3

A. CALL TO ORDER

The meeting was called to order at 8:15 AM by President Keough in the Dexter Senior Center at 7720 Dexter Ann Arbor Rd. in Dexter, Michigan

B. ROLL CALL: President Keough

J. Carson	P. Cousins- left at 9:45 AM
D. Fisher	J. Semifero
J. Smith	R. Tell

Also attending Village Manager, Donna Dettling; Assistant Village Manager, Courtney Nicholls; Council Clerk, Carol Jones and County Commissioner, Mark Ouimet Left at 9:35 AM.

C. GOALS AND OBJECTIVES

1. Review 2009-2010 goals

How do we define goals? Should we re-look at this process?

Remove Develop Village logo, etc, bullet point 4 under objective 5 under the goal to Maintain Financial Sustainability.

2. Update goals for 2010-2011

D. DISCUSSION OF PRIORITIES

1. Short Term (i.e. annually or less than 2 or 3 years)
2. Long Term (i.e. longer than 3 years)

E. PRELIMINARY BUDGET GUIDANCE USING PRELIMINARY CIP DOCUMENTS

1. Review of how our goals will affect the General Fund---*provide guidance back to the Planning Commission.*
2. Discussion of Preliminary Street Fund projects---*Set priorities (bump outs at Dover and Hudson and crosswalks on Baker) and look for funding; promote safety and walkability; have a consistent look to crossings; look at street funds and proposed projects.*
3. Discussion/Review of Water & Sewer Fund projects

F. OTHER TOPICS

1. Ordinance Enforcement—*How is enforcement done? Discussion revolved around the philosophy and time involved in the process. Talked about a dedicated effort and possible solutions.*
2. Municipal Employee Retirement System (MERS) Options---*Create a goal and objectives to reduce unfunded liability...when do we get where we need to be,*
3. Website Redesign---*Include item in goals for 2010-2011 on website design and development; and form a committee to set the goals for the site.*

4. Ed Lobdell's Retirement---*Would like to see a job description with salary range and qualifications; look at what we have and what we need; and have a replacement on place by August 1, 2010.*
5. Farmer's Market---*Where should the I-94 sign be placed and what should the Content be.*

G. ADJOURNMENT

Adjourned at 11:51 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: _____

2010 Upcoming Meetings

Board	Date	Time	Location	Website	Village Representative
Washtenaw County Board of Commissioners	3/17/2010	6:45 p.m.	Board Room, Admin Building	http://www.ewashtenaw.org/government/boc/	
Webster Township Planning	3/17/2010	7:30 p.m.	Webster Township Hall	http://www.twp.webster.mi.us/	
Dexter Downtown Development Authority	3/18/2010	7:30 a.m.	Senior Center	http://www.villageofdexter.org	Shawn Keough
Healthy Community Steering Committee	3/18/2010	8:30 a.m.	Chelsea Hospital - White Oak Room		Paul Cousins
Dexter Village Council	3/22/2010	7:30 p.m.	Dexter Senior Center	http://www.villageofdexter.org	
Scio Township Planning	3/22/2010	7:30 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Scio Township Board	3/23/2010	7:00 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Western Washtenaw Area Value Express	3/23/2010	8:15 a.m.	Chelsea Community Hospital		Jim Carson
Farmer's Market Oversight Committee	3/24/2010	5:00 p.m.	Village Offices	http://www.villageofdexter.org	Ray Tell
Southeast Michigan Council of Governments	3/25/2010	4:30 p.m.	Bester Western Sterling Inn	http://www.semco.org	Shawn Keough
Dexter Area Fire Board	4/1/2010	6:00 p.m.	Dexter Township Hall	http://dexterareafire.org/	Ray Tell/Jim Seta
Dexter Area Historical Society	4/1/2010	7:30 p.m.	Dexter Area Historical Museum	http://www.hvcn.org/info/dextermuseum/	
Dexter District Library Board	4/5/2010	7:30 p.m.	Dexter District Library	http://www.dexter.lib.mi.us/	
Dexter Village Planning Commission	4/5/2010	7:30 p.m.	Senior Center	http://www.villageofdexter.org	Jim Carson
Dexter Village Arts, Culture & Heritage Committee	4/6/2010	7:00 p.m.	Senior Center	http://www.villageofdexter.org	
Washtenaw Area Transportation Study-Technical	4/7/2010	9:30 a.m.	Road Commission Offices	http://www.miwats.org/	Rhett Gronewelt
Washtenaw County Board of Commissioners	4/7/2010	6:45 p.m.	Board Room, Admin Building	http://www.ewashtenaw.org/government/boc/	
Dexter Community Schools Board of Education	4/12/2010	7:00 p.m.	Creekside Intermediate School	http://web.dexter.k12.mi.us/	
Dexter Village Council	4/12/2010	7:30 p.m.	Dexter Senior Center	http://www.villageofdexter.org	
Scio Township Downtown Development Authority	4/12/2010	12:00 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Scio Township Planning	4/12/2010	7:30 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Scio Township Board	4/13/2010	7:00 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	

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

AGENDA 3-22-10
 ITEM H-1



AGENDA 3-22-10

ITEM H-2

February 12, 2010

Mr. James Carson
Trustee
Dexter
402 Cambridge Dr

Dexter, MI 48130

Dear Mr. Carson:

It is with great pleasure that I appoint you to the Transportation Infrastructure committee. The appointment is for a renewable 1-year term effective January 1, 2010 through December 31, 2010. The chair of this committee will be Robert Clegg, City Engineer and Director of Public Works, Port Huron.

Committees will have two to three set meetings each year to create legislative proposals and respond to House and Senate bills. The meetings will be called by the chair and are expected to last approximately two hours. These meetings will be held with a combination of face to face meetings held in our Capital Office or at the League's Headquarters in Ann Arbor and by using conference call web based technology. The first meeting will be called by the chair in the next few weeks.

Approximately two weeks before each regular meeting you will receive a detailed agenda from our State and Federal Affairs Division. The agenda includes a description of bills selected for committee review and proactive ideas to consider for legislation. Questions about the bills to be discussed are frequently included to help focus committee discussion. Additional issues that surface between meetings will require virtual meetings, using web portal and conference call technology. You will be notified by email of the meetings and agendas.

Some bills vary in their impact on municipalities depending on such factors as community size, service delivery and the like. These bills require a more technical review, usually by your municipal staff. Please involve professional staff in your meeting preparation whenever it would be helpful—to you or to the League. Committee members provide critical guidance and clarification to League staff on the various impacts a bill can have.

The committee has several positions it may recommend for bills brought before it. It may "SUPPORT" or "OPPOSE" the bill. It may "SUPPORT THE BILL IF AMENDED TO. . ." urging that the bill be improved during the legislative process. It may take "NO POSITION", frequently because of the politics associated with the bill. It may wish to "SUPPORT THE CONCEPT" of a bill, while asking League staff to pursue amendments to increase its effectiveness or eliminate troublesome elements.

I sincerely appreciate the commitment in time and effort you are making on behalf of local governments. State officials must hear the voice of local government. Together we will ensure the municipal perspective is considered on state issues.

Sincerely,

Jeff Jenks, President
Michigan Municipal League



Washtenaw County Sheriff's Activity Log

Area: 39 Dexter Village
Date Range: 02/01/2010 - 02/28/2010

Activity Log Citation by Area Report

Log ID: 181338	Date: 02/01/2010	Location: ANN ARBOR/HURON VIEW	Ticket #: SH260471
	Citation 1: C/I	Violation of posted speed limit	
Log ID: 181338	Date: 02/01/2010	Location: ANN ARBOR/INVERNESS	Ticket #: SH260472
	Citation 1: C/I	Violation of posted speed limit	
Log ID: 181338	Date: 02/01/2010	Location: ANN ARBOR/KENSINGTON	Ticket #: SH260473
	Citation 1: C/I	Violation of posted speed limit	
Log ID: 181851	Date: 02/01/2010	Location: ANN ARBOR/DAN HOEY	
Log ID: 181879	Date: 02/01/2010	Location: AAKENSINGTON	Ticket #: SH262019
	Citation 1: C/I	Violation of posted speed limit	
Log ID: 181879	Date: 02/01/2010	Location: AAKENSINGTON	Ticket #: SH262020
	Citation 1: C/I	Violation of posted speed limit	
Log ID: 181941	Date: 02/02/2010	Location: HULL/M-36	Ticket #: SH255719
	Citation 1: C/I	STOP SIGN	Citation 2: C/I RECKLESS
Log ID: 182042	Date: 02/02/2010	Location: BAKER/SHIELD	
Log ID: 182061	Date: 02/02/2010	Location: DAN HOEY/BISHOP CIR	Ticket #: SH261554
	Citation 1: C/I	Violation of posted speed limit	
Log ID: 182061	Date: 02/02/2010	Location: DAN HOEY/BISHOP	
Log ID: 182061	Date: 02/02/2010	Location: BAKER/FOREST	Ticket #: SH261555
	Citation 1: C/I	Violation of posted speed limit	
Log ID: 182065	Date: 02/02/2010	Location: CENTRAL/SECOND	Ticket #: SH262022
	Citation 1: MISD	No ops on person	Citation 2: C/I Violation of posted speed limit
Log ID: 182065	Date: 02/02/2010	Location: CENTRAL/3RD	Ticket #: SH262023
	Citation 1: C/I	Other: seatbelt	
Log ID: 182275	Date: 02/04/2010	Location: BAKER/DAN HOEY	Ticket #: SH261561
	Citation 1: C/I	Violation of posted speed limit	
Log ID: 182275	Date: 02/04/2010	Location: BAKER/HUDSON	Ticket #: SH261562
	Citation 1: C/I	Violation of posted speed limit	
Log ID: 182275	Date: 02/04/2010	Location: BAKER/GRAND	Ticket #: SH261563
	Citation 1: C/I	Other: window tint	
Log ID: 182275	Date: 02/04/2010	Location: DEXTER ANN ARBOR/DAN HOEY	Ticket #: SH261564
	Citation 1: C/I	Other: seatbelt	
Log ID: 182397	Date: 02/03/2010	Location: CENTRAL / FIFTH	
Log ID: 182515	Date: 02/04/2010	Location: BAKER/BAKER HEIGHTS	Ticket #: SH261573

AGENDA 3-22-10
ITEM H-3

	Citation 1: C/I	Violation of posted speed limit	
Log ID: 182515	Date: 02/04/2010	Location: BAKER/BAKER HEIGHTS	Ticket #: SH261574
	Citation 1: C/I	Violation of posted speed limit	
Log ID: 182515	Date: 02/04/2010	Location: BAKER/BAKER HEIGHTS	Ticket #: SH261576
	Citation 1: C/I	Violation of posted speed limit	
Log ID: 182515	Date: 02/04/2010	Location: BAKER/BAKER HEIGHTS	
Log ID: 182515	Date: 02/04/2010	Location: ANN ARBOR/INVERNESS	Ticket #: SH262104
	Citation 1: C/I	Violation of posted speed limit	
Log ID: 182515	Date: 02/04/2010	Location: ANN ARBOR/KENSINGTON	Ticket #: SH262110
	Citation 1: C/I	Violation of posted speed limit	
Log ID: 182515	Date: 02/04/2010	Location: BAKER/BAKER HEIGHTS	Ticket #: SH262108
	Citation 1: C/I	Violation of posted speed limit	
Log ID: 182515	Date: 02/04/2010	Location: BAKER/BAKER HEIGHTS	
Log ID: 182515	Date: 02/04/2010	Location: BAKER/BAKER HEIGHTS	Ticket #: SH262107
	Citation 1: C/I	Violation of posted speed limit	
Log ID: 182515	Date: 02/04/2010	Location: ANN ARBOR/EDISON	Ticket #: SH262106
	Citation 1: C/I	Violation of posted speed limit	
Log ID: 182515	Date: 02/04/2010	Location: ANN ARBOR/KENSINGTON	Ticket #: SH262105
	Citation 1: C/I	Violation of posted speed limit	
Log ID: 182515	Date: 02/04/2010	Location: DAN HOEY/BISHOP	Ticket #: SH262103
	Citation 1: C/I	Violation of posted speed limit	
Log ID: 182515	Date: 02/04/2010	Location: BAKER/ANN ARBOR	Ticket #: SH261577
	Citation 1: MISD	Other: no insurance	
Log ID: 182515	Date: 02/04/2010	Location: BAKER/BAKER HEIGHTS	Ticket #: SH261572
	Citation 1: C/I	Violation of posted speed limit	
Log ID: 182515	Date: 02/04/2010	Location: ANN ARBOR/DOVER	Ticket #: SH261571
	Citation 1: C/I	Violation of posted speed limit	
Log ID: 182515	Date: 02/04/2010	Location: ANN ARBOR/KENSINGTON	Ticket #: SH261570
	Citation 1: C/I	Violation of posted speed limit	
Log ID: 182515	Date: 02/04/2010	Location: ANN ARBOR/KENSINGTON	Ticket #: SH261569
	Citation 1: C/I	Violation of posted speed limit	
Log ID: 182515	Date: 02/04/2010	Location: ANN ARBOR/KENSINGTON	Ticket #: SH261568
	Citation 1: C/I	Violation of posted speed limit	
Log ID: 182515	Date: 02/04/2010	Location: ANN ARBOR/ALPINE	Ticket #: SH261567
	Citation 1: C/I	Other: seatbelt	
Log ID: 182515	Date: 02/04/2010	Location: BAKER/BAKER HEIGHTS	Ticket #: SH261575
	Citation 1: C/I	Violation of posted speed limit	
Log ID: 182520	Date: 02/04/2010	Location: AA/KENSINGTON	Ticket #: SH263006
	Citation 1: C/I	Other: impede	
Log ID: 182520	Date: 02/04/2010	Location: CENTRAL/3RD	Ticket #: SH263008
	Citation 1: C/I	Other: impede	

Log ID: 182520	Date: 02/04/2010	Location: CENTRAL/HURON License & Registration	Ticket #: SH263007
	Citation 1: C/I		
Log ID: 182520	Date: 02/04/2010	Location: CENTRAL/3RD Other: impede	Ticket #: SH263009
	Citation 1: C/I		
Log ID: 182520	Date: 02/04/2010	Location: CENTRAL/2ND Other: seatbelt	Ticket #: SH263010
	Citation 1: C/I	Citation 2: C/I	Other: no insurance
Log ID: 182605	Date: 02/04/2010	Location: ANN ARBOR / KENSINGTON Other: Tinted Windows	Ticket #: SH-257265
	Citation 1: C/I		
Log ID: 182605	Date: 02/04/2010	Location: ANN ARBOR / KENSINGTON Violation of posted speed limit	Ticket #: SH-257266
	Citation 1: C/I	Citation 2: MISD	Suspended/revoked ops
Log ID: 182605	Date: 02/04/2010	Location: MAST /N TERRITORIAL	
Log ID: 182688	Date: 02/04/2010	Location: CENTRAL / 5TH	
Log ID: 182724	Date: 02/08/2010	Location: DAN HOEY/BISHOP Expired license	Ticket #: SH262118
	Citation 1: C/I		
Log ID: 182724	Date: 02/08/2010	Location: BAKER/BAKER HEIGHTS Violation of posted speed limit	Ticket #: SH262119
	Citation 1: C/I		
Log ID: 182726	Date: 02/05/2010	Location: BAKER/DAN HOEY Other: seatbelt	Ticket #: SH263014
	Citation 1: C/I		
Log ID: 182730	Date: 02/05/2010	Location: ANN ARBOR / INVERNESS	
Log ID: 182730	Date: 02/05/2010	Location: ANN ARBOR / KENSINGTON	
Log ID: 182865	Date: 02/05/2010	Location: 4TH / EDISON	
Log ID: 182865	Date: 02/05/2010	Location: DAN HOEY / BAKER	
Log ID: 182949	Date: 02/06/2010	Location: BAKER / HUDSON	
Log ID: 183012	Date: 02/06/2010	Location: CENTRAL ST / SECOND Defective headlights	Ticket #: SH244141
	Citation 1: C/I		
Log ID: 183048	Date: 02/11/2010	Location: BAKER AND SHIELD Careless driving	Ticket #: SH 241085
	Citation 1: C/I		
Log ID: 183082	Date: 02/07/2010	Location: ANN ARBOR/DAN HOEY	
Log ID: 183170	Date: 02/08/2010	Location: CENTRAL/HURON Violation of posted speed limit	Ticket #: SH263018
	Citation 1: C/I		
Log ID: 183290	Date: 02/08/2010	Location: 4TH / DOVER	
Log ID: 183338	Date: 02/09/2010	Location: DEX-A2 / MILL CREEK SCHOOL Disobey traff signal	Ticket #: SH-257271
	Citation 1: C/I		
Log ID: 183606	Date: 02/10/2010	Location: ANN ARBOR / KENSINGTON Other: no proof of insurance	Ticket #: SH256463
	Citation 1: C/I		
Log ID: 183613	Date: 02/11/2010	Location: BAKER/DAN HOEY Violation of posted speed limit	Ticket #: SH263019
	Citation 1: C/I		
Log ID: 183680	Date: 02/10/2010	Location: BAKER/HUDSON Defective headlights	
	Citation 1: C/I		
Log ID: 183680	Date: 02/10/2010	Location: FIFTH/ BROAD	

	Citation 1: C/I	Defective headlights	
Log ID: 183764	Date: 02/11/2010	Location: DEX-A2 / MILL CREEK SCHOOL	Ticket #: SH-257275
	Citation 1: C/I	Violation of posted speed limit	
Log ID: 183828	Date: 02/12/2010	Location: 5TH / DOVER	
Log ID: 183828	Date: 02/11/2010	Location: A2 / INVERNESS	Ticket #: SH-257276
	Citation 1: C/I	Violation of posted speed limit	
Log ID: 183828	Date: 02/11/2010	Location: MAIN / JEFFORDS	
Log ID: 184001	Date: 02/12/2010	Location: ANN ARBOR / INVERNESS	Ticket #: SH-257277
	Citation 1: C/I	Violation of posted speed limit	
Log ID: 184001	Date: 02/12/2010	Location: ANN ARBOR / BAKER	Ticket #: SH-252854
	Citation 1: C/I	Violation of posted speed limit	
Log ID: 184001	Date: 02/12/2010	Location: ANN ARBOR / KENSINGTON	Ticket #: SH-252853
	Citation 1: C/I	Violation of posted speed limit	
Log ID: 184100	Date: 02/12/2010	Location: ANN ARBOR & INVERNESS ST	
Log ID: 184100	Date: 02/12/2010	Location: CENTRAL & THIRD RD	Ticket #: SH257734
	Citation 1: C/I	Other: Improper lane use	
Log ID: 184180	Date: 02/13/2010	Location: 4TH AND HUDSON	Ticket #: SH 241 087
	Citation 1: C/I	Other: STOP SIGN	
Log ID: 184233	Date: 02/14/2010	Location: DAN HOOEY/MAIN	
Log ID: 184237	Date: 02/13/2010	Location: BAKER RD/DAN HOEY RD	Ticket #: SH245449
	Citation 1: C/I	Violation of posted speed limit	
Log ID: 184312	Date: 02/14/2010	Location: BROAD AND FOREST	
Log ID: 184626	Date: 02/17/2010	Location: A2 / INVERNESS	Ticket #: SH-252858
	Citation 1: C/I	Violation of posted speed limit	Citation 2: C/I Other: No proof of insurance
Log ID: 184745	Date: 02/17/2010	Location: AA/KENSINGTON	Ticket #: SH263021
	Citation 1: C/I	Other: impede	
Log ID: 184745	Date: 02/17/2010	Location: AA/HUDSON	Ticket #: SH263022
	Citation 1: C/I	Violation of posted speed limit	
Log ID: 184847	Date: 02/17/2010	Location: ANN ARBOR/EDISON	
Log ID: 184847	Date: 02/17/2010	Location: DEXTER ANN ARBOR/DAN HOEY	
Log ID: 184847	Date: 02/17/2010	Location: MAIN/CENTRAL	Ticket #: SH260654
	Citation 1: C/I	Defective headlights	
Log ID: 184847	Date: 02/17/2010	Location: CENTRAL/MAIN	Ticket #: SH260653
	Citation 1: C/I	Other: NO VAILD OPS ON PEF	
Log ID: 184847	Date: 02/17/2010	Location: BAKER/MAIN	
Log ID: 184859	Date: 02/18/2010	Location: BAKER / HUDSON	Ticket #: SH-252860
	Citation 1: C/I	Violation of posted speed limit	
Log ID: 184859	Date: 02/18/2010	Location: A2 / INVERNESS	Ticket #: SH-252859
	Citation 1: C/I	Violation of posted speed limit	
Log ID: 184859	Date: 02/18/2010	Location: A2 / INVERNESS	

Log ID: 184863	Date: 02/17/2010	Location: BAKER RD/GRAND ST	Ticket #: N/A
Log ID: 184863	Date: 02/17/2010	Location: BAKER RD/GRAND ST	Ticket #: N/A
Log ID: 184872	Date: 02/17/2010	Location: MAIN / BAKER	
Log ID: 184872	Date: 02/17/2010	Location: CENTRAL / FIFTH	
Log ID: 184994	Date: 02/18/2010	Location: BAKER/HUDSON	Ticket #: SH260961
	Citation 1: C/I	Violation of posted speed limit	
Log ID: 184994	Date: 02/18/2010	Location: DAN HOEY/BISHOP	Ticket #: SH260962
	Citation 1: C/I	Violation of posted speed limit	Other: no proof ins
		Citation 2: C/I	
Log ID: 185063	Date: 02/18/2010	Location: 4TH / HUDSON	Ticket #: SH-240298
	Citation 1: C/I	License & Registration	
Log ID: 185183	Date: 02/19/2010	Location: DEXTER / HUDSON	
Log ID: 185199	Date: 02/19/2010	Location: BROAD & FOURTH	
Log ID: 185265	Date: 02/19/2010	Location: A2 / KENSINGTON	
Log ID: 185453	Date: 02/20/2010	Location: DAN HOEY/BISHOP	Ticket #: SH260964
	Citation 1: C/I	Violation of posted speed limit	
Log ID: 185527	Date: 02/21/2010	Location: BAKER/ HUDSON	
Log ID: 185907	Date: 02/23/2010	Location: FOURTH / DOVER	
Log ID: 185949	Date: 02/23/2010	Location: DEXTER-ANN ARBOR RD/LEXINGTON S	Ticket #: N/A
Log ID: 186318	Date: 02/25/2010	Location: HURON / BROAD	
Log ID: 186318	Date: 02/25/2010	Location: HURON / BROAD	
Log ID: 186318	Date: 02/25/2010	Location: HURON / BROAD	
Log ID: 186318	Date: 02/25/2010	Location: HURON / BROAD	
Log ID: 186502	Date: 02/26/2010	Location: HUDSON AND FOURTH	Ticket #: SH 241-089
	Citation 1: C/I	Other: STOP SIGN	
Log ID: 186750	Date: 02/27/2010	Location: BROAD AND FOREST	
Log ID: 186802	Date: 02/27/2010	Location: DAN HOEY & BAKER	
Log ID: 186818	Date: 02/27/2010	Location: CENTRAL ST/THIRD ST	Ticket #: N/A
Log ID: 186881	Date: 02/28/2010	Location: FOREST AND BROAD	
Log ID: 186881	Date: 02/28/2010	Location: DEXTER PINCKNEY AND WYLIE	
Log ID: 186881	Date: 02/28/2010	Location: FOURTH AND HUDSON	
Log ID: 186939	Date: 02/28/2010	Location: BAKER RD/DAN HOEY RD	Ticket #: N/A
Log ID: 186939	Date: 02/28/2010	Location: BAKER RD/DAN HOEY RD	Ticket #: N/A

Total Traffic Stops: 116
Total Citations Issued: 78
Total Citation1's: 70
Total Citation2's: 8
Total Citation3's: 0
Tickets Not Issued: 48

Traffic Stops that ended in an Arrest: 1

AUG 22 5-22-10
ITEM H-4



COUNTY ADMINISTRATOR

220 NORTH MAIN STREET, P.O. BOX 8645
ANN ARBOR, MICHIGAN 48107-8645
(734) 222-6850
FAX (734) 222-6715
www.eWashtenaw.org

March 3, 2010

Dear Community Partner:

Over the past several years, a variety of land use planning initiatives have been undertaken, supported, or evolved through some participation by Washtenaw County and the County Comprehensive Plan. The goals of the Comprehensive Plan have been advanced by multiple partners. In the context of significant economic challenges however, the 2010-2011 Budget adopted by Washtenaw County eliminated the Office of Strategic Planning as of January 1, 2010. This means a change in service level of land use planning functions that were previously provided to local communities. The following changes have resulted:

- Elimination of the Planning Advisory Board.
- The Washtenaw County Comprehensive Plan will remain as a resource, but will not be updated unless undertaken/directed by the Washtenaw County Board of Commissioners.
- Local Master Plan Amendments/Updates can now be sent to the Washtenaw County Clerk/Register, who will include the materials in regular communication procedures to the County Board of Commissioners, who will determine if any comment or feedback will be provided. Please note that several agencies may be interested in reviewing master plan amendments:
 - Washtenaw County Department of Public Health – contact Sharon Sheldon, (734) 544-6781, sheldonsp@ewashtenaw.org
 - Washtenaw County Water Resources Commissioner – contact Janis Bobrin, (734) 222-6860, bobrinj@washtenaw.org
 - Washtenaw Area Transportation Authority – contact Terri Blackmore, (734) 994-3127, blackmoret@miwats.org
- As Washtenaw County will not have a Planning Commission, it is no longer necessary to send PA 116 applications to Washtenaw County for comment. Please send final, approved PA 116 documents to the Washtenaw County Clerk/Register with the appropriate recording fees for recording.
- The Purchase of Development Rights program will be operated under contract by the Legacy Land Conservancy, and any inquires can be directed to them at (734) 302-5263 or through their website www.legacylandconservancy.org.

- Washtenaw County previously operated a Subdivision Advisory Committee which has been dissolved. Communities that have utilized this function in the past should consider their procedures and processes accordingly.
- Census and socio-economic data management will occur at a reduced level and will be coordinated by Nathan Arnold, Washtenaw County GIS Developer at (734) 222-6792 or arnoldn@ewashtenaw.org. Additional data is also available from the Southeast Michigan Council of Governments (SEMCOG) at www.semco.org.
- Master plan and zoning GIS data that was previously maintained by the Planning department will be available through request to the Map Store, located at 705 N. Zeeb or at (734) 222-6820.
- The Brownfield Redevelopment Program and the Washtenaw County Historic District Commission and associated historic districts will continue operation by the new Washtenaw County Department of Economic Development and Energy.

From another vantage point, the County looks forward to providing services to local units and other partners through the Department of Economic Development and Energy. In addition to a few roles identified, above, the Department will provide assistance regarding commercial building redevelopment incentives, business micro-loan programs, heritage tourism development and EDA grants as well as manage the A2success and Eastern leaders Group initiatives. The Department will also work with partners to advance energy policy development in the community through partnerships, technical assistance, and the acquisition and administration of grants to further energy policy. More information on services can be obtained by contacting Tony VanDerworp at vanderwaorpa@ewashtenaw.org or visiting the Department website at www.ewashtenaw.org/econdev.

Thank you for your commitment, action, and innovation over the years. We look forward to new partnerships to maintain a sense of place, and achieve a sustainable future.

Sincerely,



Robert E. Guenzel, County Administrator
Washtenaw County

Cc: Board of County Commissioners, County Clerk, Treasurer, Water Resources Commissioner
Verna McDaniel, Deputy County Administrator
Anthony VanDerworp, Economic Development and Energy Director
Washtenaw County Planning Advisory Board

AGENDA 3-22-10

ITEM H-5

Courtney Nicholls

From: Keough, Shawn [SKEOUGH@WadeTrim.com]
Sent: Wednesday, March 10, 2010 8:05 AM
To: Allison Bishop; Donna Dettling
Cc: James Carson; Courtney Nicholls
Subject: RE: MDOT Funding Programs Seminar!

Donna and Courtney,

Please make sure this invitation from Fran Brennan is included in the next Council Packet so that all of Council is aware of the opportunity to participate.

If you want it can be included as part of my report or Donna's, whatever you prefer.

Thank you,

Shawn

From: Allison Bishop [mailto:abishop@villageofdexter.org]
Sent: Tuesday, March 09, 2010 4:07 PM
To: Donna Dettling
Cc: Keough, Shawn; James Carson; Courtney Nicholls
Subject: FW: MDOT Funding Programs Seminar!
Importance: High

Allison Bishop, AICP
 Community Development Manager
 Village of Dexter
 734.426.8303 ext. 15

From: Brennan, Fran [mailto:Fran.Brennan@mail.house.gov]
Sent: Tuesday, March 09, 2010 4:02 PM
To: Brennan, Fran
Subject: MDOT Funding Programs Seminar!
Importance: High

Dear All,

I am hoping you can join me and Darrell Harden, Transportation Planner, Southwest Region with MDOT, to discuss potential sources of funding for your various needs and communities. We have scheduled a meeting for Monday, April 26th. The time and location are to be determined

Please invite others that may be interested in attending and please let me know if you will be joining us. I have listed below a few of the funding programs available.

Also, please contact me if you have questions and/or concerns.

Respectfully,
 Fran

3/17/2010

P23

MDOT Funding Programs

Rural Task Force Program

The Rural Task Force Program provides federal dollars to rural counties with a population under 400,000 (78 out of 83 counties). These dollars must be spent in their geographic areas and both road and transit capital projects are eligible.

Safe Routes to School (SRTS) Program

Safe Routes to School (SR2S/SRTS) is a school-based international movement to make it safe, convenient and fun for children, including those with disabilities, to bicycle and walk to school.

Small Urban

The Small Urban Program provides federal Surface Transportation Program (STP) funding to areas with a population of 5,000 to 49,999. Road and transit capital projects are eligible for STP funds.

State Infrastructure Bank (SIB)

The State Infrastructure Bank loan program has a limited amount of money for low-interest loans for transportation improvements.

Transportation Economic Development Fund (TEDF)

TEDF provides funding for transportation improvements that enhance the state's ability to compete in a global economy, promote economic growth and improve the quality of life in the State of Michigan.

Transportation Enhancement (TE) Program

The TE program is a competitive grant program that funds projects such as bike paths, streetscapes, and historic preservation of transportation facilities that enhance Michigan's intermodal transportation system, promote

Fran Brennan
 Senior District Representative
 Congressman Mark H. Schauer (MI-07)
 800 W. Ganson Street
 Jackson, Michigan 49202
fran.brennan@mail.house.gov
 website: schauer.house.gov
 Office # 517-780-9075 ext. 27
 Fax # 517-780-9081
 Cell # 202-374-6891

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Memorandum

To: Village Council and President Keough
Donna Dettling, Village Manager
From: Allison Bishop, AICP, Community Development Manager
Re: REPORT
Date: March 22, 2010

PARKS AND RECREATION COMMISSION (PaRC)

Westside Connector – The Village has been provided with the attached information from the County Parks. The information was provided to the County parks Board as part of the request to commit additional funding to the HCMA / B2B Trail from Hudson Mills to the Village. The County Park Board has officially committed \$1.3 million dollars to completing that segment of the trail (golf course to HCMA easement within Westridge) if the Michigan Natural Resources Trust Fund (MNRTF) grants funds to the project in December 2010. The County has also committed to completing the trail segment from Warrior Creek Park to the turn around this summer (2010) as shown on the attached site plan. As an addition to the project the County Board is considering funding the stairway from Warrior Creek Park to Alpine Street as submitted by the Village for the Connecting Communities Initiative (CCI) Grant Application. The Village CCI application was not funded; however the Board liked the project and wants to incorporate it into the B2B project. Given the funding commitment of the County to the project the Village should begin to consider the funding that we plan to commit to the project and how to continue moving forward with the residents in Westridge. I have indicated to the County that the Village will not likely provide the \$100,000 commitment unless the segment that connects Westridge to the Village is constructed. **Please provide me with some guidance on how to proceed.**

U of M Student Project – Attached is a power point presentation from the U of M student's final presentation to the Village. In my office I also have copies of the interpretive signage that they prepared for us for Mill Creek Park. The students will do their final presentation at the School of natural Resources on April 17, 2010 at 9 am if anyone is interested. The final document that the students will provide to the Village will be available then and in my office. If anyone would like a copy please let me know.

Ice Rink – The ice rink has been closed and disassembled. The PaRC postponed the close out discussion at the meeting on the 16th and will discuss at the April meeting and make adjustments as necessary next year. The rink has received tremendous feedback from the Village Update request for feedback, all has been positive with hopes that we will do it again next year.

Sustain Our Great lakes Grant application – I have been informed that announcements on funding awards through the Sustain Our Great lakes grant will be made sometime the week of March 22nd. I will let Council know as soon as we hear.

Scio Township Land Preservation Commission (LPC) – I plan to attend the Scio Township LPC Thursday to listen to the discussion regarding the LPC's consideration of the Berner Property and provide them with any information they need on our goals for park development and creek

restoration. The LPC is considering the Berner Property based on the appraisal that the Village initiated as part of our MDEQ permitting process and stream restoration plans. The appraised value is approximately \$3000/acre. The estimated property size is 15 acres. Following the LPC's recommendation the Township Board will take action on proceeding. The Village is also working with Absolute Title to review property ownership issues along the western banks of the creek. I hope to have some information for Council at the meeting.

Waterways Grant – The Village has received notice from the Dexter Schools that we will not be able to place a boat launch on the south side of Shield Road at Mill Creek. The Village is currently meeting with the grant administrator of the Waterways Infrastructure Grant to determine if and how to amend the grant agreement to continue to proceed with the project. As new information is available it will be provided. One consideration that has been added to the CIP based on my conversations with Rob Glass (Superintendent) is to apply to the Michigan Natural Resources Trust Fund (MNRTF) Property Acquisition grants to consider purchasing the former Dombrowski/Dalton property (white house) currently owned by the school and used as the Bond Project management Office. Conversations with the school will be continued as they determine their future use of the property and our future desires and needs.

Annual Budget Request – The PaRC postponed the discussion until the April meeting.

The Value of Parks and Recreation on the Local Economy – I attended a workshop at MML and they provided the attached power point presentation. The session was conducted by Canton Township Parks, which has an \$11 million dollar budget, however the information was valuable and provided me with some good ideas. The information provided is also in line with Council recent discussions about economic development.

OTHER

Tree Trimming and Planting – The Tree Board is soliciting bids for annual tree trimming and planting. The planting will be completed primarily along Dexter Ann Arbor Road between United Bank and Trust and Meadowview Drive and the trimming will occur along Hudson Street. Locations have been determined based on guidance from the Tree Management Plan and finalizing projects started last year.

Arbor Day Celebration – The Tree Board will be celebrating Arbor Day on April 30th with the rest of Michigan. The celebration will include tree planting along Dexter Ann Arbor Road (if coordination with contractor can be arranged), hanging a banner across Main Street to encourage tree planting, and handing out seedlings to local day cares. The Village is also coordinating with the Rotary Club which plants trees annually for Arbor Day.

PLANNING COMMISSION

Article 17 Research and Development Public Hearing – April 5, 2010

2010-2015 CIP Public Hearing – April 5, 2010

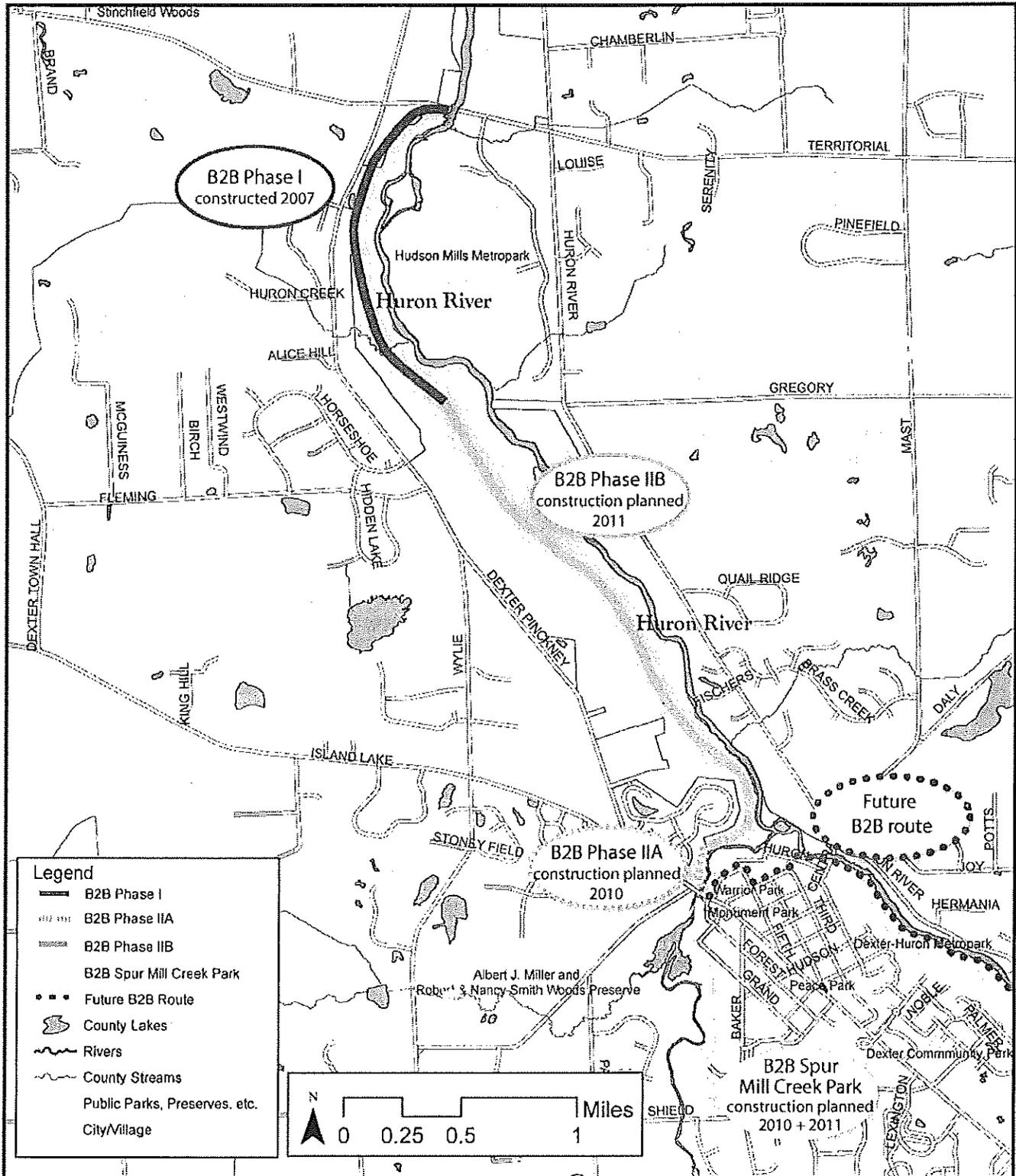
Absolute Fun Center CBD Special land Use Application Public Hearing – April 5, 2010

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



B2B Segment C

March 9, 2010





Washtenaw County Parks and Recreation Commission

MEMORANDUM

To: Washtenaw County Parks and Recreation Commission
From: Robert L. Tetens, Director
Date: March 9, 2010
Re: Border to Border Trail – Segment C, Dexter to Hudson Mills

Background

Since 1998 the Commission has made non-motorized trail development a priority for project funding, particularly projects that are part of the Border-to-Border trail (B2B). WCPARC staff, in coordination with the Washtenaw County Road Commission, Village of Dexter, and Huron-Clinton Metropolitan Authority (HCMA), has been working to design and secure funding for an important segment of the B2B, a westside connector from the Village of Dexter to Hudson Mills Metropark. This proposed trail segment is over 3-miles in length along a scenic stretch of the Huron River and includes over 1,200-feet of boardwalk and a new pedestrian bridge over Mill Creek.

In summer of 2008, HCMA completed construction of Phase I of this trail – a two mile segment extending from North Territorial Road south towards the Village of Dexter. An additional mile of trail is now under development by Village of Dexter (construction commencing in 2010) that will connect to the B2B at Main Street and extend south along Mill Creek to Dexter High School on Shield Road (see attached map).

The proposed project (Phase II) will connect the Mill Creek Park trail to the Hudson Mills trail and complete the first B2B segment west of Ann Arbor. The total cost for Phase II is estimated to be \$2,890,000 - construction is anticipated in two stages. Phase IIA (.25 miles) will be constructed through Warrior Park in the Village of Dexter. Funding is secured for this segment and construction is anticipated in 2010. Phase IIB (3 miles) will be built entirely on HCMA property and is planned for 2011. Phase IIB is partially funded.

Discussion

In April 2009 WCPARC committed \$657,000 towards this important project to serve as the local match for a Transportation Enhancement Grant application that staff submitted to MDOT. The project was awarded \$780,000 by MDOT. Although it is a generous grant, it amounts to roughly half of the \$1.5 million that was requested and needed to complete the project.

WCPARC support, along with the other project partners, has allowed leveraging of grant funding from a variety of sources. The following grants have been secured or are current applications (includes the Mill Creek Park Spur):

\$780,000 - Transportation Enhancement Grant (MDOT)

\$811,000 - Michigan Natural Resources Trust Fund (MDNR)

\$500,000 - *Michigan Natural Resources Trust Fund (MDNR) – current application*

\$100,000 - Washtenaw County Road Commission (STPU Funds)

\$48,000 - Waterways Infrastructure Grant

\$50,000 - MDNR Fisheries Grant

The HCMA plans to request partial grant funding for Phase IIB through the Michigan Natural Resources Trust Fund (MNRTF) and has requested support from WCPARC for their grant application. The MNRTF application deadline is April 1. **In addition to providing the land, HCMA is also providing, design engineering, the required natural features inventory and environmental study, and most importantly, long term maintenance of the trail.**

Recommendation

This project demonstrates cooperation and coordination of regional recreation providers and local government. It is my recommendation that WCPARC resolve to support the Huron-Clinton Metropolitan Authority's application to the Michigan Natural Resources Trust Fund for the development of Phase IIB of the Hudson Mills/Dexter Trail. Further, I recommend that WCPARC dedicate an additional \$653,000 towards this important B2B trail project to complete the necessary funding.

Project Cost Sharing

B2B Segment C/Mill Creek

	Segment Length	Project Cost	WCPARC	HCMA	Dexter	WCRC	MDOT	MNRTF	Other
B2B Phase I	2 miles	\$682,000	\$150,000	\$128,136	\$0	\$0	\$0	\$361,000	\$50,000
B2B Phase IIA	.25 miles	\$700,000	\$600,000	\$0	\$100,000	\$0	\$0	\$0	
B2B Phase IIB	3 miles	\$2,190,000	\$710,000	\$100,000	\$0	\$100,000	\$780,000	\$500,000	
Mill Creek Extension	1 mile	\$2,500,000	0	\$0	\$880,000	\$0	\$0	\$450,000	\$48,000
TOTAL		\$6,072,000	\$1,460,000	\$228,136	\$980,000	\$100,000	\$780,000	\$1,311,000	\$98,000

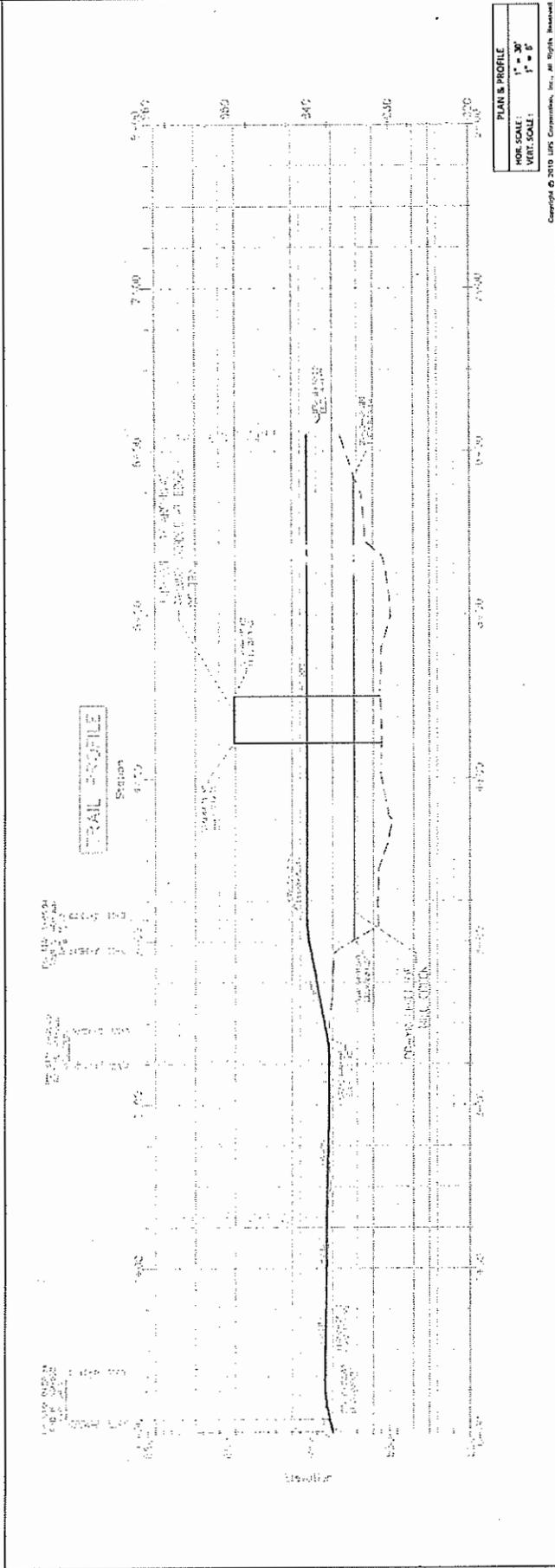
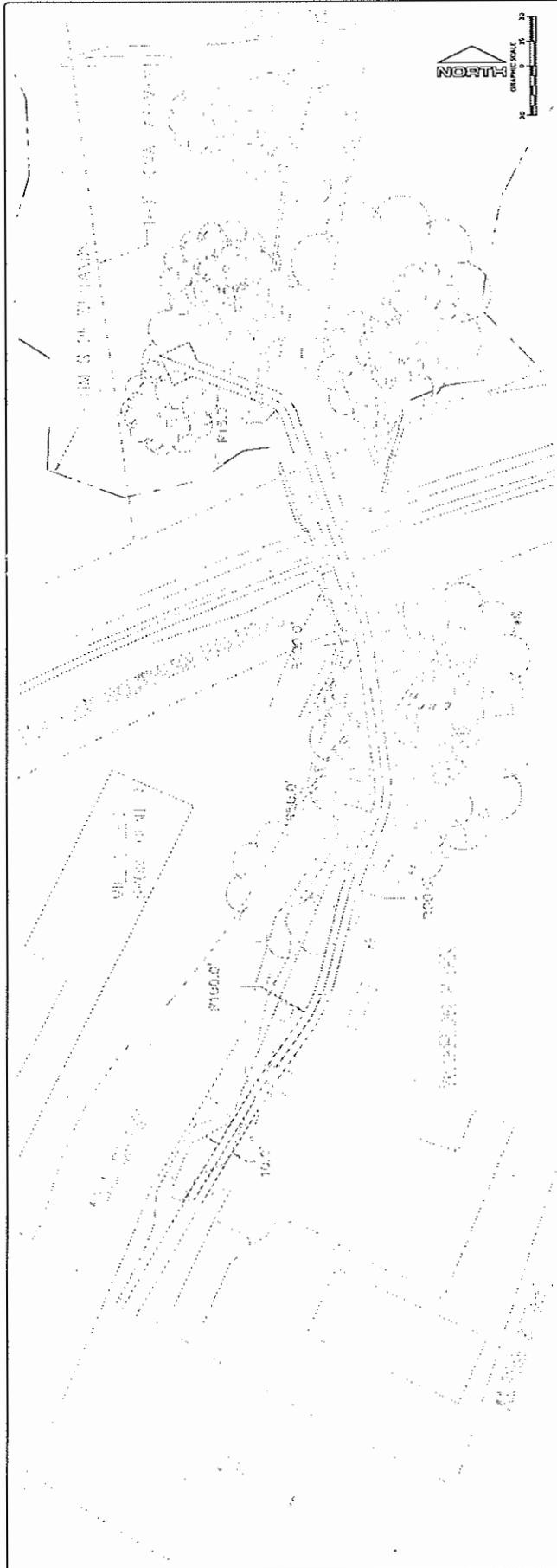
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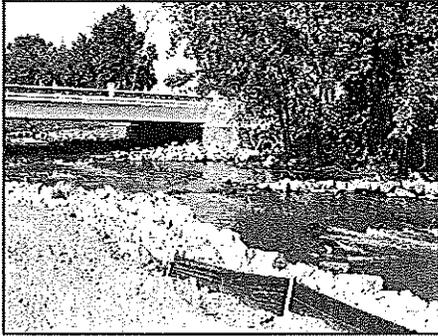
WASHTEENAW COUNTY PARKS & REC. COMM.
 BOBBER TO BOBBER TRAIL OPTION FEASIBILITY STUDY -
 HUDSON HILLS METROPARK TO WARRIOR PARK
 DEXTER, MI
 TRAIL PLAN AND PROFILE

DRAWING 1
 FILE 13850059



PLAN & PROFILE
 HOR. SCALE: 1" = 30'
 VERT. SCALE: 1" = 5'
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Restoring a Multi-Functional Landscape: Mill Creek after Dam Removal



Dexter Masters Project Group
Tuesday, March 16, 2010



Presentation Breakdown

Ecological Restoration	Jim Minesky
Stormwater	Pat Reed
Interpretive Programming	Katherine Hollins
Using the Outdoor Education Area	Alison Richardson
Managing the Outdoor Education Area	Becky Gajewski
Volunteers	Tom O'Dowd

Ecological Restoration

Jim Minesky



Ecological Restoration

- "... the process of assisting the recovery of an ecosystem that has been degraded, damaged, or destroyed". (Clewett and Aronson 2007: 7; Society for Ecological Restoration 2004)
- Returns the ecosystem to a state of wholeness such that the ecosystem exhibits:
 - ✓ Integrity
 - ✓ Health
 - ✓ Self-organization
 - ✓ Self-sustainability
- Puts local restoration projects in the context of the larger systems (e.g., context of watershed).

Mill Creek Park: The Need

1. Obtain funding to carry out the work.
2. Restore and/or enhance ecosystem processes and functions for the project area and for Mill Creek watershed.



Methods

- Site visits.
- Reviewed and synthesized literature in scientific journals.
- Reviewed Village's Master Plan (and to understand possible methods, examined 2009 NOAA grant application).
- Reviewed and synthesized reports about Mill Creek (Seelbach and Wiley; Mill Creek Subwatershed Management Plan; MI DNR Fisheries Report No. 16 by Hay-Chemielewski et al.).

Recommendations

- *Riparian Restoration/Enhancement and Streambank Stabilization.*
 - Fish Habitat Improvements.
 - *Watershed Context and Alignment of Goals With Mill Creek SWMP.*
 - Use of Experts.
 - Land-Use Planning and Mill Creek Health and Integrity.
- ✓ Overall goal of improving ecosystem processes of Mill Creek and the watershed, and increasing the likelihood of securing grant money for Village's plans.

Recommendations: Examples

1. *Riparian Restoration/Enhancement and Streambank Stabilization* – Recommended Option: **Reconnect Mill Creek to riparian areas and floodplain.**
 - How? Reduce height of artificially high banks and make banks more gradually sloped.
 - Example: "River Corridor Restoration Stabilization Techniques to Reduce Sediment & Phosphorus Production - Before, During and After": Vermont Clean & Clear Plan: Agency of Natural Resources: <http://www.anr.state.vt.us/cleanandclear/rivstrm.htm>



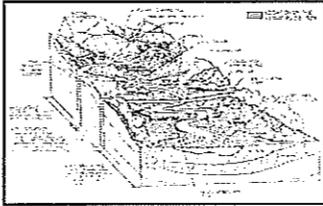
Recommendations: Examples

2. Watershed Context and Alignment of Goals With Mill Creek SWMP – Recommended option: Put actions/methods into more of a watershed context.

- Ensures that those actions contribute to restoring and enhancing both local and watershed ecological processes and functions.

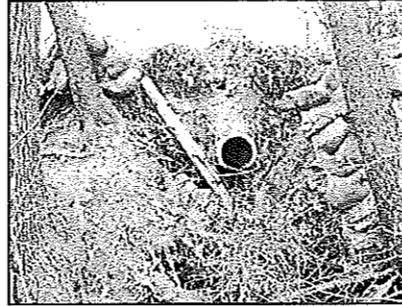
- Consider examining the

“Active River Area” framework by Smith et al. 2008 (being used by The Nature Conservancy and others).



Stormwater

Pat Reed



Need



- Decrease impact on downstream water quality and flow characteristics

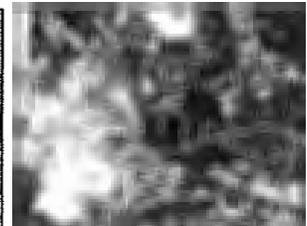
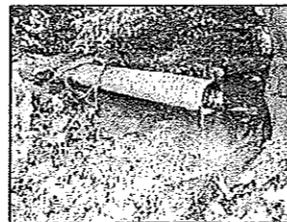


- Protect wetlands in Mill Creek recreational area
- Safety and erosion/sedimentation prevention

Recommendations



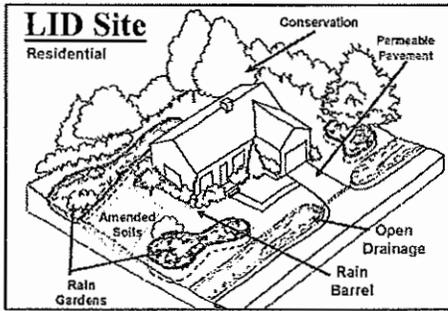
- #1: Rebuild several outfalls.
(Design guidelines will be provided)



Recommendations



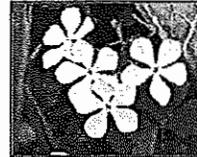
#2: Encourage construction/inclusion of Low Impact Development methods through local ordinances.



Recommendations



#3: Compare requirements of new Stormwater Pollution Prevention Initiative to current Stormwater Management Plan.



#4: native plants (especially for bioswales)

#5: installation of constructed wetlands in wetland area.

Recommendation Priorities



HIGH: Baker Road sidewalk issue

HIGH: SWPPI issue

MEDIUM: Outfall issues in OEA and Mill Creek Park should be dealt with Prior to ramping up use of area.

MEDIUM: LID encouragement soon.

LOW: Take time to plan constructed wetland



Interpretive Programming

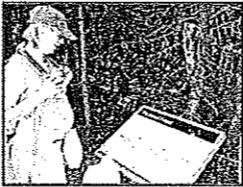
Katherine Hollins



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Why is Including Interpretation Important?

- Established as a need in the Mill Creek Park Master Plan
- Enhance visitor use and enjoyment
- Enhance restoration and management practices

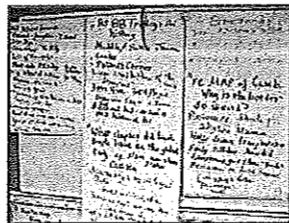


Steps for Creating Interpretive Programming

1. Assess the need
2. Design the interpretive program
3. Pilot-test
4. Produce materials and implement
5. Evaluate

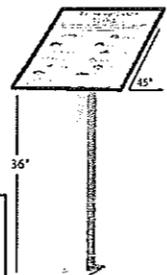
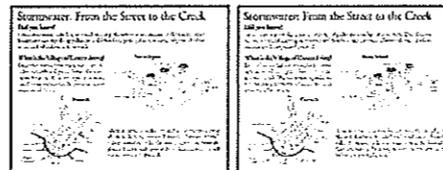
Assess the Need for the Program

- Determine Target Audience
- Bound the Program



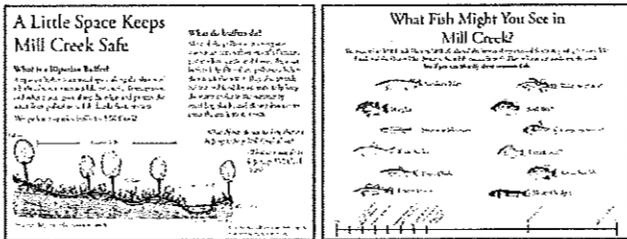
Design the Interpretive Program

- Determine Objectives
- Design using best practices for communication
- Create draft materials
- Create plans for implementation



Pilot-test the Program

- Check materials for accuracy
- Test program with audience



Produce Materials



FASTSIGNS
Sign & Graphic Solutions Made Simple

BEST EXHIBITS
OFFICIAL AWARD-WINNING FABRICATOR

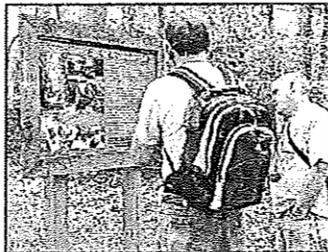


SIGNS BY TOMORROW
SIGN & GRAPHIC SOLUTIONS



Evaluate the Program

- Is the program meeting the original objectives?
- Use results to improve the program and document success



Using the Outdoor Education Area

Alison Richardson



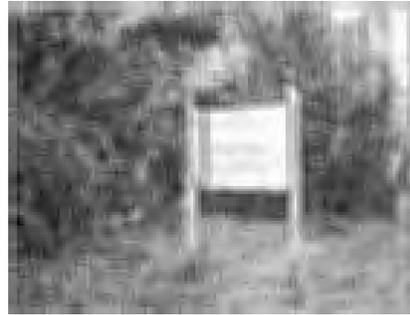
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Plants of the OEA

Latin names	Common Names	Woody/ Herbaceous	Native/ Nuisance	Conservation Importance (0-10)	Hydrology	Shade Toler- ance
<i>Alaria petiolata</i>	Garlic Mustard	Herbaceous	Nuisance1	0	Mesic	High
<i>Cyrtum solitaria</i>	Purple Loosestrife	Herbaceous	Nuisance1	0	Wetland	Low
<i>Phalaris arundinacea</i>	Reed Canary Grass	Herbaceous	Nuisance1	0	Wet Mesic	Low
<i>Phacelia australis</i>	Dances Pocket	Herbaceous	Nuisance2	0	Upland	High
<i>Delphinium elatum</i>	Larkspur	Herbaceous	Nuisance2	0	Upland	High
<i>Lysichiton nummularia</i>	Moneywort	Herbaceous	Nuisance2	0	Wet Mesic	High
<i>Phragmites australis</i>	Phragmites	Herbaceous	Nuisance2	0	Wet Mesic	Low
<i>Elaeagnus umbellata</i>	Autumn-olive	Woody	Nuisance1	0	Dry Mesic	Med
<i>Berberis thunbergii</i>	Berberis (Japanese)	Woody	Nuisance1	0	Dry Mesic	High
<i>Rhamnus cathartica</i>	Buckthorn (Common)	Woody	Nuisance1	0	Dry Mesic	High
<i>Lonicera maackii</i>	Honeysuckle (Maack's)	Woody	Nuisance1	0	Upland	High
<i>Acer negundo</i>	Boxelder	Woody	Nuisance2	0	Wet Mesic	Low
<i>Prunus avium</i>	Blackbird	Woody	Nuisance2	0	Upland	Med
<i>Rosa multiflora</i>	Multiflora Rose	Woody	Nuisance2	0	Dry Mesic	Med
<i>Typha latifolia</i> (e.g.)	Cattail	Herbaceous	Native	1	Wetland	Low
<i>Ulmus americana</i>	American Elm	Woody	Native	1	Wet Mesic	Med
<i>Prunus serotina</i>	Black Cherry	Woody	Native	2	Dry Mesic	Low
<i>Acer saccharinum</i>	Silver Maple	Woody	Native	2	Wet Mesic	Low
<i>Toxicodendron radicans</i>	Poison Ivy	Woody	Nuisance3	2	Mesic	Med

Managing the Outdoor Education Area

Betsy Gajewski



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Restoration Plan for OEA and Surrounding Areas

- Ecological Concerns (entire project area)
 - Maintain high quality ecological systems for the health of the watershed and Mill Creek
 - Ensure students have representative ecosystems to study
- Safety Concerns (OEA)
 - Ensure the OEA is safe for students and visitors to explore
 - Ensure teachers feel comfortable teaching in the OEA



Research Methods

- Site visits
 - Surveying plant and animal communities
 - Mapping invasive species and natural communities using GPS and aerial photography
 - Searching for possible safety hazards
- Consultation with experts
- Review of literature by state/federal land management and environmental agencies

Ecological Recommendations

- Invasive Plants (non-native species with no natural predators)
 - Remove with a combination of mechanical (hand-pulling, cutting) and chemical (herbicide) techniques that are suitable for volunteers
 - Preventative measures
 - Instruct Forest Lawn Cemetery board regarding what can/can't be planted
 - Revise landscaping ordinance to exclude invasives (Japanese barberry, tree-of-heaven, black locust, Norway maple)



Ecological Recommendations

- Natural Disturbances
 - Maintain flooding cycle and re-establish fire regime through controlled burning (may be a volunteer activity or may be performed by an independent contractor – PlantWise, JFNew, Appel Environmental Design, etc.)



Safety Recommendations

- Safety
 - Remove poison ivy only in places where students may come into contact with it
 - Re-establish trails by removing overgrown vegetation
 - Cut down dead trees, especially where they are adjacent to trails
 - Remove litter and dangerous debris
 - Repair boardwalks and bridges



Tom O'David



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NATURAL RESOURCES

- Need for Volunteers
- Time & Money:
 - Contractors expensive, short-term
- Local Knowledge & Commitment:
 - Fine-tuning, monitoring
- Ecological, Personal, and Community Benefits:
 - People and Place have Needs Met



- Existing Knowledge
- Masters Team with experience:
 - Metroparks, MBGNA, TNC; EE/stewardship
- Literature:
 - Motivations, Effectiveness, How-to
- Interviews with Local Experts:
 - NAP, MBGNA, SN, other volunteers



- Volunteer Stewardship Program
- Volunteer Program Coordinator
 - Paid or Volunteer Position
- "Friends of Mill Creek" Group
 - Municipal or Not-for-Profit
- Suggested Plan & Timeline
 - Actions: Why, When, Who will do it?
 - Resources: Money, Tools, People
 - Safety & Comfort



- Outreach
- Recruiting:
 - Appeal to Motivations
 - Advertise (papers, particular groups)
- Retention:
 - Keep Track
 - Thanks, Reminders, Grants
 - Keep it Interesting
 - New Jobs, More Trainings



Workday Leadership

- Workday Leadership
- Keep it Simple:
 - Coordinator Leads a Few
 - Train Workday Crew Leaders
 - Workday Supplies Tub
- Time Management:
 - Learning, Socialization, Nature
 - Breaks: Food and Fun!



Final Presentation

Deer Masters Project Group

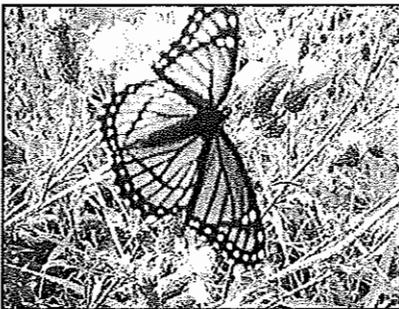


Saturday, April 17, 9:00 am
Dana Building on UM Central Campus
Room 2024

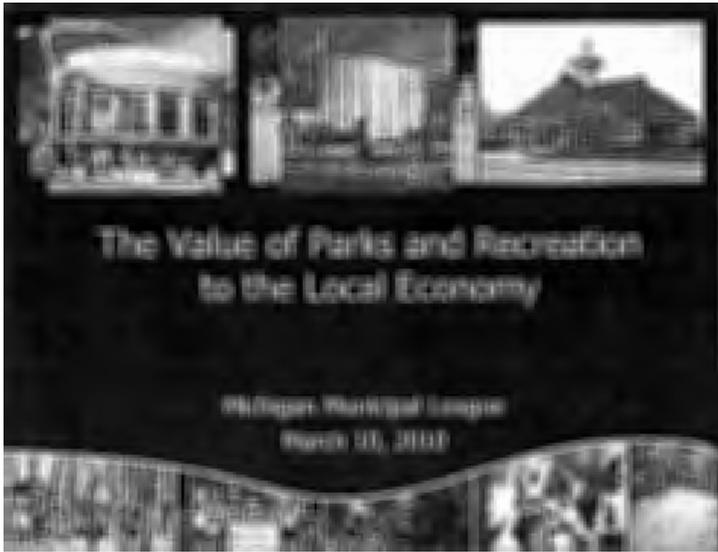
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Questions/Comments

Deer Masters Project Group



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What is the value of Parks and Recreation

Old School Thinking

- Smiles on the faces of participants
- We're making a difference
- Something for everyone
- We're preserving open space
- The Benefits are endless

MML Focus Prosperity Policy:

Protect public safety and other essential local services

No community can prosper without adequate police and fire protection, without clean drinking water, without sound infrastructure like roads and bridges, or without recreational opportunities and culture. These are among the services essential to **quality of life** and critical to creating places of prosperity.

<http://www.mml.org>

MML Focus Prosperity Policy:

Promote sustainable development, green initiatives and cultural economic development

Cultural economic development is how communities grow jobs, tourism, and tax revenues through museums, art galleries, libraries, cultural festivals, live music, folk and theater. Educated, talented and creative people—young and old— flock to places that offer these types of attractions. Milligan is well-positioned to take better economic development advantage of these attributes.

Planning Documents

Abraham Lincoln said: "The best way to predict your future is to create it."
 We can't create it if we can't dream it.
 Dreams become agendas; agendas become plans.
 Plans that become actions can change the world.

- Strategic Plans
 - Vision, Mission, Core Values
 - Strategic Priorities
 - Goals and Objectives
- Business Plans
- Marketing Plans
- Risk Management

Business Practices

going-related activities that help you to make decisions

- Methods
- Fiscal Responsibility
 - Cost Savings
 - Strategic Investment
 - Cost per Square Foot
- Asset Management
- Partnerships/Collaborations
 - Public Safety
 - Chamber
 - Public-Private Partnerships
- Evaluations and Surveys
- Accreditation

Economic Impact Real Estate

According to Dr. John Crumley, Texas A & M, Research
 indicates,

For every \$1 invested in real estate, property that is:

- Commercial and Industrial uses...27 cents in services
- Multi-Family Open Space uses...25 cents in services
- Residential uses...1.24 in services

Economic Impact Real Estate

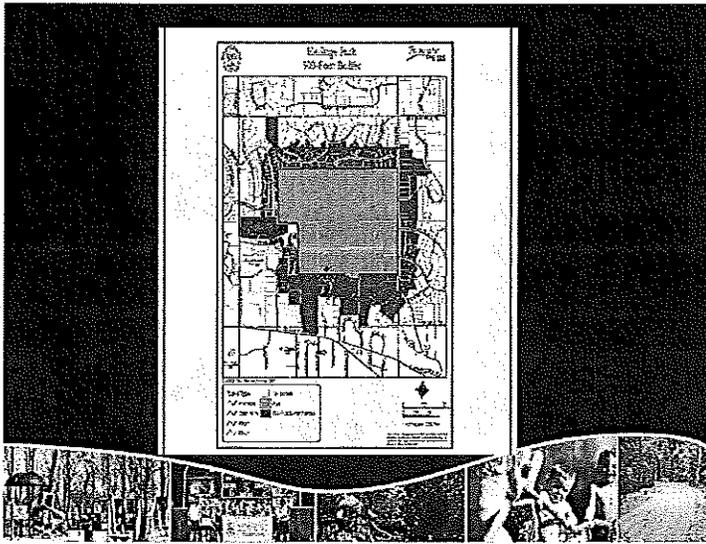
Basic Approach

The following steps need to be taken to calculate the additional value that
 accrues to high quality homes that are located near parks and open
 space.

Step 1:

The area to be studied is a 200-foot or a 300-foot radius
 around the park (or parks) you are assessing. Therefore, the
 first step is to draw a 200-foot or 300-foot radius around the
 park.

The next step is to identify all properties that are within any
 200-foot or 300-foot radius. The remaining 200 will be
 eliminated over 200-300 feet.



Economic Impact Real Estate

Step 1
The first step is to provide an overall picture into account the public perception of the park. The "realistic" assessment is necessary to allow the public to judge or predict what the government will do relative to the park. The public will be asked to estimate, etc.

General Guidelines & Assumptions (assessing, identifying, related, general, based, economic, indicators, public, perception, etc.)

Market Average (based, average, based, low, share, and, likely, regional, and, affected, by, the, local, community, general, and, business)

Market Average (based, average, based, low, share, and, likely, regional, and, affected, by, the, local, community, general, and, business)

Economic Impact Real Estate

Market Average
Based, average, of, indicators, in, local, market, based, on, data, from, comparable, markets, etc.

Adjusted Market
Adjusted, average, based, on, local, conditions, national, city, market, indicators, for, local, area, economic, growth, etc.

Market Average and Adjusted Market
There are no problems to be identified in these two points.

Economic Impact Real Estate

Step 2
The previous list will be applied based on the goals assessed in Step 1 and to follow:

Market Guidelines	12%
Market Average	15%
Average	7%

Step 3
The next step is to get a list of all of the assessed values of all of the single family homes that are within the 100 feet of these three values. These values can normally be obtained from the local assessor's office.

Step 4
List the values that are...

Test all of the assessed values of all these single family...

Economic Impact Real Estate

Table 1: Calculation to Estimate Proximity Premium for Homes Near Parks or Open Spaces, City of Farmington Hills, MI

Park Name	Aggregate (Total) Assessed Value for All Homes Within 3 Blocks (500 feet) of Park	Percentage Premiums (15, 10 or 5%)	Total
Heritage Park	\$51,357,730.00	10% (estimate)	\$5,135,773.00
			Aggregate (Total) of Proximity Premiums of Heritage Park
			\$5,135,773.00
			Local Property Tax Rate (2005)
			38.4478
			Proximate Additional Tax Revenue for All Parks
			\$197,497.62

Economic Impact Real Estate

Table 1: Calculation to Estimate Proximity Premium for Homes Near Parks or Open Spaces, City of Adrian, MI

Park Name	Aggregate (Total) Assessed Value for All Homes Within 3 Blocks (500 feet) of Park	Percentage Premiums (15, 10 or 5%)	Total
Burr Pond	\$5,525,500	10% (estimate)	\$552,550
Erie	\$5,767,600	10% (estimate)	\$576,760
Tee	\$6,000,900	10% (estimate)	\$600,900
			Aggregate (Total) of All Proximity Premiums of Parks
			\$1,730,260
			Aggregate (Total) of All Proximity Premiums of Parks
			\$1,730,260
			Local Property Tax Rate (2005)
			38.67
			Proximate Additional Tax Revenue for All Parks
			\$67,255.21



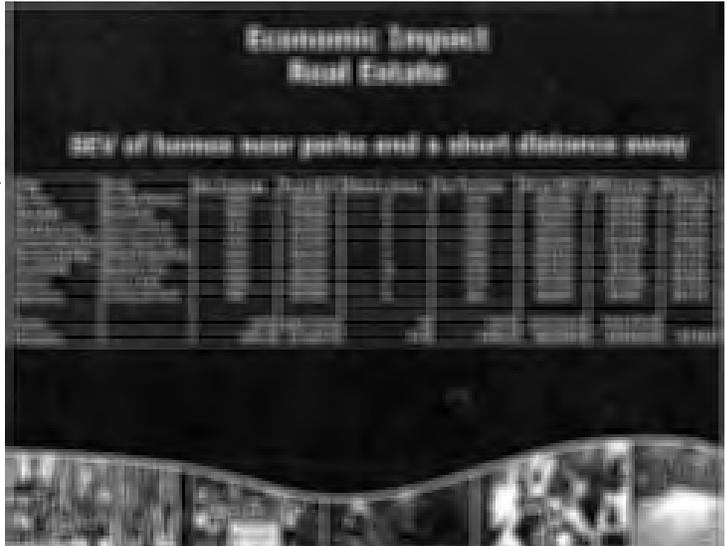
AREA	Homes on Course		Homes Indirectly on Course (one year or less)		Course Community Homes (plus homes in RMA)		Other Comparable Homes	Homes Outside Golf Community	
	# of Homes - 2005	Average Sq. Ft. - 2005	# of Homes - 2005	Average Sq. Ft. - 2005	# of Homes - 2005	Average Sq. Ft. - 2005		# of Homes - 2005	Average Sq. Ft. - 2005
Pheasant View	2026	2506.622	2230	2193.270	2588	2197.240	Surfdown #13	2360	2164.612
Farmers at PEAC	2009	2520.947	2217	2365.517	2022	2192.316	Surfdown #11	2403	2155.518
Nashbrook Place	2554	2555.842	2540	2522.269	2452	2351.242	Surfdown #12	2412	2332.262
Pinewood	2820	2312.636	2704	2372.200	2714	2371.281	Glenview Village	2704	2165.863
Pinewood #2	None	None	2572	2353.336	2587	2371.442	Glenview Village #2	2417	2162.468
Farmers Park #1	None	None	2446	2323.900	2612	2359.370	Glenview Village #3	2428	2174.561
Farmers Park	2728	2378.270	2524	2350.000	2665	2379.268	Glenview Village #4	2408	2174.142
Central Park Estates #1	3442	2522.100	3379	2520.556	2940	2311.674	Glenview Village #5	2468	2171.110
Central Park Estates #2	2020	2212.931	2248	2311.373	2022	2193.223	Glenview Village #6	2426	2169.986
Average of each category	2968	2494.645	2948	2406.692	2810	2387.852		2429	2169.957

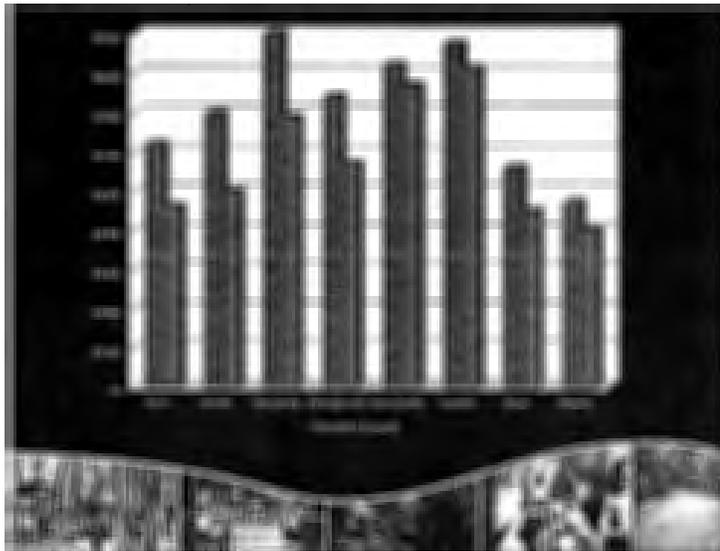
Additional Tax Dollars Collected Annually
 Average MEV for homes outside of Golf Community: 167,497
 28% above the average
 Average House on Course: 294,242 million 120,497 = 34,548 x 218 total houses = 7,531,464 = 7,531 per acre x 5.23 mch = 43,140
 Homes Indirectly on Course: 198,832 million 169,497 = 27,215 x 173 total houses = 4,722,125 = 4,722 per acre x 2.65 mch = 41,161
 Course Community Homes: 187,810 million 166,497 = 18,154 x 667 total houses = 14,913,754 = 14,913 per acre x 2.55 mch = 137,647

Notes:
 Payment Plan is 250 acres. As an entered R-1 zoning, the maximum would be 3 acre lots (over under a FDD, (999 homes) or, about 2.3 (755 homes) under a standard subdivision

AREA	Homes on Course		Homes Indirectly on Course		Course Community Homes	
	Sq. Ft.	MEV	Sq. Ft.	MEV	Sq. Ft.	MEV
Pheasant View	2026	2506.622	2230	2193.270	2588	2197.240
Farmers at PEAC	2009	2520.947	2217	2365.517	2022	2192.316
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Pinewood	2820	2312.636	2704	2372.200	2714	2371.281
Pinewood #2	None	None	2572	2353.336	2587	2371.442
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Economic Impact Real Estate



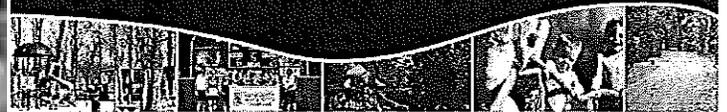


Oakland County Case Study

Published in: MRPA PROfessional Fall 2009, Volume 2, Issue 1

Distance From Recreation Area	Percent Gain in Property Value	Amount Gained in Property Value
Within 15 meters	3.10%	(+) 7942.01
15-75 Meters	3.20%	(+) 58,198.21
75-150 Meters	2.20%	(+) 35,636.27
150-300 Meters	2.60%	(+) 56,661.04

Part of the report, "Economic Valuation of Natural Resource Amenities: A Hedonic Analysis of Hillsdale and Oakland Counties"
 – MSU Land Policy Institute www.landpolicy.msu.edu



Economic Impact

- Convention Bureau Estimate
- Surveys
- Fresh Marketing Reports
- Arts Impact



Health and Wellbeing

- In a study published by the U.S. Centers for Disease Control and Prevention, researchers found that people who walk for recreation are more likely to be in good health and live longer.
- A study of health care costs by the American Journal of Preventive Medicine found that people who walk for recreation are more likely to be in good health and live longer.
- According to a study by the U.S. Centers for Disease Control and Prevention, people who walk for recreation are more likely to be in good health and live longer.



Health and Wellness

- The Healthy Community Checklist
 - How easy is healthy living in your community?
 - Seven sections – 40 items
 - www.mihealthtools.org

Table 2: MRPA Health Measurement Calculations, Oxford Township

Subject	Annual Cost	Average Cost per person	Population in Year Community	Calculation	Total
Coronary heart disease	\$112 billion (American Heart Association, 2009)	\$327.68 ¹¹	16,021	Multiply by 327.68	\$43,377,670.10
Obesity	\$117 billion (CDC, 2009) \$36 billion (Diabetes Association, 2009)	\$112.72	16,021	Multiply by 112.72	\$6,662,393.72
Diabetes	\$47 billion (American Heart Association, 2009)	\$318.73	16,021	Multiply by 318.73	\$32,280,385.72
High blood pressure	\$183 billion (American Heart Association, 2009)	\$167.61	16,021	Multiply by 167.61	\$2,676,537.23
Cancer (Including colon cancer)	\$183 billion (American Heart Association, 2009) \$49 billion (American Heart Association, 2009)	\$430.61	16,021	Multiply by 430.61	\$10,249,710.21
Stroke	\$14 billion (American Heart Association, 2009)	\$174.17	16,021	Multiply by 174.17	\$1,756,371.00
Osteoporosis	\$14 billion (American Heart Association, 2009) \$84 billion (American Heart Association, 2009)	\$40.74	16,021	Multiply by 40.74	\$797,081.30
Depression	\$24 billion (American Heart Association, 2009)	\$294.01	16,021	Multiply by 294.01	\$1,226,331.75

Table 2: MRPA Health Measurement Calculations, City of Ann Arbor

Subject	Annual Cost	Average Cost per person	Population in Year Community	Calculation	Total
Coronary heart disease	\$112 billion (American Heart Association, 2009)	\$327.68 ¹¹	114,074	Multiply by 327.68	\$43,377,670.10
Obesity	\$117 billion (CDC, 2009) \$36 billion (Diabetes Association, 2009)	\$112.72	114,024	Multiply by 112.72	\$12,862,478.09
Diabetes	\$47 billion (American Heart Association, 2009)	\$318.73	114,074	Multiply by 318.73	\$32,280,385.72
High blood pressure	\$183 billion (American Heart Association, 2009)	\$167.61	114,024	Multiply by 167.61	\$18,013,118.24
Cancer (Including colon cancer)	\$183 billion (American Heart Association, 2009) \$49 billion (American Heart Association, 2009)	\$430.61	114,024	Multiply by 430.61	\$17,930,770.64
Stroke	\$14 billion (American Heart Association, 2009)	\$174.17	114,074	Multiply by 174.17	\$10,811,858.88
Osteoporosis	\$14 billion (American Heart Association, 2009) \$84 billion (American Heart Association, 2009)	\$40.74	114,024	Multiply by 40.74	\$3,071,208.10
Depression	\$24 billion (American Heart Association, 2009)	\$294.01	114,024	Multiply by 294.01	\$12,629,078.22

Health Calculator

Safe Communities

- Partnerships with Public Safety
 - Targeted Afterschool Programs
- Positive Alternatives

The Investment

- **Did You Know**.....it costs approximately **\$40,000** to incarcerate a juvenile offender for one year. With that investment, Canton Leisure will give a student;
 - 39 weeks of after school programming,
 - 8 weeks of summer camp,
 - 2 full weeks of school break camps,
 - participation in 12 supervised trips and dances on Friday nights,
 - 4 lock-ins, 5 Battle of the Bands,
 - an entire weekend camping,
 - an 8 week Tae Kwon Do class,
 - a year of swim lessons,
 - a full season of Baseball, Basketball, Soccer, Football, and
 - Ice Hockey in the winter and Roller Hockey in the Spring and Summer...

After which, we would return to you **\$36,935** and one much happier and healthier kid.

- For each high-risk youth prevented from adopting a life of crime, experts estimate the country saves between \$1.7 and \$2.3 million. (*Newman, Fox, Flynn & Christenson, 2000*)

Safe Communities Sense of Community Reaching out to the Neighborhood

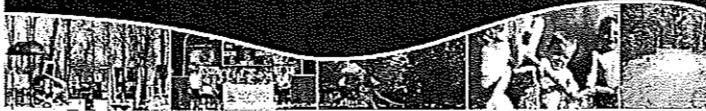
- Community Outreach
 - Backyard Leaks
 - Random Acts of Fitness
 - Playground
 - Friday Night Live Series
- Community Events

Environmental Stewardship

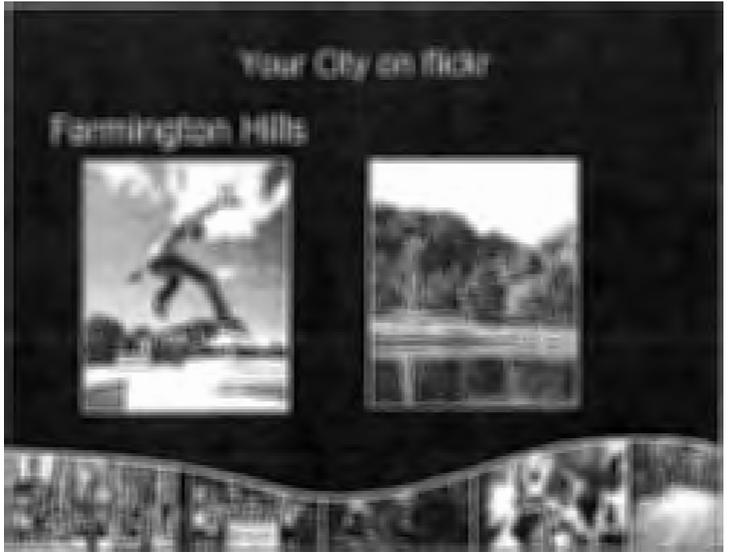
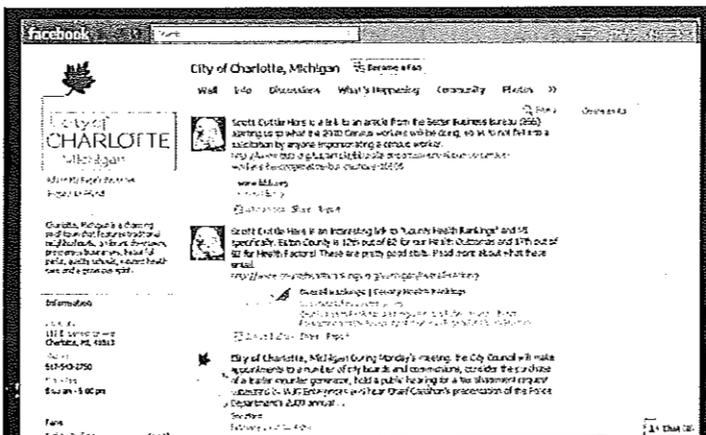
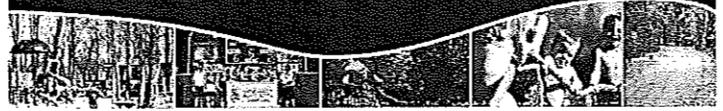
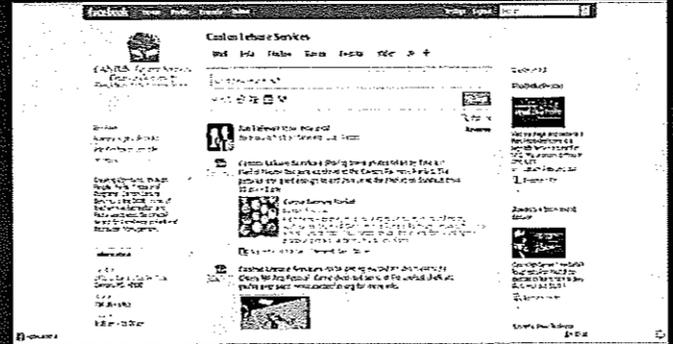
- Benefits of Open Space
- Benefits of Trails
 - It is a well-documented fact that communities that invest in the built environment (transportation, parks, recreation, etc.) are more attractive, more livable, and more economically vibrant. The built environment (roads, sidewalks, etc.) is a critical component of the built environment. It is a well-documented fact that communities that invest in the built environment (transportation, parks, recreation, etc.) are more attractive, more livable, and more economically vibrant. The built environment (roads, sidewalks, etc.) is a critical component of the built environment.
 - It is a well-documented fact that communities that invest in the built environment (transportation, parks, recreation, etc.) are more attractive, more livable, and more economically vibrant. The built environment (roads, sidewalks, etc.) is a critical component of the built environment.

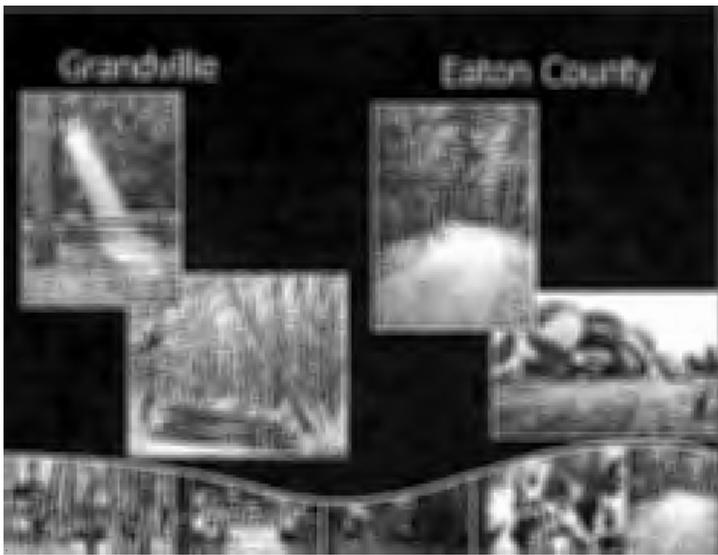
Environmental Stewardship

- Day to day Environmental Practices
 - Efficient Uses of Water and Energy
 - Updated technology for irrigation systems
 - Facility Design
 - Sustainability Committee
 - Homeowner educational meetings
 - Use of environmentally friendly fertilizers
 - Expanded no mow areas in the parks and golf course
 - Prescribed burns in parks enhance native species
 - Volunteer cleanup at the Trail, Parks, Neighborhoods.
 - Community Garden Program



Technology: facebook







MEMORANDUM

TO: Village Council / Planning Commission
Donna Dettling, Village Manager
FROM: Allison Bishop, AICP, Community Development Manager
SUBJECT: 2nd Quarter Board and Commission Update FY 09-10
DATE: March 3, 2010

Attached you will find the FY 09-10 2nd quarter Board and Commission update, Zoning/Ordinance Activity report, and Project Summary. You will also find an update on current Village projects and a summary of ongoing projects and activity from the Community Development Office.

Parks and Recreation Commission (PaRC)

U of M Master Students Project – The PaRC met with the students over the last several months to finalize plans for interpretive signage within the Mill Creek Park. The PaRC and students worked together on color, layout, content, etc. to develop signs that conform to the goals and objectives of the Mill Creek Park Master Plan. The final student presentation will be on March 16 at the regular PaRC meeting.

Mill Creek Park –

Village was AWARDED \$450,000 from the Michigan Natural Resources Trust Fund (MNRTF). The Village's largest grant award ever, excluding water and sewer projects.

Council authorized JJR to complete the MDEQ Permitting on Mill Creek Park on November 9, 2010 in an amount not to exceed \$45,200. The MDEQ permit should be completed in the 2nd quarter.

Council authorized JJR to complete the MDEQ Permitting for the Waterways Grant on November 9, 2009 in an amount not to exceed \$17,360. Project coordination with the MDEQ permitting necessary.

Council authorized JJR to complete the Design Development and Construction Documents for the Mill Creek Park in an amount not to exceed \$72,400. Project on hold until permitting questions can be answered.

The Parks Commission started to review potential site amenities, such as benches, picnic tables, etc that will be used within the Mill Creek and Jeffords river walk. The PaRC will coordinate with the DDA.

Sustain Our Great Lakes and Great Lakes Basin funding applications made requesting an additional \$400,000 in grant funding for the Mill Creek Park.

Appropriation Submittal for FY 2011 – An appropriations application was submitted to Congressman Shauer's office requesting over \$1.5 million in funding to assist with construction of the Mill Creek Park, B2B and HCMA regional trail.

EQ Basin Soil – Coordinated placement of EQ Basin soil for cost savings to Mill Creek Park fill.

Connecting Communities Initiative – Submittal of grant application requesting \$80,000 for the construction of a staircase and bicycle ramp from Warrior Creek Park to Alpine Street.

Ice Rink – Solicited donations (\$1500), coordinated install and maintenance, signage and advertisement of ice rink in Monument Park.

Scio Township Trail Planning Team – I have been appointed to the Scio Township Trail Planning Team and have been attending meetings to help determine a priority trail project within the Township.

Annual Parks and Recreation Master Plan – In November the PaRC conducted the annual review of the Parks and Recreation Master Plan goals and objectives.

Park Use Permit – Permit fee was implemented for Village Park reservations.

Lucy Ann Lance – Conducted an interview with Lucy Ann Lance on November 19, 2009 re: Monument Park Ice Skating Rink.

Steve Berlage was appointed to the PaRC on November 9, 2009.

Planning Commission

Article 15D – Baker Road Corridor – amendments were adopted.

Article 15A, 17 and 2 have pending amendments.

Site Plans –

Dexter Pharmacy Mixed Use Retail and Office Final Site Plan – adopted

2010-2015 Capital Improvements Plan – The Planning Commission started its annual review of the CIP.

Kyle Hoffman was appointed to the Planning Commission.

DDA

Jeffords Street Plaza and Widening – Worked closely with the DDA and contractors to assist in the completion of the project.

DAPCO Subcommittee – Appointed to DAPCO Redevelopment Subcommittee.

Downtown Fire Subcommittee – Appointed to downtown fire prevention subcommittee.

Mill Creek Park Contribution – Initiated request to DDA for \$150,000 for ADA ramp construction.

CIP – Staff met with DDA to update DDA CIP projects and priorities.

Connecting Communities Initiative – Initiated request to DDA for \$10,000 contribution to grant match.

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

Thank you.

**Village of Dexter
2nd Quarter Report 2009-10
October 1 - December 31, 2009**

1st Quarter Activity October 1 - December 31, 2009	1st Qtr. July-Sept	2nd Qtr. Oct-Dec	3rd Qtr. Jan-March	4th Qtr. April-June	09-10 YTD Total	08-09 YTD Total	07-08 YTD Total	06-07 YTD Total	2005 YTD Total	2004 YTD Total	2003 YTD Total
Prelim. Zoning Compli. Permits	25	12			37	32	32	98	67	211	161
(New Construction)	4	2			6	2	2	11	12	107	75
Condominium Units	16	9			25	0	2	0	1	21	2
(Commercial/Office) (Build-outs)	5	1			6	5	5	30	8	3	
(Additions/Remodels)	7	3			10	13	10	21	5	5	3
(Fences)	0	0			0	2	2	8	2	5	11
(Accessory structure)	1	0			1	2	1	4	1	5	3
(Decks)	2	3			5	8	10	24	38	65	65
Final Zoning Compli. Permits	7	13			20	29	44	58	188	157	122
(New Construction)	0	5			5	2	10	9	38	85	78
(Additions/Remodels)	6	0			6	9	10	4	19	6	1
(Fences/decks)	1	3			4	0	13	25	121	58	43
(Accessory structure)	0	0			0	0	2	0	2	1	0
(Commercial/Office) (Build-outs)	0	5			5	18	6	19			
(Condominiums)	0	0			0	0	3	0	8	7	0
PERMITS/OTHER					0						
(Temporary Uses/Structures)	1	0			1	0	6	7	11	7	0
Land Division / Combination	1	0			1	3	4	2	0	3	2
Ordinance Amendments	2	1			3	4	15	11	9	11	6
Rezoning or Conditional Rezoning	1	0			1	2	0	1	0	1	0
Special Use Permits	0	0			0	1	0	8	6	1	3
Preliminary Site Plan Approvals	0	0			0	0	1	4	3	0	1
Final Site Plan Approvals	0	0			0	0	2	4	3	0	2
Combined Site Plan Approvals	1	1			2	1	3	1	2	0	1
PUD Area Plan	0	0			0	0	0	1	0	0	2
(Sign Permits)	3	2			5	10	12	21	13	11	14
(Temporary Signs/Sandwich)	4	10			14	13	21	37	21	14	
Outdoor Seating Permits	0	0			0	6	2	5	6		
(ZBA Cases) Non-Residential	1	0			1	1	1	2	3	5	3
(ZBA Cases) Residential	0	0			0	2	2	4	4	3	2
Variances Granted	1	0			1	2	2	5	7	7	5
Demolition Permits	1	2			3	2	2	6	5	2	4
Right-of-way permits	1	1			2	1	2	0	4	3	
Park Use	5	1			6	14	6	7	4		
Home Occupation Permits	0	0			0	0	2	3	2	2	1

**Village of Dexter
2nd Quarter Report 2009-10
October 1 - December 31, 2009**

1st Quarter Activity October 1 - December 31, 2009	1st Qtr. July-Sept	2nd Qtr. Oct-Dec	3rd Qtr. Jan-March	4th Qtr. April-June	09-10 YTD Total	08-09 YTD Total	07-08 YTD Total	06-07 YTD Total	2005 YTD Total	2004 YTD Total	2003 YTD Total
Freedom of Information Requests	0	0			0	1	1	1	1	8	4
Hawkers & Peddlers Permits	1	0			1	9	9	12	10	7	4
Requests for service/Correspondence		1			1	14	9	28	15	33	-
Resident/Merchant/Business Communic. Enforcement	15	9			24	6	24	48	38		
Initial Notice	9	23			32	108	181	123	83	155	113
Second Notice	2	3			5	11	11	8	10	11	20

* General Code Amendment : None

* Zoning Ordinance Amendment Pending: Article 15A, Article 2, Article 17

* Zoning Ordinance Amendments: Article 20, Schedule of Regs

* Site Plans : Dexter Pharmacy Combined

* Sign Permits: Simpson Family Chiropractic, PNC Bank

* Rezoning: None

* Special Use Permits: None

* Resolutions : Village/DDA Connecting Communities Initiative Funding, DDA Mill Creek Park ADA Ramp commitment, Waterways Grant Agreement Resolution, Sustain Onr Great Lakes Grant Application

* Enforcement : 2 trees/weeds, 3 recreational vehicles, 10 signs, 4 junk/rubbish, 1 lighting, 1 dog leash, 2 permit

* ZBA : None

* Modification requests:

Revenue -

Through September 30, 2009

Through December 31, 2009

Through March 31, 2010

Through June 30, 2010

Zoning Compliance Permits: \$1,190

Site Plan Review Fees: \$1,500

Misc. Planning/Zoning Fees: \$0

Zoning Compliance Permits: \$3,200

Site Plan Review Fees: \$1500

Misc. Planning/Zoning Fees: \$0

Village of Dexter
2nd Quarter Update 2009-10
October 1, 2009 – December 31, 2009

Dexter Crossing – Blackhawk Development / Signature Home Traditions

Victoria Condominiums

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

CONDOS

- A maximum of five buildings may be under construction at any one time.
- Homestead exemption forms will be required for each Final Zoning Compliance request.
- No Change.

SINGLE FAMILY

- 8 vacant single-family home sites remain in Dexter Crossing under BHD control.
- All home plans must have HOA approval for Zoning Compliance.
- The roads within Phases 1-5A were milled and resurfaced – October 2009

COMMERCIAL

- Occupancy remains at fifteen (15) or 64% based on units, and at 61% occupied based on square footage.
- No new information on potential new tenants.
- Dedication of underground utilities still required.

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

Preliminary Zoning Compliance	1
Final Zoning Compliance	5
Units Remaining (ready for occupancy, not sold)	0
Vacant Lots	52

- Final punch list walk through conducted October 2006. Another final walk necessary prior to dedication.
- An assessment of road maintenance is recommended due to the age of the roads and due to the future request for road dedication.

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

Preliminary Zoning Compliance	1
Final Zoning Compliance	0
Units Remaining (ready for occupancy, not sold)	3
Vacant Lots	83

- Essex Homes controls over 36 lots formerly controlled by Mancuso Homes.
- Hazel Ravine Partnership controls 24 lots (4 partially completed and 14 vacant lots).
- Westridge of Dexter (Peters Building) controls 34 vacant lots.
- HOA bylaws reviewed to assure for architectural compatibility.

Cedars of Dexter – UMRC / Gordon Hall Project

Preliminary Zoning Compliance	25
Final Zoning Compliance	0
C of O's issued	4
Units Remaining	31
Total Units	60

- The Planning Commission recommended approval of the Final site plan on May 7, 2007. The Village Council approved the final site plan on September 24, 2007.
- The development agreement was approved by the Village Council on January 14, 2008.
- Water and sewer permits were granted by the MDEQ in May 2008.
- The developer has started construction of 20 units and the Club House.
- Per the development agreement the developer is required to submit the tree contribution when the 30th C of O is requested for the development.
- A minor amendment was approved in April 2009 due to changes in the building and community center layouts.
- Council approved execution of an Estoppel Certificate.

Dexter Pharmacy (Phase 1)

- Final Site Plan was approved September 14, 2009 plan date 8-13-09.
- Demolition and site development started in December 2009.
- Site construction slated to start spring 2010. Zoning Compliance has not yet been filed.

Dexter Wellness Center (Former Colorbok site)

- The Village Council approved the final site plan for the overall site development on October 8, 2007. An extension has been granted until October 8, 2011.
- Water and Sewer permits for the project were issued by the MDEQ in October 2008.

Wallace Building

- Final Zoning Compliance was issued for the project in October 2007.
- Simpson Chiropractic opened this quarter.
- Absolute Fun Center – potential tenant considering space.
- Uses that compete with Busch's are not permitted for 10 years following Busch's relocation to Dexter Ann Arbor Road location (2007).

Katie's Restaurant

- The second one year final site plan extension was granted to November October 12, 2010.

Schulz Development – Mill Creek Building

- The Planning Commission recommended approval of the combined site plan on November 5, 2007. The Village Council approved the combined site plan on November 26, 2007.
- The final site plan expired on November 26, 2009, however an extension was granted by the DDA and Village Council to extend the development agreement and site plan to December 1, 2010.

- The Village Council passed a resolution to vacate the ROW needed for the project and passed a resolution to sell the property to the developer.
- The Village sold the vacated property (closed June 2008).

Dexter Library

- The library opened in March 2009.
- A final walkthrough was completed and a bond was posted due to incomplete site work.
- As-Built drawings have been completed and the project is CLOSED.

Berry and Associates

- Submittal of final as-built drawings is required and then the project will be CLOSED.
- October 12, 2009 IFT Granted by Village Council.

Plans Approved

- Dexter Pharmacy - Mixed Use Retail and Office Building (Phase 1 Dexter Wellness)

Plan Reviews

- None

Other

- County Parks B2B and HCMA Trail Meetings
- Lucy Ann Lance Interview on Monument Park Ice Rink
- Solicited and received \$1500 in donations for ice rink maintenance.
- CIP meetings with staff and DDA
- OHM Update meetings
- Coordination of EQ Basin soil for Mill Creek Park

Grants

- MNRTF-Michigan Natural Resources Trust Fund - \$450,000 (AWARDED)
- GLBFHP (Great Lake Basin Fisheries Habitat Protection) - \$143,000 (April 2010 Notification)
- Connecting Communities Initiative (CCI) - \$80,000 (April 2010 Notification)
- DDA CCI Match - \$10,000 (AWARDED)
- DDA ADA Ramp Contribution - \$150,000 (AWARDED)
- Inland Fisheries - \$25,000 (Grant postponed)
- Waterways Infrastructure - \$48,000 (AWARDED)
- National Oceanic and Atmospheric Administration (NOAA) - \$1.6 million (Not awarded)
- Plum Creek Foundation - \$10,000 (September notification) (Not Awarded)
- Wellhead Protection - \$6,357 (October notification) AWARDED
- Sustain Our Great Lakes Community Grant - \$253,622 (April 2010 notification)
- Community Forestry Grant - \$10,500 (November notification) (Not Awarded)

Training and Education

- Michigan Green Communities Challenge - The Workshop (April)
- The Value of Parks and Recreation to the Local Economy (March)
- Social Media Boot Camp (March)

8VILLAGE OF DEXTER**ddetling@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: March 16, 2010
Re: Village Manager Report March 22, 2010

1. Meeting Review:

- March 3rd – MERS Discussion, Keough, Carson, Nicholls, Dettling
- March 3rd – Steve Brouwer, re: Construction Oversight Process discussion
- March 3rd – Grant Criteria Wellness Foundation
- March 8th – Work Session re: Mill Creek Park Project
- March 9th – MERS Discussion, Keough, Carson Nicholls, Dettling
- March 9th – Staff Meeting
- March 11th – Progress meeting Water Improvements
- March 11th – Progress meeting Sewer Improvements
- March 13th – Work Session on Goals and Objectives

2. Upcoming Meeting Review:

- March 18th – DDA Meeting
- March 18th – State Boundary Commission Meeting
- March 24th – Middle Huron & Storm Water Management Meeting
- March 24th – Bridge Conference in Big Rapids
- March 25th - Progress meeting Water Improvements
- March 25th – Progress meeting Sewer Improvements
- March 25th – MDOT Ann Arbor Road Reconstruction Project, Pre-construction meeting
- March 26th – Stormwater Utility Seminar
- April 7th – Wellhead Protection Team Meeting
- April 8th - Progress meeting Water Improvements
- April 8th - Progress meeting Sewer Improvements

3. Wage Comparison. A recent article in annarbor.com gave the figure that the average rate of pay for a government employee is \$25.97 an hour with an average benefit cost of \$13.54 and hour. A discussion about what this figure is for the Village came up during our recent MERS meetings. The average rate of pay for a full time Village employee is \$25.92 an hour with an average benefit cost of \$11.06 an hour. This number is based on 2080 hours worked per year and includes the Village portion of Social Security and Medicare, health insurance, short-term disability, life insurance and all Village MERS contributions.
4. Watermain Project Resident's Meeting. We are in the process of scheduling a meeting for the residents who will be impacted by our summer watermain project on Forest, Grand and Inverness. The proposed date is April 14, however this has not been confirmed with the contractor. We are planning to hold the meeting at Wylie School. Notices will be sent to each household in the project area.
5. Website. Our first subcommittee meeting for the website redesign is scheduled for March 29th at 5 p.m. at the Village Offices. Trustee Smith will be meeting with Marie prior to this date to get some technical background on how the website currently operates.
6. Community Garden. In the next newsletter we will be soliciting the help of residents who are interested in helping to start the Community Garden on the Dan Hoey property.

7. Farmers Market – Opening Day for the 2010 Farmer’s Market will be May 8. Our 2010 kick-off meeting of the Market Oversight Committee will be March 24 at 5 p.m. at the Village Offices.
8. MERS Update A request for the “Bridge Program” analysis for 3 different defined benefit levels will be submitted to MERS the week of March 22. The \$1,000 fee is listed in this meeting’s bill & payroll.
9. Lion’s Club Annual Meeting, April 18, 2010. The Lion’s Club requested a village item to include in their give away bags that will be distributed at an annual meeting hosted by the Dexter Lion’s Club on April 18, 2010. We will be providing the recycle shopping bags.
10. Irrigation Well Request. Jim Haeussler contacted me on Thursday, March 4th to inquire on behalf of Cedar’s of Dexter if an irrigation well would be allowed on the property. I shared the DCS story with him from last fall, including that the request was denied. Mr. Haeussler felt it was in Cedar’s best interest to request the irrigation well and said he would submit a request letter. I have not received the letter as of the printing of the packet.
11. Landscape Bids The deadline for submitting a proposal for Downtown Landscape Maintenance is Wednesday, March 24, 2010. Fourteen proposals have been sent out. I plan to interview the top 3 or 5 respondents depending upon how many I get back. I should have someone in place by April 1st to hit the ground running.

Village President Report

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:

My activities since preparing my last report include:

March 3, 2010 - Met with Village office staff, DPW staff and OHM to discuss construction coordination related to utility construction for the private development project at the former Colorbok site.

March 4, 2010 - Michigan Association of Middle School Educators Conference at Mill Creek Middle School - along with my daughter was honored to provide an introduction to this conference of middle school teachers who visited the Village of Dexter for two days.

March 9, 2010 - Meeting with Donna Dettling, Courtney Nicholls and Jim Carson to review our Municipal Employee Retirement System (MERS) options. This was the 3rd planned MERS meeting (7:30 am) to prepare information for the Council Goal Setting Workshop on March 13th.

March 9, 2010 - Afternoon meeting with State Boundary Commission representatives, OHM (Village Engineer) and Village representatives. We discussed the necessary revisions for the Village Boundary as well as the initial ideas on contiguity.

March 13, 2010 - Village Council Goal Setting Work Session

March 15, 2010 - Attended the Dexter Area Fire Department St. Patrick's Day dinner at the Fire Station

Future Activities

March 17, 2010 - Happy St. Patrick's Day - Regional Fire Department meeting at the Dexter District Library at 2:00 pm

March 18, 2010 - Village of Dexter Downtown Development Authority meeting at 7:30 am

March 18, 2010 - I am joining Andy Kudwa, Chamber President, as a guest on the Lucy Ann Lance radio show

March 18, 2010 - State Boundary Commission meeting in Lansing - it is expected that the commission will rule on the legal sufficiency of the Village's Cityhood petition.

March 18, 2010 - Fire Prevention Committee - initial meeting to discuss downtown fire prevention ideas with inspector Dettling of DAFD. The meeting is at 4:45 pm at the Dexter District Library. The initial meeting is to get organized as a committee. Future meetings will likely involve downtown property owners, of which several have already expressed an interest in participating.

March 22, 2010 - Village Council Meeting

April 12, 2010 - 5:30 p.m. - Closed Session for Village Manager Review - Copeland Board Room

April 12, 2010 - Village Council Meeting

April 15, 2010 - Village of Dexter Downtown Development Authority meeting at 7:30 am

As always, I welcome you to contact me with any questions you may have. See you around town and enjoy this nice weather we are having!

Shawn W. Keough

Village President

(734) 426-5486 (home number)

(313) 363-1434 (cell phone)

skeough@villageofdexter.org

SUMMARY OF BILLS AND PAYROLL			22-Mar-10
Payroll Check Register	03/10/10	\$37,245.72	Bi-weekly payroll processing
Account Payable Check Register	03/22/10	\$438,830.29	
		\$476,076.01	TOTAL BILLS & PAYROLL EXPENDED ALL FUNDS
Summary Items from Bills & Payroll		Amount	Comments
ALL PAYABLES ARE WITHIN ACCEPTABLE BUDGET LIMITS			
DETAIL VENDOR LIST AND ACCOUNT SUMMARY PROVIDED			
Exceptions:			
The following Budget Amendments will be made in April.			
*Fire Budget amendment needed prior to next quarterly payment			
*Blue Care Network, previously uncovered employee now subscribes which will require a \$5200 amendment in 101.441			
*Street Fund amendment to cover Dexter-Ann Arbor Road Project engineering services			
*Street Fund amendment to cover final Bridge payment			
<i>"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."</i>			

VENDOR APPROVAL SUMMARY REPORT

Date: 03/17/2010

Time: 2:41pm

Page: 1

Village of Dexter

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
ALCOCK & WILLIAMS, LLC	ALCOCK	8.45 ACRES HD-08-06-200-028	1,800.00	0.00
ALEXANDER CHEMICAL CORPORATION	ALEXANDER	DEPOSIT REFUND	2,053.50	0.00
ARBOR SPRINGS WATER CO.INC	ARBOR SPRI	1 5 GAL SPRING WATER	5.75	0.00
AT&T	AT&T	734 424-1425 243 0	100.81	0.00
BOULLION SALES	BOULLION	PARTS	113.30	0.00
BRENDA TUSCANO	TUSCANO	MILAGE REIMBURSEMENT	66.50	0.00
CHAMPION WATER TREATMENT	CHAMPION W	3 5 GAL WATER	12.75	0.00
COMCAST - DPW	COMCAST -	09588 353732-01-8	135.95	0.00
CORRIGAN OIL COMPANY	CORRIGAN O	GAS	1,972.30	0.00
COURTNEY NICHOLLS	COUR	EXPENSE REPORT	52.89	0.00
CULLIGAN WATER CONDITIONING	CULLIGAN	RENTAL PE CO	239.94	0.00
DENTAL NETWORK OF AMERICA	DENTAL NET	AIKEN & VIEBAHN	233.40	0.00
DEXTER COMMUNITY SCHOOLS	DEX SCHOOL	CROSSING GUARD INV 2009/10	74,116.18	0.00
DEXTER MILL	DEX MILL	PELLETS CAL CHLORIDE	630.00	0.00
DEXTER PHARMACY	DEX PHARMA	SHIPPING	10.47	0.00
DEXTER VILLAGE	DEXVIL	WATER BILL FOR ICE RINK MAINTEN	23.58	0.00
DIUBLE EQUIPMENT INCORPORATED	DIUBLE EQU	PARTS	36.00	0.00
DOUGLAS N. HIGGINS, INC	DOUGLAS HI	2010 DWRP WATER SYSTEM IMPROV	109,350.45	0.00
DTE ENERGY	DET EDISON	FEBRUARY BILLS	13,403.34	0.00
DYNA CAL, LLC	DYNACAL	SUBSCRIPTION-CALENDAR PLUS	840.00	0.00
ENVIRONMENTAL RESOURCE ASSOC	ENVIR RESO	POTABLEWATR COLIFORM MICROBE	256.15	0.00
GADALETO, RAMSDY & ASSOCIATES	FORT-GAD	BILLING PERIOD 3/1-4/1/10	539.92	0.00
GRAINGER	GRAING	SUPPLIES	60.66	0.00
HERITAGE NEWSPAPERS	HERITAGE N	LEGALS	81.00	0.00
JJR, LLC	JJR, LLC	MILL POND CRK PK-PHASE 1	15,785.00	0.00
JOHN'S SANITATION	JOHNS SAN	MONUMENT PARK 2 UNITS	150.00	0.00
KENCO, INC.	COUNTRY MA	CALGON SOFTNER	19.32	0.00
KLAPPERICH WELDING	KLAPPERICH	REPAIR OF CHIPPER	78.00	0.00
LESSORS WELDING SUPPLY	LESSORS	CYLINDER RENTAL	18.00	0.00
METROTECH	METROTECH	9860DLXT-6EN2 LOCATOR	3,300.00	0.00
MOBILE MOWER REPAIR	MOBILE MOW	PARTS	19.55	0.00
MUNICIPAL EMPLOYEES RETIREMENT	MERS	VALUATION COSTS	1,000.00	0.00
MUNICIPAL SUPPLY CO.	MUNI SUPPL	FULL SEAL CLAMP	422.40	0.00
NEXTEL COMMUNICATIONS	NEXTEL COM	ACCT. NO. 593543512	432.90	0.00
NORTH AMERICAN SALT COMPANY	NORTH AMER	SALT	5,812.51	0.00
ORCHARD, HILTZ & MCCLIMENT INC	OHM	FEBRUARY INVOICES	60,118.25	0.00
PARAGON LABORATORIES INC	PARA	LAB SUPPLIES	70.00	0.00
PARTS PEDDLER AUTO SUPPLY	PARTS PEDD	FEBRUARY STATEMENT	261.53	0.00
POSTMASTER	US POSTAL	STANDARD MAIL	185.00	0.00
RICOH AMERICAS CORPORATION	RICOH AMER	12/01/09-02/28/10 COPIER	373.98	0.00
ROTO ROOTER	ROTO ROOTE	RYAN DR-JETTED 8' MAIN	535.00	0.00
SORENSEN GROSS	SORENSEN	EQUALIZATION BASIN IMPROVEMENE	100,019.25	0.00
SOUTHEAST MICHIGAN COUNCIL	SEMCOG	01/01/10-12/31/10 SERVICES	110.00	0.00
ROBERT STACEY	STACEY/ROB	MILL CK PARK SOIL	1,050.00	0.00
STAPLES BUSINESS ADVANTAGE	STAPLES OF	OFFICE SUPPLIES	749.95	0.00
STATE OF MICHIGAN	DEQ REVENU	ANNUAL PERMIT FEE	1,979.26	0.00
SWANNS	SWANNS	CLOTHING	257.00	0.00
TRIMATRIX LABORATORIES	TRIM	LAB	65.00	0.00
US BANK CORPORATE TRUST	US	GOB	3,875.00	0.00
WASTE MANAGEMENT	WASTE MANA	RESIDENTAIL	36,008.55	0.00
Grand Total:			438,830.29	0.00

INVOICE APPROVAL LIST BY FUND

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Village of Dexter

Fund	Department	GL Number	Vendor Name	Check	Invoice	Due	Amount
Account	Abbrev	Invoice Description	Number	Number	Date		
Fund: General Fund							
Dept: Village Council							
101-101.000-802.000	Profession	MUNICIPAL EMPLOYEES RETIREMENT VALUATION COSTS	0		03/17/2010		1,000.00
101-101.000-956.000	Council Di	COURTNEY NICHOLLS EXPENSE REPORT	0		03/16/2010		52.89
Total Village Council							1,052.89
Dept: Village Manager							
101-172.000-721.000	Health & L	DENTAL NETWORK OF AMERICA AIKEN & VIEBAHN	0	180382	03/16/2010		116.70
101-172.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES BILLING PERIOD 3/1-4/1/10	0		03/17/2010		130.59
101-172.000-727.000	Office Sup	STAPLES BUSINESS ADVANTAGE OFFICE SUPPLIES	0	8014865831	03/17/2010		137.22
Total Village Manager							384.51
Dept: Village Clerk							
101-215.000-901.000	Printing &	HERITAGE NEWSPAPERS LEGALS	0		03/16/2010		81.00
Total Village Clerk							81.00
Dept: Village Treasurer							
101-253.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES BILLING PERIOD 3/1-4/1/10	0		03/17/2010		38.02
101-253.000-727.000	Office Sup	STAPLES BUSINESS ADVANTAGE OFFICE SUPPLIES	0	8014865831	03/17/2010		129.53
Total Village Treasurer							167.55
Dept: Buildings & Grounds							
101-265.000-727.000	Office Sup	ARBOR SPRINGS WATER CO.INC 1 5 GAL SPRING WATER	0	1178955	03/16/2010		5.75
101-265.000-727.000	Office Sup	STAPLES BUSINESS ADVANTAGE OFFICE SUPPLIES	0	8014865831	03/17/2010		256.73
101-265.000-727.000	Office Sup	BRENDA TUSCANO MILAGE REIMBURSEMENT	0		03/17/10		66.50
101-265.000-728.000	Postage	POSTMASTER STANDARD MAIL	0		03/17/2010		185.00
101-265.000-803.000	Contracted	DYNA CAL, LLC SUBSCRIPTION-CALENDAR PLUS	0	15187	03/16/2010		840.00
101-265.000-920.000	Utilities	DTE ENERGY FEBRUARY BILLS	0		03/16/2010		801.49
101-265.000-920.001	Telephones	NEXTEL COMMUNICATIONS ACCT. NO. 593543512	0		03/17/2010		108.23
101-265.000-936.000	Equip Serv	RICOH AMERICAS CORPORATION 12/01/09-02/28/10 COPIER	0	408221882	03/17/2010		373.98
Total Buildings & Grounds							2,637.68
Dept: Law Enforcement							
101-301.000-803.001	DCS Office	DEXTER COMMUNITY SCHOOLS PUBLIC SAFETY SERVICES	0	0910-105	03/16/2010		71,691.35
101-301.000-803.001	OCS Office	DEXTER COMMUNITY SCHOOLS CROSSING GUARD INV 2009/10	0	0910-102	03/16/2010		2,424.83
101-301.000-920.000	Utilities	DTE ENERGY FEBRUARY BILLS	0		03/16/2010		376.40
Total Law Enforcement							74,492.58
Dept: Fire Department							
101-336.000-920.000	Utilities	DTE ENERGY FEBRUARY BILLS	0		03/16/2010		470.50
Total Fire Department							470.50
Dept: Planning Department							
101-400.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES BILLING PERIOD 3/1-4/1/10	0		03/17/2010		37.41
101-400.000-727.000	Office Sup	STAPLES BUSINESS ADVANTAGE OFFICE SUPPLIES	0	8014865831	03/17/2010		147.48
Total Planning Department							184.89
Dept: Department of Public Works							
101-441.000-721.000	Health & L	DENTAL NETWORK OF AMERICA AIKEN & VIEBAHN	0	180382	03/16/2010		116.70

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Village of Dexter

Fund	Department	Account	GL Number	Vendor Name	Check	Invoice	Due	Amount
			Abbrev	Invoice Description	Number	Number	Date	
Fund: General Fund								
Dept: Department of Public Works								
		101-441.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES BILLING PERIOD 3/1-4/1/10	0		03/17/2010	39.56
		101-441.000-740.000	Operating	GRAINGER SUPPLIES	0	9187574232	03/16/2010	60.66
		101-441.000-740.000	Operating	PARTS PEDDLER AUTO SUPPLY FEBRUARY STATEMENT	0		03/16/2010	9.12
		101-441.000-745.000	Uniform Al	LESSORS WELDING SUPPLY CYLINDER RENTAL	0	189372	03/16/2010	18.00
		101-441.000-751.000	Gasoline &	CORRIGAN OIL COMPANY GAS	0		03/16/2010	981.10
		101-441.000-920.000	Utilities	DTE ENERGY FEBRUARY BILLS	0		03/16/2010	1,394.10
		101-441.000-920.000	Utilities	COMCAST - DPW 09588 353732-01-8	0		03/17/2010	135.95
		101-441.000-920.001	Telephones	NEXTEL COMMUNICATIONS ACCT. NO. 593543512	0		03/17/2010	135.28
Total Department of Public Works								2,890.47
Dept: Downtown Public Works								
		101-442.000-740.000	Operating	DEXTER MILL PELLETS CAL CHLORIDE	0		03/16/2010	630.00
		101-442.000-920.000	Utilities	DTE ENERGY FEBRUARY BILLS	0		03/16/2010	682.90
Total Downtown Public Works								1,312.90
Dept: Engineering								
		101-447.000-830.000	Engineerin	ORCHARD, HILTZ & MCCLIMENT INC FEBRUARY INVOICES	0		03/16/2010	51.00
Total Engineering								51.00
Dept: Solid Waste								
		101-528.000-805.000	Solid Wast	WASTE MANAGEMENT COMMERCIAL	0	3777753	03/17/2010	18,491.05
		101-528.000-805.000	Solid Wast	WASTE MANAGEMENT RESIDENTIAL	0	3776520	03/17/2010	17,517.50
Total Solid Waste								36,008.55
Dept: Parks & Recreation								
		101-751.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES BILLING PERIOD 3/1-4/1/10	0		03/17/2010	6.38
		101-751.000-731.000	Landscape	ROBERT STACEY MILL CK PARK SOIL	0	03/17/10	03/17/2010	1,050.00
		101-751.000-732.000	Ice Rink S	DEXTER VILLAGE WATER BILL FOR ICE RINK MAINTENANCE	0		03/17/2010	23.58
		101-751.000-944.000	Portable T	JOHN'S SANITATION MONUMENT PARK 2 UNITS	0	28946	03/16/2010	150.00
		101-751.000-970.000	Capital Im	ALCOCK & WILLIAMS, LLC 8.45 ACRES HD-08-06-200-028	0		03/16/2010	1,800.00
		101-751.000-970.000	Capital Im	JJR, LLC MILL POND CRK PK-PHASE 1	0	73836	03/16/2010	15,785.00
		101-751.000-970.000	Capital Im	SORENSEN GROSS EQUALIZATION BASIN IMPROVEMENE	0	JOB # 0130-08-1163	03/17/2010	13,782.56
Total Parks & Recreation								32,597.52
Fund Total								152,332.04
Fund: Major Streets Fund								
Dept: Contracted Road Construction								
		202-451.000-974.000	CIP Capita	ORCHARD, HILTZ & MCCLIMENT INC FEBRUARY INVOICES	0		03/16/2010	145.00
		202-451.000-974.009	Central St	ORCHARD, HILTZ & MCCLIMENT INC FEBRUARY INVOICES	0		03/16/2010	5,250.00
Total Contracted Road Construction								5,395.00
Dept: Routine Maintenance								
		202-463.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES BILLING PERIOD 3/1-4/1/10	0		03/17/2010	33.18
		202-463.000-802.000	Profession	ORCHARD, HILTZ & MCCLIMENT INC FEBRUARY INVOICES	0		03/16/2010	345.00

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Fund	Department	Account	GL Number	Vendor Name	Check Number	Invoice Number	Due Date	Amount
			Abbrev	Invoice Description				
Fund: Major Streets Fund								
Dept: Routine Maintenance								
202-463.000-803.002			Pavement M	ORCHARD, HILTZ & MCCLIMENT INC FEBRUARY INVOICES	0		03/16/2010	464.25

							Total Routine Maintenance	842.43
Dept: Traffic Services								
202-474.000-722.000			Life & Dis	GADALETO, RAMSBY & ASSOCIATES BILLING PERIOD 3/1-4/1/10	0		03/17/2010	10.21

							Total Traffic Services	10.21
Dept: Winter Maintenance								
202-478.000-722.000			Life & Dis	GADALETO, RAMSBY & ASSOCIATES BILLING PERIOD 3/1-4/1/10	0		03/17/2010	20.42
202-478.000-740.000			Operating	NORTH AMERICAN SALT COMPANY SALT	0	70488256	03/16/2010	2,870.92

							Total Winter Maintenance	2,891.34
							Fund Total	9,138.98
Fund: Local Streets Fund								
Dept: Contracted Road Construction								
203-451.000-970.000			Capital Im	ORCHARD, HILTZ & MCCLIMENT INC FEBRUARY INVOICES	0		03/16/2010	1,530.25

							Total Contracted Road Construction	1,530.25
Dept: Routine Maintenance								
203-463.000-722.000			Life & Dis	GADALETO, RAMSBY & ASSOCIATES BILLING PERIOD 3/1-4/1/10	0		03/17/2010	10.21
203-463.000-803.002			Pavement M	ORCHARD, HILTZ & MCCLIMENT INC FEBRUARY INVOICES	0		03/16/2010	464.25

							Total Routine Maintenance	474.46
Dept: Traffic Services								
203-474.000-722.000			Life & Dis	GADALETO, RAMSBY & ASSOCIATES BILLING PERIOD 3/1-4/1/10	0		03/17/2010	2.55

							Total Traffic Services	2.55
Dept: Winter Maintenance								
203-478.000-722.000			Life & Dis	GADALETO, RAMSBY & ASSOCIATES BILLING PERIOD 3/1-4/1/10	0		03/17/2010	5.10
203-478.000-740.000			Operating	NORTH AMERICAN SALT COMPANY SALT	0	70488256	03/16/2010	2,941.59

							Total Winter Maintenance	2,946.69
							Fund Total	4,953.95
Fund: Equipment Replacement Fund								
Dept: Department of Public Works								
402-441.000-939.000			Vehicle Ma	BOULLION SALES PARTS	0	183651	03/16/2010	33.00
402-441.000-939.000			Vehicle Ma	BOULLION SALES PARTS	0	183590	03/16/2010	80.30
402-441.000-939.000			Vehicle Ma	DIUBLE EQUIPMENT INCORPORATED PARTS	0	73001	03/16/2010	36.00
402-441.000-939.000			Vehicle Ma	KLAPPERICH WELDING REPAIR OF CHIPPER	0	9332	03/16/2010	78.00
402-441.000-939.000			Vehicle Ma	MOBILE MOWER REPAIR PARTS	0	32538	03/16/2010	19.55
402-441.000-939.000			Vehicle Ma	PARTS PEDDLER AUTO SUPPLY FEBRUARY STATEMENT	0		03/16/2010	216.93

							Total Department of Public Works	463.78
							Fund Total	463.78
Fund: SRF Project Fund								
Dept: Equalization Basin								
403-905.000-830.000			Engineerin	ORCHARD, HILTZ & MCCLIMENT INC FEBRUARY INVOICES	0		03/16/2010	22,964.50

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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: SRF Project Fund						
Dept: Equalization Basin						
403-905.000-970.000	Capital Im	SORENSEN GROSS EQUALIZATION BASIN IMPROVEMENE	0		03/17/2010	86,236.69
				JOB # 0130-08-1163		
				Total Equalization Basin		109,201.19
				Fund Total		109,201.19
Fund: DWRF Project Fund						
Dept: Capital Improvements						
404-901.000-830.000	Engineerin	ORCHARD, HILTZ & MCCLIMENT INC FEBRUARY INVOICES	0		03/16/2010	16,712.50
404-901.000-970.000	Capital Im	DOUGLAS N. HIGGINS, INC 2010 DWRF WATER SYSTEM IMPROV	0		03/16/2010	104,672.25
				Total Capital Improvements		121,384.75
				Fund Total		121,384.75
Fund: Sewer Enterprise Fund						
Dept: Sewer Utilities Department						
590-548.000-722.000	Life & Dis	GADALETC, RAMSBY & ASSOCIATES BILLING PERIOD 3/1-4/1/10	0		03/17/2010	123.78
590-548.000-740.000	Operating	STAPLES BUSINESS ADVANTAGE OFFICE SUPPLIES	0	8014865831	03/17/2010	78.99
590-548.000-742.000	Chem Plant	ALEXANDER CHEMICAL CORPORATION CHEMICALS	0	429803	03/16/2010	2,178.50
590-548.000-742.000	Chem Plant	ALEXANDER CHEMICAL CORPORATION DEPOSIT REFUND	0	429804	03/16/2010	-125.00
590-548.000-743.000	Chem Lab	CULLIGAN WATER CONDITIONING RENTAL PE CO	0	5286034	03/16/2010	239.94
590-548.000-743.000	Chem Lab	ENVIRONMENTAL RESOURCE ASSOC POTABLEWATR COLIFORM MICROBE	0	572900	03/16/2010	256.15
590-548.000-743.000	Chem Lab	KENCO, INC. CALGON SOFTNER	0	118175	03/16/2010	19.32
590-548.000-745.000	Uniform Al	SWANNS CLOTHING	0	1865	03/17/2010	257.00
590-548.000-751.000	Gasoline &	CORRIGAN OIL COMPANY GAS	0		03/16/2010	683.27
590-548.000-802.000	Profession	ORCHARD, HILTZ & MCCLIMENT INC FEBRUARY INVOICES	0		03/16/2010	165.00
590-548.000-802.000	Profession	ROTO ROOTER RYAN DR-JETTED 8' MAIN	0	662726	03/17/2010	535.00
590-548.000-802.000	Profession	STATE OF MICHIGAN ANNUAL PERMIT FEE	0	599469	03/17/2010	1,979.26
590-548.000-824.000	Testing &	DEXTER PHARMACY SHIPPING	0		03/16/2010	10.47
590-548.000-824.000	Testing &	PARAGON LABORATORIES INC LAB SUPPLIES	0	61189	03/17/2010	55.00
590-548.000-824.000	Testing &	PARAGON LABORATORIES INC LAB SUPPLIES	0	61060	03/17/2010	15.00
590-548.000-824.000	Testing &	TRIMATRIX LABORATORIES LAB	0	1000659	03/17/2010	65.00
590-548.000-920.000	Utilities	DTE ENERGY FEBRUARY BILLS	0		03/16/2010	4,808.95
590-548.000-920.001	Telephones	AT&T 734 424-1425 243 0	0		03/17/2010	100.81
590-548.000-920.001	Telephones	NEXTEL COMMUNICATIONS ACCT. NO. 593543512	0		03/17/2010	108.23
590-548.000-935.000	Bldg Maint	PARTS PEDDLER AUTO SUPPLY FEBRUARY STATEMENT	0		03/16/2010	5.90
590-548.000-937.000	Equip Main	PARTS PEDDLER AUTO SUPPLY FEBRUARY STATEMENT	0		03/16/2010	29.58
590-548.000-958.000	Membership	SOUTHEAST MICHIGAN COUNCIL 01/01/10-12/31/10 SERVICES	0		03/17/2010	110.00
				03/17/10		
				Total Sewer Utilities Department		11,700.15
Dept: Capital Improvements						
590-901.000-974.000	CIP Capita	ORCHARD, HILTZ & MCCLIMENT INC FEBRUARY INVOICES	0		03/16/2010	2,657.00
				Total Capital Improvements		2,657.00

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Fund	Department	GL Number	Vendor Name	Check	Invoice	Due	Amount	
Account	Account	Abbrev	Invoice Description	Number	Number	Date		
Fund: Sewer Enterprise Fund								
							Fund Total	14,357.15
Fund: Water Enterprise Fund								
Dept: Water Utilities Department								
591-556.000-722.000	Life & Dis		GADALETO, RAMSBY & ASSOCIATES	0		03/17/2010	82.51	
			BILLING PERIOD 3/1-4/1/10					
591-556.000-740.000	Operating		CHAMPION WATER TREATMENT	0	46135	03/16/2010	12.75	
			3 5 GAL WATER					
591-556.000-751.000	Gasoline &		CORRIGAN OIL COMPANY	0		03/16/2010	167.72	
			GAS					
591-556.000-751.000	Gasoline &		CORRIGAN OIL COMPANY	0		03/16/2010	140.21	
			GAS					
591-556.000-920.000	Utilities		DTE ENERGY	0		03/16/2010	4,869.00	
			FEBRUARY BILLS					
591-556.000-920.001	Telephones		NEXTEL COMMUNICATIONS	0		03/17/2010	81.16	
			ACCT. NO. 593543512					
591-556.000-977.000	Equipment		MUNICIPAL SUPPLY CO.	0		03/16/2010	422.40	
			FULL SEAL CLAMP		INV57943			
591-556.000-977.000	Equipment		METROTECH	0		03/16/2010	3,300.00	
			9860DLXT-6EN2 LOCATOR		444576			
							Total Water Utilities Department	9,075.75
Dept: Long-Term Debt								
591-850.000-995.004	1998 Water		US BANK CORPORATE TRUST	0		03/17/2010	3,875.00	
			GOB					
							Total Long-Term Debt	3,875.00
Dept: Capital Improvements								
591-901.000-974.000	CIP Capita		DOUGLAS N. HIGGINS, INC	0		03/16/2010	4,678.20	
			2010 DWRP WATER SYSTEM IMPROV					
							Total Capital Improvements	4,678.20
							Fund Total	17,628.95
Fund: Trust & Agency Fund								
Dept: Assets, Liabilities & Revenue								
701-000.000-253.053	Cedars of		ORCHARD, HILTZ & MCCLIMENT INC	0		03/16/2010	1,847.50	
			FEBRUARY INVOICES					
701-000.000-253.056	Dexter Pha		ORCHARD, HILTZ & MCCLIMENT INC	0		03/16/2010	7,522.00	
			FEBRUARY INVOICES					
							Total Assets, Liabilities & Revenue	9,369.50
							Fund Total	9,369.50
							Grand Total	438,830.29

Temporary Sign Request

Name of Organization: Dexter United Methodist Church

The organization qualifies as: non-profit charitable educational religious

Contact Person: David Fithian

Organization Address: 7643 Huron River Dr. Dexter MI 48130

Contact Phone/E-mail: 734 424-1095 borndfith@aol.com

Reason for Request: Install temporary signs advertising RUMMAGE SALES -

Dates Requested: April 17 through 26 ; September 17 through 27

Number of Signs Requested: 4 3 Size: 24" x 36" Sandwich
4 18" x 24" Yard sign

Sign Locations: Select all that apply:

Entrances to the Village -- Baker, ^{Sandwich} Central, ^{Sandwich} Dexter Ann Arbor Main St

Baker/Main -- yard sign

Monument Park yard sign

Near Each of the ^{Two} Five Schools - yard signs (Creekside, Mill Creek)

Other -- please explain in detail: Corner of MAIN & Huron River Dr. Sandwich
Corner of MAIN & ALPINE - Sandwich

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.

David Fithian
Signature of Applicant

2/22/2010
Date

Date Received: 3/2/10

Date Approved by Council: _____

Rummage Sale

Sept 25 - 26

Fri 8:30 - 7

Sat 8:30 - 2

Dexter United
Methodist Church

7343 Huron Riv. Dr.

211

Rummage Sale

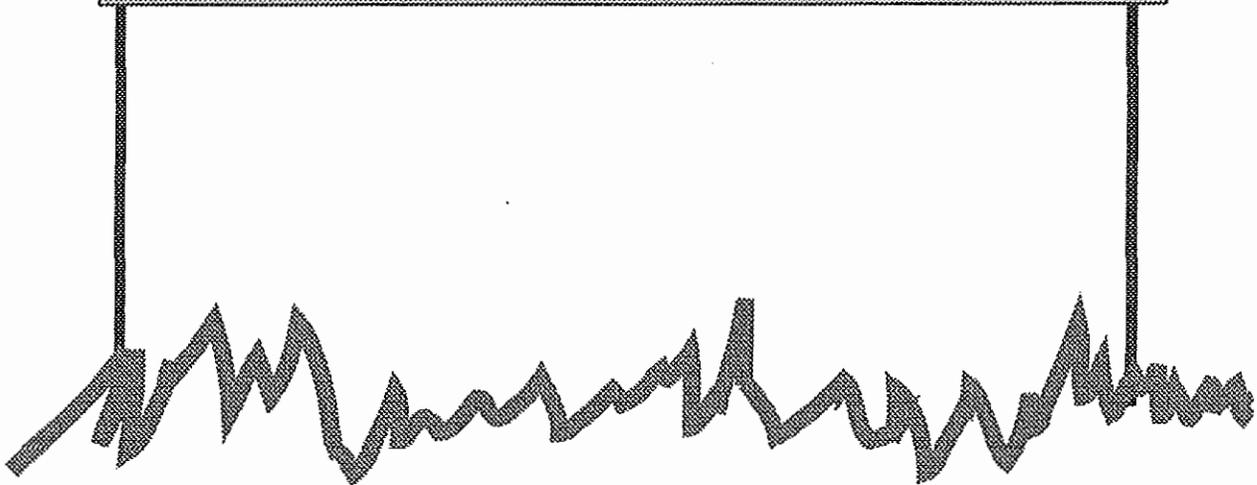
April 28 - 29

Fri 8:30 - 7

Sat 8:30 - 2

Dexter Methodist Church
7643 Huron River Dr.

5
00
10



Yard Sale

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: St. Andrew's United Church of Christ

The organization qualifies as: non-profit charitable educational religious

Contact Person: Pati Wheeler, Office Manager and Financial Secretary

Organization Address: 7610 Ann Arbor Street

Contact Phone/E-mail: (734) 426-8610 E-Mail: standrews@provide.net

Reason for Request: Advertise our monthly dinner events

Dates Requested: Various - please see back of sheet

Number of Signs Requested** One (1) Size** 36" x 24"

**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 ^{at 7610} Baker, Central, Dexter Ann Arbor, Main St
- Baker/Main
- Monument Park
- Near Each of the Five Schools
- Other – please explain in detail: _____

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.

X Carol Jones
Signature of Applicant Carol Jones, Church President Date _____

Date Received: 3/16/10 Date Approved by Council: _____

St. Andrew's United Church of Christ
7610 Ann Arbor Street
Dexter, MI 48130
(734) 426-8610

Dates of Monthly Dinners for 2010
Temporary Sign Request Form

<u>Dinner Date</u>	<u>Sign Placement Dates</u>
April 8, 2010	April 4 – April 8, 2010
May 6, 2010	May 2 – May 6, 2010
September 9, 2010	September 5 – September 9, 2010
October 7, 2010	October 3 – October 7, 2010
November 4, 2010	October 31 – November 4, 2010
December 2, 2010	November 28 – December 2, 2010

Sign Size: The sandwich board we have is 36" x 24". We would like to continue to use the same sign as we have in the past.

Arbor Day Proclamation

Celebrate Arbor Day



- Whereas,* In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and
- Whereas,* this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and
- Whereas,* Arbor Day is now observed throughout the nation and the world, and
- Whereas,* trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife, and
- Whereas,* trees are a renewable resource giving us paper, wood for our homes, fuel for our fires, and beautify our communities, and
- Whereas,* trees wherever they are planted, are a source of joy and spiritual renewal,
- Now, Therefore,* The Village of Dexter, in conjunction with the State of Michigan, does hereby proclaim the last Friday in April as Arbor Day in the Village of Dexter, and urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and
- Further,* We urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

Dated this 22nd day of March 2010.

Village President, Shawn W. Keough

Village Clerk, Carol J. Jones

GOALS AND OBJECTIVES FOR FY 2009—20102010-2011

Established during Budget Planning Work Sessions

AGENDA 3-22-10

ITEM 5-5

GOAL - Maintain Financial Sustainability

Objectives:

1. Maintain millage rate at 13.5562.
 - Increase the streets millage when possible until it reaches the Headlee maximum, as long as the overall millage rate remains flat
2. Maintain a competitive tax rate position in relation to other Southeast MI communities.
 - Pursue City status to reduce the overall tax burden to residents
3. Have unappropriated reserve general fund of 15% of annual expenses
 - Maintain an unrestricted general fund balance of 15%
 - Maintain a capital outlay reserve in the enterprise funds of 50 to 75% of expenditures as recommended in the Utility Rate Study.
4. Develop Strategy for implementing opportunities to further strengthen internal controls and operating efficiencies for Village and DDA finances.
 - Continue to explore opportunities for strengthening internal controls with the Auditor.
5. Attract and maintain growth through an ongoing commitment to Economic Development.
 - Assist the DDA in implementing the Development Plan
 - Evaluate options for economic development services to determine what level of economic development activity (i.e. marketing, job creation) is feasible
 - Stimulate the local economy through the use of local vendors
 - ~~Develop standard Village of Dexter logo and colors to be used on all village printed materials, cable channel and website.~~
 - ~~Coordinate efforts with DAGG~~
6. Continue to explore other revenue sources.
 - Aggressively identify and pursue grant opportunities
7. Continue to set aside funding of "Other Post Employment Benefits" OPEB in accordance with GASB regulations. Retiree Health Care.
8. Continue to explore ways to reduce costs.
 - Look for areas in the budget to re-direct expenses to another agency, i.e. WCRC, Scio Township, DAFD, DCS
 - ~~Bid phone service, landline and wireless~~Continue to monitor potentials for cost savings in telecommunications
 - Change philosophy of pension funding from primarily Village funded to primarily employee funded
 - Create a plan to reduce unfunded liability and reach an 80% or higher funded position

GOAL - Ensure Good Stewardship of Municipal Infrastructure

Objectives:

- 1) Pursue opportunities and partners to help fund Phase 2 estimated at \$10 million
 - Pursue a regional solution to the funding problem – potentially through earmarking
- 2) Use Water/Sewer Study data and DEQ requirements to establish policy.

- Annually review Utility Rate Study-Marie to update spreadsheet
 - Evaluate Rural Development's Graduation request again in 2013
 - Implement recommendation for 7-1-09-10 water (3%) and sewer (3%) rate adjustment
 - Develop the 5th Well Site to ensure adequate supply of water to meet the estimated daily demand at a quality that exceeds the Safe Drinking Water Guidelines
 - Determine priorities to protect and allocate any excess capacity water and sewer
 - Continue to seek solutions for removal of inflow and infiltration for Sewer System
 - Continue public education on mandatory water restrictions
- 3) Complete a Facilities Master Plan that encompasses all Village facilities.
- Research potential for expansion of Fire Hall, requires DAFD initiation and full participation, use bond proceeds to evaluate options
 - Construction of Village Hall-Acquire/Build
- 4) Develop a long-range plan for Mill Creek and possible redevelopment:
- Continue to pursue grant funding for Mill Creek
 - Work with parks master plan
 - Pursue redevelopment options through DDA development plan.
 - Coordinate with Dexter Community Schools
- 5) Complete CIP's Budgeted for 2009/10,2010-2011 and identify long-term funds for future CIP's.
- Support and implement general policy statements

GOAL - Facilitate a High Quality of Life

Objectives:

- 1) In concert with the community, develop a comprehensive parks, recreation, arts and culture strategic plan to address, guide and prioritize our parks, recreation, arts and cultural needs in a cost-effective manner.
- Continue support of Arts, Culture & Heritage Committee
 - Coordinate with County Arts Plan
 - Expand Farmer's Market Scope/ Activity/ Use
 - Pursue creation of a community garden
- 2) Continue to foster community spirit networking with community social service organizations.
- Support bus service
 - Support Senior Center
 - Actively participate in community organizations

GOAL – Engage the Community

Objectives:

1. Encourage, support and recognize community Board, Commissions and Volunteers.
 - Continue to create Proclamations to recognize community events/achievements
 - Continue practice of providing appreciation certifications to outgoing board/commission/committee members

2. Provide community forums on major issues under consideration by Council.
 - Establish Community ad-hoc committees to review major issues
 - DCS and Village Joint Board meetings
 - Hold joint meeting of Planning, DDA and Village Council
 - Joint meetings between the Village and Scio

3. Keep the public informed through newspapers, website, and issuing regular press releases. Take full advantage of the Adams billboard arrangement and continue Newsletters.
- Redesign website to enhance services available and make it more user-friendly

GOAL - Develop & Maintain a First-Rate Work Force

Objectives:

- 1) Develop and implement training for employee development.
 - Monitor self initiated training in performance review process
- 2) Explore and evaluate technologies for consolidating communications infrastructure.
 - Pursue local initiatives to expand wireless service
 - Voice over IP
- 3) Develop safety programs to minimize and/or transfer risk.
 - Review Emergency Action Guideline with staff
 - Distribute Dexter specific emergency management plan to residents
 - Communicate emergency management tools to community
- 4) Continue to upgrade equipment needed by staff to efficiently complete tasks

GOAL - Encourage Innovation & Excellence in Customer Service

Objectives:

1. Continue to challenge the status quo through exploring alternative delivery of services or new facilities.
2. Provide annual customer service training to all staff.
3. All customers will be treated in a friendly and respectful manner.
4. Customers will be directed to the appropriate staff person expeditiously.
5. Customers' concerns will be responded to within one business day.

GOAL – Promote a Safe Community

Objectives:

1. Create a long-term financially sustainable police services plan, maintain an adequate police / population ratio consistent with State averages.
 - Meet with DCS annually regarding School Officer duties and cost share
 - Continue to review options for police services
 - Continue Dexter, Dexter, Webster meetings to formalize interlocal agreement
2. Participate in the pursuit of regional consolidation for fire services
3. Sidewalk Connectivity
 - Work with Schools "Safe Routes to School"
 - Coordinate village projects with school projects to enhance transportation needs of community.
4. Traffic/Traffic/Pedestrian Safety

- Review vehicular traffic patterns in the Village
- Encourage targeted traffic enforcement by the Sheriff's deputies
- Work to improve traffic situation around the schools
- Create a consistent design for crosswalks in the Village
- Continue to enhance pedestrian safety through the use of bump-outs at intersections along with other pedestrian friendly improvements

GOAL- Environmental Stewardship

Objectives:

1. Address sources of water pollution
 - Encourage reduction in use of fertilizers with phosphorous
 - Pursue alternatives to salt in the winter
 - Encourage the use of rain barrels and rain gardens by residents
2. Reduce carbon footprint of the Village through green initiatives

GOAL- Renewal, or continual evaluation of goals and objectives

Objectives:

3. Use the Master Plan and CIP to aid in annual policy and budget decisions.
4. Use the Park & Recreation Master Plan and the Tree Management Plan as a guide to decisions affecting parks, recreation and community forestry policy and budget decisions.
5. Use the Downtown Development Plan, "Preferred Future" as a guide for setting policy and making budget decisions.
6. Annually review the goals within the master plan and other planning documents to ensure policy decisions that are being made further the long-term goals and objectives of the long range planning documents.
7. Review CIP Policy Statements

VILLAGE OF DEXTER

8140 Main Street Dexter, MI 48130-1092

Phone (734)426-8303

Fax (734)426-5614

MEMO

To: Council
From: President Keough & Courtney Nicholls, Assistant Village Manager
Date: March 16, 2010
Re: Cityhood Update

As a follow-up to the March 9th meeting with the Boundary Commission staff and the March 18th Legal Sufficiency meeting in front of the State Boundary Commission, Ms. Nicholls and I have prepared this discussion item to focus on the contiguity issue that is related to our petition submittal. Because of the timing of the packet, an update on the Boundary Commission meeting on March 18 will be provided at the meeting on Monday. To summarize the meeting that was held with the Boundary Commission staff, my summary that was sent via the e-mail update list is provided, along with a memo from Orchard, Hiltz & McCliment (OHM). To start the discussion on the contiguity issue the following documents have been included for your review:

- Original Boundary Map as submitted with the petition
- County GIS map of the Westridge/Cedars area
- County GIS aerial map of the Westridge/Cedars area

OHM will be prepared to comment on the contiguity of Westridge and the waste water treatment plant property at the Council meeting. It has been Council's goal since we started the Cityhood process to maintain our current boundaries. It is apparent that if we proceed with another petition submittal, some additional land will likely need to be added to our next petition and proposed boundary in order to address the contiguity issue. Or we can leave it to the Boundary Commission to decide, which I am not recommending we do. I would like the discussion on Monday to include a discussion on how we can minimize the amount of additional areas that would have to be included in our revised boundary description. I look forward to any ideas you may have and a good discussion on this.

Also included is a memo from OHM outlining the expected work associated with updating the Boundary Map. The estimated \$2,000 is available in line item 101.101.000.802.000 Council Professional Services.

As we move forward with this process we will need to set a time frame for making the contiguity decisions, updating the map accordingly and starting the signature gathering process. As part of our continuing effort to keep our residents informed, much of the information that has been previously communicated through the e-mail update list will be provided in the upcoming Village newsletter.

Summary of E-Mail Update message:

Review of Legal Description

The surveyors were helpful in providing examples of the language that they would like to see in our Village legal description. They passed out an example of another description that they had prepared to provide an introduction into what they were looking for. They also offered a couple of suggestions on how to better describe the areas near the railroad and Mill Creek. Our surveyors were able to ask the questions they needed and it seemed like they got the answers that they needed. I expect that our next petition submittal will be much better received and that we made significant progress toward understanding what they consider to be clear and unambiguous.

Contiguity

We brought up the issue of Contiguity as it relates to our next petition submittal and asked for some opinions from the State Surveyors on this issue. Just so that everyone is clear, contiguity is not an issue that the SBC evaluates as part of its determination of legal sufficiency, however, once a petition is found to be legally sufficient, it is clearly an issue that they will address as they set the public hearing on the proposed boundary. Our goal was to get some insight yesterday on what the surveyors thought the SBC would be looking for from the Village in order to address the issue of contiguity going forward.

Our previous petition clearly was submitted with 3 individual boundary areas that currently do not touch each other (the Scio portion of Dexter, the Westridge Subdivision and the Cedars of Dexter). Westridge of Dexter is separated from the Scio portion of the Village by the Railroad tracks and Mill Creek and the Cedars of Dexter is across Dexter Pinckney Road from Westridge. The State surveyors indicated that if we did not propose a boundary with some level of contiguity as part of our next petition, then the SBC would likely get out there "magic pen" and draw what they would like to see commented on at the public hearing which would be the next step following a determination of legal sufficiency. We expressed concerns about "too much drawing" and indicated that we knew of several areas that did not want to be drawn into the proposed City boundary (i.e. Bates Farms, etc..). We expressed to the Boundary Commission staff that it was our desire to not add any more land than necessary as part of our request to incorporate, and that to this point in the process we had hoped not to add any if we didn't need to.

Given that contiguity is likely going to be a requirement going forward, we asked about how we could meet the contiguity requirement at a minimum level. I believe that Council needs to discuss the merits of having OHM prepare a contiguous boundary for our next petition rather than putting this decision in the hands of the State Boundary Commission. Doing so ahead of time as part of our next petition submittal would allow us to explain why we chose such a boundary and would likely prevent them from establishing boundaries that we do not desire. We discussed ideas such as drawing in portions of Mill Creek to connect the main part of the Village with Westridge. Because the Cedars of Dexter and the Westridge Subdivision are in the SW corner of Webster Twp, it is very likely that we will need to draw in another portion of Webster Twp that is covered by the existing 425 agreement, and the logical choice is the Gordon Hall property as part of our new petition. If we do not include this property, it will be very difficult for the SBC to accept our boundary because our contiguous boundary would isolate the Gordon Hall property from the rest of Webster Twp. We will get a map together and better illustrate this point at the next Council meeting so that it is clearer to all. We will likely also have to consider including portions of Dexter Pinckney Road to help connect the Cedars of Dexter, and need to discuss whether or not we need to bring in the Mill Creek Sporting Goods property and possibly Main Street in that area.

I am openly sharing this information even though I know that adding land to our petition and proposed legal description is a sensitive topic. Please remember that this information is meant to be informative in nature at this time. I think it is very important for us to have a discussion on these issues at the next Council meeting, so please look for this item on the next Village Council agenda.

Meeting Summary

OHM

Meeting with State Boundary Commission (SBC) Staff
March 9, 2010 2pm – 3pm
Lansing, Michigan

Attendees: Keith Lambert, PS, SBC
Kevin O'Brien, PS, SBC
Shawn Keough, Village of Dexter
Courtney Nicholls, Village of Dexter
Rhett Gronevelt, PE, OHM
Chris Lamus, PS, OHM

The goal of the meeting was to discuss the findings of the State Boundary Commission regarding the description of the Village of Dexter boundary, and finalize the changes, if any, that were necessary to the Village's boundary description as submitted.

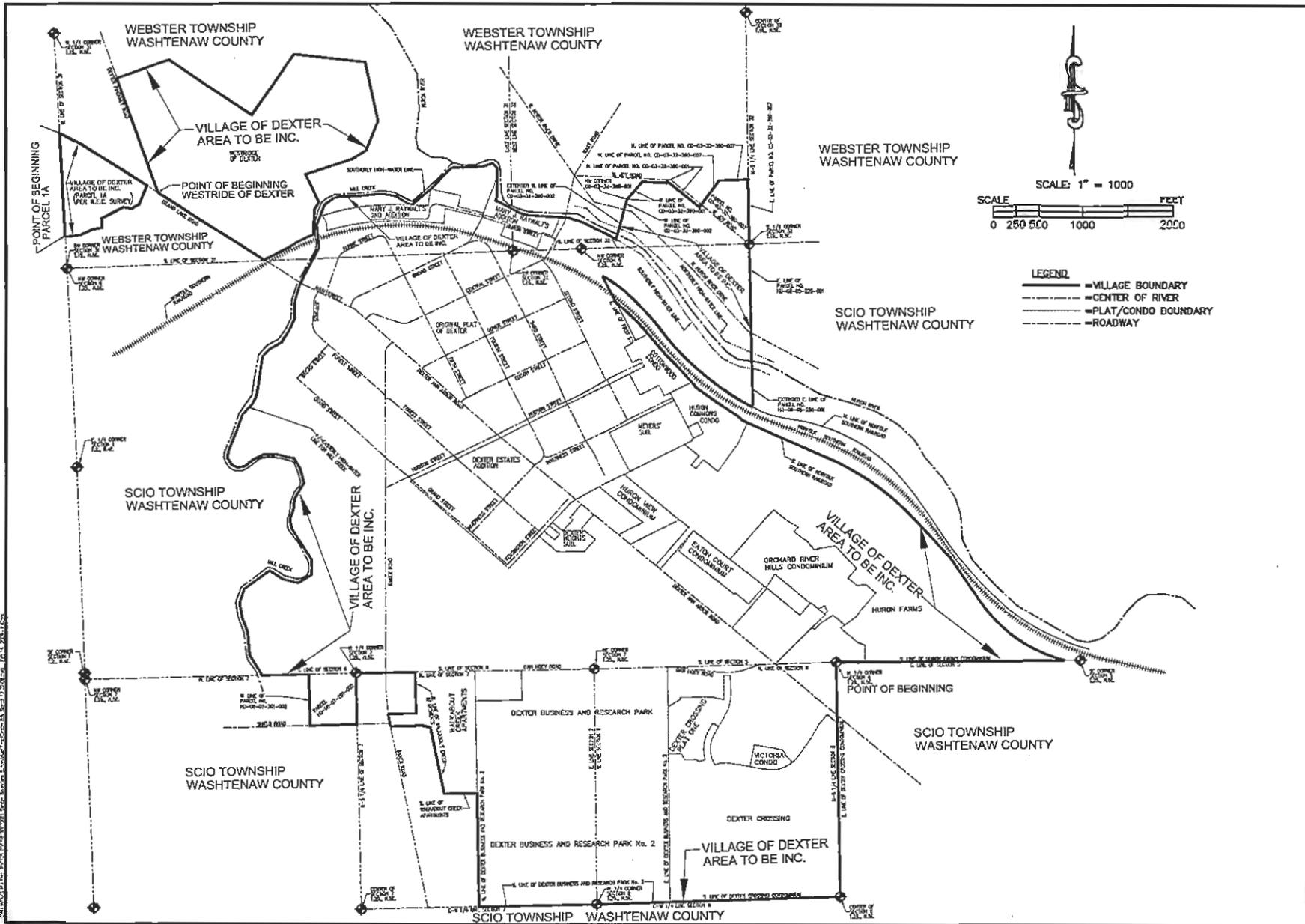
The Boundary Commission Staff provided the Village with their red-lined comments on the Village's description that was submitted. In addition to the recommended changes, an example from the Village of Caro, Michigan was provided as a reference. With this information, the attendees discussed the description, and the following items were concluded:

- Currently, along Joy Road, the Village description includes the property at 7275 Joy Road to the south right-of-way (ROW) line of Joy Road. It does not include the southerly half of the Joy Road ROW. After review of the parcel description, it was determined that the Village of Dexter boundary description does need to include the southerly half ROW of Joy Road along the property at 7275 Joy Road.
- The Village boundary description includes boundary lines that reference specific parcel identification numbers or subdivisions. These boundary lines need to be further described by referencing the liber and page where the property and/or subdivisions were recorded.
- In order to simplify the boundary, a couple options were suggested by the SBC Staff:
 - 1) The boundary is shown to exclude sliver of property belonging to the railroad that exists between Cottonwood Condominiums/Huron Commons Condominiums and the Huron River. While the description, as it exists, is accurate, the SBC recommended simplifying the description to extend across the Norfolk Southern Railroad ROW. This would mean that the boundary line extending south from the South ¼ corner of Section 32, T1S, R5E, will continue south to intersect with the south right-of-way line of the Norfolk Southern Railroad. The railroad ROW will still be the under the jurisdiction of the railroad, it will just exist within the

Village boundary.

- 2) The current Village boundary description includes boundary lines that reference the “high water mark.” This phrase can be ambiguous and undefined. By defining the Village boundary using the phrase “the edge of water,” the description becomes less ambiguous. The land near Mill Creek and the Huron River will be described as “the lands lying easterly and southerly from the edge of water of Mill Creek.”
- Because the Village boundary includes three separate parcels of land, Cedars of Dexter, Westridge, and the Village east of Mill Creek and south of the Huron River, the Village description was written by referencing three different section corners. The SBC requested that the legal description for the overall boundary be referenced to one common section corner.

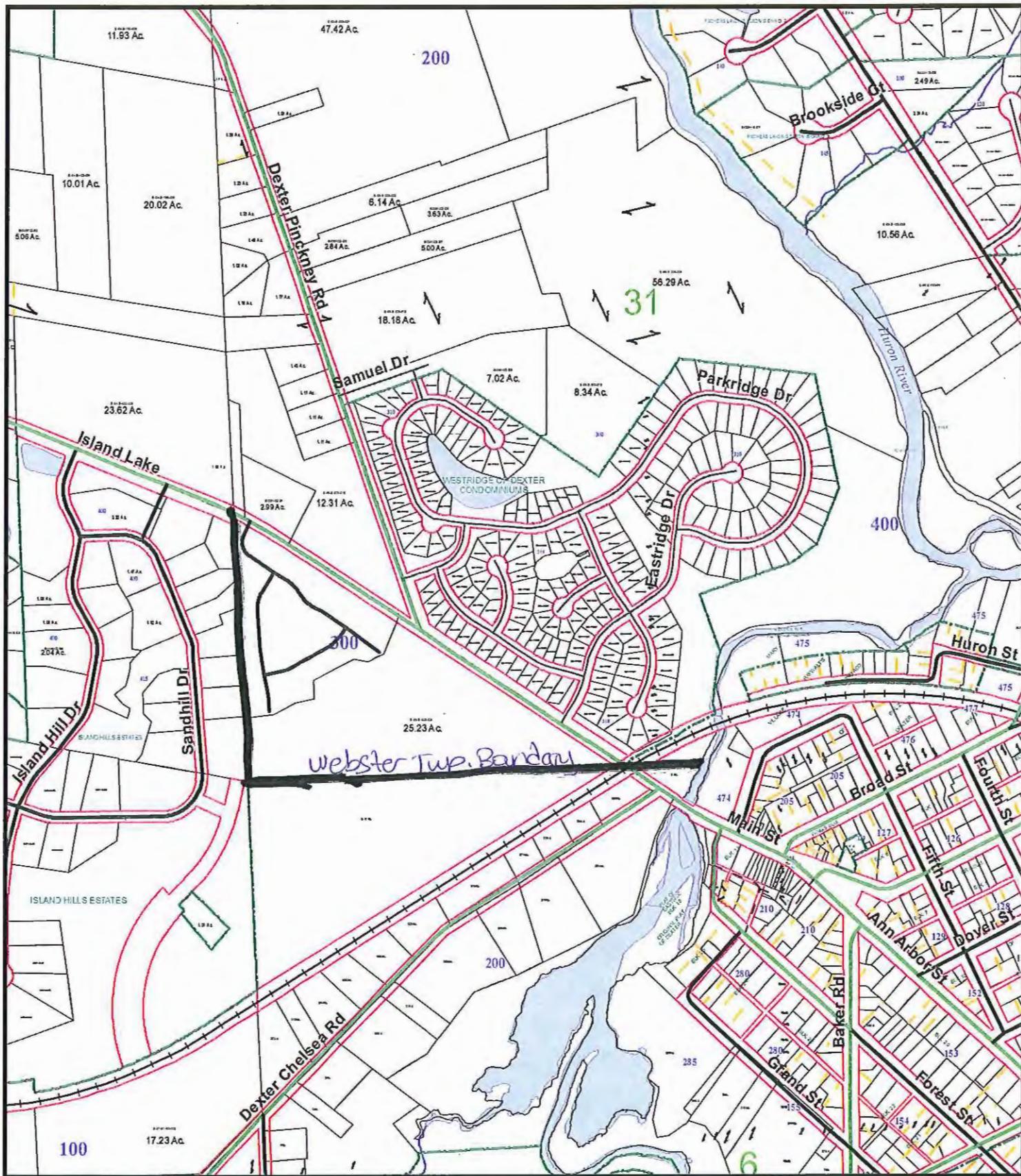
Finally, several ideas were discussed regarding how to best create contiguity. The first action is to determine if contiguity exists between the portion of the original Village of Dexter plat and Westridge (currently under review by OHM). The Village boundary description did not include Mill Creek between the wastewater treatment plant property and Westridge. The other options discussed were incorporating the Gordon Hall property and Mill Creek Sports property to establish contiguity and “squaring up” the boundary. The Village will explore these options, as necessary.



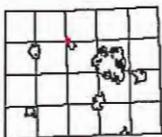
OHM

DATE	DRAWN BY	CHECKED BY	SCALE	PROJECT NO.	DATE
01/18/07	01/18/07	01/18/07	1" = 1000'	010A-07-0081	01/18/07
VILLAGE OF DEXTER PERIMETER MAP					
VILLAGE OF DEXTER BOUNDARY 0130-07-0081 PERIMETER MAP					
1					

34000 Plymouth Road | Livonia, MI 48150 | P (734) 522-8427 | WWW.OHM-ADVISORS.COM



Location Map



0 600 1,200



1 inch = 758.1 feet



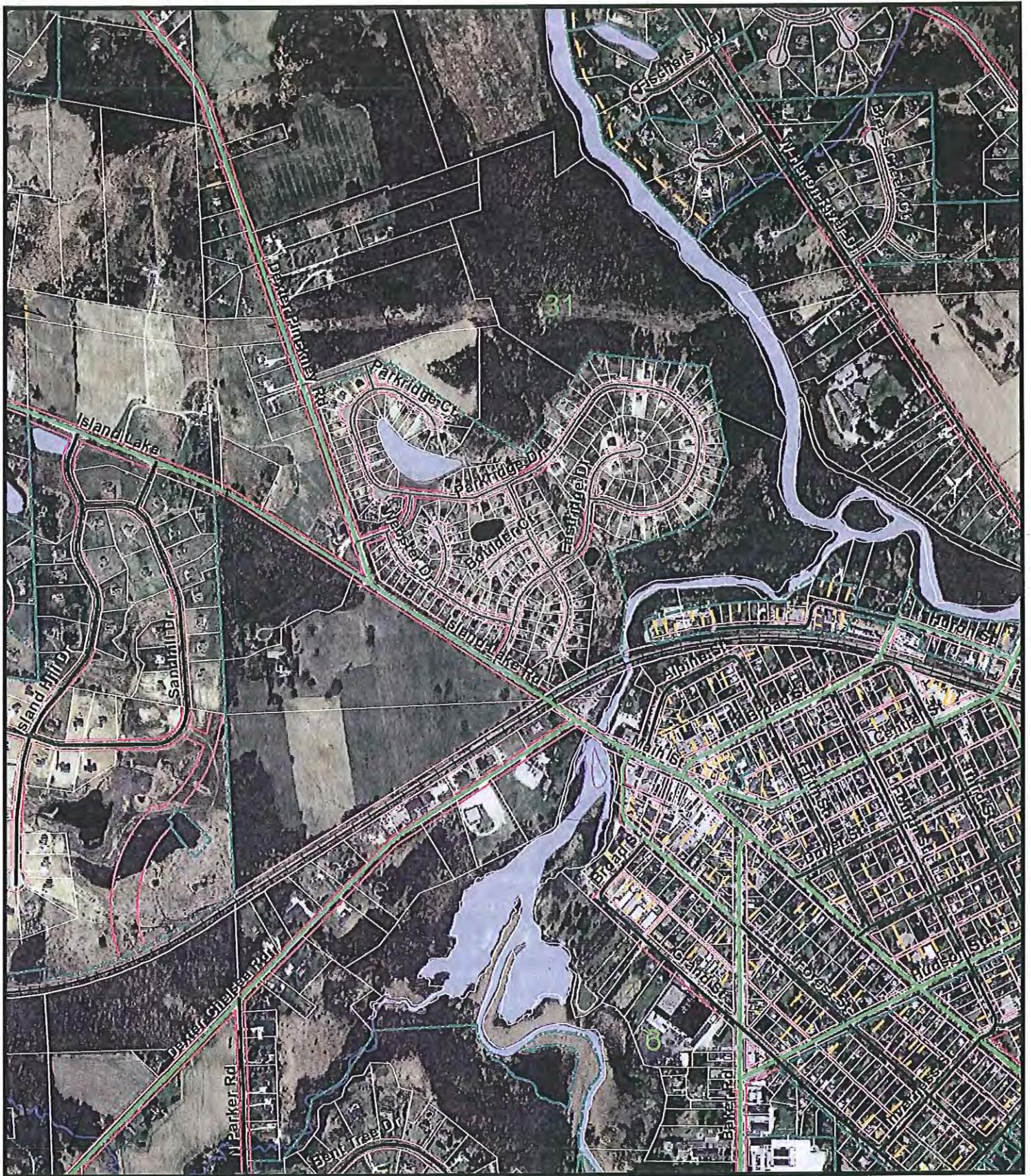
Geographic Information System

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

NOTE: PARCELS MAY NOT BE TO SCALE

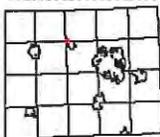
GIS Map Print

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



GIS Map Print

Location Map



1 inch = 889.6 feet



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

NOTE: PARCELS MAY NOT BE TO SCALE

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

Memorandum

OHM

Date: March 16, 2010
To: Courtney Nicholls
From: Rhett Gronevelt
Re: Update on Boundary Description for Cityhood Petition

Courtney-

As you are aware, we met with the State Boundary Commission staff on March 9 to get input on the description that they had found "legally insufficient" in their recent review. The summary of that meeting is attached. We have sent that summary to the staff at the state for their review as well.

As follow-up to that meeting, revisions are required to the description. Per our discussion, the Village staff could assist with some of the research required. We can provide the parcel ID numbers for approximately 10 parcels for which the deeds need to be located. With that information, and what we have from the meeting, the following revisions will be made:

- Amend portions to reference the recorded deeds (obtained by the Village)
- Describe the boundary from one common section corner
- Change reference to the lands adjacent to the edge of water of Mill Creek
- Adjust the boundary and description near the northeast corner of the Village to extend south and intersect with the southerly line of the railroad
- Adjust the boundary to extend to the centerline of Joy Road

In addition, we will review the Westridge Condominium and easement document for references to Mill Creek for the purpose of contiguity and extending the Village boundary to include Mill Creek between Westridge and the wastewater treatment plant parcel.

We understand that based on the other information discussed at the March 9 meeting, the Village may reconsider the areas in currently included in the Village boundary for the purposes of addressing the "Contiguity" issue that is expected to be raised by the Boundary Commission once a legal petition is submitted and found legally sufficient. Some of the above revisions would be best made after this issue is considered and finalized. Depending on that decision, additional effort may be required.

We would expect the fees associated with these revisions and review to be approximately \$2,000.00. If you have any questions, please give us a call.

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: Council Members
From: President Keough & Courtney Nicholls, Assistant Village Manager
Date: March 22, 2010
Re: Economic Preparedness Next Steps – Postponed from March 8 Meeting

At the February 22nd meeting Council passed the Framework Plan for Economic Preparedness as discussed in Council's workshop on January 23rd. At this workshop, several other steps were also proposed by various people, including surveys, web page development, next steps, etc. Attached for Councils' review are documents prepared by Trustee Smith that were initially discussed at the workshop. The first document attempts to integrate the adopted Framework Plan into an Economic Development Plan format that has been previously used. Council should review the document and be prepared to discuss whether or not this is the direction we want to go. The second document is a draft copy of a potential Community Economic Development Preparedness survey. Council should review the survey and be prepared to discuss the merits of using the survey as well as if it needs to be adjusted to fit Dexter if we decide to use it.

A Beginning draft of an Economic Development Plan

This document is the merging of these three documents:

1. OCRA Guidelines for Strategic Economic Development Plans
 2. Village of Frankfort (NY) Economic Development Plan (selected sections) *[italics]*
 3. Framework Plan for Economic Preparedness (Excel worksheet) **[bold]**
-

MINIMUM TECHNICAL REQUIREMENTS

- Title page
- Table of contents
- Clear easily readable maps, photographs, charts and tables sufficient to illustrate the critical elements of the planning document
- Clear concise readable text with a minimum of professional jargon
- Sources clearly indicated in tables and/or by footnote in text

ELEMENTS OF THE PLAN

Below is an outline of elements that should be included in the final plan:

A. INTRODUCTION

- Who commissioned the plan
- Events that led to the planning process
- Purpose of the plan
 - **Understanding Who We Are: Why do we care about Economic Growth and being prepared for economic opportunities?**
 - *The economic development plan provides a comprehensive overview of the economy, sets policy direction for economic growth, and identifies strategies, programs and projects to improve the economy.*
 - *The Objectives of the Plan*
 - *Promote a positive identity that positions Dexter as a business friendly community with a superior quality of life.*
 - *To create employment opportunities suited to the local labor group.*
 - *To expand and diversify the tax base.*
 - *To support small business development, expansion and retention.*
 - *To attract new investment that meets social, environmental and economic objectives.*
 - *Ultimately, the community should be educated and informed of how trends are affecting the economic performance and how these trends could influence current and future economic development efforts. The community should be involved in the decisions of what economic goals and strategies are realistic. It is important to provide a schedule for implementation and completion of projects. Finally, there is a need to show visual accomplishment of efforts of economic revitalization.*

- Scope of the plan
 - **Elements of a Sustainable Community**
 - **Residential Neighborhoods [X]**
 - **Long Term Businesses [X]**
 - **Opportunities for Growth [X]**
 - **Downtown Destinations [X]**
 - **Increasing Tax Base []**
 - **Sustaining and Increasing our Tax Base**
 - **Economic Growth is the key**
 - **Continued ability to offer a high level and range of services to residents and property owners**
- Process used in developing the plan
 - *Keys to a Successful Economic Development Plan*
 - *Take advantage of local resources such as location, physical setting, financial resources and citizens. This includes the readiness on the part of local banks, businesses, and private citizens to donate their time and money.*
 - *Implement a strong comprehensive planning effort to guide growth and to improve the community. Local responsibility and problem solving are the foundations of long-term success.*
 - *Essential leadership. Economic development cannot be willed. Only through a consensus can a coordinated economic development effort be formed. Not much will happen unless influential leaders and the public are willing to work for community economic development.*
 - *Economic development takes time, patience and commitment. Village leaders must be held to keeping economic development efforts alive and on track in both the short and long term.*
 - *Involve key individuals, such as local bankers, utility executives, accountants, real estate brokers, attorneys and small business owners to serve on an economic development committee.*
 - *Be persistent in pursuit of state and federal grants.*
 - *Be creative.*
- Background of the community
 - Population analysis
 - **Population: 3,300 +/-**
 - Community setting
 - **Located NW of Ann Arbor near Chelsea and Pinckney in the heart of Washtenaw County, Michigan**
 - Trends and projections
 - *Identify the community's economic performance over the past 20 years*
 - *Research unemployment trends, retail sales, community income and property taxes*

- *Determine the community's competitive advantage; in the form of a survey or questionnaire*
 - *What goods and services does the community produce better than others in the region or the state?*
 - *How much does it cost to produce a certain good or service?*
- Economic issues and factors
 - **People employed in Village**
 - 2873 (source: fas)
 - **Available space**
 - Where
 - Who owns it
 - Realtor listing
 - *Create and maintain list*

B. EVALUATION OF EXISTING CONDITIONS

1. *Economic Base Assessment*

- Analysis of the economic base and its positioning within the region including:
 - Businesses within the community
 - **Number of businesses**
 - **Ten largest businesses (see fas report)**
 - **Newest businesses**
 - **Oldest businesses**
 - *Create and maintain list*
 - *Establish and maintain contacts*
 - Local trade sector
 - **Sectors of the economy covered (see fas report)**
 - Local retail, commercial and governmental services
 - Industrial base of local economy

2. *Community Assets Assessments*

- Analysis of the strengths and weaknesses of the community and how they impact the economic situation
 - Community capacity and infrastructure
 - Comparative advantage
 - Community values and vision trade-off assessment
 - Labor force, education and training
- *A strong list of assets that should be exploited in order to attract business and industry.*
 - *Operational Industrial Park with available buildings*
 - *High quality of life in a small community setting*

- **Relationships with Key Organizations**
 - **University of Michigan**
 - **Resources available**
 - **Master's students interaction with park project**
 - **Continue to further relationship**
 - **SPARK, SEMCOG & MEDC, MML**
 - **Resources available**
 - **Contacts within organizations**
 - **Type of relationship**
 - **Neighboring communities**
 - **Are we aware of what is happening in other communities?**
 - **Do we have contacts in other communities?**
 - **What type of relationship do we have or desire with other communities?**
 - **How can we help each other?**
 - **Develop and maintain relationships**
 - **Local banks and real estate agencies**
 - **List of bank contacts**
 - **List of real estate contacts**
 - **Develop and maintain relationships**
 - **Dexter Community Schools**
 - **Job training**
 - **Pursuit of International Baccalaureate Certification (may encourage overseas companies to locate here)**
 - **Other**

3. *Economic Opportunities Assessment*

- **Analysis of the industrial clusters, supply chain factors, labor force and skills base, and overall strengths and weaknesses to assess the advantages for attracting certain industries**
 - **Business growth and formation potential**
 - **Tax Abatements**
 - **Review of current abatements**
 - **Land use constraints and opportunities**
- **Are we considered a location for start-up companies?**

4. *Development Opportunities Assessment*

- **Analysis of existing assets and recommendations to sustain and improve long term viability of these assets**

C. **ECONOMIC DEVELOPMENT VISION AND STRATEGIES**

- **Guides the creation and evaluation of economic strategies**
 - **Vision for the local economy**
 - **Job retention**
 - **Meet with local businesses, establish relationship, understand needs and review how to help with future plans (completed 39 visits, see fas report)**

- **New business recruitment**
 - **Types of businesses**
 - **Recruitment methodology**
 - **Economic development goals and objectives**
 - **Community Development Office**
 - **Master Plan**
(To be updated in 2010-2011)
 - **Ordinance development and enforcement**
 - *Provide assistance in site selection*
 - *Identify and provide assistance with state, federal, and local incentives*
 - *Assistance with identifying employee training and employee recruitment*
 - *Demographics and statistics assistance*
 - *Any other type of assistance a targeted business or industry may require*
 - **DDA role**
 - **Downtown district – maintain look and character**
 - **Infrastructure – upgrade/enhance**
 - **Chamber of Commerce role**
 - **Think Dexter First role**
 - **Economic development strategies**
 - *A strategy to stop the economic losses by establishing a public information program, work with merchants and services providers, and develop a public relations campaign.*
 - *A strategy to encourage new and appropriate local endeavors and businesses, such as business incubators.*
 - *A strategy to invest in the revitalization and infrastructure of the Village's central business district, such as historic building façade improvements and renewing public facilities.*
 - **What can we do to become more prepared?**
 - **Marketing Dexter**
 - **Who should be involved?**
 - **Chamber – New Business Packet**
 - **Village website**
 - **Village and Chamber subscribed email distribution**
 - **Village role in Leadership**
 - **Focus group?**
 - **Establish local Economic Development Council?**
 - **Public/Private Partnership Opportunities**
 - **Support “creative” economy**
(Created Arts, Culture & Heritage Committee in 2008)
 - **Location Advantages**
 - **Engage Ann Arbor Convention & Visitors Bureau**
 - **Visitors to Village**
(Kayaking along Mill Creek)

▪ *Negatives – To be Mitigated*

D. ECONOMIC DEVELOPMENT RECOMMENDATIONS

- Discussion of predominant ideas, guiding principles and general recommendations of the following:
 - Economic diversity
 - Business development potential
 - Redevelopment and revitalization
 - Labor force, education and training
 - Regulatory processes
 - Urban growth area
 - Resource areas and critical areas
 - Compliance with comprehensive plan elements

E. ECONOMIC DEVELOPMENT ACTION PLAN

- Present specific action plan to implement the Economic Development Strategy
 - Community infrastructure
 - Business assistance
 - Business retention, expansion, formation, and recruitment
 - Process and regulation
 - Communication, marketing and promotion
 - Management, monitoring and accounting
 - Financing and incentives
 - Timeframes and mechanisms for evaluation, monitoring and updating the plan

F. APPENDICES

- Appropriate supporting documentation

Community Economic Development Preparedness Index Village of Dexter, Michigan

COMMUNITY ECONOMIC DEVELOPMENT PREPAREDNESS INDEX: The purpose of the preparedness index is to help you analyze your community's strengths and weaknesses before you develop a plan to improve economic development opportunities in your community. The index is based on your perception of activities and conditions in the community; over which you may or may not have some level of control. Your compiled responses will provide a reflection of your community's readiness to: • Retain existing businesses • Attract new businesses and residents, and • Grow small businesses within your community To complete the form, please check a column that best reflects your level of agreement with the stated item. If you "strongly agree" with the statement, or the answer is "yes", check the left column. If you are not as strongly in agreement with the statement, check one of the boxes on the right side of the scale. If you don't know the answer, check the far right column.

1. What is your economic development affiliation?

- Chamber of Commerce Member
- Village Official (elected or appointed)
- Village Staff
- Village Resident
- Work in the Village of ~~Holmen~~, do not live here
- Business Owner/Operator/CEO
- Other, Please Specify: _____

2. ORGANIZATIONAL CAPACITY FOR ECONOMIC DEVELOPMENT:

		Strongly Agree	Agree	Disagree	Strongly Disagree	Don't Know
2.1	Our village board has a pro-business attitude and the board actively supports economic development activities through funding, policies and programs.					
2.2	Key local business leaders are sufficiently involved in the governmental process.					
2.3	Key local business leaders are sufficiently involved in Economic development efforts.					
2.4	Our community has an effective local economic development corporation, commission or committee responsible for economic development activities.					
2.5	The organization that is MOST responsible for economic development in our community has adequate representation from BOTH public and private sector members.					
2.6	Our community is a member of a regional organization actively engaged in economic development efforts (county or multi-county).					
2.7	Our community has (or has access to) a knowledgeable economic development professional.					
2.8	Our community leaders work together with other economic development related professionals or organizations (such as regional planning commissions, University Extensions or Programs, state agencies, utilities).					
2.9	Residents in our Community have access to a					

community-based leadership training program.					
--	--	--	--	--	--

3. STRATEGIES FOR ECONOMIC DEVELOPMENT:

		Strongly Agree	Agree	Disagree	Strongly Disagree	Don't Know
3.1	The community has an operating comprehensive land use plan.					
3.2	Our community has a zoning ordinance that designates an adequate supply of residential, commercial and industrially zoned land for future development.					
3.3	Our community has a current written economic development plan that was prepared by an economic development committee, formally adopted by local government, and reviewed on a regular basis.					
3.4	Subcommittees work on projects outlined in the economic development plan on a regular basis.					
3.5	Our economic development plan is sufficiently part of a larger area economic development plan (multi-community, county or regional).					
3.6	The community has identified the types of businesses that fit the needs and are desired by our communities.					
3.7	The community has an active program to encourage and support existing businesses.					
3.8	We have a marketing plan that targets businesses that are most likely to locate in our community.					

4. EXISTING BUSINESS RETENTION:

		Strongly Agree	Agree	Disagree	Strongly Disagree	Don't Know
4.1	An up to date formal business retention and expansion study exists.					
4.2	The Chamber of Commerce or the economic development organization makes regular visits to businesses.					
4.3	An adequate number of business recognition events are held in the community.					
4.4	The community has an active program to support development and revitalization.					
4.5	The Village of Dexter is usually responsive to the problems of existing businesses.					

5. NEW BUSINESS FORMATION:

		Strongly Agree	Agree	Disagree	Strongly Disagree	Don't Know
5.1	Our community has an active business development program to assist new businesses with their start-up issues (e.g. business plan preparation, financing, recruitment of people, management, accounting, production and marketing).					
5.2	Our community has a systematic program to check on the progress of new businesses to see if they need help before they get into serious trouble.					
5.3	Adequate financing can be found for new business start-ups and small business expansions.					

6. ATTRACTING NEW BUSINESSES:

		Strongly Agree	Agree	Disagree	Strongly Disagree	Don't Know
6.1	We have a marketing program targeted toward industries that have been researched to determine the likelihood of locating in our community.					
6.2	Our community actively recruits targeted industries.					
6.3	We have an organized, trained business attraction team comprised of people from both the private and public sectors.					
6.4	The existing businesses in our community are helpful in recruiting new firms to the area.					

7. TOURISM:

		Strongly Agree	Agree	Disagree	Strongly Disagree	Don't Know
7.1	The community has completed an up to date tourism assets and marketing analysis and reported the results to local businesses.					
7.2	The community has an active tourism promotion program.					
7.3	The community has an active chamber of commerce or visitor and convention bureau that focuses on tourism development.					
7.4	We have a regular calendar of promotion activities (e.g. monthly trade days, main street programs, arts and crafts, festivals).					

8. DOWNTOWN MERCHANTS:

		Strongly Agree	Agree	Disagree	Strongly Disagree	Don't Know
8.1	The community has an active organization working with DOWNTOWN merchants.					
8.2	The community has conducted a retail market analysis within the past three years.					
8.3	The community should complete a downtown renovation and revitalization plan.					
8.4	Retail merchants have coordinated and/or store hours, which match consumer preferences.					
8.5	Parking adequate in the downtown areas.					

9. INFORMATION FOR ECONOMIC DEVELOPMENT

		Strongly Agree	Agree	Disagree	Strongly Disagree	Don't Know
9.1	Our community has completed a "Community Profile" (fact sheet) that includes basic information about the community (e.g. major employers, education, health care, population, services).					
9.2	We have a "promotional" brochure to use with tourism, relocation packets and recruitment of new businesses that has been updated on a regular basis.					
9.3	All information contained in the community profiles and in promotional materials is available on the Internet.					
9.4	The community maintains a current database of available commercial and industrial buildings and sites.					

10. LABOR FORCE:

		Strongly Agree	Agree	Disagree	Strongly Disagree	Don't Know
10.1	Our community has access to current (less than 3 years old) labor force information on wages and benefits.					
10.2	Our community has access to current (less than 3 years old) labor force information on labor supply by occupational categories.					
10.3	Our community has access to current (less than 3 years old) labor force information on productivity of the workforce.					
10.4	Our community has access to current (less than 3 years old) labor force information on training opportunities.					
10.5	Our community has access to current (less than 3 years old) labor force information on employment data (employment, unemployment, underemployment and turnover rates).					
10.6	A positive relationship exists between labor and management in our local businesses/organizations.					
10.7	The wages in our community are at a high enough level to help retain our existing work force and attract new labor to the area.					
10.8	Training opportunities exist within the community to meet existing and prospective employer training needs.					
10.9	Our community has resources to help businesses hire and train a diverse work force.					
10.10	New or expanding employers would be able to find adequate numbers of qualified employees in our labor area.					

AGENDA 3-22-10

ITEM L-1

VILLAGE OF DEXTER

ddettling@villageofdexter.org

8140 Main Street Dexter, MI 48130-1092

Phone (734)426-8303

Fax (734)426-5614

MEMO

To: President Keough and Council
From: Donna Dettling, Village Manager
Date: March 22, 2010
Re: Dexter-Ann Arbor Road
Additional Design Services and Construction Services

Attached is a proposal from OHM for additional design services associated with the Dexter-Ann Arbor Road project. A copy of the original proposal approved on August 24, 2009 is also attached for your review. Staff is recommending approval of the \$5,500 in additional effort beyond the original contract. This will require a budget amendment in the 2009/2010 budget line item 202.451.000.974.000, which will be included with the third quarter 2009/10 budget amendments in April.

Also attached is a proposal for Construction Services in the amount of \$29,400. This will require a minor budget amendment for 2009/2010, as the construction will not start until School is out in June. The remainder of the construction service expense will be budgeted in fiscal year 2010/2011 along with a majority of the construction costs.

The testing services will be brought before Council at the next meeting for approval.

All costs for this project will be taken from the Municipal Streets Funds.



Engineering Advisors

March 16, 2010

VILLAGE OF DEXTER
8140 Main Street
Dexter, MI 48130

Attn: Donna Dettling, Village Manager

Re: Dexter-Ann Arbor Road
Additional Design Services

Dear Ms. Dettling:

Orchard, Hiltz & McCliment, Inc. (OHM) has completed the design for the Dexter-Ann Arbor Road project. The project includes milling and resurfacing 1000 ft of Dexter-Ann Arbor Road between Huron View Court and Kensington Street. This also includes installing curb and gutter on both sides of the roadway for approximately 400 ft, constructing bump outs at the intersection of Dexter-Ann Arbor Rd and Kensington St, and widening the roadway to accommodate bike lanes.

Throughout the course of the project design, some changes to the project scope were considered. We worked with the Village Staff and Council to determine the exact scope of the final project that best fits the needs and desires of the Village. This work has resulted in additional design effort. Previous communications to the Village detail the additional project scope that the Village considered, but we had not yet outlined final costs for the design.

The first scope revision investigated the possibility of installing curb and gutter along the entire length of the project between Huron View Ct and Kensington St. To install curb and gutter along the entire length of the project, storm sewer would be needed to capture the storm water from the roadway. This resulted in evaluating the costs of a complete reconstruction versus rehabilitation of the roadway. OHM provided cost estimates for two additional projects: 1) A complete road reconstruction with curb and gutter and storm sewer and 2) road rehabilitation using the existing pavement and adding curb and gutter the entire length of the project with storm sewer. The Village decided to add curb and gutter only to the west portion of the project to direct storm water to the existing swales.

Secondly, a crosswalk at the intersection of Dexter-Ann Arbor Rd and Kensington St was also evaluated. The first item that was reviewed was whether to place the crosswalk on the east or west side of the intersection. While either side provided adequate sight distance, placing the crosswalk on the east side of the road resulted in additional grading to ensure that the crosswalk was ADA compliant. Therefore, the Village decided to place the crosswalk on Dexter-Ann Arbor Rd west of Kensington St. To further improve the crossing, the Village requested that the viability of bump outs be investigated. After some traffic analysis was completed showing the viability of this option, a cost estimate was completed. The Village decided that this was a cost-effective and beneficial improvement.

As mentioned before, the work detailed above was additional effort to finalize the scope of services for the Dexter-Ann Arbor Rd project. The associated effort for work beyond the original contract is \$5500.

We appreciate the Village's consideration of the additional effort on the Dexter-Ann Arbor Rd project. Should you find our proposal acceptable, please execute the agreement below and return a copy to us for our files.

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



Rhett Gronevelt, P.E.
Client Representative

VILLAGE OF DEXTER

Accepted By: _____

Printed Name: _____

Title: _____

Date: _____

AGENDA 8-24-09

ITEM L-3

Approved

OHM

Engineering Advisors

August 17, 2009

Village of Dexter
8123 N. Main Street
Dexter, MI 48130

Attention: Ms. Donna Dettling
Village Manager

Regarding: Village of Dexter
Dexter-Ann Arbor Road ARRA Improvements
Proposal for Engineering Design Services

Dear Ms. Dettling:

Orchard, Hiltz & McCliment, Inc. (OHM) is pleased to submit this proposal for engineering design services to prepare the contract documents and bid package for the use of the Federal Funds available to the Village under the American Recovery and Reinvestment Act (ARRA).

PROJECT UNDERSTANDING

The Village was awarded approximately \$120,000 of Federal-Aid Highway money through the ARRA. The money has the normal requirements associated with STP-U money in that it must be spent on qualifying activities, and on a Federal-aid eligible roadway. Some additional requirements exist because of the ARRA appropriation. These requirements primarily impact the schedule, in that the project must be obligated by December 1, 2009. Unlike normal STP-U money, there is no required local match, so all eligible costs can be covered at 100%, up to the amount awarded. Because of the relatively short time frame for spending this money, it was programmed to be used for "preventative maintenance". This allowed some flexibility until the final limits and project could be established. Also, this type of project is fairly quick to prepare, or as the term has become known, "Shovel Ready".

Over the past couple of months we have worked with Village Staff to consider various potential projects. The initial thought was to use the money to conduct preventative maintenance (overlay) in the Downtown. However, we confirmed that the presence of the angled-parking in the Downtown area presents a problem because it does not meet American Association of State Highway and Transportation Officials (AASHTO) design standards. To utilize this funding or any other federal-aid on this stretch of roadway will require revisions to the parking, or undertaking a safety analysis to prove that the situation is acceptable. It is unlikely such an analysis would be successful.

Given this, the next location we reviewed was the stretch of Dexter-Ann Arbor Road, between Kensington and Meadowview. This stretch of pavement is in fair condition, and a candidate for an overlay. It also is the one segment that presents an issue for biking on the roadway, due to the lack of any bike lane or paved shoulder. We have completed a preliminary estimate to resurface the existing pavement in this stretch, and create a paved shoulder that would be wide enough to accommodate a 4' bike lane. In conjunction with this project, we also understand the Village may consider installing the bike-lane pavement markings where they don't exist from the east Village limit to Baker Road. Other improvements though this stretch were considered, such as curbing the

Advancing Communities

34000 Plymouth Road | Livonia, Michigan 48150
p. (734) 522-6711 | f. (734) 522-6427
www.ohm-advisors.com

roadway or providing a continuous center left-turn lane, but the proposed project already exceeds the amount of the federal funding.

Attached is a preliminary estimate for this project. The construction costs are estimated to be approximately \$160,000, including about \$20,000 for bike-lane pavement markings and signage outside of the Kensington-Meadowview limits. The financing for the project would follow the MDOT Local Agency Program (LAP), as was done with the other recently completed project on Dexter-Ann Arbor Road. We have attached a copy of the LAP bidding schedule. We would plan to submit the bid package to MDOT to be able to meet the February 2010 bid letting.

SCOPE OF SERVICES

The following is a detailed scope of services and assumptions to complete the project outlined above:

A. Design Parameters/Considerations

1. Road Classification: Collector Street, Class B
2. Design Speed of 30 mph with a posted speed of 25 mph.
3. General Design Standards: "MDOT 3R Design Standards"; Michigan Manual of Uniform Traffic Control Devices Standards, and Village of Dexter Standards as applicable.
4. Specifications: MDOT: "2003 Standard Specifications for Construction", including the current "MDOT Standard Plans for Roads and Bridges", supplemented by locally authored Special Provisions will be utilized.
5. Project Limits: Dexter-Ann Arbor Road will be rehabilitated from Kensington Street intersection, east to the point of beginning of the last project, just west of Meadowview Drive.
6. Horizontal Alignment: The horizontal alignment of the existing road is runs northwest to southeast.. No alignment changes are planned.
7. Vertical Alignment: The project will aim to maintain the existing vertical alignment making adjustments only where necessary if minimum slope issues or drainage problems exist.
8. Typical Roadway Cross-Section: The rehabilitated section will either be a single or double lift asphalt overlay depending budget restrictions. Crack repairs are included if required after milling the existing surface. Full depth pavement repairs are also included as required for failed areas, and a 4-foot wide paved shoulder will be constructed, with additional 2-foot gravel shoulder..
9. Driveways: It is anticipated that no driveway work will be required.
10. Drainage: The existing underground storm sewer system and catch basins will be utilized. Adjustments and potential reconstructions (depending on condition) to the existing drainage structures are planned.
11. Maintenance of Traffic: It is anticipated that the road will be rehabilitated utilizing flag control. Both in the milling operation and paving operation, two way traffic will be maintained. It is anticipated that the full two lanes of pavement should be opened at the end of every work day.
12. Lane Line Markings: Shall follow the latest version of the MMUTCD manual.
13. Permanent Signing: Signs are not anticipated to be impacted. No traffic sign coordination effort is included.
14. Street Lighting: Existing street lights exist in the corridor. There is no anticipated impact to these poles. No street light coordination effort is included.
15. Traffic Signals: The existing traffic signals at Dexter Ann Arbor Road and Meadowview will not be affected by the construction. No traffic signal coordination effort is included.
16. Utility Conflicts: Existing utility information will be requested. Because this is a rehabilitation, or surfacing project, with no change in the horizontal or vertical elevation of the roadway, utility conflicts are not anticipated. Any utility conflicts that do arise will

be quickly passed on to the affected utility company for resolution. One utility meeting will be scheduled to give all utility companies a chance to discuss this project.

B. Design Process

The Design Phase Services to be provided by OHM shall include the following:

1. Conduct field review of existing features in the area that may be affected by construction.
2. Check the existing known utilities, public and private, for interference within the project limits and coordinate relocation if identified as being in conflict with the proposed work. It is known there is a Village water main and sanitary sewer on the road. Any adjustments to Village owned facilities will be coordinated and new casting will be added to the project if the existing casting is damaged.
3. The general nature of this project suggests that a log format contract book is the best value for the Village. The log book will show pertinent details to construct the project such as project details including typical sections, maintaining traffic details, construction signage details, permanent signing and striping details and any non-MDOT standard details if required.
4. All sidewalk ramps within the project limits will be reviewed and, if required, upgraded to conform to ADA requirements. All ramps at the Kensington Street intersection will be replaced. Upgrades to sidewalks between blocks is not anticipated or included. Grading permits are not included in the base services, preparation or acquisition.
5. Prepare special provisions outlining project details, pay items in MDOT format with Village modifications.
6. Prepare the Programming application(s) to be sent to MDOT as required on all federal aid projects.
 - a. No SHPO approval will be required for this federal aid project since the road will not be widened.
 - b. Prepare project crash analysis as required for federal aid projects. This analysis will look for crash trends where mitigation additions can be recommended.
7. Prepare Maintenance of Traffic plans to minimize construction duration as agreed upon with the Village.
8. Prepare preliminary engineer's opinion of probable construction cost, breaking out the participating federal aid items from any locally funded work.
9. The draft log book will be forwarded to MDOT. The first formal submittal will be the pre-submittal at Grade Inspection (GI) phase (90% complete.)
10. Coordinate and attend the GI Plan review meeting with MDOT and the Village.
11. Following the GI, make requested changes to the project documents and then submit for a final review to the Village. Make agreed upon modifications, finalize details and submit plans and construction cost estimates to MDOT as required to complete the bid preparation process.
12. Final submittal to MDOT will include one copy of the following:
 - a. Project contract book (8 1/2" x 11" Contract Document)
 - b. Engineer's Opinion of Probable Construction Cost in MERL format
 - c. Copies of quantity calculations, if required.
13. Answer questions during the bidding process as requested by the MDOT.

DELIVERABLES

OHM will provide the Village with the following:

1. Copies of MDOT Local Agency Programming Forms for execution
2. Final copy of MDOT Log-Project submittal package
3. Final opinion of probable cost

SCHEDULE

OHM can begin work on immediately upon receipt of authorization. It is expected that the initial submittal to MDOT will take approximately 3 weeks to complete. From that point we will work with MDOT to see that the project is on schedule for a February 2010 bid letting.

ADDITIONAL SERVICES

In the event it becomes apparent that additional tasks will be required to complete the analysis, OHM will provide a separate proposal for professional services to the Village for approval prior to carrying out those items.

FEE

OHM proposes to provide the above outlined professional services on an hourly basis for an amount not to exceed \$18,500.

Compensation will be based on hourly rates times the cumulative hours worked. OHM will invoice the Village on a monthly basis.

CONTRACT TERMS AND CONDITIONS

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

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

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



Rhett Gronevelt, P.E.
Client Representative

Village of Dexter
Dexter/Ann Arbor Road – ARRA Project

Accepted By: Donna Dettling

Printed Name: Donna Dettling

Title: Village Manager

Date: 8/24/09 Council Approved.

March 16, 2010

VILLAGE OF DEXTER
8140 Main Street
Dexter, MI 48130



Attn: Donna Dettling, Village Manager

Re: Dexter-Ann Arbor Road
Construction Services

Dear Ms. Dettling:

Orchard, Hiltz & McCliment, Inc. (OHM) is pleased to submit this proposal for contract administration, construction engineering, construction staking and inspection for the Dexter-Ann Arbor Road project.

PROJECT UNDERSTANDING

As you are aware, the Dexter-Ann Arbor Road job was bid through the Michigan Department of Transportation (MDOT) on March 5, 2010 with Ajax Paving Industries having the lowest bid of \$162,368.32. A pre-construction meeting is scheduled for March 25, 2010 with construction starting on or after June 14, 2010.

The Dexter-Ann Arbor Road project is considered a log-job involving milling and resurfacing approximately 1000 ft of Dexter-Ann Arbor Road between Huron View Court and Kensington Street. Along this portion of roadway, bike lanes will be added along with some new curb and gutter and sidewalk. The Council has also requested that bump outs be added on the northwest side of the Dexter-Ann Arbor Rd/Kensington St intersection to shorten the pedestrian crossing distance across Dexter-Ann Arbor Rd and better define the on-street parking.

SCOPE OF SERVICES

OHM has completed the necessary design work associated with this project. The plans and specifications have been prepared using a "log-style" approach, where adequate information was provided to the contractor to prepare a bid. Using this approach generally requires additional field engineering and layout to finalize the exact scope of the work. Also, as a federally funded job administered through MDOT, additional construction engineering and contract administration will be necessary when compared with a traditional project administered locally through the Village. To receive the funding (Surface Transportation Program – Urban with the American Recovery and Reinvestment Act of 2009), additional documentation and coordination is needed. This has been reflected below.

We would like to offer the following scope of services for construction services in accordance with MDOT standards.

Construction Staking Services shall consist of the following:

- a. Staking the line and elevation for items such as pavement widening and curb and gutter replacement.
- b. Evaluation of existing pavement prior to total removal so that the high points and low points can be re-established and necessary corrections made to specific problem areas that were not properly draining.
- c. Staking at a minimum of 50-foot intervals and includes the top of curb grade only.
- d. Finalization of offsets as discussed with the construction engineer and contractor.

Inspection Services shall consist of the following:

- a. Provision of quality control to confirm substantial conformance with the Specifications, Plans, and Proposal.
- b. Full-time observation of the work progress by the contractor(s) on days when work is performed. Should the work be unacceptable and in need of correction, this will be communicated to the contractor's supervisor. Removal and replacement of specific work elements will be organized if the situation warrants.
- c. Completion of inspector daily reports (IDR's), including sketches, logs, and records, documenting pay item quantities and the general work progress for the day. Quantities will be measured and computed, and appropriate documentation will be made of all materials incorporated in the work and items of work completed.
- d. Interaction with the residents and Village staff to address any items that may arise during the course of construction.
- e. Completion of a final inspection of all work. The final inspection shall include notifying the Contractor in writing of particular defects to be remedied if the work is not acceptable. Follow-up on remedied work will be done to ensure acceptability prior to final project closeout.

Contract Administration and Construction Engineering (CACE) Services shall consist of the following:

- a. Supervision of the construction observation staff to provide appropriate project staffing and project documentation.
- b. Facilitation of the preconstruction meeting and the progress meetings. Prepare and distribute minutes of all meetings.
- c. Review of shop drawings.
- d. Resolution of construction problems, issues, discrepancies, or other items which may arise. Written documentation of the resolution of such issues will be completed.
- e. Review and recommendation to the Village regarding claims from the contractor(s), including preparation of change orders if required.
- f. Review of project progress for compliance with approved schedule and recommendations to the Village regarding penalties and/or changes in the time of project completion.
- g. Coordination of the efforts of the materials testing consultant and review materials testing reports to check for compliance with contract documents.
- h. Preparation of pay estimates based on quantities provided with the IDR's.
- i. Track pay estimates through Field Manager and project pay quantities, materials used and testing results.
- j. Completion of Davis-Bacon Wage Rate interviews.
- k. Review of certified payrolls provided by the Contractor to ensure compliance with the Davis-Bacon Act.
- l. Compilation of ARRA reporting requirements.
- m. Coordination with MDOT to comply with MDOT and the Federal Aid process, including the appropriate reporting procedures using MDOT filing nomenclature and hierarchy.
- n. Appropriate communication throughout the project to the Village residents and staff.
- o. Preparation and submission of the Final Estimate, Final Quantity Sheets, Final Marked As-Constructed Plans, and the Design/Construction Package Evaluation (Form 285-2).
- p. Project closeout, consisting of obtaining closeout documents required from the contractor and a balancing change order reflecting all increases, decreases, credits and/or extras to the contract.

Materials Testing shall be provided as outlined by the following and as included in the subconsultant's scope of services.

- a. Subgrade inspection, including proof rolling. Provide recommendations for corrective measures, if required.
- b. Perform density testing on the prepared subgrade and aggregate base.

- c. Review concrete mix designs.
- d. Perform testing on the fresh concrete during pavement, curb and sidewalk installation.
- e. Prepare concrete cylinders and perform compressive strength testing.
- f. Perform bituminous inspection during paving operations, and perform extraction/gradation analysis on the bituminous mixtures.
- g. Additional testing as designated by the construction engineer.

COMPENSATION

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

Construction Staking	\$3,000
Inspection Services	\$15,700
Construction Engineering Services	<u>\$10,700</u>
Total =	\$29,400
Estimated Testing Services	\$5,500

SCHEDULE

It is anticipated that the Dexter-Ann Arbor Road project will be completed July 26, 2010. The final project estimates and closeout of the project would be completed by August 27, 2010, or whenever MDOT comes to conduct the final project Audit.

CONTRACT TERMS AND CONDITIONS

The attached Standard Terms and Conditions, dated March 2003 and as shown as Exhibit 1, are incorporated into this proposal by reference. We thank you for this opportunity to provide professional engineering services. Please do not hesitate to contact us if you have questions.

Should you find our proposal acceptable, please execute the agreement below and return a copy to us for our files.

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



Rhett Gronewelt, P.E.
Client Representative

VILLAGE OF DEXTER

Accepted By: _____

Printed Name: _____

Title: _____

Date: _____

STANDARD TERMS and CONDITIONS

1. THE AGREEMENT – These Standard Terms and Conditions and the attached Proposal or Scope of Services, upon their acceptance by the Owner, shall constitute the entire Agreement between Orchard, Hiltz & McCliment, Inc. (OHM), a registered Michigan Corporation, and the Owner. The Agreement shall supersede all prior negotiations or agreements, whether written or oral, with respect to the subject matter herein. The Agreement may be amended only by mutual agreement between OHM and the Owner and said amendments must be in written form.

2. SERVICES TO BE PROVIDED – OHM will perform the services as set forth in the attached proposal or scope of services which is hereby made a part of the Agreement.

3. SERVICES TO BE PROVIDED BY OWNER – The Owner shall at no cost to OHM:

- a) Provide OHM personnel with access to the work site to allow timely performance of the work required under this Agreement.
- b) Provide to OHM within a reasonable time frame, any and all data and information in the Owners possession as may be required by OHM to perform the services under this Agreement.
- c) Designate a person to act as Owners representative who shall have the authority to transmit instructions, receive information, and define Owner policies and decisions as they relate to services under this Agreement.

4. PERIOD OF SERVICE – The services called for in this Agreement shall be completed within the time frame stipulated in the Proposal or Scope of Services, or if not stipulated shall be completed within a time frame which may reasonably be required for completion of the work. OHM shall not be liable for any loss or damage due to failure or delay in rendering any service called for under this agreement resulting from any cause beyond OHM's reasonable control.

5. COMPENSATION – The Owner shall pay OHM for services performed in accordance with the method of payment as stated in the Proposal or Scope of Services. Method of compensation may be lump sum, hourly; based on a rate schedule,

percentage of the construction cost, or cost plus a fixed fee. The Owner shall pay OHM for reimbursable expenses for subconsultant services, equipment rental or other special project related items at a rate of 1.15 times the invoice amount.

6. TERMS OF PAYMENT – Invoices shall be submitted to the Owner not more often than monthly for services performed during the preceding period. Owner shall pay the full amount of the invoice within thirty days of the invoice date. If payment is not made within thirty days, the amount due to OHM shall include a charge at the rate of one percent per month from said thirtieth day.

7. LIMIT OF LIABILITY – OHM shall perform professional services under this Agreement in a manner consistent with the degree of care and skill in accordance with applicable professional standards of services of this type of work. To the fullest extent permitted by law, and notwithstanding any other provision of this Agreement, the total liability in the aggregate, of OHM and its Officers, Directors, Partners, employees, agents, and subconsultants, and any of them, to the Owner and anyone claiming by, through or under the Owner, for any and all claims, losses, costs or damages of any nature whatsoever arises out of, resulting from or in any way related to the project or the Agreement from any cause or causes, including but not limited to the negligence, professional errors or omissions, strict liability, breach of contract or warranty, express or implied, of OHM or OHM's Officers, Directors, employees, agents or subconsultants, or any of them shall not exceed the amount of \$25,000 or OHM's fee, whichever is less.

8. ASSIGNMENT – Neither party to this Agreement shall transfer, sublet, or assign any duties, rights under or interest in this Agreement without the prior written consent of the other party.

9. NO WAIVER – Failure of either party to enforce, at anytime, the provisions of this Agreement shall not constitute a waiver of such provisions or the right of either party at any time to avail themselves of such remedies as either

may have for any breach or breaches of such provisions.

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

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

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

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

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

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

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

AGENDA 3-22-10

ITEM L-2

VILLAGE OF DEXTER

ddettling@villageofdexter.org

8140 Main Street Dexter, MI 48130-1092

Phone (734)426-8303

Fax (734)426-5614

MEMO

To: President Keough and Council
From: Donna Dettling, Village Manager
Date: March 22, 2010
Re: Preliminary Engineering Services
Norfolk Southern Railway Company

The Central Street Project includes improvements to Pedestrian Facilities on the Central Street At-Grade Railroad Crossing as well as the Broad Street Crossing. Involvement of the Railroad will be required and staff is recommending this involvement start as soon as possible.

Attached is the Agreement for Preliminary Engineering Services between the Village of Dexter and Norfolk Southern Railway Company. The Village is requesting that Norfolk Southern review preliminary plans for improvements to pedestrian facilities on both sides of the Central Street At-Grade crossing. The \$10,000 is not a fee, which Ms. Moore points out in the attached email; the Village will be invoiced actual cost for Norfolk Southern's involvement.

I requested a similar agreement for the Broad Street pedestrian facilities improvement, but have not received it yet. Staff is recommending execution of the Agreement, which will be paid from Fund: 202.451.974.009 Central Street Improvements. There's approximately \$25,000 remaining in this line item.

Donna Dettling

From: Moore, Rhonda A. [rhonda.moore@nscorp.com]
Sent: Monday, March 01, 2010 4:45 PM
To: Donna Dettling
Subject: RE: Central Street PE Agreement file: 120-1-MI (CX0120855)
Attachments: AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES (Engineering 1166777 1)
CONFIDENTIAL.PDF

Donna:

Please see the attached preliminary engineering agreement. This covers project distribution, project administration, plan review and meetings, if necessary. Please be advised that the estimate is not a fee, the Village of Dexter will be invoiced actual cost for Norfolk Southern's involvement. Also, please be advised that the execution of the preliminary engineering agreement is not approval of the project, which I will request from our Operations Department. Please return two executed originals to me for Railroad execution Thank you for your time.

Regards,

Rhonda A. Moore
Engineer Public Improvements (OH, MI and KY)
Norfolk Southern Corporation
1200 Peachtree Street, N.E., Box 142
Atlanta, Georgia 30309

"Go green; please make electronic submittals."

AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES

This agreement made by and between the Village of Dexter (hereinafter called "VILLAGE"), and Norfolk Southern Railway Company, (hereinafter called "COMPANY").

The VILLAGE will submit plans and specifications to said COMPANY for work which will involve or affect COMPANY facilities at the following location:

Town, County, State: Dexter, Washtenaw County, Michigan
AAR-DOT#: 545226T
Street /Bridge Name: Central Street
Description: Proposed multi-use path adjacent to the at-grade crossing in the vicinity of MP MH-46.5.

Preliminary Engineering Cost Estimate: \$10,000

Therefore, in consideration of the benefits moving to each of the parties hereto, they do mutually agree as follows:

ARTICLE 1. REIMBURSEMENT. The VILLAGE agrees to reimburse the COMPANY for actual cost of preliminary engineering necessary in connection with the project.

The COMPANY shall submit to the VILLAGE fair and reasonable costs of the aforesaid work performed as evidenced by detailed invoices acceptable to the VILLAGE. The VILLAGE shall reimburse the COMPANY in the amount of the approved costs so submitted.

ARTICLE 2. EFFECTIVE DATE OF AGREEMENT. This agreement shall take effect at the time it is approved and signed by both the VILLAGE and the COMPANY.

ARTICLE 3. STARTING OF WORK. This agreement covers preliminary engineering services performed starting February 27, 2010. The COMPANY agrees to provide preliminary engineering services at the request of VILLAGE or its agent, whether written or verbal.

IN WITNESS WHEREOF, the VILLAGE and the COMPANY have caused these presents to be signed by their duly authorized officers:

VILLAGE
Signature: _____
Name: _____
Title: _____
Date: _____

COMPANY
Signature: _____
Name: _____
Title: _____
Date: _____

AGENDA 3-22-10

ITEM L-3

VILLAGE OF DEXTER

8140 Main Street Dexter, MI 48130-1092

ddettling@villageofdexter.org

Phone (734)426-8303

Fax (734)426-5614

MEMO

To: President Keough and Council
From: Donna Dettling, Village Manager
Date: March 22, 2010
Re: Copper Levels in Water Supply
Additional Design Services

Attached is a proposal from OHM for additional design and construction services for the addition of orthophosphate chemical feed system to the Dexter 2010 Water System Improvements Project. Staff is recommending acceptance of this proposal for additional design and construction services at \$5,000 to be paid from the Water System Improvements Project Fund.

As indicated in the Department of Natural Resources and Environment (DNRE) letter dated February 23, 2010 and attached to this memo, the Village is under a mandate to submit either one of the following to DNRE office by March 31, 2010: A) a corrosion control treatment plan recommendation; or B) a proposal to perform a corrosion control study. The proposal from OHM will satisfy A) a corrosion control treatment plan.

March 16, 2010

Village of Dexter
8140 Main Street
Dexter, MI 48130



Attn: Ms. Donna Dettling
Village Manager

Re: Copper Levels in the Water Supply
Additional Design Services

Dear Ms. Dettling:

Orchard, Hiltz & McCliment, Inc. (OHM) is pleased to submit this proposal for additional design and construction services for the addition of orthophosphate chemical feed system to the Dexter 2010 Water System Improvements project.

PROJECT UNDERSTANDING

Between June 1 and September 30, 2009, the Village of Dexter conducted lead and copper monitoring on their drinking water system. The purpose of the monitoring is to identify the amount of lead and copper in the Village's drinking water supply, and to protect public safety by minimizing the levels of lead and copper in the water supply. The lead and copper monitoring procedure involves taking 40 tap water samples from throughout the Village, and completing water tests to discover how much lead and copper exist in the water supply.

The Village's monitoring results showed that the action level for copper was exceeded. It is expected that copper levels are high due to corrosion of pipe containing copper. It is important to note that an action level exceedance is not a violation. It simply triggers other requirements such as water quality parameter (WQP) sampling, lead and copper monitoring, corrosion control treatment and public education to minimize the amount of copper in the drinking water.

To that end, the Michigan Department of Natural Resources and the Environment (MDNRE) required that the Village complete a second round of lead and copper monitoring in an attempt to sample back into compliance. The second round was conducted between October 1 and December 31, 2009. The second round results showed that Village exceeded the action level for copper again. In addition, the Village completed WQP samples at the entry points to the distribution system.

Because both of the samples exceeded the copper action level, the Village must take measures to reduce the corrosivity of the water. In addition to reducing the corrosivity of the water, the Village must also continue to monitor the levels of lead and copper in the water and obtain WQP samples every six months.

To reduce the corrosivity of the water, it is recommended that orthophosphate be added to the water system. This involves adding another chemical pump and piping at the water treatment plant (WTP). The chemical pump will add orthophosphate to the water at the WTP as it is distributed to the system. The amount of orthophosphate to add will be determined through an analysis of the copper levels in the water system, DNRE requirements, and water system flow rates (i.e. peak flows vs. average flows).

Currently, a polyphosphate is proposed to be added to the water supply at the 5th Well House once the 5th well is operational. The polyphosphate is proposed to sequester the iron that exists naturally in the water supply at the 5th well. When orthophosphate is also added at the water treatment plant, the Village will need to monitor the amount of phosphates being added to their water supply as a whole. That said, conversations with the District Engineer at the MDNRE revealed that many public water systems in the area use a mix of phosphates to add to their water supply. A common mix ratio is 80% polyphosphate and 20% orthophosphate. The Village will need to work out the phosphate mix ratio best suited for their water system.

As stated previously in this letter, in addition to reducing the corrosivity of the water, the Village will need to continue to sample and monitor their system. The MDNRE requires WQP samples every six months to analyze the pH, alkalinity, calcium, conductivity, temperature and orthophosphate in the water supply until results are at or below lead and copper action levels. The first 6-month period occurs between January 1 and June 30, 2010 with the second round being July 1 through December 31, 2010. This sampling will need to be completed routinely until the lead and copper tap results are at or below the action levels. Similarly, the lead and copper monitoring must also be completed routinely to monitor the lead and copper action levels in the water and to ensure that the corrosivity treatment is functioning adequately.

Finally, the action level exceedance requires public education. The Village currently provides information about the water quality in their Water Quality Report. This year information about the action level exceedance must be noted in the report. This report currently contains the appropriate language as required by the MDNRE about lead. Specific language is not required for copper levels.

SCOPE OF SERVICES

To reduce corrosivity in the water supply, it is recommended that an orthophosphate chemical feed system be installed at the Village's Water Treatment Facilities as part of the existing Dexter 2010 Water System Improvements project. Including it with the current project is expected to minimize effort associated with the design, procurement and installation process.

However, first the Village needs to determine the specific design requirements for the orthophosphate system to effectively reduce the corrosivity of the water. We estimate that the effort to make this initial determination will be approximately \$5,000. This includes the following tasks:

- Review the requirements at both the WTP and the Fifth Well site.
- Furnish the Village with a basis of design for the corrosion chemical feed system. This includes determining the chemical feed pump rate, daily chemical requirements, and bulk storage requirements.

- Complete up to two conceptual system layouts. It is anticipated that conceptual layout drawings will be only completed for the WTP. However, if required we will adjust the layout of the chemical feed system for the Fifth well site.
- Provide the Village with an opinion of construction costs for the chemical feed system.
- Recommend next steps to comply with the MDNRE requirements.

Additional effort for final design, equipment procurement, contract negotiations and inspection is expected beyond this initial determination. However, the exact amount of effort cannot be determined until these initial steps are completed.

In addition, the exact ratio of polyphosphate/orthophosphate mix will need to be determined once the chemical feed pumps and complete water system are operational (October 2010). OHM can assist the Village in this evaluation on an as-needed, hourly basis.

SCHEDULE

If approved, the Village can be notified of the recommendations and next steps within 3 weeks. This will provide sufficient time for the work to be included in the Dexter 2010 Water System Improvements project.

Should you find our proposal acceptable, please execute the agreement below and return a copy to us for our files.

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



Rhett Gronevelt, P.E.
Client Representative

VILLAGE OF DEXTER

Accepted By: _____

Printed Name: _____

Title: _____

Date: _____



STATE OF MICHIGAN
 DEPARTMENT OF NATURAL RESOURCES & ENVIRONMENT
 JACKSON DISTRICT OFFICE

JENNIFER M. GRANHOLM
 GOVERNOR

REBECCA A. HUMPHRIES
 DIRECTOR

February 23, 2010

Mr. Ed Lobdell, OIC
 Village of Dexter
 8140 Main Street
 Dexter, Michigan 48130

Dear Mr. Lobdell:

SUBJECT: Water System – Village of Dexter – WSSN: 01810
 Lead and Copper Monitoring – Exceedance of the Action Level for Copper

The village of Dexter exceeded the action level for copper during the routine round of lead and copper monitoring of drinking water taps from June 1, 2009, to September 30, 2009. The village of Dexter increased monitoring, as required, and conducted a second round before December 31, 2009, in an attempt to sample back into compliance with the copper action (AL) level of 1.3 parts per million (ppm). However, the village of Dexter exceeded the AL for copper during this second round of monitoring conducted in 2009. Data from the second round of lead and copper monitoring is summarized below and must be included in your 2009 Consumer Confidence Report (CCR):

Contaminant	Action level	90% of samples at or below this level	Number of samples above the action level
Lead	15 parts per billion (ppb)	4.7 ppb	0
Copper	1.3 parts per million (ppm)	1,980 ppm	10

The village of Dexter conducted this second round of monitoring in order to expedite/initiate a return to compliance with the copper AL. Because less than 90 percent of these samples met the copper AL, the village of Dexter must take measures to control the corrosivity of the water that is distributed to its customers. To this end, the village of Dexter must submit either one of the following to this office by March 31, 2010, as mentioned in our letter to you dated October 23, 2009: A) a corrosion control treatment plan recommendation; ~~(B)~~ B) a proposal to perform a corrosion control study. In addition to submitting one of the above recommendations, the village of Dexter must also continue to collect Water Quality Parameter (WQP) samples and increase lead and copper monitoring to every six months according to the timetable found below.

Conduct WQP Monitoring

Collect two WQP samples at least 24 hours apart from each entry point to the distribution system and two WQP samples at least 24 hours apart from three locations in the distribution system by June 30, 2010. The WQP samples shall be analyzed for pH, alkalinity, calcium, conductivity, and temperature. In addition, an analysis for orthophosphate must be conducted when an inhibitor containing a phosphate compound is used as part of a current water treatment scheme. Continue WQP monitoring every six months until lead and copper tap results are at or below the action levels.

To order bottles, call the Department of Natural Resources and Environment (DNRE) Laboratory at 517-335-8184 or download the form EQP 2301 *Requisition for Water Sample Units* from www.michigan.gov/deq. Click on Key Topics, Laboratory Services, Drinking Water, Obtaining the Necessary Sampling Units, and test list. Request the analyses using the following test codes:

Test Code	Cost (as of 06/15/2007)	Bottle Number	Test Description
CORR	\$51	33	Conductivity, Alkalinity, OrthoPhosphate, and Calcium
CPH	\$13	33	pH Determination

The above tests are analyzed from one sample bottle per location.

Lead and Copper Monitoring

You may stop lead and copper monitoring in the distribution system once you have taken steps to correct the problem. However, we encourage you to continue this monitoring because you may cease the corrosion control steps after both action levels are met in two consecutive six month rounds of monitoring. Lastly, collect lead and copper samples from 40 distribution system sites between January 1, 2010, and June 30, 2010, and again between July 1, 2010, and December 31, 2010.

Please be sure to provide individual lead tap results to the people who receive water from sites that were sampled, even if lead was not detected, within 30 days of learning of each individual result. To complete the new requirement, send to this office a certification that you met all the delivery requirements along with a sample copy of your customer notice when you report your lead and copper monitoring results.

Correct the Problem

Minimize lead and copper in drinking water by reducing corrosion of water pipes and household plumbing that contain lead and copper. To accomplish this, your water supply must propose a corrosion control treatment plan or propose to perform a corrosion control study by March 31, 2010, as we mentioned in our letter to you dated October 23, 2009. If treatment is found to be necessary, it must be installed and samples collected to ensure the lead and copper action levels are consistently met.

In the meantime, we strongly encourage you to continue lead and copper monitoring in the distribution system. If you can show that at least 90 percent of homes tested are at or below both action levels in two consecutive six month rounds of monitoring, you may cease the corrosion control treatment plan and study.

Consumer Confidence Report (CCR)

Include this exceedance in your CCR, which is due to our office, your customers, and the local health department by July 1, 2010. Also include the following statement in the CCR, regardless of the lead and copper levels:

"If present, elevated levels of lead can cause serious health problems, especially for pregnant women and young children. Lead in drinking water is primarily from materials and components associated with service lines and home plumbing. The village of Dexter is responsible for providing high quality drinking water, but cannot control the variety of materials used in plumbing components. When your water has been sitting for several hours, you can minimize the potential for lead exposure by flushing your tap for 30 seconds to two minutes before using water for drinking or cooking. If you are concerned about lead in your water, you may wish to have your water tested. Information on lead in drinking water, testing methods, and steps you can take to minimize exposure is available from the Safe Drinking Water Hotline or at <http://www.epa.gov/safewater/lead>."

What's Next?

If you can show that lead and copper levels do not exceed the action levels during the next two consecutive six month monitoring periods, then many of the requirements outlined in this letter will no longer apply. Select the same sites used in previous monitoring periods, giving Tier 1 sites first priority. If a site is unavailable, select a replacement site based on the Tier 1, 2, and 3 criteria. We strongly encourage you to sample early in the monitoring period.

Timetable

The following is a summary of the lead and copper requirements for the next year:

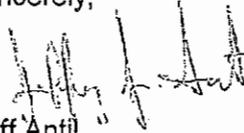
Complete By	Requirement	Comments
Right away, but no later than March 31, 2010	Submit a proposal for optimal corrosion control treatment or recommend to conduct a corrosion control study.	Contact this office for guidance on corrosion control options. Corrosion control treatment steps can cease if two rounds of six month monitoring are at or below the lead and copper action levels.
Between January 1, 2010, and June 30, 2010	Collect WQP samples. (Please note 48-hour hold time on CORR analysis).	Collect two samples (collected 24 hours apart) from each <u>entry point</u> to the distribution system. And collect two samples (collected 24 hours apart) from <u>three locations</u> in the distribution system. Repeat every six months until the most recent round of lead and copper monitoring meet both action levels.
Between January 1, 2010, and June 30, 2010	Collect 40 samples from the distribution system and have them analyzed for lead and copper.	Report the results to the DNRE and deliver the customer notice of individual lead results using the Lead and Copper Report and Consumer Notice of Lead Result Certificate. Repeat every six months. When two consecutive rounds of monitoring meet both action levels, your corrosion control treatment will be considered optimized and you may cease corrosion control steps.
July 1, 2010	Report the 2009 action level exceedance in the CCR.	Specific lead health effects language must be included.

Mr. Ed Lobdell, OIC
Page 4 of 4
February 23, 2010

Complete By	Requirement	Comments
Between July 1, 2010, and December 31, 2010	Collect 40 samples from the distribution system and have them analyzed for lead and copper.	Report the results to the DNRE and deliver the customer notice of individual lead results using the Lead and Copper Report and Consumer Notice of Lead Result Certificate. Repeat every six months. When two consecutive rounds of monitoring meet both action levels your corrosion control treatment will be considered optimized and you may cease corrosion control steps.
Between July 1, 2010, and December 31, 2010	Collect WQP samples. (Please note 48-hour hold time on CORR analysis).	Collect two samples (collected 24 hours apart) from each <u>entry point</u> to the distribution system. And collect two samples (collected 24 hours apart) from <u>three locations</u> in the distribution system. Repeat every six months until the most recent round of lead and copper monitoring meet both action levels.

We recognize that the Lead and Copper Rule is complex and may be confusing. We will continue to offer assistance in implementing these regulations.

Sincerely,



Jeff Antil
Drinking Water Analyst
Water Bureau
517-780-7840

JA/CH
cc: Ms. Donna Dettling, Village of Dexter



AGENDA 3-22-10
ITEM L-4
VILLAGE OF DEXTER - COMMUNITY DEVELOPMENT OFFICE

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

Memorandum

To: Village Council and President Keough
Donna Dettling, Village Manager
From: Allison Bishop, AICP, Community Development Manager
Re: Main Street Bridge Sediment Disposal Restrictive Covenants
AMENDMENT
Date: March 22, 2010

Attached is the revised Restrictive Covenant for the Main Street Bridge sediment disposal area as required by MDEQ permit #07-81-0070-P.

Council approved the original on September 28, 2009, however additional information was provided by the Washtenaw County Road Commission (WCRC) field records that indicated that the sediment placement area was not accurate on the previously approved information.

The revised information has been reviewed for accuracy with the WCRC and Wade Trim and has been updated for your approval.

The amendments are shown underlined and the survey information has been updated (previously approved survey provided for reference).

Please approve the information for recording in order for the WCRC to close out the project.

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

DECLARATION OF RESTRICTIVE COVENANT

HD-08-06-210-056

HD-08-06-210-060

Reference: "Designated Upland Disposal Area"

This Declaration of Restrictive Covenant ("Restrictive Covenant") has been recorded with the Washtenaw County Register of Deeds for the purpose of protecting public health, safety, welfare and the environment by prohibiting or restricting activities that could result in unacceptable exposure to environmental contamination present at the Property located at Village of Dexter, Washtenaw County and legally described in Exhibits A and B attached hereto ("Property"). The Property consists of the Designated Upland Disposal Area within the Former Dexter Dam Impoundment.

This Restrictive Covenant is recorded with the Washtenaw County Register of Deeds to: 1) restrict unacceptable exposures to hazardous substances located on the Property; 2) ensure that the use of Property is consistent with the exposure assumptions utilized in the development of cleanup criteria pursuant to Section 20120a(1)(a) of the Natural Resources and Environmental Protection Act (NREPA); and 3) describe maintenance requirements to prevent damage or disturbance of the Property. This Restrictive Covenant may not be protective of public health, safety, welfare and the environment if there are future changes in the environmental condition of the Property; changes in the cleanup criteria developed under Section 20120a(1)(a) of the NREPA; the discovery of environmental conditions at the Property that were previously not accounted for; or if the Property is used in a manner inconsistent with the restrictions described herein.

Summary of Response Activities

Hazardous substances within the Former Dexter Dam Impoundment were identified in previous investigations. Sediment sampling indicated that cadmium exceeded sediment quality guidelines for freshwater ecosystem criteria. Cadmium did not exceed a direct contact hazard as defined in Section 20120a(1). Arsenic concentrations exceeded a direct contact hazard as defined in Section 20120a(1) in some areas. Concentrations in some samples indicated that arsenic exceeded Statewide Default Background Levels and Soil Direct Contact Criteria in some areas. An indicator and exposure barrier, consisting of an orange mesh and over one foot of clay and seeded topsoil on the Property, as described below, has been installed to prevent direct contact with the arsenic impacted soils/sediment.

Definitions

"MDEQ" means the Michigan Department of Environmental Quality, its successor entities, and those persons or entities acting on its behalf.

"Owner" means, at any given time, the then-current title holder of the Property or any portion thereof.

All other terms used in this document which are defined in Part 3, Definitions, of the NREPA; Part 201 of the NREPA; or the Part 201 Administrative Rules ("Part 201 Rules"), 1990 AACSR 299.5101 *et seq.*, shall have the same meaning in this document as in Parts 3 and 201 of the NREPA and the Part 201 Rules, as of the date of filing of this Restrictive Covenant.

NOW THEREFORE,

Declaration of Land Use or Resource Use Restrictions

The Village of Dexter, as Owner of the Property, hereby declares and covenants that the Property shall be subject to the following restrictions and conditions:

1. The Owner shall prohibit all uses of the Property that are not compatible with the Recreational category under Section 20120(1) (c) of the NREPA.

2. The Owner shall prohibit the following activities unless they are performed in accordance with Item 4 below:

A. Any excavation or other intrusive activity that could affect the integrity of the indicator and exposure barrier, consisting of an orange mesh and over one foot of clay and seeded topsoil placed on the Property.

B. Any movement of stored sediment from the Property to an off-site location.

3. The Owner shall prohibit activities on the Property that may interfere with any element of this Restrictive Covenant, including the performance of operation and maintenance activities, monitoring, or other measures necessary to ensure the effectiveness and integrity of the indicator and exposure barrier referenced in Item 2A above.

4. Soils or sediment on the Property, at the time of recording of this Restrictive Covenant, is material that would constitute a direct contact hazard as defined in Section 20120a(1). If the Owner undertakes any excavation or otherwise disturbs the soils/sediment on the Property, the area must remain covered with an indicator and exposure barrier, consisting of an orange mesh and over one foot of clay and seeded topsoil.

The Owner shall manage all soils/sediment, media and/or debris located on the Property in accordance with the applicable requirements of Section 20120c of the NREPA; Part 111, Hazardous Waste Management, of the NREPA; Subtitle C of the Resource Conservation and Recovery Act, 42 U.S.C. Section 6901 et seq.; the administrative rules promulgated thereunder; and all other relevant state and federal laws.

5. Access. The Owner shall grant to the MDEQ and its designated representatives the right to enter the Property at reasonable times for the purpose of taking samples, inspecting the condition of the Property, inspecting any records relating thereto, and to perform any actions necessary to maintain compliance with Part 201.

6. Notice. The Owner shall provide notice to the MDEQ of the Owner's intent to transfer any interest in the Property at least fourteen (14) business days prior to consummating the conveyance. A conveyance of title, easement or other interest in the Property shall not be consummated by the Owner without adequate and complete provision for compliance with the terms and conditions of this Restrictive Covenant and the applicable provisions of Section 20116 of the NREPA. The notice required to be made to the MDEQ under this Paragraph shall be made to: Director, MDEQ, P.O. Box 30473, Lansing, Michigan 48909-7973; and shall include a statement that the notice is being made pursuant to the requirements of this Restrictive Covenant, for "Designated Upland Disposal Area." A copy of this Restrictive

Covenant shall be provided to all future owners, heirs, successors, lessees, easement holders, assigns and transferees by the person transferring the interest.

7. Term and Enforcement of Restrictive Covenant. This Restrictive Covenant shall run with the Property and shall be binding on the Owner, future owners, and all current and future successors, lessees, easement holders, their assigns, and their authorized agents, employees or persons acting under their direction and control. This Restrictive Covenant may only be modified or rescinded with the written approval of the MDEQ.

The State of Michigan, through the MDEQ, and the Village of Dexter may enforce the restrictions set forth in this Restrictive Covenant by legal action in a court of competent jurisdiction.

8. Severability. If any provision of this Restrictive Covenant is held to be invalid by any court of competent jurisdiction, the invalidity of such provision shall not affect the validity of any other provisions hereof, and all such other provisions shall continue unimpaired and in full force and effect.

9. Authority to Execute Restrictive Covenant. The undersigned person executing this Restrictive Covenant is the Owner, or has the express written permission of the Owner (as demonstrated in Exhibit C), and represents and certifies that he or she is duly authorized and has been empowered to execute and deliver this Restrictive Covenant.

IN WITNESS WHEREOF, the Village of Dexter has caused this Restrictive Covenant, "Designated Upland Disposal Area", to be executed on this 28th day of September, 2009, and as revised on March 22, 2010 in accordance with Exhibit A dated December 18, 2009.

Deleted: .

Village of Dexter

By: _____
Signature

Name: _____
Print or Type Name

Its: _____
Title

STATE OF MICHIGAN- COUNTY OF WASHTENAW

The foregoing instrument was acknowledged before me this 29th day of September 2009 and March 22, 2010, as amended, by Donna Dettling, Village Manager as attorney in fact on behalf of the Village of Dexter.

Notary Public

Courtney L. Nicholls
Acting in Washtenaw County, Michigan

My Commission Expires: _____

Reference: "Designated Upland Disposal Area"

Deleted: ¶
¶

AGREED AND CONSENTED TO BY OWNER: Village of Dexter

By: _____
Signature

Name: _____
Print or Type Name

Its: _____
Title

STATE OF MICHIGAN- COUNTY OF WASHTENAW

The foregoing instrument was acknowledged before me this 29th day of September 2009 and March 22, 2010, as amended, by Donna Dettling, Village Manager as attorney in fact on behalf of the Village of Dexter.

Notary Public

Courtney L. Nicholls
Acting in Washtenaw County, Michigan

My Commission Expires: _____

EXHIBIT "A"
VILLAGE OF DEXTER, WASHTENAW COUNTY, MICHIGAN

TAX PARCEL:HD-08-06-210-056 (PARCEL "B" DESCRIPTION)

Land in the Village of Dexter, Section 6, T.2S., R.5E., Washtenaw County, Michigan being more particularly described as: Commencing at the Northeast corner of Block 18 of the Original Plat of the Village of Dexter, as recorded in Liber 27 of Deeds, Pages 532 and 533, Washtenaw County Records; thence N.64°29'00"W., 338.48 Feet (recorded as 314.48 Feet) along the Southerly right-of-way line of Dexter-Ann Arbor Road (Main Street) to the Point of Beginning; thence proceeding along the Westerly line of a 24-foot wide Ingress & Egress easement as recorded in Liber 3162, Pages 459 through 464, Washtenaw County Records the following three (3) courses, S.23°21'22"W., 38.21 Feet and along a curve to the left having a radius of 151.00 Feet, an arc length of 56.40 Feet and a chord bearing and distance of S.12°39'24" W., 56.07 Feet and S.01°57'27"W., 84.05 Feet; thence N.64°38'00"W., 232.94 Feet (recorded as 47 +/- Feet) to the approximate Easterly line of Mill Creek; thence Northeasterly along said approximate Easterly line to a point of intersection with the Southerly right-of-way of said Dexter-Ann Arbor Road; thence S.64°29'00"E., 217.56 Feet (recorded as 118 +/- Feet) to the Point of Beginning, containing 0.87 acres, more or less.

TAX PARCEL:HD-08-06-210-060

"COM AT NE COR OF BLK 18; TH N 64-29-00 W 181.51 FT; TH S 25-25-00 W 149.60 FT; TH N 64-38-00 W 10.09 FT; TH S 20-00-00 W 20.09 FT TO POB; TH S 20-00-00 W 55.47 FT; TH N 78-09-30 W 18.50 FT; TH S 13-50-56 W 96.55 FT; TH N 47-16-00 65.96 FT; TH CONT 47-18-00 TO 843 FT CONTOUR OF MILL CREEK; TH N'LY ON SAID CONTOUR TO A PT S 64-38-00 E 26.50 FT; TH CONT S 64-38-00 E 75.84 FT TO POB."

(Source: Current Village of Dexter tax roll description)

SEDIMENTATION AREA BOUNDARY DESCRIPTION

Commencing at the Northeast corner of Block 18 of the Original Plat of the Village of Dexter, as recorded in Liber 27 of Deeds, Pages 532 and 533, Washtenaw County Records; thence N.64°29'00"W., 358.86 Feet along the Southerly right-of-way line of Dexter-Ann Arbor Road (Main Street); thence S.25°31'00"W., 35.38 Feet to the Point of Beginning of this Sedimentation Area; thence proceeding S.16°25'42" W., 37.92 Feet; thence S.11°28'12"W., 3.80 Feet; thence S.06°30'43"W., 38.64 Feet; thence S.02°52'07"W., 2.80 Feet; thence S.00°46'28"E., 44.42 Feet; thence S.02°25'19"W., 56.49 Feet; thence N.84°23'40"W., 40.48 Feet; thence N.07°54'29"W., 56.55 Feet; thence N.09°24'08"W., 40.67 Feet; thence N.02°11'33"E., 26.42 Feet; thence N.01°30'50"E., 22.02 Feet; thence N.01°05'58"E., 40.51 Feet; thence S.84°23'40"E., 70.46 Feet to the Point of Beginning of this Sedimentation Area, containing 0.23 acres, more or less.

BOOK *:	-	PAGE *:	-	SEC.	6	T.2S.	R.5E.
DRAWN BY:	RDCT	COMPUTED BY:	-	JOB #:	DEX2001-01T		
CHECKED BY:	SWK	SURVEYED BY:	-	SHEET:	1	OF	2

REVISED 11-30-09
 REVISED 12-18-09

FOR:
 VILLAGE
 OF
 DEXTER
 SEDIMENTATION
 AREA

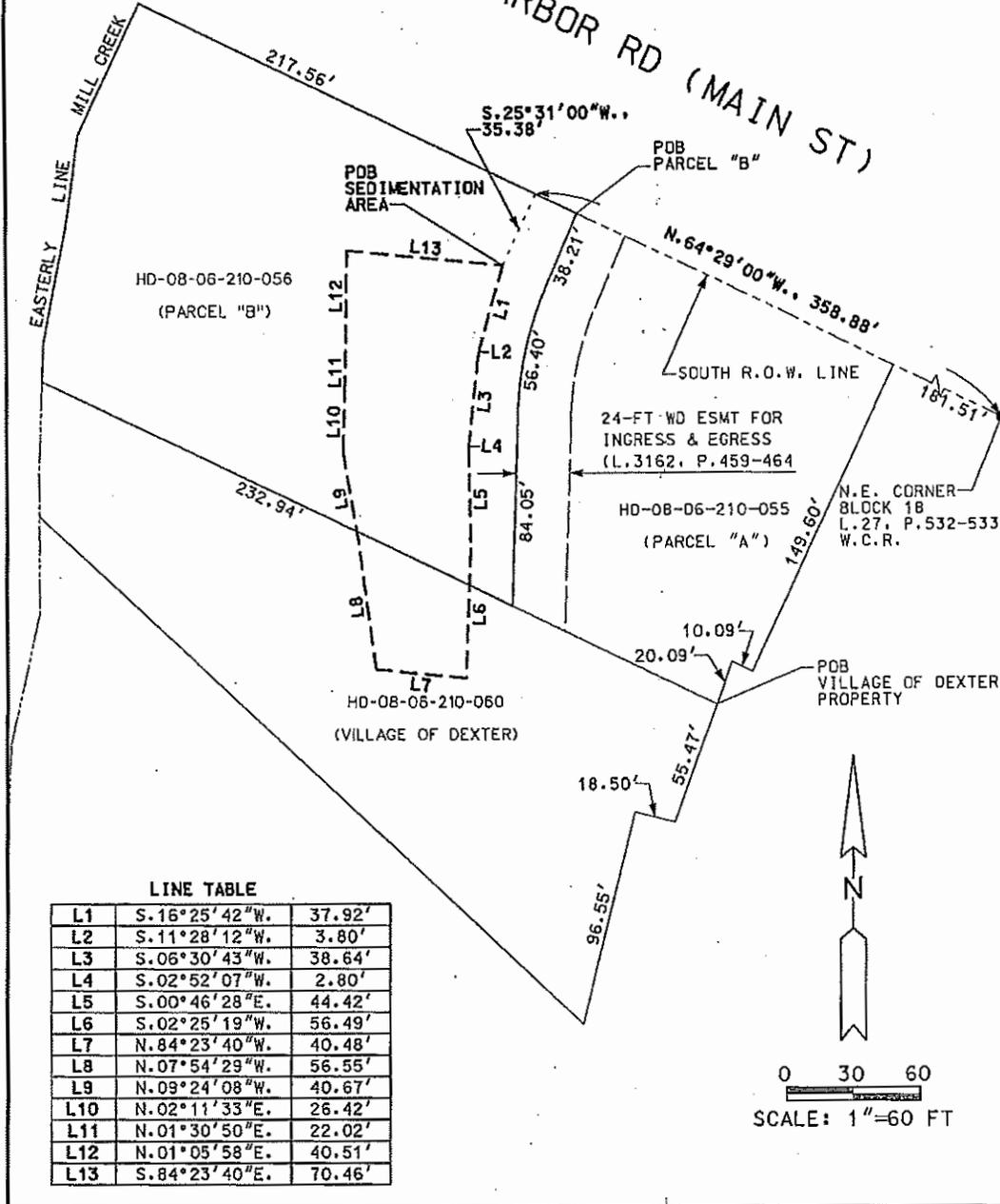


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EXHIBIT "B"

DEXTER-ANN ARBOR RD (MAIN ST)



LINE TABLE

L1	S.16°25'42"W.	37.92'
L2	S.11°28'12"W.	3.80'
L3	S.06°30'43"W.	38.64'
L4	S.02°52'07"W.	2.80'
L5	S.00°46'28"E.	44.42'
L6	S.02°25'19"W.	56.49'
L7	N.84°23'40"W.	40.48'
L8	N.07°54'29"W.	56.55'
L9	N.09°24'08"W.	40.67'
L10	N.02°11'33"E.	26.42'
L11	N.01°30'50"E.	22.02'
L12	N.01°05'58"E.	40.51'
L13	S.84°23'40"E.	70.46'

BOOK *: - PAGE *: - SEC.: 6, T.2S., R.5E.
 DRAWN BY: RDCT COMPUTED BY: - JOB *: DEX2001-01T.
 CHECKED BY: SWK SURVEYED BY: - SHEET: 2 OF 2

REVISED 11-30-09
 REVISED 12-18-09

FOR:
 VILLAGE
 OF
 DEXTER
 SEDIMENTATION
 AREA

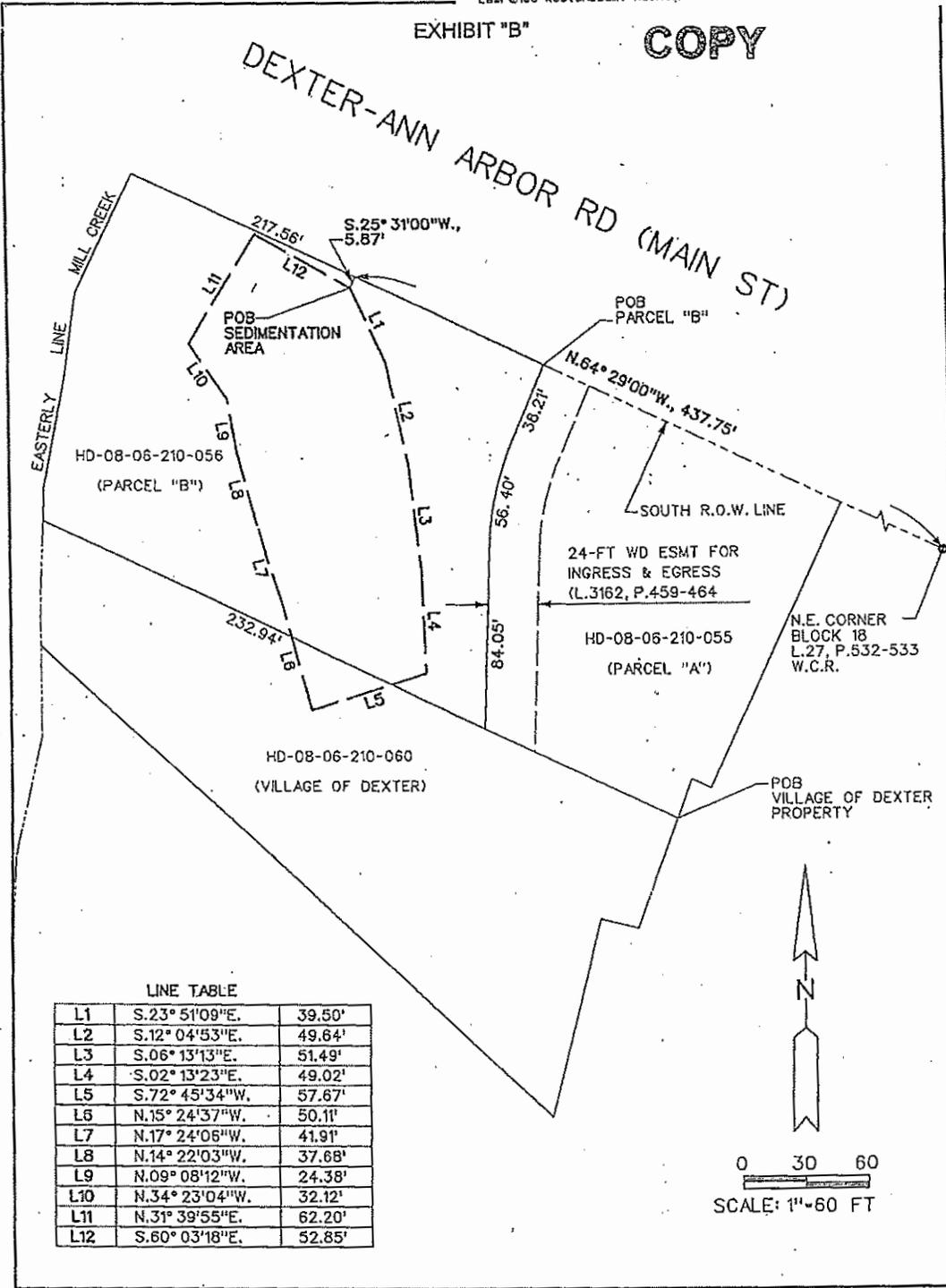
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EXHIBIT "B"

COPY

INACCURATE
 TO BE
 REVISED



LINE TABLE

L1	S.23° 51'09"E.	39.50'
L2	S.12° 04'53"E.	49.64'
L3	S.06° 13'13"E.	51.49'
L4	S.02° 13'23"E.	49.02'
L5	S.72° 45'34"W.	57.67'
L6	N.15° 24'37"W.	50.11'
L7	N.17° 24'06"W.	41.91'
L8	N.14° 22'03"W.	37.68'
L9	N.09° 08'12"W.	24.38'
L10	N.34° 23'04"W.	32.12'
L11	N.31° 39'55"E.	62.20'
L12	S.60° 03'18"E.	52.85'

0 30 60
 SCALE: 1"=60 FT

BOOK #: -	PAGE #: -	SEC. 6	T.2S.	R.5E.
DRAWN BY: RDCT	COMPUTED BY: -	JOB #: DEX2001-01T		
CHECKED BY: SWK	SURVEYED BY: -	SHEET: 2	OF	2

FOR:
 VILLAGE
 OF
 DEXTER
 SEDIMENTATION
 AREA

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EXHIBIT C

AUTHORITY TO SIGN RESTRICTIVE COVENANT AS THE OWNER OR OWNER'S
REPRESENTATIVE



VILLAGE OF DEXTER

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

September 28, 2009

To Whom It May Concern,

The Village of Dexter Council authorizes the Village Manager, Donna Dettling, the authority to sign the Restrictive Covenants for the "Designated Upland Disposal Area" as required by the Michigan Department of Environmental Quality (MDEQ) for permit # 07-81-0070-P and as approved by the Dexter Village Council on September 28, 2009 and as revised on March 22, 2010 in accordance with Exhibit A dated December 18, 2009.

Carol Jones, Village Clerk

AGENDA 3-22-10
ITEM 1-5

ELECTRICAL SERVICE AGREEMENT AND EASEMENT

THIS ELECTRICAL SERVICE AGREEMENT AND EASEMENT ("Agreement") is made and entered into this ____ day of _____, 2010, by and between **DEXTER COMMUNITY SCHOOLS**, whose address is 7714 Ann Arbor Street, Dexter, Michigan 48130 ("School") and the **VILLAGE OF DEXTER**, a Michigan municipal corporation, whose address is 8140 Main Street, Dexter, Michigan 48130 ("Village"). (Together the School and the Village are the "Parties.")

RECITALS:

WHEREAS, the Parties entered into an Easement Agreement, dated February 3, 2009 (the "Easement Agreement"), by which the School granted an easement to the Village for the construction and operation of a water well and related appurtenances (the "Well"); and

WHEREAS, the Easement Agreement anticipated a nonexclusive, perpetual easement for electrical lines to serve the Well over, under and across the School's property (the "Property"), in an area to be approved by the School in its sole and exclusive discretion; and

WHEREAS, the School already has existing electrical lines (the "Existing Electrical Lines") which provide electrical service to the School's building located on the Property (the "Building"); and

WHEREAS, the Parties recognize that it is advantageous to both of them to meet the Well's energy needs by using the Existing Electrical Lines and then extending such lines to the Well;

NOW THEREFORE, in consideration of the mutual covenants contained herein and other good and valuable consideration, the receipt and adequacy of which is acknowledged and with the intent to be legally bound, the Parties agree as provided below.

AGREEMENT:

1. **Construction of New Electrical.** The School shall construct, or contract for the construction of, new electrical lines, including a new electrical meter ("New Electrical Lines") on, over, or under the School's property, and within the Building, as needed to supply adequate electrical power to the Well. The construction and installation of the New Electrical Lines shall be completed according to the plans and specifications and in

the locations shown on the attached Exhibit A (the "Plans"), and shall connect to the Existing Electrical Lines so as to provide electricity to the Well.

2. **Contractors.** The School shall have the right to hire the contractor(s) that will install the New Electrical Lines and connect them to the Existing Electrical Lines, and such contractor(s) shall be under the direct supervision of the School. The Village may monitor all work performed to insure that it is completed according to the Plans, in a workmanlike manner, and consistent with all applicable codes or regulations. The contractors hired by the School shall be licensed and bonded in the State of Michigan and shall maintain insurance in an amount and with terms acceptable to the Village and School and such policies of insurance shall name the Village and the School as additional named insureds. At a minimum, the contractors liability insurance will be of an amount sufficient to cover the replacement value of the Building. The insurance company providing the contractor's insurance will be licensed in the State of Michigan and shall be otherwise acceptable to the School and the Village.
3. **Costs of Construction.** The Village shall bear all costs and expenses of constructing and installing the New Electrical Lines and connecting them to the Existing Electrical Lines, including but not limited to actual costs of construction, repair and replacement of any damage caused to the Building and site during construction, restoring the Building and site to its original condition (unless the Parties agree otherwise), and any costs the School incurs in monitoring the construction of the New Electrical Lines. It is estimated that the cost of construction shall be Forty Thousand and No/100 (\$40,000) Dollars. The School will not exceed the estimated cost of construction without the prior approval of the Village. The School will make good faith efforts to cause the contractor to perform the work contemplated herein by April 15, 2010, but will not be liable to the Village for any failure to complete construction thereby.
4. **Hold Harmless.** To the extent permitted by law, the Village shall indemnify, defend and hold the School free and harmless of, from and against any and all claims, damages, liabilities, costs and expenses, of every nature and kind whatsoever, including reasonable attorney fees and court costs arising from or on account of any act, event, occurrence, omission or other event on, relating to or otherwise arising on account of the construction of the New Electrical Lines or their connection to the Existing Electrical Lines, except to the extent such claim or damage is caused by acts or omissions of the School. The Village expressly waives any claims against the School for any failure of utility service to the Well, regardless of the cause.
5. **Maintenance, Repair and Replacement of New Electrical Lines.** The Village shall, at its sole cost and expense, be responsible for maintaining, repairing and replacing the New Electrical Lines. The Village shall notify the School at least business three (3) days in advance of any requirement to enter the Building in order to perform maintenance on the New Electrical Lines. The School shall provide information to the Village on how to access the New Electrical Lines in case of emergency, and the Parties shall make adequate provisions to insure that the Village can access the New Electrical Lines the Building in case of emergency.

6. **Delivery of Electrical Power.** The School shall deliver electrical power, over the Existing Electrical Lines and the New Electrical Lines, to the Well. The School understands that the Well provides potable water to the residents of the Village (including the School), and shall use reasonable efforts to insure that the supply of electrical power to the Well is constant and uninterrupted.
7. **Cost of Electrical Service.** The Village shall reimburse the School for the actual cost of the electricity used by the Well, as charged by the public utility supplying electricity to the School. The Village shall install a meter readable on-site. The Village shall prepare and supply any reports it is obligated to provide the Michigan Department of Resources, at its sole cost and expense, and the Village shall deliver copies of the portions of the report related to the consumption of electricity to the School on a quarterly basis. The School shall read the meter which measures the Well's electrical use on a quarterly basis, and shall provide an invoice to the Village within 30 days of reading the meter. The Village shall pay the invoice within 30 days of receiving the invoice.
8. **Maintenance, Repair and Replacement of Existing Lines.** Unless otherwise the obligation of the electrical company pursuant to a separate agreement, the School shall, at its sole cost and expense, be responsible for maintaining, repairing and/or replacing the Existing Electrical Lines (up to the point which the New Electrical Lines begin).
9. **Default.** If a Party fails to fulfill any obligation required under this Agreement, the other Party may provide written notice of such failure, with a 30 day period to cure the failure; provided however if an emergency exists, the cure period may be shortened based on the emergency situation. If that Party fails to cure the failure within 30 days, or as soon as is commercially possible in an emergency situation, that Party shall be in default. Upon the event of a default by one Party, the other Party may take such commercially reasonable actions as are required to protect its interests under this Agreement. The non-defaulting Party is entitled to reimbursement for all commercially reasonable costs it incurs in curing the default, including reasonable attorneys fees.
10. **Term of Agreement.** The initial term of this Agreement shall be 15 years, and the Village may extend the term for additional 15 year periods, upon 30 days notice to the School; provided however that if the Village ceases to use the Well, or no longer needs to obtain electricity for the Well over the Existing Electrical Lines and New Electrical Lines, the Village may terminate the Agreement, upon 30 days notice to the School.
11. **Easement.** This Agreement defines the Electrical Easement created in Paragraph 2.C) of the Easement Agreement.
12. **General Provisions.** This Agreement binds the Parties' successors and assigns. No termination, amendment or waiver of any of the provisions of this Agreement shall be effective unless in writing signed by the Parties. Failure to enforce any of the terms of this Agreement shall not be deemed to be a waiver of the term. The provisions of this Agreement are severable. If any section, paragraph, sentence or provision hereof shall be determined to be invalid or unenforceable, it shall not affect the validity of any remaining provisions herein and all remaining provisions shall be given full force and

effect separately from the invalid or unenforceable section, paragraph, sentence or provision, as the case may be. The captions in the section headings are for reference only and in no way define, describe or extend or limit the scope or intent of this Agreement, nor the intent of any provision hereof. This Agreement may be executed in any number of counterparts, and when fully executed by all parties, shall be deemed one and the same instrument binding upon all parties. This Agreement is not intended, nor shall it be construed, to create any rights in or for the benefit of the general public or as an offer of public dedication. In any action to enforce the terms of this Agreement, the prevailing Party shall be entitled to all of the costs it incurs, including reasonable attorneys fees, in enforcing the Agreement. This Agreement does not invalidate any of the provisions of the Easement Agreement and all of its terms remain in effect.

[Signature pages follow]

IN WITNESS WHEREOF, the undersigned has caused its signature to be placed on the day and year first above written.

DEXTER COMMUNITY SCHOOLS:

By: _____

Its: _____

STATE OF MICHIGAN)
)SS
COUNTY OF _____)

The foregoing instrument was acknowledged before me this ___ day of _____, 2010, by _____.

Notary Public
_____, County, Michigan
My Commission Expires: _____

VILLAGE OF DEXTER:

By: Shawn Keough

Its: Village President

By: Donna Dettling

Its: Village Manager

STATE OF MICHIGAN)
)SS
COUNTY OF _____)

The foregoing instrument was acknowledged before me this ___ day of _____, 2010, by Shawn Keough, President of the Village of Dexter, a Michigan municipal corporation, and by Donna Dettling, Manager of the Village of Dexter, a Michigan municipal corporation, on behalf of the corporation.

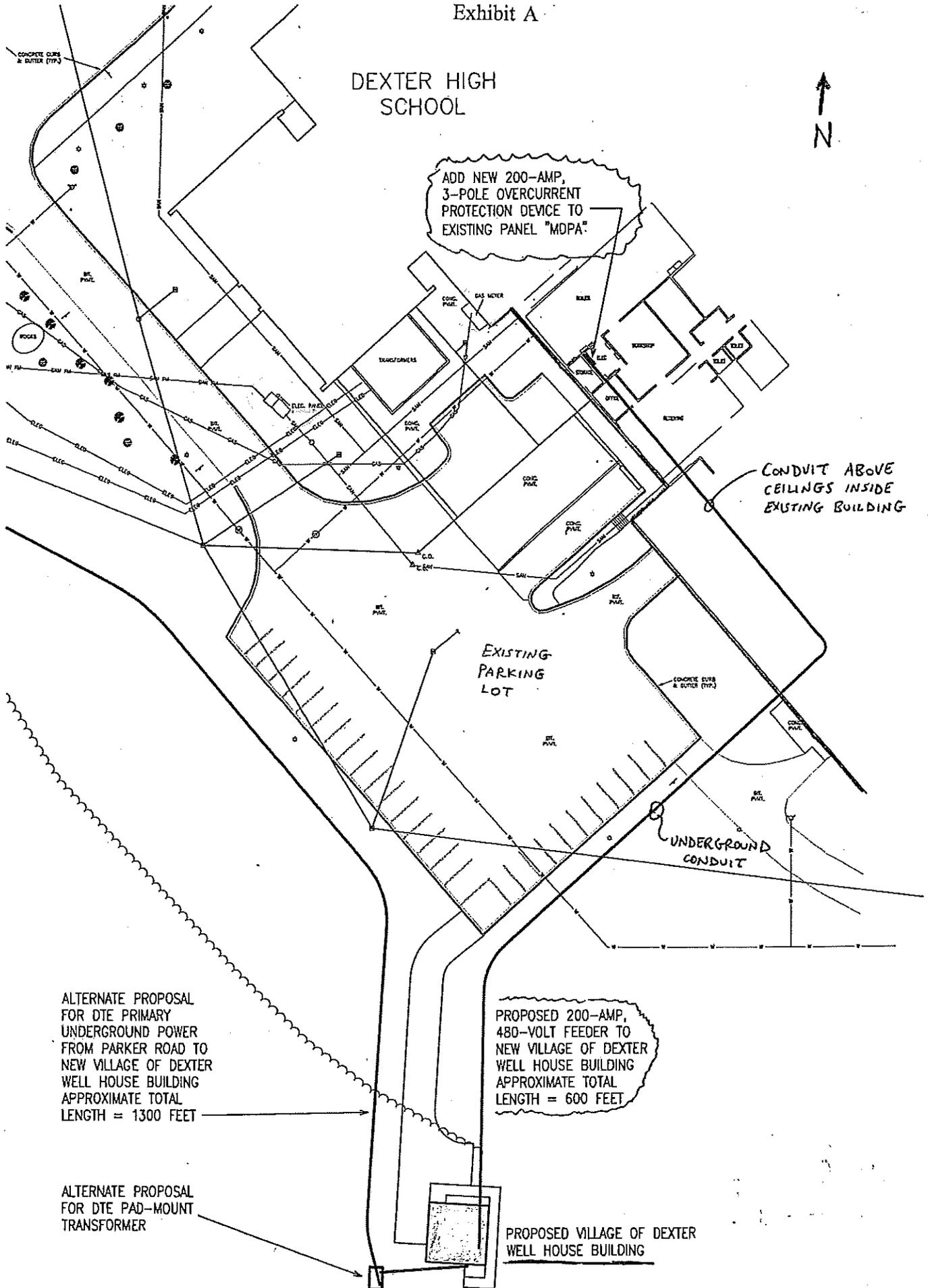
Notary Public
_____, County, Michigan
Acting in _____ County, Michigan
My Commission Expires: _____

Exhibit A Plans and Specifications

Drafted by and when recorded return to:
Scott E. Munzel (P39818)
121 W. Washington Street
Suite 400
Ann Arbor, MI 48104
17,634,687.4022912-00041

Exhibit A

DEXTER HIGH SCHOOL



ADD NEW 200-AMP, 3-POLE OVERCURRENT PROTECTION DEVICE TO EXISTING PANEL "MDPA"

CONDUIT ABOVE CEILING INSIDE EXISTING BUILDING

EXISTING PARKING LOT

UNDERGROUND CONDUIT

ALTERNATE PROPOSAL FOR DTE PRIMARY UNDERGROUND POWER FROM PARKER ROAD TO NEW VILLAGE OF DEXTER WELL HOUSE BUILDING APPROXIMATE TOTAL LENGTH = 1300 FEET

PROPOSED 200-AMP, 480-VOLT FEEDER TO NEW VILLAGE OF DEXTER WELL HOUSE BUILDING APPROXIMATE TOTAL LENGTH = 600 FEET

ALTERNATE PROPOSAL FOR DTE PAD-MOUNT TRANSFORMER

PROPOSED VILLAGE OF DEXTER WELL HOUSE BUILDING

