

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. Sign Calendar
3. Chelsea Area Planning Team/Dexter Area Regional Team Meeting Minutes from November 15, 2010
4. Carlisle/Wortman – Seasonal Giving Letter
5. Comcast Channel Update Letter

Page # 31-40

I. REPORTS:

1. Community Development Manager – Allison Bishop

Page # 41-50

2. Administrative Public Works Supervisor – Blair Selover – written update only

Page # 51-54

3. Board, Commission, & Other Reports- “Bi-annual or as needed”

Arts, Culture & Heritage Committee
Chelsea Area Planning Team / Dexter Area Regional Team
Dexter Area Chamber – Paula Palmer Burns, President
Dexter Area Fire Department
Downtown Development Authority Chair
Farmers Market/Community Garden Representative
Gordon Hall Mgmt Team Representative
Huron River Watershed Council Representative
Library Board Representative
Parks & Recreation Commission
Planning Commission
Tree Board Chair
Washtenaw Area Transportation Study Policy Rep
Western Washtenaw Area Value Express Representative

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

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4. Subcommittee Reports

Downtown Fire Detection

Economic Preparedness – Verbal update from December 7 meeting

Facilities – Notes from December 3 meeting **Page # 55-56**

Website

5. Village Manager Report

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6. President's Report

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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: \$ 365,468.44

Page # 71-78

K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Mill Creek Terrace (8140 Forest) – Request for a Site Plan Extension Until December 1, 2012

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2. Consideration of: Orchard, Hiltz & McCliment proposal for Engineering Design services for the Phase II Drinking Water Revolving Fund (DWRf) Project

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3. Discussion of: Possible Additional Capital Work in conjunction with the Phase II DWRf Project

Page # 91-114

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4. Consideration of: RESOLUTION TO EXTEND THE MORATORIUM ON THE USE OF PROPERTY AND STRUCTURES IN THE VILLAGE FOR DISPENSING OR CULTIVATING MARIHUANA FOR 90 DAYS

Page # 115-136

5. Consideration of: RESOLUTION TO SUPPORT STATE ACTION TO ENSURE THE MATCHING OF FEDERAL HIGH SPEED RAIL TRANSPORTATION FUNDS

Page # 137-152

6. Discussion of: Liquor Control Commission - Sunday Alcohol Sales

Page # 153-162

M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

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

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

P. ADJOURNMENT

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

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DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, NOVEMBER 22, 2010

SWEARING IN CEREMONY

Prior to the meeting the following Trustee were sworn in for four-year terms:

- Jim Carson
- Donna Fisher
- Ray Tell

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:32 PM by President Keough in the Dexter Senior Center located at 7720 Ann Arbor Street 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 – November 8, 2010

Motion Smith; support Semifero to approve the minutes of the Regular Council Meeting of November 8, 2010.

Unanimous voice vote for approval

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Smith; support Fisher to approve the agenda as presented.

Unanimous voice vote for approval

F. PUBLIC HEARINGS

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

Amendment to the General Code of Ordinances Chapter 46, Streets, Sidewalks, and Certain Other Public Places to add Article IV, Complete Streets.

Consideration of: Amendment to the General Code Ordinance Chapter 46, Streets, Sidewalk and Certain Other Public Places to add Article IV, Complete Streets.

The Public Hearing opened at 7:34 PM. Paul Wensel of 8997 Dexter Chelsea Road, Dexter who owns property at 8040 Fifth Street, Dexter asked to have some dimensions set as to parking distances near a driveway and/or alley. Currently the ordinances say that you cannot block a driveway and/or alley and he would like to see a parking distance of 15 feet from a driveway and/or alley. Ms. Bishop commented that this is something to look at under the parking ordinance. There were no additional comments and the public hearing was closed at 7:37 PM.

Motion Semifero; support Carson to amend the General Code of Ordinances Chapter 46, Streets, Sidewalks and Certain Other Places to add Article IV, Complete Streets.

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

Nays: None

Motion carries

G. NON-ARRANGED PARTICIPATION

Mark Ouimet, County Commissioner of 3502 River Pines Drive, Scio Township, thanked all for the opportunity to represent the Village of Dexter as a County Commissioner as this is his last meeting in that capacity. Mr. Ouimet also mentioned that with the police servicing in the county, they know the cost but do not actually know what the price will be and have asked for a two or four year rolling contract. Mr. Ouimet also answered a question regarding the expansion of the Washtenaw County Road Commission Board.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. Documents from Sheriff's Forum
4. Chelsea Area Planning Team/Dexter Area Regional Team October 18 Meeting Minutes
5. Town Hall Meeting Thank You Letters

I. REPORTS

1. Community Development Manager – Allison Bishop

Ms. Bishop submits her report as per packet. In addition Ms. Bishop reported on the following: a) Mill Creek Park – have withdrawn the permit and will re-submit working through the issues on the wetlands and the stream channel design; b) provided additional information regarding Medical Marihuana; c) bids will go out this week for the Border to Border Trails and will be due by December 15; d) will ask Council for a two-year extension on the Mill Creek Building; and e) have applied for a tree grant for 23 trees for Mill Creek Park.

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

Dexter Area Fire Department – Jim Seta/Ray Tell

Jim Seta, President of the Dexter Fire Board reported on the following: a) Lima Township...will service the eastern most 6 sections in 2011, will be billed quarterly and the township cannot terminate the contract for that year; b) 2011 Budget was presented at the November 18 meeting and will report back when things are more clear with Dexter Township, probably will go with the same budget as 2010 and amend as needed in January 2011; c) distributed a run analysis sheet showing 7 addresses in the Village having numerous calls and purpose that the Village consider a false alarm ordinance action for repeated unnecessary calls; d) at the November 16 Dexter Township meeting a fire substation was recommended at the Multi Lakes Sewer site and on November 29 the township will meet and consider transition to the Dexter Area Fire Department which will need three more full-time firefighters to man the station (paid on call will be used until the new firefighters are trained) and the township will have a trailer in place by December 31 to use as a temporary station; e) working on equitable lease payments for the main station and substations; and f) there will be a union contract meeting tomorrow with the Board and then will meet with union officials.

Washtenaw Area Transportation Study Policy Rep – Jim Carson

Mr. Carson submits his report as per package. In addition he reported on the following: a) received the crash report from July 2010 and it was adopted by the Washtenaw Area Transportation Study (WATS); b) mentioned the meetings coming up on federal funding deadlines; and c) WATS has endorsed House Bill 6484 regarding a high speed railroad for the state and has asked municipalities to support the bill.

3. Subcommittee Reports

Downtown Fire Detection - None
Economic Preparedness – (Next Meeting – December 7)
Facilities – (Next Meeting – December 3)
Website – None

4. Village Manager Report

Mrs. Dettling submits her report as per packet. Mrs. Dettling gave the following verbal updates: a) the Cityhood applications is being reviews by Tom Ryan and should be filed by early December; b) inquired if there are any documents needed or topics to be covered in the November 29 Workshop; and c) met with the Community Advisors group through the Chelsea Wellness Coalition to identify those groups that meet the qualifications.

5. President's Report

Mr. Keough submits his report as per packet. In addition Mr. Keough gave the following updates: a) the Economic Development Corporation meeting went well and did move forward with the United Methodist Retirement Communities request; b) along with Trustee Semifero, met with the Westridge Home Owners Association regarding the easement to complete the Westside Connector project and look to bring it to all residents in early January; and c) spoke about the meeting on November 18 with the Japanese delegation on the Family Medicine program through the University of Michigan.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$294,907.80

Motion Fisher; support Smith to approve item 1 of the consent agenda.

Unanimous voice vote for approval

K. OLD BUSINESS-Consideration and Discussion of:

None

At 9:05 PM a recess was taken and the meeting resumed at 9:10 PM.

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Orchard, Hiltz & McCliment – Additional Services for the Drinking Water Revolving Fund Project

Motion Cousins; support Carson to approve the additional services for the Drinking Water Revolving Fund Project in the amount of \$25,000.

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

Nays: None

Motion Carries

2. Consideration of: Michigan Green Communities Challenge Resolution

Motion Semifero; support Fisher that the Village of Dexter accepts the Michigan Green Communities Challenge and pledges to work toward achieving the goals of the Basic Challenge over the next three years.

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

Nays: None

Motion carries

3. Consideration of: Purchase of Fencing to be used at the Ice Rink from A & S Supply for \$5,171

Motion Semifero; support Carson to approve the purchase of fencing for the ice rink from A & S Supply for a cost of \$5,171.

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

Nays: None

Motion carries

4. Consideration of: Connecting Communities Initiative Grant Application

Motion Semifero; support Cousins to approve the Connecting Communities Initiative Grant Application using Option A – 20% Match of \$18,000.

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

5. Discussion of: Drinking Water Revolving Fund Phase 2 Project Funding

Discussion included but was not limited to making a decision if the Village will or will not accept Drinking Water Revolving Fund funding for Phase 2.

M. COUNCIL COMMENTS

Tell	None
Carson	None
Smith	None
Jones	Thank you to Mr. Seta and Mr. Tell for keeping my son employed.
Fisher	Distributed a flyer regarding the Civil War Encampment at Gordon Hall next June
Semifero	None
Cousins	Attended the Water Trail meeting with Ms. Bishop and the Tourism Conference at Eastern Michigan University. The Design Committee from the Chelsea Conference is meeting again in December. The Chelsea Downtown Development Authority along with Chelsea First has formed a committee on Economic Development and has joined forces to open an Antiques Mall.

N. NON-ARRANGED PARTICIPATION

None

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 9:53 PM for the purpose of discussing labor negotiations.

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

Motion Smith; support Fisher to leave closed session at 11:08 PM

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

P. ADJOURNMENT

Motion Smith; support Semifero to adjourn at 11:09 PM.

Unanimous voice vote for approval

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: _____

DEXTER VILLAGE COUNCIL
 WORK SESSION
 MONDAY, NOVEMBER 29, 2010

ITEM C-2

A. CALL TO ORDER

The meeting was called to order at 6:10 PM by President Keough in the Dexter Senior Center at 7720 Dexter Ann Arbor Rd. in Dexter, Michigan

B. ROLL CALL: President Keough

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

Also attending Village Manager, Donna Dettling; Assistant Village Manager, Courtney Nicholls; Council Clerk, Carol Jones; Orchard, Hiltz and McCliment representative, Rhett Gronevelt; Mary Ellen Miller and Paul Wensel.

C. Discuss right-of-way and road width standards for the original Village area – should this information be incorporated into the Engineering Standards that are currently being revised?

1. Parking in the right-of-way

Discussion included but was not limited to the following:

Need for a common vision going forward

Differences in the “old” Village...right of way, curb and gutter and alleys

Cost and storm sewer improvements are factors in curb and gutter for the entire Village

Better define parking areas where needed

Narrower roads are used to slow down vehicles

Establish a shoulder (as in Third Street) to help with infrequent special parking

Standards need to be defined within a given project

Wider streets would allow parking on the streets

If alleys were improved, would have better access to homes and additional parking

Who does the right of way belong to and what can and cannot be done with it

The term “restore” in the Forest, Grand, Inverness project was not a correct term

Need for consistency in the old Village, streets are too narrow and should consider 28 foot widths in residential areas

Wider streets would facilitate pedestrians on those streets that do not have sidewalks

May not want to mandate increasing widths as all streets are different

2. Vegetation/Items in the right-of-way

D. Other Items – Time Permitting

1. STPU / Federal Aid Funding Projects Lists

Look at crosswalk on Baker Road, sidewalk at Dan Hoey and Baker and Central

Street railroad crossing improvements for safety

2. 2011 DWRF Project

E. ADJOURNMENT

Adjourned at 8:41 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: _____

AGENDA 12-13-10

ITEM F-1

OFFICIAL NOTICE TO THE CITIZENS OF THE VILLAGE OF DEXTER
OF PUBLIC HEARING TO CONSIDER APPROVAL OF A PROJECT PLAN
AND THE ISSUANCE OF THE BONDS PROPOSED THEREIN
AS SUBMITTED TO THE VILLAGE COUNCIL OF THE VILLAGE OF DEXTER BY
THE ECONOMIC DEVELOPMENT CORPORATION
OF THE VILLAGE OF DEXTER, MICHIGAN
FOR THE CEDARS OF DEXTER PROJECT

PLEASE TAKE NOTICE that pursuant to Act No. 338, Public Acts of Michigan, 1974, as amended, The Economic Development Corporation of the Village of Dexter, Michigan has submitted a project plan to the Village Council for its approval.

Said project plan deals with refinancing projects costs incurred in connection with the construction and equipping of 60 single story independent living homes and common space to be owned and used by United Methodist Retirement Community, a Michigan nonprofit corporation, located at 8431 Island Lake Road, Dexter, Michigan.

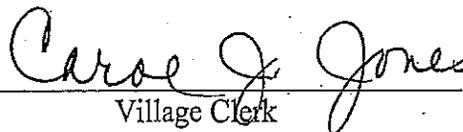
Said project plan details all information required by law relative to said project and its impact on the community. No persons will be displaced from the project area as a result of this project. Said project plan also proposes the issuance of revenue bonds by said Economic Development Corporation in a maximum principal amount not to exceed \$13,000,000 to assist in the refinancing of said project costs for the benefit of United Methodist Retirement Community.

The Village Council will meet at 7:30 o'clock p.m., Monday, the 13th day of December, 2010, at the Dexter Senior Center (former Copeland School) located at 7720 Ann Arbor Street, Dexter, Michigan, and will conduct a public hearing.

The public hearing shall consider the advisability of the Village Council approving, modifying or rejecting by resolution said project plan and the issuance of bonds as proposed therein.

THIS NOTICE is given pursuant to the requirements of Sections 10 and 17 of Act No. 338, Public Acts of Michigan, 1974, as amended. The project plan and relevant maps or plats are available for inspection at the Village Clerk's office.

All interested citizens are encouraged and will be offered an opportunity at said hearing to address the Village Council concerning said project, said project plan, and the bonds proposed to be issued. Written comments may also be submitted to the Village Clerk prior to said hearing.


Village Clerk

Village of Dexter
County of Washtenaw, Michigan

RESOLUTION APPROVING

PROJECT PLAN FOR CEDARS OF DEXTER PROJECT

AS SUBMITTED BY THE ECONOMIC DEVELOPMENT
CORPORATION OF THE VILLAGE OF DEXTER, MICHIGAN
(United Methodist Retirement Communities, Inc.)

Minutes of a regular meeting of the Village Council of the Village of Dexter, County of Washtenaw, Michigan, held on December 13, 2010, at 7:30 o'clock p.m., prevailing Eastern Standard Time.

PRESENT: Members _____

ABSENT: Members _____

The following preamble and resolution were offered by Member _____ and supported by Member _____:

WHEREAS, there exists in the Village of Dexter, County of Washtenaw, Michigan (the "Village") the need for certain programs to alleviate and prevent conditions of unemployment and to revitalize the Village's economy, and to assist industrial and commercial enterprises, and to encourage the location, expansion or retention of industrial and commercial enterprises to provide needed services and facilities to the Village and its residents; and

WHEREAS, a program to alleviate the aforesaid conditions has been initiated by The Economic Development Corporation of the Village of Dexter, Michigan (the "Corporation"); and

WHEREAS, the Corporation in conformity with Act No. 338, Public Acts of Michigan, 1974, as amended ("Act No. 338"), and the Internal Revenue Code of 1986, as amended (the "Code"), has had prepared a project plan for the Cedars of Dexter Project (the "Project Plan"),

providing all information and requirements necessary for a project to be undertaken for the benefit of United Methodist Retirement Communities, Inc. (the "Project"), including the issuance of revenue bonds by the Corporation (the "Bonds") and has approved and submitted the Project Plan to the Village; and

WHEREAS, in conformity with Act No. 338 and the Code, this legislative body conducted on December 13, 2010 a public hearing regarding the Project, the Project Plan, and the Bonds in the maximum aggregate principal amount of not to exceed \$13,000,000 proposed therein to be issued by the Corporation to finance all or part of the costs of the Project:

NOW, THEREFORE, BE IT RESOLVED:

1. The Project Plan, attached hereto and made a part hereof, as submitted and approved by the Corporation, meets the requirements set forth in Section 8(4) of Act 338, and is hereby approved.
2. The persons who will be active in the management of the Project for not less than one year after approval of the Project Plan have sufficient ability and experience to manage the Project properly.
3. The proposed methods of financing the Project as outlined in the Project Plan are feasible and the Corporation has the ability to arrange, or cause to be arranged, the financing.
4. The Council does hereby certify its approval of the Corporation's designation of the Project Area and Project District Area described in Exhibit A to the Project Plan.
5. The Project as submitted is reasonable and necessary to carry out the purposes of Act No. 338, and is hereby approved.
6. Based upon the information submitted and obtained, the Project Plan as submitted and the Project to which it relates serves to alleviate and prevent conditions of unemployment

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Village Council of the Village of Dexter, Michigan at a regular meeting held on December 13, 2010, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act No. 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Village Clerk

18,609,980.1022915-00002

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.



UNITED METHODIST
RETIREMENT COMMUNITIES

**THE ECONOMIC DEVELOPMENT CORPORATION
OF THE VILLAGE OF DEXTER**

PROJECT PLAN

FOR

CEDARS OF DEXTER PROJECT

BOULEVARD TEMPLE ▪ CHELSEA RETIREMENT COMMUNITY ▪ HERITAGE FOUNDATION ▪ THE CEDARS OF DEXTER

805 West Middle Street, Chelsea, Michigan 48118

Detroit_1044554_2

**THE ECONOMIC DEVELOPMENT CORPORATION
OF THE VILLAGE OF DEXTER**

PROJECT PLAN

FOR

CEDARS OF DEXTER PROJECT

- A. Section 8, Subsection 4(a) requires that the Plan contain “the location and extent of existing streets and other public facilities within the project district area and designate the location, character, and extent of the categories of public and private land uses now existing and proposed for the project area, including residential, recreational, commercial, industrial and other uses and shall include a legal description of the project area.”

RESPONSE:

The Cedars of Dexter project (the “Project”) consists of the construction by the United Methodist Retirement Community (“UMRC”) of a community of 60 single-story independent living homes and common space located on the Village of Dexter, Michigan.

The Project is located at 8431 Island Lake Road, Dexter, Michigan, which is generally located immediately south of Island Lake Road, just west of Dexter Pinckney Road, and east of the Island Hills Estates. The legal description of the project area is attached as Exhibit A. The boundaries of the project area are set forth on the copy of the survey, attached as Exhibit B. Prior to construction of the Project, the project area was primarily wooded, unimproved land. Prior to construction of the Project, there were no existing streets or other public facilities within the project district area (the project district area is coterminous with the project area).

- B. Section 8, Subsection 4(b) requires that the Plan contain “a description of existing improvements in the project area to be demolished, repaired, or altered, a description of repairs and alterations, and an estimate of the time required for completion.”

RESPONSE:

The Project entails the construction and installation of infrastructure facilities, including roads, water and sewer, and lighting. The Project encompasses the construction of 60 single-story independent living homes and common space. The construction of the Project commenced in early 2007 and is projected to be completed by December 31, 2011. 28 units have been constructed, 32 units are under construction, and all units will be constructed by December 31, 2011.

- C. Section 8, Subsection 4(c) requires that the Plan contain "the location, extent, character, and estimated cost of the improvements including rehabilitation contemplated for the project area and an estimate of the time required for completion."

RESPONSE:

The total cost of the Project is estimated to be \$22,000,000. \$17,000,000 has been spent on the Project to date of which up to \$13,000,000 will be refinanced through the issuance of bond by the EDC. The entire Project will be completed by December 31, 2011.

- D. Section 8, Subsection 4(d) requires that the Plan contain "a statement of the construction or stages of construction planned, and the estimated time of completion of each stage."

RESPONSE:

Site work and infrastructure improvements have been completed. 28 units have been completed. 32 units that are under construction will be completed by December 31, 2011. The balance of the units will be completed by December 31, 2011. Landscaping will be completed by October 31, 2011.

- E. Section 8, Subsection 4(e) requires that the Plan contain "a description of the parts of the project area to be left as open space and the use contemplated for the space."

RESPONSE:

Approximately 2 acres of land in the center of the project area will be left as open space.

- F. Section 8, Subsection 4(f) requires that the Plan contain "a description of the portions of the project area which the corporation (EDC) desires to sell, donate, exchange, lease to or from the municipality and the proposed terms."

RESPONSE:

Not applicable.

- G. Section 8, Subsection 4(g) requires that the Plan contain "a description of the desired zoning changes and changes in streets, street levels, intersections, and utilities."

RESPONSE:

None required.

- H. Section 8, Subsection 4(h) requires that the Plan contain “a statement of the proposed method of financing the project and the ability of the corporation (EDC) to arrange the financing.”

RESPONSE:

The proposed issuance of bonds in an amount not to exceed \$13 million will be used to refinance existing bank debt and to reimburse UMRC for cost previously expended on the Project. UMRC secured a commitment from the Huntington National Bank to purchase the bonds.

The general terms of the Huntington National Bank commitment are as follows:

- 1. Principal amounts of bond to be purchased: \$13,000,000;*
- 2. Initial Term: 5-years with option to extend;*
- 3. Rate: Floating rate equal to 67% x (30-day LIBOR + taxable spread) + 25 basis points; and*
- 4. Security: Pro-rata, first priority lien and security interest in all assets of UMRC, except cash and investment.*

- I. Section 8, Subsection 4(i) requires that the Plan contain “a list of the persons who will manage or be associated with the management of the project for a period of not less than one year from the date of approval of the project plan.”

RESPONSE:

The Project is owned and managed by UMRC. Mr. John Thorhauer is the CEO/President of UMRC.

- J. Section 8, Subsection 4(j) requires that the Plan contain “a description of the person or persons, natural or corporate, to whom the project is to be leased, sold, or conveyed and for whose benefit the project is being undertaken if that information is available.”

RESPONSE:

The Project is owned by UMRC and the proposed issuance of bonds is for the benefit of UMRC.

- K. Section 8, Subsection 4(k) requires that “if there is not an express or implied agreement between the corporation (EDC) and the persons, natural or corporate, that the project will be leased, sold or conveyed to those persons, the plan must state the procedures for bidding for the leasing, purchasing, or conveying of the project upon its completion.”

RESPONSE:

Not applicable.

residences are designated for acquisition and clearance by the EDC, a project plan must include a survey of the families and individuals to be displaced, including their income and racial composition, a statistical description of the housing supply in the community, including the number of private and public units in existence or under construction, the condition of those in existence, the number of owner-occupied and renter-occupied units, the annual rate of turnover of the various types of housing and the range of rents and sale prices, an estimate of the total demand for housing in the community, and the estimated capacity of private and public housing available to displaced families and individuals.”

RESPONSE:

Not applicable.

- M. Section 8, Subsection 4(m) requires that the Plan contain “a plan for establishing priority for the relocation of persons displaced by the project in new housing in the project area.”

RESPONSE:

Not applicable.

- N. Section 8 Subsection 4(n) requires that the Plan contain “a provision for the costs of relocating persons displaced by the project and financial assistance and reimbursement of expenses, including litigation expenses and expenses incident to the transfer of title in accordance with the standards and provisions of the Federal Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, 42 U.S.C. 4601 to 4566, as amended.

RESPONSE:

Not Applicable.

- O. Section 8, Subsection 4(o) requires that the Plan contain “a plan for compliance with Act No. 227 of the Public Acts of 1972, being sections 213.321 to 213.332 of the Michigan Compiled Laws (Michigan Relocation Assistance for Displaced Persons Act).”

RESPONSE:

Not Applicable.

- P. Section 8, Subsection 4(p) requires that the Plan include “such other material, as the corporation, local public agency, or governing body considers pertinent.”

RESPONSE:

None.

EXHIBIT A

LEGAL DESCRIPTION

The Land referred to in this Mortgage is described as follows:

Land in the County of Washtenaw, Michigan, described as:

Parcel 1, land in the Township of Webster, Washtenaw County,

Commencing at the Southwest corner of Section 31, T1S, R5E, Webster Township, Washtenaw County, Michigan, thence North 02°53'00" West 364.46 feet along the West line of said section to the POINT OF BEGINNING; thence continuing North 02°53'00" West 1181.66 feet along the West line of said Section 31; thence South 62°31'28" East 284.56 feet along the centerline of Island Lake Road; thence South 56°57'50" East 852.64 feet along the centerline of Island Lake Road; thence South 21°25'18" West 152.69 feet; thence South 23°51'02" West 78.23 feet; thence South 62°10'51" West 101.34 feet; thence North 80°37'20" West 89.25 feet; thence South 62°49'21" West 268.00 feet; thence South 01°39'33" East 106.36 feet; thence South 77°50'09" West 109.10 feet; thence South 63°39'40" West 145.16 feet; thence South 82°49'30" West 172.00 feet to the POINT OF BEGINNING. Being a part of the Southwest 1/4 of Section 31, T1S, R5E, Webster Township, Washtenaw County, Michigan.

Together with a Drainage Easement described as:

Commencing at the Southwest corner of Section 31, T1S, R5E, Webster Township, Washtenaw County, Michigan; thence North 02°53'00" West 364.46 feet along the West line of said section; thence North 82°49'30" East 172.00 feet; thence North 63°39'40" East 145.16 feet; thence North 77°50'09" East 109.10 feet; thence North 01°39'33" West 106.36 feet; thence North 62°49'21" East 268.00 feet; thence South 80°37'20" East 89.25 feet to the POINT OF BEGINNING; thence North 62°10'51" East 101.34 feet; thence North 23°51'02" East 78.23 feet; thence North 21°25'18" East 152.69 feet; thence South 56°57'50" East 148.30 feet along the centerline of Island Lake Road; thence South 56°58'40" East 482.26 feet along the centerline of Dexter Pinckney Road; thence South 33°01'20" West 276.69 feet; thence North 85°15'05" West 325.63 feet; thence North 42°34'44" West 308.01 feet; thence North 19°52'08" West 64.75 feet to the POINT OF BEGINNING, being a part of the Southwest 1/4 of Section 31, T1S, R5E.

Together with a Landscape Easement described as:

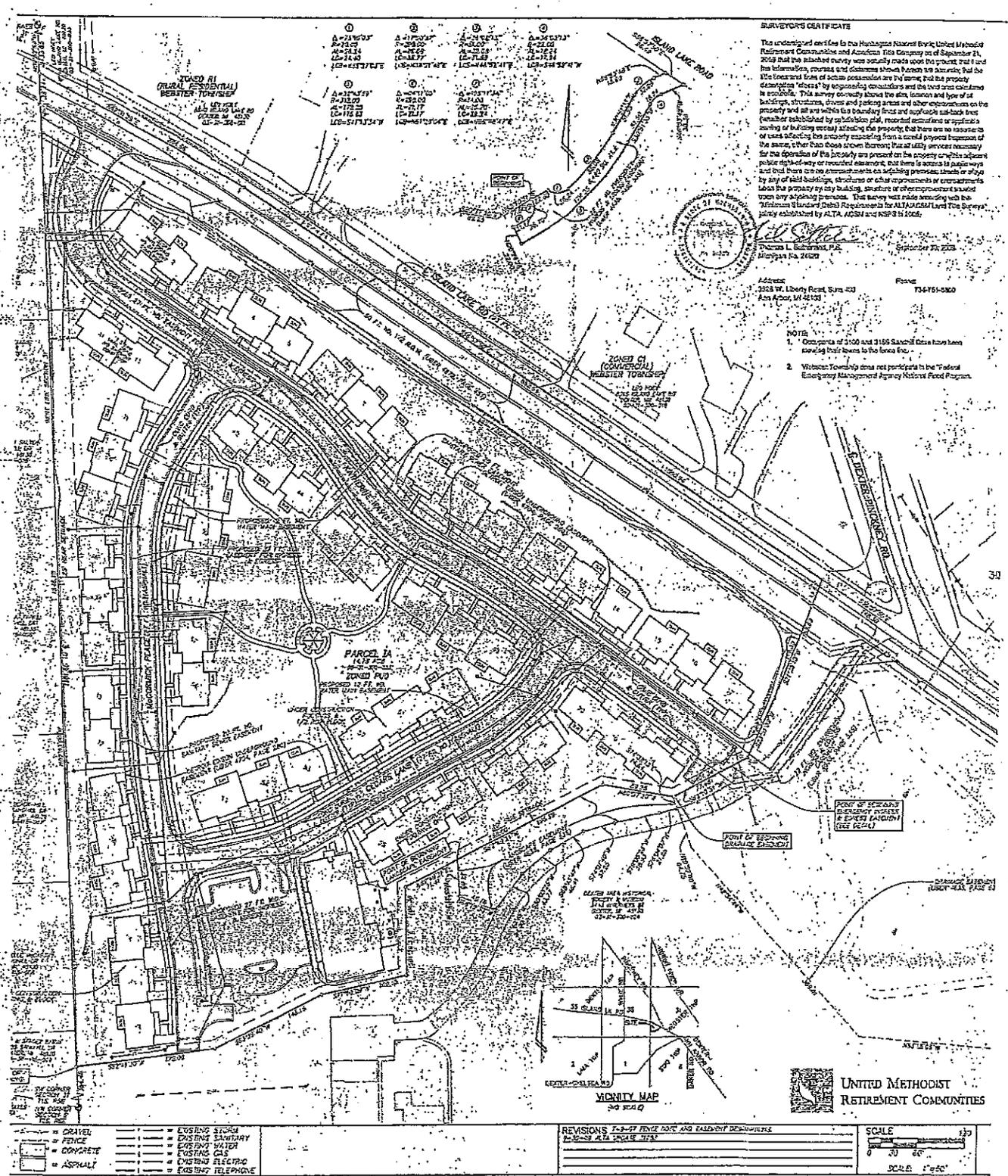
Commencing at the Southwest corner of Section 31, T1S, R5E, Webster Township, Washtenaw County, Michigan; thence North 02°53'00" West 364.46 feet along the West line of said section; thence North 82°49'30" East 172.00 feet; thence North 63°39'40" East 145.16 feet; thence North 77°50'09" East 109.10 feet; thence North 01°39'33" West 106.36 feet; thence North 62°49'21" East 71.41 feet to the POINT OF BEGINNING; thence continuing North 62°49'21" East 196.59 feet; thence South 80°37'20" East 89.25 feet; thence South 14°32'13" East 14.64 feet; thence South 76°04'07" West 21.25 feet; thence South 78°05'26" West 58.93 feet; thence South 74°01'40" West 37.25 feet; thence South 60°45'47" West 46.41 feet; thence South 50°03'25" West 43.77 feet; thence South 36°40'45" West 54.00 feet; thence North 68°19'33" West 45.16 feet; thence North 05°31'21" West 44.05 feet to the POINT OF BEGINNING, being a part of the Southwest 1/4 of Section 31, T1S, R5E.

Together with an Emergency Ingress and Egress Easement described as:

Commencing at the Southwest corner of Section 31, T1S, R5E, Webster Township, Washtenaw County, Michigan; thence North 02°53'00" West 364.46 feet along the West line of said section; thence North 82°49'30" East 172.00 feet; thence North 63°39'40" East 145.16 feet; thence North 77°50'09" East 109.10 feet; thence North 01°39'33" West 106.36 feet; thence North 62°49'21" East 268.00 feet; thence South 80°37'20" East 89.25 feet; thence North 62°10'51" East 77.66 feet to the point of beginning; thence continuing North 62°10'51" East 22.62 feet; thence Easterly 26.24 feet along the arc of a 20.00 foot radius circular curve to the left, through a central angle of 75°10'03", having a chord that bears North 85°27'03" East 24.40 feet; thence Northeasterly 86.08 feet along the arc of a 290.00 foot radius circular curve to the left, through a central angle of 17°00'27", having a chord that bears North 39°21'48" East 85.77 feet; thence North 30°51'35" East 51.50 feet; thence Northeasterly 32.08 feet along the arc of a 51.00 foot radius circular curve to the right, through a central angle of 36°02'13", having a chord that bears North 48°52'41" East 31.55 feet; thence North 66°53'48" East 15.60 feet; thence South 56°57'50" East 26.49 feet along the Southwesterly right-of-way line of Island Lake Road; thence South 66°53'48" West 30.36 feet; thence Southwesterly 18.24 feet along the arc of a

29.00 foot radius circular curve to the left, through a central angle of $36^{\circ}02'13''$, having a chord that bears South $48^{\circ}52'41''$ West 17.94 feet; thence South $30^{\circ}51'35''$ West 51.50 feet; thence Southwesterly 178.25 feet along the arc of a 312.00 foot radius circular curve to the right, through a central angle of $32^{\circ}43'59''$, having a chord that bears South $47^{\circ}13'34''$ West 175.83 feet; thence North $26^{\circ}24'26''$ West 22.00 feet; thence Northeasterly 21.17 feet along the arc of a 290.00 foot radius circular curve to the left, through a central angle of $04^{\circ}11'00''$, having a chord that bears North $61^{\circ}30'04''$ East 21.17 feet; thence Northerly 25.70 feet along the arc of a 14.00 foot radius circular curve to the left, through a central angle of $105^{\circ}11'34''$, having a chord that bears North $06^{\circ}48'47''$ East 22.24 feet to the POINT OF BEGINNING. Being a part of the Southwest 1/4 of Section 31, T1S, R5E, Webster Township, Washtenaw County, Michigan

EXHIBIT B



SURVEYOR'S CERTIFICATE

The undersigned certifies that the Habesha Kibret (by her Mother Habesha Retirement Communities and Academics, Inc. Company) on September 30, 2008 that the attached survey was actually made upon the ground and that the information, courses and distances shown hereon are true and that the true bearings and lines of some permanent and true survey and the property boundaries are shown by the original monuments and the true area contained is recorded. This survey correctly shows the area, location and type of all buildings, structures, streets and parking areas and other improvements on the property and all easements and boundary lines and easements and other lines (whether established by subdivision plat, recorded instrument or otherwise) existing or to be established on the property, that there are no easements or other rights in or to the property, other than those shown thereon, that all utility services necessary for the operation of the property are present on the property or within adjacent public right-of-way or recorded easements, that there is access to public ways and that there are no encumbrances or other improvements or encumbrances on the property by any building, structure or other improvements or encumbrances upon any adjoining premises. The survey was made according to the Minimum Standard Detail Requirements for ALTA/ACSM Land Surveying, as established by ALTA, ACSM and NSPS in 2004.

Thomas L. Schmitt, P.E.
 Surveyor
 2528 W. Liberty Road, Suite 433
 Ann Arbor, MI 48108
 Phone: 734-751-0300
 September 30, 2008

NOTE

1. Parcels of 2100 and 2155 South 5th have been showing their lines to the fence line.
2. Within Township area not participated in the Federal Emergency Management Agency National Flood Program.

CRAVEL	EXISTING STAIRS
FENCE	EXISTING SANITARY
CONCRETE	EXISTING WATER
ASPHALT	EXISTING GAS
	EXISTING ELECTRIC
	EXISTING TELEPHONE

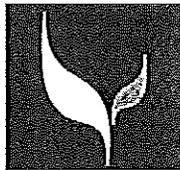
REVISIONS 7-8-07 FENCE NOTE AND EASEMENT DEMONSTRATE
 10-20-09 ALTA SCALE TYPE

SCALE 1" = 50'

0 20 40 60 80 100

United Methodist Retirement Communities, Inc.

Comparison Analysis of Tax-Exempt and Taxable Interest Rates



UNITED METHODIST
RETIREMENT COMMUNITIES

United Methodist Retirement Communities, Inc.
Comparison Analysis of Tax-Exempt and Taxable Interest Rates

Assumptions	
Dated & Delivery Date	December 1, 2010
First Interest Payment Date	January 1, 2011
Interest Paid	Monthly
Interest Rate	67% of (30-Day LIBOR + 2.45%) + 25 Basis Points
Assumed Tax-Exempt Interest Rate	3.802%
Assumed Taxable Interest Rate	5.700%
Difference	1.799%
Amortization Period	30 years
Taxable Spread	245 basis points
Assumed Average 30-Day LIBOR Interest Rate over 30 Years	3.00%
Assumed Debt Service	Level Debt Service

The Obligated Group of United Methodist Retirement Community, Inc.

Year	Tax Exempt Interest Rate	Debt Service using Tax-Exempt Interest Rate	Taxable Interest Rate	Debt Service using Taxable Interest Rate	Taxable Debt Service minus Tax-Exempt Debt Service	Present Value of Savings at 3.902%
1	3.902%	\$374,332.44	5.70%	\$457,254.92	\$82,922.48	\$82,922.48
2	3.902%	\$693,126.25	5.70%	\$847,821.83	\$154,695.58	\$148,886.05
3	3.902%	\$689,159.16	5.70%	\$848,154.00	\$158,994.84	\$147,277.10
4	3.902%	\$690,004.65	5.70%	\$847,916.17	\$157,911.52	\$140,780.37
5	3.902%	\$690,459.91	5.70%	\$847,108.33	\$156,648.42	\$134,409.63
6	3.902%	\$690,525.04	5.70%	\$850,741.58	\$160,216.54	\$132,308.52
7	3.902%	\$690,199.94	5.70%	\$848,508.75	\$158,308.81	\$125,823.46
8	3.902%	\$689,484.59	5.70%	\$845,705.92	\$156,221.33	\$119,501.40
9	3.902%	\$688,379.01	5.70%	\$847,344.17	\$158,965.16	\$117,033.63
10	3.902%	\$691,890.89	5.70%	\$848,127.42	\$156,236.53	\$110,705.05
11	3.902%	\$689,809.94	5.70%	\$848,055.67	\$158,245.73	\$107,917.76
12	3.902%	\$692,346.22	5.70%	\$847,128.92	\$154,782.70	\$101,591.98
13	3.902%	\$689,289.68	5.70%	\$850,358.25	\$161,068.57	\$101,747.54
14	3.902%	\$690,850.60	5.70%	\$847,436.50	\$156,585.90	\$95,201.08
15	3.902%	\$691,826.16	5.70%	\$848,670.83	\$156,844.67	\$91,777.25
16	3.902%	\$692,216.36	5.70%	\$848,765.17	\$156,548.81	\$88,163.97
17	3.902%	\$692,021.33	5.70%	\$847,719.50	\$155,698.17	\$84,391.94
18	3.902%	\$691,241.05	5.70%	\$850,544.92	\$159,303.87	\$83,103.61
19	3.902%	\$689,875.41	5.70%	\$846,934.25	\$157,058.84	\$78,855.51
20	3.902%	\$692,932.00	5.70%	\$847,194.67	\$154,262.67	\$74,542.95
21	3.902%	\$690,200.76	5.70%	\$846,030.08	\$155,829.32	\$72,472.13
22	3.902%	\$691,891.63	5.70%	\$848,451.58	\$156,559.95	\$70,077.50
23	3.902%	\$692,802.26	5.70%	\$849,163.08	\$156,360.82	\$67,359.98
24	3.902%	\$687,924.82	5.70%	\$848,164.58	\$160,239.76	\$66,438.59
25	3.902%	\$692,477.19	5.70%	\$845,456.08	\$152,978.89	\$61,046.07
26	3.902%	\$691,046.50	5.70%	\$846,048.67	\$155,002.17	\$59,530.58
27	3.902%	\$688,835.45	5.70%	\$849,657.33	\$160,821.88	\$59,446.12
28	3.902%	\$690,851.63	5.70%	\$845,974.92	\$155,123.29	\$55,186.33
29	3.902%	\$691,892.32	5.70%	\$845,308.58	\$153,416.26	\$52,529.35
30	3.902%	\$691,957.42	5.70%	\$847,373.33	\$155,415.91	\$51,215.59
Total						\$2,782,243.54

(1) Tax-Exempt interest rate is calculated as: 67% of (30-Day LIBOR + 2.45%) + 25 basis points

(2) Taxable interest rate is calculated as: (30-Day LIBOR + 2.45%) + 25 basis points

(3) Assumed average 30-Day LIBOR interest rate over 30 years is 3.00%

RESOLUTION OF
THE ECONOMIC DEVELOPMENT CORPORATION
OF THE VILLAGE OF DEXTER, MICHIGAN
APPROVING PROJECT PLAN
FOR UNITED METHODIST RETIREMENT COMMUNITIES PROJECT

Minutes of a special meeting of the Board of Directors of The Economic Development Corporation of the Village of Dexter, Michigan (the "Corporation"), held on November 15, 2010, at 6:00 o'clock p.m., prevailing Eastern Time.

PRESENT: Directors Keough, D. O'Haver, Covert, Schmid, Carson, Dettling, Marshall, Toth,
LaFontaine, Whitley

ABSENT: Director C. O'Haver

The following preamble and resolution were offered by Director D. O'Haver and supported by Director Toth:

WHEREAS, there exists in the Village of Dexter, County of Washtenaw, Michigan (the "Village") the need for certain programs to alleviate and prevent conditions of unemployment, to revitalize the Village's economy, to assist industrial and commercial enterprises, and to encourage the location, expansion or retention of industrial and commercial enterprises, to provide needed services and facilities to the Village and its residents and to retain employment opportunities in the Village; and

WHEREAS, a program to alleviate the aforesaid conditions has been initiated by the Corporation; and

WHEREAS, the Corporation in conformity with Act No. 338, Public Acts of Michigan, 1974, as amended ("Act No. 338"), and the Internal Revenue Code of 1986, as amended (the "Code"), has had prepared a project plan (the "Project Plan"), by United Methodist Retirement Communities, a Michigan nonprofit corporation (the "Applicant") providing all information and requirements necessary for a

project to be undertaken for the benefit of the Applicant (the "Project"), including the issuance of revenue bonds by the Corporation (the "Bonds");

NOW, THEREFORE, BE IT RESOLVED:

1. The Project Plan, as attached hereto and made a part hereof, meets the requirements set forth in Section 8(4) of Act No. 338, and is hereby adopted and approved.

2. The persons who will be active in the management of the project for not less than one year after approval of the Project Plan have sufficient ability and experience to manage the plan properly.

3. The proposed methods of financing the Project as outlined in the Project Plan are feasible and this Corporation has the ability to arrange, or cause to be arranged, the financing.

4. The Project as submitted is reasonable and necessary to carry out the purposes of the Act No. 338.

5. Based upon the information submitted and obtained, the Project Plan as submitted and the Project to which it relates serves to alleviate and prevent conditions of unemployment and strengthen and revitalize the Village's economy and, therefore, constitutes a vital and necessary public purpose.

6. Pursuant to Section 8(1) of the Act, the Board of Directors of the Corporation upon the advice of the Applicant hereby proposes that the land area described in Exhibit A to the Project Plan is the land area which will be acquired in the implementation of the Project and hereby designates to the Village Council of the Village said land area described in Exhibit A to the Project Plan as the Project Area (the "Project Area") for the Project.

7. Pursuant to Section 12(1) of the Act, the Board of Directors hereby recommends to the Village Council that certain land area described in Exhibit A to the Project Plan, as may be amended from time to time in minor respects, constitutes that portion of the Project Area, if any, which will be significantly affected by the Project (collectively referred to as the "Project District Area").

8. The Secretary of this Board (the "Secretary") be and is hereby authorized to convey this resolution and the Project Plan to the Village Council of the Village for its review.

9. The Secretary is further directed to certify to the Village Council of the Village that upon advice of the Project's applicant and upon this Board's investigation the Project will not have the effect of transferring employment of more than 20 full-time persons from another Michigan municipality to the Village.

10. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Directors Keough, D. O'Haver, Covert, Schmid, Carson, Dettling, Marshall, Toth,
LaFontaine, Whitley

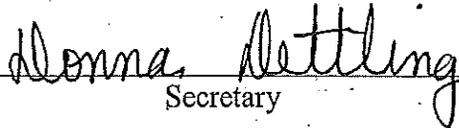
NAYS: None

ABSENT: Director C. O'Haver

RESOLUTION DECLARED ADOPTED.


Secretary

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Directors of The Economic Development Corporation of the Village of Dexter, Michigan at a special meeting held on November 15, 2010, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act No. 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.


Secretary

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

18,555,629.1\022915-00002

2010 Upcoming Meetings

Board	Date	Time	Location	Website	Village Representative
Scio Township Downtown Development Authority	12/13/2010	12:00 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Dexter Community Schools Board of Education	12/13/2010	7:00 p.m.	Creekside Intermediate School	http://web.dexter.k12.mi.us/	
Dexter Village Council	12/13/2010	7:30 p.m.	Dexter Senior Center	http://www.villageofdexter.org	
Scio Township Planning	12/13/2010	7:30 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Scio Township Board	12/14/2010	7:00 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	Jim Carson
Washtenaw Area Transportation Study-Policy	12/15/2010	9:30 a.m.	Scio Township Hall	http://www.miwats.org/	Jim Carson
Regional Fire Consolidation	12/15/2010	3:30 p.m.	Dexter District Library		Shawn Keough
Village Economic Development Corporation	12/15/2010	6:00 p.m.	Copeland Board Room	http://www.villageofdexter.org	Shawn Keough, Jim Carson
Webster Township Planning	12/15/2010	7:30 p.m.	Webster Township Hall	http://www.twp.webster.mi.us/	
Dexter Area Fire Board	12/16/2010	6:00 p.m.	Dexter Township Hall	http://dexterareafire.org/	Ray Tell/Jim Seta
Dexter Downtown Development Authority	12/16/2010	7:30 a.m.	Senior Center	http://www.villageofdexter.org	Shawn Keough
Healthy Community Steering Committee	12/16/2010	8:30 a.m.	Chelsea Hospital - White Oak Room		Paul Cousins
Dexter Village Zoning Board of Appeals	12/20/2010	7:00 p.m.	Senior Center	http://www.villageofdexter.org	Ray Tell
Dexter Township Board	12/21/2010	7:00 p.m.	Dexter Township Hall	http://www.twp-dexter.org/	
Dexter Village Parks Commission	12/21/2010	7:00 p.m.	Village Offices	http://www.villageofdexter.org	Joe Semifero
Webster Township Board	12/21/2010	7:30 p.m.	Webster Township Hall	http://www.twp.webster.mi.us/	
Dexter Village Council	12/27/2010	7:30 p.m.	Dexter Senior Center	http://www.villageofdexter.org	
Scio Township Planning	12/27/2010	7:30 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Western Washtenaw Area Value Express	12/28/2010	8:15 a.m.	Chelsea Community Hospital		Jim Carson

AGENDA 12-13-10

ITEM 4-1

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

2010 Temporary Sign Requests

AGENDA 12-13-10
H-2

Month	Name of Group	Dates	Number Approved	Approval Date	Locations	Name of Group	Dates	Number Approved	Approval Date	Locations
January	Friends of the Library - Book Sale	7-9	9 - 18" x 24"	12/14/2009	1,4,16,17,18 19(2), 20(2)	Friends of the Library - Book Sale	3-5	9 - 18" x 24"	12/14/2009	1,4,16,17,18 19(2), 20(2)
February	Knights of Columbus - Rummage Sale	Jan 26-7	6 - 18" x 24"	1/25/2010	1,2,5,6,10,11 1,4,16,17,18 19(2), 20(2)	Community Orchestra - Concert	8-18	3 - 3' x 4'	3/8/2010	4,5,9
	Friends of the Library - Book Sale	4-6	9 - 18" x 24"	12/14/2009	15,16	Relay For Life	19-27	5 - 18" x 24"	6/14/2010	1, 2, 4, 5, 10
March	Community Orchestra - Concert	Feb 24 - 7	4 - 3' x 4'	12/28/2009	2,4,5,9	Boy Scouts - Rummage Sale	23-26	3 - 4' x 5'	5/10/2010	1,10,7
	Friends of the Library - Book Sale	4-6	9 - 18" x 24"	12/14/2009	1,4,16,17,18 19(2), 20(2)	St. Josephs - Summer Festival	June 28-19	1 - 4' x 4'	6/28/2010	5
April	Friends of the Library - Book Sale	1-3	9 - 18" x 24"	12/14/2009	1,4,16,17,18 19(2), 20(2)	Alpha Coney - Cancer Fundraiser	July 27-3	5 - 18" x 24"	7/26/2010	1,4,21,7,2
	Encore Theatre - Intermittent	March 15-18	2 sandwich 3	11/23/2009	15,16	St. Andrews - Ice Cream Social	July 26-5	2 - 36" x 24"	7/12/2010	1, 2, 6, 8, 10
	St. Andrews - Dinner	4-8	1 - 24" x 36"	3/22/2010	15,16	Encore Theatre - Intermittent	July 19-22	2 sandwich 3	11/23/2009	15,16
May	Historical Society - Quilt Show	April 16-2	4 - 21" x 24"	4/12/2010	1,5,6,10	Dexter Daze	July 30-15	5 - 18" x 24"	5/24/2010	5,2,10,4,1
	Friends of the Library - Book Sale	April 29 - 1	9 - 18" x 24"	12/14/2009	1,4,16,17,18 19(2), 20(2)	Friends of the Library - Book Sale	12-14	9 - 18" x 24"	12/14/2009	1,4,16,17,18 19(2), 20(2)
	St. Andrews - Dinner	2-6	1 - 24" x 36"	3/22/2010	8, 22	Lion's Club Leos - Senior Center	14-28	5 - 24" x 14"	7/26/2010	4,34,1,35,10
	Community Orchestra - Concert	12-23	4 - 3' x 4'	12/28/2009	2,4,5,9	St. Andrews - Dinner	4-8	1 - 24" x 36"	3/22/2010	8
June	Dexter Garden Club - Garden Walk	May 25-5	5 - 24" x 36"	5/24/2010	1,9,2,35,28	Cub Scout Pack - Sign-Up	14-15	2 - 24" x 18"	9/13/2010	9, 34
	Community Garden	May 25 - 15	2 - 18" x 24"	5/24/2010	31	United Methodist - Rummage Sale	17-27	3 - 24" x 36"	3/22/2010	1,2,4,6,7,10,21 8, 22
	Dexter Chamber - Summer Music	May 21-7	1 - 8' x 3'	5/10/2010	26	St. Andrews - Blood Drive	20-27	2 - 28" x 22"	4/12/2010	8, 22
	Encore Theatre - Intermittent	May 17-20	2 sandwich 3	11/23/2009	15,16	Dexter Lions Club - Apple Daze	Sept 28 - 2	5 - 18" x 24"	9/13/2010	5, 36, 6, 1, 34
	Dexter Soccer Club	May 28 - 12	5 - 18" x 24"	5/24/2010	10,4,5,11,32 2,10,6,5,22,29, 30	Knights of Columbus	Sept 20-3	4 - 18" x 24"	9/13/2010	2, 6, 7, 21
	St. Andrews - Rummage Sale	1-12	6 - 18" x 24"	5/24/2010	30	Friends of the Library - Book Sale	Sept 30 - 2	9 - 18" x 24"	12/14/2009	1,4,16,17,18 19(2), 20(2)
						Home Builders Association	1-3	1 - 18" x 24"	10/12/2010	1
						St. Andrews - Dinner	3-7	1 - 24" x 36"	3/22/2010	8
						St. Andrews - Annual Supper	7-21	3 - 18" x 24"	9/13/2010	1, 2, 6, 8, 10
						Showcase of Homes	8-10	1 - 18" x 24"	10/12/2010	1
						Community Orchestra - Concert	14-24	4 - 3' x 4'	9/27/2010	2,4,5,9
						American Legion Auxiliary	Oct 30 - 14	5 - 18" x 24"	10/11/2010	1, 4, 5, 10, 37
						St. Andrews - Dinner	Oct 31 - 4	1 - 24" x 36"	3/22/2010	8
						Friends of the Library - Book Sale	4-6	9 - 18" x 24"	12/14/2009	1,4,16,17,18 19(2), 20(2)
						Dexter American Legion - Dinner	17-19	1 - 18" x 24"	11/17/2010	1
						Dexter Wrestling Club	Nov 18 - 2	1 - 3' x 5'	11/11/2010	1, 10, 4, 5, 38
						Girl Scouts - Holiday Bazaar	Nov 20 - 4	1 - 18" x 24"	11/19/2010	8
						Home For The Holidays	Nov 22 - 6	5 - 18" x 24"	11/11/2010	1, 2, 4, 36, 39
						St. James - Cookie Walk	Nov 22 - 4	1 - 3' x 5'	11/22/2010	1
						Dexter Lions Club - Traps Sale	Nov 26-30	1 - 4' x 8"	10/25/2010	6, 10, 7
						Dexter Heritage Guild - Bazaar	Nov 27 - 4	3 - 18" x 24"	11/17/2010	1, 40, 10
						St. Andrews - Dinner	Nov 28 - 2	1 - 24" x 36"	3/22/2010	8
						Community Band - Concert	2-12	1 - 18" x 24"	9/27/2010	1,3,5
						Friends of the Library - Book Sale	2-4	9 - 18" x 24"	12/14/2009	1,4,16,17,18 19(2), 20(2)
						Holiday Hustle	2-4	2 - 2' x 5'	12/2/2010	1
						Senior Center - Holiday Bazaar	4	2 - 18" x 24"	11/16/2010	14 (2)
						Community Orchestra - Concert	9-19	2 - 3' x 4'	9/27/2010	5, 9

Location Listing: 1 - Baker/Main, 2 - Central/Hill, 3 - Dexter Ann Arbor/Copeland, 4 - Main/Alpine, 5 - Baker/Cemetery, 6 - Monument Park, 7 - Creekside, 8 - 7610 Dexter Ann Arbor, 9 - Pecco Park, 10 - Dexter Ann Arbor/Limits, 11 - Comerston, 12 - Bates, 13 - 3443 Inverness, 14 - 7720 Ann Arbor Street, 15 - N. Main/Broad, 16 - N. Main/Broad, 17 - Edison/Ann Arbor Street, 18 - Dover/Fifth, 19 - Central/Fifth, 20 - Broad/Fifth, 21 - Mill Creek Middle School, 22 - Fourth/Inverness, 23 - Dexter Bakery, 24 - Lighthouse, 25 - Dexter Pharmacy, 26 - Warfor Creek Park Drive, 27 - Dexter Flowers, 28 - Terry B's, 29 - 7795 Ann Arbor St, 30 - 7915 Fourth, 31 - 7651 Dan Hoey, 32 - Wyllie, 33 - Lions Park, 34 - Lions Park, 35 - Dexter Crossing Entrance, 36 - Dan Hoey/Dexter Ann Arbor, 37 - Dover/Main, 38 - Fourth/Central, 39 - Baker/Hudson, 40 - Inverness/Ann Arbor

**The Senior Center had signage approved on March 8 however they have informed the Village that they will not be putting out the sign.

**Connections Church received permission to place 4 signs on Sunday mornings through 2010 in localities - 1,5,36,21

Month	Name of Group	Dates	Number Approved	Approval Date	Locations	Month	Name of Group	Dates	Number Approved	Approval Date	Locations
January	Friends of the Library - Book Sale	6-8	5 - 18" x 24"	11/19/2010	1,4,16, 19, 20	June Cont.					
February	Friends of the Library - Book Sale	3-5	5 - 18" x 24"	11/19/2010	1,4,16, 19, 20	July					
March	Friends of the Library - Book Sale	3-5	5 - 18" x 24"	11/19/2010	1,4,16, 19, 20	August	Friends of the Library - Book Sale	11-13	5 - 18" x 24"	11/19/2010	1,4,16, 19, 20
April	Friends of the Library - Book Sale	March 31-2	5 - 18" x 24"	11/19/2010	1,4,16, 19, 20	September					
						October	Friends of the Library - Book Sale	Sept 29-1	5 - 18" x 24"	11/19/2010	1,4,16, 19, 20
May	Friends of the Library - Book Sale	5-7	5 - 18" x 24"	11/19/2010	1,4,16, 19, 20	November	Friends of the Library - Book Sale	3-5	5 - 18" x 24"	11/19/2010	1,4,16, 19, 20
						December	Friends of the Library - Book Sale	1-3	5 - 18" x 24"	11/19/2010	1,4,16, 19, 20
June	Friends of the Library - Book Sale	2-4	5 - 18" x 24"	11/19/2010	1,4,16, 19, 20						

Location Listing: 1 - Baker/Main, 2 - Central/Mill, 3 - Dexter Ann Arbor/Copeland, 4 - Main/Alpine, 5 - Baker/Cemetery, 6 - Monument Park, 7 - Creekside, 8 - 7610 Dexter Ann Arbor, 9 - Peace Park, 10 - Dexter Ann Arbor/Limits, 11 - Comerstone, 12 - Bates, 13 - 3443 Inverness, 14 - 7720 Ann Arbor Street, 15 - S. Main/Broad, 16 - N. Main/Broad, 17 - Edison/Ann Arbor Street, 18 - Dover/Fifth, 19 - Central/Fifth, 20 - Broad/Fifth, 21 - Mill Creek Middle School, 22 - Fourth/Inverness, 23 - Dexter Bakery, 24 - Lighthouse, 25 - Dexter Pharmacy, 26 - Warrior Creek Park Driveway, 27 - Dexter Flowers, 28 - Terry B's, 29 - 7795 Ann Arbor St, 30 - 7915 Fourth, 31 - 7651 Dan Hoey, 32 - Wylie, 33 - Lions Park, 34 - Lions Park, 35 - Dexter Crossing Entrance, 36 - Dan Hoey/Dexter Ann Arbor, 37 - Dover/Main, 38 - Fourth/Central, 39 - Baker/Hudson, 40 - Inverness/Ann Arbor

(Proposed) Minutes of the CAPT/DART Meeting, November 15th, 2010, at the Sylvan Township Hall.

Members in Attendance:

Robert Mester	Lyndon Twp.	Bob Lange	Sylvan Twp.
Daniel Vergun	Intern	George Kinzer	City of Chelsea
Deborah Freer	Intern	Terri Blackmore	WATS
Ann Feeney	City of Chelsea	Spaulding Clark	Scio Twp.

Handouts:

Two copies of the Access Improvement Suggestions, specific for each municipality, one to keep and one to annotate and return.
Agenda.

The November 15th CAPT/DART meeting was called to order at 7:12 PM by host Bob Lange of Sylvan Township.

The first item on the agenda was a summary by Intern Deborah Freer of a MTA conference presentation by Mark Wyckoff on current legislation and case law, passed and pending, relevant to planning and transportation. The proceedings of this conference should be referenced for accurate and detailed expositions, but of the many topics mentioned several stand out.

PA 134 involves the concept of complete streets, and requires that master plans include a transit element. Streets includes all public ways and means, not just motor vehicles and roads.

PA 135 further requires consideration of all users, and the use of "Best Practices".

Zoning ordinances must be based on a plan facilitating adequate provision for transit systems.

HB 5212 (not yet passed) requires consideration of public transit, routes, and agencies in local Master Plans. HB 5977 promotes intermunicipality coordination. HB 5979 provides for Tax increment Finance Authorities for transit oriented development.

Again, there were numerous other topics mentioned during this presentation.

The next section of the discussion involved visioning the future of our communities, and the problems involved. Four points were emphasized in graphics involving year 2030 projections of present trends:

- 1) Forecasted population growth by municipality. The areas in question and the basic assumptions such as relatively cheap gas and corollary private transportation were discussed.
- 2) Seniors percentage. The aging of the population was bemoaned by members of said population.
- 3) Seniors not driving, a number that will rise dramatically by 2030. This was a striking fact strongly affecting the nature and extent of, and demand for, public transportation.

- 4) Congestion. A map displaying areas of likely congestion by 2030 was shown and discussed.

The third division of the evening's dialogue was a community by community review of the present specific aspects of the Access Plan. This too was a detailed and diverse extended discussion of many particulars such as added dangerous road curves and intersections, the addition of two closed bridges in Lima Township to the Access Plan, the deletion of the Chelsea west bypass, the Fletcher railroad crossing split, and further review of each municipality's current specific proposals.

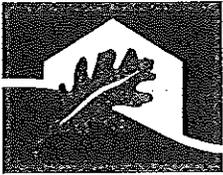
Next meeting's requirement is to work on priorities, first for each representative's municipality, and then for the entire region. This may be done in terms of time periods, as well as in terms of most to least important.

The November 15th CAPT/DART meeting was adjourned by mutual consent at 8:53 PM.

As the next meeting is scheduled for December 20th at Dexter Village, which is too close to Christmas to be practical, it has tentatively been decided to reschedule the meeting to January 17th, 2011, at the Washington Street Center in Chelsea.

605 S. Main, Suite 1
Ann Arbor, MI 48104
734-662-2200
fax 734-662-1935

6401 Citation Drive, Suite E
Clarkston, MI 48346
248-625-8480
fax 248-625-8455



CARLISLE/WORTMAN ASSOCIATES, INC.
Community Planners /Landscape Architects

December 2010

Donna Dettling, Village Manager
Village of Dexter
8140 Main Street
Dexter, MI 48130

Dear Donna:

As we enter our twenty-fourth year of business, we are appreciative of the many fine communities we represent. We have been able to grow and prosper because of your support.

In 1997, we started a program of donating to local charities in place of sending holiday greetings to each of our clients. In a small way, we have tried to give something back to the communities we represent. Since we started this holiday program, we have distributed thousands of dollars to local charities.

This year due to the severe economic crisis many in Michigan are facing, we are making a significant donation to the United Way, which serves people in communities across the entire state.

Best wishes to you for a healthy and happy holiday season.

Sincerely,

CARLISLE/WORTMAN ASSOCIATES, INC.
Richard K. Carlisle, AICP, PCP
President

CARLISLE/WORTMAN ASSOCIATES, INC.
R. Donald Wortman, RLA, PCP, AICP
Vice-President

CARLISLE/WORTMAN ASSOCIATES, INC.
Douglas J. Lewan, AICP, PCP
Principal

CARLISLE/WORTMAN ASSOCIATES, INC.
John L. Enos, AICP
Principal



AGENDA 12-13-10

ITEM M-5

December 6, 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 that we are again adding HD channels in your community and to report on an additional matter.

Effective November 23, 2010: ESPNU HD ch 708 was added to Digital Preferred and the Sports Entertainment Tier. FSN Plus HD ch 707 was added to Digital Starter. HD-capable equipment is required to view these channels.

Effective December 14, 2010: Cultures channel 619 will no longer be available and Venemovies West will be added to Nuevo Selecto channel 619.

Effective February 8: truTV ch 72,171 and truTV HD ch 247 will move from Standard Basic to Digital Preferred. FSN Plus ch 901 will move from Limited Basic to Standard Basic. CTV2 Programming will no longer be available on ch 901.

Also, pursuant to P.A. 480 of 2006, Section 9 (4), Comcast Cable's local operating entity hereby reports that Comcast does not deny access to services to any group of potential residential subscribers because of the race or income of the residents in the local area. A similar report has been filed with the Michigan Public Service Commission.

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



AGENDA 12-13-10

ITEM I-1

VILLAGE OF DEXTER – COMMUNITY DEVELOPMENT OFFICE

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

Memorandum

To: Village Council and President Keough
Donna Dettling, Village Manager
From: Allison Bishop, AICP, Community Development Manager
Re: Report
Date: December 7, 2010

Enforcement – Open Basements

Victoria Condos – The basement has been filled in and graded. Seeding will take place in the spring.
Westridge Lot 62 – Work to start Tuesday, December 7th and be completed by Friday, December 10th.

Mill Creek Park

The Village has resubmitted and reactivated the Mill Creek Park permit. To our knowledge we have provided all the requested information. James Sallee is out of town all week, therefore we hope to have a better idea about the permit issuance next week.

County B2B

Bids for the County's segment of the Connector are due December 15th at 2:00 pm. The Village attended the pre bid meeting and there were approximately 10 contractors. The County anticipates the low bidder to start on the project in January or February.

Segment D1 – The County is preparing to submit a site plan for Segment D1 of the B2B (Central Street east to Dexter Huron Park) in January. The Parks and Recreation Commission and the Planning Commission will review the trail site plans and the plans will be forwarded to Council for approval. The DPW is currently consulting with the County on the alignment along the DPW entrance drive and the railroad. The County will start discussions with the railroad soon about the required easement.

Subdivision Connector

Staff is working through the details of the easement from the Westridge HOA and the information that they need to present to their residents. I am trying to get a meeting date scheduled to keep the process moving. The Village has requested authorization from the HOA President to begin the MDNRE permitting process.

HCMA Trail

HCMA was awarded \$500,000 in Michigan Natural Resources Trust Fund (MNRTF) funding. The Village, County, Road Commission and HCMA plan to meet in early January to begin project planning given the use of Federal Funds and the requirements for use of the funds. HCMA appears to be moving forward with design in an effort to be prepared for construction as soon as the MNRTF grant agreement is signed (summer 2011). It is still possible that all segments of the trail could be under construction next summer, but details must still be worked out.

Ice Rink

The Monument Park ice rink is installed and is slated to be filled December 8. The fence will also be installed December 8 and the rink should be ready for skating within a week or two. I am schedule to publicize the rink on the Lucy Ann Lance show on December 16th. Flyers have also been posted around

town advertising the rink and the sponsors. Thanks to Sandy Hansen for her artistic rendering advertising the rink (attached).

Food Drive

Feel free to bring non perishable food or hygiene products to the meeting for Dexter's Faith in Action. Items are due by December 15th.

Planning Commission

LaFontaine Chevrolet – The Planning Commission reviewed the second plan set for the LaFontaine Chevrolet redevelopment and recommended approval contingent upon the applicant addressing a few issues. The revised plan will be before the Village Council on December 27, 2010. Attached is a copy of the plan for Council to become familiar with the project. Please feel free to contact me with specific questions.

Planning Commission comments/conditions included but were not limited to:

- Elevations – applicant removed the metal peaked roofs on the front of the buildings, added a car wash to the rear elevation and changed the rear elevation from vinyl to split faced block.
- GREEN Building – applicant plans to add charging station, solar roof and go for LEED certification.
- Parking layout – 2 additional islands were added to reduce the expanse of parking. Additional review of parking and landscaping requirements must occur. Parking spaces on site not to exceed 450 spaces.
- Sidewalks – sidewalk relocated to have a 5 foot buffer from the sidewalk, additional easement necessary and additional ADA requirements to be met or sidewalk configuration to be changed.
- Corner Feature – Planning Commission gave direction to the applicant to provide a feature at the corner, possibly public art space or other mutually beneficial space.
- Provide updates to all other engineering review comments, all planning comments addressed.
- Street Lighting – to be added to the plan and the photometric plan revised accordingly.
- Additional easements – applicant is not proposing to dedicate additional ROW at this time.

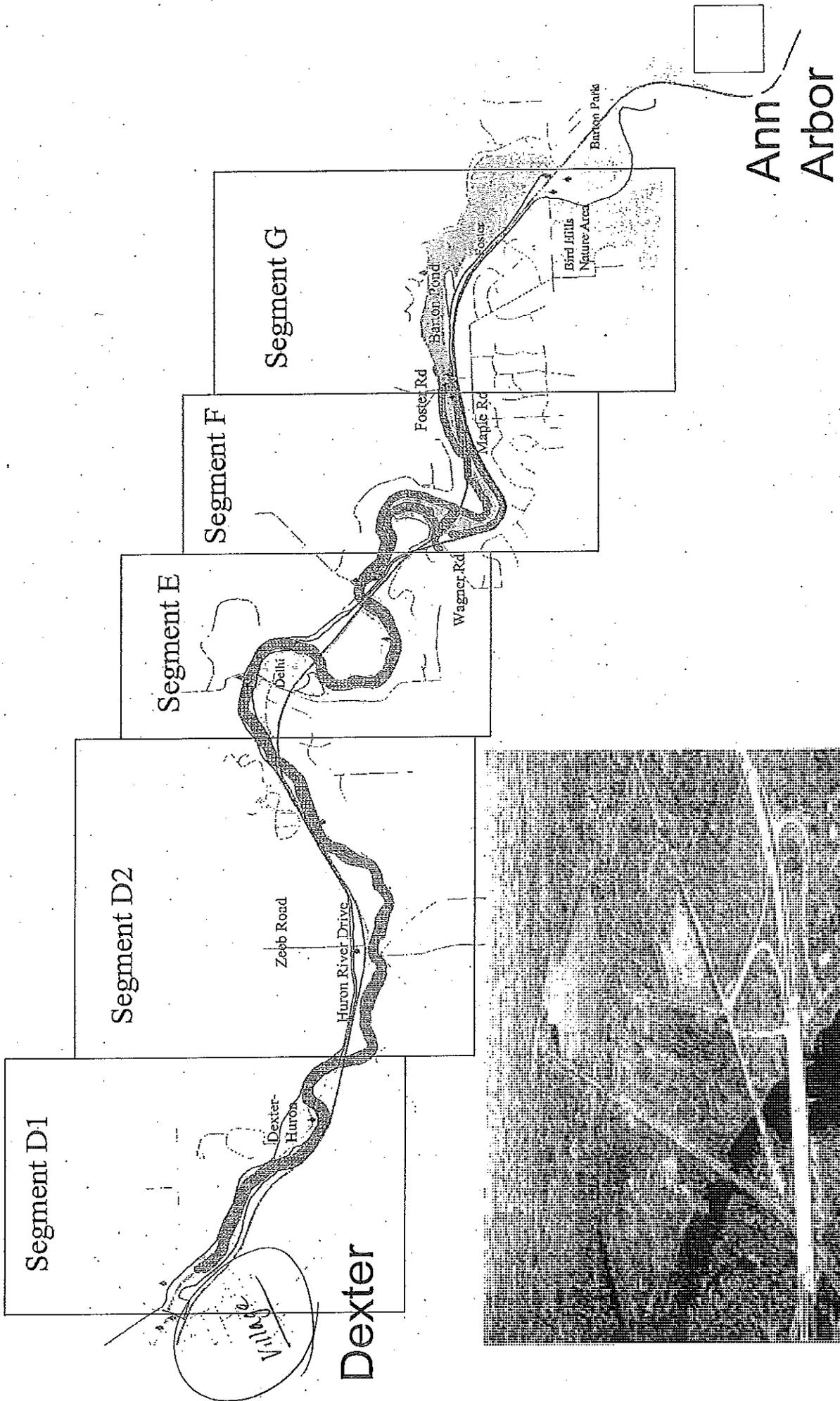
Master Plan – The Planning Commission will start the 5 year plan revision this February. The Planning Commission will review the master plan and discuss potential amendments, updates, and expectations at the January meeting.

2011-2016 CIP – The Planning Commission received the updated project worksheets and summary sheet for the 2011-2016 CIP. The Planning Commission will work towards having a complete draft in March for Council.

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

Thank you.

Segments D-G



WESTSIDE CONNECTOR – SUBDIVISION CONNECTOR

FACT SHEET and FAQ

Project:

The project includes construction of a 400 foot subdivision connection to connect Westridge of Dexter to the Village of Dexter.

Funding:

The project funding is currently being reviewed, however the current plan includes a combination of sources including, Washtenaw County, Village of Dexter and Federal Funding. No private investment is being considered at this time.

Next Steps:

The main trail is currently being designed/engineered by the Washtenaw County Parks. The Village has authorized the same consultant to design/engineer the trail connection to the Westridge Subdivision and is waiting authorized for a right to enter the property to conduct the field work necessary to design and permit the project. To date the goal would be to construct the project in the summer of 2011, possibly winter 2012 depending on funding and construction logistics.

Westridge Association Approvals:

In order for the Village to move forward the Westridge Home Owner Association (HOA) would first need to give authorization to the Village of Dexter to enter the property. Following completion of the engineering and design of the trail a site plan would be prepared and a construction and permanent easement would be prepared for HOA approval. The construction easement would be to allow for access to the property to construct the trail. A permanent public easement granted to the Village of Dexter would also be necessary. The permanent public easement would be necessary based on the Federal Funding being allocated to the project. The public easement CANNOT be restricted for use only by residents due to the funding being used to construct the project. The permanent easement would also state that the Village would be responsible for any maintenance, improvements and liability associated with the trail link. The Village can indemnify the Westridge HOA from any potential liability given that the easement and trail will be public. Details of additional trail maintenance have yet to be determined; however it would be the Village or HCMA. The requested easement is 25 feet wide to allow for maintenance and replacement of the pathway when necessary. The pathway easement will cross existing utility easements controlled by the Village, therefore there will be no conflicts.

As previously mentioned a construction easement will be required. The language within the construction easement will include a requirement for repairing any and all damages to areas outside of the construction. Washtenaw County Soil Erosion will require a permit and detailed soil erosion plan as part of the construction of the path. A silt fence will be required around the detention basin which will prevent any silt from migrating into the detention basin. The Village or the contractor will not provide maintenance on the detention basin. Trail security will be conducted by HCMA park rangers and the Village/County sheriff as necessary.

Trail Design:

The design and construction of the trail will be consistent throughout the HCMA, Village and the subdivision connector trail segments. At this time the project will consist of a 10 foot wide boardwalk with a curb bumper AND 10 foot wide asphalt path. Both would be constructed to withstand a vehicle up to 5 tons. The Westridge subdivision connector is design to be 100 feet of 10 foot wide boardwalk AND 300 feet of 10 foot wide asphalt. There will be no railings, handrails or guardrails on the paved portion of the pathway.

The Village will provide supplemental landscaping along the open area of the pathway to help provide additional buffering for surrounding property owners. A landscaping plan is provided on the project site plans.

Signage:

No parking signage could be installed at the Westridge Parkridge entrance to the trail. No signage restricting use of the trail would be permitted given the use of Federal Funds on the project. Additional signage will be placed along the asphalt portion of the pathway to discourage users from exiting the path.

Trail Facts:

<http://www.americantrails.org/resources/adjacent/sumadjacent.html>

<http://www.hellerspringfield.com/issues/trailsissues.htm>

<http://www.hellerspringfield.com/issues/images/lametro.pdf>

http://www.railstotrails.org/resources/documents/resource_docs/tgc_economic.pdf

www.americantrails.org

www.railstotrail.org

In 2002 a survey of recent home buyers sponsored by the National Association of realtors and National Association of Home Builders, trails ranked as the second most important community amenity out of a list of 18 choices. Consumers survey on Smart Choices for Home Buyers.

The average price for all homes sold in greenway corridors was nearly 10 percent higher than the average price for all homes. Similarly, the average prices for all homes near greenways with trails and in conservation corridors were higher than the overall average sale price (information in a report issued by the Los Angeles County Metropolitan Transportation Authority).

Cyclists and walkers on bike routes, like commuters in cars, are generally headed to a specific destination and are not interested in lingering in neighborhoods. Unlike automobile commuters, cyclists travel at slower speeds and may provide an "eyes on the street" presence in the neighborhood (information in a report issued by the Los Angeles County Metropolitan Transportation Authority).

For more information on trail planning contact the Village Offices at 734-426-8303.

GREAT NEWS!

DEXTER'S ICE SKATING RINK IS RETURNING TO MONUMENT PARK

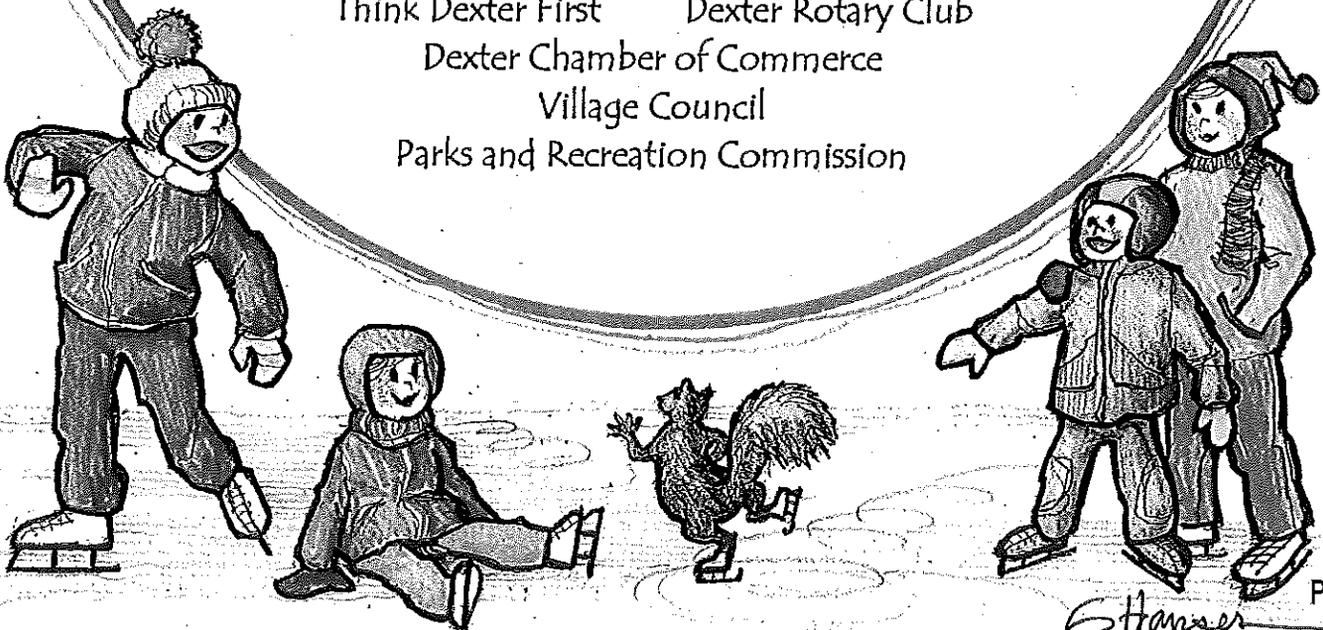
The Village of Dexter is pleased to announce
that the outdoor ice skating rink
will return to Monument Park this winter.
The rink will be open to the public for ice skating
for part of December and through January and February,
as the weather permits.

See www.villageofdexter.org
or visit the Village of Dexter Facebook page
for the opening day announcement

Special thanks to the community for helping make the ice rink possible!

2010-11 CONTRIBUTORS AND SPONSORS

Dexter Daze Committee Dexter Lions Club
Think Dexter First Dexter Rotary Club
Dexter Chamber of Commerce
Village Council
Parks and Recreation Commission



THE PROFESSIONAL ENGINEER HAS REVIEWED THIS PLAN AND FINDS IT TO BE IN ACCORDANCE WITH THE REQUIREMENTS OF THE BOARD OF PROFESSIONAL ENGINEERS AND ARCHITECTS. THE ENGINEER'S REVIEW IS LIMITED TO THE TECHNICAL ASPECTS OF THE PLAN AND DOES NOT CONSTITUTE A GUARANTEE OF THE ACCURACY OF THE INFORMATION PROVIDED HEREON. THE ENGINEER'S REVIEW IS LIMITED TO THE TECHNICAL ASPECTS OF THE PLAN AND DOES NOT CONSTITUTE A GUARANTEE OF THE ACCURACY OF THE INFORMATION PROVIDED HEREON.

BEFORE YOU SIGN
CALL 483-7171
 (TOLL FREE)

LEGEND
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PLANT LIST

NO.	PLANT	QUANTITY	REMARKS
1	ASPHALT DRIVE	1000	
2	CONCRETE DRIVE	500	
3	GRASS	10000	
4	FLORISSANT	500	
5	PERENNIAL	1000	
6	SHRUB	100	
7	TREE	50	
8	WALK	1000	
9	WALK	1000	
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PROPOSED IMPROVEMENTS

NO.	DESCRIPTION	QUANTITY	REMARKS
1	ASPHALT DRIVE	1000	
2	CONCRETE DRIVE	500	
3	GRASS	10000	
4	FLORISSANT	500	
5	PERENNIAL	1000	
6	SHRUB	100	
7	TREE	50	
8	WALK	1000	
9	WALK	1000	
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PROPOSED IMPROVEMENTS

NO.	DESCRIPTION	QUANTITY	REMARKS
1	ASPHALT DRIVE	1000	
2	CONCRETE DRIVE	500	
3	GRASS	10000	
4	FLORISSANT	500	
5	PERENNIAL	1000	
6	SHRUB	100	
7	TREE	50	
8	WALK	1000	
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TETRA TECH

AGENDA 12-13-10

ITEM I-2

H. Blair Selover
Plant Operations Group Leader

December 7, 2010

Ms. Donna Dettling, Village Manager
Village of Dexter
8140 Main Street
Dexter, Michigan 48130

Re: Project Status Report

Dear Ms. Dettling:

This is the monthly Village of Dexter Administrative Public Works Supervisor Report. There has been a tremendous amount work accomplished since my last report on November 2, 2010. There has also been a great deal of growth on the part of the Village staff.

I am excited to report the levels of staff responsibly and ownership has increased significantly in the last few weeks. This is particularly due to your efforts and the efforts of the foremen as well as each individual employee. Their efforts are outlined in this update. Again I am impressed with the level of effort your staff is producing.

Since my last update the following project milestones have been accomplished.

- We have identified safety training deficiencies and provided training materials to implement and document employee safety training.
- We have completed budgetary reviews with both foremen; electronic tracking was developed and provided to assist in budget record keeping.
- We have reviewed the compliance status with MDNRE for water and wastewater.
- We have provided hands on maintenance training.
- We have assisted in the review of the asset management document.
- We have begun certification training.

MDNRE: October daily and monthly Michigan Department of Natural Resources and Environment reports were completed by Andrea. I have reviewed these reports with

Tetra Tech, Inc.
710 Avis Drive Ann Arbor, MI 48108
Tel 734.213.4014 Fax 734.665.2750 www.tetrattech.com



your staff. We will continue to review these operations reports on a monthly basis prior to submittal. Understanding the data contained in these reports is essential in optimizing the operations of the water and wastewater systems.

I have spoken with Deb Snell of the Michigan Department of Natural Resources and Environment, Jackson District Office. She indicated she would grant our request to lower the wastewater treatment plants classification from B to C. We expect to receive this notification in the near future. She also indicated she was pleased with the efforts of the Village to improve operations at wastewater.

On the drinking water side of the Michigan Department of Natural Resources and Environment, the department reviewed the current construction project at well five and the filtration plant and gave approval to proceed with activation of the new portions of the systems. This permission was required prior to full scale implementation of the improvements in to the drinking water supply system.

Dan assisted OHM in obtaining permitting approval of the proposed chemical to be applied to your system. As a result of the meeting he was also designated as to operator in charge of the Village water system.

Lastly Michigan Rural Water Association completed a compliance audit of the water and wastewater systems for the Department of Agriculture. Dan and Andrea provided all the required information to satisfy the intent of the audit.

Department Activities: A comprehensive review of the Asset Management Plan has been undertaken and is near completion of the preliminary phases. You, your staff particularly Dan, as well as Mr. Spangler and myself, have expended a significant amount of effort, reviewing the consequence of failure, existing life expectancy and the maintenance sections portions of the document . This document will become an integral tool for the water and wastewater departments.

All of the construction projects are nearing completion and the equalization basin is being prepared for start up. The fluoride system at well five is also being fine tuned. This is critical due to the potentially toxic nature of the chemical.

Safety training modules were provided to the Department as well as training information and documentation of the training activities. It is recommended a comprehensive safety manual be developed village wide. Due to the magnitude of this undertaking, this will consume a considerable amount of time. Village staff has begun preparing to advance this item to fruition in the future. In the interim, the modules will be used to ensure the known safety risks are addressed and properly mitigated. This approach will assist us in achieving our training operations and maintenance goals.



Lock out/tag out equipment has been purchased; Keith completed the construction of a lock out/tag out station, which also provided a savings to the village verses procuring one through outside services.

Since my last update issues with the pathogenic reduction being achieved by the wastewater treatment plant in the wastewater treatment plant sludge were revealed. Hands on training of proper sampling, operational assistance and analysis protocols (normally handed by outside contractors) were provided. After re-sampling and in house analysis the sludge passed compliance standards. The sludge was then re-sampled by Synagro who concurred with the analysis. This is a critical item to the operations of the plant due to the lack of sludge handling space available.

Wastewater staff has also been working with the Jolly Pumpkin Brewery on potential Industrial Pollution prevention issues. These efforts have led to a cursory review of the existing sewer use ordinance and the intent underlying in the ordinance and its implementation with regard to the use of the sewer system and potential impacts to the wastewater treatment plant. This training was implemented during a recent walk through inspection of the facility on December 3, 2010.

The wastewater treatment plant grit chamber has been returned to full operation. Assistance was provided for troubleshooting and investigation of the unit process. After cleaning and inspection via television, your staff resolved the issues and the unit has been returned to service resulting in a \$39,500 savings to the village as estimated under the asset management plan. Your staff also made improvements to the electrical system in the dewatering building which will result in greater safety and electrical savings.

Other accomplishments included the purchase and implementation of backflow prevention devices for the fire hydrants to protect the drinking water system from potential cross connections as well as the more routine tasks of hydrant winterization/flushing. Catch basin cleaning and water service turn offs and a significant amount of housekeeping and organization efforts at the wastewater treatment plant have also been completed.

The Streets Department has also been active in the major seasonal tasks of leaf pick up and holiday decorations. All sidewalk projects have also been completed for 2010. Other notable accomplishments have included equipment preparation for snow removal, flag removal, catch basin and storm water system structure cleaning, Holiday hustle barricade installation, chipping brush and downtown maintenance activities.

In closing, I would like to express my appreciation of all the efforts of your staff. I regret I was unable to present a verbal review this report at the scheduled meeting due to a personal conflict. I do appreciate the latitude your office has granted me to allow for



TETRA TECH

rescheduling. Please contact me if you have any concerns at 810 252 8884 or via email at blair.selover@tetrattech.com.

Sincerely,

Blair Selover
Plant Operations Group Leader

AGENDA 12-13-10

ITEM I-4

Facilities Subcommittee
December 3, 2010

Attendance: Jim Smith, Shawn Keough, Courtney Nicholls and Donna Dettling

Jim started the discussion with a brief history of facility effort in general. The latest idea is to look at funding through the General Obligation Bond millage when the Bond is paid off in 2017. The committee discussed that there is still a question of fire department location, which could be impacted by the regionalization efforts.

Shawn suggested that we establish a list of all the facilities that the Village owns. Jim suggested that we also include any property the Village owns.

List of Facilities/Property

Monthly cost of each

Rent we receive

Calculate monthly costs versus net revenue to village.

Discussed what to do with net proceeds for rent. Could we commit it to the Facility Fund?

What are our long term needs?

Restrooms in Downtown

Village Office space

Fire Station

Additional Possibilities

Welcome Center?

Parking?

Review other options for temporarily locating Village Office.

Fred Schmid's building on Main Street, lease cost and move costs analysis.

Steve Brouwer, 2nd Floor of Pharmacy building, lease cost and move cost analysis.

3rd Floor of Monument Park Building, lease cost and move cost analysis.

Discussed what to do with 8140 Main Street, the Police side if Washtenaw County moves out. We could let the DAFD use this space or possibly let the Chamber rent the space, which could include a welcome center.

Jim suggested that we meet again in February 2011, but any follow-up information from the list above can be distributed when it is compiled.

Respectfully Submitted,
Donna Dettling

AGENDA 12-13-10

ITEM I-5

Manager Report
December 13, 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: December 7, 2010
**Re: Assistant Village Manager &
Village Manager Report - Meeting of December 13, 2010**

1. Meeting Review:
 - November 18th – DDA Meeting
 - November 18th – Union Negotiations
 - November 22nd – Dan Schlaff, OHM, Blair and Jimmy of Tetra Tech re: Water System Asset Review
 - November 23rd – DNRE Bethel Skinker re: Introduce new representative Pat Brennan and tour water system improvements
 - November 29th – Work Session
 - December 30th - Negotiations
 - December 1st – Joh Kang and Blair re: Contract activities
 - December 1st – Rick Lawson of HRWC re: Storm water requirements
 - December 3rd - Facilities Committee
 - December 3rd - Jolly Pumpkin and Northern United Brewing re: waste analysis
 - December 7th – Relay for Life Event item #3 below
2. Upcoming Meeting Review:
 - December 9th - Wastewater Asset Management Plan Review
 - December 9th HRWC Watershed Work Plan 2011 & 2012
 - December 9th - Rail Forum
 - December 10th – DDA Financial update for December Meeting
 - December 10th – Green Communities Conference
 - December 15th – EDC Meeting
 - December 15th – Police Services Steering Committee
 - December 16th – DDA Meeting
3. Relay for life update. Attached are documents for the upcoming (May 14 & 15 2011) relay for life event. The event coordinators have asked for consideration to bring the event into Monument Park. Documents are provided to get you thinking about the event and any questions you may have. Juli Huddleston will be attending the January 10, 2011 Council meeting to request formal consideration of this event. There will be a kick-off meeting on February 9, 2011, which means the Relay for Life Coordinators will need to know if it is a GO for the park or if they need to make other arrangements.
4. Regional Fire. A second group board meeting is scheduled for January 31. The purpose of this meeting will be to discuss the regionalization effort in terms of service enhancement. If anyone has a specific question that they would like addressed at this

presentation please let President Keough or Courtney know so the Committee can be prepared with a response.

5. Newsletter. The next Village newsletter is planned for mid-January. Please pass on any topic suggestions to Courtney.
6. AATA Meeting. The community meeting with the Ann Arbor Transportation Authority has been scheduled for February 23 at 6:30 at the Dexter District Library. Does Council want this to be advertised as a town hall meeting?
7. Post Audit Conference. A post audit conference is tentatively scheduled with staff for Thursday, December 16, 2010. Rana Emmons will be attending the January 24, 2011 Council meeting to review the Fiscal Year 2009-10 audit.
8. Arts, Culture & Heritage Committee. The Committee met on December 7. The website committee reported that they would like to create a site similar to <http://www.whatsyourartgr.com/>. The site would likely start with a home page and two or three layers and be used to feature events/artists and provide a hub for information on the Dexter arts community. The Committee is working on creating a specific list of what they would like the website to contain. Early cost estimates to construct a website of this type are approximately \$2000. Trustee Cousins reported that LaFontaine is interested in incorporating a piece of public art into their new site to fulfill the aesthetic requirements of the Ann Arbor corridor. The Committee was excited at the prospect of partnering with them to develop a contest to solicit works from local artists. The Committee also discussed proposing that Council adopt a public art ordinance that would require 1% of the value of Village capital projects to be put into an art fund – similar to the ordinance that exists in Ann Arbor. The Committee will be working on all of these ideas in 2011.
9. Chamber of Commerce. The Chamber is targeting Friday February 18 for their annual dinner. They will be hosting an after hours event in January. 18 businesses are participating in their window decoration contest which will be judged on Saturday, December 11. They also voted to donate \$250 toward the ice rink.
10. Retirement of Village Employee. Larry Sebring employee of the Water/Wastewater Department stopped in on Wednesday the 8th to inform me that he has tentatively set Friday, February 25th 2011 as his retirement date.

Dear Village Council Members,

I, along with our American Cancer Society staff partners and a committee of community volunteers, am working on the 2011 Relay For Life of Dexter. The Relay For Life is a 24 hour team event that raises money for the American Cancer Society. Teams of 10-20 have at least one member of their team walking the track for the whole 24 hours. Cancer never rests so neither do we. The last four years we have used the walking path behind Cornerstone, Mill Creek, & Wylie Schools. This year we are proposing a change to Monument Park. We met with Donna Dettling, Allison Bishop, Captain Dettling, and Beth Gieske to talk about how to make this happen. We will be at your meeting on January 10th to discuss this event. Below is information that I hope will make your decision easier. Please let me know if you have questions.

Reasons for change:

1. Hoping for more community involvement
2. Increased visibility leading to increased fund-raising
2007-\$57,000
2008-\$94,000
2009-\$110,000
2010-\$70,000
3. Date change from June to May to give people a chance to participate before Dexter Community Schools are out for the summer.

Proposed date: May 14-15 Saturday at 9:00am until Sunday at 9:00am. We typically set up on the Friday before in the evening. Some teams prefer to set up early on Saturday.

Possible concerns:

Set up traffic: We have talked to the Village, DFD, and Sheriff's Dept. and will be closing off the section of Central that is closed during Dexter Daze starting on Friday evening. All drop off of team materials would occur on that side, not on Main St.

Monitoring of items in park: Teams are informed that no one will stay overnight on Friday. I call the Sheriff's dept. and ask if they can make a few extra runs through the area overnight and they are always happy to do that.

Proposed Location: Monument Park, Our "track" would be the sidewalk within the park area. We would not be walking in the neighborhoods.

Possible concerns:

Resident support: We have visited the houses and/or left information (attached) letting residents know what we're proposing. Six residents either agreed when we were at their doors or emailed responses that it was okay with them to hold a 24 hour event downtown. Our literature asked them to email their response or call us and we did not hear from any others. If they were really against it it seems like we would have heard from them. We went to houses on Central to Fifth, on Fifth from Broad to Dover, and on Baker Rd.

Noise from entertainment: We have bands, a dj, or demo groups (like Jazzercise, Dancer's Edge, Karate studios) that perform throughout the day. At dusk we

hold our Luminaria Ceremony in honor and memory of those who have had cancer. The DJ plays quiet music during this solemn ceremony. After the ceremony is over and through the rest of the night the DJ will play quiet music for people to walk to. A day or two before the event I take a letter to each resident (attached) in the area that lets them know what is going on and why and gives them my cell phone number so they can call me at any time during the night in case the music bothers them. This gives us the chance to take care of problems before they have to call the Sheriff's dept.

Overnight Camping: Teams are encouraged to have at least one member of their team walking through the whole 24 hours of Relay. Some people spend the night and take their turn others come for their hour or two and then go home. There is typically a 10x10 awning (or something similar) for each team plus a pop-up tent or possibly even a motor home or pop-up camper that they use during the night. Campers would be placed on Central Street near where the food vendors are (same spot as Dexter Daze). Other tents will be around the perimeter of the park. DFD wants to be able to see from one street to the other so tent placement will be set up to account for this. Allison Bishop suggests that we not have teams that are sleeping during the event placed on Main St. We will try to use the area along Main St. for on-site fund-raising and not use it for camping. Others in the group didn't feel like this was a concern so we'll probably leave it up to each team captain. We have had between 25 & 35 teams in the past.

Teenagers: We already have criteria in place for teen participation. Any team of teenagers (13-18 years old) needs chaperones on site during the whole 24 hours. After dusk teens that are signed in must wear a wristband. Committee members know to check to make sure all teens they see are wearing one. Teens must either stay overnight or parents are called when they are leaving to go home so we know no teens are leaving and going anywhere else. Curfew is enforced and teens must stay on-site or go straight home after 11pm.

Campfires: Teams may have campfires (according to DFD regulations-attached). On Saturday evening the DFD comes by to inspect each campsite and fire pit. Some teams share a fire pit and some teams don't have one at all. We have had them all four years and have never had a problem. Regulations are in place for fire extinguishers, and for where the fire pits may be placed.

Emergency Plans: We have actually had to take cover in three of the four years we've had Relay and each time it has gone very smoothly. In the past we would evacuate to one or more of the schools near the walking path. We work with DFD to arrange these plans. If weather gets bad or a storm is coming Captain Dettling usually comes to our site to help with evacuation. For Dexter Daze they asked to use the Jazzercise building (basement included) and St. James church. We will use Jazzercise for Relay and will get permission from St. James or another location to be determined by the Sheriff's dept. During the event there is usually about 100 people on site at any given time. There are less than that overnight. The biggest influx of people arrive for the Luminaria Ceremony at dusk and stay for about an hour.

Parking: Parking will be wherever it's available throughout downtown and the neighboring residential areas just like it is for Dexter Daze. LaFontaine Chevrolet provided three shuttles for our Show Us Your Hope day at Gordon Hall and shuttled people from Creekside School (with DCS permission). We will arrange for this

shuttle service again Saturday from 8:30am to 11:00pm and Sunday morning 8:00am to 10:00am.

Bathrooms: We will rent port-a-potties from the American Cancer Society recommended vendor. We have used them in the past and they are very reliable and clean. They will be placed near where the Social Tent is during Dexter Daze, but not blocking the lane designated by the DFD as an emergency lane.

Trash and Recycling: We contract with Mr. Rubbish (or similar vendor depending on who the ACS is recommending) for trash removal. Western Washtenaw Recycling drops off and picks up recycling bins.

One other thing that we would like to propose is the chance to put individuals in front of local businesses Relay weekend and possibly a weekend or two beforehand, to give out information and collect any donations that people would like to give. This would be similar to the Lion's Club, Kiwanis Club or Salvation Army ringers.

I think we can turn the Relay For Life of Dexter into a great community event that brings people into downtown Dexter and raises money for the American Cancer Society's mission to Get Well, Stay Well, Find Cures, and Fight Back. The move to Monument Park will help us to do that.

If you have other concerns you would like to discuss before the Village Council meeting on January 10th please contact me at huddlestonjuli@gmail.com or 734-476-1443. I am the current Logistics Chair but have been the Event Chair since the first Dexter Relay.

Sincerely,
Juli Huddleston



The Relay For Life is a 24 hour event scheduled for May 14-15, 2011. This year we are hoping that by moving the Relay to Monument Park in downtown Dexter we'll increase the community's involvement.

The Village of Dexter has asked us to get input from the houses nearest the park, gathering your thoughts about using this location for the Relay and if you're comfortable with the noise and traffic that may accompany our activity. Based on past Relay events, we anticipate these levels to be similar to Dexter Daze.

We stopped by today to ask for your acceptance and signature to give to the Village as they process our request.

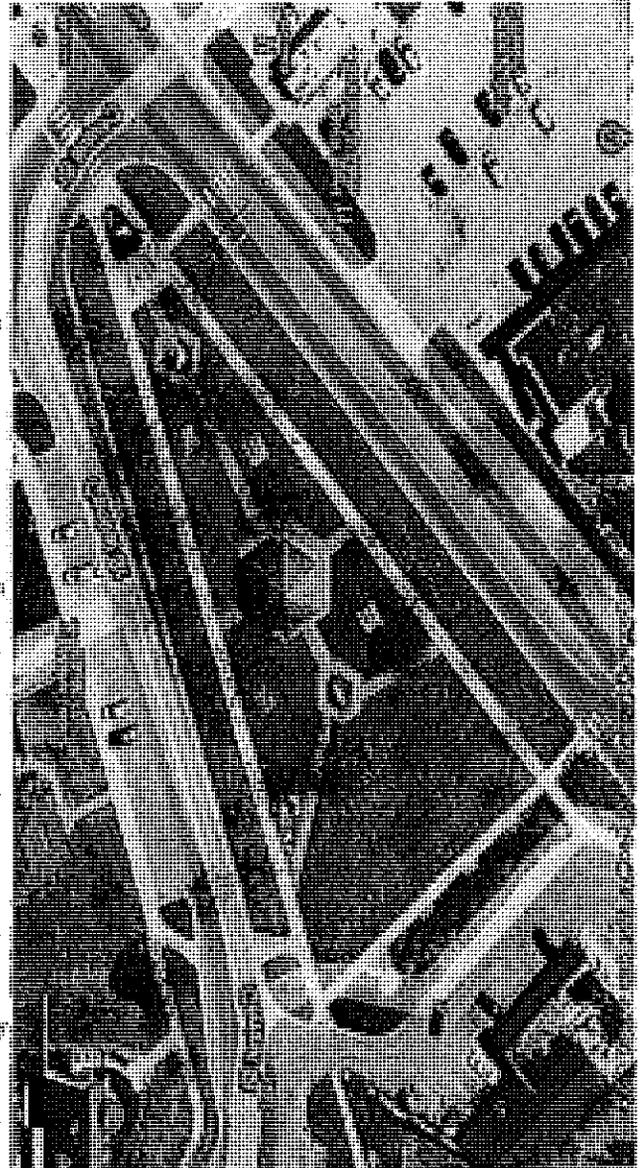
*Participants walk a "track" for 24 hours taking turns with their team members to make sure someone is walking for the entire time. The "track" we would use is the sidewalk around monument park. See the map on the back of the flier.

*We have entertainment and a DJ during the day. After about 10pm we usually have DJ that plays music throughout the night, but *turned down to a neighborhood friendly level*, to help keep the people walking all night motivated.

*Some team members will be staying overnight in tents around the gazebo area. Teens that participate are closely monitored and must stay in our area or they're subject to the curfew ordinance. Some people will be coming and going throughout the night but they have always been very respectful of others that are trying to sleep.

If we missed you please call me at 734-476-1443 or email me at Jdexjazz@aol.com to let us know what you think. Please call or email if you have questions.

Thank you for your help.
Juli Huddleston
Logistics Chair
Relay For Life of Dexter



Relay For Life location: We will be walking on the highlighted sidewalk. Food vendors (open to the public) will be on Central St. which will be closed on Sat. May 14 starting at 7am and open again on Sunday by 10:00am.



Dear Neighbors,

Starting today; Saturday from 10am until Sunday at 10am, we will be holding our fourth annual Relay for Life of Dexter for the American Cancer Society. Teams will have members walking around the path between Wylie, Mill Creek & Cornerstone Schools for the entire 24 hours. I wanted to warn you so when you heard us you'd know what was going on.

There will be activities throughout the event. Survivors of many forms of cancer will be kicking us off at 10am with a lap all to themselves. At 10:00 pm we'll have a very touching Luminaria Ceremony where we'll light candles in honor or memory of our loved ones that have battled cancer. We'll walk by the light of these luminaria all night long. We'll end with a Victory Lap at 10am on Sunday. In between there will be some bands, music, kids activities and lots more. We would love to have you come out and spend at least part of the day with us. A schedule of events is attached to this sheet.

If you'd like more information you can visit our website at RelayForLife.org/dextermi.

We will turn the volume down on everything during the night. Our last scheduled band ends at 1:00am but you may still hear us because we will have music of some sort playing all night long. I hope this won't bother you too much. It helps those walkers that have the middle of the night shift to stay awake and motivated. If you have concerns throughout the night please call me at 734-476-1443 and we will do our best to quiet everything down some more. Please call no matter what time it is as I will be up all night long.

Our goal for this event is to raise at least \$110,000 to help battle cancer and to help fund patient programs and education. I hope you won't mind us being in your backyard too much.

Sincerely,

Juli Huddleston
Event Chair
7531 Forest St.
Dexter 48130
734-476-1443



Name _____
 Address _____
 Email _____
 Phone _____

Please sign if it's okay that we hold the Relay For Life of Dexter in Monument Park.

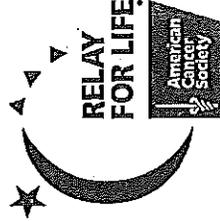
If you have questions or concerns please contact Juli Huddleston, Logistics Chair, at 734-476-1443 or Jdexjazz@aol.com. You may also contact our American Cancer Society staff partner at jessica.harrison@cancer.org. Thank you for your cooperation!!



Name _____
 Address _____
 Email _____
 Phone _____

Please sign if it's okay that we hold the Relay For Life of Dexter in Monument Park.

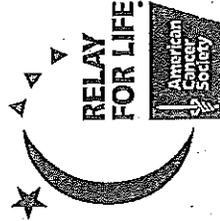
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Name _____
 Address _____
 Email _____
 Phone _____

Please sign if it's okay that we hold the Relay For Life of Dexter in Monument Park.

If you have questions or concerns please contact Juli Huddleston, Logistics Chair, at 734-476-1443 or Jdexjazz@aol.com. You may also contact our American Cancer Society staff partner at jessica.harrison@cancer.org. Thank you for your cooperation!!



Name _____
 Address _____
 Email _____
 Phone _____

Please sign if it's okay that we hold the Relay For Life of Dexter in Monument Park.

If you have questions or concerns please contact Juli Huddleston, Logistics Chair, at 734-476-1443 or Jdexjazz@aol.com. You may also contact our American Cancer Society staff partner at jessica.harrison@cancer.org. Thank you for your cooperation!!

Relay For Life Emergency Plans

Tornado Watch:

1. Tornado Watch will be announced over the public address system.
2. Committee members will go around and check to make sure the tents are staked down as much as possible. Recommendation will be to roll up the sides of awnings and flatten tents if possible.

Tornado Warning:

1. Siren will go off according to Village plan
2. Evacuation will be announced over the public address system with directions being to enter Mill Creek School and follow posted plans. Procedures will be followed to enter safe zones.
3. Doors will already be open at Mill Creek School. Additional doors will be opened at the playground end of the building by Event Chair.
4. Committee members will start checking to make sure all tents are empty.
5. Additional committee members, Hollie Bayer (ACS staff partner) and additional DCS personnel that are on-site, will help place people in designated safe zones.
6. Event Chair will be in contact with the Dexter Fire Department for weather updates and all clear message.
7. People that choose to leave the site will be allowed to at their own risk.

Thunderstorm Watch:

1. Watch will be announced over public address system with the recommendation to participants to check stakes on their tents.

Thunderstorm Warning:

1. Mill Creek School will already be open. Participants will be told to enter the school and stay there until the all clear is given.
2. Event Chair and committee members will check tents to make sure everyone has gone inside.
3. Additional committee members and Hollie Bayer will assist with crowd control in Mill Creek.
4. Event Chair will be in contact with the Dexter Fire Department for weather updates.
5. Participants that choose to leave the site will be allowed to at their own risk.

All of these plans with directions on where the safe zones are inside Mill Creek will be passed out to team captains at our last team meeting and will be shared with their teams. Written directions will be on-site at the public address system so they can be referenced in case of emergency.

Other emergencies:

Medical:

1. Participants will be told to call 911 if they feel it is necessary.
2. Participants will also be told to come to the public address system so Event Chair and Hollie Bayer, American Cancer Society Staff Partner can be called.
3. Juli Huddleston has been Epipen trained through the DCS.
4. Juli Huddleston is trained in CPR.
5. An AED is available inside Mill Creek.

Acting out person:

1. Juli Huddleston has been trained through the Washtenaw Intermediate School District in Crisis Prevention Intervention for individuals having emotional outbursts.

Fire:

1. An announcement will be made over the public address system telling people which direction to move depending on where the fire is.
2. Event Chair will call the Dexter Fire Department. An announcement will be made over the PA that the DFD has been contacted so that we don't overwhelm the emergency call system.

Fire Pits:

1. All fires must be attended at all time by an adult
2. Each campfire must have at least one fire extinguisher (ABC #5 or larger or water type 2.5 gallon or larger) within ten feet of the fire
3. The campfire shall be no closer than twenty-five feet (25') from any building, ten feet (10') from the walking track or tent/camper or vehicle
4. Campfires cannot be offensive or objectionable because of smoke or odor emissions
5. Only natural wood can be used, no flammable liquid can be used or on site, supply of to be burned wood must be no closer than ten feet (10') from the fire
6. A metal can with lid shall be provided for ashes and/or coals
7. Size of campfire can be no larger than three feet (3') by three feet (3') and no higher than two feet (2')



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
10/20/2010

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Commercial Lines - (404) 923-3700 Wells Fargo Insurance Services USA, Inc. 3475 Piedmont Road NE, Suite 800 Atlanta, GA 30305-2886	CONTACT NAME:	
	PHONE (A/C, No. Ext):	FAX (A/C, No.):
	E-MAIL ADDRESS:	
	PRODUCER CUSTOMER ID #:	AMERICAN
	INSURER(S) AFFORDING COVERAGE	
INSURED American Cancer Society, Great Lakes Division, Inc. 1755 Abbey Road East Lansing, MI 48823	INSURER A:	Federal Insurance Company 20281
	INSURER B:	Pacific Indemnity Company 20346
	INSURER C:	
	INSURER D:	
	INSURER E:	
	INSURER F:	

COVERAGES

CERTIFICATE NUMBER: 1925737

REVISION NUMBER: See below

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	GENERAL LIABILITY			35943463	09/01/10	09/01/11	EACH OCCURRENCE	\$ 1,000,000
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 300,000
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR						MED EXP (Any one person)	\$ 2,500
	GENTL AGGREGATE LIMIT APPLIES PER:							PERSONAL & ADV INJURY
<input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC				GENERAL AGGREGATE	\$ 25,000,000	PRODUCTS - COMP/OP AGG	\$ 2,000,000	\$
A	AUTOMOBILE LIABILITY			73563471 73563476-Puerto Rico 73563477-Hawaii	09/01/2010	09/01/2011	COMBINED SINGLE LIMIT (Ea accident)	\$ 1,000,000
	<input checked="" type="checkbox"/> ANY AUTO						BODILY INJURY (Per person)	\$
	<input type="checkbox"/> ALL OWNED AUTOS						BODILY INJURY (Per accident)	\$
	<input checked="" type="checkbox"/> HIRED AUTOS						PROPERTY DAMAGE (Per accident)	\$
<input checked="" type="checkbox"/> NON-OWNED AUTOS					\$		\$	
	UMBRELLA LIAB						EACH OCCURRENCE	\$
	EXCESS LIAB						AGGREGATE	\$
	DEDUCTIBLE							\$
	RETENTION \$							\$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY			71741355	9/1/2010	9/1/2011	<input checked="" type="checkbox"/> WC STATUTORY LIMITS	OTHER
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	Y/N					E.L. EACH ACCIDENT	\$ 1,000,000
	If yes, describe under DESCRIPTION OF OPERATIONS below	N	N/A				E.L. DISEASE - EA EMPLOYEE	\$ 1,000,000
							E.L. DISEASE - POLICY LIMIT	\$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORO 101, Additional Remarks Schedule, if more space is required)

Certificate holder is included as Additional Insured, but only with respect to liability arising from the negligence of American Cancer Society, Great Lakes Division, Inc. during Relay For Life of Dexter, Monument Park, May 14 - May 15, 2011.

CERTIFICATE HOLDER

Village of Dexter - Parks Commission
8140 Main Street
Dexter, MI 48130

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Village President Report

Hello Residents and Fellow Council Members,

As we enter the holiday season, our attention naturally focuses on family activities, holiday fun and yes, snow! Please remember to allow some extra time to get to work or school. Please remember to keep your sidewalks clear following a snowfall and please drive carefully during the winter season.

Here is a summary of my activity since my last report and some of my future planned activities:

Activities Since my Last Report

November 29, 2010 – Village Council Work Session – the main topic of the work session was a discussion on Village right-of-ways. We discussed future street widths, parking areas, driveway locations, curb and gutter, parking proximity to alleys and corners, parking on the lawn extension and how all of this relates to future infrastructure projects in the Village, but mostly how it affects areas in the Old Village. We discussed the recently completed restoration efforts on the water main improvement project on Inverness, Grand and Forest. No decisions were made, however a good discussion was had. Thank you to the two residents who attended the work session and expressed their opinions.

November 30, 2010 – Union Negotiation meeting – we met again with our Union representatives to discuss the Teamsters Contract that expires at the end of February 2011. We are discussing many contract items such as health care coverage, retirement benefits, compensation and paid time off. Council will be updated on the discussion from this meeting as part of a Closed Session agenda item.

December 3, 2010 – Facility Committee meeting – please see the minutes that are included in the packet.

Future Activities.

December 7, 2010 – Huron Clinton Metropark Authority - I was invited to attend a plan review meeting to review the HCMA Strategic Plan for Fiscal Years 2011 through 2014.

December 13, 2010 – Village Council Meeting

December 15, 2010 – Regional Fire Committee meeting

December 15, 2010 – Economic Development Corporation Meeting – following a public hearing at the Village's December 13th Village Council meeting, it is expected that the Village's EDC will approve the resolution to issue bonds for the Cedar of Dexter Project as requested by the United Methodist Retirement Communities.

December 16, 2010 – Downtown Development Authority meeting

December 27, 2010 – Village Council Meeting – we will try to keep the agenda simple and short on this week between the holidays.

January 10, 2011 – First Village Council Meeting of 2011

January Council Rules and Organization Matters Workshop – I would ask that Council review their Saturday schedules in January 2011 so that we can select a date to meet and discuss our Council Rules and Organizational matters. Please let us know your availability for January 8th, January 15th or January 22nd.

I hope everyone has a safe and happy holiday season. Please contact me with any questions you may have. I hope to see you around our town.

Shawn Keough

Village President

(734) 426-5486 (home) or (313) 363-1434 (cell phone)

AGENDA 12-13-10

ITEM J-1

SUMMARY OF BILLS AND PAYROLL			13-Dec-10
Payroll Check Register	12/01/10	\$48,884.64	Bi-weekly payroll processing Includes 4 In-lieu of Medical Insurance payments
Account Payable Check Register	12/13/10	\$316,583.80	
		\$365,468.44	TOTAL BILLS & PAYROLL EXPENDED ALL FUNDS
Summary Items from Bills & Payroll		Amount	Comments
ALL PAYABLES ARE WITHIN ACCEPTABLE BUDGET LIMITS			
DETAIL VENDOR LIST AND ACCOUNT SUMMARY PROVIDED			
Exceptions:			
As described when the LED project was approved - the project will be approx. \$2000 over the \$70,000 in the budget, so an amendment will be necessary			
The original budget for the Inverness project was \$115,000 in 09-10 and \$5,000 in 10-11. We used \$94,000 in 09-10. To cover the unspent 09-10 amount and the additional design and construction a \$35,000 budget amendment for 10-11 will be necessary.			
<i>"This is the summary report that will be provided with each packet. Approval of the total bills and payroll expended, all funds will be necessary."</i>			

VENDOR APPROVAL SUMMARY REPORT

Date: 12/07/2010

Time: 2:48pm

Page: 1

Village of Dexter

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
ARBOR CARE TREE SURGEONS	ARBOR CARE	DEADWOOD	650.00	0.00
ARBOR SPRINGS WATER CO.INC	ARBOR SPRI	OFFICE	17.25	0.00
ARNETS INC.	ARNETS	DEXTER LIONS CLUB	560.00	0.00
AT&T	AT&T	42645728130	1,364.68	0.00
CARLISLE-WORTMAN ASSOCIATES	CARL-WORT	DEVELOPMENT REVIEWS	1,025.00	0.00
CARLSON COMMUNICATION	CARLSON	REPLACE PROCESSOR	1,038.75	0.00
CHAMPION WATER TREATMENT	CHAMPION W	DPW	12.75	0.00
CINTAS CORPORATION	CINTAS	OFFICE	501.75	0.00
CMR MECHANICAL	CMR	LABOR	2,884.29	0.00
CORRIGAN OIL COMPANY	CORRIGAN O	GAS & DIESEL	3,940.58	0.00
DEXTER COMMUNITY EDUCATION	DEX EDUCAT	CLASSROOM RENTAL	36.00	0.00
DEXTER MILL	DEX MILL	CLOTHING	199.70	0.00
DEXTER PHARMACY	DEX PHARMA	SHIPPING	8.95	0.00
DEXTER SENIOR CITIZENS CENTER	DEX SENIOR	1ST QUARTER 2011	750.00	0.00
DEXTER VILLAGE	DEXVIL	WATER BILLS	1,395.42	0.00
ANDREA DORNEY	DORNEY/AND	PATIENT:KATHERINE JARRAD	68.25	0.00
DOUGLAS N. HIGGINS, INC	DOUGLAS HI	WATER SYSTEM IMPROVEMENTS	166,912.00	0.00
DR. KAY WILSON	DR. KAY WI	PATIENT: TRENT VIEBAHN	203.00	0.00
DTE ENERGY	DET EDISON	OCT 10'	11,350.39	0.00
DYKEMA GOSSETT PLLC	DYKEMA	legal fees	3,865.98	0.00
ETNA SUPPLY CO	ETNA SUPPL	SUPPLIES	3,298.65	0.00
GOVERNMENT FINANCE OFFICERS	GFOA	SUBSCRIPTION	50.00	0.00
GRAINGER	GRAING	LOCK OUT SAFETY KIT	186.09	0.00
GRIFFIN PEST CONTROL INC	PEST CONTR	8140 MAIN	144.00	0.00
GRISSOM JANITORIAL	GRISSOM	NOV SERVICE	320.00	0.00
HACKNEY HARDWARE	HACKNEY	SUPPLIES	787.02	0.00
HERITAGE NEWSPAPERS	HERITAGE N	LEGALS	220.50	0.00
JENNY'S MARKET	JENNY'S MA	BRIDGE DECORATION	675.00	0.00
KENCO, INC.	COUNTRY MA	CALGON	22.43	0.00
KERRR PUMP AND SUPPLY	KERR	SEAL KIT	227.36	0.00
L-N-J LANDSCAPING AND LAWCARE	L-N-J	FALL CLEAN UP	3,521.25	0.00
LESSORS WELDING SUPPLY	LESSORS	RENTAL	22.50	0.00
MICHIGAN FARM MARKET& AGRI-	MI-FMAT	MEMBERSHIP	120.00	0.00
MICHIGAN FARMERS MARKET ASSOC	MICH FARM	BRENDA REGISTRATION	200.00	0.00
MICHIGAN LOCAL GOVERNMENT	MI LGMA	MEMBERSHIP	110.00	0.00
MICHIGAN MUNICIPAL RISK	MI RISK MG	PREMIUM DUE	17,376.00	0.00
MICHIGAN RECREATIONAL CONSTR	MICHIGAN R	ICE RINK	1,500.00	0.00
MISS DIG SYSTEM, INC.	MISS DIG	MEMBERSHIP FEE	195.60	0.00
MML WORKERS COMPENSATION FUND	MML	AUDIT PAYMENT	4,905.00	0.00
NORTH CENTRAL LABORATORIES	NCL	CHEMICALS	172.42	0.00
PARAGON LABORATORIES INC	PARA	LAB	435.00	0.00
PARTS PEDDLER AUTO SUPPLY	PARTS PEDD	NOV 10'	237.77	0.00
RATHCO SAFETY SUPPLY INC.	RATHCO	MATERIALS	3,854.00	0.00
RICOH AMERICAS CORPORATION	RICOH AMER	COPIER	1,741.23	0.00
ROBERT TAUB	ROBERT TAU	LEGAL SERVICES	1,107.14	0.00
ROTO ROOTER	ROTO ROOTE	JETTED MAIN	2,560.00	0.00
SCIO TOWNSHIP	SCIO	8050 MAIN ST	1,444.27	0.00
SHULTS EQUIPMENT, INC.	SHULTS EQU	HOSE	100.29	0.00
STAPLES BUSINESS ADVANTAGE	STAPLES OF	SUPPLIES	473.53	0.00
TETRATECH	TETRATECH	NOV 10' + Oct 10	19,720.00	0.00
UIS PROGRAMMABLE SERVICES INC	UIS PROGRA	INSTALL ANTENNA	899.48	0.00
URS CORPORATION	URS CORP	SUBDIVISION CONNECTOR	7,994.42	0.00
US BANK CORPORATE TRUST	US	GO BONDS SERIES 2006	225.00	0.00
VERDIN COMPANY	VERDIN	CLOCK MAINTENANCE	450.00	0.00
VIEBAHN, TODD	VIEHBAHN	CLOTHING	109.37	0.00
WASHTENAW COUNTY TREASURER	W CTY TREA	LAW ENFORCEMENT	38,043.75	0.00
WEST SHORE SERVICES INC	WEST SHORE	ANNUAL INSSPECTION	850.00	0.00
WESTERN-WASH. AREA VALUE EXPR.	CATS	PUBLIC SERVICE 1ST5499 QUARTER	5,499.99	0.00
Grand Total:			316,583.80	0.00

INVOICE APPROVAL LIST BY FUND

Date: 12/07/2010
 Time: 2:49pm
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Village of Dexter

Fund	Department	Account	GL Number	Vendor Name	Check	Invoice	Due	Amount
			Abbrev	Invoice Description	Number	Number	Date	
Fund: General Fund								
Dept: Village Council								
		101-101.000-943.000	Council Ch	DEXTER SENIOR CITIZENS CENTER 1ST QUARTER 2011	0	12/6/10	12/06/2010	600.00
		101-101.000-955.000	Miscellaneous	DEXTER COMMUNITY EDUCATION CLASSROOM RENTAL	0	1052	12/07/2010	36.00

Total Village Council								636.00
Dept: Village Manager								
		101-172.000-958.000	Membership	MICHIGAN LOCAL GOVERNMENT MEMBERSHIP	0		12/06/2010	110.00

Total Village Manager								110.00
Dept: Attorney								
		101-210.000-810.000	Attorney F	DYKEMA GOSSETT PLLC legal fees	0	1366787	12/06/2010	3,865.98
		101-210.000-810.000	Attorney F	ROBERT TAUB LEGAL SERVICES	0	12829	12/06/2010	1,107.14

Total Attorney								4,973.12
Dept: Village Clerk								
		101-215.000-901.000	Printing &	HERITAGE NEWSPAPERS LEGALS	0	2009862	12/06/2010	45.00
		101-215.000-901.000	Printing &	HERITAGE NEWSPAPERS legals	0	2009395	12/06/2010	63.00
		101-215.000-901.000	Printing &	HERITAGE NEWSPAPERS LEGALS	0	2010340	12/07/2010	40.50

Total Village Clerk								148.50
Dept: Village Treasurer								
		101-253.000-727.000	Office Sup	STAPLES BUSINESS ADVANTAGE SUPPLIES	0	3145990270	12/06/2010	17.29
		101-253.000-958.000	Membership	GOVERNMENT FINANCE OFFICERS SUBSCRIPTION	0	01986075	12/06/2010	50.00

Total Village Treasurer								67.29
Dept: Buildings & Grounds								
		101-265.000-727.000	Office Sup	ARBOR SPRINGS WATER CO.INC office	0	1230012	12/06/2010	11.50
		101-265.000-727.000	Office Sup	STAPLES BUSINESS ADVANTAGE SUPPLIES	0	3145990270	12/06/2010	217.24
		101-265.000-727.000	Office Sup	ARBOR SPRINGS WATER CO.INC OFFICE	0	1232992	12/07/2010	5.75
		101-265.000-727.000	Office Sup	HACKNEY HARDWARE SUPPLIES	0	12/7/10	12/07/2010	18.12
		101-265.000-803.000	Contracted	CMR MECHANICAL LABOR	0	5717	12/06/2010	120.00
		101-265.000-843.000	Property T	SCIO TOWNSHIP 8050 MAIN ST	0	12/6/10	12/06/2010	1,444.27
		101-265.000-920.000	Utilities	DTE ENERGY OCT 10'	0	12/7/10	12/07/2010	947.32
		101-265.000-935.000	Bldg Maint	CINTAS CORPORATION OFFICE	0		12/06/2010	70.82
		101-265.000-935.001	Office Cle	GRISSOM JANITORIAL NOV SERVICE	0	340	12/06/2010	320.00
		101-265.000-936.000	Equip Serv	RICOH AMERICAS CORPORATION COPIER	0	12276051	12/07/2010	1,032.92
		101-265.000-936.000	Equip Serv	RICOH AMERICAS CORPORATION COPIER	0	410792717	12/07/2010	708.31
		101-265.000-937.000	Equip Main	CARLSON COMMUNICATION REPLACE PROCESSOR	0	6154	12/06/2010	519.37
		101-265.000-977.000	Equipment	CARLSON COMMUNICATION REPLACE PROCESSOR	0	6154	12/06/2010	519.38

Total Buildings & Grounds								5,935.00
Dept: Village Tree Program								
		101-285.000-803.000	Contracted	ARBOR CARE TREE SURGEONS 125.00	0	12/6/10	12/06/2010	125.00
		101-285.000-803.000	Contracted	ARBOR CARE TREE SURGEONS DEADWOOD	0		12/06/2010	525.00

Total Village Tree Program								650.00
Dept: Law Enforcement								

INVOICE APPROVAL LIST BY FUND

Date: 12/07/2010
 Time: 2:49pm
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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: Law Enforcement						
101-301.000-803.000	Contracted	WASHTENAW COUNTY TREASURER LAW ENFORCEMENT	0	19461	12/07/2010	1,843.00
101-301.000-803.000	Contracted	WASHTENAW COUNTY TREASURER LAW ENFORCEMENT	0	19480	12/07/2010	36,200.75
101-301.000-920.000	Utilities	DTE ENERGY OCT 10'	0	127710	12/07/2010	811.00
101-301.000-920.000	Utilities	DEXTER VILLAGE WATER BILLS	0	127710	12/07/2010	116.31
Total Law Enforcement						38,971.06
Dept: Fire Department						
101-336.000-920.000	Utilities	DEXTER VILLAGE WATER BILLS	0	127710	12/07/2010	145.39
101-336.000-935.000	Bldg Maint	CMR MECHANICAL LABOR	0		12/06/2010	472.29
101-336.000-935.000	Bldg Maint	GRIFFIN PEST CONTROL INC 8140 MAIN	0	786563	12/07/2010	144.00
101-336.000-935.000	Bldg Maint	WEST SHORE SERVICES INC ANNUAL INSSPECTION	0	16153	12/07/2010	850.00
Total Fire Department						1,611.68
Dept: Planning Department						
101-400.000-727.000	Office Sup	STAPLES BUSINESS ADVANTAGE SUPPLIES	0	3145990270	12/06/2010	239.00
101-400.000-901.000	Printing &	HERITAGE NEWSPAPERS LEGALS	0	2009862	12/06/2010	72.00
101-400.000-955.000	Miscellaneous	CARLISLE-WORTMAN ASSOCIATES PLANNING CONSULTATION	0	21011-130	12/06/2010	45.00
Total Planning Department						356.00
Dept: Department of Public Works						
101-441.000-721.000	Health & L	DR. KAY WILSON PATIENT: TRENT VIEBAHN	0	127710	12/07/2010	203.00
101-441.000-740.000	Operating	CHAMPION WATER TREATMENT DPW	0	127610	12/06/2010	12.75
101-441.000-740.000	Operating	LESSORS WELDING SUPPLY RENTAL	0	199538	12/06/2010	22.50
101-441.000-740.000	Operating	HACKNEY HARDWARE SUPPLIES	0	127710	12/07/2010	59.17
101-441.000-745.000	Uniform Al	CINTAS CORPORATION DPW/KWTP	0		12/06/2010	186.04
101-441.000-745.000	Uniform Al	VIEBAHN, TODD CLOTHING	0	127710	12/07/2010	109.37
101-441.000-751.000	Gasoline &	CORRIGAN OIL COMPANY GAS & DIESEL	0	127710	12/07/2010	392.88
101-441.000-803.000	Contracted	TETRATECH OCT 10'	0	50406725	12/07/2010	1,193.00
101-441.000-803.000	Contracted	TETRATECH NOV 10'	0	50410043	12/07/2010	1,193.00
101-441.000-920.000	Utilities	DTE ENERGY OCT 10'	0	127710	12/07/2010	1,203.00
101-441.000-920.000	Utilities	DEXTER VILLAGE WATER BILLS	0	127710	12/07/2010	73.09
Total Department of Public Works						4,647.80
Dept: Downtown Public Works						
101-442.000-730.000	Farmers Ma	MICHIGAN FARM MARKETING & AGRI- MEMBERSHIP	0	127610	12/06/2010	120.00
101-442.000-730.000	Farmers Ma	MICHIGAN FARMERS MARKET ASSOC BRENDA REGISTRATION	0	127610	12/06/2010	200.00
101-442.000-744.000	Holiday Di	HACKNEY HARDWARE SUPPLIES	0	127710	12/07/2010	59.97
101-442.000-802.000	Profession	DEXTER SENIOR CITIZENS CENTER 1ST QUARTER 2011	0	127610	12/06/2010	150.00
101-442.000-802.000	Profession	VERDIN COMPANY CLOCK MAINTENANCE	0	XMIDE080	12/07/2010	450.00
101-442.000-802.000	Profession	L-N-J LANDSCAPING AND LAWCARE FALL CLEAN UP	0	127710	12/07/2010	3,521.25
101-442.000-802.000	Profession	JENNY'S MARKET BRIDGE DECORATION	0	127710	12/07/2010	675.00

INVOICE APPROVAL LIST BY FUND

Date: 12/07/2010
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Village of Dexter

Fund	Department	GL Number	Vendor Name	Check	Invoice	Due	Amount
Account	Account	Abbrev	Invoice Description	Number	Number	Date	
Fund: General Fund							
Dept: Downtown Public Works							
101-442.000-920.000		Utilities	DTE ENERGY OCT 10'	0	12/7/10	12/07/2010	328.07

						Total Downtown Public Works	5,504.29
Dept: Storm Water							
101-445.000-802.000		Profession	CARLISLE-WORTHMAN ASSOCIATES STORMWATER PROJECT PH 2	0	21011-131	12/06/2010	292.50

						Total Storm Water	292.50
Dept: Parks & Recreation							
101-751.000-732.000		Ice Rink S	MICHIGAN RECREATIONAL CONSTR ICE RINK	0	210394	12/07/2010	1,500.00
101-751.000-937.000		Equip Main	ARNETS INC. DEXTER LIONS CLUB	0	8180	12/06/2010	560.00

						Total Parks & Recreation	2,060.00
Dept: Insurance & Bonds							
101-851.000-910.000		Work Comp	MML WORKERS COMPENSATION FUND AUDIT PAYMENT	0	667201	12/06/2010	2,477.03
101-851.000-911.000		Insurance	MICHIGAN MUNICIPAL RISK PREMIUM DUE	0	92992-3	12/06/2010	7,471.68

						Total Insurance & Bonds	9,948.71
Dept: Contributions							
101-875.000-965.001		WAVE	WESTERN-WASH. AREA VALUE EXPR. PUBLIC SERVICE 1ST5499 QUARTER	0		12/07/2010	3,000.00
101-875.000-965.004		WAVE Dtd	WESTERN-WASH. AREA VALUE EXPR. PUBLIC SERVICE 1ST5499 QUARTER	0		12/07/2010	2,499.99

						Total Contributions	5,499.99
Dept: Capital Improvements							
101-901.000-970.000		Capital Im	URS CORPORATION SUBDIVISION CONNECTOR	0	4498548	12/07/2010	7,994.42

						Total Capital Improvements	7,994.42
						Fund Total	89,406.36
Fund: Major Streets Fund							
Dept: Administration							
202-248.000-803.000		Contracted	TETRATECH OCT 10'	0	50406725	12/07/2010	1,923.00
202-248.000-803.000		Contracted	TETRATECH NOV 10'	0	50410043	12/07/2010	1,923.00

						Total Administration	3,846.00
Dept: Routine Maintenance							
202-463.000-910.000		Work Comp	MML WORKERS COMPENSATION FUND AUDIT PAYMENT	0	667201	12/06/2010	225.63
202-463.000-911.000		Insurance	MICHIGAN MUNICIPAL RISK PREMIUM DUE	0	92992-3	12/06/2010	1,789.73
202-463.000-911.000		Insurance	MICHIGAN MUNICIPAL RISK PREMIUM DUE	0	92992-3	12/06/2010	1,563.84

						Total Routine Maintenance	3,579.20
Dept: Traffic Services							
202-474.000-740.000		Operating	RATHCO SAFETY SUPPLY INC. MATERIALS	0	132515	12/06/2010	1,927.00
202-474.000-910.000		Work Comp	MML WORKERS COMPENSATION FUND AUDIT PAYMENT	0	667201	12/06/2010	78.48
202-474.000-911.000		Insurance	MICHIGAN MUNICIPAL RISK PREMIUM DUE	0	92992-3	12/06/2010	208.51

						Total Traffic Services	2,213.99
Dept: Winter Maintenance							
202-478.000-910.000		Work Comp	MML WORKERS COMPENSATION FUND AUDIT PAYMENT	0	667201	12/06/2010	115.27
202-478.000-911.000		Insurance	MICHIGAN MUNICIPAL RISK PREMIUM DUE	0	92992-3	12/06/2010	260.64

						Total Winter Maintenance	375.91

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Fund	Department	Account	GL Number	Vendor Name	Check	Invoice	Due	Amount	
			Abbrev	Invoice Description	Number	Number	Date		
Fund: Major Streets Fund									
								Fund Total	10,015.10
Fund: Local Streets Fund									
Dept: Administration									
203-248.000-803.000			Contracted	TETRATECH	0	50406725	12/07/2010	1,657.00	
				OCT 10'					
203-248.000-803.000			Contracted	TETRATECH	0	50410043	12/07/2010	1,657.00	
				NOV 10'					
								Total Administration	3,314.00
Dept: Routine Maintenance									
203-463.000-910.000			Work Comp	MML WORKERS COMPENSATION FUND	0	667201	12/06/2010	68.67	
				AUDIT PAYMENT					
203-463.000-911.000			Insurance	MICHIGAN MUNICIPAL RISK	0	92992-3	12/06/2010	404.86	
				PREMIUM DUE					
								Total Routine Maintenance	473.53
Dept: Traffic Services									
203-474.000-740.000			Operating	RATHCO SAFETY SUPPLY INC.	0	132515	12/06/2010	1,927.00	
				MATERIALS					
203-474.000-910.000			Work Comp	MML WORKERS COMPENSATION FUND	0	667201	12/06/2010	24.53	
				AUDIT PAYMENT					
203-474.000-911.000			Insurance	MICHIGAN MUNICIPAL RISK	0	92992-3	12/06/2010	203.30	
				PREMIUM DUE					
								Total Traffic Services	2,154.83
Dept: Winter Maintenance									
203-478.000-910.000			Work Comp	MML WORKERS COMPENSATION FUND	0	667201	12/06/2010	53.96	
				AUDIT PAYMENT					
203-478.000-911.000			Insurance	MICHIGAN MUNICIPAL RISK	0	92992-3	12/06/2010	260.64	
				PREMIUM DUE					
								Total Winter Maintenance	314.60
								Fund Total	6,256.96
Fund: Streetscape Debt Service Fund									
Dept: Streetscape									
303-570.000-992.000			Bond Fees	US BANK CORPORATE TRUST	0	2752019	12/07/2010	225.00	
				GO BONDS SERIES 2006					
								Total Streetscape	225.00
								Fund Total	225.00
Fund: Equipment Replacement Fund									
Dept: Department of Public Works									
402-441.000-939.000			Vehicle Ma	ETNA SUPPLY CO	0	1870109	12/06/2010	914.15	
				SUPPLIES					
402-441.000-939.000			Vehicle Ma	PARTS PEDDLER AUTO SUPPLY	0	12/6/10	12/06/2010	213.90	
				NOV 10'					
402-441.000-939.000			Vehicle Ma	SHULTS EQUIPMENT, INC.	0	0011142	12/06/2010	100.29	
				HOSE					
402-441.000-939.000			Vehicle Ma	HACKNEY HARDWARE	0	12/7/10	12/07/2010	18.94	
				SUPPLIES					
								Total Department of Public Works	1,247.28
								Fund Total	1,247.28
Fund: DWRP Project Fund									
Dept: Capital Improvements									
404-901.000-970.000			Capital Im	DOUGLAS N. HIGGINS, INC	0	12/6/10	12/06/2010	105,455.00	
				WATER SYSTEM IMPROVEMENTS					
								Total Capital Improvements	105,455.00
								Fund Total	105,455.00

Fund: Sewer Enterprise Fund
 Dept: Administration

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Fund	Department	Account	GL Number	Vendor Name	Check Number	Invoice Number	Due Date	Amount
Fund: Sewer Enterprise Fund								
Dept: Administration								
590-248.000-803.000			Contracted	TETRATECH OCT 10'	0	50406725	12/07/2010	3,182.00
590-248.000-803.000			Contracted	TETRATECH NOV 10'	0	50410043	12/07/2010	3,182.00
Total Administration								6,364.00
Dept: Sewer Utilities Department								
590-548.000-721.000	Health & L			ANDREA DORNEY PATIENT:KATHERINE JARRAD	0	12/7/10	12/07/2010	68.25
590-548.000-740.000	Operating			PARTS PEDDLER AUTO SUPPLY NOV 10'	0	12/6/10	12/06/2010	21.68
590-548.000-740.000	Operating			HACKNEY HARDWARE SUPPLIES	0	12/7/10	12/07/2010	280.79
590-548.000-743.000	Chem Lab			DEXTER MILL LIME	0	6200	12/06/2010	17.90
590-548.000-743.000	Chem Lab			KENCO, INC. CALGON	0	12/6/10	12/06/2010	22.43
590-548.000-743.000	Chem Lab			DEXTER PHARMACY SHIPPING	0	12/6/10	12/06/2010	8.95
590-548.000-743.000	Chem Lab			NORTH CENTRAL LABORATORIES CHEMICALS	0	278612	12/06/2010	172.42
590-548.000-745.000	Uniform Al			CINTAS CORPORATION DPW/WWTP	0		12/06/2010	142.13
590-548.000-751.000	Gasoline &			CORRIGAN OIL COMPANY GAS & DIESEL	0	12/7/10	12/07/2010	2,155.62
590-548.000-802.000	Profession			ROTO ROOTER JETTED MAIN	0	666454	12/06/2010	2,560.00
590-548.000-824.000	Testing &			PARAGON LABORATORIES INC LAB	0	64589	12/06/2010	435.00
590-548.000-910.000	Work Comp			MML WORKERS COMPENSATION FUND AUDIT PAYMENT	0	667201	12/06/2010	1,324.35
590-548.000-911.000	Insurance			MICHIGAN MUNICIPAL RISK PREMIUM DUE	0	92992-3	12/06/2010	5,212.80
590-548.000-920.000	Utilities			DTE ENERGY OCT 10'	0	12/7/10	12/07/2010	5,423.00
590-548.000-920.000	Utilities			DEXTER VILLAGE WATER BILLS	0	12/7/10	12/07/2010	1,060.63
590-548.000-920.001	Telephones			AT&T 42645728130	0	12/6/10	12/06/2010	900.69
590-548.000-937.000	Equip Main			HACKNEY HARDWARE SUPPLIES	0	12/7/10	12/07/2010	234.56
Total Sewer Utilities Department								20,041.20
Fund Total								26,405.20
Fund: Water Enterprise Fund								
Dept: Administration								
591-248.000-803.000			Contracted	TETRATECH OCT 10'	0	50406725	12/07/2010	1,905.00
591-248.000-803.000			Contracted	TETRATECH NOV 10'	0	50410043	12/07/2010	1,905.00
Total Administration								3,810.00
Dept: Water Utilities Department								
591-556.000-740.000	Operating			GRAINGER LOCK OUT SAFETY KIT	0	12/6/10	12/06/2010	186.09
591-556.000-740.000	Operating			PARTS PEDDLER AUTO SUPPLY NOV 10'	0	12/6/10	12/06/2010	2.19
591-556.000-740.000	Operating			HACKNEY HARDWARE SUPPLIES	0	12/7/10	12/07/2010	115.47
591-556.000-740.000	Operating			KERRR PUMP AND SUPPLY SEAL KIT	0	131525	12/07/2010	227.36
591-556.000-745.000	Uniform Al			CINTAS CORPORATION DPW/WWTP	0		12/06/2010	102.76
591-556.000-745.000	Uniform Al			DEXTER MILL CLOTHING	0	61.09	12/06/2010	91.85
591-556.000-745.000	Uniform Al			DEXTER MILL CLOTHING	0		12/06/2010	89.95
591-556.000-751.000	Gasoline &			CORRIGAN OIL COMPANY GAS & DIESEL	0	12/7/10	12/07/2010	1,392.08

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Fund	Department	Account	GL Number	Vendor Name	Check Number	Invoice Number	Due Date	Amount
			Abbrev	Invoice Description				
Fund: Water Enterprise Fund								
Dept: Water Utilities Department								
		591-556.000-802.000	Profession	CMR MECHANICAL ELECTRIC HEATER	0	5748	12/06/2010	2,292.00
		591-556.000-910.000	Work Comp	MML WORKERS COMPENSATION FUND AUDIT PAYMENT	0	667201	12/06/2010	537.08
		591-556.000-920.000	Utilities	DTE ENERGY OCT 10'	0	12/7/10	12/07/2010	2,638.00
		591-556.000-920.001	Telephones	AT&T 42645728130	0	12/6/10	12/06/2010	463.99
		591-556.000-937.000	Equip Main	UIS PROGRAMMABLE SERVICES INC INSTALL ANTENNA	0	530336784	12/07/2010	899.48
		591-556.000-958.000	Membership	MISS DIG SYSTEM, INC. MEMBERSHIP FEE	0	2011061	12/06/2010	195.60
		591-556.000-977.000	Equipment	ETNA SUPPLY CO SUPPLIES	0	1870108	12/06/2010	2,384.50
Total Water Utilities Department								11,618.40
Dept: Capital Improvements								
		591-901.000-974.000	CIP Capita	DOUGLAS N. HIGGINS, INC WATER SYSTEM IMPROVEMENTS	0	12/6/10	12/06/2010	61,457.00
Total Capital Improvements								61,457.00
Fund Total								76,885.40
Fund: Trust & Agency Fund								
Dept: Assets, Liabilities & Revenue								
		701-000.000-253.059	LaFontaine	CARLISLE-NORMAN ASSOCIATES DEVELOPMENT REVIEWS	0	21011-132	12/06/2010	687.50
Total Assets, Liabilities & Revenue								687.50
Fund Total								687.50
Grand Total								316,583.80



Memorandum

To: Village Council
Donna Dettling, Village Manager
From: Allison Bishop, AICP, Community Development Manager
Re: Mill Creek Terrace final site plan extension request
Date: December 7, 2010

Attached is a request submitted by Schulz Development and Consulting LLC, owner of the proposed Mill Creek Terrace, for extension of the final site plan for the Mill Creek Terrace building, 8140 Forest Street.

ORDINANCE EXCERPT

Pursuant to Article 21, Section 21.04E9, Final Site Plan Review, Extensions of Time Limits: Time limits set forth in this article may be extended upon showing of good cause, and by written agreement between the petitioner and the **recommendation of the Planning Commission and approval by Village Council.**

PLANNING COMMISSION ACTION

On December 6, 2010 the Planning Commission moved to recommend extension of the site plan to December 1, 2012, consistent with the DDA's extension and based on the economic conditions.

REVIEW

The Mill Creek final site plan was originally approved by the Village Council on November 26, 2007. Article 21, Site Plan Review and Approval states that all final site plans are valid for two (2) years, making the applicants current site plan expire on November 26, 2009. The applicant was granted a one year extension last year to December 1, 2010 by the Village. The applicant was also granted a one year extension by the DDA for the development agreement.

This is the applicant's second site plan extension request. The applicant is requesting a 2-year extension, until December 1, 2012.

RECOMMENDATION

The applicant has requested a site plan extension for 2 years, to December 1, 2012, given the current economy and difficulty obtaining project financing. The applicant has indicated that they are still interested in completing the project and are not interested in selling the property at this time. The applicant hopes to be under construction in 2011.

The DDA has also recently extended the development agreement until December 1, 2012, which obligates the applicant to completion of the building shell and exterior site construction by that time.

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

Thank you.

SUGGESTED MOTION

Based on the information provided by the applicant and the provisions set forth in Section 21.04(E)9, Site Plan Extensions and the Planning Commission's recommendation the Village Council moves to **(APPROVE/DENY)** the applicant's request to extend the Mill Creek Terrace final site plan **(until December 1, 2012)** based on the following:

- List Reasons for Approval
- OR
- List Reasons for Denial

November 15, 2010

Ms. Allison Bishop
Village of Dexter
8140 Main Street
Dexter, MI 48130-1092

Re: Site Plan Extension for the Mill Creek Terrace Building

Dear Allison,

I am writing to request that the current site plan for the Mill Creek Terrace building be extended for a period of two additional years.

The project has incurred delays due to the economic downturn and the difficulty in obtaining financing for the project. We currently have commitments for 40% of the building and are trying to finalize commitments with one or two additional groups which may allow us to obtain financing and begin construction in 2011.

We greatly appreciate your consideration of our request for the above mentioned site plan extension for our development.

If you have any questions with the above information please feel free to contact me.

Sincerely,

Joseph A. Schulz
President

AGENDA 12-13-10

ITEM L-2

VILLAGE OF DEXTER

ddettling@villageofdexter.org

8140 Main Street Dexter, MI 48130-1092

Phone (734)426-8303

Fax (734)426-5614

MEMO

To: President Keough and Council
From: Donna Dettling, Village Manager
Date: December 13, 2010
Re: Water Improvements DWRP Phase 2

In light of our discussion at the last Council meeting regarding the funding opportunity with DWRP and our award of ARRA funding, the attached proposal for Design Services is up for consideration.

It is my recommendation that the full topographic survey be awarded to allow us flexibility if we decide to do additional improvements in the project area as summarized in the next agenda item. The full topo will also be useful when we complete other capital improvement projects in these areas in the future.

All the work on the DWRP Water Main Project and any Non-DWRP Eligible improvements that may be included will be constructed in Fiscal Year 2011-2012 or possibly into Fiscal Year 2012-2013.

Per the milestone schedule bids will be accepted and awarded in August 2011.

December 7, 2010

Village of Dexter
8140 N. Main Street
Dexter, Michigan 48130



Attention: Ms. Donna Dettling
Village Manager

Regarding: Village of Dexter
DWRP FY 2011 Water Main Upgrades
Proposal for Design Services

Dear Ms. Dettling:

Orchard, Hiltz & McCliment, Inc. (OHM) is pleased to submit this proposal to provide design engineering services for the above referenced project.

PROJECT UNDERSTANDING

In May 2009, the Village submitted a Project Plan under the Drinking Water Revolving Fund administered by the Michigan Department of Natural Resources and the Environment (MDNRE). The Project Plan included a significant amount of information regarding the Village's water system, accumulated from the 2005 Water System Reliability Study, the 2008 Water System Improvements Report, and the 2007 Water System Evaluation completed by the MDNRE. All of the documents noted the need for water main upgrades within the "Old Village" area to improve the reliability of the system.

In the Project Plan, a total of 12,600 ft of 4-inch cast iron water main was proposed for replacement. This water main was proposed to be split into three phases. This past year, as part of the Dexter 2010 DWRP Water System Improvements project, Phase 1 was completed with approximately 4200 ft of 4-inch water main along Forest, Grand, and Inverness Streets being replaced with 8-inch ductile iron water main. As part of Fiscal Year (FY) 2011, it is proposed that the final two phases be completed. This includes water main replacement along Fourth, Fifth, Dover, Edison and Hudson Streets in the "Old Village" area (see attached figure). Phases 2 and 3 include approximately 7100 ft of water main replacement.

The Village has been approved for funding through the Drinking Water Revolving Fund for construction of water main upgrades. The DWRP project plan noted that the upgrades of the 4-inch water main were slated for construction in 2012, 2013 and 2014. However, with the American Recovery and Reinvestment Act of 2009 (ARRA), principle forgiveness has been made available for qualifying projects in FY 2011. Therefore, the Village requested that the work previously slated in 2013 and 2014 be scheduled for FY 2011, resulting in 40% of the project costs being financed through the ARRA.

The Village needs to begin design now to be programmed for the fourth quarter of MDNRE's FY 2011. At the request of the MDNRE, the Village has already signed a milestone schedule, which is attached for your review. Important dates that must be met for funding are highlighted on the

schedule. As you can see, the final construction plans and specifications need to be approved by the MDNRE on or before June 17, 2010 with construction likely starting in Fall 2011.

SCOPE OF SERVICES

We have developed this scope of services for the design of DWRP FY 2011 Water Main Upgrades. This design includes the following specific tasks:

Task 1. Complete a topographic survey and preliminary layout of Water Main Upgrades
– A topographic survey of the project area and a subsequent preliminary layout showing the water main will be completed. The following items are part of this task:

- A topographic survey will be completed of the rights-of-way (ROW) of the following streets:
 - Fourth St from Broad St to Inverness St
 - Fifth St from Central St to Edison St
 - Dover St from Third St to Fifth St
 - Edison St from Second St to Fifth St
 - Hudson St from Second St to Fourth St

Note that, as requested, the proposed fee for the topographic survey includes a complete topographic survey for the entire ROW from ROW line to ROW line. This cost can be reduced if the Village chooses to only complete a partial topographic survey, focusing the survey on one side of the ROW only, the side where the water main will be placed. This was completed on the FY 2010 Upgrades project on Grand, Forest and Inverness Streets. However, if the Village foresees completing additional work beyond the water main replacement, a topographic survey for the full ROW could be considered. Effort associated with both options is listed below.

- Existing public and private utilities within the survey area will be identified. We will notify all known utility agencies of the proposed work, check the existing known utilities, public and private, within the project limits for conflicts and coordinate relocations.
- Updates on the preliminary opinions of probable cost for the project will be provided.
- Review final water main alignment with Village staff and Council prior to final design. OHM will provide preliminary plans for review by staff and Council, and discuss existing conditions that may impact the final project design. Staff and Council comments will be addressed prior to proceeding with the final design. This includes two meetings with the Village to finalize the design.

Task 2. Provide a final design of the water main replacement project. The final design will include the following items:

- Prepare engineering drawings for the replacement of 7100-ft of water main along Fourth, Fifth, Dover, Edison and Hudson Streets.
- Submit permit applications to the appropriate agencies including the MDNRE (construction approval) and Washtenaw County (Soil Erosion and Sedimentation Control permit).
- Submit a schedule showing the general timeframe for completion based on Quarter 4 FY 2011 funding.

- Prepare contract documents showing project details, pay items and special provisions.
- Advertise the project for bidding and attend a bid opening. Complete the final bid package including plans and specifications for bidding purposes.
- Provide a recommendation for award of the contract at a Council Meeting.
- Prepare a final opinion of probable cost for the proposed work.

This Scope of Services does not include the following:

- Costs for geotechnical work
- Preparation of easement description and documents and procurement of any easements – At this time, easements are not anticipated.
- Advertisement costs and permit fees are not included and will be directly billed to the Village
- Construction Engineering Services will be provided under separate cover

Please note that this proposal is only for design of the water main replacement as part of the FY 2011 Water Main Upgrades. We recognize that the Village is exploring the possibility of completing additional infrastructure work with capital projects in an effort to be cost efficient. Therefore, additional design effort for capital work beyond the water main upgrades, such as road rehabilitation, drainage improvements, sidewalk construction, etc., will be detailed in a separate proposal for Village review and approval.

DELIVERABLES

OHM will provide the Village with the following:

1. Final design of the DWRP FY 2011 Water Main Upgrades including engineering drawings, specifications, and contract books for bidding
2. Preliminary opinion of probable cost
3. Project Schedule

SCHEDULE

The project design schedule will be based on the approved Milestone Schedule for the Village. Preliminary design submittal to the MDNRE will occur by February 25, 2011 with final approval of the engineering drawings and specification on June 17, 2011.

COMPENSATION

OHM proposes to provide the above outlined professional services for one of the following options, as approved by the Village. Both options will be provided on an hourly to maximum basis, as shown below.

	<u>Option 1 (partial)*</u>	<u>Option 2 (full)*</u>
Task 1:		
Topographic Survey	\$22,500	\$30,000
Preliminary Design	\$40,500	\$40,500
Task 2: Final Design	<u>\$27,000</u>	<u>\$27,000</u>
TOTAL	\$90,000	\$97,500

*"Partial" refers to a partial survey only completing a topographic survey for half the ROW. "Full" refers to a full survey completing a topographic survey for the entire ROW.

The Village will be invoiced monthly for the value of services completed to date, in accordance with OHM's current hourly rate schedule.

CONTRACT TERMS AND CONDITIONS

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

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

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



Rhett Gronevelt, P.E.
Client Representative

VILLAGE OF DEXTER

Accepted By: _____

Printed Name: _____

Title: _____

Date: _____

Attachments: Exhibit 1 – Standard Terms and Conditions

**Michigan Department of Natural Resources and Environment (DNRE)
 Drinking Water Revolving Fund (DWRF) Project Milestone Schedule
 for 4th Quarter Financing in Fiscal Year 2011
 Anticipated Loan Closing on April 8, 2011**

Applicant Name: Village of Dexter
 Project Number: 7294-01
 Project Description: Water Main Replacements

<u>Milestone</u>	<u>By No Later Than</u>
Publication of Environmental Assessment	05/17/11
Public Notice Clearance	06/17/11
DNRE Approval of Project Plan	06/17/11
Submittal of Draft User Charge System and Legal Documents	03/17/11
DNRE Comments on Draft User Charge System and Legal Documents	04/17/11
Submittal of Final User Charge System and Legal Documents	05/17/11
DNRE Approval of User Charge System and Legal Documents	06/17/11
* Submittal of Draft Plans & Specifications	02/25/11
DNRE Comments on Draft Plans & Specifications	04/22/11
* Submittal of Final Plans & Specifications	05/06/11
Issuance of Construction Permit	06/17/11
* DNRE Approval of Plans & Specifications	06/17/11
Submittal of DWRF Application Part I	05/20/11
Submittal of DWRF Application Part II	06/10/11
Submittal of DWRF Application Part III (Including Resolution of Tentative Contract Award)	07/29/11
Publication of Bid Advertisement	06/17/11
Opening of Bids	07/17/11
Resolution of Tentative Contract Award by Governing Body	08/05/11
DNRE Order of Approval	08/26/11

As the authorized representative for this project, I understand that failure to adhere to this schedule may result in the bypass of this project and the assignment of funds reserved for it to other projects on Michigan's Project Priority List in accordance with the provisions of Section 5406 of the Natural Resources and Environmental Protection Act, Act 451 of the Public Acts of 1994.

Accepted on 10/20/2010

By: Donna Wetling
 Applicant's Authorized Representative

Accepted on 10/21/2010

By: Karen Toyle
 Project Manager, Revolving Loan Section
 Environmental Resource Management Division

Approved on 10/22/10

By: Jeffrey E. Hendrick for Sonya Baker
 Chief, Revolving Loan Section
 Environmental Resource Management Division

AGENDA 12-13-10

ITEM L-3

VILLAGE OF DEXTER

8140 Main Street Dexter, MI 48130-1092

ddettling@villageofdexter.org

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

MEMO

To: President Keough and Council
From: Donna Dettling, Village Manager
Date: December 13, 2010
Re: Early discussion of Capital Improvements "Street Improvements" in conjunction with the DWRF Phase II project

The attached memo and CIP documents are intended to facilitate an early discussion on possible street improvements in conjunction with the DWRF Phase II project.

We are looking for direction on how much Council is willing to spend from the Municipal Streets Fund for a road improvement project; either in conjunction with the DWRF work or as a standalone project. It may also be Council's desire to save the Street Funds for the Central Street project.

The "Draft" 2011 CIP documents will assist in this discussion, but contain only preliminary cost estimates. More detailed cost estimates will be obtained once specific project ideas are identified.

Memorandum

OHM

Date: December 6, 2010
To: Donna Dettling, Village Manager
From: Rhett Gronevelt, PE
Christine Phillips, PE
Re: Possible Capital Work in conjunction with the DWRF FY 2011 project

As we review the scope of the DWRF FY 2011 Water Main Upgrades project, one aspect to finalize is what will be included in the full extent of the project. Water main is proposed to be replaced along five streets in the Village - Fifth, Fourth, Dover, Edison, and Hudson Streets, as shown on the attached figure. Consistent with past practices in the Village, as part of any capital project, the Village considers other work, such as sanitary sewer repair, drainage improvements, road rehabilitation, etc., that should be considered in conjunction with the water main replacement.

Considering the streets where water main replacement will occur, potential sanitary sewer repair was reviewed. The sewer televising completed as part of the SRF Project Plan in 2005 does not show any sewer needing immediate repair. However, several sewers had obstructions and the televising equipment was unable to pass entirely through the pipe. OHM recommends that all of the sanitary sewer along the project be inspected. We will work with Village staff to complete this and ensure that the sanitary sewer along the roadway does not require additional work requiring excavation while water main construction is being completed.

With regards to the drainage, several areas along the five roadways currently have localized drainage infrastructure. As the topographic survey is completed, we can better determine the need for any drainage improvements. At the very least, it is likely that existing drainage infrastructure will be impacted during water main construction and minor improvements to localized areas will be necessary. No major outfalls along these streets need improvement.

Although roadwork should be considered, it should be noted that the proposed water main replacement can be completed with little impact to the streets. Therefore, we recommend considering only those streets that are in need of rehabilitation, and to the extent the budgets would allow. With that in mind, the Village staff and OHM completed a cursory review of the five streets to determine if additional work would be logical along any of the roadways where water main would be replaced.

In 2009, several streets in the Old Village area were cape sealed, including Fifth St between Central St and Dover St, Fourth St between Broad St and Inverness St, and Hudson St between Fourth St and Second St. The road maintenance should provide additional life for these roadways, making them a lower priority. However, Dover St between Third St and Fifth St, Edison St between Second St and Fifth St, and Fifth St between Dover St and Edison St were rated as 3 and 4 on the PASER rating scale in 2010. These are good candidates for road rehabilitation, and these roads would be better suited for additional roadwork with the DWRF FY 2011 project. In addition, Edison Street is currently listed in the Capital Improvements Plan for sidewalk construction.

Memorandum

OHM

A quick visual inspection revealed that repair options for these roads could include a pulverize and overlay, a mill and overlay, or a complete removal and replacement. The pulverize and overlay option is the type of work that was completed on Third Street, whereas Inverness was a complete removal and replacement this past year. These repairs range from approximately \$80,000 to \$120,000 per block.

The estimated costs provided in this memo will vary depending on the exact work that is done. Items that impact costs include additional drainage improvements, sidewalk construction, and road base repair, to name a few. In addition, we are aware that the Village is determining the preferred road width for the Village streets. The width will impact the amount of pavement needed, and thus the project cost. At this point we would be looking for direction on what streets, if any, the Village would like to consider as part of the FY 2011 DWRP project. We can perform additional analysis of the segments, if desired, otherwise after the Village confirms the project scope and the project design moves forward, the associated project details and costs will be finalized.

Municipal Streets Fund Account Activity

Starting Fund Balance - July 1, 2009	\$749,218	Audit
Revenue Millage 2009-2010	\$570,482	Actual
Revenue Major/Local Streets Act 51/Interest	\$193,718	Actual
Revenue Blackhawk Development	\$110,000	Actual
Expense 2009 Asset Management	(\$328,547)	Actual
Expense Dexter Crossing	(\$260,910)	Actual
Expense Ann Arbor Street	(\$136,851)	Actual 09-10; Budget 10-11
Expense Central Street Design	(\$63,400)	Actual 09-10; Budget 10-11
Expense Inverness	(\$134,736)	Actual 09-10; Budget 10-11
Expense Local Streets Operating 2009-2010	(\$172,187)	Actual
Expense Major Streets Operating 2009-2010	(\$234,737)	Actual
Expense Local Streets Operating 2010-2011	(\$188,200)	Budget
Expense Major Streets Operating 2010-2011	(\$233,600)	Budget
Expense Municipal Streets Admin 2009-2010	(\$32,582)	Actual
Expense Municipal Streets Admin 2010-2011	(\$34,800)	Budget
Revenue Expected Millage 2010-2011	\$526,033	Budget
Revenue Major/Local Streets Act 51/Interest	\$169,700	Budget
Expected Fund Balance at the end of 2010-2011	\$498,601	
Revenue Expected Millage 2011-2012	\$526,033	Estimate
Revenue Major/Local Streets Act 51/Interest	\$169,700	Estimate
Expense Local Streets Operating 2010-2011	(\$188,200)	Estimate
Expense Major Streets Operating 2010-2011	(\$233,600)	Estimate
Expense Municipal Streets Admin 2010-2011	(\$34,800)	Estimate
Expected Fund Balance at the end of 2011-2012	\$737,734	Estimate
Major Streets Also Has a Fund Balance that must be used for a Major Street project (reimbursement of advance construct money from 2008 Dexter Ann-Arbor Project)	\$203,266	Actual
Total Estimated Streets Fund Balance at the end of 2011-2012	\$941,000	Estimate

Village of Dexter
CIP FY 2010-2015
Project and Fund Summary

PROJECT # (Priority- Section-Year)	PROJECT NAME	1st Year FY 11-12	2nd Year FY 12-13	3rd Year FY 13-14	4th Year FY 14-15	5th Year FY 15-16	BEYOND FY 16	UNDECIDED	TOTAL ESTIMATED EXPENDITURES
SECTION TOTALS									
	TOTAL	289	195	5	62	65	1373		921
	General Fund	105	105	75	62	65	225		637
	Street Fund	0	0	0	0	0	150		150
	Grants	134	0	0	0	0	0		134

BUILDINGS, GROUNDS and EQUIPMENT

01-4.0-1994	Village Hall								
02-4.0-2010	Equipment Replacement	20	35	35	75				165
03-4.0-2011	Street lighting Upgrades	14	12	12	12	12			62
04-4.0-2011	Fire Department Facility								
SECTION TOTALS									
	TOTAL	20	35	35	75	0	0	0	165
	Equipment Replacement	20	35	35	75	0	0	0	165

PLANNING AND ZONING

01-5.0-2010	Zoning Ordinance Update								
02-5.0-2009	Tree Inventory								
03-5.0-2009	Permit Management Software								
04-5.0-2011	Master Plan Update								
SECTION TOTALS									
	TOTAL	10	10	12	12	12	12	12	56
	General Fund	10	10	12	12	12	12	12	56

STREETS AND ALLEYS

01-4.0-2006	General Street Repaving								
02-4.0-2006	Residential Repaving Program								
03-4.0-2006	Arts and Alley Maintenance								
04-4.0-2010	Street Project (Dexter & Jackson Street & Grand)								
05-4.0-2009	Street Project (Grand, Westwood)								
06-4.0-2006	Street Project (Grand, Westwood)								
07-4.0-2010	Street Project (Grand, Westwood)								
08-4.0-2006	Street Project (Grand, Westwood)								
09-4.0-2009	Street Project (Grand, Westwood)								
10-4.0-2009	Street Project (Grand, Westwood)								
11-4.0-2009	Street Project (Grand, Westwood)								
12-4.0-2010	Street Project (Grand, Westwood)								
13-4.0-2010	Street Project (Grand, Westwood)								
14-4.0-2009	Street Project (Grand, Westwood)								
15-4.0-2009	Street Project (Grand, Westwood)								
16-4.0-2009	Street Project (Grand, Westwood)								
17-4.0-2009	Street Project (Grand, Westwood)								
18-4.0-2009	Street Project (Grand, Westwood)								
19-4.0-2009	Street Project (Grand, Westwood)								
20-4.0-2009	Street Project (Grand, Westwood)								
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88-4.0-2009	Street Project (Grand, Westwood)								
89-4.0-2009	Street Project (Grand, Westwood)								
90-4.0-2009	Street Project (Grand, Westwood)								
91-4.0-2009	Street Project (Grand, Westwood)								
92-4.0-2009	Street Project (Grand, Westwood)								
93-4.0-2009	Street Project (Grand, Westwood)								
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95-4.0-2009	Street Project (Grand, Westwood)								
96-4.0-2009	Street Project (Grand, Westwood)								
97-4.0-2009	Street Project (Grand, Westwood)								
98-4.0-2009	Street Project (Grand, Westwood)								
99-4.0-2009	Street Project (Grand, Westwood)								
100-4.0-2009	Street Project (Grand, Westwood)								

Village of Dexter
 CIP FY 2010-2015
 Project and Fund Summary

PROJECT # (Priority- Section-Year)	PROJECT NAME	FUNDING SOURCES					BEYOND FY 16	UNDECIDED	TOTAL ESTIMATED EXPENDITURES
		1st Year FY 11-12	2nd Year FY 12-13	3rd Year FY 13-14	4th Year FY 14-15	5th Year FY 15-16			
14-6.0-2000	Second Street Resurfacing					290		290	
15-6.0-2000	Hudson Street Resurfacing					280		280	
16-6.0-2000	Broad Street Resurfacing					130		130	
17-6.0-2000	Huron Street Reconstruction					180		180	
18-6.0-2010	Street Sign Replacement					30		30	

SECTION TOTALS								
TOTAL		30	140	210	210	700	210	3780
Street Fund		30	140	210	210	700	210	3480
DDA		0	0	0	0	0	200	200
Federal/MSA-SIF		0	0	0	0	0	0	0

STORM WATER

01-7.0-2004	Carroll Street Reconstruction							
02-7.0-2004	Washington Street Reconstruction							
03-7.0-2004	Water Control Infrastructure							
04-7.0-2004	Fourth Street Storm Sewer							
05-7.0-2004	Fourth Street Storm Sewer							
06-7.0-2004	Greenway Street Storm Sewer							
07-7.0-2004	Greenway Street Storm Sewer							
08-7.0-2004	Greenway Street Storm Sewer							
09-7.0-2004	Greenway Street Storm Sewer							
10-7.0-2004	Greenway Street Storm Sewer							

SECTION TOTALS								
TOTAL		130	149	150	185	50	250	878
Street Fund		130	149	150	185	50	250	878
Grants		0	0	0	0	0	0	0

WASTE WATER

01-8.0-2008	Sanitary Sewer Rehabilitation							
02-8.0-2009	Grand Street Sewer Main Replacement							

SECTION TOTALS								
TOTAL		0	20	20	155	20	24	239
Street Fund		0	20	20	155	20	24	239

WATER SYSTEM

01-9.0-2005	Water System Improvements							
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SECTION TOTALS								
TOTAL		1300	0	0	0	0	0	1300
Federal/MSA-SIF		520	0	0	0	0	0	520

VILLAGE OF DEXTER * CAPITAL IMPROVEMENTS PLAN

PROJECT NAME: Central Street Streetscape and Traffic Calming Improvements

PROJECT ID: 01-6.0-2004

PRIORITY: IMPORTANT

PROJECT TYPE: Resurfacing/Utility/Streetscape

TOTAL COST: \$1,300,000

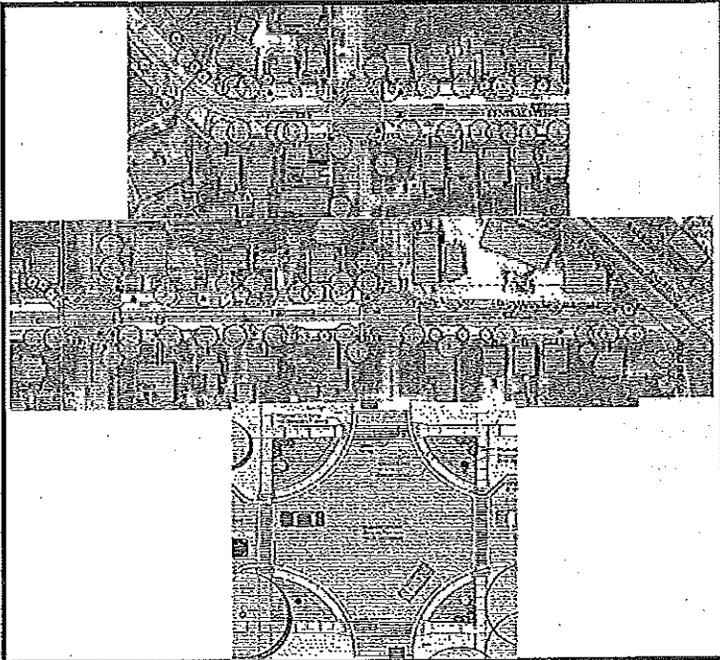
SUBMITTED BY: Village Staff

YEARS IN CIP (Beginning year): 7 (2004)

DESCRIPTION:

Streetscape and traffic calming improvements to the entrance of the Village. Adding streetlights, parking, bike lanes, curb, gutter, storm improvements, including porous pavement and rain gardens and bioswales-includes DPW access drive, storm improvements along Fifth Street and Third Street improvements and bridge aesthetic improvements.

LOCATION MAP: Central Street from Monument Park to Bridge



PROJECT JUSTIFICATION:

Value indicates the degree to which the project will help to: 0=Not Applicable 1=Somewhat Important 2=Important 3=Very Important

3	Protect health, safety, lives of citizens
3	Maintain or improve public infrastructure, facilities
3	Reduce energy consumption, impact on the environment
2	Enhance social, cultural, recreational, aesthetics opportunities
2	Improve customer service, convenience for citizens
13	TOTAL SCORE

BENEFICIAL IMPACTS:

Improve the entrance to the Village, continue the streetscape theme, calm traffic, provide additional parking and create a safer pedestrian environment

MASTER PLAN AND/OR STUDY REFERENCE:

CIP and 2005 Master Plan 2005

SCHEDULE:

	Start		End	
	Month	Year	Month	Year
Study:		2008		2009
Design/Acquisition:		2008		2011
Construction:		2013		2014

SCHEDULE JUSTIFICATION:

Design plans are being drafted to prepare for possible funding. Project will likely be constructed in cooperation with STP Urban Funding and possibly in segments as street budget and/or funding permits. Consideration of the redesignation of the STP-U funds for the Westside Connector may impact project year and/or funding source..

PROJECT COST DETAIL:

Construction and Design	STPU/Major/Local	\$1,300,000
Streetscape Enhancements		

EXPENDITURES (in thousands)

Funding Source	Prior Yrs	FY11-12	FY12-13	FY13-14	FY14-15	FY15-16	Beyond FY16	TOTALS
Streets Fund							\$1,000	\$1,000
DDA-See Proj #12-1.0-2004							\$200	\$200
STP-U							\$100	\$100
TOTALS		\$0	\$0	\$0	\$0	\$0	\$1,300	\$1,300

VILLAGE OF DEXTER * CAPITAL IMPROVEMENTS PLAN

PROJECT NAME: Roadsoft Maintenance Program

PROJECT ID: 02-6.0-2008

PRIORITY: IMPORTANT

PROJECT TYPE: Infrastructure Maintenance TOTAL COST: \$20,000

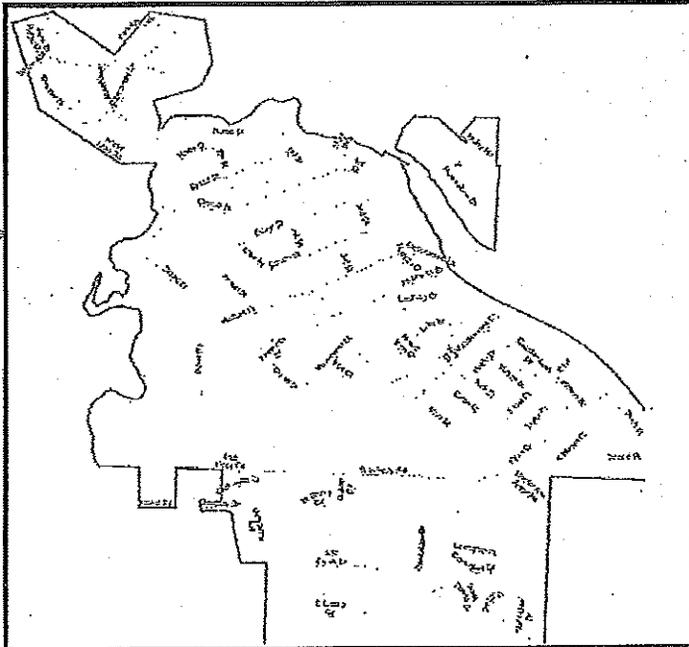
SUBMITTED BY: Village Staff

YEARS IN CIP (Beginning year): 3 (2008)

DESCRIPTION:

Roadway maintenance as identified by RoadSoft Software. Rehabilitation measures recomm: hot-in-place, microsurfacing, cape seal or crack seal. Costs vary with rehab method and will determine what level of rehab completed annually. 2010-11 Project: Huron farms Sub. 2009-10 Project: Old Village/Westridge

LOCATION MAP: Various Locations



PROJECT JUSTIFICATION:

Value indicates the degree to which the project will help to: 0=Not Applicable 1=Somewhat Important 2=Important 3=Very Important

2	Protect health, safety, lives of citizens
3	Maintain or improve public infrastructure, facilities
3	Reduce energy consumption, impact on the environment
3	Enhance social, cultural, recreational, aesthetics opportunities
3	Improve customer service, convenience for citizens
14	TOTAL SCORE

BENEFICIAL IMPACTS:

Maintenance of roadways to extend life of infrastructure and reduce costs and need for replacement.

MASTER PLAN AND/OR STUDY REFERENCE:

2008 Village of Dexter Road Maintenance Program, Summary Report, Conditions and Recommendations

SCHEDULE:

SCHEDULE JUSTIFICATION:

	Start	End	
	Month	Year	Month
Study:		2008	2009
Design/Acquisition:		2009	2009
Construction:		2009	2011

Village DPW completed crack sealing in 2010-11 with the use of Chelsea equipment. Roads were re-rated in 2010.

PROJECT COST DETAIL:

Infrastructure Maintenance	Street Fund	08-09	\$100,000
		09-10	\$100,000
		10-11	\$20,000

EXPENDITURES (in thousands)

Funding Source	Prior Yrs	FY11-12	FY12-13	FY13-14	FY14-15	FY15-16	Beyond FY16	TOTALS
Streets Fund	\$200	\$20	\$10	\$10	\$10	\$10	\$10	\$270
								\$0
								\$0
								\$0
TOTALS	\$200	\$20	\$10	\$10	\$10	\$10	\$10	\$270

2010 Project - Crack sealed Third, Huron, Wall Ct, Kensington, Eaton Court and Grand Streets.

VILLAGE OF DEXTER * CAPITAL IMPROVEMENTS PLAN

PROJECT NAME: Annual Alley Maintenance Program

PROJECT ID: 03-6.0-2009

PRIORITY: DESIRABLE

PROJECT TYPE: Infrastructure Maintenance

TOTAL COST: \$60,000 - ongoing

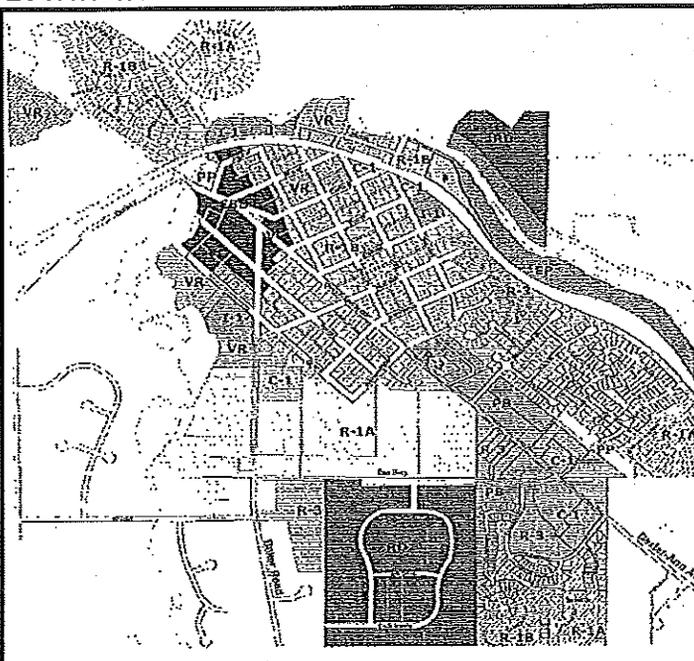
SUBMITTED BY: Village Staff

YEARS IN CIP (Beginning year): 2 (2009)

DESCRIPTION:

Alley maintenance above and beyond general maintenance, i.e tree trimming, grading, additional stone/gravel requires additional funding outside of annual allocation. Does not include major improvements such as storm, water, or sewer projects.

LOCATION MAP: Locations TBD



PROJECT JUSTIFICATION:

Value indicates the degree to which the project will help to: 0=Not Applicable 1=Somewhat Important 2=Important 3=Very Important

2	Protect health, safety, lives of citizens
3	Maintain or improve public infrastructure, facilities
1	Reduce energy consumption, impact on the environment
1	Enhance social, cultural, recreational, aesthetics opportunities
2	Improve customer service, convenience for citizens
9	TOTAL SCORE

BENEFICIAL IMPACTS:

Maintenance of alleys improves and maintains existing infrastructure, provide residents with accessibility to alleys/property.

MASTER PLAN AND/OR STUDY REFERENCE:

Staff Inventory

SCHEDULE:

SCHEDULE JUSTIFICATION:

	Start		End	
	Month	Year	Month	Year
Study:		2008		2010
Design/Acquisition:				
Construction:		2009		annual

Alleys maintenance should be reviewed annually for necessary improvements.

PROJECT COST DETAIL:

Alley maintenance Major/Local Streets \$60,000

EXPENDITURES (in thousands)

Funding Source	Prior Yrs	FY11-12	FY12-13	FY13-14	FY14-15	FY15-16	Beyond FY16	TOTALS
Streets Fund		\$10	\$10	\$10	\$10	\$10	\$10	\$60
								\$0
								\$0
								\$0
TOTALS	\$0	\$10	\$10	\$10	\$10	\$10	\$10	\$60

VILLAGE OF DEXTER * CAPITAL IMPROVEMENTS PLAN

PROJECT NAME: Edison Street Resurfacing

PROJECT ID: 05-6.0-2000

PRIORITY: DESIRABLE

PROJECT TYPE: Street Resurfacing

TOTAL COST: \$110,000

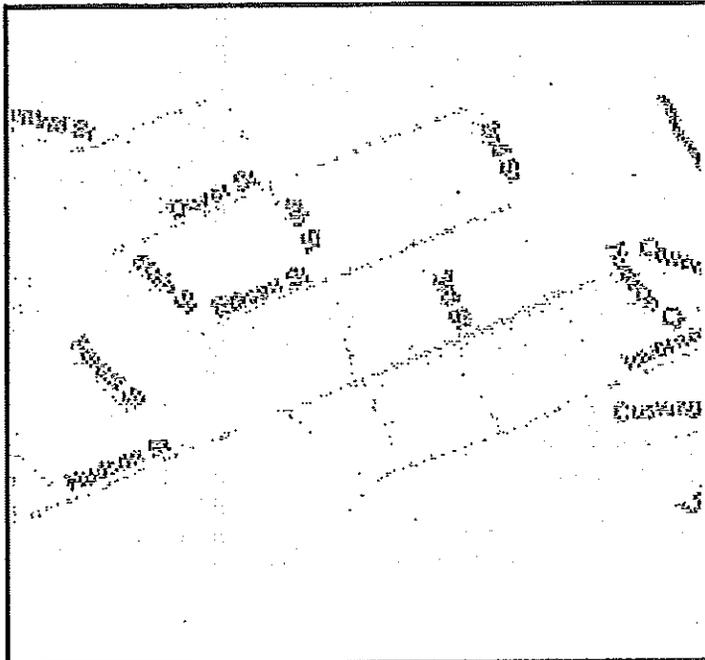
SUBMITTED BY: Village Staff

YEARS IN CIP (Beginning year): 11 (2000)

DESCRIPTION:

20% Mill and 3" overlay, 80% crush and shape with 3" overlay, approximately ,1500 feet

LOCATION MAP: Edison Street-Dexter Ann Arbor to end



PROJECT JUSTIFICATION:

Value indicates the degree to which the project will help to: 0=Not Applicable 1=Somewhat Important 2=Important 3=Very Important

1	Protect health, safety, lives of citizens
3	Maintain or improve public infrastructure, facilities
2	Reduce energy consumption, impact on the environment
2	Enhance social, cultural, recreational, aesthetics opportunities
1	Improve customer service, convenience for citizens
9	TOTAL SCORE

BENEFICIAL IMPACTS:

Improved Infrastructure

MASTER PLAN AND/OR STUDY REFERENCE:

CIP and Road Maintenance Plan - Current Rating - 3-4

SCHEDULE:

SCHEDULE JUSTIFICATION:

	Start		End		Project dependent on funding and rehabilitation measures that may extend life of infrastructure.
	Month	Year	Month	Year	
Study:		2008		2009	
Design/Acquisition:		2013		2014	
Construction:		2014		2015	

PROJECT COST DETAIL:

Street Resurfacing Act 51 Streets \$110,000

EXPENDITURES (In thousands)

Funding Source	Prior Yrs	FY11-12	FY12-13	FY13-14	FY14-15	FY15-16	Beyond FY16	TOTALS
Streets Fund						\$110		\$110
								\$0
								\$0
								\$0
TOTALS	\$0	\$0	\$0	\$0	\$0	\$110	\$0	\$110

VILLAGE OF DEXTER * CAPITAL IMPROVEMENTS PLAN

PROJECT NAME: Inverness Street Resurfacing

PROJECT ID: 06-6.0-2000

PRIORITY: IMPORTANT

PROJECT TYPE: Street Maintenance

TOTAL COST: \$200,000

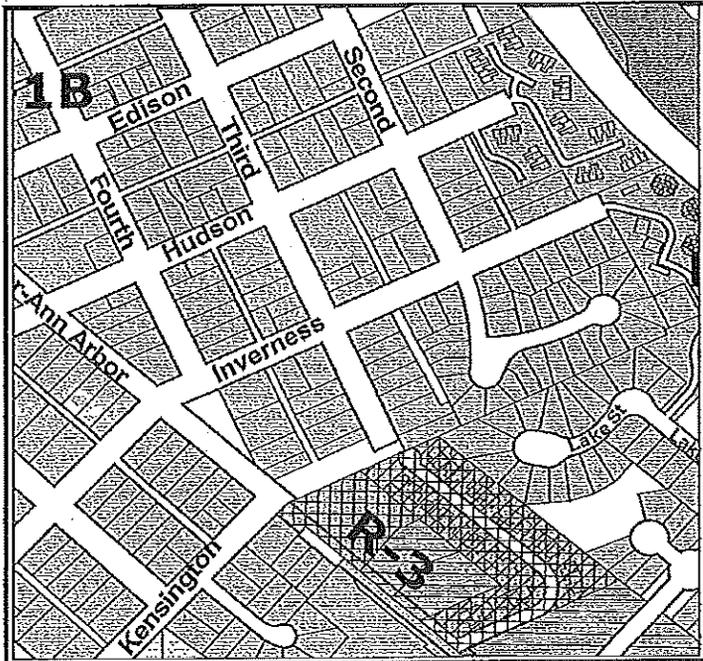
SUBMITTED BY: Village Staff

YEARS IN CIP (Beginning year): 11 (2000)

DESCRIPTION:

Mill and resurface Inverness Street, entire length approximately 2650 feet.

LOCATION MAP: Inverness Street from Ann Arbor to end



PROJECT JUSTIFICATION:

Value indicates the degree to which the project will help to: 0=Not Applicable 1=Somewhat Important 2=Important 3=Very Important

2	Protect health, safety, lives of citizens
3	Maintain or improve public infrastructure, facilities
2	Reduce energy consumption, impact on the environment
2	Enhance social, cultural, recreational, aesthetics opportunities
2	Improve customer service, convenience for citizens
11	TOTAL SCORE

BENEFICIAL IMPACTS:

Improves roadway condition and decreases future maintenance.

MASTER PLAN AND/OR STUDY REFERENCE:

CIP and RoadSoft Inventory - Main to Grand Current Rating - 10; Main to 2nd Current Rating - 2-3

SCHEDULE:

SCHEDULE JUSTIFICATION:

	Start		End		Reconstruction will occur following priority streets and when coordination of other infrastructure has occurred or will occur.
	Month	Year	Month	Year	
Study:		2010		2011	Main to Grand reconstructed in 2010
Design/Acquisition:		2012		2013	
Construction:		2012		2013	

PROJECT COST DETAIL:

Street Resurfacing Act 51 Streets \$200,000

EXPENDITURES (In thousands)

Funding Source	Prior Yrs	FY11-12	FY12-13	FY13-14	FY14-15	FY15-16	Beyond FY16	TOTALS
Act 51 Streets				\$200				\$200
								\$0
								\$0
								\$0
TOTALS	\$0	\$0	\$0	\$200	\$0	\$0	\$0	\$200

VILLAGE OF DEXTER * CAPITAL IMPROVEMENTS PLAN

PROJECT NAME: Dover Street Resurfacing

PROJECT ID: 08-6.0-2000

PRIORITY: IMPORTANT

PROJECT TYPE: Street Reconstruction

TOTAL COST: \$130,000

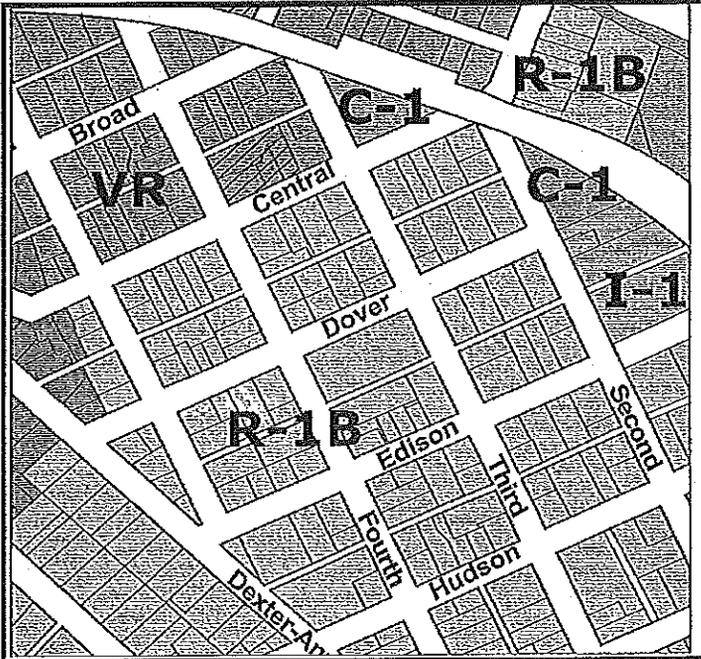
SUBMITTED BY: Village Staff

YEARS IN CIP (Beginning year): 11 (2000)

DESCRIPTION:

100% crush and shape with 3" overlay, approximately 1690 feet of Dover Street from Ann Arbor Street to the end (approximately Second Street)

LOCATION MAP: Dover Street



PROJECT JUSTIFICATION:

Value indicates the degree to which the project will help to: 0=Not Applicable 1=Somewhat Important 2=Important 3=Very Important

2	Protect health, safety, lives of citizens
3	Maintain or improve public infrastructure, facilities
2	Reduce energy consumption, impact on the environment
2	Enhance social, cultural, recreational, aesthetics opportunities
2	Improve customer service, convenience for citizens
11	TOTAL SCORE

BENEFICIAL IMPACTS:

Road has poor pavement condition. Resurfacing will enhance the serviceability, safety and life of the road.

MASTER PLAN AND/OR STUDY REFERENCE:

CIP and RoadSoft Inventory - Current Rating 2-3

SCHEDULE:

SCHEDULE JUSTIFICATION:

	Start		End		Project dependent on funding and rehabilitation measures that may extend life of infrastructure.
	Month	Year	Month	Year	
Study:		2010		2011	
Design/Acquisition:		2011		2012	
Construction:		2013		2014	

PROJECT COST DETAIL:

Street Resurfacing Act 51 Streets \$130,000

EXPENDITURES (in thousands)

Funding Source	Prior Yrs	FY11-12	FY12-13	FY13-14	FY14-15	FY15-16	Beyond FY16	TOTALS
Streets Fund					\$130			\$130
								\$0
								\$0
								\$0
TOTALS	\$0	\$0	\$0	\$0	\$130	\$0	\$0	\$130

VILLAGE OF DEXTER * CAPITAL IMPROVEMENTS PLAN

PROJECT NAME: Fourth Street Resurfacing

PROJECT ID: 09-6.0-2000

PRIORITY: DESIRABLE

PROJECT TYPE: Street Reconstruction

TOTAL COST: \$180,000

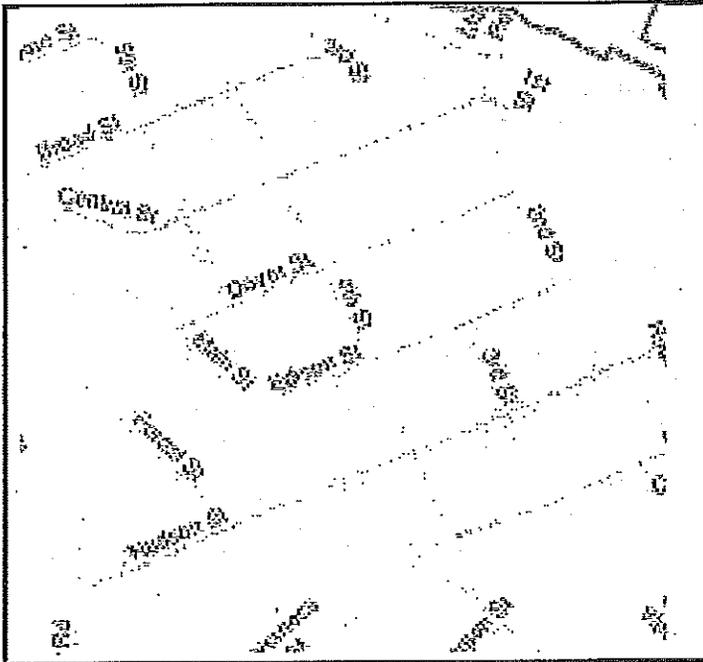
SUBMITTED BY: Village Staff

YEARS IN CIP (Beginning year): 11 (2000)

DESCRIPTION:

50% Mill and overlay 3", 50% crush/shape with 3" overlay approximately 2,525 feet of roadway.

LOCATION MAP: Fourth Street-Inverness to Broad



PROJECT JUSTIFICATION:

Value indicates the degree to which the project will help to: 0=Not Applicable 1=Somewhat Important 2=Important 3=Very Important

1	Protect health, safety, lives of citizens
3	Maintain or improve public infrastructure, facilities
1	Reduce energy consumption, impact on the environment
2	Enhance social, cultural, recreational, aesthetics opportunities
2	Improve customer service, convenience for citizens
9	TOTAL SCORE

BENEFICIAL IMPACTS:

Improved Infrastructure.

MASTER PLAN AND/OR STUDY REFERENCE:

CIP and Road Maintenance Plan - Current Rating - 7

SCHEDULE:

SCHEDULE JUSTIFICATION:

	Start		End		Project dependent on funding and rehabilitation measures that may extend life of infrastructure. Capesealed in 2009
	Month	Year	Month	Year	
Study:		2008		2009	
Design/Acquisition:		2013		2014	
Construction:		2014		2015	

PROJECT COST DETAIL:

Street Resurfacing Act 51 Streets \$180,000

EXPENDITURES (In thousands)

Funding Source	Prior Yrs	FY11-12	FY12-13	FY13-14	FY14-15	FY15-16	Beyond FY16	TOTALS
Streets Fund						\$180		\$180
								\$0
								\$0
								\$0
TOTALS	\$0	\$0	\$0	\$0	\$0	\$180	\$0	\$180

VILLAGE OF DEXTER * CAPITAL IMPROVEMENTS PLAN

PROJECT NAME: Forest Street Resurfacing

PROJECT ID: 10-6.0-2000

PRIORITY: DESIRABLE

PROJECT TYPE: Street Reconstruction

TOTAL COST: \$225,000

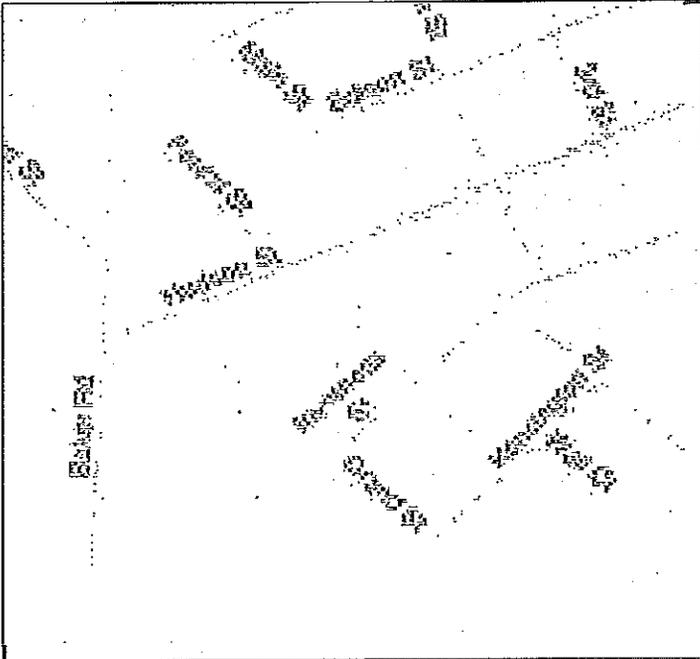
SUBMITTED BY: Village Staff

YEARS IN CIP (Beginning year): 11 (2000)

DESCRIPTION:

75% crush and shape with 3% overlay, 25% remove and replace, approximately 2,590 feet.

LOCATION MAP: Forest Street-Baker to Kensington



PROJECT JUSTIFICATION:

Value indicates the degree to which the project will help to: 0=Not Applicable 1=Somewhat Important 2=Important 3=Very Important

1	Protect health, safety, lives of citizens
3	Maintain or improve public infrastructure, facilities
1	Reduce energy consumption, impact on the environment
2	Enhance social, cultural, recreational, aesthetics opportunities
2	Improve customer service, convenience for citizens
9	TOTAL SCORE

BENEFICIAL IMPACTS:

Improved Infrastructure.

MASTER PLAN AND/OR STUDY REFERENCE:

CIP and Road Maintenance Plan - Current Rating Ranges from 3-5

SCHEDULE:

SCHEDULE JUSTIFICATION:

	Start		End		Project dependent on funding and rehabilitation measures that may extend life of infrastructure.
	Month	Year	Month	Year	
Study:		2008		2009	
Design/Acquisition:		2013		2014	
Construction:		2014		2015	

PROJECT COST DETAIL:

Street Resurfacing Act 51 Streets \$225,000

EXPENDITURES (In thousands)

Funding Source	Prior Yrs	FY11-12	FY12-13	FY13-14	FY14-15	FY15-16	Beyond FY16	TOTALS
Streets Fund						\$225		\$225
								\$0
								\$0
								\$0
TOTALS	\$0	\$0	\$0	\$0	\$0	\$225	\$0	\$225

VILLAGE OF DEXTER * CAPITAL IMPROVEMENTS PLAN

PROJECT NAME: Grand Street Resurfacing

PROJECT ID: 11-6.0-2000

PRIORITY: DESIRABLE

PROJECT TYPE: Street Resurfacing

TOTAL COST: \$275,000

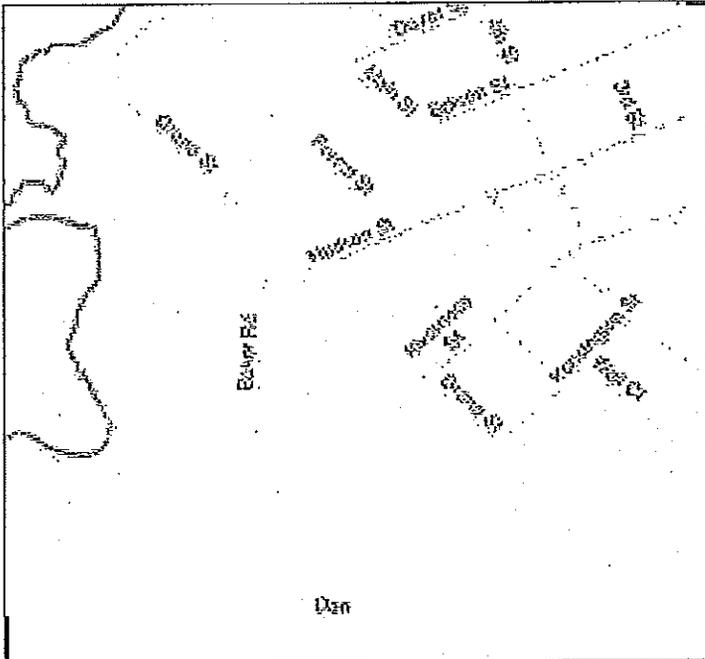
SUBMITTED BY: Village Staff

YEARS IN CIP (Beginning year): 11 (2000)

DESCRIPTION:

75% Mill and 3" overlay, 25% crush and shape with 3" overlay, approximately, 3,325 feet. Storm improvements should be coordinated with paving project, currently no infrastructure.

LOCATION MAP: Grand St-Broad to Kensington



PROJECT JUSTIFICATION:

Value indicates the degree to which the project will help to: 0=Not Applicable 1=Somewhat Important 2=Important 3=Very Important

1	Protect health, safety, lives of citizens
3	Maintain or improve public infrastructure, facilities
2	Reduce energy consumption, impact on the environment
2	Enhance social, cultural, recreational, aesthetics opportunities
1	Improve customer service, convenience for citizens
9	TOTAL SCORE

BENEFICIAL IMPACTS:

Improved Infrastructure

MASTER PLAN AND/OR STUDY REFERENCE:

CIP and Road Maintenance Plan - Baker to Broad Current Rating - 7; Baker to Kensington Current Rating - 3-4

SCHEDULE:

SCHEDULE JUSTIFICATION:

	Start		End		Project dependent on funding and rehabilitation measures that may extend life of infrastructure. Baker to Broad capesealed in 2009
	Month	Year	Month	Year	
Study:		2008		2009	
Design/Acquisition:		2014		2015	
Construction:		2015		2016	

PROJECT COST DETAIL:

Street Resurfacing Act 51 Streets \$275

EXPENDITURES (In thousands)

Funding Source	Prior Yrs	FY11-12	FY12-13	FY13-14	FY14-15	FY15-16	Beyond FY16	TOTALS
Streets Fund						\$225		\$225
Storm						\$50		\$50
								\$0
								\$0
TOTALS	\$0	\$0	\$0	\$0	\$0	\$275	\$0	\$275

VILLAGE OF DEXTER * CAPITAL IMPROVEMENTS PLAN

PROJECT NAME: Alley Project (Baker and Broad / Forest and Grand)

PROJECT ID: 12-6.0-2010

PRIORITY: IMPORTANT

PROJECT TYPE: Street and storm Improvements

TOTAL COST: \$50,000

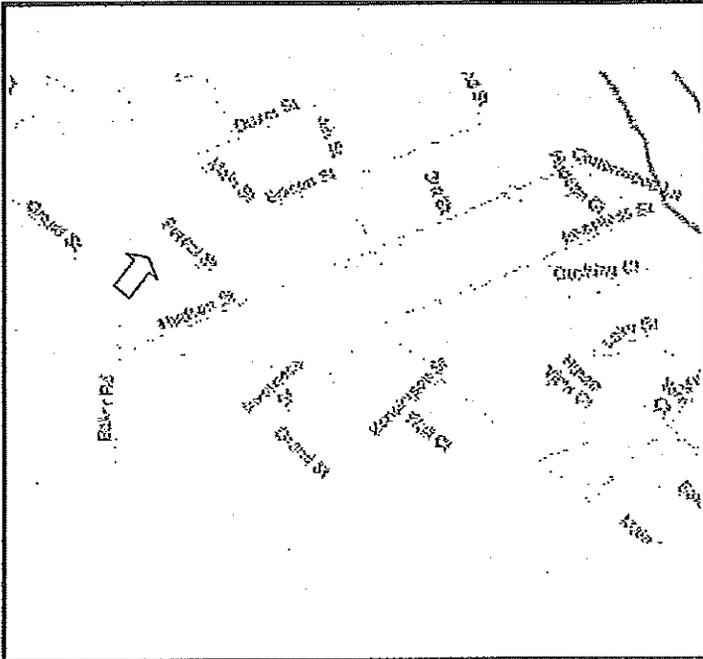
SUBMITTED BY: Village Staff

YEARS IN CIP (Beginning year): 0 (2010)

DESCRIPTION:

Pave Alley - Coordinate with other Grand Street work, including sanitary and water main.

LOCATION MAP: Hudson Street-entire length



PROJECT JUSTIFICATION:

Value indicates the degree to which the project will help to: 0=Not Applicable 1=Somewhat Important 2=Important 3=Very Important

1	Protect health, safety, lives of citizens
3	Maintain or improve public infrastructure, facilities
2	Reduce energy consumption, impact on the environment
2	Enhance social, cultural, recreational, aesthetics opportunities
1	Improve customer service, convenience for citizens
9	TOTAL SCORE

BENEFICIAL IMPACTS:

Improved Infrastructure, better service to residents and businesses on Grand Street.

MASTER PLAN AND/OR STUDY REFERENCE:

CIP and Road Maintenance Plan

SCHEDULE:

SCHEDULE JUSTIFICATION:

	Start		End	
	Month	Year	Month	Year
Study:		2009		2010
Design/Acquisition:		2011		2012
Construction:		2012		2015

Project should be coordinated with work on Grand Street, including water main, sanitary, and paving slated for FY 13-14 and 14-15.

PROJECT COST DETAIL:

Street and storm improvements

Act 51 Streets

\$50,000

EXPENDITURES (in thousands)

Funding Source	Prior Yrs	FY11-12	FY12-13	FY13-14	FY14-15	FY15-16	Beyond FY16	TOTALS
Streets Fund					\$50			\$50
								\$0
								\$0
								\$0
TOTALS	\$0	\$0	\$0	\$0	\$50	\$0	\$0	\$50

VILLAGE OF DEXTER * CAPITAL IMPROVEMENTS PLAN

PROJECT NAME: Fifth Street and Alpine Street Resurfacing/Reconstruction

PROJECT ID: 13-6.0-2000

PRIORITY: IMPORTANT

PROJECT TYPE: Street Maintenance

TOTAL COST: \$300,000

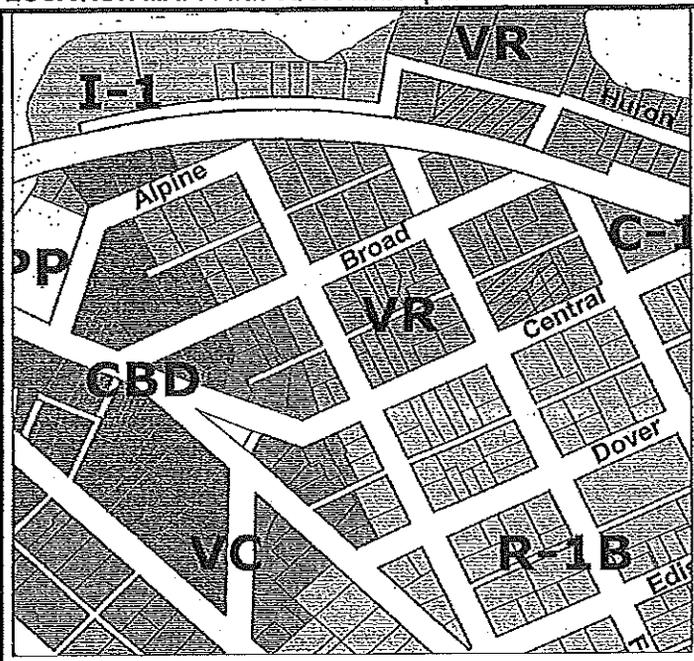
SUBMITTED BY: Village Staff

YEARS IN CIP (Beginning year): 11 (2000)

DESCRIPTION:

Reconstruction of approximately 2575 feet of Fifth Street from Alpine to Edison and Alpine Street from the library to Fifth Street. Storm improvements and sidewalk improvements. Maintenance of 1000 feet (Broad to Dover) completed in 2009.

LOCATION MAP: Fifth Street and Alpine Street



PROJECT JUSTIFICATION:

Value indicates the degree to which the project will help to: 0=Not Applicable 1=Somewhat Important 2=Important 3=Very Important

2	Protect health, safety, lives of citizens
3	Maintain or improve public infrastructure, facilities
2	Reduce energy consumption, impact on the environment
2	Enhance social, cultural, recreational, aesthetics opportunities
2	Improve customer service, convenience for citizens
11	TOTAL SCORE

BENEFICIAL IMPACTS:

Improves the condition of roadway and decreases future maintenance costs.
Improves roadway for increase in traffic intensity due to library.

MASTER PLAN AND/OR STUDY REFERENCE:

CIP and Roadsoft Street Inventory; Broad to Dover Current Rating - 7; Dover to Edison Current Rating - 3

SCHEDULE:

SCHEDULE JUSTIFICATION:

	Start		End		Reconstruction will occur following priority streets and when coordination of other infrastructure has occurred or will occur. If possible coordination should occur with Alpine Street sidewalk improvements.
	Month	Year	Month	Year	
Study:		2010		2010	
Design/Acquisition:		2010		2011	
Construction:		2011		2012	

PROJECT COST DETAIL:

Street Resurfacing Act 51 Streets \$300,000

EXPENDITURES (In thousands)

Funding Source	Prior Yrs	FY11-12	FY12-13	FY13-14	FY14-15	FY15-16	Beyond FY16	TOTALS
Streets Fund			\$300					\$300
								\$0
								\$0
								\$0
TOTALS	\$0	\$0	\$300	\$0	\$0	\$0	\$0	\$300

VILLAGE OF DEXTER * CAPITAL IMPROVEMENTS PLAN

PROJECT NAME: Second Street Resurfacing

PROJECT ID: 14-6.0-2000

PRIORITY: DESIRABLE

PROJECT TYPE: Street Resurfacing

TOTAL COST: \$290,000

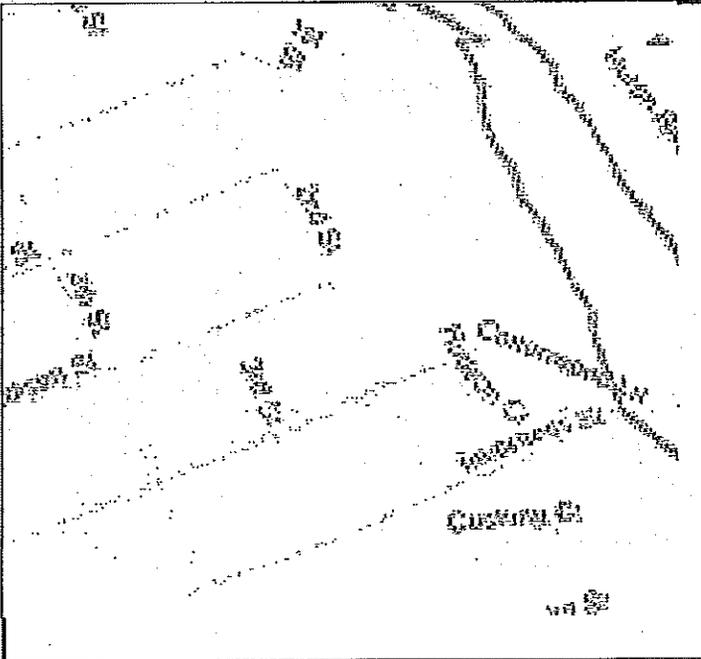
SUBMITTED BY: Village Staff

YEARS IN CIP (Beginning year): 11 (2000)

DESCRIPTION:

25% Mill and 3" overlay, 25% crush and shape with 3" overlay, approximately, 1,975 feet, 755 feet total removal and replacement

LOCATION MAP: Second St-Central to Inverness



PROJECT JUSTIFICATION:

Value indicates the degree to which the project will help to: 0=Not Applicable
1=Somewhat Important 2=Important 3=Very Important

1	Protect health, safety, lives of citizens
3	Maintain or improve public infrastructure, facilities
2	Reduce energy consumption, impact on the environment
2	Enhance social, cultural, recreational, aesthetics opportunities
1	Improve customer service, convenience for citizens
9	TOTAL SCORE

BENEFICIAL IMPACTS:

Improved Infrastructure

MASTER PLAN AND/OR STUDY REFERENCE:

CIP and Road Maintenance Plan - Current Rating - 4

SCHEDULE:

SCHEDULE JUSTIFICATION:

	Start		End	
	Month	Year	Month	Year
Study:		2008		2009
Design/Acquisition:		2014		2015
Construction:		2015		2016

Project dependent on funding and rehabilitation measures that may extend life of infrastructure.

PROJECT COST DETAIL:

Street Resurfacing Act 51 Streets \$290,000

EXPENDITURES (In thousands)

Funding Source	Prior Yrs	FY10-11	FY11-12	FY12-13	FY13-14	FY14-15	Beyond FY15	TOTALS
Streets Fund							\$290	\$290
								\$0
								\$0
								\$0
TOTALS	\$0	\$0	\$0	\$0	\$0	\$0	\$290	\$290

VILLAGE OF DEXTER * CAPITAL IMPROVEMENTS PLAN

PROJECT NAME: Hudson Street Resurfacing

PROJECT ID: 15-6.0-2000

PRIORITY: DESIRABLE

PROJECT TYPE: Street Resurfacing

TOTAL COST: \$280,000

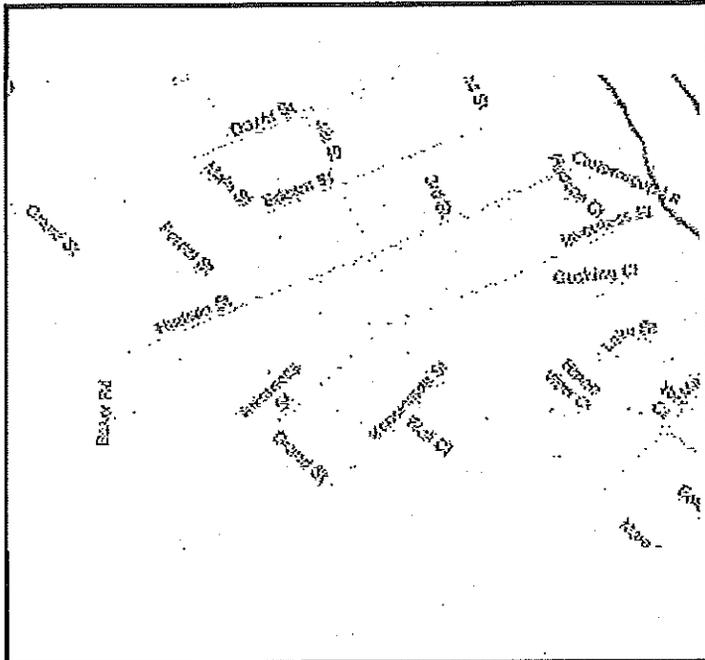
SUBMITTED BY: Village Staff

YEARS IN CIP (Beginning year): 11 (2000)

DESCRIPTION:

100% crush and shape with 3" overlay, approximately, 3,050 feet. Storm improvements should be coordinated, currently no storm infrastructure.

LOCATION MAP: Hudson Street-entire length



PROJECT JUSTIFICATION:

Value indicates the degree to which the project will help to: 0=Not Applicable 1=Somewhat Important 2=Important 3=Very Important

1	Protect health, safety, lives of citizens
3	Maintain or improve public infrastructure, facilities
2	Reduce energy consumption, impact on the environment
2	Enhance social, cultural, recreational, aesthetics opportunities
1	Improve customer service, convenience for citizens
9	TOTAL SCORE

BENEFICIAL IMPACTS:

Improved Infrastructure

MASTER PLAN AND/OR STUDY REFERENCE:

CIP and Road Maintenance Plan - 2nd to Main Current Rating - 7, Main to Baker Current Rating - 3-4

SCHEDULE:

SCHEDULE JUSTIFICATION:

	Start	End		
	Month	Year	Month	Year
Study:		2008		2009
Design/Acquisition:		2014		2015
Construction:		2015		2016

Project dependent on funding and rehabilitation measures that may extend life of infrastructure. 2nd to Main capesealed in 2009

PROJECT COST DETAIL:

Street Resurfacing Act 51 Streets \$280,000

EXPENDITURES (in thousands)

Funding Source	Prior Yrs	FY11-12	FY12-13	FY13-14	FY14-15	FY15-16	Beyond FY16	TOTALS
Streets Fund							\$230	\$230
Streets Fund							\$50	\$50
								\$0
								\$0
TOTALS	\$0	\$0	\$0	\$0	\$0	\$0	\$280	\$280

VILLAGE OF DEXTER * CAPITAL IMPROVEMENTS PLAN

PROJECT NAME: Broad Street Reconstruction

PROJECT ID: 16-6.0-2000

PRIORITY: DESIRABLE

PROJECT TYPE: Street Reconstruction

TOTAL COST: \$130,000

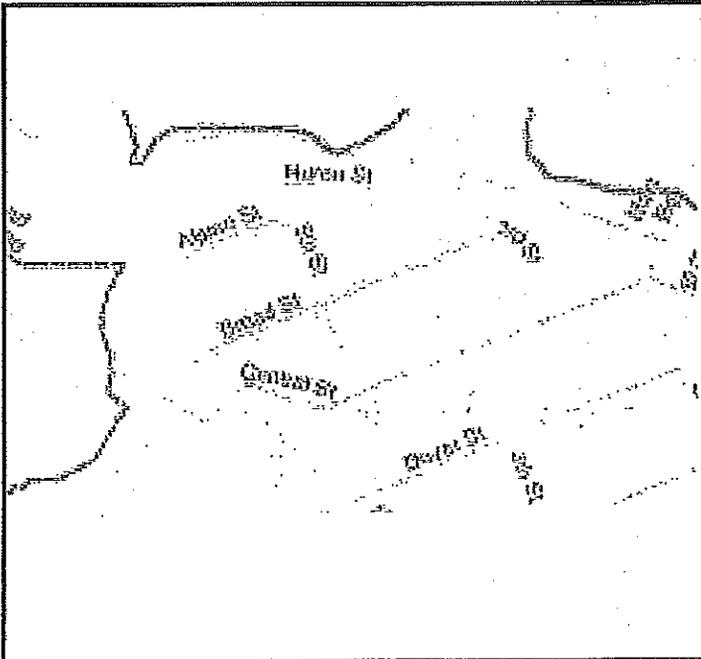
SUBMITTED BY: Village Staff

YEARS IN CIP (Beginning year): 11 (2000)

DESCRIPTION:

100% Mill with 3" overlay, approximately, 1,900 feet, possible truck route

LOCATION MAP: Broad Street-Main to Huron



PROJECT JUSTIFICATION:

Value Indicates the degree to which the project will help to: 0=Not Applicable
1=Somewhat Important 2=Important 3=Very Important

1	Protect health, safety, lives of citizens
3	Maintain or improve public infrastructure, facilities
2	Reduce energy consumption, impact on the environment
2	Enhance social, cultural, recreational, aesthetics opportunities
1	Improve customer service, convenience for citizens
9	TOTAL SCORE

BENEFICIAL IMPACTS:

Improved Infrastructure

MASTER PLAN AND/OR STUDY REFERENCE:

CIP and Road Maintenance Plan - Current Rating - 7

SCHEDULE:

SCHEDULE JUSTIFICATION:

	Start		End	
	Month	Year	Month	Year
Study:		2008		2009
Design/Acquisition:		2014		2015
Construction:		2015		2016

Project dependent on funding and rehabilitation measures that may extend life of infrastructure. Capesael completed in 2009.

PROJECT COST DETAIL:

Street Reconstruction

Act 51 Streets

\$130,000

EXPENDITURES (in thousands)

Funding Source	Prior Yrs	FY11-12	FY12-13	FY13-14	FY14-15	FY15-16	Beyond FY16	TOTALS
Streets Fund							\$130	\$130
								\$0
								\$0
								\$0
TOTALS	\$0	\$0	\$0	\$0	\$0	\$0	\$130	\$130

VILLAGE OF DEXTER * CAPITAL IMPROVEMENTS PLAN

PROJECT NAME: Huron Street Reconstruction

PROJECT ID: 17-6.0-2000

PRIORITY: DESIRABLE

PROJECT TYPE: Street Reconstruction

TOTAL COST: \$180,000

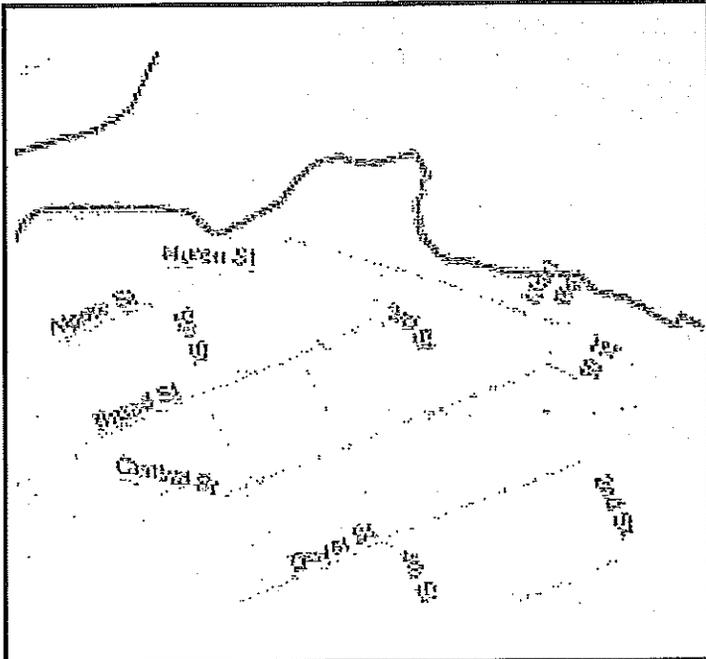
SUBMITTED BY: Village Staff

YEARS IN CIP (Beginning year): 11 (2000)

DESCRIPTION:

100% Mill with 3" overlay, approximately, 2,675 feet

LOCATION MAP: Huron St - Central to WWTP



PROJECT JUSTIFICATION:

Value indicates the degree to which the project will help to: 0=Not Applicable 1=Somewhat Important 2=Important 3=Very Important

1	Protect health, safety, lives of citizens
3	Maintain or Improve public infrastructure, facilities
2	Reduce energy consumption, impact on the environment
2	Enhance social, cultural, recreational, aesthetics opportunities
1	Improve customer service, convenience for citizens
9	TOTAL SCORE

BENEFICIAL IMPACTS:

Improved Infrastructure

MASTER PLAN AND/OR STUDY REFERENCE:

CIP and Road Maintenance Plan - Current Rating - 5-6

SCHEDULE:

SCHEDULE JUSTIFICATION:

	Start		End	
	Month	Year	Month	Year
Study:		2008		2009
Design/Acquisition:		2014		2015
Construction:		2015		2016

Project dependent on funding and rehabilitation measures that may extend life of infrastructure.

PROJECT COST DETAIL:

Street Reconstruction Act 51 Streets \$180,000

EXPENDITURES (in thousands)

Funding Source	Prior Yrs	FY11-12	FY12-13	FY13-14	FY14-15	FY15-16	Beyond FY16	TOTALS
Streets Fund							\$180	\$180
								\$0
								\$0
								\$0
TOTALS	\$0	\$0	\$0	\$0	\$0	\$0	\$180	\$180

VILLAGE OF DEXTER * CAPITAL IMPROVEMENTS PLAN

PROJECT NAME: Street Sign Replacement

PROJECT ID: 18-6.0-2010

PRIORITY: IMPORTANT

PROJECT TYPE: Street Requirement

TOTAL COST: \$30,000

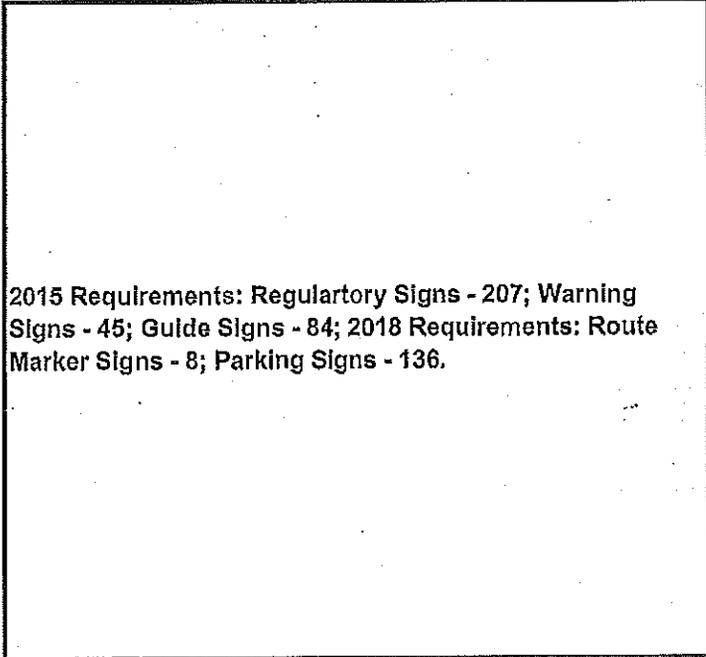
SUBMITTED BY: Village Staff

YEARS IN CIP (Beginning year): 1 (2010)

DESCRIPTION:

Purchase and install new street signs as required by new Federal requirements. Consider working with Washtenaw County Road Commission sign makers to keep local and save on cost.

LOCATION MAP:



PROJECT JUSTIFICATION:

Value indicates the degree to which the project will help to: 0=Not Applicable 1=Somewhat Important 2=Important 3=Very Important

1	Protect health, safety, lives of citizens
3	Maintain or Improve public Infrastructure, facilities
2	Reduce energy consumption, impact on the environment
2	Enhance social, cultural, recreational, aesthetics opportunities
1	Improve customer service, convenience for citizens
9	TOTAL SCORE

2015 Requirements: Regulatory Signs - 207; Warning Signs - 45; Guide Signs - 84; 2018 Requirements: Route Marker Signs - 8; Parking Signs - 136.

BENEFICIAL IMPACTS:

Compliance with Federal requirements, sign inventory

MASTER PLAN AND/OR STUDY REFERENCE:

CIP and Road Maintenance Plan. Federal Requirement

SCHEDULE:

SCHEDULE JUSTIFICATION:

	Start		End		Required per compliance dates: January 2012 Management system must be in place; January 2015 regulatory, warning and guide signage must be in compliance with requirements; January 2018 overhead guide signs and street signs must be in compliance
	Month	Year	Month	Year	
Study:		2010		2011	
Design/Acquisition:		2011		2012	
Construction:		2012		2018	

PROJECT COST DETAIL:

Streets Act 51 Streets \$30,000

EXPENDITURES (In thousands)

Funding Source	Prior Yrs	FY11-12	FY12-13	FY13-14	FY14-15	FY15-16	Beyond FY16	TOTALS
Streets Fund			\$10	\$10	\$10			\$30
								\$0
								\$0
								\$0
TOTALS	\$0	\$0	\$10	\$10	\$10	\$0	\$0	\$30



AGENDA 12-13-10
ITEM L-4

Memorandum

To: Village Council and President Keough
Donna Dettling, Village Manager
From: Allison Bishop, AICP, Community Development Manager
Re: Medical Marijuana
Recommendation to Extend the Moratorium
Date: December 7, 2010

On August 23, 2010 the Village Council passed a 120 day moratorium on the use of property and structures in the Village of Dexter for the dispensing and cultivating of marihuana. The moratorium expires December 21, 2010.

On December 6, 2010 the Planning Commission moved to recommend that the Village Council extend the moratorium 90 days in an effort to complete the review of the proposed ordinance amendments and have regulations for Medical Marihuana Dispensaries in accordance with the Michigan Medical Marihuana Law of 2008 adopted and in effect.

RECOMMENDATION

Based on public hearing posting requirements and publication requirements following adoption, a 90 day moratorium has been recommended. The moratorium, if extended 90 days, would expire on Monday, March 21, 2011.

ACTION REQUESTED

Please take action on extending the moratorium to allow for the Planning Commission and Village Council time to properly complete review of the proposed Medical Marihuana regulations and to hold public hearings and post ordinance amendments in accordance with requirements.

PLANNING COMMISSION ACTION

On December 6, 2010 the Planning Commission moved to set public hearings on January 3, 2011 for the following ordinances to establish regulations for Medical Marihuana in the Village of Dexter. The draft ordinances are attached for your review.

1. Article 2, Definitions – establishes definitions for medical marihuana dispensaries
2. Article 3, General Provisions – establishes regulations for medical marihuana as home occupations.
3. Article 8, Special Land Uses – establishes regulations for Medical Marihuana Dispensaries as a special land use.
4. Article 14, C-1, General Business District – establishes Medical Marihuana Dispensaries as a special land uses within the C-1 District.
5. Article 22 (General Code), Municipal Civil Infractions – establishes violation fines for medical marihuana dispensaries.

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

**RESOLUTION TO EXTEND
RESOLUTION #2010-14**

**RESOLUTION TO IMPOSE A
TEMPORARY MORATORIUM ON
THE USE OF PROPERTY AND
STRUCTURES IN THE VILLAGE FOR
DISPENSING OR CULTIVATING
MARIHUANA**

**Village of Dexter
County of Washtenaw
State of Michigan**

Minutes of a regular meeting of the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, held on the 13th day of December, 2010, Eastern Daylight Time.

PRESENT: Members:

ABSENT: Members:

The following preamble and resolution were offered by Member _____ and supported by Member _____:

WHEREAS, the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan (the "Village"), adopted resolution #2010-14, A Resolution to Impose a 120 day Moratorium on the use of property and structures in the Village for the dispensing or cultivation of marihuana on August 23, 2010; and

WHEREAS, the moratorium expires on December 21, 2010; and

WHEREAS, Village of Dexter's Planning Commission has been gathering information and drafting ordinances for the use of property and structures for the dispensing of marihuana; and

WHEREAS, the Planning Commission has set public hearings for January 3, 2011 to address potential amendments to the Village of Dexter Zoning Ordinance to address the use of property and structures for the dispensing of medical marihuana; and

WHEREAS, the Village desires to ascertain the best and safest path to compliance with the Michigan Medical Marihuana Act, MCL 333.26423(d) in order to protect the public health, safety and welfare;

RESOLVED, that Village Council hereby extends the moratorium temporarily prohibiting the initiation of the use of any property in the Village as a facility for dispensing marihuana for medical or any other purpose for 90 days, in conjunction with

the continued study and revision of the Village Zoning Ordinance or other ordinances regarding this issue and publication and posting of any proposed amendments;

RESOLVED, that this moratorium does not apply to the following:

- A dwelling unit (as defined by the Zoning Ordinance) where a qualifying patient under the Act resides and is cultivating up to the maximum number of marijuana plants permitted by the Act for personal use or possesses up to the maximum amount of marijuana permitted by the Act for personal use.
- A building or structure (as defined by the Zoning Ordinance) other than a dwelling unit where no more than one qualifying patient under the Act is cultivating up to the maximum number of marijuana plants permitted by the Act for personal use or possesses up to the maximum amount of marijuana permitted by the Act for personal use.
- A dwelling unit or other building or structure where no more than one primary caregiver under the Act is cultivating up to the maximum number of marijuana plants permitted by the Act for assisting a qualifying patient or possesses up to the maximum amount of marijuana permitted by the Act for assisting a qualifying patient.

AYES:

NAYS:

RESOLUTION DECLARED ADOPTED THIS 13th DAY OF DECEMBER, 2010

Village President

I hereby certify that the attached is a true and complete copy of a resolution adopted by the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, at a regular meeting held on the 13th day of December, 2010.

Village Clerk

2010-14

**RESOLUTION TO IMPOSE A
TEMPORARY MORATORIUM ON
THE USE OF PROPERTY AND
STRUCTURES IN THE VILLAGE FOR
DISPENSING OR CULTIVATING
MARIHUANA.**

**Village of Dexter
County of Washtenaw
State of Michigan**

Minutes of a regular meeting of the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, held on the 23rd day of August, 2010, Eastern Daylight Time.

PRESENT: Members: Carson, Cousins, Fisher, Tell, Semifero, Smith and Keough

ABSENT: Members: None

The following preamble and resolution were offered by Member Semifero and supported by Member Fisher:

WHEREAS, the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan (the "Village"), has received inquiries concerning the use of property and structures in the Village for use as facilities for dispensing medical marihuana and/or cultivating medical marihuana plants; and

WHEREAS, the Village of Dexter's Zoning Ordinance does not specifically provide for properties or structures to be used as facilities for dispensing marihuana or cultivating medical marihuana plants for medical or any other purposes, and this use was not envisioned when the zoning ordinance was adopted;

WHEREAS, the Village of Dexter Master Plan adopted on April 11, 2005 and amended on October 23, 2006, does not expressly address whether and/or where to allow facilities for dispensing marihuana and/or cultivating marihuana plants;

WHEREAS, the Michigan Medical Marihuana Act ("the Act") permits registered qualifying patients and primary caregivers to possess specific amounts of marihuana and to cultivate a specific number of plants, but the Act does not specifically provide for facilities for dispensing medical marihuana and/or cultivating medical marihuana plants;

WHEREAS, the federal law contains no provisions for the dispensation or cultivation of marihuana for medical or any other purposes;

WHEREAS, it is unclear whether any state and/or federal regulations that apply to entities that dispense controlled substances, for the benefit of the public health, safety, and welfare, would apply to facilities where marihuana is dispensed or where marihuana

is cultivated;

WHEREAS, therefore, federal, state, and local laws lack clarity as to whether such facilities might be allowed and, if allowed, where they might be located that is conducive to the public health, safety and welfare of the Village;

WHEREAS, the issue of allowing or disallowing facilities for dispensing or cultivating of marihuana may be settled by the state Legislature;

WHEREAS, the Village desires to ascertain the best and safest path to compliance with the Michigan Medical Marihuana Act, MCL 333.26423(d) in order to protect the public health, safety and welfare;

WHEREAS, Village Council has determined that it is necessary to amend the Village Code to address this issue and is directing staff and the Planning Commission to study, and make specific recommendations to amend the Village Code regarding such facilities; and

WHEREAS, it is therefore prudent to immediately forbid use of all property and structures in the Village of Dexter as facilities for dispensing and/or cultivating plants for medical marihuana or any other purpose for a limited period of time until the Village Code can be amended to address such facilities;

RESOLVED, that Village Council hereby imposes a temporary moratorium prohibiting the initiation of the use of any property in the Village as a facility for dispensing marihuana for medical and any other purpose and for cultivating marihuana plants, and that any zoning compliance permits or building permits for such uses be deferred for a period of 120 days from the date of this resolution, in conjunction with the study and revision of the Village Zoning Ordinance or other ordinances regarding this issue;

RESOLVED, that this moratorium does not apply to the following:

- A dwelling unit (as defined by the Zoning Ordinance) where a qualifying patient under the Act resides and is cultivating up to the maximum number of marijuana plants permitted by the Act for personal use or possesses up to the maximum amount of marihuana permitted by the Act for personal use.
- A building or structure (as defined by the Zoning Ordinance) other than a dwelling unit where no more than one qualifying patient under the Act is cultivating up to the maximum number of marijuana plants permitted by the Act for personal use or possesses up to the maximum amount of marihuana permitted by the Act for personal use.
- A dwelling unit or other building or structure where no more than one primary caregiver under the Act is cultivating up to the

maximum number of marihuana plants permitted by the Act for assisting a qualifying patient or possesses up to the maximum amount of marijuana permitted by the Act for assisting a qualifying patient.

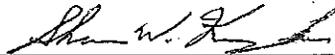
RESOLVED, that Village Council directs staff and the Planning Commission to study and make specific recommendations for ordinance amendments regarding the issue of facilities for dispensing marihuana and/or cultivating plants for medical or any other purposes.

RESOLVED, that the moratorium imposed by this resolution shall expire the earlier of 120 days from its effective date or upon adoption by Village Council of ordinance amendments regarding the issue of facilities for dispensing marihuana and/or cultivating plants for medical or any other purposes.

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

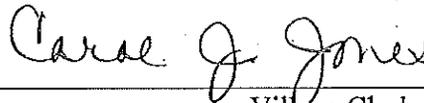
NAYS: None

RESOLUTION DECLARED ADOPTED THIS 23rd DAY OF AUGUST, 2010



Village President

I hereby certify that the attached is a true and complete copy of a resolution adopted by the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, at a regular meeting held on the 23rd day of August, 2010.



Village Clerk

ARTICLE II

DEFINITIONS

Section 2.01 INTERPRETATION

For the purpose of this Ordinance, certain term or word uses shall be interpreted as follows:

- A. The word person includes a firm, association, organization, partnership, trust, corporation or company, as well as an individual.
- B. The present tense includes the future tenses. the singular number includes the plural and the plural includes the singular.
- C. The word shall is mandatory, the word may is permissive. The words used or occupied include the words intended, designed, or arranged to be used or occupied.
- D. Any word or term not defined herein shall have the meaning of common or standard use, which is reasonable for context in which used herein.
- E. Questions of interpretation arising hereunder shall be decided by the Zoning Administrator whose decision may be appealed to the Zoning Board of Appeals.

Whenever used in these Zoning Regulations, the following words and phrases shall have the meaning ascribed to them in this Section:

Section 2.02 DEFINITIONS

Accessory use, building, or structure: A use, building, or structure, which is, clearly incidental to, customarily found in connection with, subordinate to, and is located on the same zoning lot as the principal use to which it is exclusively related and is devoted exclusively to an accessory use.

Accessory use or accessory: A use, which is, clearly incidental to, customarily found in connection with, and (except in the case of accessory off-street parking spaces or loading) located on the same zoning lot as the principal use to which it is related. When "accessory" is used in this text, it shall have the same meaning as accessory use. Accessory use includes, but it is not limited to uses such as those that follow:

- A. Residential accommodations for servants and/or caretakers within the principal building.
- B. Swimming pools for the use of the occupants of a residence, or their guests.
- C. Domestic or agricultural storage in a barn, shed, tool room, or similar accessory building or other structure.
- D. Storage of merchandise normally carried in stock in connection with a business or industrial use, unless such storage is excluded in the applicable district regulations.

Definitions

Medical Marihuana Dispensary: Any store front, office building, or other structure or entity that dispenses, facilitates, sells, or provides, in any manner, marihuana or cannabis or any product containing marihuana or cannabis to patients permitted by the State of Michigan and in compliance with the Medical Marihuana Act of 2008. Medical Marihuana Dispensary means a facility, including a membership club, compassion, or private club where primary caregivers who are legally registered by the MDCH may lawfully assist qualifying patients to whom the primary caregiver is connected through the state registration process and who are also legally registered by the MDCH with the medical use of marihuana in accordance with the Michigan Medical Marihuana Act (the "Act"), as amended. No retail sales of drug paraphernalia as defined by this ordinance are permitted at the Dispensary, except to patients and primary caregivers registered by the Michigan Department of Community Health (MDCH). No growing or cultivation is permitted at a Dispensary. A Dispensary shall not include or permit consumption of medical marihuana. A use which purports to have engaged in the medical use of marihuana prior to enactment of said Ordinance, shall be deemed to not be a legally established use, and therefore not entitled to legal nonconforming status under the provisions of this Ordinance and/or State Law.

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Medical Marihuana Home Occupation: Means the cultivation of medical marihuana by a registered primary caregiver as defined in Sec. 3 of the Act, MCL §333.26423(g), for compensation, within a single family dwelling that is the registered primary caregiver's primary residence and which cultivation is in conformity with the restrictions and regulations contained in the Act and in the State Regulations developed by the Michigan Department of Community Health (MDCH). Medical Marihuana Home Use does not include any multi-family dwelling.

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Mezzanine: An intermediate floor in any story occupying not to exceed one-third (1/3) of the floor area of such story.

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Mini-warehouse: A building or group of buildings, each of which contains several individual storage units, each with a separate door and lock and which can be leased on an individual basis. Mini-warehouses are typically contained within a fenced, controlled-access compound.

Mobile home: A structure, transportable in one (1) or more sections, which is built on a chassis and designed to be used as a dwelling unit, with or without permanent foundation, when connected to the required utilities, and including the plumbing, heating, air conditioning, and electrical systems contained in the structure. Mobile home does not include a trailer coach (recreational vehicle).

Mobile home sales: A person, other than a manufacturer, engaged in the business of buying, selling, exchanging, leasing, or renting mobile homes.

Mobile home park: A parcel or tract of land, under the control of a person, upon which three (3) or more mobile homes are located on a continual non-recreational basis and including all appurtenances that are incidental to the occupancy of a mobile home.

Article III

GENERAL PROVISIONS

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Section 3.01 ADMINISTRATIVE REGULATIONS

A. Scope of Regulations

No structure or tract of land shall hereafter be used or occupied, and no structure, or part thereof, shall be erected, altered, or moved, except in conformity with the provisions of this Ordinance.

However, where a building permit for a building or structure has been issued in accordance with law prior to the effective date of this Ordinance and construction is begun within six (6) months of the effective date, said building or structure may be completed in accordance with the approved plans. Furthermore, upon completion the building may be occupied under a Certificate of Zoning Compliance for the use for which the building was originally designated, subject thereafter to the provisions of Article IV concerning nonconformities. Any subsequent text or map amendments shall not affect previously issued valid permits.

B. Minimum Requirements

The provisions of this Ordinance shall be held to be the minimum requirements for the promotion of public health, safety, convenience, comfort, morals, prosperity, and general welfare.

C. Relationship To Other Ordinances or Agreements

This Ordinance is not intended to abrogate or annul any ordinance, rule, regulation, permit, easement, covenant, or other private agreement previously adopted, issued, or entered into and not in conflict with the provisions of this Ordinance.

However, where the regulations of this Ordinance are more restrictive or impose higher standards or requirements than other such ordinances, rules, regulations, permits, easements, covenants, or other private agreements, the requirements of this Ordinance shall govern.

D. Vested Right

Nothing in this Ordinance should be interpreted or construed to give rise to any permanent vested rights in the continuation of any particular use, district, zoning classification, or permissible activities therein. Furthermore, such rights as may exist through enforcement of this Ordinance are hereby declared to be subject to subsequent amendment, change or modification as may be necessary for the preservation or protection of public health, safety, and welfare.

- H. Sewage disposal and water supply: Each such dwelling unit shall be connected to a public sewer and water supply.
- I. Exceptions: The foregoing standards shall not apply to a mobile home located in a licensed mobile home park except to the extent required by state or federal law or otherwise specifically required in this ordinance and pertaining to such parks. Mobile homes which do not conform to the standards of this section shall not be used for dwelling purposes within the Village unless located within a mobile home park or a mobile home subdivision district for such uses, or unless used as a temporary residence as otherwise provided in this Ordinance.

Section 3.05 HOME OCCUPATION

A. A home occupation may be permitted in a single-family detached dwelling within a zoning district where such dwelling is permitted, subject to the following conditions.

(1) Application and approval of the home occupation is received from the Village of Dexter in accordance with this section.

(2) Certain uses by the nature of their operation have a pronounced tendency to increase in intensity beyond the limits permitted for home occupations, thereby impairing the reasonable use and value of surrounding residential properties. Therefore, the following uses shall not be permitted as home occupations: medical care services, mortuaries, funeral homes, tea rooms (café's & coffee houses), antique shops, restaurants, private clubs, veterinary clinics, animal grooming establishments, barbers shops or beauty parlors with more than one stylist, clinics or hospitals, commercial stables or kennels, real estate offices, restaurants, vehicle repair or painting shops, retail sales, landscape installation and maintenance businesses, snow removal businesses, construction contractors, trailer rentals, funeral homes, nursing homes, private clubs, adult regulated uses and repair shops in general. However, this section is not intended to prohibit offices related to the administration of construction contracting, landscaping, maintenance, or snow removal businesses. Note, this list does not include every use that is prohibited as a home occupation.

(3) The use of the dwelling unit for a home occupation shall be clearly incidental and subordinate to its use for residential purposes, and not more than one-quarter (25%) of the floor area of the dwelling unit may be used for the purposes of the home occupation or for storage purposes in conjunction with the home occupation.

(4) A home occupation shall be conducted completely within the principal structure.

(5) There shall be no change in the outside appearance of the structure or premises, or other visible evidence of conduct of such home occupation, and there shall be no external or internal alterations not customary in residential areas including the expansion of off-street parking areas in excess of residential standards.

(6) No article shall be sold or offered for sale on the premises except such as is primarily produced within the dwelling.

(7) A home occupation shall not create noise, dust, vibration, smell, smoke, glare, electrical interference, wireless communications interference, fire hazard, or any other hazard or nuisance to any greater or more frequent extent than would normally be generated in a similarly zoned residential district.

(8) Signs not customarily found in residential areas shall be prohibited. However, one

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General Provisions

(1) non-illuminated name plate, not more than two (2) square feet in area, may be attached to the building, and which sign shall contain only the name, occupation, and address of the premises.

(9) There shall be no deliveries to or from a home occupation with a vehicle larger than a 15,000-pound truck with not more than two (2) axles.

(10) In no case shall a home occupation be open to the public earlier than 8:00 a.m., nor later than 7:00 p.m.

(11) No outdoor display or storage of materials, goods, supplies, or equipment used in the home occupation shall be permitted on the premises. The home occupation shall not be visible from the street.

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(12) Bed & Breakfast operations shall be permitted in Residential Districts as regulated in Section 8.11 of this Ordinance.

(13) No more than one other person shall be employed or involved with such activity on premises other than a member of the immediate family residing in the dwelling unit.

(14) Services and transactions shall be conducted by appointment only, walk-in retail trade shall be prohibited.

B. Medical Marihuana Home Occupation. In addition to the requirements in Section 3.05(1), Medical marihuana home occupations shall be subject to the following requirements:

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(1) The medical use of marihuana shall comply at all times and in all circumstances with the Michigan Medical Marihuana Act and the General Rules of the Michigan Department of Community Health, as they may be amended from time to time.

(2) All medical marihuana shall be contained within the main building in an enclosed, locked facility.

(3) All necessary building, electrical, plumbing and mechanical permits shall be obtained for any portion of the residential structure in which electrical wiring, lighting and/or watering devices that support the cultivation, growing or harvesting of marihuana are located.

(4) If a room with windows is utilized as a growing location, any lighting methods that exceed usual residential periods between the hours of 11pm and 7am shall employ shielding methods, without alteration to the exterior of the residence, to prevent ambient light spillage that may create a distraction for adjacent residential properties.

(5) That portion of the residential structure where energy usage and heat exceeds typical residential use, such as grow room, and the storage of any chemicals such as herbicides, pesticides, and fertilizers shall be subject to inspection and approval by the Fire Department to insure compliance with the Michigan Fire Protection Code.

Section 3.06 TEMPORARY STRUCTURES AND USES

A. General Requirements

Temporary buildings and structures shall comply with the following requirements:

Article VIII

SPECIAL LAND USES

Adopted June 12, 1995

Section 8.01 INTENT

This Article is intended to regulate uses which may be compatible with uses in some, but not all, locations within a particular zoning district. Among the purposes of the Special Land Use standards of this Article are to accomplish the following:

- Provide a mechanism for public input on decisions involving more intense land uses.
- Establish criteria for both new development and infill/redevelopment consistent with the Village's land use goals and objectives as stated in the Village Master Plan.
- Regulate the use of land on the basis of impact to the Village overall, and adjacent properties in particular.
- Promote a planned and orderly development pattern which can be served by public facilities and service in a cost-effective manner.
- Ensure uses can be accommodated by the environmental capability of specific sites.
- Provide site design standards to diminish negative impacts of potentially conflicting land uses.
- Provide greater flexibility to integrate land uses within the Village.

This Article provides both general standards for all Special Land Uses (Section 8.03) and specific location, site or operational standards for particular Special Land Uses (Section 8.11). The process for a Special Land Use involves a Public Hearing with the Planning Commission with final review on the use and site plan by the Village Council. Approval of any Special Land Use requires a Special Land Use Permit.

Section 8.02 APPLICATION, REVIEW AND APPROVAL PROCEDURES

The procedure for Special Land Use review shall be as follows:

- a. An applicant for a Special Land Use shall submit an application for review and pay the required fee. The application presented for consideration shall contain the following:
 1. Name of proposed development.
 2. Common description of the property and complete legal description (also address, if available.)
 3. Dimensions of land: width, length, acreage, and frontage.
 4. Existing zoning classification and zoning of all adjacent properties.
 5. Proposed use of the land.
 6. Name, address, and phone number of:
 - (a) Firm or individual who prepared the application.

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Special Land Uses

- 19. General and specialty hospitals
- 20. Group Foster Care Homes
- 21. Group day care homes
- 22. Housing for the elderly, retirement villages, etc.
- 23. Kennels, commercial
- 24. Medical Marihauna Dispensary
- 25. Motels, hotels including accessory convention/meeting facilities and restaurants
- 26. Nursing and convalescent homes Deleted: 5
- 27. Open air business - see commercial outdoor display, sales and storage Deleted: 6
- 28. Outdoor eating areas Deleted: 7
- 29. Radio, television microwave, and cellular phone towers Deleted: 8
- 30. Recreation: Commercial outdoor establishments (excluding golf related uses) Deleted: 29
- 31. Recreation: Indoor commercial recreation (bowling alleys, ice areas, skating rinks, etc.) Deleted: 0
- 32. Recreation: Private, non-commercial institutional or community recreation facilities, and swimming pool clubs. Deleted: 1
- 33. Residential cluster development Deleted: 2
- 34. Restaurants and other establishments with drive-in or drive-thru facilities Deleted: 3
- 35. Veterinary Clinics and hospitals Deleted: 4

B. List of specific requirements by use:

1. Accessory apartments on upper floors of mixed-use buildings

Housing above retail uses is encouraged in the Village Commercial and Central Business District. These units are designed for singles, younger couples and elderly people without children. A mix of land uses, housing, jobs, and income creates a more balanced commercial district there by reduces traffic and creates better fiscal balance.

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- f. All units shall have at least one (1) living room and one (1) bedroom, except that not more than ten (10) percent of the units may be of an efficiency-type apartment.
- g. The gross density of the dwelling units shall not exceed twenty (20) units per acre, exclusive of any dedicated public right-of-way of either interior or bounding roads.
- h. Except as provided herein, all buildings and sites shall be in compliance with Article XX - Schedule of Regulations.
- i. No housing for the elderly shall be converted to any other use without complying with the provisions of the Zoning Ordinance in effect.
- j. The Village Council may add any conditions it deems appropriate to ensure the compatibility of the development with the surrounding area.
- k. All buildings permitted hereunder shall not exceed thirty-five (35) feet in height.

23. Kennels, Commercial

- a. For kennels housing dogs, the minimum lot size shall be ten (10) acres.
- b. Building wherein dogs are kept, dog runs, and/or exercise areas shall not be located nearer than one hundred (100) feet to property lines and shall not be located in any required front, rear or side yard setback area.
- c. Such facilities shall be subject to other conditions and requirements necessary to prevent possible nuisances (i.e., fencing, sound-proofing, sanitary requirements).
- d. An operations/management plan shall be submitted to the Village.

24. Medical Marihuana Dispensary.

The intent of the Zoning Ordinance is to regulate medical marihuana dispensaries by providing for regulations and fees in a manner that promotes and protects the public health, safety and welfare, mitigates potential impacts on surrounding properties and persons, and that conforms with the policies and requirements of the Michigau Medical Marihuana Act, MCL 333.26421, et seq (hereinafter "Act"). Nothing in this Chapter, or in any companion regulatory provision adopted in any other provision of this Code, is intended to grant, nor shall they be construed as granting, immunity from criminal prosecution for growing, sale, consumption, use, distribution, or possession of marihuana not in strict compliance with the Act or the General Rules,. Also, since Federal law is not affected by the Act or the General Rules, nothiug in this Chapter, or in any

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companion regulatory provision adopted in any other provision of this Code, is intended to grant, nor shall they be construed as granting, immunity from criminal prosecution under Federal law. The Act does not protect users, caregivers or the owners of properties on which the medical use of marihuana is occurring from Federal Prosecution, or from having their property seized by Federal authorities under the Federal Control Substances Act.

The following Standards for Medical Marihuana Dispensaries shall apply:

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(a) The medical use of marihuana shall comply at all times and in all circumstances with the Michigan Medical Marihuana Act and the General Rules of the Michigan Department of Community Health, as they may be amended from time to time;

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(b) No person shall own or operate a medical marihuana facility in the Village without first applying for and receiving a permit from the Village.

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(c) Permits are non transferrable and shall only apply to the person listed on the permit.

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(d) Permits shall be valid for a period of one year.

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(e) Application for a Medical Marihuana Dispensary Permit shall be made to the Village upon application forms provided by the Village for Medical Marihuana Dispensary Permit and signed by the applicant verifying the truth and accuracy of all information and representations in the application. Applications including information and documentation provided pursuant to an application shall be subject to the confidentiality rules under the Act. In addition to information and submittals, the application shall include payment of application fee in an amount set by the Village Council;

(f) The sheriffs department shall review the proposed application to operate a dispensary regarding public health, safety, and welfare concerns of the proposal;

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(g) Revocation of Permit; Appeal: Permits issued pursuant to this section may be revoked by the Village upon finding based upon competent, material and substantial evidence of the following clauses:

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1. Any fraud, misrepresentation or false statement contained in the application or in connection with the services and/or merchandise;

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2. Any violation of this section;

3. Conviction by the permittee of any felony; or

4. Conducting the business in an unlawful manner or in such a manner as to constitute breach of the peace.

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5. Conducting the business in a manner that does not comply with the Medical Marihuana Act, MCL 333.26421 et seq. and Michigan Administrative Rules, R 333.101 et seq.

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6. If the operation of a Medical Marijuana Dispensary is help invalid or unconstitutional by any court of competent jurisdiction.

7. Notice of revocation of permit shall be given in writing, setting forth specifically the grounds for the revocation; such notice shall be mailed to the permittee at the address provided in the application. Any permittee whose permit has been revoked as herein provided shall have the right to appeal the revocation to the Village Council at a public hearing. Village Council shall submit to the applicant a written statement of its findings and determinations. The Council's determination shall be based upon competent, material and substantial evidence showing failure to comply with the requirements.

(h) The dispensary site shall not be located within a 500 foot radius of a school building;

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(i) The dispensary site shall not be located within five hundred (500) feet of a lawfully existing medical marijuana dispensary, as measured from the outermost boundaries of the subject lot or parcels;

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(j) A maximum of two (2) care providers are permitted to operate out of one (1) establishment. Caregivers may only dispense medical marijuana in accordance with the Act to the five (5) patients registered with the caregiver at the Michigan Department of Community Health.

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(k) Smoking and/or use of medical marijuana shall be prohibited at the dispensary;

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(l) Growing or cultivation of medical marijuana is prohibited;

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(m) All activity related to the dispensary shall be done indoors;

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(n) The facility shall not be permitted to have drive-thru facilities.

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(o) No patients shall be allowed in the facility after hours.

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(p) The facility shall open no earlier that 8:00 am and close no later than 8:00 pm.

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(q) Parking requirements for a facility shall be consistent with the parking requirements for medical clinics.

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(r) Security systems must be installed. Proof of system installation and ongoing monitoring is required. System must include security cameras and alarms. At least one licensed security guard must be present at the dispensary at all times during business hours. All security guards must be licensed by the proper authorities and must possess a valid Security Guard Identification card issued by the Department of Energy, Labor, and Economic Growth.

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(s) The premises shall be open for inspection upon request by the Building Official, the Fire Department and law enforcement officials for compliance with all applicable laws and rules, during the stated hours of operation/use and as such other times as anyone is present on the premises.

(t) Inspections may be made by the Village Official's designee to confirm the dispensary is operating in accordance with applicable laws including, but not limited to, State Law and Village Ordinances;

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(u) Any medical marihuana dispensary shall not have exterior signage using the word "marihuana" and/or "marijuana" or any other word, phrase or picture commonly understood to refer to marihuana.

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(v) Any medical marihuana dispensary shall maintain a log book and/or database identifying by date the amount of medical marihuana on the premises for each registered qualifying patient and or registered primary caregiver, keeping the qualifying patient and caregiver information confidential. This log shall be available to law enforcement personnel to confirm that the medical marihuana dispensary does not have more medical marihuana than authorized at the location and shall not be used to disclose more information than is reasonably necessary to verify the lawful amount of medical marihuana at the facility. The facility shall maintain the confidentiality of qualifying patients and caregivers in compliance with the Michigan Medical Marihuana Act, as amended.

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(w) If the dispensary ceases operation for a length of time of sixty (60) days or greater, the permit shall expire;

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(x) All medical marihuana shall be contained within the main building in an enclosed, locked facility;

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(y) Any person who violates any provision of this article shall be responsible for violations as set forth in Article 22, Section 22.09.

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25. Motels Hotels, including accessory convention/meeting facilities and restaurants.

- a. Access shall be provided so as not to conflict with the adjacent business uses or adversely affect traffic flow on a major thoroughfare.
- b. Each unit shall contain not less than two hundred fifty (250) square feet of floor area.
- c. No guest shall establish permanent residence at a motel for more than thirty (30) days within any calendar year.

26. Nursing and Convalescent Homes

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Article XIV

C-1 GENERAL BUSINESS DISTRICT

Section 14.01 INTENT

This district is intended to encourage planned and integrated groupings of retail, service, and administrative establishments which will retail convenience and comparison goods and provide personal and professional services for the entire Village and tributary area and to accommodate commercial establishments which cannot be practically provided in the Village commercial area, but can be integrated into the Village at a scale and intensity consistent with the small Midwest town character.

Section 14.02 PERMITTED PRINCIPAL USES

- A. Retail sale of foods, drugs, hardware notions, books and similar convenience goods.
- B. Personal service, include barber shops and beauty salons; medical and dental clinics; self-service laundromats; sale and repair shops for watches, shoes, radios, televisions and home electronics, bicycle repair, tailor shop and music studio.
- C. Business, professional and medical offices.
- D. Stores and shops for the conducting of a service or retail business.
- E. Restaurants
- F. Any service establishment of an office-showroom workshop nature of an electrician, decorator, dressmaker, tailor, baker, printer, upholsterer or an establishment doing radio or home electronics or appliance repair, photographic reproduction and similar service establishments that require a retail adjunct.
- G.. Theaters and studios for professional work.
- H. Private clubs, fraternal organizations and lodge halls.
- I. Business schools and colleges, or private schools operated for profit.
- J. Financial Institutions.

C-1 General Business District

- O. Automobile service center.
- P. Adult regulated uses.
- Q. Single family, two family and multiple family dwelling units above the ground floor.
- R. A dwelling unit of a resident manager or owner is permitted on the ground floor.
- S. Motels & hotels.
- T. Automatic or self serve car wash.
- U. Mixed Use Developments.
- V. Government or Community Owned Buildings
- W. Medical Marijuana Dispensary

Sec. 22-10. Schedule of civil fines.

(a) A schedule of civil fines payable to the bureau for admissions of responsibility by persons served with municipal ordinance violation notices is established. The fines for the violations listed in this section shall be as follows:

TABLE INSET:

Code Section	Municipal Civil Infraction	First Violation	First Repeat Violation	Second or Subsequent Repeat Violation
10-31	Dogs	\$ 50.00	\$ 100.00	\$ 250.00
18-1	Failure to remove a temporary sign, poster or advertising	50.00	100.00	250.00
18-34	Failure to abate a public nuisance.	50.00	100.00	250.00
18-61	Noise	50.00	100.00	250.00
18-82	Roadside dumping and littering	50.00	100.00	250.00
18-112	Storage and repair of motor vehicles	50.00	100.00	250.00
22-9a	Failure to obtain a permit	50.00	100.00	250.00
38-34	Collection and disposal of solid waste	50.00	100.00	250.00
46-76	Failure to remove snow, ice, dirt or debris	50.00	100.00	250.00
54-81	Parking violations	See section 54-81		
54-135	Operation of controlled vehicle in regulated area	5.00	25.00	100.00
<u>Article 8</u>	<u>Medical Marihuana Dispensary</u>	<u>1000.00</u>	<u>2000.00</u>	<u>3000.00</u>

AGENDA 12-13-10

ITEM L-5

VILLAGE OF DEXTER

8140 Main Street Dexter, MI 48130-1092

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

cnicholls@villageofdexter.org

MEMO

To: President Keough and Council Members
From: Courtney Nicholls, Assistant Village Manager
Date: December 6, 2010
Re: Rail Funding Resolution

At the November 22nd Council meeting, Council requested that the resolution drafted by the Washtenaw Area Transportation Study (WATS) in support of House Bill 6484 be included on the next agenda. This bill would provide a funding mechanism for the necessary match to the federal funds being offered for the acquisition of rail line to be used as high speed rail.

The bill was passed by the House and referred by the Senate to their appropriations committee. No action was taken on the bill and the legislative session ended on December 2. The Senate did post a session day for December 15 however, according to the MML, it is highly unlikely that they will come back.

If Council would still like to pass the resolution it can be sent to our new representatives Mark Ouimet (House) and Rebekah Warren (Senate), after they are sworn in, with an explanatory cover memo that explains that this is an issue we feel is important to address once the legislative session resumes.

Village of Dexter
County of Washtenaw, State of Michigan

RESOLUTION TO SUPPORT STATE ACTION TO ENSURE THE MATCHING OF
FEDERAL HIGH SPEED RAIL TRANSPORTATION FUNDS.

Minutes of a regular meeting of the Village Council of the Village of Dexter, County of Washtenaw, Michigan (the "Village"), held on December 13, 2010, at 7:30 o'clock p.m., Eastern Standard Time.

PRESENT:

ABSENT:

The following preamble and resolution were offered by Member ____ and supported by Member ____.

Whereas, the Washtenaw Area Transportation Study (WATS) is a transportation planning agency responsible for the planning, allocation and programming of federal funds for transportation in Washtenaw County with membership from seventeen of the twenty-eight units of government, two universities, and four transportation agencies; and

Whereas, rail transit including Ann Arbor to Detroit and WALLY (Howell to Ann Arbor) commuter rail and AMTRAK intercity rail service is an integral component of the Washtenaw County Transit Vision; and

Whereas, the Michigan Department of Transportation has presented information to the WATS Technical and Policy Committees that indicates that the State's budget, although able to match federal transportation funds beginning 2011 through reductions in general and winter maintenance, and a \$30 million one year bond is unable to match additional federal funds or future federal funds; and

Whereas, the State of Michigan recently received High Speed Rail funding awards totaling \$161.1 million with \$7.9 million for rail improvements west of Detroit, \$150 million for acquisition and improvement of the rail line between Kalamazoo and Dearborn, and \$3.2 million to prepare a service improvement plan for High Speed Rail service from Pontiac to Chicago; and

Whereas, the improvements to advance High Speed Rail will also support future

commuter rail between Ann Arbor and Detroit; and

Whereas, it is imperative that the State not turn back federal funding for transportation;

Whereas, HB 6484 would provide capital funding for both the High Speed Rail funding and funding for capital improvements for Ann Arbor to Detroit and WALLY;

Now therefore be it resolved, that the Village of Dexter encourages that the State Legislature act immediately to provide funding to match federal funds through the following actions:

- Support and pass HB 6484 allowing the use of bonding authority to match the High Speed Rail capital improvements;
- Continue discussions of how to restructure and fully fund multi-modal transportation in the state of Michigan.

AYES:

NAYS:

ABSENT:

RESOLUTION DECLARED ADOPTED.

Clerk, Village of Dexter

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Village Council of the Village of Dexter, County of Washtenaw, Michigan, at a regular meeting held on November 22, 2010, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act No. 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Clerk, Village of Dexter

MICHIGAN LEGISLATURE(www.legislature.mi.gov)

Printed on Wednesday, December 01, 2010

Michigan Compiled Laws Complete Through PA 200 and includes 202-207 of 2010

House Bill 6484 (2010) <- what's this?**Sponsors** Wayne Schmidt - (primary)

Pam Byrnes, Lee Gonzales, Richard Ball, Richard LeBlanc, Marie Donigan, Sharon Tyler, John Proos, Harold Haugh

Categories State financing and management, bonds; Transportation, other

State financing and management; bonds; use of capital outlay bond proceeds for certain transit infrastructure projects; allow. Amends sec. 1 of 1964 PA 183 (MCL 830.411) & adds sec. 8b.

Documents

The following bill formatting applies to the 2009-2010 session:

- New language in an amendatory bill may be shown in **bold** or UPPERCASE or both.
- Language to be removed will be ~~stricken~~.
- Amendments made by the House will be blue with square brackets, such as: [House amended text].
- Amendments made by the Senate will be red with double greater/less than symbols, such as: <<Senate amended text>>. (gray icons indicate that the action did not occur or that the document is not available)

 	House Introduced Bill Introduced bills appear as they were introduced and reflect no subsequent amendments or changes.
 	As Passed by the House As Passed by the House is the bill, as introduced, that includes any adopted House amendments.
 	As Passed by the Senate As Passed by the Senate is the bill, as received from the House, that includes any adopted Senate amendments.
 	House Enrolled Bill Enrolled bill is the version passed in identical form by both houses of the Legislature.

HFA - Legislative Analysis

 	Summary As Introduced (11-10-10) This document analyzes: HB6484
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History (House actions in lowercase, Senate actions in UPPERCASE)

Date ▲	Journal	Action
9/22/2010	HJ 82 Pg. 1551	introduced by Representative Wayne Schmidt
9/22/2010	HJ 82 Pg. 1551	read a first time
9/22/2010	HJ 82 Pg. 1551	referred to Committee on Appropriations
9/23/2010	HJ 83 Pg. 1591	printed bill filed 09/23/2010
11/10/2010	HJ 92 Pg. 1865	rule suspended
11/10/2010	HJ 92 Pg. 1865	motion to discharge committee approved
11/10/2010	HJ 92 Pg. 1865	placed on second reading
11/10/2010	HJ 92 Pg. 1865	read a second time
11/10/2010	HJ 92 Pg. 1865	substitute H-1 adopted
11/10/2010	HJ 92 Pg. 1865	placed on third reading
11/10/2010	HJ 92 Pg. 1866	placed on immediate passage
11/10/2010	HJ 92 Pg. 1866	read a third time

11/10/2010	HJ 92 Pg. 1866	passed; given immediate effect Roll Call # 487 Yeas 67 Nays 31
11/10/2010	HJ 92 Pg. 1866	title amended
11/10/2010	HJ 92 Pg. 1866	transmitted
11/30/2010	SJ 94 Pg. 1968	REFERRED TO COMMITTEE ON APPROPRIATIONS

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Legislative Analysis



STATE BUILDING AUTHORITY BONDING FOR RAIL TRANSPORTATION AND NEW FIXED-GUIDEWAY TRANSIT INFRASTRUCTURE PROJECTS

Mitchell Bean, Director
Phone: (517) 373-8080
<http://www.house.mi.gov/hfa>

House Bill 6484

Sponsor: Rep. Wayne Schmidt

Committee: Appropriations

Complete to 11-11-10

A SUMMARY OF HOUSE BILL 6484 AS INTRODUCED 9-22-10

The State Building Authority Act (1964 PA 183) established the State Building Authority (SBA) with the "power to acquire, construct, furnish, equip, own, improve, enlarge, operate, mortgage, and maintain facilities for the use of the state of any of its agencies..." The SBA has the authority to issue short-term and long-term debt to finance state facility projects. Many state buildings, as well college and university buildings, have been constructed through SBA debt financing.

SBA debt obligations are not general obligation bonds of the state; they are not backed by the "full faith and credit" of the State of Michigan. SBA bonds are revenue bonds, with bond debt service guaranteed by rental or lease payments made by the state, state agency, college, or university.

House Bill 6484 would amend Section 1 of PA 183 to include "rail transportation projects, [and] new fixed-guideway transit infrastructure projects" within the definition of "facilities" under the act. The bill would also add new Section 8B which would allow the SBA to authorize up to \$100 million of bond proceeds for facilities associated with rail transportation projects or new fixed-guideway transit infrastructure projects.

It is our understanding that the intent of the bill is to provide state funds needed to match federal high-speed rail grant funds recently awarded to the state of Michigan.

Fiscal Analyst: William E. Hamilton

■ This analysis was prepared by nonpartisan House staff for use by House members in their deliberations, and does not constitute an official statement of legislative intent.

**SUBSTITUTE FOR
HOUSE BILL NO. 6484**

A bill to amend 1964 PA 183, entitled

"An act creating the state building authority with power to acquire, construct, furnish, equip, own, improve, enlarge, operate, mortgage, and maintain facilities for the use of the state or any of its agencies; to act as a developer or co-owner of facilities as a condominium project for the use of the state or any of its agencies; to authorize the execution of leases pertaining to those facilities by the building authority with the state or any of its agencies; to authorize the payment of true rentals by the state; to provide for the issuance of revenue obligations by the building authority to be paid from the true rentals to be paid by the state and other resources and security provided for and pledged by the building authority; to authorize the creation of funds; to authorize the conveyance of lands by the state or any of its agencies for the purposes authorized in this act; to authorize the appointment of a trustee for bondholders; to permit remedies for the benefit of parties in interest; to provide for other powers and duties of the authority; and to provide for other matters in relation to the authority and its obligations,"

by amending sections 1 and 7 (MCL 830.411 and 830.417), as amended by 2005 PA 67, and by adding section 8b.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

1. Sec. 1. As used in this act:

1 (a) "Building authority" means the state building authority
2 created by this act.

3 (b) "State" means the legislative, executive, and judicial
4 branches of state government and includes institutions of higher
5 education.

6 (c) "Existing facilities" means all existing buildings and
7 other facilities, the sites for the buildings or facilities, and
8 furnishings or equipment for the buildings or facilities located on
9 real property acquired by the building authority under the terms of
10 this act.

11 (d) "Facilities" means furnishings or equipment, capital
12 maintenance improvements, existing facilities, and all new
13 buildings, parking structures and lots, **RAIL TRANSPORTATION**
14 **PROJECTS, NEW FIXED-GUIDEWAY TRANSIT INFRASTRUCTURE PROJECTS,** and
15 other facilities, the sites for the buildings, structures, or
16 facilities, and furnishings or equipment for the buildings,
17 structures, or facilities in any way acquired or constructed by the
18 building authority under this act.

19 (e) "True rental" means the rental required to be paid by the
20 state to the building authority under a lease between the state and
21 the building authority entered into under this act. The true rental
22 shall be paid by the state to the building authority or its
23 assignee periodically as specified in the lease with the building
24 authority and shall be in periodic amounts that do not exceed the
25 economic or market value to the state of the leased facilities. The
26 economic or market value to the state of the leased facilities
27 shall be determined by the state administrative board before the

1 execution of a lease by the state under this act by an appraisal
2 made by or for the state using commonly employed procedures that
3 will fairly determine economic or market value. When using
4 procedures commonly employed by appraisers, an appraisal may set
5 forth a range for the true rental that reflects variations that may
6 occur in the components upon which the appraisal is based. If a
7 lease is only for furnishings or equipment, the state
8 administrative board may employ an appraiser to determine the
9 economic or market value to the state of the furnishings or
10 equipment, or the state administrative board may approve an
11 alternative method to determine the economic or market value to the
12 state of the furnishings or equipment. The alternative method may
13 include the determination of the economic or market value to the
14 state by a person who is in the business of leasing furnishings or
15 equipment.

16 (f) "Board" means the board of trustees of the building
17 authority.

18 (g) "Bond" or "obligation" means a bond, note, or other debt
19 obligation issued by the building authority under section 8.

20 (h) "Institution of higher education" means a college or
21 university listed in section 4 or 5 of article VIII of the state
22 constitution of 1963 or described in section 6 of article VIII of
23 the state constitution of 1963 or a community or junior college
24 established under section 7 of article VIII of the state
25 constitution of 1963.

26 (i) "Equipment" means machinery, hardware, or any other type
27 of equipment or a group of integrally related equipment, which

1 shall meet all of the following:

2 (i) The equipment or the predominant portion of the group of
3 integrally related equipment is located in or is physically
4 connected to a state occupied building or facility or is located on
5 state owned property.

6 (ii) The portion of the group of integrally related equipment
7 that is not described in subparagraph (i) is integral to the
8 functioning of the integrally related equipment described in
9 subparagraph (i).

10 (iii) The projected useful life of the equipment is 5 years or
11 more.

12 (j) "Party in interest" includes an owner of an obligation
13 issued under this act; a counterparty to an agreement relating to
14 security or management of payment, revenue, or interest rate
15 exposure, including, but not limited to, a bank, bond insurance
16 provider, or security firm, as its interest appears; and a trustee
17 or fiduciary duly designated by the building authority or otherwise
18 to act on behalf of 1 or more owners or counterparties.

19 (k) "Capital maintenance improvements" means an expenditure to
20 provide capital maintenance that is an asset depreciable under the
21 internal revenue code that is used by this state or an institution
22 of higher education.

23 Sec. 7. (1) The state may lease facilities from the building
24 authority for public purposes within the concepts provided in this
25 act, upon terms and conditions agreed upon and subject to the
26 limitations and provisions provided in section 6. Before execution,
27 a lease shall be approved by the state administrative board and,

1 except as provided in subsections (3) and (4), by concurrent
2 resolution of the legislature concurred in by a majority of the
3 members elected to and serving in each house. The votes and names
4 of the members voting shall be entered in the journal. The lease as
5 approved by the building authority and the administrative board,
6 and if required, the legislature or an institution of higher
7 education, may provide for a determinable true rental as a range as
8 permitted under section 1(e).

9 (2) If a lease is approved containing a true rental stated as
10 a range, then actual rental to be paid under the lease shall be
11 fixed at an amount certified by the appraiser and, after the
12 certification, shall be approved by the state administrative board
13 and the building authority. The appraiser shall not certify, and
14 the board and authority shall not approve, a true rental amount
15 unless the amount is fixed within or below the stated range. A
16 lease shall not be executed more than 3 years after its approval by
17 the legislature. The state shall pay to the building authority or
18 its assignee the true rental at the times, in the manner, and at
19 the place specified in the lease. The governor and the budget
20 director shall include in the annual budget of the state for each
21 year an amount fully sufficient to pay the true rental required to
22 be paid by the state to the building authority or its assignee
23 required by any lease under this act. If the lease is for an
24 institution of higher education, then in addition, the lease shall
25 be authorized by the institution of higher education and signed by
26 its authorized officers.

27 (3) The state, except institutions of higher education, may

1 lease from the building authority property that is comprised only
2 of furnishings or equipment if all of the following requirements
3 are met:

4 (a) Before a lease that is only for furnishings or equipment
5 is executed, the general form of the lease shall be approved by
6 concurrent resolution of the legislature concurred in by a majority
7 of the members elected to and serving in each house. The form of
8 the lease approved by the legislature need not contain a
9 description of the property to be leased or the rental or a rental
10 range. However, before the state executes the lease, the
11 description of the property to be leased and the rental shall be
12 approved by the state administrative board as provided in
13 subsection (2). The concurrent resolution of the legislature
14 approving the form of lease shall also approve a maximum amount of
15 furnishings and equipment that may be leased during the 2 years
16 following the approval of the lease pursuant to the form of lease
17 approved.

18 (b) A lease that is only for furnishings or equipment shall be
19 executed only if the furnishings or equipment are for use by a
20 state agency as determined under the management and budget act,
21 1984 PA 431, MCL 18.1101 to 18.1594.

22 (4) Through September 30, ~~2007~~2012, an institution of higher
23 education, this state, and the building authority may enter into a
24 lease for capital maintenance improvements if, before a lease that
25 is only for capital maintenance improvements is executed, the
26 general form of the lease is approved by concurrent resolution of
27 the legislature concurred in by a majority of the members elected

1 to and serving in each house. The form of the lease approved by the
2 legislature need not contain a description of the capital
3 maintenance improvements to be leased or the rental or a rental
4 range. However, before this state executes the lease, the
5 description of the capital maintenance improvements to be leased
6 and the rental shall be approved by the state administrative board.

7 (5) The building authority shall retain title to capital
8 maintenance improvements during the term of a lease approved under
9 subsection (4). The building authority shall not be required to
10 have any ownership interest in the structure to which a capital
11 maintenance improvement is made. Title to the capital maintenance
12 improvement shall be evidenced by a bill of sale.

13 (6) The actual rental to be paid under a lease approved under
14 subsection (4) for a capital maintenance improvement shall be
15 determined by an appraiser or by an alternate method and, after the
16 determination, shall be approved by the state administrative board
17 and the building authority. The state administrative board shall
18 approve any alternate method for determining actual rental, and an
19 alternate method may include a determination by a person or
20 business that is in the business of providing capital maintenance
21 improvements to institutions of higher education.

22 (7) The state shall pay to the building authority or its
23 assignee the true rental at the times, in the manner, and at the
24 place specified in the lease approved under subsection (4). The
25 governor and the budget director shall include in the annual budget
26 of the state for each year an amount fully sufficient to pay the
27 true rental required to be paid by this state to the building

1 authority or its assignee required by any lease under this act.

2 SEC. 8B. THE BOARD OF THE BUILDING AUTHORITY MAY AUTHORIZE UP
3 TO \$100,000,000.00 OF BOND PROCEEDS FOR FACILITIES ASSOCIATED WITH
4 RAIL TRANSPORTATION PROJECTS OR NEW FIXED-GUIDEWAY TRANSIT
5 INFRASTRUCTURE PROJECTS.

VILLAGE OF DEXTER

cnicholls@villageofdexter.org

8140 Main Street Dexter, MI 48130-1092

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

MEMO

To: President Keough and Council Members
From: Courtney Nicholls, Assistant Village Manager
Date: December 6, 2010
Re: Liquor Control Commission – Sunday Alcohol Sales

State of Michigan liquor control laws were originally passed in 1933 and amended in 1959, 1962 and 1972. In 1998 the original law and subsequent amendments were recodified into the Michigan Liquor Control Code of 1998. The 1998 law has several provisions related to the Sunday sales of alcohol and local control including:

- Section 1114 - ban on the sale of alcohol between the hours of 2 a.m. and 7 a.m. everyday.
- Section 1114 - ban on the sale of alcohol on Sunday from 7 a.m. to noon.
- Section 1111 – provision that local governments, by passage of a resolution or a voter referendum, are granted the ability to ban the sale of beer & wine on Sundays between the hours of 2 a.m. and midnight (which in reality was an opportunity to ban it from noon to midnight since all sales were banned between 2 a.m. and 7 a.m. and Sunday sales were prohibited from 7 a.m. to noon).
- Section 1113 – provision that a local government can ban the sale of alcoholic liquor on a Sunday or a legal holiday, primary election day, general election day or municipal election day

On November 17, 2010 Governor Jennifer Granholm signed Public Act 213 of 2010 that amends the law described above to remove the language banning the sale of beer, wine & spirits on Sunday between the hours of 7 a.m. and noon. The new law also updated the language governing local government's ability to restrict Sunday sales to match the other provisions in the law. Local governments can now ban the Sunday sale of beer & wine from 7 a.m. Sunday to 2 a.m. Monday. The ability to ban the sale of liquor on Sunday and the 2 a.m. to 7 a.m. daily sales ban remain in place.

Attached for your review are the relevant sections of the house concurred bill which shows both the original law and the changes.

I contacted the Liquor Control Commission to ask if it is possible for local governments to just restrict the sales between 7 a.m. Sunday and noon on Sunday. Because of the specific wording of the statute, the Liquor Control Commission is interpreting it as "all or nothing". They are, however, keeping a list of communities who are interested in banning it during the extended hours, so that if the legislation is modified in the future a clause could be added to allow it. If Council wishes to submit a letter expressing interest in this we can do so. Licenses are issued with a caveat that they can be revoked if the local government changes their stance on Sunday sales.

If Council wishes to ban the Sunday sale of beer and wine within the Village it may do so between the hours of 7 a.m. Sunday and 2 a.m.

If Council wishes to ban the sale of liquor it may do so on Sunday, a legal holiday, primary election day, general election day or municipal election day.

JENNIFER M. GRANHOLM
GOVERNOR



NIDA R. SAMONA
CHAIRPERSON

STATE OF MICHIGAN
LIQUOR CONTROL COMMISSION
DEPARTMENT OF LABOR & ECONOMIC GROWTH
ANDREW S. LEVIN, ACTING DIRECTOR

December 1, 2010

*Received
12-3-10
CJL*

Dear Clerk:

This letter is in reference to the recent action taken by the Legislature that amended Section 1111 and Section 1113 of the Michigan Liquor Control Code of 1998, being MCL 436.2111 and MCL 436.2113. These amendments allow for the sale of spirits, mixed spirit drink and beer and wine between the hours of 7:00 a.m. on Sunday and 2:00 a.m. on Monday.

MCL 436.2111 allows for the sale of beer and wine between the hours of 7:00 a.m. on Sunday and 2:00 a.m. on Monday unless the local legislative body has prohibited such sales.

MCL 436.2113 allows for the sale of spirit and mixed spirit drink between the hours of 7:00 a.m. on Sunday and 2:00 a.m. on Monday, unless the legislative body of a county or the local legislative body has prohibited such sales.

If your governmental unit or county chooses to prohibit the sale of spirits, mixed spirit drink and/or beer and wine between the hours of 7:00 a.m. on Sunday and 2:00 a.m. on Monday, please submit your resolution or ordinance prohibiting such sales to this office by 5:00 p.m. on December 15, 2010. If we do not receive a response from you by this deadline, we will assume that you currently have no resolution or ordinance that would prohibit the sale of alcoholic liquor between the hours of 7:00 a.m. on Sunday and 2:00 a.m. on Monday. You do retain the right in the future to prohibit Sunday Sales.

Unless we hear from you concerning this matter, it is our intent to begin issuing the early morning Sunday Sales Permits to our licensee's on December 16, 2010 in those governmental units that currently authorize Sunday Sales.

If you have any questions regarding this matter, please feel free to contact this office at (517) 322-1400 or toll free at 1-866-813-0011.

Very truly yours,

MICHIGAN LIQUOR CONTROL COMMISSION

Sharon Martin, Director
Licensing Division

DLEG is an equal opportunity employer/program.
Auxiliary aids, services and other reasonable accommodations are available upon request to individuals with disabilities.

Michigan Liquor Control Commission
7150 Harris Drive • P.O. Box 30005 • Lansing, Michigan 48909-7505
www.michigan.gov/dleg • (517) 322-1345 Lansing Office

Sec. 1111. (1) ~~The~~ **EXCEPT AS OTHERWISE PROVIDED FOR IN**

SUBSECTION (6), THE sale of beer and wine between the hours of 2 a.m. and 12 midnight 7 A.M. on Sunday AND 2 A.M. ON MONDAY IS ALLOWED, BUT may be prohibited, in any county, city, village, or township **UNDER THE FOLLOWING CIRCUMSTANCES:**

(A) **BY MAJORITY VOTE OF THE LEGISLATIVE BODY VOTING ON THE RESOLUTION TO MAKE SUCH AN AUTHORIZATION. FAILURE OF THE LEGISLATIVE BODY TO ACT ON SUCH AN AUTHORIZATION IS GROUNDS FOR THE PETITIONING OF THE COUNTY, CITY, VILLAGE, OR TOWNSHIP FOR SUBMISSION OF THE QUESTION TO THE VOTERS OF THE COUNTY, CITY, VILLAGE, OR TOWNSHIP UNDER SUBSECTION (2).**

(B) **BY SUBMISSION OF A PETITION UNDER SUBSECTION (2)** by a majority vote of the electors voting at a regular state election.

(2) Not more often than once in every 4 years, upon the filing of a petition with the county, city, village, or township clerk, **BY A MAJORITY OF THE ELECTORS VOTING AT A REGULAR STATE ELECTION WITHIN THAT COUNTY, VILLAGE, CITY, OR TOWNSHIP,** as applicable, requesting the submission of the question of the Sunday sale of beer and wine, the clerk shall submit that question to the electors of the county, city, village, or township at the next regular state election held in that county, city, village, or township. A petition filed under this subsection shall be filed not less than 60 days before the regular state election. A ballot question under this subsection shall not be submitted more often than once in any 4-year period.

(3) ~~(2)~~ In the case of a county, city, or township, the petition shall be signed by a number of the registered and qualified electors of the county, city, or township that is not less than 35% of the total number of votes cast for all candidates for the office of secretary of state in that county, city, or township at the last general election held for that purpose and, in

the case of a village the petition shall be signed by a number of the registered and qualified electors of the village that is less than 35% of the total number of votes cast for all candidates for the office of president of the village at the last village election held for that purpose.

(4) ~~(3)~~—The question of the Sunday sale of beer and wine shall be submitted by ballot in substantially the following form:

"Shall the sale of beer and wine within (the county, city, village, or township as the case may be) between the hours of 2 a.m. and ~~12 midnight~~ **7 A.M.** on Sunday **AND 2 A.M. ON MONDAY** be prohibited?

Yes

No"

(5) ~~(4)~~—All votes on the question submitted to the electors under this section shall be taken, counted, and canvassed in the same manner as votes cast in county, city, village, or township election, as applicable, are taken, counted, and canvassed. Ballots shall be furnished by the election commission or similar body of the respective county, city, village, or township. If a majority of the electors voting at an election conducted under this section vote in favor of the question submitted, the sale of beer and wine within that county, city, village, or township between the hours of ~~2 a.m. and 12 midnight~~ **7 A.M.** on Sunday **AND 2 A.M. ON MONDAY** is prohibited.

(6) **THE SALE OF BEER AND WINE IN ANY COUNTY BETWEEN THE HOURS OF 7 A.M. ON SUNDAY AND 2 A.M. ON MONDAY SHALL NOT BE PROHIBITED UNDER THE PROVISIONS OF SUBSECTIONS (1) THROUGH (5) AS APPLIED TO A MOTORSPORTS ENTERTAINMENT COMPLEX LOCATED IN MORE THAN 1 COUNTY IF A RESOLUTION OR REFERENDUM UNDER THIS SECTION RESULTS IN THE QUESTION'S FAILING TO PASS IN 1 COUNTY BUT PASSING IN ANOTHER. UNDER SUCH CIRCUMSTANCES, THE COMMISSION SHALL DETERMINE THE ISSUE**

OF THE SALE OF BEER AND WINE IN THE MOTORSPORTS ENTERTAINMENT COMPLEX IN THOSE COUNTIES BETWEEN THE HOURS OF 7 A.M. ON SUNDAY AND 2 A.M. ON MONDAY. AS USED IN THIS SECTION, "MOTORSPORTS ENTERTAINMENT COMPLEX" MEANS A CLOSED-COURSE MOTORSPORTS FACILITY, AND ITS ANCILLARY GROUNDS AND FACILITIES, THAT SATISFIES ALL OF THE FOLLOWING:

(A) HAS AT LEAST 70,000 FIXED SEATS FOR RACE PATRONS.

(B) HAS AT LEAST 4 SCHEDULED DAYS OF MOTORSPORTS EVENTS EACH CALENDAR YEAR.

(C) SERVES FOOD AND BEVERAGES AT THE MOTORSPORTS ENTERTAINMENT COMPLEX DURING MOTORSPORTS EVENTS EACH CALENDAR YEAR THROUGH CONCESSION OUTLETS, WHICH ARE STAFFED BY INDIVIDUALS WHO REPRESENT OR ARE MEMBERS OF 1 OR MORE NONPROFIT CIVIC OR CHARITABLE ORGANIZATIONS THAT DIRECTLY BENEFIT FROM THE CONCESSION OUTLETS' SALES.

(D) ENGAGES IN TOURISM PROMOTION.

(E) HAS PERMANENT EXHIBITIONS OF MOTORSPORTS HISTORY, EVENTS, OR VEHICLES WITHIN THE MOTORSPORTS ENTERTAINMENT COMPLEX.

— **Sec. 1113.** (1) Except as provided in subsection (2), (3), or (5) AND SUBJECT TO SUBSECTION (6), a licensee enumerated under section 525 or ~~any other person shall not~~ MAY sell at retail, give away, or furnish, and a person shall not knowingly and willfully MAY buy, spirits or mixed spirit drink between the hours of 2 a.m. and 12 midnight 7 A.M. on Sunday AND 2 A.M. ON MONDAY. If January 1 falls on Sunday, the hours may be extended to 4 a.m.

(2) If ~~UNLESS~~ the legislative body of a county has authorized PROHIBITED the sale of spirits and mixed spirit drink for consumption on the premises on Sunday, by resolution approved by a majority of the legislative body voting on that resolution, the spirits and mixed spirit drink may be sold after 12 noon 7 A.M. ON SUNDAY, EST, in an establishment licensed under this act in which

the gross receipts derived from the sale of food and other goods and services exceed 50% of the total gross receipts. With respect to an action taken by the legislative body or if the legislative body fails to act, a petition may be filed with the county clerk requesting the submission of the question **REGARDING THE PROHIBITION** of the sale of spirits and mixed spirit drink for consumption on the premises in addition to beer and wine on Sunday. The petition shall be signed by a number of the registered and qualified electors of the county that is not less than 8% of the total number of votes cast for all candidates for the office of secretary of state in the county at the last general election held for that purpose. The question shall not be submitted to the electors of a county more than once every 4 years. The county clerk shall submit the question at the next regular state election held in the county if the petitions are filed not less than 60 days before the election. The question **REGARDING THE PROHIBITION** of the sale of spirits and mixed spirit drink for consumption on the premises, in addition to beer and wine, on Sunday shall be submitted by ballot in substantially the following form:

"Shall the sale of spirits and mixed spirit drink for consumption on the premises be ~~permitted~~**PROHIBITED** on Sunday in an establishment licensed under the Michigan liquor control code of 1998 in which the gross receipts derived from the sale of food or other goods and services exceed 50% of the total gross receipts within the county of under the provisions of the law governing the sale of spirits and mixed spirit drink for consumption?

Yes

No "

(3) ~~If~~**UNLESS** the legislative body of a county has authorized **PROHIBITED** the sale of spirits and mixed spirit drink for

consumption off the premises on Sunday by resolution approved by a majority of the legislative body voting on the resolution, spirits and mixed spirit drink may be sold after ~~12 noon~~ **7 A.M., EST,** in a retail establishment licensed under this act. With respect to an action taken by the legislative body or if the legislative body fails to act, a petition may be filed with the county clerk requesting the submission of the question **REGARDING THE PROHIBITION** of the sale of spirits and mixed spirit drink for consumption off the premises, in addition to beer and wine, in a retail establishment licensed under this act on Sunday. The petition shall be signed by a number of the registered and qualified electors of the county that is not less than 8% of the total number of votes cast for all candidates for the office of secretary of state in the county at the last general election shall not be held for that purpose. The question submitted to the electors of a county more than once every 4 years. The county clerk shall submit the question at the next regular state election held in the county if the petitions are filed not less than 60 days before the election. The question **REGARDING THE PROHIBITION** of the sale of spirits and mixed spirit drink for consumption off the premises, in addition to beer and wine, in a retail establishment licensed under this act on Sunday shall be submitted by ballot in substantially the following form:

"Shall the sale of spirits and mixed spirit drink for consumption off the premises be ~~permitted~~ **PROHIBITED** on Sunday in a retail establishment licensed under the Michigan liquor control code of 1998 within the county of under the provisions of the law governing the sale of spirits and mixed spirit drink for consumption?

Yes

No".

(4) Votes on a question submitted under this section shall be taken, counted, and canvassed in the same manner as votes cast in county elections are taken, counted, and canvassed. A ballot shall be furnished by the election commission or similar body of the county. If a majority of the electors voting at an election vote in favor of the proposal, **THE SALE OF** spirits and mixed spirit drink may be ~~sold~~ **PROHIBITED** in the county under this act for consumption on the premises or by a retail establishment for consumption off the premises, in addition to beer and wine, on Sunday. The sale shall not be permitted in a city, village, or township in which the sale of spirits and mixed spirit drink is prohibited under this act. A violation of this section is a misdemeanor. This section does not apply to spirits and mixed spirit drink served to a bona fide guest in the residence of a person or sold or furnished for medicinal purposes as provided for in this act.

(5) A licensee enumerated under section 525 or any other person shall not sell at retail, and a person shall not knowingly and willfully buy, alcoholic liquor between the hours of ~~9 p.m. on December 24 and 7 a.m. on December 26.~~ **11:59 P.M. ON DECEMBER 24 AND 12 NOON ON DECEMBER 25.** If December 26 falls on Sunday, the hours of closing shall be determined pursuant to this act. The legislative body of a city, village, or township, by resolution or ordinance, may prohibit the sale of alcoholic liquor on Sunday or a legal holiday, primary election day, general election day, or municipal election day.

(6) **THE SALE OF SPIRITS OR MIXED SPIRIT DRINK IN ANY COUNTY BETWEEN THE HOURS OF 7 A.M. ON SUNDAY AND 2 A.M. ON MONDAY SHALL NOT BE PROHIBITED UNDER THE PROVISIONS OF SUBSECTIONS (1) THROUGH (5) AS APPLIED TO A MOTORSPORTS ENTERTAINMENT COMPLEX LOCATED IN MORE THAN 1 COUNTY IF A RESOLUTION OR REFERENDUM UNDER THIS SECTION RESULTS IN THE QUESTION'S FAILING TO PASS IN 1 COUNTY BUT PASSING**

IN ANOTHER. UNDER SUCH CIRCUMSTANCES, THE COMMISSION SHALL DETERMINE THE ISSUE OF THE SALE OF SPIRITS AND MIXED SPIRIT DRINK IN THE MOTORSPORTS ENTERTAINMENT COMPLEX IN THOSE COUNTIES BETWEEN THE HOURS OF 7 A.M. ON SUNDAY AND 2 A.M. ON MONDAY. AS USED IN THIS SECTION, "MOTORSPORTS ENTERTAINMENT COMPLEX" MEANS A CLOSED-COURSE MOTORSPORTS FACILITY, AND ITS ANCILLARY GROUNDS AND FACILITIES, THAT SATISFIES ALL OF THE FOLLOWING:

(A) HAS AT LEAST 70,000 FIXED SEATS FOR RACE PATRONS.

(B) HAS AT LEAST 4 SCHEDULED DAYS OF MOTORSPORTS EVENTS EACH CALENDAR YEAR.

(C) SERVES FOOD AND BEVERAGES AT THE MOTORSPORTS ENTERTAINMENT COMPLEX DURING MOTORSPORTS EVENTS EACH CALENDAR YEAR THROUGH CONCESSION OUTLETS, WHICH ARE STAFFED BY INDIVIDUALS WHO REPRESENT OR ARE MEMBERS OF 1 OR MORE NONPROFIT CIVIC OR CHARITABLE ORGANIZATIONS THAT DIRECTLY BENEFIT FROM THE CONCESSION OUTLETS' SALES.

(D) ENGAGES IN TOURISM PROMOTION.

(E) HAS PERMANENT EXHIBITIONS OF MOTORSPORTS HISTORY, EVENTS, OR VEHICLES WITHIN THE MOTORSPORTS ENTERTAINMENT COMPLEX.

Sec. 1114. (1) Notwithstanding R 436.1403 and R 436.1503 of the Michigan administrative code and except as otherwise provided under this act or rule of the commission, an on-premises and an off-premises licensee shall not sell, give away, or furnish alcoholic liquor between the hours of 2 a.m. and 7 a.m. on any day. ~~and shall not sell, give away, or furnish alcoholic liquor between the hours of 2 a.m. and 12 noon, EST, on Sunday. An on-premises and an off-premises licensee shall not sell, give away, or furnish spirits between the hours of 2 a.m. and 12 midnight on Sunday, unless issued a Sunday sales permit by the commission that allows the licensee to sell spirits on Sunday between the hours of 12 noon, EST, and 12 midnight.~~

~~(2) For purposes of R 436.1403 and R 436.1503 of the Michigan administrative code, 12 noon on Sunday is considered 12 noon on Sunday, EST, for any licensee located in the central time zone.~~

SUBSECTION (1) DOES NOT PREVENT ANY LOCAL GOVERNMENTAL UNIT FROM PROHIBITING THE SALE OF BEER AND WINE ON SUNDAYS UNDER SECTION 1111 AND DOES NOT PREVENT ANY LOCAL GOVERNMENTAL UNIT FROM PROHIBITING THE SALE OF SPIRITS AND MIXED SPIRIT DRINK ON SUNDAYS UNDER SECTION 1113. A LICENSEE SELLING ALCOHOLIC LIQUOR BETWEEN 7 A.M. AND NOON ON SUNDAY SHALL OBTAIN A PERMIT AND PAY TO THE COMMISSION AN ANNUAL FEE OF \$160.00.

(3) A reference to the time of day under this act or a rule of the commission includes daylight savings time, when observed.

Sec. 1115. (1) A licensee who elects to sell spirits or mixed spirit drink **BETWEEN THE HOURS OF 12 NOON on Sunday AND 2 A.M. ON MONDAY** under section 1113 shall not do so until he or she first **OBTAINS A PERMIT AND** pays to the commission an additional fee in the amount of 15% of the fee charged for the issuance of his or her license.

(2) The revenue received from subsection (1) **FOR THE SALE OF SPIRITS OR MIXED SPIRIT DRINK BETWEEN 12 NOON ON SUNDAY AND 2 A.M. ON MONDAY** shall be deposited with the state treasurer in a special fund to be used only by the department of public health in programs for the treatment of alcoholics. **ANY OTHER REVENUE RESULTING FROM THE ADDITIONAL \$160.00 LICENSE FEE AS DESCRIBED IN SECTION 1114 FOR SALES OF ALCOHOLIC LIQUOR PERMITTED UNDER SECTIONS 1111 AND 1113 SHALL BE DEPOSITED INTO THE GENERAL FUND.**

Enacting section 1. Sections 1111, 1113, 1114, and 1115 of the Michigan liquor control code of 1998, 1998 PA 58, MCL 436.2111, 436.2113, 436.2114, and 436.2115, as amended by this amendatory