

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

Page # 11-24

I. REPORTS:

1. Community Development Manager Allison Bishop – written report

Page # 25-34

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

Planning Commission

Tree Board Chair

Washtenaw Area Transportation Study Policy Committee Rep – Jim Carson

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Western Washtenaw Area Value Express Representative

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3. Subcommittee Reports
Website
Downtown Fire Detection
Economic Preparedness **Page # 41-42**

4. Village Manager Report **Page # 43-58**

5. President's Report **Page # 59-60**

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: \$ 250,504.23 **Page # 61-68**

2. Consideration of: Final 2009-2010 Budget Amendments **Page # 69-70**

3. Consideration of: Contract with Washtenaw Area Value Express for Door to Door Service – July 1, 2010 to June 30, 2011 in the amount of \$12,000 (same funding level as 2009-2010) **Page # 71-74**

4. Consideration of: Contact with Washtenaw Area Value Express for Community Connector Service – July 1, 2010 to June 30, 2011 in the amount of \$10,000 (same funding level as 2009-2010) **Page # 75-78**

K. OLD BUSINESS- Consideration and Discussion of:

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L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: 2010-2011 Fiscal Year Budget

Page # 79-80

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

Page # 81-84

3. Discussion of: Update on Crosswalk Evaluation Study

Page # 85-90

M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

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

O. ADJOURNMENT

DEXTER VILLAGE COUNCIL
WORK SESSION
WEDNESDAY, JUNE 14, 2010

AGENDA 6-28-10
ITEM C-1

A. CALL TO ORDER

The meeting was called to order at 6:06 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

Also attending Village Manager, Donna Dettling; Assistant Village Manager, Courtney Nicholls; Superintendent of Public Services, Ed Lobdell; and Council Clerk, Carol Jones.

C. TRANSITION OF UTILITY SUPERINTENDENT REPLACEMENT OPTIONS

Six possible options were presented for the transition for Superintendent Lobdell's retirement. They are briefly described as follows:

1. Maintain the current arrangement
2. Enhance the job description to include Civil Engineering responsibilities and qualifications
3. Not replacing the superintendent but moving the Streets Foreman and Public Utility Foreman up to non-union foremen
4. Not replacing the superintendent and leaving the Streets and public Utility Foremen in the union reporting to the Village Manager
5. Hiring a private firm to operate some of the facilities
6. Hire a contracted employee to replace the superintendent to allow time to define operational needs

Discussion followed on the alternatives presented and the Village Manager was instructed to draft a proposal of option 6 for review at a future meeting.

D. ADJOURNMENT

Adjourned at 7:15 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, JUNE 14, 2010

ITEM C-2

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

B. ROLL CALL: President Keough

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

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting – May 24, 2010

Motion Smith; support Fisher to approve the minutes of the Regular Council Meeting of May 24, 2010 with the addition of *Bell Equipment of Lake Orion, Michigan* as the supplier of the Elgin Pelican Sweeper and *Sensus* metering equipment from *Etna Supply Company of Grand Rapids, Michigan* under L-3 in New Business.

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 addition:

Add item J-5 under Consent Agenda, Sign Request from Relay for Life

Unanimous voice vote for approval

F. PUBLIC HEARINGS

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

1. Proposed 2010-2011 Millage Rates

Consideration of: Resolution to Establish 2010-2011 Millage Rates
President Keough opened the Public Hearing at 7:34 PM. There were no comments from audience. The Public Hearing was closed at 7:35 PM.

Motion Tell; support Fisher to establish the 2010-2011 Millage rate of 13.5562 mils for the Village of Dexter; 9.8151 mils for General Operating, 2.8961 mils for Streets, and 0.8450 mils for General Obligation Debt.

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

Nays: None
Motion carries

2. Proposed 2010-2011 Water/Sewer/Refuse Rate
Consideration of: Resolution for the Purpose of Establishing Water, Sewer,
And Refuse Rates Effective July 1, 2010
President Keough opened the Public Hearing 7:36 PM. There were no comments
from the audience. The Public Hearing was closed at 7:37 PM

Motion Tell, support Semifero to establish the Water and Sewer rates with an
increase of 3% and Refuse rates of \$17.50 per month.

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

3. Proposed 2010-2011 Budget – Will be a Consideration Item June 28, 2010
President Keough opened the Public Hearing at 7:38 PM. There were no
comments from the audience. The Public Hearing was closed at 7:38 ½ PM.

G. NON-ARRANGED PARTICIPATION

John Price of 7645 Forest Street, Dexter questioned the installation of swales at the
top of the hill on Forest Street stating that he does not want to lose the parking in
front of his property.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Letter to Teamsters Requested to Enter into Contract Negotiations
3. Huron River Watershed Member letter
4. Comcast letter

I. REPORTS

1. Washtenaw County Sheriff's Representative – Sgt. Gieske
May Citation Report

Sgt. Gieske submits her report as per packet. Sgt. Gieske also mentioned that
the department is being proactive on solving the string of burglaries in the area;
and that if all of the local fire works displays happen on the same night, the
traffic in the Village could be heavier than usual for awhile.

2. Allison Bishop, Community Development Manager

Ms. Bishop submits her report as per packet. Ms. Bishop gave the following
updates: the Mill Park permit is scheduled to be submitted sometime this week,
ECT is reporting that there is .615 acres to mitigate at a cost of \$10,000 to
\$15,000 for purchase and \$10,000 per year for five years for maintenance; United
Methodist Retirement Center is seeking a minor site plan amendment and a

change in the funding to the Tree Replacement Fund which will be directed to the Tree Board, Planning Commission and Parks and Recreation; and there is need to do storm drain rehabilitation on Baker Road between Generations Together and Dexter Schools. Discussion followed on the wetlands mitigation and road continuing from Jeffords to Grand Street.

Motion Cousins; support Smith to dial back the Mill Creek Park plan by eliminating the roadway in the submittal to the Michigan Department of Natural Resources and Environment to eliminate the necessity that would require mitigation in the Mill Creek Park.

Ayes: Cousins

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

Motion defeated 6 to 1

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

Dexter Area Chamber of Commerce – Andy Kudwa

Mr. Kudwa gave the following updates: Mary Ann Falzon has been hired to replace Judy Feldmann; the Annual Golf Outing is coming up on July 23 and have 5 major sponsors; the Chamber is in the process of establishing a strategic plan and are looking at the means of networking; membership in the Chamber is down about 14% and some Chambers in the state have combined into a county wide Chamber; looking to bring back the Annual Meeting to Dexter; and feel that the Chamber has a better handle on the planning and carrying out of the Summer Series.

Downtown Development Authority (DDA) Chair – Dan O’Haver

Mr. O’Haver reported that the DDA is in a rebuilding mode now since the recent bond money has been spent. Probably won’t be bonding again for 5-10 years. The DDA’s number 1 priority is to build up reserves as it was necessary to dip into the reserves to complete the Forest/Jeffords project. Mr. O’Haver commented on the Jeffords Road extension through the Mill Creek Park and responded to the question of having Beckett and Raeder present at the DDA meetings as the DDA does not have an executive director and Beckett and Raeder act as the administrator for the DDA.

4. Subcommittee Reports

Website - None

Downtown Fire Detection - None

Economic Preparedness – Jim Smith

Mr. Smith reported on the first meeting for the Economic Preparedness Committee held on June 7. The committee talked about the scope of the existence of the group, the next steps, use of the matrix, incorporating Shawn Ferguson’s information, and the development of a survey. The next meeting will be June 21

5. Village Manager Report

Mrs. Dettling submits her report as per packet. Mrs. Dettling highlighted the following: the next Council meeting will be held at Creekside Middle School

and Council will meet there through the month of August; met with the Chelsea Wellness Representative regarding the survey; gave an update on filing for re-election; the first meeting for contract negotiations for union employees will be held on June 22; Forest/Inverness Streets are moving along and work on Ann Arbor Street began today. Discussion followed on the Forest Street restoration and the inconsistency of parking areas, swales and grass to the curb with other areas in the Village and how will this be enforced.

Motion Smith; support Cousins to change the plan on Inverness Street to widen the street to 28 feet from Grand Street to Ann Arbor Street.

Mr. Smith withdrew his motion

6. President's Report

Mr. Keough submits his report as per packet. Mr. Keough reported on the following: met with Tom Ryan, cityhood attorney; closing is scheduled for Friday, June 18 on the Berner property; Northern United Brewing are still interested in the Village for their site and are working closely with the Michigan Economic Development Corporation and looking at the Grand Street property and the Martinrea property in the Industrial Park; and the Regional Fire Department meeting will take place on Wednesday this week and are looking at a tentative time line.

At 9:37 p.m. a recess was taken and the meeting re-convened at 9:42 p.m.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$745,543.79
2. Consideration of: Request from Relay for Life to have live entertainment from 11 PM to 1 AM on June 26, 2010
3. Consideration of: Commission/Committee Appointments
4. Consideration of: 2010-2100 Budget Amendment
5. Consideration of: Relay for Life request to place five (5) in the right of way from June 19 to June 27

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

Unanimous voice vote for approval

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of: Facilities Next Step

Discussion included the use of a General Obligation Bond for funding of facilities, looking at the bond sooner than 2017, and to delay the discussion of facilities to the first week in July in order to prepare information on the mechanics of extending the existing bond.

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Downtown Development Authority 2010-2011 Budget

Motion Smith; support Fisher to approve the 2010-2011 Downtown Development Authority Budget.

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

Nays: None

Motion carries

2. Consideration of: Michigan Natural Resources Trust Fund Grant Agreement and Resolution

Motion Smith; support Semifero be it resolved to accept the terms of the agreement as received from the Michigan Department of Natural Resources and Environment, and that the Village of Dexter does hereby agree, but not by way of limitation, as follows: to appropriate all funds necessary to complete the Mill Creek Park project during the period and to provide three hundred and fifty thousand (\$350,000) dollars to match the grant authorized by the DEPARTMENT; to maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times; to construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreement; to regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms; and to comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

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

Nays: None

Motion carries

3. Consideration of: Setting Public Hearing for July 12, 2010 for General Code Amendments to Chapter 18 Public Nuisances

Motion Fisher; support Semifero to set a Public Hearing on July 12, 2010 for General Code Amendments to Chapter 18 Public Nuisances.

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

Nays: None

Motion carries

4. Consideration of: Investigating the Privatization of the Operation of the Wastewater Treatment Plant

Motion Semifero; support Tell to instruct staff to investigate the possibility of contracting out the operations of the Wastewater Treatment Plant, the Water Supply System, and the Department of Public Works with the goal of providing initial feedback at the second meeting in July.

Ayes: Semifero, Smith, Tell, Fisher and Keough

Nays: Carson and Cousins

Motion carries 5 to 2

5. Consideration of: Village Manager Employment Agreement

Motion Smith; support Semifero to approve the 2010 Village Manager Employment Agreement with the following modifications: Section 2-B, Terms of Employment, change 90 days to 30 days; Sections 7, Performance Evaluation, replace each year, in January but no later than the end of the fiscal year with annually; in Section 9, Fringe Benefits-Vacation Time, change unused vacation time will be paid in the year accrued to vacation time will be used in the year accrued; and in Section 9, Fringe Benefits-Insurance Benefits remove and long under disability insurance.

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

Nays: None

Motion carries

6. Consideration of: Treasurer/Financial Officer Employment Agreement

Motion Smith; support Cousins to approve the 2010 Treasurer/Financial Officer Employment Agreement with the following modification: Section 9, Fringe Benefits-Insurance Benefits remove and long under disability insurance.

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

Nays: None

Motion carries

7. Discussion of: Westside Connector Cost estimates for Engineering and Design

Ms. Bishop explained the parts of the trail and the estimated costs of connecting to the Westridge sub.

M. COUNCIL COMMENTS

Tell	None
Semifero	Need to look at how we do long term disability
Smith	Dexter High School Alumni and the Dexter Chamber did a joint venture in Monument Park on June 11 hosting the band Legends.
Jones	Reminded Council of the upcoming Relay for Life event on June 26 and 27
Carson	Would like to see another evaluation of the water and sewer funds from Tom Traciak to see what the projections are and what cuts could be made.
Fisher	None

Cousins Mentioned the opportunity to go with Mark Ouimet to the Michigan International Speedway on Saturday, June 12.

N. NON-ARRANGED PARTICIPATION

Kurt Augustine of 3360 Broad Street, Dexter spoke as a union representative that the discussion regarding contracting services is not a morale booster and he would like the opportunity to get together and talk over the numbers.

Brenda Tuscano, 8080 Huron Street, Dexter likes her job with the Village and feels that the Village runs well and Mrs. Dettling does her job well. People appreciate getting personal service and she has never worked with a harder working group of women.

O. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING LABOR NEGOTIATIONS IN ACCORDANCE WITH MCL 15.268 Sec.8(c)

Motion Smith; support Fisher to move into closed session at 11:01 PM for the purpose of discussing labor negotiations.

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

Nays: None

Motion carries

Motion Smith; support Fisher to leave closed session at 11:39 PM

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

Nays: None

Motion carries

P. ADJOURNMENT

Motion Smith support Carson to adjourn at 11:39 PM

Unanimous voice vote for approval

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: _____

2010 Upcoming Meetings

Board	Date	Time	Location	Website	Village Representative
Scio Township Planning	6/28/2010	7:30 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Dexter Area Fire Board	7/1/2010	6:00 p.m.	Dexter Township Hall	http://dexterareafire.org/	Ray Tell/Jim Seta
Dexter District Library Board	7/5/2010	7:30 p.m.	Dexter District Library	http://www.dexter.lib.mi.us/	
Dexter Village Planning Commission	7/6/2010	7:30 p.m.	Creekside Cafeteria	http://www.villageofdexter.org	Jim Carson
Washtenaw Area Transportation Study-Technical	7/7/2010	9:30 a.m.	Road Commission Offices	http://www.miwats.org/	Rhett Gronewelt
Washtenaw County Board of Commissioners	7/7/2010	6:45 p.m.	Board Room, Admin Building	http://www.washtenaw.org/government/boc/	
Dexter Village Council	7/12/2010	7:30 p.m.	Creekside Cafeteria	http://www.villageofdexter.org	
Scio Township Downtown Development Authority	7/12/2010	12:00 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Scio Township Planning	7/12/2010	7:30 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Scio Township Board	7/13/2010	7:00 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	

AGENDA 6-28-10
ITEM M-1

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



AGENDA 6-28-10

ITEM H-2.

June 15, 2010

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

Dear Ms. Dettling:

As part of Comcast's commitment to keep you informed about important developments that affect our customers in your community, I am writing to notify you of an addition to our video service offerings.

We are pleased to announce the launch of Nuevo Selecto, a new Hispanic service tier on June 11, 2010. Nuevo Selecto has over 50 channels, including AYM Sports, Gran Cine, SUR Mexico and TV Chile. Nuevo Selecto will be available for \$14.95 and requires a minimum subscription to Basic Service.

Please direct any customer calls about Comcast products, services and prices to 1-888-COMCAST. Our Customer Account Executives are available 24 hours a day, 7 days a week. As always, feel free to contact me directly at 734-254-1888 with any questions you may have.

Sincerely,

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

JENNIFER M. GRANHOLM
GOVERNOR



STATE OF MICHIGAN
LIQUOR CONTROL COMMISSION
DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH
STANLEY "SKIP" PRUSS, DIRECTOR

NIDA R. SAMONA
CHAIRPERSON

AGENDA 6-28-10
ITEM H-3

TO: DEXTER VILLAGE COUNCIL
ATTN: CLERK
8140 MAIN STREET
DEXTER, MI 48130-1092

June 7, 2010
RID # 555191

THIS IS TO NOTIFY YOUR HONORABLE BODY THAT AN APPLICATION FOR A CLUB LICENSE HAS BEEN MADE TO THE LIQUOR CONTROL COMMISSION BY THE ENCORE MUSICAL THEATRE COMPANY, TO BE LOCATED AT 3126 BROAD, SUITE ASUITE A, DEXTER, MI 48130, WASHTENAW COUNTY.

HOME ADDRESS AND PHONE NO:

CONTACT: ANNE KOCH, H (734) 433-0702 / B (734) 268-6200

THE COMMISSION IS PRESENTLY INVESTIGATING THE APPLICANT WHICH IS LISTED ABOVE. THIS LETTER IS TO NOTIFY YOU OF THE APPLICATION FOR YOUR INFORMATION.

**APPROVAL OF CLUB LICENSE APPLICATIONS BY THE LOCAL LEGISLATIVE BODY IS NOT A STATUTORY REQUIREMENT, HOWEVER, THE LOCAL GOVERNING BODY, OR ITS DESIGNEE, MAY NOTIFY THE COMMISSION AS SOON AS POSSIBLE, IF THE APPLICANT LOCATION WILL NOT BE IN COMPLIANCE WITH ALL APPROPRIATE STATE AND LOCAL BUILDING, PLUMBING, ZONING, FIRE, SANITATION AND HEALTH LAWS AND ORDINANCES, OR IF THE APPLICANT IS CONSIDERED INELIGIBLE DUE TO OTHER FACTORS.

ALL CONDITIONS OF NON-COMPLIANCE MUST BE OUTLINED IN DETAIL, INDICATING THE LAWS AND ORDINANCES APPLICABLE IN THIS CASE, WITH A COPY OF THE LAW AND/OR ORDINANCE SUBMITTED WITH THE NOTIFICATION.

IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT UNIT 3 OF THE RETAIL LICENSING DIVISION AT (517) 636-0204. PLEASE RETURN TO RESPONSE TO:

MICHIGAN LIQUOR CONTROL COMMISSION
LICENSING DIVISION
P.O. BOX 30005
LANSING, MI 48909

rib

AGENDA 6-28-10

ITEM H-4

Courtney Nicholls

From: wwveadministration@comcast.net
Sent: Monday, June 21, 2010 12:23 PM
To: Courtney Nicholls
Subject: WAVE Request

Courtney,

This email is sent as a request to temporarily move the WAVE portable bus stop signage from the parking lot of the Dexter Senior Center due to work scheduled for the Center.

WAVE feels the best location for the temporary bus stop would be on the South Side of Ann Arbor Road going eastbound at or around 7759 Ann Arbor Road. Placing the bus stop sign eastbound (south side) of Ann Arbor Rd. will place our vehicle in the correct direction of our route.

Thank you for your consideration.

Michaelene Pawlak, Executive Director
Western-Washtenaw Area Value Express

*FYI - Administrative approval for
the temporary location change was
granted.*

AGENDA 6-28-10

ITEM M-5



The Honorable Kirk W. Tabbey - Chief Judge,
Verna McDaniel - Washtenaw County Administrator,
Rolland Sizemore, Jr. - Chair, Washtenaw County Board of Commissioners
Mandy Grewal - Pittsfield Township Supervisor
Kristin Judge - Washtenaw County Commissioner
and Keynote Speaker - Justice Robert P. Young, Jr. - Michigan Supreme Court

Announce the Grand Opening of:

The 14A-1 District Court
4133 Washtenaw Avenue
Ann Arbor, MI 48108

Please join us as we celebrate

July 16, 2010 at 1:00 p.m.

AGENDA 6-28-10

ITEM H-6

(Proposed) Minutes of the CAPT/DART Meeting, Monday, May 17th, 2010, at the Scio Township Hall.

Members in attendance:

Ken Unterbrink, Lima Twp.,
Ed Greenleaf, Lima Twp.,
Christine Green, Scio Twp.,
George Kinzer, City of Chelsea,
Doug Fuller, WCRC,
Pat Kelly, Dexter Twp,
Jim Carson, Village of Dexter,

Paul Cousins, Village of Dexter,
Mark Ouimet, BOC,
Ann Feeney, City of Chelsea,
Terri Blackmore, WATS,
Daniel Vergun, Intern,
Mark Ferrall, Intern,
Deborah Freer, Intern.

Handouts for this meeting:

Outline for Access and Mobility Plan for CAPT/DART

WATS Long Range Plan Goals and Objectives ("as a starting point for our own goals and objectives").

WAVE Route (the Community Connector route from Dexter and Chelsea to Ann Arbor).

A list of destinations or assets in the CAPT/DART communities.

Two community specific worksheets regarding assets and destinations, and road network issues. These were used during the ensuing work session and returned to the interns.

The meeting was called to order shortly after 7:00 PM by host Christine Green of Scio Township. The handouts were reviewed under the interns' leadership, and it was noted that most of the paperwork of the meeting was available on the CAPT/DART website.

Upon review of the WATS Goals and Objectives, Doug Fuller emphasized the importance of transportation to economic development, citing, among other examples, the difficulties involved for the grain elevator on Dexter Chelsea road, which is not a class A road. Ken Unterbrink further noted the importance of transport constrictions, such as bridge limits, for farmers. For CAPT/DART, transport is a means to various ends, one of the most important being economic development, which, it was concluded, should be an explicit, major objective, F, under Goal 2.

Terri Blackmore further emphasized the importance of making objectives as clean as possible. Ann Feeney suggested that for CAPT/DART Goal 3 should be Goal 1. George Kinzer added that Objective C under Goal 1 should be phrased positively, "increase coordination," "improve connections," among different transport modes, instead of negatively, as in "reduce conflicts" among such modes.

The rest of the meeting was a work session in which each representative took their own specific handouts and endeavored to delineate both the specific transport dependent assets in their specific municipality, and the transportation issues relevant to these assets. This led to numerous diverse exchanges regarding such things as the definition of grocery

stores, the diversity of kinds of destinations, and the role of healthy living initiatives in nonmotorized transport.

After completion of the two handouts, on destinations, and on transportation issues, there was a discussion of the regional transport services such as WAVE, the Manchester senior service, and Livingston County's People's Express.

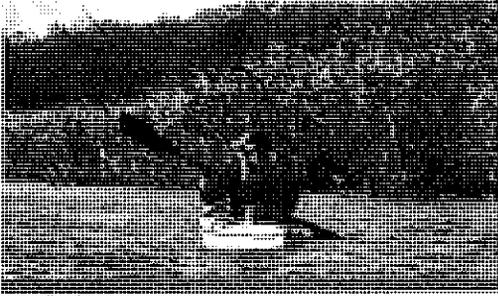
The meeting adjourned by mutual consent around 8:30 PM.

The next meeting is scheduled for Monday, June 21st, at 7:00 PM at the Dexter Township Hall. Aims for the next meeting include finalizing goals and objectives, and developing priorities.

Robert Mester, Lyndon Township.

AGENDA 6-28-10

ITEM H-7.



September 16-18, 2010

This workshop is open to a limited number of teams (consisting of 4-6 people each). Your team may be centered around a community, a recreational area, a travel corridor, or some other unifying element. If applications exceed capacity, teams will be reviewed & chosen competitively.

Potential Team Members include:

- Community Leaders
- Engaged Citizens
- Elected Officials
- Business Owners
- Tourism Partners
- Planning Council Members
- Parks and Recreation Managers
- Land Managers
- Economic Development Professionals
- Anyone interested in Community Development

Communities Include:

- Chelsea
- Dexter
- Manchester
- Waterloo
- Eastern Jackson County

Partnerships for Prosperity: Linking Conservation, Commerce & Our Communities

This 3-day workshop will provide community leaders with an opportunity to explore significant issues facing communities that are balancing community and economic development with preserving the pristine beauty and nature in the region that residents and visitors love. Participants will learn how they can take advantage of these natural, recreational and scenic assets to enhance their local economy and maintain the heritage and character of their communities. Through case studies, presentations, exercises and work sessions, each team will develop a work plan to take back to their community for implementation. The fee for this 3-day workshop is only \$75 per person.

Key Topics:

- The Dollars and Sense of Protecting Community Character
- Introduction to Gateway Communities and Overview of Region's Economy
- Mapping Community Assets and Development of a Community Vision Plan
- Safeguarding Community Character and Maintaining a Viable Sustainable Tourism Economy
- Place-Based Education - Connecting to Community, Connecting to Youth
- Value of Conservation for the Region
- Transportation and Tourism Infrastructure
- Financing and Marketing Regional Vision

For more information or to request an application, call:
(734) 483-4444



Memorandum

To: Village Council and President Keough
Donna Dettling, Village Manager
From: Allison Bishop, AICP, Community Development Manager
Re: REPORT
Date: June 28, 2010

Mill Creek Park MDNRE Permit Submittal – The permit was submitted June 22, 2010. The timeline will now be 30 days for the administrative permit review. Following the determination that the permit is administratively complete the permit will be forwarded to the Jackson District office for additional review and modification. If a public hearing is not requested the permit should be approved by the 90 day mark, approximately September 20th. We will continue to prepare the design development documents and hope to be able to bid the project this fall and complete some earth work.

URS Scope for Subdivision Connector – I have requested a scope from URS to provide the Village with engineering, design and permitting assistance for the subdivision connector from the Westside Connector to Eastridge Drive. A scope for an amount not to exceed \$23,000 has been received and is being reviewed. A recommendation for approval will be presented to Council at the July 12th meeting.

Baker Road Storm Project – The Baker Road Storm Maintenance Project, located just north of the Creekside School, has been bid. Bids are due the 25th. It has been determined that an MDNRE Part 303 permit will be required therefore staff is currently reviewing how to expedite the permit and construction prior to the start of the school year.

Main Street and Alpine Street Walkability - The Village is working with OHM on a scope to prepare construction documents and bid a sidewalk project to connect Alpine Street to Warrior Creek Park's entrance drive. The project has been identified as a priority connectivity project given the increase in destinations and activities on the west side of the Village such as the Farmers Market, Library and Mill Creek Park. Residents and downtown visitors have also expressed the importance of the connectivity for access to the destinations. The Parks and Recreation Commission also discussed the project and recommended it for approval at their June 15th meeting. The discussion focused on the importance of getting people through downtown and limiting pedestrian and vehicles interactions (access management principle). A recommended funding source for the project is the METRO Act Funding, information attached. Council discussed allowable expenditures, including sidewalks, for the use of METRO funding at Council budget work sessions. Funding for the project, including design, bidding and construction can all be funded with the METRO Act funds, which currently stand at approximately \$67,000. It is estimated that the total project will cost between \$40-50,000. The recommendation for approval of OHM's scope of services will be provided for Council approval at the July 12th meeting.

Rectangular Rapid Flashing Beacon (RRFB) – I recently attended an information session on a new pedestrian crossing mechanism approved by the Federal Highway Administration called the RRFB. Information on the device is included for your review. Essentially the device is a rapid flashing beacon that is pedestrian activated with a push button. In brief discussions with the Village's consulting traffic engineer it was thought that maybe the Village could consider this device for 2 locations within the downtown, at Alpine and Main and at the Dairy Queen and Main. The cost of each 2 pole system is approximately \$11,000. This could potentially be another project that could be funded with the METRO ACT funds being considered for the Alpine Main walkability project.

General Parks Update – The Parks and Recreation Commission discussed the Tree Replacement Policy, specifically as it relates to the United Methodist Retirement Systems request for flexibility of use of the funds. The PaRC will discuss it again at the July meeting following the Tree Board discussion at the July meeting. A memo of the discussion items will then be presented to Council for consideration on how to manage funding in the Tree Replacement Policy. Trustee Semifero will provide more detail on the discussion and the remainder of the meeting.

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

Metro Authority Annual Report & Funds Use Guidelines

Municipalities with populations over 10,000 are required to report on the usage of the funds they receive under **PA 48 of 2002**. Reports may be completed and submitted by either paper or electronic format. The act states that municipalities may use funds received under the act solely for rights-of-way purposes.

Public Right-of-Way Definition

A public right-of-way is defined broadly in Section 2(i) of the METRO Act (MCL 484.3102), as:

"The area on, below or above a public roadway, highway, street, alley, easement or waterway. Public right-of-way does not include a federal, state or private right-of-way."

Based on this definition, a public right-of-way does not include just the public roadway, highway, street or alley, but also includes, more broadly, public easements and public waterways.

Guidelines For The Use Of Right-Of-Way Funds

Section 10(4) of PA 48 states: "The amount received under sections 11 and 12 shall be used by the municipality solely for rights-of-way related purposes. Rights-of-way purposes does not include constructing or utilizing telecommunication facilities to serve residential or commercial customers."

Some applications are obviously allowable and others are obviously not allowable. The following lists some examples of applicable and non-applicable uses of right-of-way funds:

A. Applicable Uses

- ① Administrative expenses related to the administration of the METRO Act provisions, including:
 - ① Engineering costs related to rights-of-way purposes
 - Consulting costs related to rights-of-way purposes
 - Cost-allocated management costs related to rights-of-way purposes
2. Public rights-of-way maintenance and repair, including the removal of blighted/diseased trees from the public rights-of-way; and to replace sidewalks damaged by trees in public rights-of-way.
3. Public rights-of-way dust control.
4. Public street lighting installation and expenses for rights-of-way purposes, including electricity and light fixtures for lighting in the public right-of-way.
5. Public rights-of-way snow removal for rights-of-way purposes.
6. Maintenance of the unimproved area of a public rights-of-way (i.e., trimming and cutting of trees and brush).
- ⑦ Construction and maintenance of sidewalks and bike paths within the public rights-of-way.
8. Construction or utilization of telecommunication facilities within the public rights-of-way to serve noncommercial governmental interests.
9. Signage in public right-of-way, ie, neighborhood watch signs, welcome signs, etc.

10. Equipment purchases used strictly for rights-of-way purposes, ie, portable scales used to keep overloaded trucks off public right-of-way.

11. Purchase and planting of trees, shrubs and flowers in public right-of-way.

B. General Non-Applicable Uses

1. Capital improvements not used for right-of-way purposes.
2. Non-right-of-way related regular payroll/administrative expenses, unless supported by an acceptable cost allocation methodology.
3. Equipment purchases, unless shown to be used primarily for rights-of-way maintenance.
4. Private road construction and maintenance.

C. Strictly Non-Applicable Uses

1. Constructing or utilizing telecommunication facilities to serve residential or commercial customers.
2. Non-right-of-way construction or maintenance.

The above listed examples are not meant to be exclusive/inclusive of all possible situations.

D. Negative Carry Forward of METRO Funds

Any negative carry forward balance is limited to an amount not to exceed the total amount of funds received in the current reporting year.

If you have any questions or need assistance in determining the applicable use of and reporting of right-of-way funds, please contact the METRO Authority.

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Village of Dexter
Cash Accounts - April Treasurers Report

General Ledger Name	Bank & Account Name	Purpose	Balance 03/31/10	Status of Cash
Local Streets Fund				
Cash	TCF Pooled	General operating for major streets activities	\$ 22,027.85	Unrestricted
Cash - Savings	TCF Major & Local Streets	General operating for major streets activities	\$ 26,108.32	Unrestricted*
- ROW Account (Pooled)	TCF Pooled	Reserved for ROW activities	\$ 67,296.56	Restricted
Dexter Crossings Streets	TCF Pooled	Reserved for Dexter Crossings street work	\$ -	Restricted
Subtotal Unrestricted			\$ 48,136.17	
Subtotal Restricted			\$ 67,296.56	
Total Local Streets Fund			\$ 115,432.73	

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

Municipal Streets Fund				
Cash	TCF Pooled	Available for transfer to Major & Local Streets	\$ 60,376.64	Unrestricted
CDARS CD/CSB Investments	Chelsea State Bank	Available for transfer to Major & Local Streets	\$ 500,000.00	Unrestricted
Subtotal Unrestricted			\$ 560,376.64	
Subtotal Restricted			\$ -	
Total Municipal Streets Fund			\$ 560,376.64	

Streetscape Debt Service Fund				
Cash	TCF Pooled	Tax collections for GO Bond payments	\$ 132,792.62	Restricted
Streetscape Debt Retire	Nat City Streetscape	Special Assessments for bond payments	\$ 70,754.74	Restricted
Subtotal Unrestricted			\$ -	
Subtotal Restricted			\$ 203,547.36	
Total Streetscape Debt Service Fund			\$ 203,547.36	

Rectangular Rapid Flashing Beacon

Pedestrian Safety System



Description

The **Rectangular Rapid Flashing Beacon (RRFB) System** combines industry-leading durability and brightness with the Spot Devices **System Infrastructure Management Applications (SIMA)** suite, a set of secure Web-based tools for remote, enterprise-wide supervision of all Spot Devices systems.

Operation

Installed on roadside poles, the **RRFB** remains dark until a pedestrian activates the system by pressing a pushbutton. Once the system is activated, rapidly flashing amber beacon lights provide a bright warning to motorists. The system also provides an additional flashing amber light indicating to the pedestrian that the beacon lights are flashing.

Highlights

- ▶ Optional audible announcements assist sight-impaired pedestrians
- ▶ High-efficiency, bright, rectangular LED indicators
- ▶ Wireless cross-street communication eliminates the need for trenching in the street
- ▶ Pole-mount controller simplifies installation
- ▶ SIMA-enabled (see back)
- ▶ AC or solar power
- ▶ 2 year warranty

System Components

- ▶ SC315 or SC320 controllers
- ▶ SB430 Rectangular Rapid Flashing Beacon
- ▶ Crosswalk signage
- ▶ Pushbuttons or microwave detectors
- ▶ Optional additional lighted peripherals

Applications

- ▶ Crosswalks

Spot
DEVICES

1455 Kleppe Lane
Sparks, NV 89431
888.520.0008 Toll Free
888.520.0007 Fax
www.spotdevices.com

Arrive Safely

Pole-Mount Network Controller

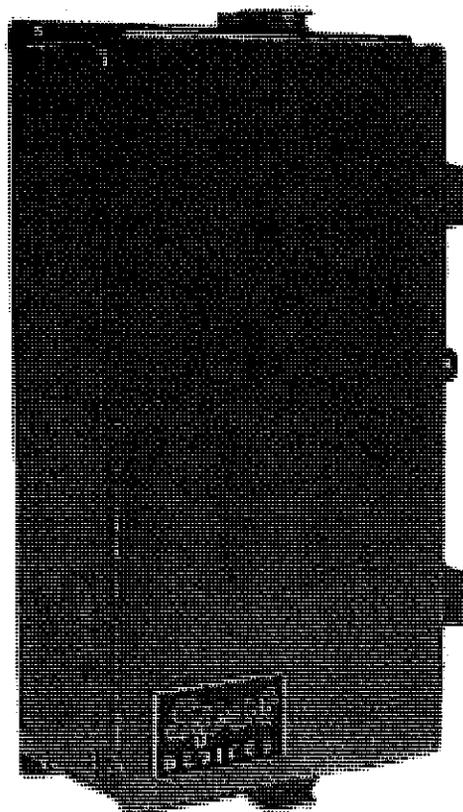
Model SC315

Description

The Internet-enabled **SC315 Network Controller** powers and controls Rectangular Rapid Flashing Beacons (RRFBs), round beacons and LED warning signs from a small, pole-mounted enclosure. The **SC315** can provide for wireless activation of devices attached to other Spot Devices network controllers. In addition, the **SC315** can provide audible warnings upon activation. Internet connectivity permits "from anywhere" activation, monitoring and configuration. **SC315** systems are available in both AC and solar power configurations.

Highlights

- ▶ Internet-based functionality
- ▶ Integrates with virtually any means of local activation
- ▶ *Autodim*[™] adjusts lights to ambient conditions
- ▶ MUTCD and CalTrans compliant
- ▶ Manufactured in the USA in an ISO 9001 facility
- ▶ Audible messaging available
- ▶ 2 year warranty



Specifications

POWER

AC	120 VAC, 30W AC-to-DC converter
Solar	12 VDC, up to 20W to 90W solar panel with 35 AHr battery

OPERATING CHARACTERISTICS

Supported devices	RRFBs, beacons, LED signs
Configuration	Internet-enabled user interface
Wireless frequencies	GPRS/EDGE, GPS and 2.4GHz spread-spectrum local wireless

PHYSICAL CHARACTERISTICS

Enclosure	NEMA3R compliant aluminum (NEMA4X available upon request)
Weight	AC systems: 17 pounds Solar systems: 15 pounds plus 30 pounds for 35 AHr battery
Dimensions	19"H x 10"W x 6"D

Spot
P3
DEVICES

1455 Kleppe Lane
Sparks, NV 89431
888.520.0008 Toll Free
888.520.0007 Fax
www.spotdevices.com

Arrive Safely

Rectangular Rapid Flashing Beacon

Model SB430

Description

The **SB430 Rectangular Rapid Flashing Beacon (RRFB)** provides a bright, unmistakable alert to motorists that pedestrians are present. LED lights are long-lasting, durable, and bright.

Highlights

- ▶ High-efficiency, bright rectangular LED indicators
- ▶ *Autodim*™ adjusts light to ambient conditions
- ▶ MUTCD compliant
- ▶ Manufactured in the USA in an ISO 9001 facility
- ▶ 2 year warranty



Specifications

LIGHT CHARACTERISTICS

Daylight distance visibility	>1000 feet
Night distance visibility	>1 mile
Flash patterns	RRFB pattern
Optics	Polycarbonate lens

PHYSICAL CHARACTERISTICS

Body material	Aluminum
Body color	Black
Light color	Amber
Dimensions	22"W x 3"H x 6"D
Weight	12 pounds

Washtenaw Area Transportation Study
Proposed 2010-2011 Administrative Budget

	Audited		Unaudited			Proposed	
	FY 2008 Actual	FY 2009 Actual	FY 2010 Budget	FY 2009-2010 Thru May 2010	FY 2010 Total Projected	FY 2011 Budget	% of FY 2010 Budget
<u>Local Dues:</u>							
City of Ann Arbor	\$9,037	\$9,037	\$9,037	\$9,037	\$9,037	\$9,037	100%
City of Chelsea	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	100%
City of Saline	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	100%
City of Ypsilanti	\$1,757	\$1,757	\$1,757	\$1,757	\$1,757	\$1,757	100%
Village of Dexter	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	100%
Ann Arbor Township	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	100%
Dexter Township	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	100%
Northfield Township	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	100%
Pittsfield Township	\$2,342	\$2,342	\$2,342	\$2,342	\$2,342	\$2,342	100%
Southwest COG	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	100%
Scio Township	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	100%
Superior Township	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	100%
Ypsilanti Township	\$3,864	\$3,864	\$3,864	\$3,864	\$3,864	\$3,864	100%
County Board of Commissioners	\$20,000	\$20,000	\$20,000	\$20,000	\$20,000	\$20,000	100%
County Road Commission	\$13,000	\$13,000	\$13,000	\$13,000	\$13,000	\$13,000	100%
Ann Arbor Transportation Authority	\$13,000	\$13,000	\$13,000	\$13,000	\$13,000	\$13,000	100%
University of Michigan	\$13,000	\$13,000	\$13,000	\$13,000	\$13,000	\$13,000	100%
Eastern Michigan University	\$7,500	\$7,500	\$7,500	\$7,500	\$7,500	\$7,500	100%
Total Dues	\$92,500	\$92,500	\$92,500	\$92,500	\$92,500	\$92,500	100%
<u>Other Revenue</u>							
Section 112	\$332,951	\$387,083	\$454,600	\$249,082	\$320,711	\$455,581	71%
Technical Studies	\$12,815	\$12,816	\$12,815	\$11,748	\$12,815	\$12,815	100%
2008 - SPR / 2010 STPU	\$140,000	\$0	\$0	\$1,179	\$1,579	\$0	0%
State	\$16,098	\$5,468	\$21,000	\$10,829	\$12,029	\$21,000	57%
Interest	\$10,338	\$11,515	\$10,000	\$6,659	\$6,500	\$3,500	65%
Other miscellaneous	\$0	\$0	\$0	\$2,600	\$2,600	\$0	0%
Transfer from reserves	\$0	\$0	\$10,435	\$0	\$10,435	\$7,500	101%
Total Other Revenue	\$512,202	\$416,882	\$508,850	\$282,097	\$366,802	\$506,629	72%
Total Income	\$604,702	\$509,382	\$601,350	\$374,597	\$459,302	\$599,129	76%

AGENDA 6-28-10
ITEM I-2

EXPENSES

Indirect Expenses

Bookkeeping	\$2,995	\$3,785	\$3,500	\$3,200	\$3,500	100%	\$3,800
Equipment and Computers	\$11,199	\$10,880	\$15,000	\$4,221	\$4,599	31%	\$8,200
Insurance	\$31,554	\$31,796	\$30,000	\$26,666	\$29,299	98%	\$35,625
Legal	\$0	\$319	\$0	\$0	\$0	0%	\$0
Licenses and subscriptions	\$2,183	\$995	\$1,000	\$1,227	\$1,300	130%	\$3,000
Postage	\$1,698	\$1,334	\$1,800	\$991	\$1,211	67%	\$1,200
Printing	\$3,846	\$2,434	\$6,200	\$4,109	\$4,406	71%	\$4,500
Rent	\$34,923	\$34,923	\$35,000	\$32,013	\$34,923	100%	\$35,000
Supplies	\$3,384	\$3,276	\$4,000	\$4,157	\$4,500	113%	\$3,500
Telephone	\$1,823	\$1,711	\$2,000	\$1,491	\$1,627	81%	\$1,800
Training	\$3,616	\$1,738	\$2,000	\$618	\$655	33%	\$2,000
Travel	\$6,154	\$7,380	\$8,500	\$4,655	\$5,213	61%	\$8,000
Unemployment	\$0	\$1,998	\$14,500	\$0	\$2,500	17%	\$14,500
Web hosting	\$434	\$462	\$425	\$424	\$462	109%	\$500
Total Indirect	\$103,809	\$103,031	\$123,925	\$83,772	\$94,195	76%	\$121,625

Other 100% Local Expenses

Bank Fees	\$0	\$10	\$0	\$0	\$0	0%	\$0
Audit and other miscellaneous	\$0	\$5,250	\$0	\$0	\$0	0%	\$7,704
Total Indirect and Local Expenses	\$103,809	\$108,281	\$123,925	\$83,772	\$94,195	76%	\$129,329

	FY 2008 Actual	FY 200 Actual	FY 2010 Budget	FY 2009-2010 Thru April	FY 2010 Projected	% of FY 2010 Budget	FY 2011 Budget
Direct Expenses:							
Plan Monitoring	\$95,015	\$58,350	\$73,625	\$38,962	\$56,693	77%	\$59,900
Plan Development	\$236,534	\$159,030	\$153,100	67,485	\$85,986	56%	\$105,900
Planning Services	\$44,706	\$55,425	\$86,000	61,163	\$81,010	94%	\$61,000
Plan Implementation	\$55,333	\$69,343	\$114,625	76,810	\$90,408	79%	\$144,875
Program Administration	\$37,197	\$36,571	\$50,075	36,027	\$51,008	102%	\$38,125
Total Direct Expenses	\$468,785	\$378,719	\$477,425	\$280,447	\$365,106	76%	\$469,800
TOTAL EXPENSES	\$572,594	\$487,000	\$601,350	\$364,219	\$459,302	76%	\$599,129
Net Surplus (Deficit)	\$32,108	\$22,382	\$0	\$10,378	\$0		\$0

*Direct expenses include salaries paid to WATS staff, consultants, interns, and any additional personnel used to complete individual work tasks in each element of the UWP as well as direct expenses incurred in completing the work tasks (e.g. printing report, etc.)

Note: Only the FY 2008 Actual numbers are audited and FY 2009 and FY 2010 will be included in the audit this summer.

The FY 2011 Work Tasks are:

Plan Monitoring:	Data Collection and Analysis	\$35,499
	Highway Performance Monitoring	\$13,805
	Safety and Security	\$9,861
	Asset Management	\$10,916
	Local Plan Reviews	\$5,916
		\$75,997
Plan Development:	Transportation Plan Development & Implementation	\$39,443
	Transportation Model Update	\$117,053
	Complete Streets	\$43,387
		\$199,883
Planning Services:	Special Participation	\$39,442
	Publications & Electronic Communications	\$39,442
		\$78,884
Plan Implementation:	Project Assistance	\$59,165
	Transportation Improvement Program	\$39,443
	Federal Funds Management	\$19,722
	Establishing Sustainable Transportation Financing	\$19,722
	Transit and NM Plan Implementation	\$49,304
		\$187,356
Program Administration:	Unified Work Program	\$7,889
	Program Management*	\$41,231
	Planning Process Implementation	\$7,889
		\$57,009
Total Work Task Expenses		\$599,129

* Includes Audit with 100 % local funds

Transportation Funding



BY GRAY MEGAN

The federal government could invest billions of dollars in Michigan roads, bridges and public transportation over the next four years, but only if state legislators find a way to raise state funds to secure the investment.

For every \$1 of state matching funds, federal funds will provide about \$4 more for road and bridge repair, maintenance and other transportation needs – an estimated total of about \$2.4 billion over the period from 2011 to 2014. Without new state transportation revenue, the federal money will go to other states.

So far, anti-tax sentiment is keeping Michigan state legislators from generating the matching funds needed to claim the federal dollars.

"It's a real tough sell with the Legislature to do anything that seems like a tax increase," says State Senator Jud Gilbert (R – Algonac) who has proposed bills to bring the tax on diesel fuel up to the same \$0.19 a gallon paid on gasoline. Gilbert chairs the Senate Committee on Transportation.

The \$0.04 increase would raise \$36 million to \$40 million, earmarked solely for the Critical Bridge Fund. "It now sits on the Senate floor, awaiting action," Gilbert says. "I've no indication it's going to move anytime soon."

A More Ambitious Proposal

State Representative Richard Ball (R – Laingsburg) is also working on additional transportation funding that he says wouldn't really be a new tax.

"I don't look at it as a tax bill," Ball says of a three-bill package he has proposed to increase fuel taxes on both gasoline and diesel. "It's more a user fee – people who drive on the roads will pay to keep them in good condition."

Ball's plan would raise the per-gallon gasoline tax from \$0.19 to \$0.23 this year and to \$0.27 in 2013. Diesel fuel tax per gallon would rise from \$0.15 to \$0.21 this year, and then to \$0.27 a gallon in 2013. The increases would be the first since 1997.

Revenue from the increases would go to a dedicated Transportation Investment Fund, to be divided among MDOT, county road commissions, cities and villages, and public transportation associations.

If the bills pass, Ball and co-sponsor Rep. Pam Byrnes (D – Chelsea) expect the increases to raise about \$240 million a year initially and about \$480 million when fully phased in.

"That's the kind of money we've got to have if we're to keep our heads above water," Ball says.

Unfortunately, Ball doesn't expect the bills to get out of committee or to a vote in the near future. "It won't be

easy to pass," he says. "People will see it as a new tax, but if we don't do something to raise \$100 million, we stand to lose a half-billion dollars."

The Need

Michigan Department of Transportation Director Kirk Steudle says transportation funding has already been hurt by steadily declining revenues from gas taxes and registration fees as people drive less and use more fuel-efficient cars. The drop totals about \$100 million since 2005 and is expected to go down another \$20 million this year.

That makes the potential loss of federal highway funds – estimated at \$600 million a year – and the need for state matching funds even more critical.

"Transportation funding has already been hurt by steadily declining revenues from gas taxes and registration fees as people drive less and use more fuel-efficient cars. The drop totals about \$100 million since 2005 and is expected to go down another \$20 million this year."

Kirk Steudle – Michigan Department of Transportation Director

Without the 2011 federal money, MDOT sources say 257 highway projects will be delayed. Those include 129 bridge preservation projects, 118 road preservation projects and 10 projects involving new roads or added capacity on existing roads.

"I think it's an issue that we're about to leave a half-billion dollars of our money on the table in Washington come October 1," Steudle says.

Investment Needed

Money spent on transportation is an investment in jobs and the state's economy, says Rich Studley, President and CEO of the Michigan Chamber of Commerce.

Investment in road construction creates construction jobs. Without the investment, deteriorating roads and bridges and drawn-out piecemeal roadwork can threaten

existing jobs as manufacturers wait for supplies or face delays in shipping finished goods.

Studley served as co-chair of the non-partisan Transportation Funding Task Force that submitted its report to the Legislature and administration in late 2008.

"We heard a real concern about the quality of our roads and bridges all across the state," Studley says. "When we started, chunks of concrete were falling off bridges in Detroit and hitting cars and trucks. Many of those bridges haven't been permanently fixed."

Deteriorating roads can also impact tourists and other leisure travelers. "It's really important to our members that our vacation and resort areas are accessible," Studley says.

Jim MacInnes, President and CEO of Crystal Mountain Resort & Spa in Thompsonville, agrees. "95 percent of our customers arrive by car, and the roads have to be in good shape to get them here," he says.

"Our state and highway road system is based on user fees. We would be opposed to a general tax increase, but we've studied the issue carefully and we believe Director Steudle has made a good case for additional funding."

Rich Studley – Michigan Chamber of Commerce President and CEO

"The highway system is adequate [now]," MacInnes says. "My concern is that it needs to be maintained. You have to keep putting money into roads. If you wait too long, they deteriorate."

Keeping roads up equates to keeping jobs, says MacInnes, whose company employs 650 people in winter and 450 in summer.

Finding the Money – User Fees

MacInnes sees fuel taxes as proper means to provide additional transportation funding. "I would be supportive of a fuel tax," he says. "A user pay plan makes sense to me."

"I understand people are concerned about taxes, but you've got to think long term," he continues. "If you don't, you're going to go out of business."

"Our state and highway road system is based on user fees," concurs Studley. "We would be opposed to a general tax increase, but we've studied the issue carefully and we believe Director Steudle has made a good case for additional funding."

Conclusions

MDOT's Steudle says his agency has saved over \$380,000 by leaving staffing vacancies unfilled, has cut back on salt use and is looking for other ways to maximize its match money. "Grass mowing this summer might not be a priority," he says. "We're squeezing, squeezing, squeezing."

Steudle says, despite cutbacks, crews will be fixing potholes this spring. Good news, since as Representative Ball points out, "potholes do not fix themselves."

Gray Megan is a Chicago and Whitehall, Michigan based freelance writer. He also contributes to the Chicago Tribune.

WATS Nominating Committee

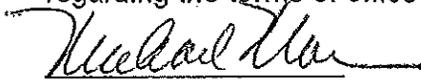
Michael Moran
Jason Lindauer
Deb Mozurkewich

June 10, 2010

It is the unanimous recommendation of the Nominating Committee that the current officers be nominated for a second one year term:

Jim Carson, Chair
Pat Kelly, Vice Chair
Carsten Hohnke, Secretary/Treasurer

It is the unanimous recommendation of the Nominating Committee that the bylaws be amended to provide for two year terms for these offices. We recommend that a committee be established to review the bylaw provisions regarding the terms of office and recommend appropriate changes.



Michael Moran, Nominating Committee Chair

AGENDA 6-28-10
ITEM I-3.

Economic Preparedness Committee

Jim Smith, Chair
Donna Fisher
Carol Jones
Donna Dettling

Met on June 21, 2010 from 4:30 to 5:30 p.m.

Below are items discussed:

- The final report from Ferguson was provided to group to start integration of items into written Village Economic Development Plan. Donna will secure the final report from Ferguson in Word format.
- Online survey services were discussed and the committee will recommend to council that we purchase an annual membership in SurveyMonkey at \$200. This tool can be used for various survey needs of the Village.
- The group discussed the framework plan matrix with the most recent date (2-22-10) of changes added. Several other changes were discussed, but we will wait and update the matrix and add the new date after all current items have been integrated into the written Plan.
- Discussed that it is still not clear what Council's responsibility is for Economic Development
- Understand Chamber's focus, get a handle on the direction they want to go. Possibly ask Andy Kudwa, Chamber President to attend a committee meeting.

Next Steps:

- Continue to refine the Draft "Written" Plan and incorporate the Ferguson material into it as well as other data. Work on this at the next meeting.
- Fine tune a survey document. Work on this at a future meeting.

Next Meeting:

- Next meeting date July 19, 2010, at village office from 4:45 to 5:45

Economic Preparedness Committee

Jim Smith, Chair

Donna Fisher

Carol Jones

Donna Dettling

Met on June 7, 2010 from 4:30 to 5:30 p.m.

Below are items discussed:

- Tecumseh Technology Campus, Jim provided an article about the Tecumseh Technology Campus.
- Review other documents provided by Jim
- Carol asked if Steve Gergely should be asked to attend a committee meeting. General consensus not at this time.
- Email final report created by Ferguson to committee.
- Get word version of Economic Development –Beginning Draft document
- Unclear what Council's responsibility is for Economic Development
- Understand Chamber's focus, get a handle on the direction they want to go. Possibly ask Andy Kudwa, Chamber President to attend a committee meeting.
- Look into Survey services, Survey Monkey online \$200 per year. Google has a survey tool as well.
- Look for most recent matrix and put a date on it, so we can track changes.

Next Steps:

- Refine the Draft "Written" Plan and incorporate the Ferguson material into it. Work on this at the next meeting.
- Fine tune survey document. Work on this at a future meeting.

Next Meeting:

- The 1st, 3rd or 4th Mondays work for everyone. Tentative next meeting date June 21, 2010, at village office from 4:30 to 5:30

AGENDA 6-28-10

ITEM I-4

Manager Report

June 28, 2010

Page 1 of 2

VILLAGE OF DEXTER

ddettling@villageofdexter.org

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

MEMO

To: President Keough and Council Members
From: Donna Dettling, Village Manager
Date: June 23, 2010
Re: Assistant Village Manager &
Village Manager Report - Meeting of June 28, 2010

1. Meeting Review:

- June 10th – Chelsea Wellness Foundation Survey Meeting
- June 11th – Jon Carlson, Northern United Brewing
- June 14th – DDA Financial Tom Covert, Marie Sherry
- June 17th – DDA meeting
- June 17th - Progress meeting Sewer Improvements
- June 17th - Progress meeting Water Improvements
- June 18th – Berner Property Close, re: Mill Creek Park
- June 21st – Economic Enhancement Committee
- June 22nd – Teamsters Negotiation

2. Upcoming Meeting Review:

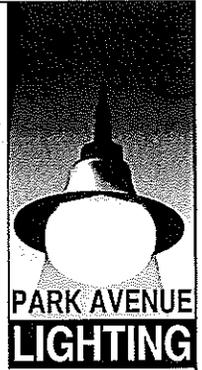
- June 25th - OHM Project Update Meeting
- June 28th – Council Meeting
- June 29th – Market/Garden Committee Meeting
- July 1st – Progress meeting Sewer Improvements
- July 1st - Progress meeting Water Improvements
- July 7th – Wellhead Protection Team
- July 9th – DDA Financial Update: Tom Covert, Marie Sherry
- July 15th – DDA Meeting

3. Emergency Response. With the recent severe storms, Trustee Smith has asked that we clarify the procedures that would be followed if a tornado were to hit the Village. The Washtenaw County Emergency Operations Plan is the guiding document in this scenario. County Emergency Management Officials would coordinate with the Washtenaw County Sheriff's Office, the Dexter Area Fire Department and Village Officials to direct the response. Search and rescue for people trapped in their homes/business would be handled by the Dexter Area Fire Department. Security for the impacted area and traffic control would be provided by the Washtenaw County Sheriff. Additional police and fire resources could be obtained, if necessary, through mutual aid agreements with surrounding communities. Public notifications are made through the Emergency Alert System which is transmitted by 11 radio broadcast stations, amateur radio and cable stations. Shelter set-up would be coordinated through the Washtenaw County Chapter of the Red Cross. Schools that weren't damaged by the tornado would be the first choice to act as shelters. Damage assessment, which is necessary to seek state/federal disaster relief funds, is done by the Washtenaw County Building Department with the assistance of the Scio/Webster assessors. The Public Services Superintendent and Utilities Foreman would be responsible for determining the functionality of the wells, water treatment and wastewater treatment facilities. If the storm were to put any of these facilities out of service, the public would be notified through local media. The wells, filtration plant, lift

stations and wastewater treatment plant are outfitted with generators. The Village also has a portable generator. Removal of debris from roadways and public property would be coordinated by the Utilities Superintendent and Streets Foreman.

4. LED Grant. Updated analysis is included with my report. The next step will be to have a discussion about which bulb to bid. It is staff's intention to complete the bid document in house once a decision has been made on the bulb specifications. We are working towards being ready to release the bid in July and complete construction by September to stay on track with the grant requirements.
5. New location. Reminder: we will be relocated to the Creekside School cafeteria until after the August 23, 2010 meeting. All Village meetings will be held at Creekside while Copeland is under construction.
6. County Sheriff Interactive Forum. The Sheriff's Department has developed an interactive forum with real time surveys and group discussion to educate the public and collect information. The sessions last two hours and are typically conducted in the evening at 7:00 p.m. If we're interested in hosting this forum, we need to provide the County several dates to choose from. With summer schedules and possibly finding benefit in waiting until school is back in session, how does September work? I suggest Wednesday, September 22nd or 29th, Thursday, September 23rd or 30th. If these dates are acceptable, I'll let the County know.
7. Transportation Funding. Attached is a comprehensive list of available funding sources for transportation projects.
8. SRF Sewer Lining. Included in bills and payroll is the final payment to Utility Services Authority (USA) for the sewer lining work that was completed last fall. This payment includes the release of retainage. The original contract price of the SRF funded project was \$294,019 – the final amount paid is \$282,979. Additional to this amount was the approx. \$30,000 in work the Village added to the contract (\$26,000 for additional lining and \$4,000 for re-mobilization, cleaning & televising of the additional areas that were lined and the cleaning of sewers along Alpine as preventative maintenance).
9. Water and Sewer Progress Meetings. Attached are progress schedules for the EQ Basin and the Water Project, New Main and New Well House Projects. Both projects are on budget and are expected to be completed on time, October 2010.
10. Summer Newsletter. We are planning for a summer newsletter to go out in mid to late July. If anyone has any suggestions on topics they would like to see included please let me know.
11. Cityhood. The State Boundary Commission surveyors have been responsive in assisting Orchard, Hiltz & McCliment with the boundary map updates. We hope to have the map completed in early July so we can move ahead with the petition process. The attorney working with us on the cityhood process, Tom Ryan, will be attending a Council meeting in July to introduce himself to Council.

LED LIGHTING
FEASABILITY STUDY
FOR THE
VILLAGE OF DEXTER



SCOPE: To evaluate the current lighting system and its operation. Review current maintenance practices and gather information regarding the future of the lighting system.

Install test fixtures to examine operability and public opinion.

This information will be used to formulate recommendations as they pertain to upgrading the current system to a LED, solid state, lighting system.

Step 1: Met with Village staff to determine the current system design and operational costs.

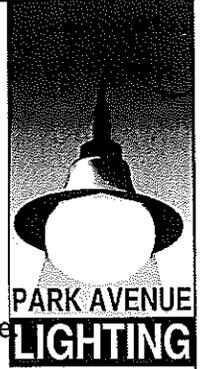
Received actual equipment/staff costs associated with operating the system. Receive input as to which approach to take regarding fixture replacement or retrofit of existing fixtures. It was decided that the approach would be to retrofit to help keep the project on budget.

STEP 2: Locate qualified light engine manufactures and request trial samples for installation. Determine the location for the test samples. Install the test samples.

Meet with Village staff during installation for operability of test sample.

Step 3: Prepare recommendation based on LED engine specifications as listed by the manufacture. Compile calculation worksheets for the samples.

1 | Page



FINDINGS:

Operability – All three test light engines fit within the existing glass globes. All were equal on ease of installation. All three operate on the required system voltage.

Functionality – All three light engines provided minimum light output of .5FC at 20' from pole

All three performed without distracting glare.

All three operate within the 4500 -5500 Kelvin temperature of white light.

FEASIBILITY: The Sylvania engine provides for a 6.5 year payback on investment but falls short on longevity. The manufacture states that lumen depreciation of 30% will occur at 50,000 hours. Based on 4300 hours of average use in a year this puts the lumen depreciation below acceptable standards in 11 years. With a yearly energy savings of \$5309 you would only have half the cost of full replacement at the projected failure.

The Relume engine provides for a 7.3 year payback on investment and provides for a 100,000 hour life before the 30% lumen depreciation. This is based on the 4300 hours of average use. This provides for a 23 year life with an annual energy savings of \$3200 would provide the full cost of replacement.

The Halophane engine provides for a 22.1 year payback on investment and provides for a 100,000 hour life before the 30% lumen depreciation. This is based on 4300 hours of average use. The use of this fixture would require modifications to the size and scope of the project.

All three of the manufactures are using ballast that will operate with a 100,000 hour MTBF. They have provided documentation stating this based on our average ambient temperature.

RECOMMENDATIONS: We conclude that it is feasible to convert the current lighting system to a LED operation.

It is our recommendation that the Village proceed with the development of specifications for the bidding process. This bidding will provide bidders the opportunity to supply the type of engine that we have shown to provide the needed payback and energy savings to meet the future needs of the village of Dexter.



116 E. Washington suite 200 Ann Arbor, MI 48104
 Phone/Fax 734-769-6030

Energy Calculator

Prepared for Village of Dexter

Calculator - Master - Maint and Energy Comp_080608.xls

Maintenance Comparison

Costs used to generate savings and payback calculations were supplied by an independent study from University of Michigan.

Fixture Comparison	Bulb Life (years)	Fixture Life (years)	Fixture Cost	Bulb Cost	Ballast Life (years) on 50% of the lights	Ballast Cost	Igniter Life on 10% of the lights	Igniter Cost	Replacement Labor Hours	Labor Cost per hour	Total Labor	Equipment & Boom Hours	Equipment Cost / Hr.	Total Equipment Cost
MH 70	12	0	\$0.00	\$25.00	5	\$35.00	5	\$35.00	1	\$40.32	\$40.32	1	\$35.00	\$35.00
Acorn LED	97	23	\$500.00	\$0.00	n/a	n/a	n/a	n/a	1	\$75.00	\$75.00	1	\$0.00	\$0.00

Comparison using years based on today's costs.

Comparison Lamp

Bulb Replacements	Number	Unit Cost	Total Cost
Bulb Labor & Equipment	3.3	\$25.00	\$7,681.25
Ballast	0.7	\$105.00	\$6,620.25
Ignitor	0.13	\$85.00	\$1,071.85
Initial Fixture Cost	1	\$0.00	\$0.00
			\$39,317.98

Sylvania LED

LED Street Light	Number	Unit Cost	Total Cost
LED Street Light	97.0	\$500.00	\$48,500.00
LED Labor & Equipment	97.0	\$75.00	\$7,275.00
			\$55,775.00

Total Maintenance Savings **-\$16,457.02**

Energy Comparison

From Energy Company	Energy Only	Burn Hours/year	Change bulb from	Watts to	Watts saved	Annual Energy Savings
	\$0.1136 kWh	4300	95	40	55	\$26.87
	(Divide by 1000)	408.5 kWh		172		\$19.54
	Annual Energy Cost	\$46.41				

*** Insure 20W additional is added to lamp wattage for correct total wattage of energy consumption.

Total Maintenance Savings (\$16,457.02)	Total Energy Savings \$16,939.27	Payback \$482.25
---	--	----------------------------

In today's dollars based on current energy prices

Special Notes
 Replacement parts not adjusted for future inflation rate.
 Calculations based on 100,000 Hour LEDs
 Equipment 'Cost/Hour' has not been adjusted for fuel above \$2/gal.

Savings do not take into account the following:
 - New mandated MIOSHA requirements for road work
 - Cost of annual procurement / inventory control
 - Additional work capability when lighting maintenance is eliminated.
 - Cost of Risk associated with accidents (public), (being added in future version)

Cost analysis does not take into account inflation or the cost of disposing of HPS/MH Hazardous waste.
 These calculations do not take into account additional energy wasted with aging lamps/ballasts which can easily increase consumption by 20%.

Do not run comparisons longer than LED fixture life. HID fixture replacement costs not taken into account for these calculations.

Total Energy Savings **\$16,939.27**

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Energy Calculator

Prepared for Village of Dexter

Calculator - Master - Maint and Energy Comp_080608.xls

Maintenance Comparison

Costs used to generate savings and payback calculations were supplied by an independent study from University of Michigan.

Fixture Comparison	Bulb Life (years)	Fixture Life (years)	Fixture Cost	Bulb Cost	Ballast Life (years) on 50% of the lights	Ballast Cost	Igniter Life on 10% of the lights	Igniter Cost	Replacement Labor Hours	Labor Cost per hour	Total Labor	Equipment & Boom Hours	Equipment Cost / Hr.	Total Equipment Cost
MH 70	2	0	\$0.00	\$25.00	5	\$35.00	5	\$35.00	1	\$40.32	\$40.32	1	\$35.00	\$35.00
Acorn LED	12	23	\$500.00	\$0.00	n/a	n/a	n/a	n/a	1	\$75.00	\$75.00	1	\$0.00	\$0.00

Comparison using

Savings for 7.3 years based on todays costs.

Comparison Lamp

Comparison Lamp	Number	Unit Cost	Total Cost
Bulb Replacements	3.7	\$25.00	\$9,851.25
Bulb Labor & Equipment	3.7	\$75.32	\$26,667.05
Ballast	0.7	\$105.00	\$7,435.05
Igniter	0.15	\$85.00	\$1,203.77
Initial Fixture Cost	1	\$0.00	\$0.00
			\$44,157.12

Relume LED

Relume LED	Number	Unit Cost	Total Cost
LED Street Light	97.0	\$500.00	\$48,500.00
LED Labor & Equipment	97.0	\$75.00	\$7,275.00
			\$55,775.00

-\$11,617.88 Total Maintenance Savings

Energy Comparison

From Energy Company			
Energy Only	\$0.1136 kWh		
Burn Hours/per year	4300		
Change bulb from	95 ***	watts to	34 watts saved
(Divide by 1000)	408.5 kWh	kWh	\$16.61 Annual Energy Savings
Annual Energy Cost	\$46.41		

*** Insure 20W additional is added to lamp wattage for correct total wattage of energy consumption.

Total Maintenance Savings (\$11,617.88)	Total Energy Savings \$11,760.35	Payback \$142.47
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In todays dollars based on current energy prices

Special Notes
 Replacement parts not adjusted for future inflation rate.
 Calculations based on 100,000 Hour LEDs

Equipment 'Cost/Hour' has not been adjusted for fuel above \$2/gal.

Savings do not take into account the following:

- New mandated MICHGA requirements for road work.
- Cost of annual procurement / inventory control
- Additional work capability when lighting maintenance is eliminated.
- "Cost of Risk" associated with accidents (public), (being added in future version)

Cost analysis does not take into account inflation or the cost of disposing of HPS/MH Hazardous waste.

These calculations do not take into account additional energy wasted with aging lamps/ballasts which can easily increase consumption by 20%.

Do not run comparisons longer than LED fixture life. HID fixture replacement costs not taken into account for these calculations.

Total Energy Savings \$11,760.35

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Number of Units 97
 Number of Years 7.3



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Energy Calculator

Prepared for Village of Dexter

Calculator - Master - Maint and Energy Comp_090608.xls

Maintenance Comparison

Costs used to generate savings and payback calculations were supplied by an independent study from University of Michigan.

Fixture Comparison	Bulb Life (years)	Fixture Life (years)	Fixture Cost	Bulb Cost	Ballast Life (years) on 80% of the lights	Ballast Cost	Ignitor Life on 10% of the lights	Ignitor Cost	Replacement Labor Hours	Labor Cost per hour	Total Labor	Equipment & Boom Hours	Equipment Cost / Hr.	Total Equipment Cost
MH 70	2	0	\$0.00	\$25.00	5	\$35.00	5	\$35.00	1	\$40.32	\$40.32	1	\$35.00	\$35.00
Acorn LED	12	0	\$1,700.00	\$0.00	23	n/a	n/a	n/a	1	\$75.00	\$75.00	1	\$0.00	\$0.00

Comparison using 97 years based on today's costs.

Comparison Lamp

Bulb Replacements	Number	Unit Cost	Total Cost
Bulb Labor & Equipment	11.1	\$75.32	\$80,731.74
Ballast	2.2	\$105.00	\$22,508.85
Ignitor	0.44	\$85.00	\$3,644.29
Initial Fixture Cost	1	\$0.00	\$0.00
			\$133,681.13

Halophane LED

LED Street Light	Number	Unit Cost	Total Cost
LED Labor & Equipment	97.0	\$1,700.00	\$164,900.00
		\$75.00	\$7,275.00
			\$172,175.00
			\$172,175.00

Total Maintenance Savings: **-\$38,493.87**

Energy Comparison

From Energy Company			
Energy Only	\$0.1136/kWh	4300	
Burn Hours/par year			
Change bulb from	\$5.00	***	
(Divide by 1000)	408.5	kWh	249.4
Annual Energy Cost	\$46.41		\$28.33

37 watts = 37 watts saved
 \$5.00
 \$16.07 Annual Energy Savings
 \$16.07 kWh

Number of Units: 97
 Number of Years: 22.1

Total Energy Savings: **\$38,744.72**

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Total Maintenance Savings	(\$38,493.87)
Total Energy Savings	\$38,744.72
Payback	\$250.85

In today's dollars based on current energy prices

Special Notes
 Replacement parts not adjusted for future inflation rate.
 Calculations based on 100,000 Hour LEDs
 Equipment 'Cost/hour' has not been adjusted for fuel above \$2/gal.

Savings do not take into account the following:
 - New mandated MIOSHA requirements for road work.
 - Cost of annual procurement / inventory control
 - Additional work capability when lighting maintenance is eliminated.
 - Cost of Risk associated with accidents (public), (being added in future version)

Cost analysis does not take into account inflation or the cost of disposing of HPS/MH Hazardous waste.
 Those calculations do not take into account additional energy wasted with aging lamps/ballasts which can easily increase consumption by 20%.

Do not run comparisons longer than LED fixture life. HID fixture replacement costs not taken into account for these calculations.

**** Insure 20W additional is added to lamp wattage for correct total wattage of energy consumption.

Memorandum



Date: June 22, 2010
To: Donna Dettling, Village Manager
From: Rhett Gronevelt, PE
Re: Transportation Funding

To assist the Village Council and Staff in planning for future road improvement projects in the Village, the Village requested a listing of available funding sources for transportation projects. These may be viable options for the Village to consider depending on the type of projects. Below is a listing of several funding sources.

FEDERAL FUNDING:

Primary legislation governing federal participation in roadway projects is Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU). This legislation has passed the original expiration, and in typical fashion, been extended numerous times until a new Transportation Bill is passed. The following programs receive federal funding through the SAFETEA-LU.

Surface Transportation Program – Urban (STP-U):

Agency: Administered through the Washtenaw Area Transportation Study (WATS), the Federal Aid Committee for the region and Southeast Michigan Council of Governments (SEMCOG)

Description: Provides funding for construction of federal-aid roads

Eligible Locations: Federal-aid roads – Baker Rd, Main St, Dexter-Ann Arbor Rd and Central St

Call for Projects: Annually in December, with rankings made in January. Call for projects is for 5 years out from current funding year, and project is placed on Transportation Improvement Plan (TIP).

Application Deadline: Projects must be added to TIP at a “Call for Projects”, afterwards administrative changes can be made.

Grant Award: Village’s share is determined by population. The WATS determines community allocation by the percent of the population served within the community. The Village roughly receives approximately \$50,000/yr. Funding can be used for construction costs and construction engineering; however, generally funding is only used for construction costs.

Local Match: Minimum 20% local match.

Notes: Road projects must be included on the four-year Transportation Improvement Program (TIP). The TIP is updated annually through submittals to WATS.

Local Safety Program Grant:

Agency: SEMCOG and Michigan Department of Transportation (MDOT)

Description: Used for a variety of safety improvements on the local road system, including guardrail upgrades, signals, pedestrian crossing improvements, pavement marking upgrades, school zone improvements, etc. It focuses on locations with concentrations of crashes involving injuries and deaths.

Eligible Locations: Eligible applicants include county road commissions, incorporated cities,

and incorporated villages in the SEMCOG region.

Local Safety Program Grant (cont.):

Call for Projects: Issued mid-January

Application Deadline: mid-March

Grant Award: Up to \$400,000 per project for construction only

Local Match: 20% local match required

Notes: Current traffic standards and warrants must be met. Project must comply with current ADA requirements. A traffic study with crash report needs to be submitted with the application. MCOT has set goals for funding allocation as follows: 87% of total funding available is designated to areas with fatal or incapacitating crashes and 9% is designated to guardrail and clear zone improvements.

Transportation Enhancement Grant:

Agency: MDOT administers federal funding from the Surface Transportation Program (STP). 10% of STP funding is designated for this program.

Description: The TE program funds projects within the categories of Non-Motorized Transportation, Transportation Aesthetics, Historic Preservation, and Water Quality and Wildlife, which enhance Michigan's intermodal transportation system and improve the quality of life for Michigan citizens.

Eligible Recipients: Act 51 Agencies

Call for Projects: Applications accepted year-round

Application Deadline: Projects awarded quarterly

Grant Award: No official limit, but typically \$400k or less – funds only available for construction

Local Match: Minimum 20% local match required – average match is 32%

Notes:

Safe Routes to School (SR2S):

Agency: MDOT, Federal Highway Administration (FHWA), Governor's Council on Physical Fitness/Michigan Fitness Foundation

Description: Provides funding for projects that promote walking and biking to school, such as sidewalks, pedestrian crossings, traffic calming, non-motorized paths, etc. The purpose of the Safe Routes to School program is to make it safe, convenient and fun for children to bicycle and walk to school.

Eligible Locations: Areas within walking/biking distance to a school. Schools must be registered.

Call for Projects: Continual, as long as funding is available.

Application Deadline: No deadline.

Grant Award: No limit. Current grant awards (for the March 2010 cycle) range from \$188,000 to \$483,000.

Local Match: None.

Notes: The Dexter Community Schools continues to pursue this funding.

Congestion Mitigation and Air Quality (CMAQ):

Agency: Federally funded through SAFETEA-LU. Administered by SEMCOG/MDOT.

Description: CMAQ funds projects that work to improve air quality by reducing congestion or promoting alternative transportation uses.

Eligible Locations: Act 51 Agencies

Call for Projects: March

Application Deadline: mid-April

Grant Award: No limit. Funding available for construction only.

Local Match: Generally, 20% minimum local match. However, certain projects like roundabouts and traffic signal optimization projects may be considered for 100% federal funding.

Notes: Need to follow the MDOT Local Agency Project process. Applications require preparation that should start prior to call for projects.

STATE FUNDING:

State Infrastructure Bank (SIB):

Agency: Michigan Department of Transportation

Description: Provides low-interest loans to communities to fund transportation projects.

Eligible Locations: Village roads.

Call for Projects: Continual.

Application Deadline: Continual – Initial determination of eligibility takes approximately 30 days, while the process to finalize funding can take up 3 months after the initial project acceptance.

Loan Amount: Up to \$2,000,000 at 3%

Transportation Economic Development Fund (TEDF) – Category A:

Agency: Economic Development and Enhancement Office of MDOT and the Michigan Economic Development Corporation

Description: The Transportation Economic Development Fund (TEDF) was created to assist in the funding of highway, road, and street projects necessary to support economic growth. Category A is used to fund transportation projects that improve the road network essential to economic competitiveness and provide better accessibility to target industries. Funding is also used to encourage economic development and redevelopment efforts that improve the health safety and welfare of Michigan citizens.

Eligible Locations: Village roads.

Call for Projects: Applications accepted year-round.

Application Deadline: Funding awarded approximately every 2 months.

Grant Award: No limit. Only Construction costs are covered.

Local Match: Minimum 20% match required. Higher match is favored.

Transportation Economic Development Fund (TEDF) – Category D:

Agency: Economic Development and Enhancement Office of MDOT

Description: The Transportation Economic Development Fund (TEDF) was created to assist in the funding of highway, road, and street projects necessary to support economic growth. Category D is used to fund transportation projects on state trunklines that complement the existing trunkline system and minimize disruptions that result from seasonal load restricts.

Eligible Locations: Federal-aid roads in the Village.

Call for Projects: Applications accepted year-round.

Application Deadline: Funds are distributed based on the annual federal aid allocation.

Grant Award: No limit. Only Construction costs are covered.

Local Match: Minimum 20% match required. Higher match is favored.

LOCAL FUNDING:

As you are aware, the Village has local resources available to fund their road projects. These funding sources cannot be discounted and include the Road Millage and Act 51 Funding.

Village Road Millage:

Agency: Village of Dexter

Description: Fund road projects within the Village.

Eligible Locations: All Village roads

Annual Funding Available:

Act 51 Funding:

Agency: Funding distributed by the State through the Michigan Transportation Fund.

Description: The State distributes Act 51 Funds to counties, cities and villages to maintain their road system. Public Act 51 of 1951, as amended, establishes how the monies are distributed. It is related to the population and miles of road within the Village.

Eligible Locations: Streets within the Village – There is a difference between Major Streets and Local Streets.

Funding Amount: Approximately \$12,500/month

Local Match: Major Streets – none needed. Local Streets – 50% local match.

Grand

Dexter WWTP Three Week Look A Head

ID	Task Name	Duration	Start	Finish	6, '10									
					M	T	W	T	F	S	S			
1	EQ	100 days	Mon 1/4/10	Fri 5/21/10										
2	Sorensen-Gross	80 days	Mon 1/4/10	Fri 4/23/10										
3	Raica Exc	60 days	Mon 12/14/09	Fri 3/5/10										
4	Back Fill	20 days	Tue 5/4/10	Mon 5/31/10										
5	Kelley Dewatering	30 days	Mon 1/4/10	Fri 2/12/10										
6	Dewatering	100 days	Mon 1/25/10	Fri 6/11/10										
7	Pump Station	30 days	Mon 4/26/10	Fri 6/4/10										
8	Raica Exc	40 days	Tue 4/27/10	Mon 6/21/10										
9	Excavate Pump Station	22 days	Mon 5/24/10	Tue 6/22/10										
10	Set Structure	3 days	Mon 6/28/10	Wed 6/30/10										
11	Under Ground Piping	2 days	Wed 6/2/10	Thu 6/3/10										
12	Back Fill	4 days	Thu 7/1/10	Tue 7/6/10										
13	S/G	20 days	Mon 5/3/10	Fri 5/28/10										
14	Form Pour Base	2 days	Wed 6/23/10	Thu 6/24/10										
15	Quality Retseel	1 day?	Mon 5/17/10	Mon 5/17/10										
16	Place Base Resteel	1 day?	Wed 5/5/10	Wed 5/5/10										
17	Base Slab Cure	5 days	Mon 5/17/10	Fri 5/21/10										
18	Diversion Tank	40 days	Mon 5/10/10	Fri 7/2/10										
19	Sorensen Gross	40 days	Mon 5/17/10	Fri 7/9/10										
20	Form/Pour Walls	15 days	Tue 6/8/10	Mon 6/28/10										
21	Form/Pour Supported Slab	5 days	Mon 6/28/10	Fri 7/2/10										
22	Form/Pour Curb/Hatches	3 days	Tue 7/6/10	Thu 7/8/10										
23	Quality Resteel	30 days	Mon 5/24/10	Fri 7/2/10										
24	Place Supported Deck	1 day	Wed 6/30/10	Wed 6/30/10										

External Tasks
 External Milestone
 Deadline

Task
 Split
 Progress

Project: dexter three week look a head
Date: Thu 6/17/10

ID	Task Name	Duration	Start	Finish	January	February	March	April	May	June	July	August	September
1	Location C - 5th Well House	100 days	Mon 2/15/10	Fri 7/2/10	1/31	2/7	2/14	2/21	2/28	3/7	3/14	3/21	3/28
2	Well House	95 days	Mon 2/15/10	Fri 6/25/10									
3	Restoration Parker/Shield	5 days	Mon 5/24/10	Fri 5/28/10									
4	Paving Parker / Shield	1 day	Tue 8/1/10	Tue 8/1/10									
5	Concrete Flat Work	1 day	Fri 6/25/10	Fri 6/25/10									
6	Grading / Restoration	5 days	Mon 6/28/10	Fri 7/2/10									
7	Location D - WTP Building	150 days	Mon 2/15/10	Fri 9/10/10									
8	Building Addition	145 days	Mon 2/15/10	Fri 9/3/10									
9	Aggregate Base / Paving	5 days	Mon 8/23/10	Fri 8/27/10									
10	Grading / Restoration	7 days	Thu 9/2/10	Fri 9/10/10									
11	Location A - Forest Street	20 days	Mon 5/24/10	Fri 6/18/10									
12	Water Loads / Tie-ins	10 days	Mon 5/24/10	Fri 6/4/10									
13	Culverts / Grading	5 days	Mon 6/7/10	Fri 6/11/10									
14	Agg. Base / Paving	5 days	Mon 6/14/10	Fri 6/18/10									
15	Restoration	5 days	Mon 6/14/10	Fri 6/18/10									
16	Location A - Inverness St.	5 days	Mon 6/14/10	Fri 6/18/10									
17	Road Agg. Base	5 days	Mon 6/14/10	Fri 6/18/10									
18	Paving	2 days	Thu 6/17/10	Fri 6/18/10									
19	Restoration	3 days	Wed 6/16/10	Fri 6/18/10									
20	Location A - Grand Street	61 days	Fri 6/25/10	Fri 9/3/10									
21	Traffic Control	1 day	Fri 6/25/10	Fri 6/25/10									
22	Install 8" Water Main	10 days	Mon 6/28/10	Fri 7/9/10									
23	Test Water Main	4 days	Mon 7/12/10	Thu 7/15/10									
24	Tie-in Water Main	2 days	Thu 7/15/10	Fri 7/16/10									
25	Water Loads / Tie-ins	10 days	Mon 7/19/10	Fri 7/30/10									
26	Agg. Base / Paving	5 days	Mon 8/2/10	Fri 8/6/10									
27	Restoration	5 days	Mon 8/30/10	Fri 9/3/10									
28	Location B - Bates School	18 days	Fri 6/18/10	Tue 7/13/10									
29	Traffic Control	1 day	Fri 6/18/10	Fri 6/18/10									
30	Mobilization	1 day	Mon 6/21/10	Mon 6/21/10									
31	Install 8" Water Main	4 days	Mon 6/21/10	Thu 6/24/10									
32	Test Water Main	4 days	Fri 6/25/10	Wed 6/30/10									
33	Tie-in Water Main	1 day	Thu 7/1/10	Thu 7/1/10									
34	Concrete Sidewalk	4 days	Fri 7/2/10	Wed 7/7/10									
35	Agg. Base / Paving	2 days	Thu 7/8/10	Fri 7/9/10									
36	Restoration	2 days	Mon 7/12/10	Tue 7/13/10									

6/3/2010

Dexter New Well House and Water treatment Improvements

DEXTER WELL HOUSE SCHEDULE

TASK DESCRIPTION	RESOURCE	START	END	DURATION
Masonry Brick				
Painting				
Roof Trim				
Pump Set				
Inside Piping and Appurtances				
Inside Electrical				
Chemical Equip and Piping				
HVAC, Louvers, Unit heaters				
Safety Equip i.e. Shower				
Plumbing Hot water heater				
Back Up Generator Pad and Generator Set				
Electrical Start-up				
Pump Start - up and disinfection				

DEXTER WATER TREATMENT IMPROVEMENT SCHEDULE

Masonry				
Internal valve and piping replacements				
New High Service Pumps				
Pump Startups & bacti samples				
Treatment Plant Roof Removal and Inspection				
New Roof Chem/ New Roof, skylights, pump hatches				
External Painting and Internal Painting				
Filter Painting (Outside power wash, paint and inside)				
Chemical Feed Equipment				
Mechanical Heating and Ventilation				
Instrumentation and Controls				
Seal Water Piping				
SCADA Interface				
Startup				

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:

June 16, 2010 - Regional Fire Department meeting at 3:30 pm at Dexter District Library - We are participating in this discussion with representatives of Scio Twp, Dexter Twp, Webster Twp and the Village of Dexter. The committee is preparing a summary packet of information and next steps to share with the various board members of each community.

June 17, 2010 - Downtown Development Authority Meeting - In addition to reviewing the budget for 2010 and the treasurer's report for the past month's activities, the DDA decided to not accept Tupper Properties offer to manage the DAPCO properties beyond the September 2012 closing date. A letter will be drafted to Mr. Tupper making him aware that all current leases need to be concluded and tenants out of the building by the future closing date. Relative to the base map proposal prepared by Beckett & Raeder for the DAPCO property, the DDA decided to ask what is currently available in the form of existing topographic information for that site. Donna Dettling is taking the lead in communicating with Beckett & Raeder on behalf of the DDA. It was also decided that Beckett & Raeder would only attend DDA meetings upon request.

June 18, 2010 - At the request of the Village Manager, I met her in the early morning on Inverness along with Courtney Nicholls and Chris D. from OHM to discuss consistency in driveway improvements and alley improvements, as well as the overall aesthetics of asphalt versus gravel driveways. This meeting was a follow-up to two phone conversations that I had with a family on Forest Street. Both the husband and wife were very cooperative and understanding of the Village's efforts to restore the right-of-way and define the primary parking areas as within the driveways. We spoke with another homeowner on site directly during our walk through and confirmed direction for completing the work near her home. We discussed the need to keep communicating with each of the property owners throughout the construction so that the homeowners are part of the process and aware of the Village's goals for parking and restoration of the right-of-ways.

June 18, 2010 - Attended the official closing for the Mill Creek park property purchase with Donna Dettling. The purchase of this property on the west side of Mill Creek will allow the Village to submit our permit application to the Michigan Department of Natural Resources and Environment. The permitting process should take approximately 4 months.

June 22, 2010 - Initial meeting with representatives of our Teamsters Union to begin the negotiations for the next contract term. The current contract which covers 11 of our key staff is set to expire in February 2011.

Future Activities

July 12, 2010 - Village Council Meeting

July 15, 2010 - Downtown Development Authority meeting

I received an invitation to meet with Michael Ford, the CEO of the Ann Arbor Transit Authority (AATA). I plan to set up a meeting for mid July. I will be scheduling the meeting to include our Village Manager (Donna Dettling) and Trustee Jim Carson, our WATS and WAVE representative.

I was contacted this week by a representative from Adams Outdoor Advertising. They have requested a meeting with me. I will be setting this meeting up for mid July as well.

As always, I welcome you to contact me with any questions or comments on how we may do something better. See you around town. Please have a safe and fun 4th of July holiday!

Shawn Keough

Village President

(734) 426-5486 (home number)

(313) 363-1434 (cell phone)

skeough@villageofdexter.org

AGENDA 6-28-10

ITEM J-1

28-Jun-10

SUMMARY OF BILLS AND PAYROLL

Payroll Check Register 06/16/10 \$38,921.68 Bi-weekly payroll processing

Account Payable Check Register 06/28/10 \$211,582.55

\$250,504.23 TOTAL BILLS & PAYROLL EXPENDED ALL FUNDS

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

Exceptions:

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

VENDOR APPROVAL SUMMARY REPORT

Date: 06/22/2010

Time: 2:16pm

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Village of Dexter

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
ARBOR CARE TREE SURGEONS	ARBOR CARE	3360 DOVER-REMOVE/CHIP BRUSH	1,325.00	0.00
ARBOR SPRINGS WATER CO, INC	ARBOR SPRI	2- GAL WATERS	11.50	0.00
AT&T	AT&T	734 426-4572 813 0	1,420.80	0.00
AUTOMOTIVE SERVICE CO	AUTO	MONARCH SOLENOID	46.64	0.00
BLUE CARE NETWORK OF MICHIGAN	BLUE CARE	COVERAGE PERIOD 7/1-7/30/10	16,882.07	0.00
CARRIER & GABLE, INC.	CARRIER	CONTROLLER ASSY, EPAC M30	9,449.00	0.00
COMCAST	COMCAST	09588 328749-01-4	263.75	0.00
CORRIGAN OIL COMPANY	CORRIGAN O	GAS	1,721.53	0.00
COURTNEY NICHOLLS	COUR	EXPENSE REPORT	31.36	0.00
DEXTER MILL	DEX MILL	WORK JEANS	28.00	0.00
DEXTER PHARMACY	DEX PHARMA	FIRST AID SUPPLIES	18.80	0.00
ANDREA DORNEY	DORNEY/AND	EXPENSE REPORT	36.05	0.00
DTE ENERGY	DET EDISON	3219 953 0008 4	41.00	0.00
DTE ENERGY-STREET LIGHTING	DTE ENERGY	0000-7727-1	5,627.96	0.00
ETNA SUPPLY CO	ETNA SUPPL	SENSUS METERS-4	5,565.88	0.00
FORT DEARBORN	FORT DEAR	AIKEN	116.70	0.00
GADALETO, RAMSBY & ASSOCIATES	FORT-GAD	BILLING PERIOD 7/1/10-8/1/10	539.92	0.00
GREEN GUYS LAWN AND LANDSCAPE	G GUYS	LAWN MOWING AT 7213 YORK	165.00	0.00
HERITAGE NEWSPAPERS	HERITAGE N	LEGALS	94.50	0.00
JJR, LLC	JJR, LLC	MILL POND CRK PARK PHASE 1	4,510.00	0.00
JOHN'S SANITATION	JOHNS SAN	MEMORIAL DAY RENTAL OF PORTAS	150.00	0.00
MELLISSA KESTERSON	KESTERSON	COMMUNITY GARDEN	382.50	0.00
KEVIN ERNST	KEVIN ERNS	WORK AT COMMUNITY GARDEN	200.00	0.00
LESSORS WELDING SUPPLY	LESSORS	CYLINDER RENTAL	22.50	0.00
MARY ANN SIMPKINS	SIMPKINS	CRAFTS FOR FARMER'S MARKET	36.58	0.00
MASTERCRAFT PLUMBING	MASTERCRAF	SERVICE CALL 8050 MAIN ST	598.99	0.00
MML WORKERS COMPENSATION FUND	MML	QUARTERLY PAYMENT	5,815.00	0.00
NEXTEL COMMUNICATIONS	NEXTEL COM	ACCOUNT 593543512	435.21	0.00
NORTH CENTRAL LABORATORIES	NCL	CHEMICALS	122.55	0.00
PARAGON LABORATORIES INC	PARA	LAB MATERIALS	575.00	0.00
PARTS PEDDLER AUTO SUPPLY	PARTS PEDD	BALANCE OF MAY STATEMENT	7.69	0.00
PEERLESS MIDWEST INC.	PEERLESS	TROUBLE SHOOT COIL IN STARTER	1,210.00	0.00
POSTER COMPLIANCE	POSTER SER	COMPLIANCE PROTECTION PLAN	207.00	0.00
QUALITY COPY CENTER	QUAL COPY	WATER QUALITY REPORT 2009	486.70	0.00
RADTKE TRUCKING, LLC	ROY R	6A STONE	310.00	0.00
ROTO ROOTER	ROTO ROOTE	GRAN ALLEY/BAKER MAIN WORK	535.00	0.00
S.F. STRONG	SF STRONG	SUPPLIES	118.80	0.00
MARIE A. SHERRY	SHERRY/MA	EXPENSE REPORT	69.42	0.00
SPEARS FIRE & SAFETY SERVICES	SPEARS FIR	INPECTION AT DPW	149.15	0.00
ROBERT STACEY	STACEY/ROB	DOZING END OF GRAND	375.00	0.00
SYNAGRO CENTRAL	SYNAGRO	SLUDGE REMOVAL	17,222.44	0.00
UTILITY SERVICES AUTHORITY LLC	UTILITY SE	PAYMENT NO 3 FINAL	59,565.20	0.00
WASHTENAW COUNTY SOIL EROSION	SOIL EROSI	MAINT. INSP FEES 5/12 & 6/10	325.00	0.00
WASHTENAW COUNTY TREASURER	W CTY TREA	LAW ENF. JUNE 2010	37,435.75	0.00
WASTE MANAGEMENT	WASTE MANA	RESIDENTIAL MAY-10	37,331.61	0.00
Grand Total:			211,582.55	0.00

INVOICE APPROVAL LIST BY FUND

Date: 06/22/2010
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Village of Dexter

Fund Department Account	GL Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: General Fund						
Dept: Village Council						
101-101.000-956.000	Council Di	JOHN'S SANITATION	0		06/22/2010	150.00
		MEMORIAL DAY RENTAL OF PORTAS		29393		
101-101.000-956.000	Council Di	COURTNEY NICHOLLS	0		06/22/2010	31.36
		EXPENSE REPORT				
						181.36
Total Village Council						181.36
Dept: Village Manager						
101-172.000-721.000	Health & L	BLUE CARE NETWORK OF MICHIGAN	0		06/21/2010	1,939.42
		COVERAGE PERIOD 7/1-7/30/10		101620001926		
101-172.000-721.000	Health & L	FORT DEARBORN	0		06/22/2010	116.70
		AIKEN		184016		
101-172.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES	0		06/22/2010	130.59
		BILLING PERIOD 7/1/10-8/1/10				
						2,186.71
Total Village Manager						2,186.71
Dept: Village Clerk						
101-215.000-901.000	Printing &	HERITAGE NEWSPAPERS	0		06/22/2010	13.50
		LEGALS				
101-215.000-901.000	Printing &	HERITAGE NEWSPAPERS	0		06/22/2010	81.00
		LEGALS				
101-215.000-901.000	Printing &	POSTER COMPLIANCE	0		06/22/2010	207.00
		COMPLIANCE PROTECTION PLAN		1785546-RN		
						301.50
Total Village Clerk						301.50
Dept: Village Treasurer						
101-253.000-721.000	Health & L	BLUE CARE NETWORK OF MICHIGAN	0		06/21/2010	1,404.63
		COVERAGE PERIOD 7/1-7/30/10		101620001926		
101-253.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES	0		06/22/2010	38.02
		BILLING PERIOD 7/1/10-8/1/10				
101-253.000-861.000	Travel & M	MARIE A. SHERRY	0		06/22/2010	69.42
		EXPENSE REPORT				
						1,512.07
Total Village Treasurer						1,512.07
Dept: Buildings & Grounds						
101-265.000-727.000	Office Sup	ARBOR SPRINGS WATER CO.INC	0		06/21/2010	11.50
		2- GAL WATERS		1198657		
101-265.000-920.000	Utilities	COMCAST	0		06/22/2010	263.75
		09588 328749-01-4				
101-265.000-920.001	Telephones	NEXTEL COMMUNICATIONS	0		06/22/2010	108.80
		ACCOUNT 593543512		593543512-099		
101-265.000-935.000	Bldg Maint	MASTERCRAFT PLUMBING	0		06/22/2010	598.99
		SERVICE CALL 8050 MAIN ST		12536		
101-265.000-955.000	Miscellaneous	GREEN GUYS LAWN AND LANDSCAPE	0		06/22/2010	70.00
		LAWN MOWING AT 7213 YORK				
101-265.000-962.000	Community	KEVIN ERNST	0		06/22/2010	200.00
		WORK AT COMMUNITY GARDEN				
101-265.000-962.000	Community	MELLISSA KESTERSON	0		06/22/2010	382.50
		COMMUNITY GARDEN				
						1,635.54
Total Buildings & Grounds						1,635.54
Dept: Village Tree Program						
101-285.000-803.000	Contracted	ARBOR CARE TREE SURGEONS	0		06/22/2010	1,325.00
		3360 DOVER-REMOVE/CHIP BRUSH				
						1,325.00
Total Village Tree Program						1,325.00
Dept: Law Enforcement						
101-301.000-803.000	Contracted	WASHTENAW COUNTY TREASURER	0		06/22/2010	1,235.00
		OT SHERIFF SERVICES		18942		
101-301.000-803.000	Contracted	WASHTENAW COUNTY TREASURER	0		06/22/2010	36,200.75
		LAW ENF. JUNE 2010		18921		
						37,435.75
Total Law Enforcement						37,435.75
Dept: Planning Department						
101-400.000-721.000	Health & L	BLUE CARE NETWORK OF MICHIGAN	0		06/21/2010	1,404.63
		COVERAGE PERIOD 7/1-7/30/10		101620001926		
101-400.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES	0		06/22/2010	37.41
		BILLING PERIOD 7/1/10-8/1/10				
						1,442.04
Total Planning Department						1,442.04
Dept: Department of Public Works						

INVOICE APPROVAL LIST BY FUND

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Village of Dexter

Fund	Department	Account	GL Number	Vendor Name	Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: General Fund									
Dept: Department of Public Works									
		101-441.000-721.000	Health & L	BLUE CARE NETWORK OF MICHIGAN	COVERAGE PERIOD 7/1-7/30/10	0	101620001926	06/21/2010	2,275.50
		101-441.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES	BILLING PERIOD 7/1/10-8/1/10	0		06/22/2010	39.56
		101-441.000-740.000	Operating	LESSORS WELDING SUPPLY	CYLINDER RENTAL	0	193197	06/22/2010	22.50
		101-441.000-751.000	Gasoline &	CORRIGAN OIL COMPANY	GAS	0		06/21/2010	706.27
		101-441.000-802.000	Profession	SPEARS FIRE & SAFETY SERVICES	INSPECTION AT DPW	0	117104	06/22/2010	97.15
		101-441.000-920.001	Telephones	NEXTEL COMMUNICATIONS	ACCOUNT 593543512	0	593543512-099	06/22/2010	136.00
									3,276.98
Total Department of Public Works									
Dept: Downtown Public Works									
		101-442.000-730.000	Farmers Ma	MARY ANN SIMPKINS	CRAFTS FOR FARMER'S MARKET	0		06/22/2010	36.58
		101-442.000-740.000	Operating	S.F. STRONG	SUPPLIES	0	380974	06/22/2010	118.80
									155.38
Total Downtown Public Works									
Dept: Municipal Street Lights									
		101-448.000-920.003	St Lights	DTE ENERGY-STREET LIGHTING	0000-7727-1	0		06/22/2010	5,627.96
									5,627.96
Total Municipal Street Lights									
Dept: Solid Waste									
		101-528.000-805.000	Solid Waste	WASTE MANAGEMENT	COMMERCIAL MAY-10	0	3802689	06/22/2010	19,239.55
		101-528.000-805.000	Solid Waste	WASTE MANAGEMENT	RESIDENTIAL MAY-10	0	3801456	06/22/2010	18,092.06
									37,331.61
Total Solid Waste									
Dept: Parks & Recreation									
		101-751.000-721.000	Health & L	BLUE CARE NETWORK OF MICHIGAN	COVERAGE PERIOD 7/1-7/30/10	0	101620001926	06/21/2010	140.46
		101-751.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES	BILLING PERIOD 7/1/10-8/1/10	0		06/22/2010	6.38
		101-751.000-731.000	Landscape	GREEN GUYS LAWN AND LANDSCAPE	FERTILIZER FOR MONUMENT PARK	0		06/22/2010	95.00
		101-751.000-970.000	Capital In	JJR, LLC	MILL POND CRK PARK PHASE 1	0	75983	06/22/2010	4,510.00
		101-751.000-970.000	Capital In	ROBERT STACEY	DOZING END OF GRAND	0		06/22/2010	375.00
		101-751.000-970.000	Capital In	WASHTENAW COUNTY SOIL EROSION	MAINT. INSP. FEE 6/7/10	0	0900126-61510	06/22/2010	130.00
									5,256.84
Total Parks & Recreation									
Dept: Insurance & Bonds									
		101-851.000-721.001	Retiree He	BLUE CARE NETWORK OF MICHIGAN	COVERAGE PERIOD 7/1-7/30/10	0	101620001926	06/21/2010	1,474.13
		101-851.000-910.000	Work Comp	HML WORKERS COMPENSATION FUND	QUARTERLY PAYMENT	0	19779200	06/22/2010	2,936.58
									4,410.71
Total Insurance & Bonds									
									102,079.45
Fund Total									
Fund: Major Streets Fund									
Dept: Routine Maintenance									
		202-463.000-721.000	Health & L	BLUE CARE NETWORK OF MICHIGAN	COVERAGE PERIOD 7/1-7/30/10	0	101620001926	06/21/2010	730.41
		202-463.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES	BILLING PERIOD 7/1/10-8/1/10	0		06/22/2010	33.18
		202-463.000-910.000	Work Comp	HML WORKERS COMPENSATION FUND	QUARTERLY PAYMENT	0	19779200	06/22/2010	267.49
									1,031.08
Total Routine Maintenance									
		202-474.000-721.000	Health & L	BLUE CARE NETWORK OF MICHIGAN	COVERAGE PERIOD 7/1-7/30/10	0	101620001926	06/21/2010	224.74

INVOICE APPROVAL LIST BY FUND

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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: Major Streets Fund									
Dept: Traffic Services									
		202-474.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES BILLING PERIOD 7/1/10-8/1/10	0		06/22/2010	10.21	
		202-474.000-910.000	Work Comp	MML WORKERS COMPENSATION FUND QUARTERLY PAYMENT	0	19779200	06/22/2010	93.04	
		202-474.000-970.000	Capital In	CARRIER & GABLE, INC. CONTROLLER ASSY, EPAC M30	0	231707	06/21/2010	9,449.00	
								Total Traffic Services	9,776.99
Dept: Winter Maintenance									
		202-478.000-721.000	Health & L	BLUE CARE NETWORK OF MICHIGAN COVERAGE PERIOD 7/1-7/30/10	0	101620001926	06/21/2010	449.48	
		202-478.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES BILLING PERIOD 7/1/10-8/1/10	0		06/22/2010	20.42	
		202-478.000-910.000	Work Comp	MML WORKERS COMPENSATION FUND QUARTERLY PAYMENT	0	19779200	06/22/2010	136.65	
								Total Winter Maintenance	606.55
								Fund Total	11,414.62
Fund: Local Streets Fund									
Dept: Contracted Road Construction									
		203-451.000-803.000	Contracted	RADTKE TRUCKING, LLC 6A STONE	0		06/22/2010	310.00	
								Total Contracted Road Construction	310.00
Dept: Routine Maintenance									
		203-463.000-721.000	Health & L	BLUE CARE NETWORK OF MICHIGAN COVERAGE PERIOD 7/1-7/30/10	0	101620001926	06/21/2010	224.74	
		203-463.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES BILLING PERIOD 7/1/10-8/1/10	0		06/22/2010	10.21	
		203-463.000-910.000	Work Comp	MML WORKERS COMPENSATION FUND QUARTERLY PAYMENT	0	19779200	06/22/2010	81.41	
								Total Routine Maintenance	316.36
Dept: Traffic Services									
		203-474.000-721.000	Health & L	BLUE CARE NETWORK OF MICHIGAN COVERAGE PERIOD 7/1-7/30/10	0	101620001926	06/21/2010	56.19	
		203-474.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES BILLING PERIOD 7/1/10-8/1/10	0		06/22/2010	2.55	
		203-474.000-910.000	Work Comp	MML WORKERS COMPENSATION FUND QUARTERLY PAYMENT	0	19779200	06/22/2010	29.08	
								Total Traffic Services	87.82
Dept: Winter Maintenance									
		203-478.000-721.000	Health & L	BLUE CARE NETWORK OF MICHIGAN COVERAGE PERIOD 7/1-7/30/10	0	101620001926	06/21/2010	112.37	
		203-478.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES BILLING PERIOD 7/1/10-8/1/10	0		06/22/2010	5.10	
		203-478.000-910.000	Work Comp	MML WORKERS COMPENSATION FUND QUARTERLY PAYMENT	0	19779200	06/22/2010	63.97	
								Total Winter Maintenance	181.44
								Fund Total	895.62
Fund: Equipment Replacement Fund									
Dept: Department of Public Works									
		402-441.000-939.000	Vehicle Ma	AUTOMOTIVE SERVICE CO MONARCH SCLENOID	0	34829	06/21/2010	46.64	
		402-441.000-939.000	Vehicle Ma	PARTS PEDDLER AUTO SUPPLY BALANCE OF MAY STATEMENT	0	423253	06/22/2010	7.69	
								Total Department of Public Works	54.33
								Fund Total	54.33
Fund: SRF Project Fund									
Dept: Equalization Basin									
		403-905.000-970.000	Capital In	UTILITY SERVICES AUTHORITY LLC PAYMENT NO 3 FINAL	0		06/22/2010	29,737.20	

INVOICE APPROVAL LIST BY FUND

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Village of Dexter

Fund	Department	Account	GL Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: SRF Project Fund								
Dept: Equalization Basin								
							Total Equalization Basin	29,737.20
							Fund Total	29,737.20
Fund: Sewer Enterprise Fund								
Dept: Sewer Utilities Department								
590-548.000-721.000	Health & L			BLUE CARE NETWORK OF MICHIGAN COVERAGE PERIOD 7/1-7/30/10	0	101620001926	06/21/2010	5,156.30
590-548.000-722.000	Life & Dis			GDALETO, RAMSBY & ASSOCIATES BILLING PERIOD 7/1/10-8/1/10	0		06/22/2010	123.78
590-548.000-740.000	Operating			DEXTER PHARMACY FIRST AID SUPPLIES	0	11035465	06/21/2010	18.80
590-548.000-743.000	Chem Lab			NORTH CENTRAL LABORATORIES CHEMICALS	0	270668	06/22/2010	122.55
590-548.000-751.000	Gasoline &			CORRIGAN OIL COMPANY GAS	0		06/21/2010	1,015.26
590-548.000-802.000	Profession			ROTO ROOTER GRAN ALLEY/BAKER MAIN WORK	0	664402	06/22/2010	535.00
590-548.000-802.000	Profession			SPEARS FIRE & SAFETY SERVICES SERVICE CHARGE	0	117105	06/22/2010	52.00
590-548.000-802.000	Profession			SYNAGRO CENTRAL SLUDGE REMOVAL	0	32707	06/22/2010	17,222.44
590-548.000-824.000	Testing &			ANDREA DORNEY EXPENSE REPORT	0		06/21/2010	36.05
590-548.000-910.000	Work Comp			MML WORKERS COMPENSATION FUND QUARTERLY PAYMENT	0	19779200	06/22/2010	1,570.05
590-548.000-920.001	Telephones			AT&T 734 424-1425 243 0	0		06/21/2010	44.76
590-548.000-920.001	Telephones			AT&T 734 426-4572 813 0	0		06/21/2010	908.18
590-548.000-920.001	Telephones			NEXTEL COMMUNICATIONS ACCOUNT 593543512	0	593543512-099	06/22/2010	108.80
							Total Sewer Utilities Department	26,913.97
Dept: Capital Improvements								
590-901.000-974.000	CIP Capita			UTILITY SERVICES AUTHORITY LLC PAYMENT NO 3 FINAL	0		06/22/2010	29,828.00
							Total Capital Improvements	29,828.00
							Fund Total	56,741.97
Fund: Water Enterprise Fund								
Dept: Water Utilities Department								
591-556.000-721.000	Health & L			BLUE CARE NETWORK OF MICHIGAN COVERAGE PERIOD 7/1-7/30/10	0	101620001926	06/21/2010	1,289.07
591-556.000-722.000	Life & Dis			GDALETO, RAMSBY & ASSOCIATES BILLING PERIOD 7/1/10-8/1/10	0		06/22/2010	82.51
591-556.000-745.000	Uniform Al			DEXTER MILL WORK JEANS	0		06/21/2010	28.00
591-556.000-802.000	Profession			PEERLESS MIDWEST INC. TROUBLE SHOOT COIL IN STARTER	0	28715	06/22/2010	1,210.00
591-556.000-802.000	Profession			QUALITY COPY CENTER WATER QUALITY REPORT 2009	0	10-6-0093	06/22/2010	486.70
591-556.000-802.000	Profession			WASHTENAW COUNTY SOIL EROSION MAINT. INSP FEES 5/12 & 6/10	0	0900209-61510	06/22/2010	195.00
591-556.000-824.000	Testing &			PARAGON LABORATORIES INC WATER QUALITY PARAMETERS	0	62478	06/22/2010	435.00
591-556.000-824.000	Testing &			PARAGON LABORATORIES INC LAB MATERIALS	0	62449	06/22/2010	100.00
591-556.000-824.000	Testing &			PARAGON LABORATORIES INC LAB MATERIALS	0	62429	06/22/2010	40.00
591-556.000-910.000	Work Comp			MML WORKERS COMPENSATION FUND QUARTERLY PAYMENT	0	19779200	06/22/2010	636.73
591-556.000-920.000	Utilities			DTE ENERGY 3219 953 0008 4	0		06/21/2010	41.00
591-556.000-920.001	Telephones			AT&T 734 426-4572 813 0	0		06/21/2010	467.86
591-556.000-920.001	Telephones			NEXTEL COMMUNICATIONS ACCOUNT 593543512	0	593543512-099	06/22/2010	81.61

INVOICE APPROVAL LIST BY FUND

Date: 06/22/2010
 Time: 2:24pm
 Page: 5

Village of Dexter

Fund	Department	Account	GL Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: Water Enterprise Fund								
Dept: Water Utilities Department								
		591-556.000-977.000	Equipment	ETNA SUPPLY CO SENSUS METERS-4	0	1808105	06/21/2010	5,565.88
							Total Water Utilities Department	10,659.36
							Fund Total	10,659.36
							Grand Total	211,582.55

Budget Amendment Form - Council Approval Required
Fiscal Year 2009/2010

AGENDA 6-28-10
ITEM 5-2

Line #	Description	Original Budget	Amended Budget	Difference	Reason for Amendment
101-201.000-802.000	Finance Professional Services	2,500.00	2,700.00	200.00	Included prior year payroll processing
101-448.000-920.003	Municipal Street Lights	57,000.00	65,000.00	8,000.00	Increase due to Cedars of Dexter
101-890.000-955.000	Contingencies	13,100.00	4,900.00	(8,200.00)	To cover final amendments
<i>Net change in budget</i>					- Net zero
Line #	Description	Original Budget	Amended Budget	Difference	Reason for Amendment
202-000.000-671.000	Other Revenue	-	15,000.00	15,000.00	Insurance reimbursement - REVENUE
202-000.000-695.001	Transfer In - Municipal Streets	395,900.00	497,900.00	102,000.00	Transfer to cover project costs - REVENUE
202-451.000-974.000	CIP Capital Improvements	29,000.00	121,000.00	92,000.00	Ann Arbor Street project being done prior to July 1st
202-474.000-970.000	Capital Improvements	-	15,000.00	15,000.00	Damage to traffic controller paid for by insurance (see above)
202-463.000-941.000	Equipment Rentals	10,000.00	15,000.00	5,000.00	Equipment rentals estimated to be higher than budget
202-463.000-704.000	Salaries - Union	25,000.00	30,000.00	5,000.00	Salary spread different budget to actual
202-474.000-704.000	Salaries - Union	5,000.00	2,500.00	(2,500.00)	Cover salary spread difference
202-890.000-955.000	Contingencies	10,000.00	2,500.00	(7,500.00)	Cover remainder of budget amendments for a net zero
<i>Net change in budget</i>					- Net zero
Line #	Description	Original Budget	Amended Budget	Difference	Reason for Amendment
203-000.000-695.001	Transfer In - Municipal Streets	380,000.00	495,000.00	115,000.00	Transfer to cover project costs - REVENUE
203-451.000-974.001	Other Capital Improvements	-	115,000.00	115,000.00	Inverness Project being done prior to July 1st
203-463.000-704.000	Salaries - Union	27,300.00	32,200.00	4,900.00	Salary spread different budget to actual
203-474.000-704.000	Salaries - Union	3,000.00	1,700.00	(1,300.00)	Cover salary spread difference
203-890.000-955.000	Contingencies	10,000.00	6,400.00	(3,600.00)	Cover remainder of budget amendments for a net zero
<i>Net change in budget</i>					- Net zero

Line #	Description	Budget	Budget	Difference	Amendment
204-965.000-999.005	Transfer Out to Major Streets	395,900.00	497,900.00	102,000.00	To cover project costs
204-965.000-999.006	Transfer Out to Local Streets	380,000.00	495,000.00	115,000.00	To cover project costs
<i>Net change in budget</i>				217,000.00	<i>From reserves</i>
Line #	Description	Original Budget	Amended Budget	Difference	Reason for Amendment
591-901.000-974.000	CIP Capital Improvements	80,000.00	200,000.00	120,000.00	DWRF non-participating work through June 30th.
<i>Net change in budget</i>				120,000.00	<i>From reserves</i>

Approved by Council on June 28, 2010

 Carol Jones, Village of Dexter Clerk

AGENDA 6-28-10

ITEM 5-3

AGREEMENT

WESTERN-WASHTENAW AREA VALUE EXPRESS, P.O. Box 272, Chelsea, MMI 48118

(hereinafter "WAVE") and the VILLAGE OF DEXTER (hereinafter "DEXTER"), in consideration of the mutual promises contained herein, do hereby agree as follows this ____ day of ____ 2010.

1. **Background:** WAVE, a Michigan Non-Profit Corporation, formed under state statute, receives 'pass-through' funding through operating funds from the Michigan Department of Transportation (MDOT) pursuant to Public Act 51 of 1951 for the purpose of providing transportation according to its Articles and Bylaws within portions of the ANN ARBOR TRANSPORTATION AUTHORITY (hereinafter "AATA") service area, within Washtenaw County. DEXTER desires to contract with WAVE for WAVE to provide a portion of said public transportation within the AATA service area, and specifically to provide door-to-door service for the Village of Dexter and Dexter School District area.

2. **Term:** The term of this Agreement shall be from July 1, 2010 through June 30, 2011.

3. **Public transportation service to be provided:** This agreement does not impose any duty or obligation upon WAVE to provide any specific public transportation service beyond what is stated expressly herein. WAVE hereby agrees to extend door-to-door service to DEXTER, five days per week, eight hours per day, Monday through Friday. It is mutually understood that WAVE is solely responsible for determining all aspects of the service to be provided including the hours of service, routes, and vehicle scheduling, and for determining all aspects of the quality and safety of operation without oversight by DEXTER or consultation with DEXTER. Aspects of quality and safety of operation may include (as an example), eliminating part or all of a shift due to weather or other safety related issues.

4. **Ridership reporting:** WAVE agrees to maintain ridership data by demographics and to provide the same on a yearly basis to DEXTER.
5. **Payment:** DEXTER agrees to pay WAVE the sum of TWELVE THOUSAND and NO/DOLLARS (\$12,000) for the services described in this in equal installments due on the first day of each month of the Agreement. The quarterly installments amount shall be THREE THOUSAND DOLLARS (\$3,000.00). The first installment shall be due on July 1, 2010. DEXTER understands that the sum does not fully cover operational expenses of a five-day-per-week door-to-door service. If local or other funding to subsidize this door-to-door service is not achieved, service days may be reduced accordingly during the agreement period.
6. **Indemnification:** WAVE agrees to indemnify and hold DEXTER harmless from all claims of any sorts, including but not limited to claims for personal injury or property damages which arise from any action or failure to act by WAVE in relation to its obligations under this Agreement. DEXTER agrees to indemnify and hold WAVE harmless for any and all claims of any sort arising out of a breach of this agreement by DEXTER..
7. **Insurance:** WAVE will provide such insurance as may be required by MDOT relating to the obligations of WAVE under this Agreement, and will name DEXTER as an additional insured under any policy of insurance which may be required.
8. **Termination:** Either party may terminate this Agreement for cause at any time in the event that the other party fails to perform its obligations hereunder. Unless non-performance results in immediate threat to public health or safety, DEXTER will provide WAVE with written notice of non-compliance and a 30-day period to cure such non-compliance before termination of services. Further, either party may

terminate this Agreement for its convenience upon 60 days written notice, providing that the parties shall continue their obligations to each other under the terms of this agreement until it is terminated.

9. **Assignment:** WAVE may not assign its obligations under this Agreement without the prior written consent of DEXTER.

10. **Governing law:** This agreement shall be governed by the law of Michigan.

11. **Severability:** In the event any provision of this Agreement is determined to be invalid, the remainder of this Agreement shall remain in full force and effect.

VILLAGE OF DEXTER

Sign: _____

Print: _____

WESTERN-WASHTENAW AREA VALUE EXPRESS

Sign: _____

Print: _____

AGENDA 6-28-10

ITEM 3-4

AGREEMENT

WESTERN-WASHTENAW AREA VALUE EXPRESS, P.O. Box 272, Chelsea, MI 48118 (hereinafter "WAVE") and the **VILLAGE OF DEXTER** (hereinafter "DEXTER"), in consideration of the mutual promises contained herein, do hereby agree as follows this _____ day of _____ 2010.

1. **Background:** WAVE, a Michigan Non-Profit Corporation, formed under state statute, receives 'pass-through' funding through operating funds from the Michigan Department of Transportation (MDOT) pursuant to Public Act 51 of 1951 for the purpose of providing transportation according to its Articles and Bylaws within portions of the ANN ARBOR TRANSPORTATION AUTHORITY (hereinafter "AATA") service area, within Washtenaw County. DEXTER desires to contract with WAVE for WAVE to provide a portion of said public transportation within the AATA service area, and specifically to provide an express connector service to an AATA transfer point that is located on Jackson Road, near Wagner Road with the City of Ann Arbor, and WAVE desires to provide public transportation on those terms.
2. **Term:** The Term of this Agreement shall be from July 1, 2010 to June 30, 2011.
3. **Public transportation service to be provided:** This agreement does not impose any duty or obligation upon WAVE to provide any specific public transportation service beyond what is stated expressly herein. WAVE hereby agrees to extend its current service to DEXTER to provide additional pick-up locations within DEXTER, and provide shuttle service from DEXTER to the AATA transfer point referenced above. It is mutually understood that WAVE is solely responsible for determining all aspects of the service to be provided including the hours of service, routes, and vehicle scheduling, and for determining all aspects of the quality and safety of operation without oversight by DEXTER or consultation with DEXTER. Aspects of quality and safety of operation may include (as an example), eliminating part or all of a shift due to weather or other safety related issues.
4. **Ridership reporting:** WAVE agrees to maintain ridership data by pick up location and to provide the same on a quarterly basis to DEXTER.

5. **Payment:** DEXTER agrees to pay WAVE the sum of TEN THOUSAND and NO/100 DOLLARS (\$10,000) for the services described in this in equal installments due on the first day of each month of the Agreement. The quarterly installment amount shall be TWO THOUSAND FOUR HUNDRED and NINETY NINE and 99/100 DOLLARS (\$2,499.99). The first installment shall be due on July 1, 2010.
6. **Indemnification:** WAVE agrees to indemnify and hold DEXTER harmless from all claims of any sorts, including but not limited to claims for personal injury or property damages which arise from any action or failure to act by WAVE in relation to its obligations under this Agreement. DEXTER agrees to indemnify and hold WAVE harmless for any and all claims of any sort arising out of a breach of this agreement by DEXTER.
7. **Insurance:** WAVE will provide such insurance as may be required by MDOT relating to the obligations of WAVE under this Agreement, and will name DEXTER as an additional insured under any policy of insurance which may be required.
8. **Termination:** Either party may terminate this Agreement for cause at any time in the event that the other party fails to perform its obligations hereunder. Unless non-performance results in immediate threat to public health or safety, DEXTER will provide WAVE with written notice of non-compliance and a 30-day period to cure such non-compliance before termination of services. Further, either party may terminate this Agreement for its convenience upon 60 days written notice, provided that the parties shall continue their obligations to each other under the terms of this agreement until it is terminated.
9. **Assignment:** WAGE may not assign its obligations under this Agreement without the prior written consent of DEXTER.
10. **Governing law:** This agreement shall be governed by the law of Michigan.
11. **Severability:** In the event any provision of this Agreement is determined to be invalid, the remainder of this Agreement shall remain in full force and effect.

VILLAGE OF DEXTER

Sign _____

Print _____

WESTERN-WASHTENAW AREA VALUE EXPRESS

Sign _____

Print _____

AGENDA 6-28-10

ITEM L-1

cnicholls@villageofdexter.org

VILLAGE OF DEXTER

8140 Main Street Dexter, MI 48130-1092

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

MEMO

To: President Keough and Council Members
From: Courtney Nicholls, Assistant Village Manager
Date: June 23, 2010
Re: 2010-2011 Budget Adoption

Provided in your packet are final copies of the 2010-2011 Budget. The only change that was made since the June 14th public hearing was in the Major Streets Budget. A majority of the work on Ann Arbor Street will be completed in this fiscal year, so the amount budgeted for next year was lowered and a budget amendment for this fiscal year is proposed in the final 2010-2011 budget amendments.

VILLAGE OF DEXTER RESOLUTION 2010-

**RESOLUTION OF ADOPTION
FISCAL YEAR 2010-2011 BUDGET**

WHEREAS, a detailed revenue and expenditure plan has been presented in accordance with all applicable Village, State, and Federal statutes; and

WHEREAS, a public hearing was held on June 14, 2010 on the proposed budget;

NOW, THEREFORE BE IT RESOLVED, that the attached budget for July 1, 2010 through June 30, 2011 is hereby adopted and made part of this resolution.

I certify that a motion by the Village Council to approve the foregoing resolution was made by _____ and seconded by _____.

Roll Call Vote:

Ayes:

Nays:

Absent:

The President Pro-Tem declared this resolution adopted this 28th day of June 2010.

Carol J. Jones
Village Clerk

AGENDA 6-28-10

ITEM L-2

VILLAGE OF DEXTER

8140 Main Street Dexter, MI 48130-1092

ddettling@villageofdexter.org

Phone (734)426-8303

Fax (734)426-5614

MEMO

To: President Keough and Council
From: Economic Preparedness Committee
Date: June 28, 2010
Re: On-line Survey Service

At the June 21, 2010 Economic Preparedness Committee meeting, it was recommended that an on-line survey service be used to assist the village in securing feedback. The annual fee for Unlimited Service is \$200 and the Memberships and Dues line item 101.101.000.958.000 can cover this expense.

The on-line survey site will be set up with a generic email address and a password. I will manage the site to allow it to be used for a variety of village survey needs. The management of the site can include approval by Council of all surveys prior to submitting them for feedback.



Choose a Plan that Suits Your Needs.

Detailed Features List

BASIC
FREE!

PRO
\$19.95 per month

UNLIMITE
\$16.67 per mo
(Billed \$200 annually - Save 34%)

[Sign Up](#)

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Survey Creation Features

Number of questions allowed	10	Unlimited	Unlimited
All languages supported (Unicode)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
15 types of questions	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Survey completion progress bar	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Number pages/questions automatically	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Visual themes	15 pre-built	Unlimited Custom	Unlimited Custom
Validate/require survey responses	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Skip logic		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Survey template library		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Add a custom logo		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Custom redirect upon survey completion		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Printable PDF version		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Randomize/sort answer choices	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Custom "thank-you" page		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Generate website popup invitations		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Response Collection Features

Number of responses allowed	100 per survey	1,000 per month	Unlimited
Collect responses via weblink	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Collect responses via email	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Enhanced security		Available Option	Available Option
Fully accessible and 508 compliant	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Reporting & Analysis Features

Real-time results	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Multiple custom reports to include particular sets of questions		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Filter and cross tabulate responses by custom criteria



Download responses into a spreadsheet



Create and download custom charts (pie, bar, column, line, area)

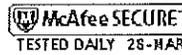


Create a link to share responses



Miscellaneous Features

Recurring cost	FREE	\$19.95 per month	\$16.67 per month (\$200 annually)
Response overage charge	N/A	\$0.05 per response overage	No response overage fee
Email support response time	N/A	2 hours or less	2 hours or less
Billing periods	N/A	Monthly OR quarterly	Annually
	BASIC	PRO	UNLIMITED
	Sign Up	Sign Up	Sign Up



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- Customer Satisfaction
- Performance Review
- Employee Satisfaction
- Market Research

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- Nederlands

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VILLAGE OF DEXTERcnicholls@villageofdexter.org

8140 Main Street Dexter, MI 48130-1092

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

MEMO

To: President Keough and Council Members
From: Courtney Nicholls, Assistant Village Manager
Date: June 22, 2010
Re: Crosswalk Analysis Update

Staff and OHM are moving forward on the crosswalk evaluation study approved by Council in April. The next step is evaluating our existing crosswalks from a safety, type, visibility and compliance perspective. Before this is done we wanted to make sure that we are gathering the information that Council expects. Below is a list of evaluation criteria - please let us know if there are additional categories you would like to add to the list:

- Crosswalk Location
- Street Crossed - Major/Local
- Intersection Crossing/Midblock Crosswalk/Railroad Crossing
- Number of Lanes for pedestrians to cross
- Access ramps at this location?
- Meets current ADA compliance rules
- Signalized?
- Stop Sign?
- Pedestrian Signal?
- Crosswalk Sign?
- Striped/Not Striped
- Within one block of a school?
- Within one block of a park?
- Within one block of a location of interest?
- In residential area?
- In commercial area?
- In DDA?
- Sight distance limitation?
- Condition of crosswalk/ramps

While completing the visual inspection we will also be looking for areas where a crosswalk might need to be added.

Also included as a reference tool are typical crosswalk configurations and a description of the areas where they are typically used.

Once the inventory is complete the next step will be determining the type of crosswalk configurations to use in generalized locations (school zones, high traffic areas, etc) which will be incorporated into a final report and data set that will act as a guide for future crosswalk enhancement projects.

CROSSWALK NOTES

Crossing A – High-Emphasis Markings

- Use with a HIGH pedestrian volume and HIGH traffic volume
- In residential areas, use on School Route only
- May choose to use in the downtown area
- Zebra striping provides greater visibility to drivers
- Can be used with or without sign or signal control or at midblock crossing
- Cost for striping is approximately \$145/lane for cold plastic, \$90/lane for waterborne (A “lane” is assumed to be 11 ft wide with markings 6 ft long to delineate the crosswalk.)

Crossing B – Standard Crosswalk Markings

- Use with a change in conditions (i.e. a crosswalk is placed where one didn’t previously exist)
- Use in an area where the crosswalk is long compared to the road width or the configuration is abnormal (i.e. road on a skew such as Forest St and Baker Rd)
- The minimum marking for a crosswalk at a signal
- 6-inch striping is provided to direct pedestrians, not alert drivers
- Can be used with or without sign or signal control
- Cost for striping is approximately \$75/lane for cold plastic, \$50/lane for waterborne (For calculation purposes, a “lane” is 11 ft long with a stripe on either side of the crosswalk.)

Crossing C – No Crosswalk Markings

- Use with a LOW pedestrian volume and LOW traffic volume
- Most residential intersections do not need markings
- Can be used with or without sign control

Crossing D – Downtown Crosswalk Markings

- Use with a HIGH volume of pedestrians in downtown area
- Contrasting pavement material (i.e. brick pavers, stamped and/or colored concrete, etc. shown as brick on the figure) provide greater visibility to drivers and aesthetically pleasing – also matches downtown character
- No need for additional pavement markings with contrasting pavement
- Can be used with sign or signal control
- Cost is approximately \$1200/lane. However, this varies depending on the type of pavement material chosen. (A “lane” is 11 ft wide with a 6 ft wide crosswalk.)

Mid-Block Crosswalk

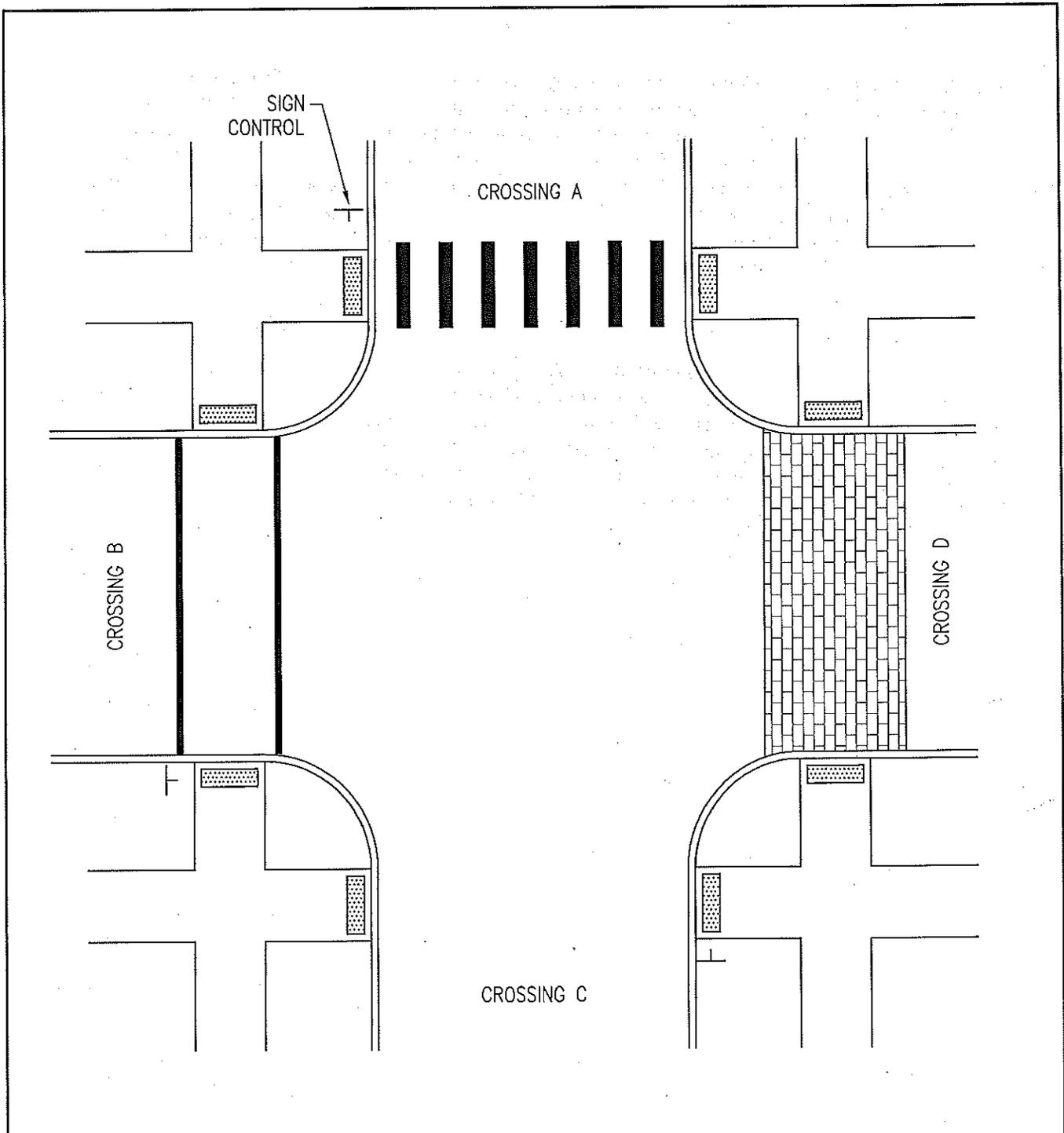
Pedestrian Refuge Island allows a refuge for pedestrians while crossing a HIGH traffic volume roadway. In locations with less traffic, bump outs give the pedestrian a shorter distance to cross the road.

- Use with a HIGH volume of pedestrians at locations with a mid-block crossing
- Zebra striping provides greater visibility – with or without geometric changes
- Must be signed appropriately to warn vehicles of crossing ahead
- Pedestrian crossing signs only at mid-block crosswalks, not at intersections
- May place plants or brick pavers in pedestrian island or bump outs – only requirement is that pedestrians must be visible from vehicles
- Can be used with sign or signal control

- The costs for a mid-block crossing vary greatly depending on the geometric features that are constructed, and if they are constructed individually or part of a larger project. However, for the sake of perspective, here are some costs associated with mid-block crosswalks. For a mid-block crossing with a pedestrian refuge island that is 11 ft wide by 28 ft long with brick pavers in the ends of the refuge island and a stamped concrete crosswalk that is 10 ft wide across two lanes of traffic (11 ft wide), the cost is approximately \$28,000. Bumps outs that are approximately 5 ft wide and 20 ft long with grass restoration and concrete curb and gutter, the cost is approximately \$15,000. These costs include ADA improvements and assume that the project is constructed on its own and not part of a larger construction project.

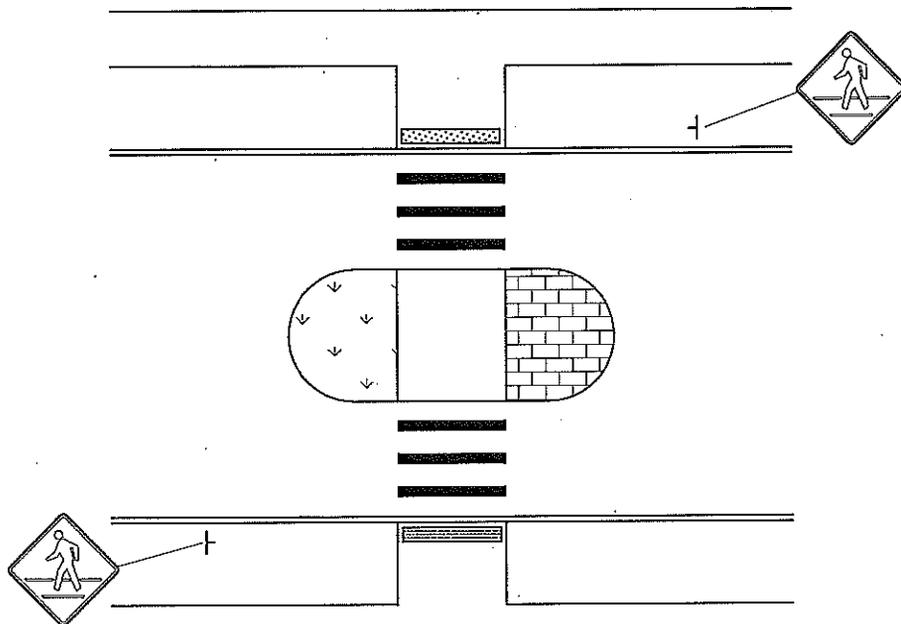
Additional Notes

- All crosswalks will need to comply with ADA requirements. Cost for an ADA ramp is approximately \$300 for concrete and \$550 for brick pavers.
- The minimum width of any crosswalk is 6 feet. The crosswalk may be made wider for an area that would be expecting a high number of pedestrians to be crossing at the same time (i.e. a school crossing where several students would be crossing at the same time).
- The crosswalk should extend across the full width of pavement.
- A pedestrian crossing can exist without stop bars. Stop bars are only mandated at signals. They can add emphasis at a stop sign.
- These pavement markings can be used in conjunction with geometric features, control features, and sidewalk features.

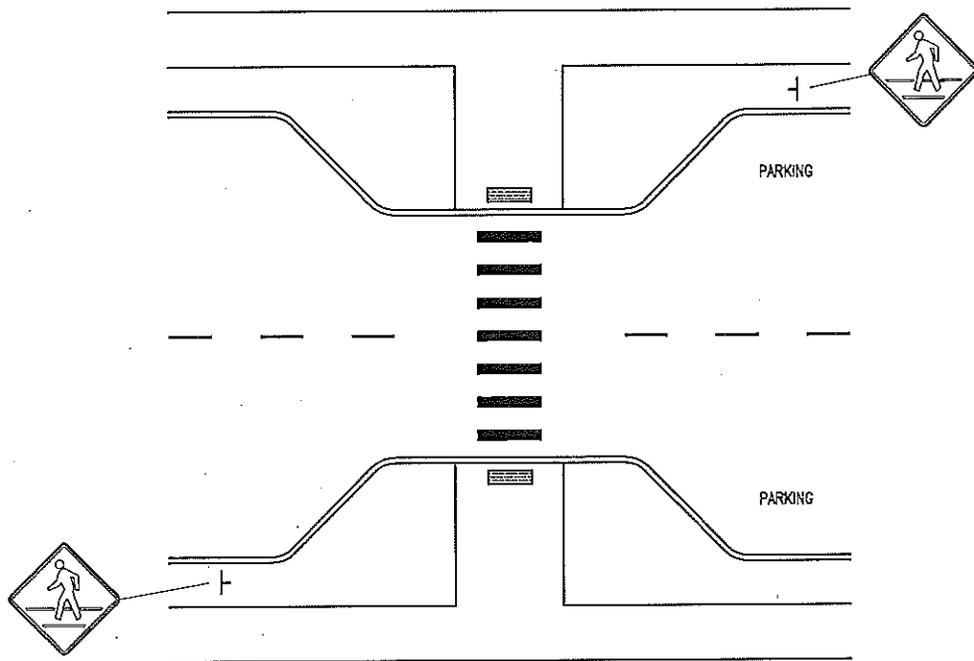


TYPICAL CROSSWALKS

CROSSWALK EVALUATION FIGURES		SCALE H: NTS V: NTS	
		SHEET 1	
		OF 2	
CLIENT: VILLAGE OF DEXTER	JOB # 0130-10-0040		
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MID-BLOCK CROSSWALK
WITH REFUGE ISLAND



MID-BLOCK CROSSWALK
WITH BUMPOUTS

CROSSWALK EVALUATION FIGURES

SCALE
H: NTS V: NTS
SHEET
2
OF 2



CLIENT
VILLAGE OF DEXTER

JOB #
0130-10-0040

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