

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. MML Committee Appointment Advertisement Letter
4. Faith in Action Newsletter

Page # 7-16

I. REPORTS:

1. Community Development Manager – Allison Bishop

Page # 17-22

2. Board, Commission, & Other Reports- “Bi-annual or as needed” - None

Arts, Culture & Heritage Committee
Chelsea Area Planning Team / Dexter Area Regional Team
Dexter Area Chamber
Dexter Area Fire Department
Downtown Development Authority Chair
Farmers Market/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

3. Subcommittee Reports - None

Downtown Fire Detection
Economic Preparedness
Facilities
Website

4. Village Manager Report

Page # 23-56

5. President’s Report

Page # 57-68

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

www.villageofdexter.org

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: \$ 322,634.45

Page # 69-76

K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: LaFontaine Chevrolet, 7120 Dexter Ann Arbor Road Combined Site Plan

Page # 77-96

M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

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

O. ADJOURNMENT

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

www.villageofdexter.org

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, DECEMBER 13, 2010

ITEM C-1

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

B. ROLL CALL: President Keough

J. Carson

P. Cousins

D. Fisher-absent

J. Semifero

J. Smith

R. Tell-absent

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting – November 22, 2010

Motion Smith; support Semifero to approve the minutes of the Regular Council Meeting of November 22, 2010.

Unanimous voice vote for approval with Trustees Tell and Fisher absent

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Smith; support Carson to approve the agenda with the addition of additional information under L-6 Liquor Control Commission – Sunday Alcohol Sales and to change this item from a discussion item to a consideration item.

Unanimous voice vote for approval with Trustees Tell and Fisher absent

F. PUBLIC HEARINGS

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

Project Plan for Cedars of Dexter Project

Consideration of: RESOLUTION APPROVING PROJECT PLAN FOR THE CEDARS OF DEXTER PROJECT AS SUBMITTED BY THE ECONOMIC DEVELOPMENT CORPORATION OF THE VILLAGE OF DEXTER, MICHIGAN (United Methodist Retirement Communities, Inc.)

The Public Hearing opened at 7:35 PM. Trustee Cousins asked the question regarding the Cedars project and when it was started was there a plan on how to pay for the project if this plan did not go through? John Thorhauer, President of the

United Methodist Retirement Communities (UMRC) responded stating that a bond issue was originally planned in the financing and this opportunity through the Economic Development Corporation came for re-financing. Mr. Cousins also asked if there was any possibility for the UMRC to donate additional monies toward Gordon Hall. Tom Colis, bond counsel from Miller Canfield, responded that the UMRC cannot use bond proceeds for a donation. There were no additional comments and the public hearing was closed at 7:46 PM.

Motion Smith; support Semifero to approve the project plan for The Cedars of Dexter project as submitted by the Economic Development Corporation of the Village of Dexter, Michigan.

Ayes: Cousins, Smith, Semifero, Carson and Keough

Nays: None

Absent: Fisher and Tell

Motion carries

G. NON-ARRANGED PARTICIPATION

Lisa Allmendinger of 18829 Bush Road, Chelsea, Michigan praised the Village of Dexter for their work on the roads from recent snowstorms and stated the roads are much better than those in Chelsea and Sylvan Township.

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

Trustee Fisher arrived at 7:49 PM

I. REPORTS

1. Community Development Manager – Allison Bishop

Ms. Bishop submits her report as per packet. Comment that the fence around the ice rink looks good.

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

Mr. Selover submits his report as per packet.

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

Dexter Area Chamber of Commerce –Paula Palmer Burns, President

Ms. Palmer-Burns distributed a summary to the Council listing the Chamber's 2010 successes and 2011 goals. She also praised Kurt Augustine and the Dexter Public Works for help with the recent Luminary Project.

4. Subcommittee Reports

Downtown Fire Detection - None

Economic Preparedness – Verbal Update from December 7 Meeting

Trustee Smith explained that the subcommittee was unable to meet as planned in November and at the December 7 meeting the group continued to work on the draft plan by merging information. Hope to share the information either in late February or early March.

Facilities – Notes from December 3 meeting

Notes from the meeting were submitted with the packet.

Website – None

5. Village Manager Report

Mrs. Dettling submits her report as per packet. Mrs. Dettling gave the following verbal updates: a) there is information in the packet regarding the upcoming Relay for Life event in 2011 with a formal request to come before Council at the January 11 meeting for use of Monument Park to house the event to make it more visible to the community and b) Ms. Nicholls inquired about the February Ann Arbor Transportation Authority meeting and if there is a need for the town hall banner announcing the meeting.

6. President's Report

Mr. Keough submits his report as per packet. In addition Mr. Keough gave the following updates: a) announced that Gary Vander Haagen has submitted his resignation from the Downtown Development Authority as of January 1, 2011; b) attended the Huron Clinton Metropolitan Authority meeting regarding their strategic planning; and c) looking to Saturday, January 15, 2011 for a Council organizational workshop.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$365,468.44

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

Unanimous voice vote for approval with Trustee Tell absent

K. OLD BUSINESS-Consideration and Discussion of:

None

L. NEW BUSINESS-Consideration of and Discussion of:

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

Motion Cousins; support Carson to approve the request for a site plan extension until December 1, 2012 on the Mill Creek Terrace project at 8140 Forest Street.

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

Nays: None

Absent: Tell

Motion Carries

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

Motion Cousins; support Fisher to approve the Orchard, Hiltz & McCliment proposal for engineering design services for the Phase II Drinking Water Revolving Fund with the full topographic survey for a cost of \$97,500.

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

Nays: None

Absent: Tell

Motion carries

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

Discussion included but was not limited to the following: a) direction was given to Orchard, Hiltz & McCliment following the November 29 workshop to provide input on road standards; b) in the DWRF II project none of the water lines are in the road; c) will have enough money by 2014 to do Central Street; d) may want to look at sidewalks and crossings; and e) need to pick the roads that need improvements.

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

Motion Semifero; support Cousins to approve the resolution to extend the moratorium on the use of property and structures in the Village for dispensing or cultivating marihuana for a period of 90 days.

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

Nays: None

Absent: Tell

Motion carries

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

Motion Cousins; support Carson to approve the resolution to support state action to ensure the matching of federal high speed rail transportation funds.

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

6. Consideration of: Liquor Control Commission – Sunday Alcohol Sales

Motion Cousins; support Carson to continue to allow Sunday alcohol sales including during the expanded hours of 7 am to noon as permitted by the State Legislature.

Ayes: Cousins, Fisher, Semifero, Carson and Keough
Nays: Smith
Absent: Tell
Motion carries 5 to 1

M. COUNCIL COMMENTS

Semifero	Suggested we draft a letter to the new governor and our newly elected representatives regarding the approval of permits and if they are not done in a certain amount of time, they are automatically approved which is different than the current permitting process; mentioned an email from a Westridge resident regarding cars that are cutting through the subdivision to avoid the traffic and the subdivision is posted for no thru traffic; and I will be out of town for the December 27 meeting.
Smith	None
Jones	Mentioned that the Dexter Area Chamber of Commerce assumed the Luminary project in 2003 in order that the tradition would continue in the Village
Fisher	Probably will not be at the December 27 meeting also.
Carson	None
Cousins	Mentioned entertaining on Sunday evening and people attending struggled to get to Dexter but roads were much better when they got to the Village; happy that we in Dexter have leaf pickup and tree pickup; and was appointed to the Scio Township Board of Review possibly for the last time if Dexter becomes a city.

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 9:01 PM for the purpose of discussing labor negotiations.

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

Motion Smith; support Cousins to leave closed session at 9:12 PM

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

P. ADJOURNMENT

Motion Smith; support Carson to adjourn at 9:12 PM.

Unanimous voice vote for approval with Trustee Tell absent

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: _____

2010/2011 Upcoming Meetings

Board	Date	Time	Location	Website	Village Representative
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
Dexter District Library Board	1/3/2011	7:30 p.m.	Dexter District Library	http://www.dexter.lib.mi.us/	
Dexter Village Planning Commission	1/3/2011	7:30 p.m.	Senior Center	http://www.villageofdexter.org	Jim Carson
Dexter Village Arts, Culture & Heritage Committ	1/4/2011	7:00 p.m.	Dexter Senior Center	http://www.miwats.org/	
Washtenaw Area Transportation Study-Technica	1/5/2011	9:30 a.m.	Road Commission Offices	http://www.ewashtenaw.org/government/boc/	
Washtenaw County Board of Commissioners	1/5/2011	6:45 p.m.	Board Room, Admin Building		
Dexter Village Council	1/10/2011	7:30 p.m.	Dexter Senior Center	http://www.villageofdexter.org	
Scio Township Planning	1/10/2011	7:30 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Dexter Community Schools Board of Education	1/10/2011	7:00 p.m.	Creekside Intermediate School	http://web.dexter.k12.mi.us/	
Scio Township Board	1/11/2011	7:00 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Dexter Area Chamber of Commerce	1/12/2011	8:00 a.m.	Copeland Board Room	http://www.dexterchamber.org/	Paul Cousins

AGENDA 12-27-10

ITEM M-1

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

2010 Temporary Sign Requests

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	1,4,16,17,18 19(2), 20(2)	Relay for Life	19-27	5 - 18" x 24"	6/7/4/2010	1, 2, 4, 5, 10
	Encore Theatre - Intermittent	4-21	2 sandwich 3 directional	11/23/2009	15,16	Boy Scouts - Rummage Sale	23-26	3 - 4" x 5"	5/10/2010	1,10,7
	Community Band - Concert	17-28	4 - 2" x 4"	2/8/2010	2,3,4,5	St. Josephs - Summer Festival	June 28-19	1 - 4" x 4"	6/28/2010	5
March	Community Orchestra - Concert	Feb 24 - 7	4 - 3" x 4"	12/28/2009	2,4,5,9	Alpha Coney - Cancer Fundraiser	July 27-3	5 - 18" x 24"	7/26/2010	1,4,21,7,2
	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. Andrews - Ice Cream Social	July 26-5	3 - 18" x 24"	7/12/2010	1, 2, 6, 8, 10
	Knights of Columbus - Fish Fry	9-26	5 - 18" x 24"	3/8/2010	1,5,6,7,10	Encore Theatre - Intermittent	July 19-22	2 sandwich 3 directional	11/23/2009	15,16
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)	Dexter Daze	July 30-15	5 - 18" x 24"	5/24/2010	5,2,10,4,1
	Encore Theatre - Intermittent	March 15-18	2 sandwich 3 directional	11/23/2009	15,16	Friends of the Library - Book Sale	12-14	9 - 18" x 24"	12/14/2009	19(2), 20(2)
	St. Andrews - Dinner	4-8	1 - 24" x 36"	3/22/2010	8	Lion's Club Leos - Senior Center	14-28	5 - 24" x 14"	7/26/2010	4,34,1,35,10
	Historical Society - Art Fair	4-17	6 - 28" x 25"	2/8/2010	1,5,7,10,12,13	St. Andrews - Dinner	4-8	1 - 24" x 36"	3/22/2010	8
	Dexter High Drama - Play	15-25	1 - 4" x 8"	4/12/2010	3	Club Scout Pack - Sign-up	14-15	2 - 24" x 18"	9/13/2010	9, 34
	United Methodist - Rummage Sale	17-26	3 - 24" x 36"	3/22/2010	8	United Methodist - Rummage Sale	17-27	3 - 24" x 36"	3/22/2010	1,2,4,6,7,10,21
	Community Band - Concert	14-25	4 - 2" x 4"	2/8/2010	2,3,4,5	St. Andrews - Blood Drive	20-27	2 - 28" x 22"	4/12/2010	8, 22
	St. Andrews - Blood Drive	19-26	2 - 28" x 22"	4/12/2010	8, 22	Dexter Lions Club - Apple Daze	Sept 28 - 2	5 - 18" x 24"	9/13/2010	5, 36, 6, 1, 34
May	Historical Society - Quilt Show	April 16-2	4 - 21" x 24"	4/12/2010	1,5,6,10	Knights of Columbus	Sept 20-3	4 - 18" x 24"	9/13/2010	2, 6, 7, 21
	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	Sept 30 - 2	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	Home Builders Association	1-3	1 - 18" x 24"	10/1/2010	1
	Community Orchestra - Concert	12-23	4 - 3" x 4"	12/28/2009	2,4,5,9	St. Andrews - Dinner	3-7	1 - 24" x 36"	3/22/2010	8
	ACH - Songs, Stamps, Snores	22	1 - 3" x 2"	5/10/2010	26	St. Andrews - Annual Supper	7-21	2 - 36" x 24"	9/13/2010	2, 6, 7, 21
	Dexter Lions - White Camo Week	28-29	5 - 18" x 30"	4/26/2010	23,24,25,10,16	Showcase of Homes	8-10	3 - 18" x 24"	10/1/2010	1, 2, 6, 8, 10
June	Dexter Garden Club - Garden Walk	May 25-5	5 - 24" x 36"	5/24/2010	1,9,2,33,28	Community Orchestra - Concert	14-24	4 - 3" x 4"	9/27/2010	2,4,5,9
	Community Garden	May 25 - 15	2 - 18" x 24"	5/24/2010	31	American Legion Auxiliary	Oct 30 - 14	5 - 18" x 24"	10/11/2010	1, 4, 5, 10, 37
	Dexter Chamber - Summer Music	May 21-7	1 - 8" x 3"	5/10/2010	1	St. Andrews - Dinner	Oct 31 - 4	1 - 24" x 36"	3/22/2010	8
	Encore Theatre - Intermittent	May 17-20	2 sandwich 3 directional	11/23/2009	15,16	Friends of the Library - Book Sale	4-6	9 - 18" x 24"	12/14/2009	19(2), 20(2)
	Dexter Soccer Club	May 28 - 12	5 - 18" x 24"	5/24/2010	10,4,5,11,32	Dexter American Legion - Dinner	17-19	4 - 12" x 12"	11/17/2010	1
	St. Andrews - Rummage Sale	1-12	6 - 18" x 24"	5/24/2010	2,10,6,3,22,29, 30	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 - Tree Sale	Nov 26-30	2 - 3" x 5"		
						Dexter Heritage Guild - Bazaar	Nov 27 - 4	3 - 18" x 24"	10/25/2010	6, 10, 7
						St. Andrews - Dinner	Nov 28 - 2	1 - 24" x 36"	11/17/2010	1, 40, 10
						Community Band - Concert	2-12	2 - 2" x 4"	3/22/2010	8
						Friends of the Library - Book Sale	2-4	9 - 18" x 24"	9/27/2010	1,3,5
						Holiday Hustle	2-4	2 - 2" x 5"	12/14/2009	19(2), 20(2)
						Senior Center - Holiday Bazaar	4	2 - 18" x 24"	12/2/2010	1
						Community Orchestra - Concert	9-19	2 - 3" x 4"	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/Main, 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 - Connersville, 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 - Warner Creek Park Drive, 27 - Dexter Flowers, 28 - Terry B's, 29 - 7795 Ann Arbor St, 30 - 7915 Fourth, 31 - 7651 Dan Hoy, 32 - Wylio, 33 - Lions Park, 34 - Lions Park, 35 - Dexter Crossing Entrance, 36 - Dan Hoy/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.

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

2011 Sign Requests

	Name of Group	Dates	Number Approved	Approval Date	Locations		Name of Group	Dates	Number Approved	Approval Date	Locations
January	St. Andrews - Blood Drive	Dec 23-3	2 - 28" x 22"	12/9/2010	8, 22	June Cont.					
	Friends of the Library - Book Sale	6-8	5 - 18" x 24"	11/19/2010	1,4,16, 19, 20						
February	St. Andrews - Monthly Dinner	Jan 28-3	1 - 36" x 24"	12/9/2010	8	July					
	Friends of the Library - Book Sale	3-5	5 - 18" x 24"	11/19/2010	1,4,16, 19, 20						
March	St. Andrews - Monthly Dinner	Feb 25-3	1 - 36" x 24"	12/9/2010	8	August	Friends of the Library - Book Sale	11-13	5 - 18" x 24"	11/19/2010	1,4,16, 19, 20
	Friends of the Library - Book Sale	3-5	5 - 18" x 24"	11/19/2010	1,4,16, 19, 20						
	Historical Society - Art Fair	7-19	2 - 5' x 6' 3 - 18" x 24"	12/15/2010	1, 2, 5, 7, 10						
April	Friends of the Library - Book Sale	March 31-2	5 - 18" x 24"	11/19/2010	1,4,16, 19, 20	September	St. Andrews - Monthly Dinner	2-8	1 - 36" x 24"	12/9/2010	8
	St. Andrews - Monthly Dinner	1-7	1 - 36" x 24"	12/9/2010	8		St. Andrews - Blood Drive	15-26	2 - 28" x 22"	12/9/2010	8, 22
	St. Andrews - Blood Drive	14-25	2 - 28" x 22"	12/9/2010	8, 22						
May	St. Andrews - Monthly Dinner	April 29-5	1 - 36" x 24"	12/9/2010	8	October	Friends of the Library - Book Sale	Sept 29-1	5 - 18" x 24"	11/19/2010	1,4,16, 19, 20
	Friends of the Library - Book Sale	5-7	5 - 18" x 24"	11/19/2010	1,4,16, 19, 20		St. Andrews - Monthly Dinner	Sept 30-6	1 - 36" x 24"	12/9/2010	8
June	Friends of the Library - Book Sale	2-4	5 - 18" x 24"	11/19/2010	1,4,16, 19, 20	November	St. Andrews - Monthly Dinner	Oct 28-3	1 - 36" x 24"	12/9/2010	8
							Friends of the Library - Book Sale	3-5	5 - 18" x 24"	11/19/2010	1,4,16, 19, 20
December	St. Andrews - Monthly Dinner	Nov 25-1	1 - 36" x 24"	12/9/2010	8	December	St. Andrews - Monthly Dinner	Nov 25-1	1 - 36" x 24"	12/9/2010	8
	Friends of the Library - Book Sale	1-3	5 - 18" x 24"	11/19/2010	1,4,16, 19, 20		Friends of the Library - Book Sale	1-3	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 - Cornerstone, 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 - Dexter Bakery, 23 - Fourth/Inverness, 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



michigan municipal league

Michigan Municipal League, 2010

ITEM

H-3

December 6, 2010

Dear Municipal Official:

It's that time of year again! Time to sign up for the League's Legislative Governance Committee and/or one of the Legislative Issue Committees!

The League's Legislative Governance Committee is the "big picture" body that creates the League's Legislative Agenda each two year legislative session cycle. This committee will debate and decide on broad legislative considerations for the MML. It will also work on proactive policy ideas. The Legislative Governance Committee meets two times a year: at the League's Capital Conference and Annual Convention. Appointments to the Legislative Governance Committee are for two year, renewable terms. Each year, half of the terms are up for renewal.

The League's Legislative Issue Committees serve a critical role in staff's ability to effectively advocate on behalf of our member communities. They allow League staff to call on the expertise of our members to get answers, opinions and concerns to Legislators and their staff in a rapid manner. Each issue committee will have three to four set meeting dates each calendar year, of which, at least one will be a face to face meeting. The other set meetings will use the teleconference and web based technology currently being used by our issue committees. Along with these meeting dates, the committee members will have the ability to rapidly respond to League staff inquiries on bills via a ListServ for each committee. Appointments to the issue committees are for one year, renewable terms.

Also, please note that on the application this year there is a spot for you to mark off if you would like to gain EOA credits as part of being on any of the committees. Be sure to fill that section out if this is your desire. Being actively involved in one of our issue committees or the Legislative Governance Committee is now a requirement for individuals seeking the EOA Level 2 certification beginning in 2011.

Enclosed you will find the application form for the Legislative Governance Committee and the League Issue Committees. The League President has the privilege of making these appointments. Please complete the form and return it to the address shown on the application no later than January 6, 2010.

Thank you for your commitment to local government and to the Michigan Municipal League. I look forward to the opportunity of working with you this upcoming year.

Sincerely,

Carol Shafto
President, Michigan Municipal League
Mayor, Alpena



Application for Membership to MML Legislative Committees

_____ I would like to be a member of the Legislative Governance Committee. I understand that this committee meets twice each year (as part of the Annual Convention and at the Legislative Conference) and I will do my best to attend and contribute in order to improve our local communities.

(The Legislative Governance Committee members are appointed by the MML President for a two-year term, with re-appointment possible)

_____ I would like to be a member of one of the Legislative Issue Committees. I understand that these committees are vital to the rapid response needed for legislation considered in the Legislature and Congress, and will do my best to contribute my expertise and opinions as needed. I have access to the internet, which will enable me to participate in some virtual meetings.

(Legislative Issue Committee members are appointed by the MML President for a one-year term, with re-appointment possible)

Specifically, I would like to serve on the following issue committee (if more than one please rank – 1 is first choice, 2 is second choice, etc):

- | | |
|-------------------------------------|--|
| _____ Energy and Technology | _____ Land Use and Economic Development |
| _____ Municipal Finance | _____ Municipal Services |
| _____ Transportation Infrastructure | _____ Water Infrastructure & Environment |

_____ I am seeking EOA credits for my advocacy role on either of the above committees. Being actively involved in one of our issue committees or the Legislative Governance Committee is now a requirement for individuals seeking the EOA Level 2 certification beginning in 2011.

Name: _____

Position: _____ Community: _____

Address: _____

Email: _____ Phone: _____

Please return this form via mail or e-mail to Nikki Brown:

Michigan Municipal League
Attn: Nikki Brown
208 N. Capitol Ave, 1st Floor
Lansing, MI 48933

OR nbrown@mml.org



AGENDA 12-27-10

ITEM

H-4

DEXTER
2822 Baker Rd.
Wednesdays 12 noon-7pm
Phone: 426-7002

CHELSEA
M/T/TH/F 9am-4pm
Wednesdays 9am-7pm
603 S. Main St.
Phone: 426-7002



FEEDING THE HUNGRY: GROWING FOOD

Community and congregational gardens provided a record amount of produce to the Faith in Action food pantries in Chelsea and Dexter, a real demonstration of how the trend of local food, gardening, and self-sufficiency has been put to work in the service of needy households in our own communities. We would like to thank each and every gardener who helped plant, weed, water, harvest, and who shared the fruits of their gardening labors.

CHELSEA COMMUNITY GARDEN

In their second year of gardening in the city-supplied field beyond Timbertown, three of the 25 plots at the Chelsea Community Garden were set aside for local food pantry needs, gardened by Chelsea First United Methodist Church and Faith in Action. Participating gardeners shared their extra produce with each other and the FIA food pantry. In partnership with the gardening group, FIA received a grant from the Chelsea Community Foundation for fencing and a water system that will serve the garden for years to come.



DEXTER COMMUNITY GARDEN

The combined efforts of interested gardeners, Dexter Village Council, and the Chelsea Area Wellness Foundation were just the ticket for getting the Dexter Community Garden started in 2010. With land on Dan Hoey Rd., 14 gardeners gave over half of what they grew to the food pantry and other friends and neighbors.



ST. JAMES EPISCOPAL CHURCH

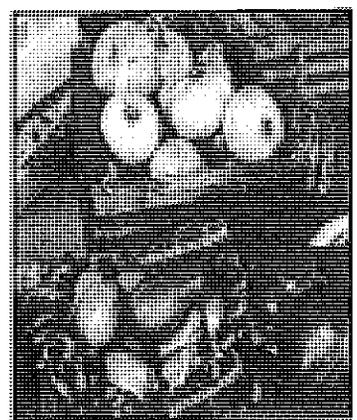
For the third year, St. James Episcopal Church in Dexter sponsored a garden with the express purpose of providing fresh produce for the FIA food pantry. After hearing of food shortages, members of St. James Outreach Committee decided to make it a service priority. In 2008 land was plowed in the sunny front yard of the church, and members donated seeds, seedlings, strong backs, and patience. You can even find the youngest members of our church on



any given Sunday morning weeding and harvesting. We understand that the fruits of our work are appreciated, but gardening together has reaped a harvest of camaraderie for St. James.

ST. JOSEPH CATHOLIC CHURCH

A few volunteers from St. Joseph Catholic Church in Dexter decided to grow a Giving Garden to donate food to those in need. This garden's mission comes from Matthew 25:35, "When I was hungry, you fed me." There were lots of hurdles to jump, but God was always sending us inspiration and the most helpful volunteers. With His help we delivered 835 pounds this summer to Faith in Action. The best part of this project was making new friends and knowing we had fed those who received our gifts.



PROGRAMS OF FAITH IN ACTION

- **FOOD**—EMERGENCY FOOD TO LAST 3-5 DAYS
- **CLOTHING**—SHOP AT NO COST UP TO 12 TIMES EACH YEAR
- **HOUSING**—HELP TO KEEP YOU IN YOUR HOME
- **UTILITY SHUT-OFF PREVENTION**
- **HOME HEATING**—IF YOU HAVE A SHUT OFF NOTICE
- **CHELSEA GRACE CLINIC**—FREE MEDICAL CARE FOR THE UNINSURED
- **JOB SEARCH ASSISTANCE**—WITH TRAINED VOLUNTEER
- **CHRISTMAS FAMILY SPONSORSHIP**—HELPING FAMILIES HAVE A GOOD HOLIDAY
- **BACK TO SCHOOL SPONSORSHIP**—BACKPACKS, SUPPLIES AND CLOTHES
- **MEDICAL EQUIPMENT LENDING**—DURABLE EQUIPMENT FOR YOUR NEEDS
- **THANKSGIVING BASKETS**
- **EASTER BASKETS**
- **FURNITURE EXCHANGE**
- **COMMUNITY CHRISTMAS DINNER**

HOUSE-HOLD SIZE	ANNUAL INCOME	MONTHLY INCOME	WEEKLY INCOME
1	\$20,036	\$1,670	\$385
2	\$26,955	\$2,246	\$518
3	\$33,874	\$2,823	\$651
4	\$40,793	\$3,391	\$784
5	\$47,712	\$3,976	\$918
6	\$54,631	\$4,553	\$1,051
7	\$61,550	\$5,129	\$1,184
8	\$68,469	\$5,706	\$1,317

DO I QUALIFY FOR HELP??

THE INCOME GUIDELINES HERE ARE THE SAME AS ARE USED TO QUALIFY CHILDREN FOR FREE OR REDUCED SCHOOL LUNCH. IT IS AN AMOUNT SET EACH YEAR AT 185% OF THE FEDERAL POVERTY LEVEL. IF YOUR INCOME IS AT OR BELOW THESE AMOUNTS YOU WOULD QUALIFY FOR SERVICE AT FIA, AND YOUR CHILDREN WOULD QUALIFY FOR FREE OR REDUCED SCHOOL LUNCH.

FOR FIA NEWS OR TO SEE WHAT IS NEEDED IN THE FOOD PANTRY VISIT OUR WEBSITE: WWW.FAITHINACTION1.ORG OR ON FACEBOOK: FAITH IN ACTION CHELSEA/DEXTER

HUNGER AND HOUSING IN DEXTER AND CHELSEA

After working for twenty years on affordable housing issues in Detroit, Ann Arbor, and Ypsilanti, my social work colleagues were dubious about my taking a job in Chelsea, Michigan. "There aren't any poor people in Chelsea or Dexter!" they said. The perception of our community by those who don't live in the area is that everyone out here is rich, or at least securely middle class. So naturally, they are also shocked when they hear of the numbers of people that we serve with food.

Every month Faith in Action responds to 101 requests for food, supplying an average of 311 people each month, over half of whom are under the age of nineteen years old. The other thing my old colleagues are surprised by is how personal the work is for us. Many of the people who come in for services are family friends or folks who never have had to ask for help before, but because of economic hardship now are not able to make ends meet. Each year 43,900 people in Washtenaw County ask for food from a pantry. At FIA we provided 1104 food orders in 2009—an increase of over 300% in the past five years. Food Gathers recently published a study that found that 34% of our clients routinely have to choose between buying food or paying for basic services such as utilities, medical care, gas, and rent.

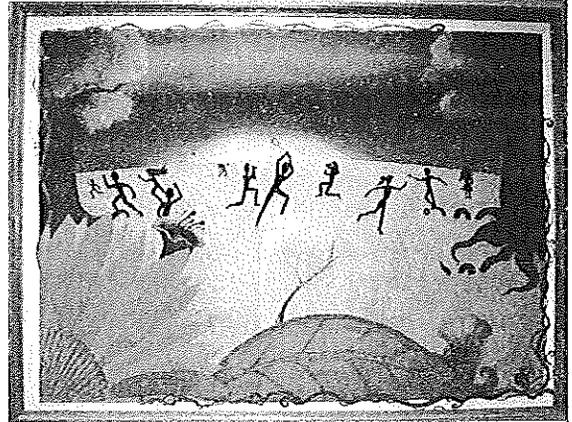
Not long ago we did a survey of our consumers to determine how much of their income is spent on housing. The federal government has established that households should ideally pay no more than thirty percent of their income on rent. What Faith in Action discovered was that our folks on average pay at least 53% of their income on rent, and in most instances this does not include utility costs. A large number of our clients pay 60-80% of their income toward rent. The average income for one of our single adults is \$786 and their average rent is \$444. Many of these folks are on fixed incomes like SSI and SSD. For a family household of two-to-three people the average monthly income is \$1436 and the average rent is \$748. It is not hard to understand that this does not leave much money left for essentials like food and putting gas in your car so you can get to work. The margin for error is slim. If you get sick and can't work for a while you will soon find yourself in a crisis. Pay the rent or the gas bill? Pay for food or asthma medicine? Faith in Action is here in large part so that our neighbors do not have to make these very difficult choices.

Doug Smith, Program Coordinator

YOUTH ARE INTEGRAL TO THE SUCCESS OF FAITH IN ACTION

Young people are vital to the success of Faith in Action. Church youth groups, preschools, elementary schools, band groups, Girl and Boy Scouts, Venture and Cub Scouts, and high school clubs from Interact to Honor Societies have all made a positive impact on keeping the shelves stocked in our local food pantries. That is one of our goals, to help our young people realize the satisfaction of giving back to the community that nurtures them.

Whether you encourage your children to share their gently used clothing or toys, save your bottle slips to get something for the pantry, or sponsor a family for Christmas or a child for a Back-to-School-Backpack, FIA is happy to accept your gifts and make them available to neighbors who need a helping hand.

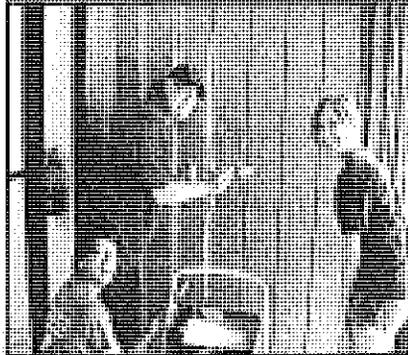


Liz Aubuchon of Dexter painted a mural in our Dexter pantry in completion of her Gold Award for Girl Scouts.

FIA WISH LISTS

ITEMS:

- NEW VACUUM CLEANER
- FOOD FOR PANTRY
- SIDEWALK SALT
- 30 GALLON GARBAGE BAGS
- MASKING TAPE
- COPY PAPER
- CARS IN GOOD WORKING ORDER



Volunteers paint at FIA

VOLUNTEERS:

- CLOTHING ROOM
- FOOD PANTRY
- MEDICAL ROOM
- AUTO REPAIR
- GARDENERS
- PHYSICIANS FOR GRACE CLINIC
- DENTISTS FOR GRACE CLINIC
- BENEFIT BANQUET APRIL 30, 2011
- LAWN MOWING

FROM THE BOARD PRESIDENT

This Christmas we are especially grateful for the generous support we have received from the Chelsea and Dexter communities over the past year. You might think that the kind of prolonged demand for help that we have experienced would have overwhelmed our ability to serve, but we have discovered within our communities a spirit of giving that continues to inspire and strengthen us as we try to make things a little easier for those experiencing emergencies and ongoing hardship.

As I and FIA's other board members ask you this season for your financial support, we know these gifts come with your best hopes for survival, safety, and recovery for each and every one of us. As a board, we are encouraged that the work of FIA truly makes a difference in the lives of so many people.

We thank you in advance for the blessing you may be to your neighbors.

Jack Edington

BoardPresident





603 S. Main St.
Chelsea, MI 48118

2822 Baker Rd.
Dexter, MI 48130

Presorted
Standard
U.S. Postage
PAID
Permit #823
Pinckney, MI



00087 *****ECRWSS**C-002

OCCUPANT
8140 MAIN ST
DEXTER, MI 48130-1044

S28 P3

BOARD MEMBERS

President
Jack Edlington

Vice President
Lynn Booth

Secretary
Mary Ann Zettelmaier

Treasurer
Lisa Jones

Trustees
Steve Bringardner

John Hanifan
Jack Kennedy

Patrick Little

Scott Lucas

Maggie Marehouse

Mary Underwood

Susan Walsh

Joyce Wasilewski

**Yes! I'd like to put my faith into action and help my neighbors!
PLEASE CONSIDER A GIFT TO FAITH IN ACTION**

USING YOUR OWN ENVELOPE SAVES MAILING COSTS—FUNDS WE CAN PUT TO USE FOR FIA PROGRAMS



Name
Address
City/State/Zip
Email:

We/I would like to support Faith In Action with a tax-deductible gift of

\$ _____ Check enclosed is payable to FIA.

\$ _____ Please charge my credit card: Visa MasterCard AMEX Discover

Account #:

Exp. Date:

Signature:

My gift is in honor of:

My gift is in memory of:

Please send notification of my gift to:

Name
Address
City/State/Zip

SEND TO:
FIA
603 S. MAIN ST.
CHELSEA, MI
48118



AGENDA 12-27-10

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 23, 2010

County B2B

Bids for the County's segment of the Connector came in LOW. Both projects, Phase 1, through Warrior Creek Park, the bridge to the first rest area was \$538,000, the rest area north to the HCMA property line was \$111,000, for a total of \$649,000. The County Parks Commission must still determine how much of the project they will do, however the bid came in lower than expected.

Subdivision Connector

Staff is working through the details of the easement from the Westridge HOA and hopes to have a meeting scheduled soon for review and approval of the necessary easement.

Master Plan

Council should expect to see a scope of services from Carlisle Wortman and Associates for the Master Plan update at the first meeting in January.

School Busing Plan

Attached is a copy of the school busing plan. As previously mentioned the Village has no authority over the schools site plans. We have been given the opportunity to preliminarily review the site plan; however grading and topographic information was not provided. The Village will be able to review any connections to public infrastructure such as storm and right of way (access). Please provide any comments to staff and they will be shared with the schools and their design engineer.

Medical Marijuana

The Planning Commission has scheduled public hearings to consider amendments to the Zoning Ordinance to regulate medical marijuana in accordance with the Michigan Medical Marijuana Law of 2008 on January 3, 2011. The Village attorney has provided some recent additional comments based on case law that has been occurring throughout the state.

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

Thank you.



VILLAGE OF DEXTER
PARKS AND RECREATION COMMISSION

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

MEMORANDUM

TO: Parks and Recreation Commission
FROM: Allison Bishop, AICP, Community Development Manager
RE: Report
DATE: December 15, 2010

Trail Update

HCMA has been awarded the MNRTF Grant for the construction of a trail from Hudson Mills Golf Course (existing trail terminus) to the end of the HCMA property. Construction may start in 2011; the details must still be worked out with the grant funding.

County B2B trail has been bid and bids are due December 15th. Any available information will be provided at the meeting. This segment of the trail is from the end of the above mentioned trail heading south into the Village under the historic railroad bridge and through Warrior Creek Park. Construction is slated to start in January or February.

Subdivision Connector – The Westridge HOA Board is in the process of setting up an HOA meeting to take a vote on granting an easement to the Village for construction of the subdivision connector from Eastridge Drive into the County B2B segment.

Segment D1 – Segment D1 is another link of the B2B Trail that is currently being designed by the County Parks. The segment starts at Central Street and heads east along the railroad and Huron River by the DPW Building. The plan details are being worked out along with the necessary railroad easements and trail alignment. The site plan will likely be before the PaRC in January for approval.

Overall Trail Update – The Village, County Parks, Road Commission and HCMA are all working together due to the construction access and use of Federal Funds on the project. It is anticipated that the projects will be under construction this winter and completed next summer or possibly early 2012.

Signage Update –

The replacement plaque has been placed in the Monument Park gazebo and the rock sign for Lions Park will be placed shortly.

Connecting Communities Grant –

Attached is a map showing the 2010 Connecting Communities Grant application. The Village is requesting \$72,000 for construction of a non motorized pathway from the Cedars of Dexter project along Island Lake Road and into Westridge. Last years project was the stairway from Warrior Creek Park up the hill to the Library and Farmers Market. The County has indicated that they will work with the Village to get the stairway constructed, possibly as part of the trail/bridge B2B segment to be constructed this winter.

Mill Creek Park –

The Village withdrew the MDNRE permit for the park due to legislative timing requirements for issuance. The permit will be resubmitted within the week. The permit request and site plan had to be revised to reduce the wetland fill proposed to less than 1/3 acre to avoid wetland mitigation requirements and the high quality wetlands present on the site. The plan was revised to eliminate the fill necessary for the future extension of Jeffords Street and the amphitheatre was moved up the hill. Included in your packet is the revised plan. ACTION REQUESTED: Please review the plan and be prepared to provide a recommendation for approval of the layout.

No Action Taken – waiting on additional information.

DTE Tree Planting Grant –

\$2,830 has been requested from the DTE Tree Planting Grant Program to assist in the planting of 22 trees and 200 seedlings within the Mill Creek Park. The Village will find out about the award in March.

Monument Park Ice Rink –

The Ice Rink is tentatively scheduled to open Friday, December 17, 2010. Maintenance has been arranged, signs are installed and fencing is up. The Christmas lights around the fence will be installed by Thursday. Donations have been received from Dexter Lions, Dexter Rotary, Think Dexter First, Dexter Daze and Dexter Chamber for a total of \$1311. The flyer, created by Sandy Hansen, is also attached and has been located at area businesses and in the kiosks. The ice rink has been announced on the Village's Facebook Page, the Dexter Ice Rink Facebook Page and the Village Update. I will be discussing the rink on the Lucy Ann Lance radio show on Thursday (16th), and I have answered questions for both the Ann Arbor News and Dexter Leader.

Other – Questions/Concerns?

Event Info –

Wine Trail - I am in the process of obtaining information on the wine trail event the PaRC discussed in an effort to highlight Village Parks. Please provide me with more direction on how to proceed.

Allison to provide information to Arts, Heritage and Culture Commission, Dexter Area Historical Society/Gordon Hall, and Dexter Chamber as a possible fundraising event they could sponsor/host. At this time the parks is not interested, could consider at a later date upon completion of Mill Creek Park and other trail projects.

Geocaching – Update?

Allison forwarded contact info from Michigan Geocaching group to Brian Brassow, plans to meet in January to discuss how to implement in Dexter Parks.

Easter Egg Hunt – Saturday, April 23, 2011 is the tentative date for the Easter Egg Hunt in Community Park.

Allison to prepare what, where, when, how for event preparation and discussion at next meeting. Contact to be made with HCMA about their event and organizing the event. Volunteers will be needed for preparation.

2011-2016 CIP –

Attached are the updated worksheets for the 2011-2016 CIP. I have also included the 2010-11 budget request information that was recommended by the PaRC to Council. Please review the worksheets, provide comments on updates, additional projects and priorities. ACTION REQUESTED: The PaRC will need to recommend the updated worksheets to the Planning Commission for inclusion in the CIP no later than the February meeting. Please be prepared to discuss, action not necessary at this time.

Commission reviewed CIP in accordance with the PaRC Master Plan objectives and recommended approval of the proposed worksheets to the Planning Commission. Discussion included, but was not limited to:

Branding Study – Left in as a place marker, discussed Village’s parks and downtown as economic development for Village and destinations. Need to market the Village by the parks and downtown.

Skatepark – Ann Arbor Skatepark Pepsi refresh project, go online and vote;

<http://www.refresheverything.com/search/?q=Ann+Arbor>

Cedars of Dexter Connection – Change project name

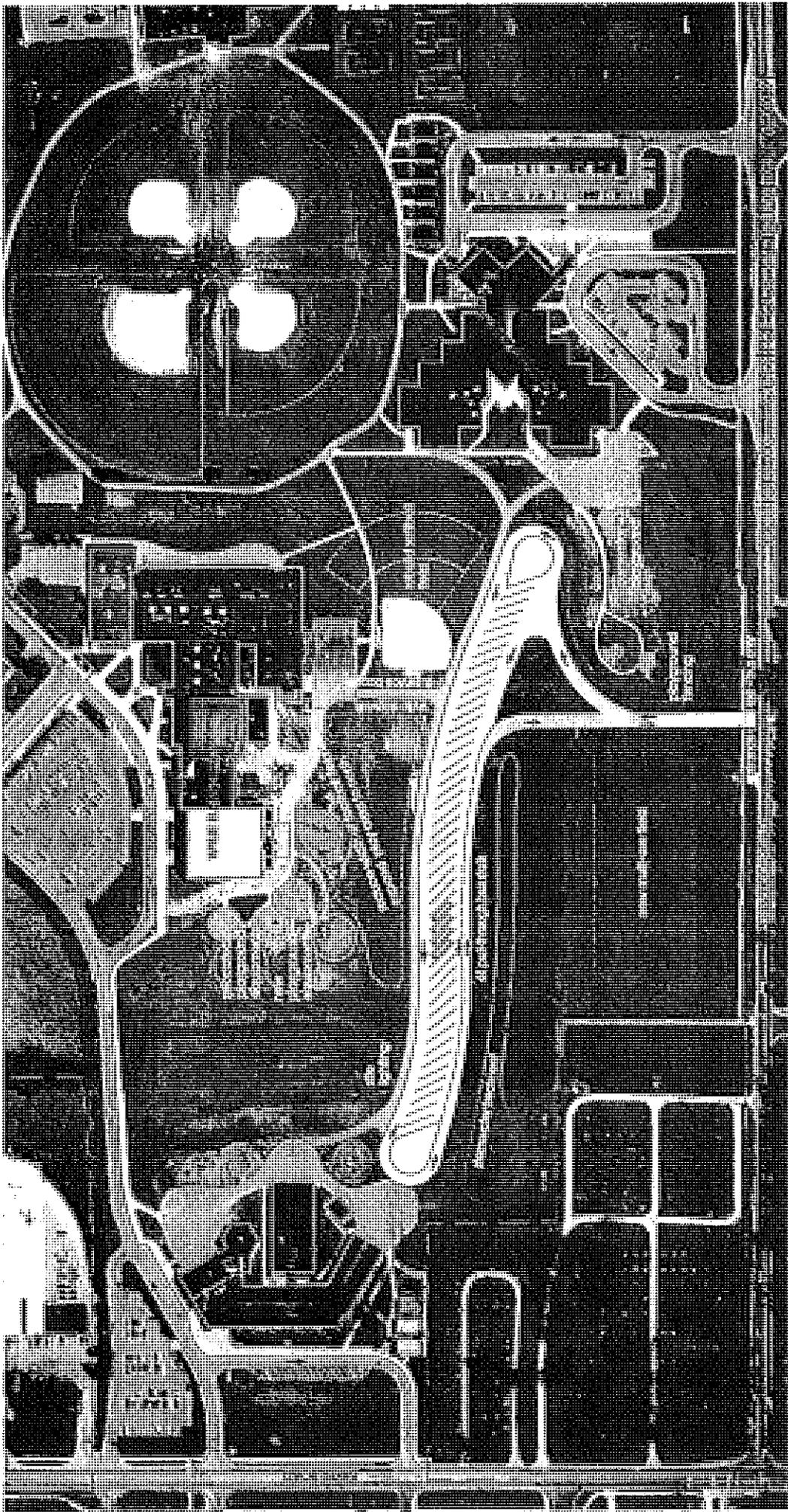
Annual Goal and Objective Review –

A goal of the PaRC is to annually review the goals and objectives of the Parks and Recreation Master Plan to revisit the overall goals and plan for the future. The CIP assists with implementation of the Master Plan and the Parks and Recreation Plan. Please review the goals as a reminder of where the PaRC is headed and propose any amendments as necessary. Please note that the Planning Commission is beginning the 5 year update of the Master Plan and the goals and objectives will likely be included, in some form, in the revised Master Plan.

Reviewed goals and objectives. Allison to review and provide consolidated version for PaRC review at the next meeting and for inclusion in the Planning Commission Master Plan update. Review changing focus from development to marketing and promotion of parks and village, economic development.

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

Thank you.



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 22, 2010
Re: Assistant Village Manager &
Village Manager Report - Meeting of December 27, 2010

1. Meeting Review:
 - December 9th - Wastewater Asset Management Plan Review
 - December 9th HRWC Watershed Work Plan 2011 & 2012
 - December 10th - DDA Financial update for December Meeting
 - December 10th - Green Communities Conference
 - December 14th - Staff Meeting
 - December 15th - EDC Meeting
 - December 15th - Police Services Steering Committee
 - December 16th - DDA Meeting
 - December 17th - OHM Project Update Meeting, see attached summary
 - December 20th - DNRE Informational Session MS4 Permit for Stormwater
 - December 21st - Post Audit Meeting with Rana Emmons
 - December 21st - Confined Space Training at DPW
2. Upcoming Meeting Review:
 - December 22nd - Tom Colis re: complete paperwork for EDC
 - January 18th - Farmer's Market and Community Garden Committee meeting
 - January 31st - Regional Fire Group Board Meeting
3. DWRF Outstanding Claims. Attached is a memo to Karen Totzke, MDNRE summarizing the proposed resolution to outstanding claims on the Water System project. As you may recall OHM was asked to negotiate with Higgins Construction to recover \$10,000 in expenses stemming from errors in wage reporting from one of Higgins subcontractors. Ms. Totzke is comfortable with the approach and OHM is following up with final change orders for the project.
4. 2010 Washtenaw County Apportionment Report. Attached is a copy of Washtenaw County Apportionment Report for 2010.
5. Michigan Main Street and Blueprint Program summary. An overview of the Michigan Main Street and Blueprint Program is attached for your review.
6. Alley Maintenance. I am exploring the possibility of contracting with Washtenaw County Road Commission to provide alley grading services. The County does an excellent job grading the unimproved roads in the Townships and it could be practical for the village to contract with them for this type of service. The village doesn't own the necessary equipment to properly grade alleys and this arrangement could give us an

opportunity to evaluate how effective a more aggressive approach to alley maintenance would work out for us. I will be meeting with the Road Commission in January to discuss this further.

7. Relay for life. Reminder that Juli Huddleston the Relay for Life event coordinator is looking for feedback on their request to hold the event in Monument Park. She will be attending the January 10, 2011 Council meeting to request formal consideration. A kick-off meeting is scheduled for February 9, 2011, and Juli needs to know if it is a GO for the park or if they need to make other arrangements.
8. Regional Fire. REMINDER A second group board meeting is scheduled for January 31 at the Library 7:00 to 8:30 p.m. The purpose of this meeting will be to discuss the regionalization effort in terms of service enhancement.
9. Post Audit Conference. The post audit conference was held on December 21, 2010 and the audit was filed on December 22, 2010. Rana Emmons will be attending the January 24, 2011 Council meeting to review the Fiscal Year 2009-10 audit.
10. Police Services Steering Committee. The Committee met on December 15 and discussed plans for 2011. The financial subcommittee will be meeting to work on creating a consistent methodology for determining price adjustments for 2012 and beyond. They will also be looking at contract length and the procedure for adding deputies to the contract. The POAM (Police Officers Association of Michigan – representing non-supervisory deputies) agreed to open their contract and take concessions including forgoing a planned 2% wage increase in 2011, a pay freeze for 2012, a 1% increase in 2013 and 2014 and contributing \$50 per month towards their health care benefits starting in 2013. The COAM (Command Officers Association of Michigan) is also in concessionary negotiations.
11. LED Conversion. We are seeing an average 30% reduction in energy costs after the conversion of 124 downtown street lights to LED. Comparing DTE bills for the month of November in 2009 and 2010 shows a \$138 reduction. We will be continuing to track the costs savings, which will be more accurately defined once the Christmas lights are removed.

Memorandum



Date: December 7, 2010
To: Karen Totzke, MDNRE
From: Rhett Gronevelt, PE
CC: Donna Dettling, Village Manager
Re: Village of Dexter 2010 DWRP – Contract Resolution

Throughout the course of the Village's contract for the 2010 DWRP project improvements, there have been several minor items brought up by the contractor as potential claims. The Contractor, Higgins, appropriately and timely documented these claims. These were discussed at the progress meetings, and either resolved or identified for future resolution. As the project is drawing to a close, we reviewed the outstanding list of claims with the contractor. A short summary of those claims still outstanding is below. In addition, the contractor has submitted two requests to extend the contract substantial completion date out to December 10, 2010.

<i>Potential Extras</i>		
1	Well House Brick Change	\$ 840.00
2	Restocking Fee TR Flex Pipe	\$ 1,615.00
3	Chem Feed Piping Modifications	\$ 4,728.04
4	G-Series Pump Restocking Fee	\$ 2,127.46
5	Temporary Roof	\$ 2,400.00
6	Multi-Function Valves	\$ 560.00
7	Meter Can	\$ 500.00
TOTALS		\$ 12,770.50

OHM has reviewed these claims and the extension of time with the Village. We believe that most of the claims are legitimate, with some exceptions, the amount of claim #3 may be 20 – 30% higher than what is expected, and the Village's responsibility for claim #4 could be debated. In addition, while the Village did discuss the Contractor's extended schedule, and agreed that some delays were in all parties' best interest, the extension is significant, and the Village is looking to recover some additional costs, particularly related to the wage documentation issues that were experienced early in this project.

Before spending an exorbitant amount of time debating the merits of the above claims and potentially begin a lengthy dispute, we met with the Village and the Contractor to see if an amicable resolution could quickly and easily be reached. It was tentatively agreed that Higgins would waive all of the above claims, and accept a \$3,500 deduction regarding the wage documentation issues, in exchange for the Villages approval of the time extension, or essentially the waiving of any liquidated damages on the contract.

The Village staff and OHM believe this to be a fair resolution to the contract. Before preparing any final change orders for this project, we would like to confirm with the MDNRE that it would be acceptable to log a deduction to the contract of \$3,500 related to the wage documentation issues and settle these items.

We are available to answer any questions related to this matter. Please don't hesitate to give me a call at 734-466-4582.

OHM Project Update Notes - December 17, 2010

SRF - EQ Basin - Gates have been delivered and installed. Next step is UIS finalizing the SCADA program that controls the diversion. Training and start up scheduled for the week of the 20th.

DWRF - Phase I - Reached substantial completion - punch list has been created. Final completion within a few weeks. Settlement reached on the outstanding claim items and the Village's claim due to the increased engineering fees related to Davis Bacon Act compliance.

SRF/DWRF - O & M Manuals - Asset Management Plan review complete, final documents should be ready in January. O & M Manuals will be finalized by February.

Water System - Orthophosphate - OHM to solicit quotes from 3 vendors to complete work associated with the addition of orthophosphate once DWRF work is complete. Village must complete additional copper testing after July 1, 2011.

Central Street - Design is at a point where feedback from the railroad is necessary to continue. Staff has been in contact with the railroad but is still attempting to obtain a timeline. Allison will attempt to make contact with the railroad through the contacts made for the Westside Connector project.

Dexter Ann Arbor - Work is complete. Waiting for state to approve and send final invoice.

Engineering Standards Upgrade - OHM has started updating document. Changes received on water and sanitary sewer details. Working on updating the storm water section.

DWRF 2011 - Survey work to start in December. OHM to notify Courtney who will put notification that survey crews will be in the area out in an e-mail update.

Road Project - 2011/2012 - OHM to provide memo with road width information as a follow up to Council's November 29th work session. Staff and OHM will be looking at potential projects in the DWRF Phase II area to present as options for Council.

Funding Opportunities - Allison will be contacting the Transportation Enhancement Grant staff to explore the possibility of the Village being awarded enhancement money to use on proposed trails in the Village. S2 grants are soon to be made available for communities looking to plan SRF projects. SRF projects can be in the area of sewer and stormwater improvements. If a grant is used the project must be completed within 5 years (SRF money does not have to be used to complete the project). Also possible to request a grant from the Great Lakes Restoration Initiative for stormwater projects.



OFFICE OF COUNTY TREASURER

200 N. MAIN STREET, SUITE 200 P.O. BOX 8645
ANN ARBOR, MI 48107-8645 PHONE: (734)222-6600 FAX: (734)222-6632
taxes@ewashtenaw.org

CATHERINE McCLARY, CPFO
TREASURER

December 8, 2010

Marie Sherry
Dexter Village Treasurer
8140 Main St.
Dexter, MI 48130

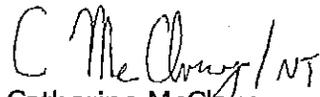
Dear Marie,

Included with this letter is a copy of the 2010 Washtenaw County Apportionment Report prepared by the Equalization Department. It was adopted by the Washtenaw County Board of Commissioners on December 3, 2010. Additional reports can be downloaded at:

http://www.ewashtenaw.org/government/boc/agenda/wm/year_2010/2010-12-01wm/2010-washtenaw-county-apportionment-report.pdf

Please keep a copy of this report to prepare for your 2010 settlement. If you have any questions, please contact my office at 734-222-6654 and ask for Sue Bos. Thank you.

Sincerely,


Catherine McClary

WASHTENAW COUNTY

2010

APPORTIONMENT REPORT



IN COMPLIANCE WITH PUBLIC ACT 35 OF 2001

Prepared by: Washtenaw County Equalization Department
Raman Patel, Director

CATHERINE McCLARY, CPFO
TREASURER
WASHTENAW COUNTY



200 N. Main St., Suite 200
P.O. Box 8645, Ann Arbor, Michigan 48107-8645
Phone (734) 222-6625 Fax (734) 222-6632
mcclaryc@ewashtenaw.org



EQUALIZATION AND PROPERTY DESCRIPTION DEPARTMENT

200 NORTH MAIN STREET
ANN ARBOR, MICHIGAN 48107-8645

SUITE 210
(734) 994-2511

P.O. BOX 8645
FAX (734) 222-6589

DIRECTOR
Raman A. Patel, CAE, SRA

December 01, 2010

Honorable Chairperson and Members
Washtenaw County Board of Commissioners

This report is presented in compliance with Section 211.37; Act 135 Michigan Compiled Laws as amended by Act No. 35, Public Acts of 2001, and upon its adoption shall be the total Tax levy for 2010

We have received the required form L-4029 (Tax Rate Request) from each taxing jurisdiction that complies with Article 9, Section 31 of the State Constitution. These forms were reviewed and verified by this office. The 2010 Special Assessments for Drains, Public Works and Road Commission are also included in this report.

Respectfully submitted,

Raman Patel

Raman Patel,
Equalization Director

STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPOINTED BY THE COUNTY BOARD OF COMMISSIONERS
COUNTY OF WASHINGTON FOR THE YEAR 2010
AS OF: 1/1/2010

1. All Property	NON P.P.R.	COMPL. P.P.R.	LOCAL GOVT. SCHOOL CODE	TAXABLE VALUATION ALL PROPERTY	SEPARATE OR ALLOCATED	MILLAGES		TOTAL TAX RATES	DOLLARS OF ADVALOREM TAXES LEVIED	PURPOSES	
						OPERATING	EXTRA-VOTED BLDG & SITE & DEPT. MISC.				
			STATE EDUCATION TAX								
			WASHINGTON COUNTY								
			TOWNSHIPS:								
			8101	500,220,765	0.7669	3.9800		0.6712	5.4181	2,710,246	Pub Safety, Homeland Proc
			8102	208,553,543	0.8188	2.0000			2.8188	587,871	Fees
			8103	85,195,313	0.8254	1.2500			2.0754	176,814	Police
			8104	306,479,364	0.8083	2.9712			3.7800	1,138,492	Fire & Police
			8105	91,971,247	0.9976	0.2500			1.2476	114,743	Roads
			8106	173,060,682	0.8191				0.8191	141,784	Fire
			8107	357,977,218	0.9595		0.7000		1.6595	584,063	Fire
			8108	125,736,545	0.7224				0.7224	90,432	Fire & Roads
			8109	185,680,643	0.8996	0.5000			1.3996	259,851	Fire Police Bldg
			8110	329,626,940	0.7997	6.2262	0.8971		7.9230	2,611,634	Public Services Parks
			8111	1,726,850,356	3.8758	1.4796			5.3554	9,247,974	Down Int Collections
			8112	322,551,614	0.0000				0.0000	0	Fire & Roads
			8113	83,500,748	0.9184	1.0000			2.9184	745,689	Preservation
			8114	1,309,855,411	0.9518	0.4942			1.4660	1,894,196	County Bond
			8115	91,933,789	0.8882				1.7882	164,396	Police & Fire
			8116	564,266,614	0.8192	4.9900			5.8092	3,277,938	Safety, PDR
			8117	195,569,217	0.9474				0.9474	185,282	Public Safety
			8118	378,388,314	0.7790	1.9931			2.7721	1,048,958	Police Fire Streets
			8119	324,893,300	0.8504	1.4702			2.3206	753,947	TOTAL ADVALOREM
			8120	1,370,680,586	1.0322	8.9859	1.8819		11.9000	16,311,099	Street Bldg Parks A&VA Imp
			CITIES:								
			8150	4,691,761,673	6.1682	10.1482	0.5000		16.8164	78,599,541	Streets & Solid Waste
			8155	228,039,652	11.7000	1.4555			13.1555	3,013,131	Police Parks Streets
			8153	101,603,931	14.4000				14.4000	1,463,097	Police Parks Streets
			8151	411,116,588	13.5240	1.4920	0.5140		15.5300	6,384,672	Police Parks Streets
			8152	329,995,209	19.0211	2.7814	9.7289		31.5314	10,405,148	TOTAL ADVALOREM
			TOTAL	14,496,599,262						141,738,368	

STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPLICABLE BY THE COUNTY BOARD OF COMMISSIONERS
COUNTY OF WASHINGTON FOR THE YEAR 2010
AS OF: 11/16/10

1. All Property Type	2. All NON COMPL. PERM.	LOCAL GOVERNMENT SCHOOL CODE	3. VALUE VALUATION APPROPRIATE	SEPARATE OR ALLOTTED	MILLS			TOTAL TAX RATES	DOLLARS OF ADVALOREM TAXES LEVIED	PURPOSE
					OPERATING	EXTRA-VOTED MILLS & SITE & DEPT	MISC.			
VILLAGES: (Village taxable included in Township taxable)										
			52,308,724	10,0000				10,0000	523,081	Street/ Bond
			199,683,478	9.8151	3.7411			13,5562	2,693,393	Street/ Bond
			67,640,986	12.7850				14,9722	1,009,351	Senior Treatment Plant Millg
									4,725,825	TOTAL ADVALOREM
AUTHORITIES: (Authority taxable included in CVT taxable)										
			4,691,761,673		0.2146				1,002,131	Pro-Operation
			14,496,599,262						36,871	*** NO MILLAGE ATTRIBUTES ***
			14,496,599,262						1,6727	*** NO MILLAGE ATTRIBUTES ***
			1,700,673,795						1,5102	45,264
			723,406,096						1,8232	1,390,678
			22,042,682						1,5102	6,412
			4,245,743						1,8232	45,264
			24,738,956						1,8232	1,390,678
MISCELLANEOUS (Mills taxable included in CVT taxable)										
			7,577,828,686		1.5500				1,5500	11,745,634
			788,418,594		1.6321				2,4321	1,917,513
			1,046,582,438		1.1286				1,6386	1,735,862
			343,123,128		1.0500				1,0500	360,279
			104,603,931		1.6342				1,6342	166,041
			329,626,940		1.2739				1,2739	419,972
			308,082,535		1.1147				1,4364	448,691
			1,538,074,620		1.1830				1,3095	2,014,109
			1,679,670,289		1.5074				2,1574	3,633,721
			329,342,553		1.5074				1,5074	496,451
										22,978,213
										TOTAL ADVALOREM

STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPOINTED BY THE COUNTY BOARD OF COMMISSIONERS
COUNTY OF WASHTENAW FOR THE YEAR 2010
AS OF: 11/16/10

1. All Property	NON P.P.R.F.	CONTL P.P.R.F.	LOCAL GOV'T SCHOOL CODE	TAXABLE VALUATION ALL PROPERTY	SEPARATE OR ALLOCATED	MILLAGES			TOTAL TAX RATES	DOLLARS OF ADVANCEMENT TAXES LEVIED	PURPOSE	
						OPERATING	BLDG & DEPT	MISC.				
SCHOOLS												
ANN ARBOR SCHOOLS												
X			8100	7,577,528,686		2.1226	1.0000		3.1226	23,662,528	Staging Fund - All Properties	
	X			3,124,310,838		18.0000			18.0000	56,237,595	Operating Non PTE	
		X		261,768,020		10.5344			10.5344	2,757,569	MRT - 2008	
			Supplemental	4,191,749,828		4.5344			4.5344	19,007,070	Supplemental PTE Only	
X			Ann Arbor City	4,691,761,673		2.1226	1.0000		3.1226	14,650,495	Staging Fund - All Properties	
	X			2,075,176,338		18.0000			18.0000	37,355,174	Operating Non PTE	
		X		156,406,400		10.5344			10.5344	1,647,648	MRT - 2008	
			Supplemental	2,460,178,935		4.5344			4.5344	11,155,435	Supplemental PTE Only	
X			Ann Arbor Twp.	500,220,765		2.1226	1.0000		3.1226	1,561,989	Staging Fund - All Properties	
	X			189,281,943		18.0000			18.0000	3,407,075	Operating Non PTE	
		X		16,973,280		10.5344			10.5344	178,803	MRT - 2008	
			Supplemental	299,965,542		4.5344			4.5344	1,332,957	Supplemental PTE Only	
X			Loell Twp.	61,788,807		2.1226	1.0000		3.1226	192,942	Staging Fund - All Properties	
	X			17,813,069		18.0000			18.0000	320,635	Operating Non PTE	
		X		1,252,500		10.5344			10.5344	13,194	MRT - 2008	
			Supplemental	42,723,233		4.5344			4.5344	193,724	Supplemental PTE Only	
X			Northfield Twp.	14,744,389		2.1226	1.0000		3.1226	46,041	Staging Fund - All Properties	
	X			4,491,616		18.0000			18.0000	80,849	Operating Non PTE	
		X		194,800		10.5344			10.5344	2,052	MRT - 2008	
			Supplemental	10,057,973		4.5344			4.5344	45,607	Supplemental PTE Only	
X			Pittsfield Twp.	1,156,304,710		2.1226	1.0000		3.1226	3,610,677	Staging Fund - All Properties	
	X			523,140,542		18.0000			18.0000	9,416,530	Operating Non PTE	
		X		50,652,200		10.5344			10.5344	533,591	MRT - 2008	
			Supplemental	582,511,963		4.5344			4.5344	2,641,342	Supplemental PTE Only	

STATEMENT SHOWING TAXABLE VALIDATIONS AND MILLS APPORTIONED BY THE COUNTY BOARD OF COMMISSIONERS
COUNTY OF WASHTENAW FOR THE YEAR 2010

AS OF: 11/6/10

1. All Properties	NON P.R.T.	COMM. TAXES	LOCAL GOVERN/ SCHOOL CODE	TAXABLE VALIDATION AT PROPERTY	SEPARATE OR ALLOCAED	MILLAGE			TOTAL TAX PAID	DETAILS OF ADDITIONAL TAXES PAID	PURPOSE
						OPERATING	EXTRA-VOTED JUDG & STRE & BENT	MISC.			
X				14,489,079					3,122.6	45,131	Building Fund - All Properties
	X			2,226,290					18,000.0	40,073	Operating Fund
		X		18,300					10,534.4	193	MRT - 2008
				12,224,489					4,534.4	55,431	Supplemental PRT Only
				871,508,072					3,122.6	2,721,971	Building Fund - All Properties
X				281,913,888					18,000.0	5,074,450	Operating Fund
	X			35,388,900					10,534.4	372,801	MRT - 2008
		X		554,205,284					4,534.4	2,512,988	Supplemental PRT Only
				255,429,365					3,122.6	797,604	Building Fund - All Properties
X				29,205,152					18,000.0	525,693	Operating Non PRT
	X			881,640					10,534.4	9,288	MRT - 2008
		X		225,840,775					4,534.4	1,024,052	Supplemental PRT Only
				498,202					18,000.0	498	Building Fund - All Properties
X				0					18,000.0	0	Operating Non PRT
	X			498,202					10,534.4	0	MRT - 2008
				11,103,624					3,122.6	34,672	Building Fund - All Properties
X				1,062,000					18,000.0	19,116	Operating Non PRT
	X			0					10,534.4	0	MRT - 2008
		X		10,041,624					4,534.4	45,533	Supplemental PRT Only

STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED BY THE COUNTY BOARD OF COMMISSIONERS
COUNTY OF WASHTENAW FOR THE YEAR 2010
AS OF: 11/16/10

1. All Properties P.P.E.	NON P.P.E.	COMPL P.P.E.	LOCAL GOV'TY SCHOOL CODE	TAXABLE VALUATION ALL PROPERTY	SEPARATE OR ALLOCATED	MILLAGES			TOTAL TAX RATES	DOLLARS OF AD VALOREM TAXES LEVIED	PURPOSE
						OPERATING	EXTRA-VOTED BLDG & SITE & DEBT	MISC			
CHELSEA SCHOOL DISTRICT											
X			51040	781,427,403		7.0000	0.2500		7.2500	5,665,349	Stabing Fund - All Properties
	X			191,682,067		18.0000			18.0000	3,450,277	Operating Non PUE
		X		13,326,635		6.0000			6.0000	79,960	MRT - 2008
				0							
X			Chelsea City	229,039,652		7.0000	0.2500		7.2500	1,660,537	Stabing Fund - All Properties
	X			81,773,425		18.0000			18.0000	1,471,922	Operating Non PUE
		X		9,741,000		6.0000			6.0000	58,446	MRT - 2008
X			Dexter Twp.	113,771,034		7.0000	0.2500		7.2500	824,840	Stabing Fund - All Properties
	X			19,518,217		18.0000			18.0000	351,328	Operating Non PUE
		X		218,400		6.0000			6.0000	1,310	MRT - 2008
X			Dexter Twp. Transfer District	104,600		0.0000	0.2500		0.2500	26	Stabing Fund - All Properties
	X		From Dexter Schools	0		18.0000			18.0000	0	Operating Non PUE
		X		0		6.0000			6.0000	0	MRT - 2008
X			Fremont Twp.	18,147,232		7.0000	0.2500		7.2500	131,567	Stabing Fund - All Properties
	X			4,589,047		18.0000			18.0000	84,043	Operating Non PUE
		X		25,200		6.0000			6.0000	151	MRT - 2008
X			Lions Twp.	105,275,110		7.0000	0.2500		7.2500	763,245	Stabing Fund - All Properties
	X			17,724,837		18.0000			18.0000	319,047	Operating Non PUE
		X		728,100		6.0000			6.0000	4,369	MRT - 2008
X			Lyndon Twp.	101,317,003		7.0000	0.2500		7.2500	754,548	Stabing Fund - All Properties
	X			17,669,621		18.0000			18.0000	318,053	Operating Non PUE
		X		1,733,500		6.0000			6.0000	10,401	MRT - 2008
X			Sharon Twp.	18,203,555		7.0000	0.2500		7.2500	131,976	Stabing Fund - All Properties
	X			1,984,782		18.0000			18.0000	35,726	Operating Non PUE
		X		635		6.0000			6.0000	4	MRT - 2008

STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPOINTED BY THE COUNTY BOARD OF COMMISSIONERS
COUNTY OF WASHINGTON FOR THE YEAR 2010
AS OF: 11/7/10

1. All Properties	NON PER	COMT. PER PER X	LOCAL GOVT/ SCHOOL CODE	TAXABLE VALUATION ALL PROPERTY	SEPARATE OR ALLOCATED	MILLS			TOTAL TAX RATES	DOLLARS OF ADVALOREM TAXES LEVIED	PURPOSE
						OPERATING	EXTRA-VOTED BLDG & SITE ADVERT	MISC			
X				195,569,217		18.0000	7.0000	0.2500	25.2500	1,417,877	Building Fund - All Properties
X				48,342,138		6.0000			6.0000	879,158	Operating Non PTE
				879,800						5,279	MKT - 2008
CLINTON SCHOOL DISTRICT											
X			46060	59,822,113		18.0000	2.4600	1.0000	21.4600	206,985	Building Fund - All Properties
X				7,820,066		6.0000			6.0000	140,761	Operating Non PTE
				54,900						3,329	MKT - 2008
X				38,272,696		18.0000	2.4600	1.0000	21.4600	132,424	Building Fund - All Properties
X				4,870,512		6.0000			6.0000	87,669	Operating Non PTE
				537,200						3,223	MKT - 2008
X				16,175,215		18.0000	2.4600	1.0000	21.4600	55,966	Building Fund - All Properties
X				2,445,883		6.0000			6.0000	44,026	Operating Non PTE
				17,790						106	MKT - 2008
X				5,374,202		18.0000	2.4600	1.0000	21.4600	18,595	Building Fund - All Properties
X				503,671		6.0000			6.0000	9,066	Operating Non PTE
				0						0	MKT - 2008
COLUMBIA SCHOOLS											
X			38040	11,495,236		18.0000	1.3600		19.3600	15,634	Debt - All Properties
X				3,412,926		6.0000			6.0000	61,433	Operating Non PTE
				47,550						285	MKT - 2008

STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED BY THE COUNTY BOARD OF COMMISSIONERS
COUNTY OF WASHINGTON FOR THE YEAR 2010
AS OF: 11/16/10

1. All Prop. PPEE	NON PRE.	COMPL. PPPEE	LOCAL GOVT./ SCHOOL CODE	TAXABLE VALUATION ADPROPERTY	SEPARATE OR ALLOTTED	MILLAGE			TOTAL TAX RATES	DOLLARS OF ADVALOREM TAXES LEVIED	PURPOSE
						OPERATING	EXTRA-VOTED IND. & SPE. & DENT.	MISC.			
X			81050	1,046,582,433			8.5000		8.5000	8,895,951	Debt - All Properties
	X			223,805,694		18.0000			18.0000	4,029,546	Operating Non PPEE
		X		14,049,900		6.0000			6.0000	84,239	MRT - 2000
X			Dexter Twp.	173,681,294			8.5000		8.5000	1,476,291	Debt - All Properties
	X			37,364,700		18.0000			18.0000	677,565	Operating Non PPEE
		X		681,300		6.0000			6.0000	4,088	MRT - 2000
X			Freedom Twp.	524,411			8.5000		8.5000	4,457	Debt - All Properties
	X			243,517		18.0000			18.0000	4,333	Operating Non PPEE
		X		5,200		6.0000			6.0000	31	MRT - 2000
X			Lima Twp.	57,785,972			8.5000		8.5000	576,177	Debt - All Properties
	X			3,476,277		18.0000			18.0000	152,609	Operating Non PPEE
		X		65,500		6.0000			6.0000	393	MRT - 2000
X			Loft Twp.	7,085,582			8.5000		8.5000	60,227	Debt - All Properties
	X			597,100		18.0000			18.0000	30,748	Operating Non PPEE
		X		1,900		6.0000			6.0000	11	MRT - 2000
X			Northfield Twp.	1,908,961			8.5000		8.5000	15,976	Debt - All Properties
	X			229,204		18.0000			18.0000	4,126	Operating Non PPEE
		X		0		6.0000			6.0000	0	MRT - 2000
X			Sole Twp.	438,447,339			8.5000		8.5000	3,726,802	Debt - All Properties
	X			135,718,005		18.0000			18.0000	2,442,924	Operating Non PPEE
		X		11,928,600		6.0000			6.0000	71,572	MRT - 2000
X			Walden Twp.	357,249,279			8.5000		8.5000	3,036,619	Debt - All Properties
	X			41,232,891		18.0000			18.0000	742,192	Operating Non PPEE
		X		1,357,400		6.0000			6.0000	8,204	MRT - 2000

STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPOINTED BY THE COUNTY BOARD OF COMMISSIONERS
COUNTY OF WASHINGTON FOR THE YEAR 2010
AS OF: 11/16/10

L All Properties	AD NON P.R.R.	CONVL P.P.R.	TACAL CHRG SCHOOL CODE	TAXABLE VALUATION/ ALT PROPERTY	MILLAGES				TOTAL TAX RATES	DOLLARS OF ADVALOREM TAXES DERIVED	PURPOSE
					SEPARATE OR ALLOCAID	OPERATING	EXTRA-VOTED RD & SITE & DEPT	MISC.			
GRASS LAKE COMMUNITY SCHOOLS											
X			38050	1,887,968		7.0000			7.0000	12,999	Dist- All Properties
X				26,775		18.0000			18.0000	482	Operating Non PRR
				0		6.0000			6.0000	0	MOT - 2008
LINCOLN COMMUNITY SCHOOLS											
X			31070	704,261,704		7.3500	0.1000		7.4500	5,246,750	Dist- All Properties Recession
X				130,296,922		18.0000			18.0000	2,345,345	Operating Non PRR
				5,022,500		6.0000			6.0000	30,135	MOT - 2009
X				198,762,557		7.3500	0.1000		7.4500	1,465,881	Dist- All Properties Recession
X				34,970,731		18.0000			18.0000	629,473	Operating Non PRR
				1,227,800		6.0000			6.0000	7,367	MOT - 2008
X				4,826,700		7.3500	0.1000		7.4500	35,951	Dist- All Properties Recession
X				643,700		18.0000			18.0000	11,587	Operating Non PRR
				841,400		6.0000			6.0000	5,048	MOT - 2008
X				502,673,447		7.3500	0.1000		7.4500	3,744,917	Dist- All Properties Recession
X				94,682,491		18.0000			18.0000	1,704,285	Operating Non PRR
				2,953,300		6.0000			6.0000	17,720	MOT - 2008
MANCHESTER COMMUNITY SCHOOLS											
X			31080	330,996,990		7.0000			7.0000	2,316,979	Dist- All Properties
X				61,515,138		18.0000			18.0000	1,107,272	Operating Non PRR
				3,453,088		6.0000			6.0000	20,779	MOT - 2008
X				31,716,878		7.0000			7.0000	222,018	Dist- All Properties
X				2,583,527		18.0000			18.0000	46,503	Operating Non PRR
				120,600		6.0000			6.0000	724	MOT - 2008
X				69,545,130		7.0000			7.0000	486,816	Dist- All Properties
X				17,929,600		18.0000			18.0000	322,731	Operating Non PRR
				314,500		6.0000			6.0000	1,887	MOT - 2008

STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED BY THE COUNTY BOARD OF COMMISSIONERS
COUNTY OF WASHINGTON FOR THE YEAR 2010
AS OF: 11/19/10

I. All Properties	NON F.R.E. (P.P.R.E.)	COML (P.P.R.E.)	LOCAL GOVT/SCHOOL CODE	TAXABLE VALUATION/ ALL PROPERTY	SEPARATE OR ALLOCATED	MILLAGES			TOTAL TAX RATES	DOLLARS OF ADVANCEMENT TAXES LEVIED	PURPOSE
						OPERATING	BLDG & SITE	MISC.			
X				157,990,192		7.0000			7.0000	1,105,931	Debt - All Properties
	X			31,325,980		18.0000			18.0000	563,868	Operating Non PFD
		X		2,475,400		6.0000			6.0000	14,852	MUT - 2008
X				71,744,790		7.0000			7.0000	502,214	Debt - All Properties
	X			9,876,131		18.0000			18.0000	174,170	Operating Non PFD
		X		542,588		6.0000			6.0000	3,256	MUT - 2008
MILAN COMMUNITY SCHOOLS											
X			81100	263,241,719		8.0400			8.0400	2,116,463	Debt - All Properties
	X			69,614,335		17.9748			17.9748	1,251,304	Operating Non PFD
		X		6,446,200		5.9748			5.9748	38,515	MUT - 2008
X				101,603,931		8.0400			8.0400	816,896	Debt - All Properties
	X			30,216,863		17.9748			17.9748	543,142	Operating Non PFD
		X		2,764,100		5.9748			5.9748	16,215	MUT - 2008
X				11,790,986		8.0400			8.0400	34,800	Debt - All Properties
	X			8,402,799		17.9748			17.9748	151,059	Operating Non PFD
		X		118,500		5.9748			5.9748	708	MUT - 2008
X				39,042,153		8.0400			8.0400	313,899	Debt - All Properties
	X			4,840,411		17.9748			17.9748	87,005	Operating Non PFD
		X		446,900		5.9748			5.9748	2,670	MUT - 2008
X				1,030,849		8.0400			8.0400	5,283	Debt - All Properties
	X			15,000		17.9748			17.9748	270	Operating Non PFD
		X		0		5.9748			5.9748	0	MUT - 2008
X				109,773,800		8.0400			8.0400	882,581	Debt - All Properties
	X			26,139,282		17.9748			17.9748	469,848	Operating Non PFD
		X		3,116,700		5.9748			5.9748	18,622	MUT - 2008
NAPOLEON COMMUNITY SCHOOLS											
X			35130	123,976		2.7500			2.7500	353	Debt - All Properties
	X			7,915		18.0000			18.0000	142	Operating Non PFD
		X		0		6.0000			6.0000	0	MUT - 2008

STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPOINTED BY THE COUNTY BOARD OF COMMISSIONERS
COUNTY OF WASHTENAW FOR THE YEAR 2010
AS OF : 11/9/10

1. All Property	NON PROP.R.	COMT. PROP.R.	LOCAL GOVT./SCHOOL CODE	TAXABLE VALUATION/ ALL PROPERTY	SEPARATE OR ALLOCATED	MILLAGE			TOTAL TAX RATES	DOLLARS OF ADVALOREM TAXES LEVIED	PURPOSE
						OPERATING	EXTRA- VOTED BLDG & SITE & DEBT	MISC.			
NORTHVILLE PUBLIC SCHOOLS											
X			92390	21,386,185		4.5000			4.5000	96,238	Dist- All Properties
X	X			13,713,191		18.0000			18.0000	246,837	Operating Non PUE
		X		237,500		6.0000			6.0000	1,395	MTR -2008
PINKNEY SCHOOLS											
X			47080	26,175,675		7.5500			7.5500	197,626	Dist- All Properties
	X			7,346,724		18.0000			18.0000	132,241	Operating Non PUE
		X		149,000		6.0000			6.0000	894	MTR -2008
X				19,922,436		7.5500			7.5500	142,864	Dist- All Properties
	X			6,718,890		18.0000			18.0000	120,940	Operating Non PUE
		X		132,800		6.0000			6.0000	797	MTR -2008
X				7,253,239		7.5500			7.5500	54,762	Dist- All Properties
	X			627,834		18.0000			18.0000	11,301	Operating Non PUE
		X		16,200		6.0000			6.0000	97	MTR -2008
PLYMOUTH SCHOOLS											
X			32100	134,194,621		3.7600			3.7600	504,572	Dist- All Properties
	X			37,075,864		18.0000			18.0000	667,366	Operating Non PUE
		X		1,273,740		6.0000			6.0000	7,642	MTR -2008
X				99,666,443		3.7600			3.7600	374,746	Dist- All Properties
	X			30,668,704		18.0000			18.0000	553,037	Operating Non PUE
		X		986,950		6.0000			6.0000	5,922	MTR -2008
X				34,528,178		3.7600			3.7600	129,826	Dist- All Properties
	X			6,407,160		18.0000			18.0000	115,329	Operating Non PUE
		X		286,790		6.0000			6.0000	1,721	MTR -2008

Michigan Department of Treasury
Form L-442 (Rev. 0-05)

STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED BY THE COUNTY BOARD OF COMMISSIONERS
COUNTY OF WASHINGTON FOR THE YEAR 2010
AS OF: 11/16/10

L. All Property P.P.E.	NON P.P.E.	COMPL. P.P.E.	LOCAL COUNTY SCHOOL CODE	TAXABLE VALUATION ALL PROPERTY	SEPARATE OR ALLOCATED	MILLAGES			TOTAL TAX RATES	DOLLARS OF ADJ. GERM. TAKEN LEVIED	PURPOSE
						OPERATING	BLDG & DEPT	MISC.			
SALINE SCHOOLS											
X			81120	1,538,074,620		7.0000	0.8500	7.8500	12,473,886	Debt - All Properties - Rec Operating all Properties, Sliding Fund	
	X			399,133,249		18.0000		18.0000	7,184,398	Operating Non PTE	
		X		42,424,800		6.0000		6.0000	754,549	NOT-2000	
X			Saline City	411,118,588		7.0000	0.8500	7.8500	3,227,281	Debt - All Properties - Rec Operating all Properties, Sliding Fund	
	X			116,420,458		18.0000		18.0000	2,105,568	Operating Non PTE	
		X		8,633,800		6.0000		6.0000	51,803	NOT-2000	
X			Bridgman Twp.	15,205,739		7.0000	0.8500	7.8500	119,365	Debt - All Properties - Rec Operating all Properties, Sliding Fund	
	X			2,927,588		18.0000		18.0000	52,697	Operating Non PTE	
		X		715,900		6.0000		6.0000	4,295	NOT-2000	
X			Freedom Twp.	3,754,474		7.0000	0.8500	7.8500	29,473	Debt - All Properties - Rec Operating all Properties, Sliding Fund	
	X			481,766		18.0000		18.0000	3,672	Operating Non PTE	
		X		36,000		6.0000		6.0000	216	NOT-2000	
X			Loft Twp.	289,102,829		7.0000	0.8500	7.8500	2,469,457	Debt - All Properties - Rec Operating all Properties, Sliding Fund	
	X			32,913,134		18.0000		18.0000	592,436	Operating Non PTE	
		X		1,688,900		6.0000		6.0000	10,193	NOT-2000	
X			Fieldfield Twp.	531,503,493		7.0000	0.8500	7.8500	4,172,302	Debt - All Properties - Rec Operating all Properties, Sliding Fund	
	X			203,841,735		18.0000		18.0000	3,669,151	Operating Non PTE	
		X		29,884,100		6.0000		6.0000	179,305	NOT-2000	
X			Saline Twp.	77,095,697		7.0000	0.8500	7.8500	605,201	Debt - All Properties - Rec Operating all Properties, Sliding Fund	
	X			16,794,702		18.0000		18.0000	302,305	Operating Non PTE	
		X		1,061,800		6.0000		6.0000	6,371	NOT-2000	
X			York Twp.	210,293,800		7.0000	0.8500	7.8500	1,650,806	Debt - All Properties - Rec Operating all Properties, Sliding Fund	
	X			25,753,926		18.0000		18.0000	463,569	Operating Non PTE	
		X		394,300		6.0000		6.0000	2,366	NOT-2000	

STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED BY THE COUNTY BOARD OF COMMISSIONERS
COUNTY OF WASHINGTON FOR THE YEAR 2010
AS OF: 11/6/10

L All Properties	NON P.R.E.	COML per P.R.E.	LOCAL GOVT/ SCHOOL CODE	TAXABLE VALUATION/ ADVERTISED	MILLS APPLIED			TOTAL TAX RATES	DOLLARS OF ADVANCED PAYMENTS	YEAR-END
					SEPARATE OR ADJACENT	OPERATING	EXTRA-VOTED MILLS & DEBT			
SOUTH LYON SCHOOLS										
X			6240	252,741,053		18.0000	10.5000	10.5000	2,653,781	Date: All Properties Opening Non P.R.E. MRT - 2008
	X			47,527,838		18.0000		18.0000	855,501	
		X		2,216,750		6.0000		6.0000	13,301	
X				65,711,146		18.0000	10.5000	10.5000	689,967	Date: All Properties Opening Non P.R.E. MRT - 2008
	X			7,685,435		18.0000		18.0000	137,978	
		X		284,900		6.0000		6.0000	1,709	
X				187,029,907		18.0000	10.5000	10.5000	1,963,814	Date: All Properties Opening Non P.R.E. MRT - 2008
	X			39,862,403		18.0000		18.0000	717,523	
		X		1,931,850		6.0000		6.0000	11,591	
STOCKBRIDGE SCHOOLS										
X			33200	24,419,542		18.0000	4.7000	4.7000	114,772	Date: All Properties Opening Non P.R.E. MRT - 2008
	X			10,652,963		6.0000		6.0000	191,753	
		X		307,800					1,842	
VAN BUREN SCHOOLS										
X			82430	112,761,745		18.0000	4.1100	4.1100	710,081	Date: All Properties Opening Non P.R.E. MRT - 2008
	X			81,411,555		18.0000		18.0000	1,465,408	
		X		4,488,000		6.0000		6.0000	26,928	
WHITMORE LAKE SCHOOLS										
X			81140	250,154,616		18.0000	7.2500	7.2500	1,963,739	Date: All Properties Opening Non P.R.E. MRT - 2008
	X			77,493,244		18.0000		18.0000	1,394,878	
		X		3,057,700		6.0000		6.0000	18,346	
X				247,362,444		18.0000	7.2500	7.2500	1,941,320	Date: All Properties Opening Non P.R.E. MRT - 2008
	X			76,993,493		18.0000		18.0000	1,385,883	
		X		3,032,300		6.0000		6.0000	18,194	
X				2,792,172		18.0000	7.2500	7.2500	21,919	Date: All Properties Opening Non P.R.E. MRT - 2008
	X			499,751		18.0000		18.0000	8,996	
		X		25,400		6.0000		6.0000	152	

Michigan Department of Treasury
Form L-4422 (Rev. 6-03)

STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED BY THE COUNTY BOARD OF COMMISSIONERS
COUNTY OF WASHINGTON FOR THE YEAR 2010
AS OF: 11/16/10

L All Properties	NON P.R.E.	COMPL. P.P.R.E.	LOCAL GOV'T SCHOOL CODE	TAXABLE VALUATION ALL PROPERTY	SEPARATE OR ALLOCATED	MILLAGES			TOTAL TAX RATES	DOLLARS OF AD VALOREM TAXES LEVIED	PURPOSE
						OPERATING	BLDG & SITE & DEBT	MISC.			
WILLOW RUN SCHOOLS											
X			81150	382,954,135			10.3000		10.3000	3,944,423	Debt - All Properties
	X			137,382,375		18.0000			18.0000	2,472,883	Operating Non P/E
		X		10,169,370		6.0000			6.0000	61,016	MRT - 2000
X			Superior Twp.	178,623,885			10.3000		10.3000	1,439,526	Debt - All Properties
	X			47,689,224		18.0000			18.0000	858,046	Operating Non P/E
		X		2,063,370		6.0000			6.0000	12,380	MRT - 2000
X			Ypsilanti Twp.	204,330,250			10.3000		10.3000	2,104,602	Debt - All Properties
	X			89,713,151		18.0000			18.0000	1,614,837	Operating Non P/E
		X		8,106,000		6.0000			6.0000	48,636	MRT - 2000
YPSILANTI SCHOOLS											
X			81020	916,095,537			7.0000		7.0000	6,412,667	Debt - All Properties
	X			440,519,836		18.0000			18.0000	7,929,357	Operating Non P/E
		X		40,516,100		6.0000			6.0000	243,097	MRT - 2000
X			Ypsilanti City	329,993,209			7.0000		7.0000	2,309,952	Debt - All Properties
	X			174,994,602		18.0000			18.0000	3,149,903	Operating Non P/E
		X		12,842,000		6.0000			6.0000	77,052	MRT - 2000
X			Superior Twp.	95,186,984			7.0000		7.0000	666,309	Debt - All Properties
	X			48,782,232		18.0000			18.0000	878,080	Operating Non P/E
		X		6,781,500		6.0000			6.0000	40,688	MRT - 2000
X			Ypsilanti Twp.	490,915,144			7.0000		7.0000	3,436,406	Debt - All Properties
	X			216,743,002		18.0000			18.0000	5,901,374	Operating Non P/E
		X		20,892,000		6.0000			6.0000	125,357	MRT - 2000

STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED BY THE COUNTY BOARD OF COMMISSIONERS
COUNTY OF WASHTENAW FOR THE YEAR 2010
AS OF: 1/16/10

1. All Properties P.P.R.	NON P.P.R.	COMT. P.P.R.	LOCAL GOVTY SCHOOL CODE	TAXABLE VALUATION AT PROPERTY	SEPARATE OR ALLOATED	MILLAGES			TOTAL TAX RATES	DOLLARS OF ADVALOREM TAXES LEVIED	PURPOSE
						EXTRA-VOTED	MISC.	MISC.			
CHELSEA SCHOOLS (Davis Parcel)											
X				Freedom Twp-Transfer District			7.0000	0.2500	7.2500	1,596	Dist-All Properties
				Remaining Debt Manchester Schools						0	Operating Non PRR
				Operating included in Chelsea Schools						0	MTR -2008
DEXTER SCHOOLS (Neff Parcel)											
X				Dexter Twp-Transfer District			5.6050		5.6050	586	Dist-All Properties
				Remaining Debt Dexter Schools						0	Operating Non PRR
				Operating included in Chelsea Schools						0	MTR -2008
YPSILANTI SCHOOLS (Khana, St Henry, MacBride, Smith)											
X				Superior Twp-Transfer District			7.0000		7.0000	3,487	Dist-All Properties
				Remaining Debt Ypsilanti Schools						0	Operating Non PRR
				Operating included in Ann Arbor Schools						0	MTR -2008
SCHOOL TOTALS											
X	X									76,815,324	
	X									91,164,779	
		X								3,643,966	
										19,007,070	
										190,631,639	Total School Tax Dollars

Michigan Department of Treasury
Form L-402 (Rev. 5-03)

STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS AFFORDED BY THE COUNTY BOARD OF COMMISSIONERS
COUNTY OF WASHINGTON FOR THE YEAR 2010
AS OF: 1/1/63

LOCAL COUNTY SCHOOL CODE	L. AU. PROP. & NON PROP. P.P.R.E.	COMM. P.P.R.E.	TAXABLE VALUATION ALL PROPERTY	SEPARATE OR ALLOCATED	MILLS			TOTAL TAX RATES	DOLLARS OF AD VALOREM TAXES LIQUIDATED	PURPOSE
					OPERATING	EXTRA-VOTED BLDG. & SITE & DEBT	MISC.			
COMMUNITY COLLEGES:										
			225,756,877	0.8033	0.7811		1.5844	357,689		
			70,486,346	0.7916	1.0051		1.7967	126,643		
			14,200,356,039	1.0354	2.3702	0.2800	3.6856	52,356,832		
			14,496,599,262					52,821,164		TOTAL AD VALOREM
INTERMEDIATE SCHOOL DISTRICTS:										
			24,419,542	0.1894	5.7987		5.9881	146,227		Special Ed, Vocational Ed
			13,480,680	0.3422	7.7678		8.1100	109,323		Charter Spec Opn Voc Ed, Voc Ed, Spec
			59,822,113	0.2569	7.0233		7.2796	435,481		Special Ed, Vocational Ed
			26,175,675	0.0670	2.2691		2.3361	61,149		Special Ed
			292,741,053	0.2003	3.1687		3.3690	851,485		Special Ed, Vocational Ed
			13,791,617,648	0.0984	3.8761		3.9745	54,814,784		Special Ed
			328,342,551	0.0278	3.4365		3.4643	1,137,477		Special Ed
			14,496,599,262					57,555,931		TOTAL AD VALOREM
								639,550,507		GRAND TOTAL AD VALOREM

STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED BY THE COUNTY BOARD OF COMMISSIONERS
COUNTY OF WASHINGTON FOR THE YEAR 2010

SPECIAL ASSESSMENTS

UNIT OF GOVERNMENT	DRAINS	PUBLIC WORKS	ROAD COMMISSION
TOWNSHIPS :			
Am Arbor	\$195.41		
Augusta	\$68,010.29		
Bridgewater	\$66,832.92	\$17,446.00	
Dexter	\$21,162.37	\$114,402.00	
Freedom	\$18,823.47		
Irma	\$12,545.47	\$30,992.00	
Lord	\$10,396.20		
Lyndon	\$4,024.18	\$92,102.00	
Manchester	\$2,909.79	\$26,832.00	
Northfield	\$27,305.17		
Pittsfield	\$575,411.61		\$36,540.43
Salem	\$8,520.73		
Saline	\$12,407.43		
Selo	\$43,851.11		\$43,005.31
Sharon	\$3,746.64		
Superior	\$13,301.29		
Sylvan	\$11,874.86	\$32,422.00	
Webster	\$2,383.89		
York	\$40,594.11		
Ypsilanti	\$213,847.56		
CITIES :			
Ann Arbor	\$449,745.92		
Chelsea	\$5,957.69	\$99,704.00	
Millan	\$9,272.01		
Saline	\$2,792.82		
Ypsilanti	\$206.09		
VILLAGES :			
Barton Hills			
Dexter		\$44,396.00	
Manchester			
TOTAL	\$1,626,119.03	\$458,296.00	\$79,545.74

CERTIFICATION:

I hereby certify that this report is a true statement of the taxable valuations of each assessing district and of all ad valorem millages apportioned by the County Board of Commissioners of the County of Washington for the year 2010.

Raman Patel *CHIEF*

2010

Raman Patel, Equalization Director

DEPARTMENT OF TREASURY
STATE TAX COMMISSION
TREASURY BUILDING
LANSING, MI 48922

This report is issued under the authority of P.A. 282 of 1905 as amended by P.A. 35 of 2001. Filing of this report is mandatory. Failure to complete and file this report may result in a penalty of \$100.

MILLAGE RATES FOR 2010

UNIT NAME	SCHOOL NAME	S.D. #	COUNTY RATE	CVT RATE	SCHOOL OPER	STATE ED.	SUPP. MILL.	LOCAL ENHANC.	SCHOOL DEBT	C.C. RATE	ISD RATE	LIBRARY RATE	TOTAL RATE (ALL)	TOTAL PRE (PRE)	TOTAL NON-PRE (NON-PRE)
ANN ARBOR CITY	ANN ARBOR	01010	6.7440	10.8164	10.0000	0.0000	4.6344	1.0000	2.1220	3.0050	3.0745	1.5000	63.4203	45.4293	90.8930
CHELSEA CITY	CHELSEA	01040	6.7440	14.0595	10.0000	0.0000	0.0000	0.2500	7.0000	3.0556	3.0745	2.4321	62.0435	44.0425	62.0425
MILAN CITY	MILAN	01100	6.7440	14.4000	17.9740	0.0000	0.0000	0.0000	0.0000	3.0550	3.0745	1.0742	61.4539	43.4361	61.4539
SALINE CITY	SALINE	01120	6.7440	10.6300	10.0000	0.0000	0.0000	0.0000	7.0000	3.0550	3.0745	1.3025	62.0844	44.0844	62.0844
YPSILANTI CITY	YPSILANTI	01020	6.7440	31.6514	10.0000	0.0000	0.0000	0.0000	7.0000	3.0550	3.0745	2.1074	70.0937	60.0937	70.0937
			(NON-PRE)	(NON-PRE)	(NON-PRE)	(NON-PRE)	(PRE)	(NON-PRE)	(NON-PRE)	(NON-PRE)	(NON-PRE)	(NON-PRE)			
			(PRE)	(PRE)	(PRE)	(PRE)	(PRE)	(PRE)	(PRE)	(PRE)	(PRE)	(PRE)			
ANN ARBOR TWP	ANN ARBOR	01010	6.7440	5.4181	10.0000	0.0000	4.6344	1.0000	2.1220	3.0000	3.0745	1.5000	62.0000	54.0000	47.4690
AUGUSTA TWP	LINCOLN MILAN	01070 01100	6.7440 6.7440	2.8180 2.6100	10.0000 17.6740	0.0000 0.0000	0.0000 0.0000	0.1000 0.0000	2.2620 0.0000	3.0856 3.0556	3.0745 3.0745	0.0000 0.0000	47.6737 49.2365	20.0737 30.2037	47.6737 49.2365
BRIDGEWATER TWP	CLINTON MANCHESTER SALINE	40000 01090 01120	6.7440 6.7440 6.7440	2.0764 2.0764 2.0764	10.0000 10.0000 10.0000	0.0000 0.0000 0.0000	0.0000 0.0000 0.0000	1.0000 0.0000 0.0000	7.0000 7.0000 7.0000	3.0550 3.0550 3.0550	3.0745 3.0745 3.0745	1.0500 1.0500 1.0500	47.2064 47.2063 46.0580	29.2064 29.2063 30.0599	47.2064 47.2063 46.0580
DEXTER TWP	CHELSEA DEXTER	01040 01000	6.7440 6.7440	3.7000 3.7000	10.0000 10.0000	0.0000 0.0000	0.0000 0.0000	0.2500 0.0000	7.0000 6.0000	3.0550 3.0550	3.0745 3.0745	2.4321 1.0500	50.0070 51.3435	32.0070 33.3435	50.0070 51.3435
FREEHOLD TWP	PINKNEY NIEFF	47000 01041	6.7440 6.7440	3.7000 3.7000	10.0000 10.0000	0.0000 0.0000	0.0000 0.0000	0.2000 0.0000	5.0000	3.0550	3.0745	2.021	49.4720	31.4720	49.4720
LYNDON TWP	CHELSEA DEXTER	01040 01000	6.7440 6.7440	1.2710 1.2710	10.0000 10.0000	0.0000 0.0000	0.0000 0.0000	0.2500 0.0000	7.0000 6.0000	3.0550 3.0550	3.0745 3.0745	1.0500 1.0500	46.0025 46.0025	20.0025 20.0025	46.0025 46.0025
LIMA TWP	CHELSEA DEXTER	01040 01000	6.7440 6.7440	2.6101 2.6101	10.0000 10.0000	0.0000 0.0000	0.0000 0.0000	0.2500 0.0000	7.0000	3.0856	3.0745	2.4321	49.7061	31.7061	49.7061
LODI TWP	ANN ARBOR DEXTER	01010 01050	6.7440 6.7440	1.0695 1.0695	10.0000 10.0000	0.0000 0.0000	4.6344 0.0000	1.0000 0.0000	2.1220	3.0650	3.0745	1.0500	40.2714	30.2714	40.2714
LYNDON TWP	CHELSEA STOCKBRIDGE	01040 32000	6.7440 6.7440	2.6224 2.6224	10.0000 10.0000	0.0000 0.0000	0.0000 0.0000	0.2500 0.0000	7.0000	3.0650	3.0745	2.4321	46.0720	31.0720	46.0720
MANCHESTER TWP	CLINTON COLUMBIA MANCHESTER	40000 30040 01090	6.7440 6.7440 6.7440	1.3960 1.3960 1.3960	10.0000 10.0000 10.0000	0.0000 0.0000 0.0000	0.0000 0.0000 0.0000	0.0000 0.0000 0.0000	7.0000	3.0650	3.0745	1.0500	40.2230	30.2230	40.2230
NORTHFIELD TWP	ANN ARBOR DEXTER SOUTH LYON WHITMORE LAKE	01010 01050 02040 01140	6.7440 6.7440 6.7440 6.7440	7.9200 7.9200 7.9200 7.9200	10.0000 10.0000 10.0000 10.0000	0.0000 0.0000 0.0000 0.0000	4.6344 0.0000 0.0000 0.0000	1.0000 0.0000 0.0000 0.0000	2.1220	3.0650 3.0650 3.0650 3.0650	3.0745 3.0745 3.0745 3.0745	1.0500 1.0500 1.0500 1.0500	64.6340 64.6340 64.6340 64.6340	36.6340 37.4905 36.1212 39.1700	60.0000 65.4905 63.1212 63.1700
PITTSFIELD TWP	ANN ARBOR MILAN SALINE	01010 01100 01120	6.7440 6.7440 6.7440	5.9564 5.9564 5.9564	10.0000 17.9740 10.0000	0.0000 0.0000 0.0000	4.6344 0.0000 0.0000	1.0000 0.0000 0.0000	2.1220	3.0650 3.0650 3.0650	3.0745 3.0745 3.0745	1.0500 0.0000 1.0500	61.0070 60.7761 61.0760	53.0070 52.0070 53.3768	47.4320 60.7761 61.0760
SALEM TWP	ANN ARBOR PLYMOUTH SCC PLYMOUTH WCC SOUTH LYON WCC SOUTH LYON ODC NORTHVILLE	01010 02101 02100 02040 02041 02000	6.7440 6.7440 6.7440 6.7440 6.7440	0.0000 0.0000 0.0000 0.0000 0.0000	10.0000 10.0000 10.0000 10.0000 10.0000	0.0000 0.0000 0.0000 0.0000 0.0000	4.6344 0.0000 0.0000 0.0000 0.0000	1.0000 0.0000 0.0000 0.0000 0.0000	2.1220	3.0650 3.0650 3.0650 3.0650 3.0650	3.0745 3.0745 3.0745 3.0745 3.0745	1.0500 1.4864 1.4864 1.4864 1.4864	40.0510 40.2222 42.1111 46.7050 42.0511	20.0510 22.2222 24.1111 30.7050 24.0511	42.0775 40.2222 42.1111 46.7050 46.0510
SALINE TWP	CLINTON MILAN SALINE	40000 01100 01120	6.7440 6.7440 6.7440	2.5184 2.5184 2.5184	10.0000 17.9740 10.0000	0.0000 0.0000 0.0000	0.0000 0.0000 0.0000	1.0000 0.0000 0.0000	2.0000	3.0650 3.0650 3.0650	3.0745 3.0745 3.0745	1.0500 0.0000 1.0500	47.0004 48.3361 48.0000	29.0004 30.3361 30.0000	47.0004 48.3361 48.0000

HOW TO CALCULATE TAXES OWED FROM MILLAGE RATES.

1 MILL = \$.001 or 1 MILL = \$1 PER \$1000 TAXABLE VALUE

EXAMPLE: IF YOUR TAXABLE VALUE IS \$100,000

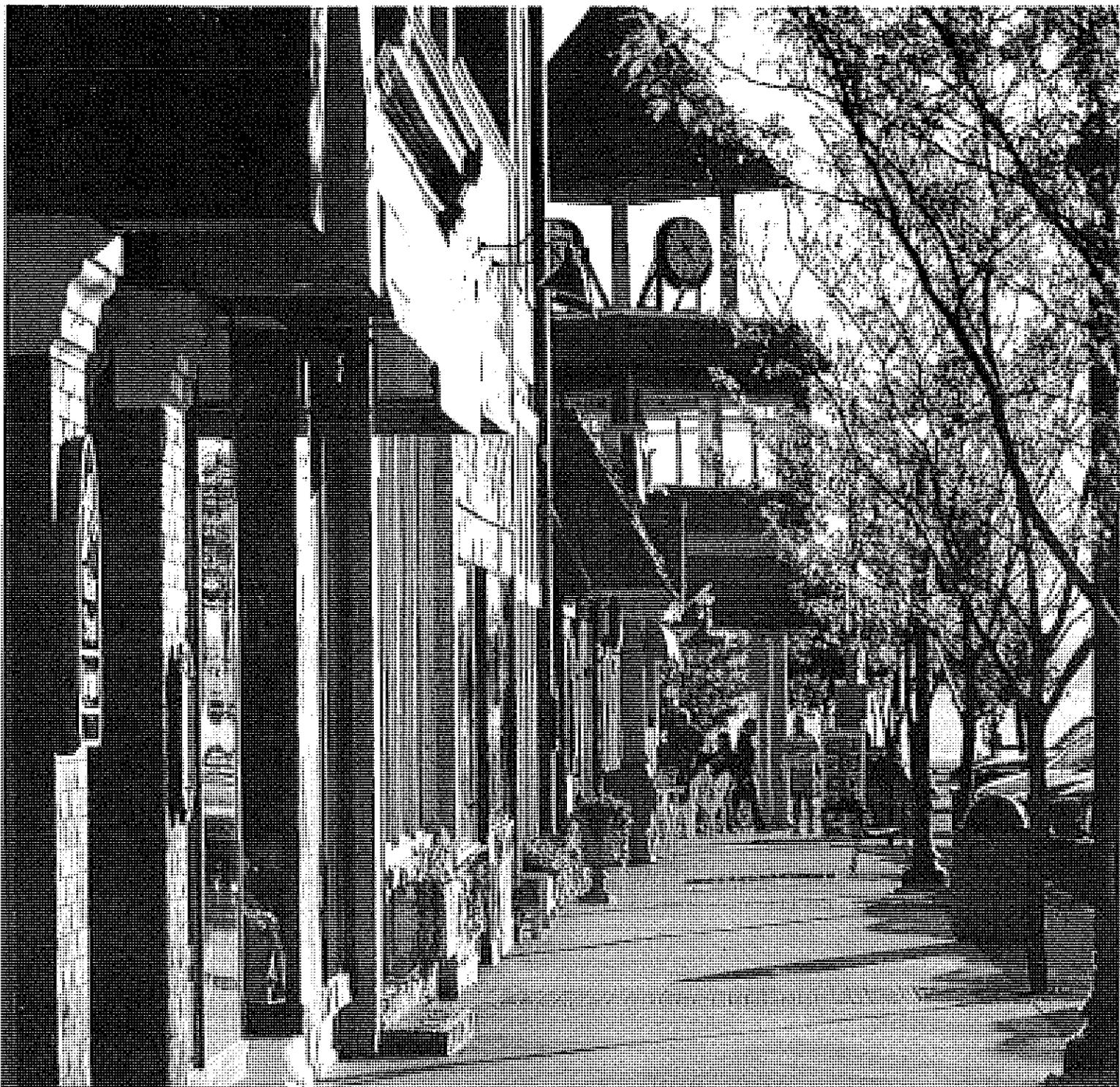
Your home is located in the City of Ann Arbor with a millage rate of This millage is ONLY the City portion. Use this example to compute any millage.

FORMULA: $\frac{\text{TAXABLE VALUE}}{1,000} \times \text{MILLAGE RATE}$

$$\frac{100,000}{1,000} \times 16.8164$$

TAXES OWED	=	\$	1,681.64
------------	---	----	----------

NOTE: Some communities levy one half their millage in the summer and the other half in the winter. Villages levy their millages only in the summer. Some schools levy all their millage in the summer only



MICHIGAN
MAIN STREET
CENTER

© Michigan State Housing Development Authority

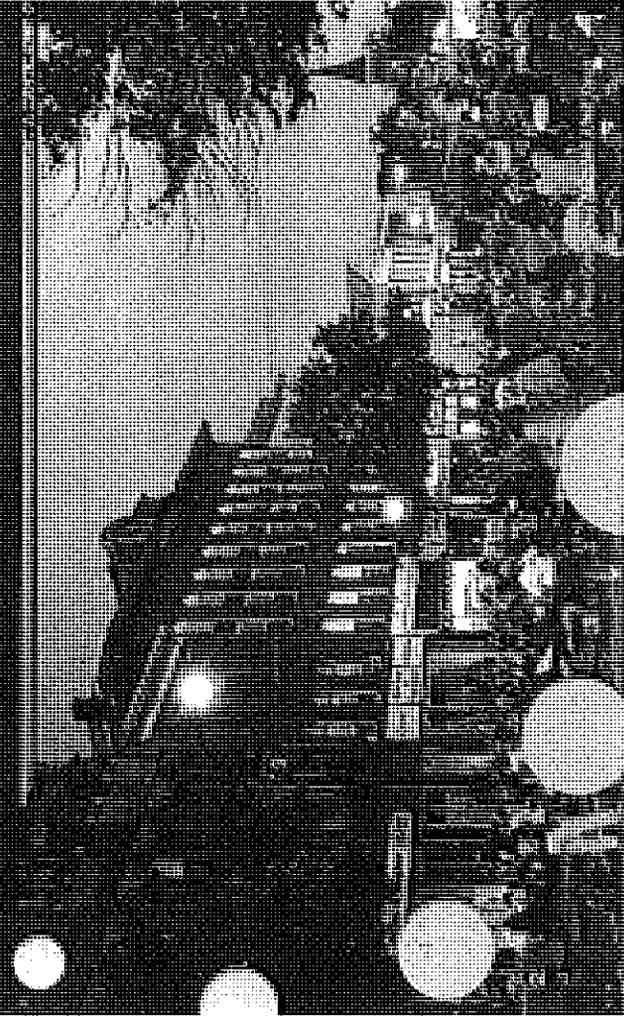
MICHIGAN MAIN STREET CENTER

Overview

The Michigan Main Street Center is a non-profit organization that provides technical assistance and training to local Main Street organizations. The Center's mission is to help these organizations revitalize their downtowns and create vibrant, walkable communities. The Center offers a variety of services, including:

- Technical assistance and training
- Marketing and promotion
- Planning and development
- Public works and maintenance
- Safety and security
- Signage and wayfinding
- Street furniture and landscaping
- Transportation and parking
- Urban design and architecture
- Community development
- Economic development
- Historic preservation
- Land use and zoning
- Legal and regulatory
- Research and data analysis
- Outreach and public relations
- Fundraising and grant writing
- Volunteer recruitment and management
- Evaluation and monitoring
- Policy and advocacy
- Technical assistance and training
- Marketing and promotion
- Planning and development
- Public works and maintenance
- Safety and security
- Signage and wayfinding
- Street furniture and landscaping
- Transportation and parking
- Urban design and architecture
- Community development
- Economic development
- Historic preservation
- Land use and zoning
- Legal and regulatory
- Research and data analysis
- Outreach and public relations
- Fundraising and grant writing
- Volunteer recruitment and management
- Evaluation and monitoring
- Policy and advocacy

The Michigan Main Street Center is a non-profit organization that provides technical assistance and training to local Main Street organizations. The Center's mission is to help these organizations revitalize their downtowns and create vibrant, walkable communities. The Center offers a variety of services, including:



MICHIGAN MAIN STREET PROGRAM

The Main Street 4-Point Approach™ is a community-driven, comprehensive strategy encouraging economic development through historic preservation in ways appropriate to today's marketplace. The 4-Points focus on:

- **DESIGN:** Design enhances the downtown's physical environment by capitalizing on its best assets, and creating an inviting atmosphere through attractive window displays, parking areas, building improvements, streetscapes and landscaping.
- **ECONOMIC RESTRUCTURING:** Restructuring is achieved by strengthening a community's existing economic base while also expanding and diversifying it. By helping existing businesses expand and recruiting new ones to respond to today's market, the Program helps to convert unused space into productive property and sharpen the competitiveness of business enterprises.
- **PROMOTION:** Promotion is necessary to market the downtown's unique characteristics to residents, visitors, investors and business owners. It develops a positive promotional strategy through advertising, retail activities, special events and marketing campaigns to encourage commercial activity and investment in the area.
- **ORGANIZATION:** Organizing all the downtown stakeholders gets everyone working toward a common goal and drives the Main Street, volunteer-based program forward. The fundamental organizational structure consists of a governing board and standing committees. Volunteers are coordinated and supported by a paid program director. This structure not only divides the workload and delineates responsibilities, but also builds consensus and cooperation among the various stakeholders.

This program is administered in partnership with the Michigan Department of History, Arts and Libraries' State Historic Preservation Office.

BLUEPRINTS FOR MICHIGAN'S DOWNTOWNS PROGRAM

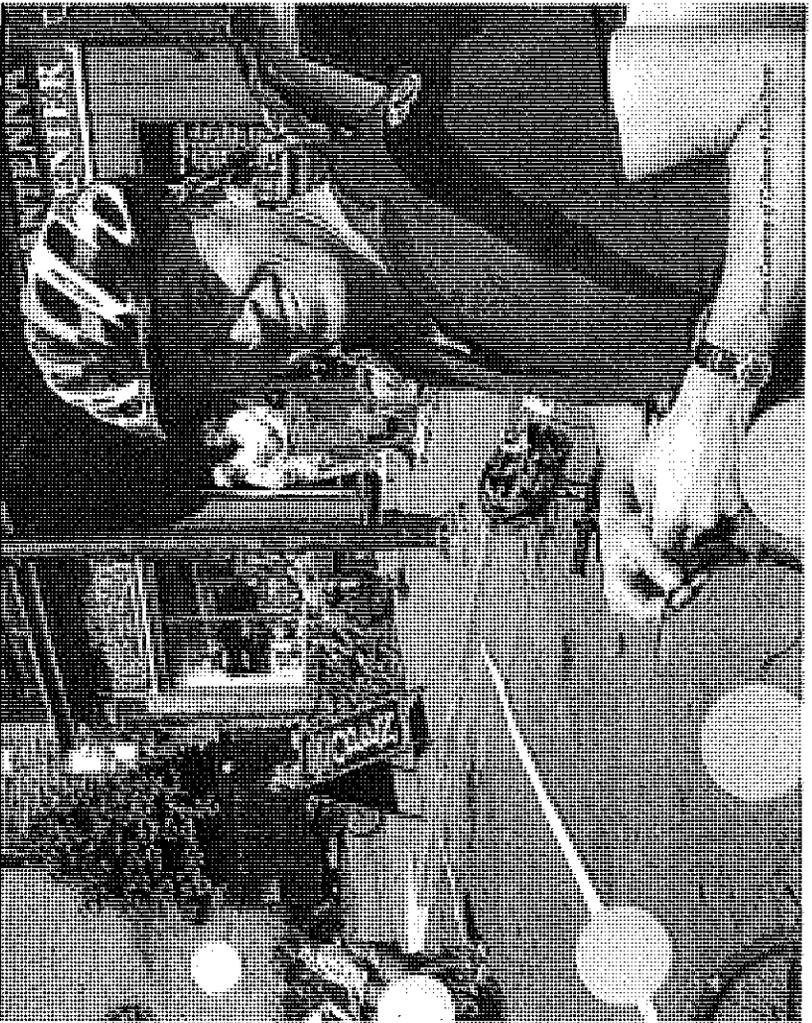
Downtown communities apply through a competitive process to be selected for the Blueprints for Michigan's Downtowns Program. MSHDA contracts with a recognized consulting firm that specializes in the economic enhancement of traditional downtowns. MSHDA provides 50 percent of the total cost of the consultants. Communities are expected to commit 50 percent based on the population size. This program is presented jointly with the Michigan Municipal League.

DOWNTOWN MARKET ANALYSIS PROGRAM

Communities can utilize this dollar for dollar matching grant program to contract with a consultant to provide the community an analysis of the potential business mix that their historic downtown or historic neighborhood commercial district can support and potential additional residential opportunities.

Michigan Main Street Program Objective

The Michigan Main Street Program's objective is to support and promote successful revitalization and neighborhood development and business development by providing and coordinating the Main Street Model. The program is to demonstrate across the state that private and public partnerships can create vibrant, economically stable neighborhoods and communities. The program is to provide and coordinate the Main Street Model, including the Main Street Model, and to provide and coordinate the Main Street Model, including the Main Street Model, and to provide and coordinate the Main Street Model, including the Main Street Model.



WHAT ARE THE BENEFITS OF MAIN STREET?

When a community participates in a comprehensive revitalization effort, its downtown can experience a return of economic vitality. Benefits of the Main Street Program include the following:

- Protecting and strengthening the existing tax base
- Creating a positive community image
- Creating visually appealing and economically viable downtown buildings
- Attracting new businesses
- Creating new jobs
- Increasing investment in the downtown
- Preserving historic architectural resources
- Specific to community needs

MICHIGAN MAIN STREET STATISTICS 2003-CURRENT

Private investment: \$55,687,113
 Net number of businesses created: 94
 New housing units: 118
 Number of facade rehabs: 212
 Net number of total jobs created in Main Street area: 501
 Total number of volunteer hours: 105,180

MICHIGAN MAIN STREET SERVICES

Michigan Main Street Program staff provides technical assistance and services to local communities at three different levels: Associate, Selected and Master. Each level is designed to assist the community in tackling increasingly more sophisticated downtown revitalization efforts.

ASSOCIATE—1 YEAR

- Services available to Associate Communities*
- Orientation webinar
 - Main Street basic training
 - Organization/promotion 101 training
 - Economic restructuring/design 101 training
 - Main Street in practice
 - MMS Listserv
 - Overview presentation within community

Commitment by Associate Communities

- Attending the National Main Street Conference and/or the Michigan Downtown Conference
- Submit biannual reports to MMS
- Must complete all training before applying for the Selected level

SELECTED—5 YEARS

Services available to Selected Communities

- MMS orientation (L)
- Base-line assessment visit (C)
- Manager selection assistance (C)
- Board training (C)
- Manager training (L/C)
- Committee training (C)
- Main Street building basics (C)
- Design services—fifteen
- Work plan development training (C)
- Volunteer development training (C)
- Market Study—including downtown housing & population recruitment strategy (C)
- Resource team (C)
- Year end evaluations (C)
- Accreditation with the National Main Street Center
- Accredited technical assistance training (C)
- Retail merchandising training (C)
- Entrepreneurship training (L)
- Real estate development training (L)
- MMS quarterly trainings
- MMS Listserv

MASTER—6 YEARS

Services available to Master Communities

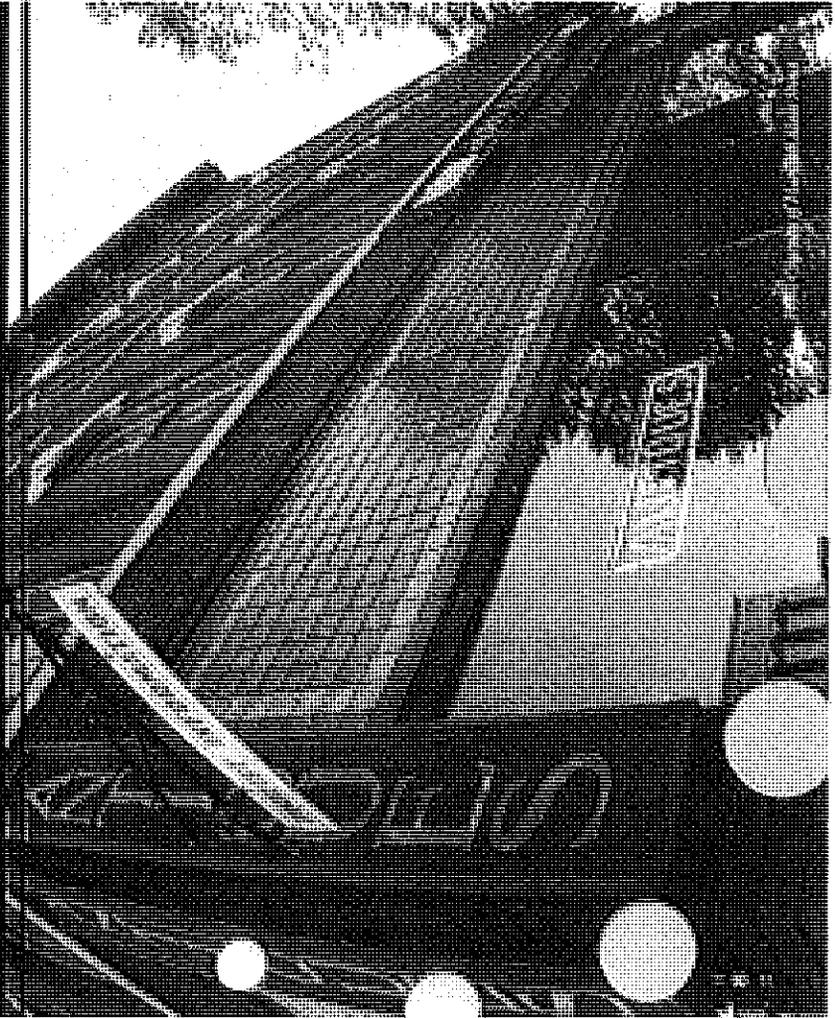
- Committee training (C)
- Main Street building basics (C)
- Board training (C)
- MMS quarterly trainings
- MMS Listserv
- Biennial program evaluation (C)
- Mentoring opportunities
- Eligible for seat on MMS Advisory Committee
- Accreditation with the National Main Street Center
- Invited to attend all training opportunities in Associate and Selected communities
- Manager selection assistance
- Manager training (C)

Location: (L) Lansing • (C) Community

Michigan Main Street Master and Selected Level Communities 2008

Blueprints for Michigan's Downtowns Program Objective

The Michigan State Department of Transportation is currently conducting a study to determine the feasibility of developing a program to assist in the revitalization of downtown areas. The program's objective is to provide technical assistance and financial support to downtown areas that are experiencing economic decline. The program will focus on areas that are currently experiencing economic decline and are located in urban areas. The program will provide technical assistance and financial support to downtown areas that are experiencing economic decline. The program will focus on areas that are currently experiencing economic decline and are located in urban areas.



HOW MANY COMMUNITIES WILL BE SELECTED?

Allowing for flexibility based on the number of applications received from different population categories, the following chart is a guide used in the selection process. Up to ten communities may be selected each year.

- Five communities with a population under 7,500
- Two communities with a population size from 7,501-15,000
- Two communities with a population size from 15,001-30,000
- One community with a population size of 30,001+

WHO CAN APPLY?

Any city, township or village that maintains an active, downtown business organization and has a traditional downtown.

WHAT IS A TRADITIONAL DOWNTOWN?

A traditional downtown consists of a grouping of 20+ commercial parcels of property that includes multi-story buildings of historical or architectural significance. In addition, the area must also:

- Have been zoned, planned or used for commercial development for 50+ years.
- Consist of primarily zero-lot-line development.
- Have pedestrian friendly infrastructure.
- Have an appropriate mix of businesses and services.
- Be represented by a specific, downtown business organization like a Downtown Development Authority or Business Improvement District.

WHAT COMMUNITY MIGHT BE A GOOD CANDIDATE FOR BLUEPRINTS?

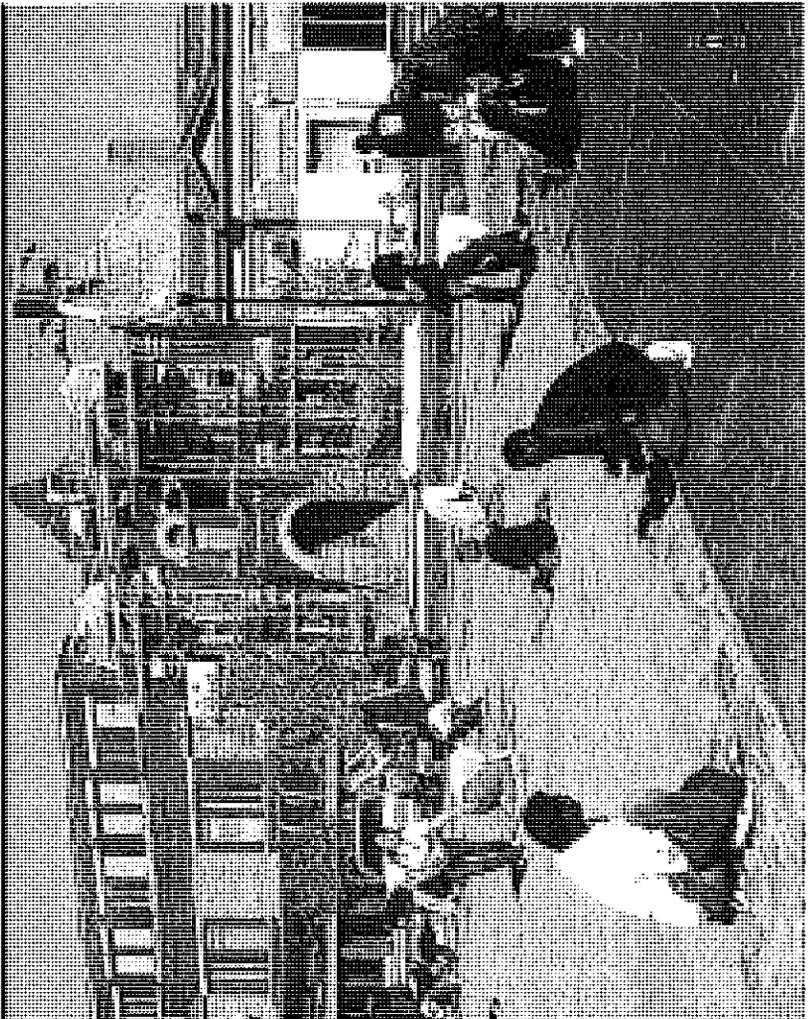
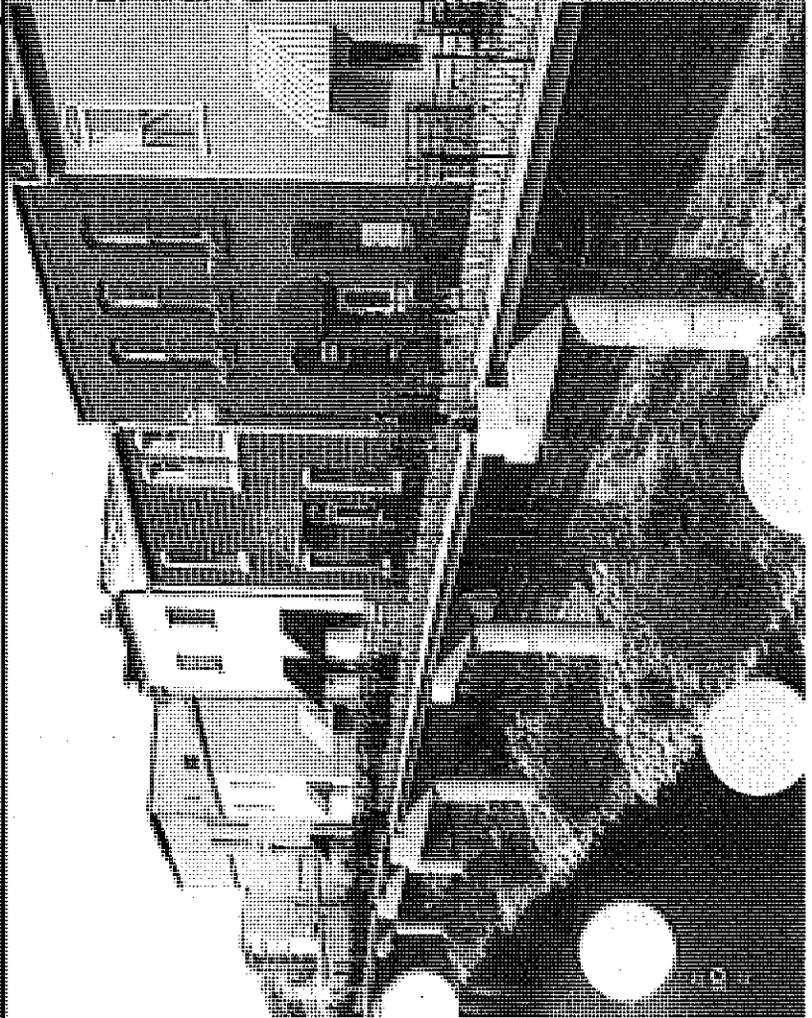
A good contender for Blueprints might be a community that is experiencing deterioration and/or stagnation of its downtown over an extended period of time, but has the new energy and community commitment for the revitalization of its downtown. The successful candidate also must be prepared to pay half of the consultant fees before the project begins, and to provide assistance and volunteer hours through a process committee. Please note that, once selected, each community and the consultant will discuss their process committee's optimum composition. Finally, and most importantly, the successful candidate must demonstrate a willingness and organizational ability to implement the action strategy over the next five years, and commit to making annual statistical progress reports to MSHDA.

Downtown Market Analysis Objective

The objective of this Downtown Market Analysis project is to provide comprehensive data on the local commercial market and identify key trends and opportunities. The analysis will focus on the following areas:

What is a Historic Downtown or Traditional Neighborhood Commercial District?

A historic downtown or traditional neighborhood commercial district is an area characterized by its unique architectural style, historical significance, and vibrant community. These districts often feature a mix of historic and modern buildings, and are typically located in the heart of a city. The objective of this analysis is to identify the key characteristics and trends of these districts, and to provide recommendations for their preservation and development.



AGENDA 12-27-10

Village President Report

ITEM I-5

Hello Residents and Fellow Council Members,

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

Activities Since my Last Report

December 15, 2010 – Regional Fire Committee meeting – we prepared for the upcoming January 31st meeting with all of the municipalities.

December 15, 2010 – Economic Development Corporation Meeting – following a public hearing at the Village's December 13th Village Council meeting, the Village's EDC approved 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 – Brett Lenart of the Washtenaw County Economic Development & Energy Department came and explained the County's Brownfield Redevelopment and Tax Capture program. This program is a possibility for the demolition of the Colorbok site.

Future Activities.

January 4, 2011 – HCMA, Washtenaw County, and the Village are meeting to discuss the border to border trail funding, schedule and coordination of projects following the HCMA award of funds from the Michigan Natural Resources Trust Fund. I plan to attend this meeting at the Village offices, schedule permitting.

January 10, 2011 – First Village Council Meeting of 2011

January 15, 2010 - Council Rules and Organization Matters Workshop – A draft agenda and copy of the Council Rules and Organization Matters Resolution are attached for your early review.

January 19, 2011 – Regional Fire Committee meeting

January 20, 2011 – Downtown Development Authority meeting

January 24, 2011 – Village Council Meeting

January 31, 2010 – Regional Fire Committee meeting – Board members from Webster Twp, Scio Twp, Dexter Twp and the Village of Dexter are invited to attend this second update from the Regional Fire Committee.

Merry Christmas and Happy Holidays to all! I hope to see you around our town.

Shawn Keough

Village President

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

WORK SESSION
SATURDAY, JANUARY 15, 2011
8:00 a.m. – Breakfast – Lighthouse Café
9:00 a.m. to 11:30 a.m. - Senior Center (7720 Ann Arbor St)

THE VILLAGE OF DEXTER
VILLAGE COUNCIL

- 1) Organizational Matters
- 2) Council Rules
- 3) Roles & Responsibilities

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"

DEXTER VILLAGE COUNCIL RULES

Adopted: April 1986
 August 24, 1987
 Amended: September 14, 1987
 Amended: March 26, 1991
 Amended: September 23, 1991

Amended: April 13, 1992
 Amended: June 8, 1992
 Amended: September 28, 1992
 Amended: May 12, 2003
 Amended: October 27, 2003

Amended: April 12, 2004
 Amended: May 9, 2005
 Amended: January 28, 2008
 Amended: December 22, 2008

RULE 1: MEETING OF THE COUNCIL

All meetings, regular and special, of the Council shall be held in Dexter Senior Center, 7720 Dexter Ann Arbor Road. However, any meeting of the Council can be adjourned to another location in order to accommodate the public.

The Council shall hold its regular meetings on the second and fourth Mondays of each month at 7:30 p.m.

Whenever a regular meeting falls on a legal holiday or Election Day it shall be held on the following day (Tuesday) at 7:30 P.M., or as determined by Council with adequate public notice.

RULE 2: REGULAR MEETING AGENDA

2.1 Preparation of agenda and materials

The Village Manager and/or other responsible administrative officers or employees at Village office, shall prepare the agenda of business for regularly scheduled council meetings. Any other member or representative of committees, boards or commissions desiring to place a matter on the agenda shall notify the Village Manager and/or other responsible administrative officers or employees at the Village office of such items by 5 p.m. on the Monday preceding the next meeting. Items that are not received by the stated deadline shall not be considered by the Council except upon the unanimous consent of the members present.

2.2 Distribution of agenda and materials

Upon completion of the agenda the Village Manager and/or other responsible administrative officer or employee at the Village office, shall distribute the agenda and support materials on Wednesday prior to the next meeting. The Village Manager and/or other responsible administrative officer or employee or designee at the Village office may distribute such material by mail, email or personal delivery.

2.3 Order of Business

The Village Manager in accordance with the following shall prepare an agenda for each Council Meeting:

A CALL TO ORDER / PLEDGE OF ALLEGIANCE

B ROLL CALL OF TRUSTEES

C APPROVAL OF THE MINUTES

D PRE-ARRANGED PARTICIPATION

Pre-arranged participation will be limited to those who notify the Village office before 5:00 p.m. Monday preceding the meeting, stating their name, intent and time requirements. (10-minute limit)

E APPROVAL OF AGENDA

F PUBLIC HEARINGS/SHOW CAUSE HEARINGS

Action on each public hearing or show cause hearing will be taken immediately following the Hearing.

G NON-ARRANGED PARTICIPATION

DEXTER VILLAGE COUNCIL RULES

Non-arranged participation will include those not listed on the printed agenda that wish to speak. A time limit of 5 minutes will apply, unless speaking for a bona fide group, in which case ten minutes shall be allowed. A notation will appear on the agenda. The Village President, at his discretion, may call on members of the audience to speak at any time, or respond to their concerns. Any questions posed at this time will be responded to by the Village Manager or his/her designee within 48 hours.

H COMMUNICATIONS SPOKEN or WRITTEN

I REPORTS "As Scheduled"

1. VILLAGE STAFF AND DEPARTMENTS - Written & Oral Reports
 - a. Village Manager
 - b. Exofficio representatives of Planning and Parks & Recreation Commission - monthly
 - c. Community Development Manager – Minimum Quarterly, or as circumstances require
 - d. Sheriff Department – Minimum Quarterly, or as circumstances require
 - e. Finance Officer/Treasurer – Minimum Quarterly, or as circumstances require
 - f. Public Services Superintendent – Minimum Quarterly, or as circumstances require
 - g. Assistant Village Manager – Minimum Quarterly, or as circumstances require

2. BOARDS AND COMMISSIONS – Written & Oral Reports
Minimum twice per year, on a pre-arranged schedule as set by Resolution.
 - a. Downtown Development Authority (DDA)
 - b. Planning Commission
 - c. Parks & Recreation Commission
 - d. Library Board
 - e. Dexter Area Fire Board (DAFD)
 - f. Tree Board
 - g. Farmers Market Committee
 - h. Gordon Hall Management Team
 - i. Huron River Watershed Council (HRWC)
 - j. Arts, Culture & Heritage Committee

3. SUB COMMITTEES – Monthly report from active committees, oral or written.

4. VILLAGE PRESIDENT WRITTEN REPORT

J CONSENT AGENDA

Bills & Payroll will be a standing item under consent agenda. Discussion of Budget and Financial Matters will be covered as a standing item on the Presidents Report, as needed under the Village Manager's report or during a quarterly Financial Report by the Treasurer. Items under Consent Agenda are considered routine by the Village Council and will be enacted in one motion. There will no separate discussion of these items, unless a Council Member so requests, in which event, the items will be removed from Consent Agenda and added to the regular agenda at the end of Old or New Business

DEXTER VILLAGE COUNCIL RULES

K OLD BUSINESS

This portion of the agenda is for action items previously tabled or postponed from a prior meeting.

L NEW BUSINESS

This portion of the agenda is for consideration of action items as well as discussion of items not previously tabled or postponed by Council.

M COUNCIL COMMENTS

This portion of the agenda is intended to provide elected officials an opportunity to share comments that benefit the Board as well as the community. These will not be actionable items, except that issues may be referred to committee or placed on an upcoming agenda.

N NON-ARRANGED PARTICIPATION

Non-arranged participation will include those not listed on the printed agenda that wish to speak. A time limit of 5 minutes will apply, unless speaking for a bona fide group, in which case ten minutes shall be allowed. A notation will appear on the agenda. The Village President, at his discretion, may call on members of the audience to speak at any time, or respond to their concerns. Any questions posed at this time will be responded to by the Village Manager or his/her designee within 48 hours.

O ADJOURNMENT

RULE 3: RECORD OF MEETINGS:

3.1 Recording responsibility

The Clerk shall be responsible for maintaining the official record and minutes of each meeting of the Council. The minutes shall include all the action of the Council with respect to motions. The record shall include the names of the mover and seconded and the vote of the Council. The record shall also state whether the vote was by voice or by roll call, and when by roll call, the record shall show the "yes", "no" and abstention for each member. The Clerk shall be responsible for maintaining a written record of the summary of comments made by members of the public. The Clerk shall maintain copies of minutes, resolutions and ordinances or other matters acted upon by the Council.

3.2 Requests for remarks to be included

Any member of the Council may request to have his or her comments printed as part of the record. If there are no objections by any members of Council, the comments may be included. If there is an objection to such printing of the comments, the Council shall decide the matter by majority vote. Such comments to be included, as part of the official record shall be provided in writing by the member or transcribed exactly by the Clerk.

3.3 Public access to meeting records

The Clerk shall make available to members of the public the records and minutes of official meetings in accordance with the Freedom of Information Act. Minutes prepared by the Clerk, but not approved by the body shall be available for public inspection not more than 8 business days following the meeting or less. Minutes approved by the body shall be available within 5

DEXTER VILLAGE COUNCIL RULES

business days from the date of the meeting at which they were approved. The Clerk shall also promptly send copies of minutes to persons who have requested them.

3.4 Publication of minutes

The Clerk shall be responsible for posting minutes as established by Council by Resolution.

RULE 4: BEHAVIOR OF COUNCIL MEMBERS

The President or any Trustee may request a roll call of the Council, and the Clerk shall note the names of absentees. The Council shall take such action, as it deems appropriate to reprimand Council members absent without reasonable excuse.

The Council shall determine if the behavior of any of its members, or any Village Official present at the meeting, is interfering with Council business. Upon concurrence of 2/3 of Council any member or official shall be excused from the Council meeting.

RULE 5: VOTING

All votes of the Council shall be by roll call, except approval of the minutes, agenda, and the consent agenda, and adjournment. The Village President shall be the last to vote on all roll call votes, and all other trustees shall vote in random order. All Trustees shall vote on all matters before the Council, unless a Trustee has a financial interest in any matter before the Council, in which case the Trustee shall not vote on the matter (Abstain). For a motion or resolution to pass it must receive four votes of the members of council (MCL 65.5).

RULE 6: CONDUCT OF DISCUSSION – DEBATE

During Council discussion and debate, no trustee shall speak until recognized by the President. Discussion and debate must be addressed to the President not other trustees or public. A trustee shall confine their comments to the question at hand and avoid personalities and or character insult. Each trustee shall speak no more than two times on a given question and for no longer than five minutes each time, unless the Trustees give unanimous consent. Debate will be limited to voting members of Council and those participants recognized by the Village President.

Conduct Norms

- Be prepared for the meeting and contact the Manager to get questions answered prior to the meeting.
- Listen to one another
- Debate issues not persons
- Respect one another's views in spite of differences in opinion
- Respect the fact that we will not always agree on issues; indeed, the diversity of views and perspective may strengthen the decision-making process
- Members must abide by the decision of the Council once a decision has been made.
- Resist the temptation, when you disagree with a decision, to try and undermine the decision; continuing concerns about a decision should be expressed privately.

RULE 7: PUBLIC HEARINGS

Any citizen may address Council at a Public Hearing. The citizen must give their name and address to be recorded by the Village Clerk. The citizen must limit their presentation to five minutes. Any citizen representing a bona fide group may speak for ten minutes.

DEXTER VILLAGE COUNCIL RULES

RULE 8: RIGHT TO DELAY CERTAIN PROCEEDINGS

No resolution or proceeding of the Council imposing taxes or assessments or requiring the payment, expenditure of money or property, or creating a debt or liability, shall be allowed at the same meeting at which it is introduced, if objection be made by one member, unless by a two-thirds vote of the members present. Two-thirds = for 7 members present 5 votes, 6 members present 4 votes, 5 members present 4 votes. Any motion to adjourn shall always be in order, except when the last preceding business was a motion to adjourn. That and motions to lie on the table and to limit debate, shall be decided without debate.

RULE 9: ORDER OF MOTIONS DURING DEBATE

When any question is under debate, no motion shall be received but the following, and they shall have precedence in the order listed below:

MOTION TO ADJOURN
 MOTION TO LAY ON TABLE
 MOTION TO LIMIT DEBATE
 MOTION TO POSTPONE TO A CERTAIN DAY
 MOTION TO REFER TO COMMITTEE
 MOTION TO AMEND
 MAIN MOTION

RULE 10: MOTION TO LIMIT DEBATE

At any time during a discussion or debate of a question, a Trustee may move to limit debate. This motion after receiving the affirmative votes of at least two-thirds of the Trustees present, (Two-thirds = or 7 members present 5 votes, 6 members present 4 votes, 5 members present 4 votes.) will have the effect of limiting any member to speak for not more than one additional five-minute period on the basic question, provided that member has not spoken twice, in which case they may not speak again. This motion, upon being made and supported shall not be debated.

RULE 11: RECONSIDERATION OF QUESTION

When a question has been taken it shall be in order for any member voting with the prevailing side to move a reconsideration thereof at the same or next regular meeting, but no question shall be considered a third time.

RULE 12: ALTERING AND AMENDING COUNCIL RULES

Council rules shall be reviewed and adopted within 60 days after the General Election and/or a change in the membership of the Council. Council adopted rules may be altered or amended by a vote of a majority of the members, if notice of the proposed change shall have been given at a preceding meeting of the Council, and a written copy of the proposed change has been distributed to all members.

RULE 13: TAPING OF COUNCIL MEETINGS

Any citizen may tape a Council meeting by audio or video machines. All recording equipment or personnel shall be positioned behind the last row of the audience chairs in such a manner as not to interfere with the audience's view.

DEXTER VILLAGE COUNCIL RULES

RULE 14: ABSENCE OF RULES

In the absence of a Council rule, Robert's Rules of Order will prevail. An abbreviated version of Robert's Rules shall be made part of this document.

RULE 15: WAIVING COUNCIL RULES –SUSPEND RULES

Any Council rule shall be waived by a two-thirds majority of the Council members present, unless the rule to be waived requires more than a simple majority of consent. (7 members present 5 votes, 6 members present 4 votes, and 5 members present 4 votes)

RULE 16: BOARDS & COMMISSIONS

Council members may serve as regular members of Village Boards and Commissions. The Village President shall annually appoint during the organizational meeting trustees to serve on Boards and Commission. Commissions will include, but not be limited to the following:

Planning Commission
 Zoning Board of Appeals
 Parks & Recreation Commission
 Dexter Area Fire Department
 Farmers Market
 Arts, Culture & Heritage

Appointments: The Village President shall make appointments to all Boards and Commissions upon confirmation by Village Council. Appointment recommendations will be affirmed by a majority of Council (Requires 4 votes to affirm an appointment)

To avoid issues of incompatible offices or legal liability, other than the appointments under this section, the Village President and Trustees will not be permitted serve Boards and Commissions as paid staff or contracted employees. See GLV 64.21 for further clarification.

RULE 17: FILLING VACANCY ON COUNCIL

When an elected position becomes vacant for any reason, the following process shall be followed and the position shall be filled as quickly as possible. An exception shall be made if the vacancy occurs in the office of President. In this case, the remaining Trustees may immediately elect a President from the current membership with a simple majority vote. If no Trustee obtains majority support, the process will proceed as stated below.

- 1.) Officially vacate the trustee position if required.
- 2.) Provide adequate notification to the public regarding the open position through the village newsletter, a newspaper, the Internet, or any other means deemed appropriate.
- 3.) The applicant will write a letter of intent or fill out an application in accordance with the advertised deadline, a copy of which will be provided to the Council in the Council packet.
- 4.) At the next council meeting the President or Presiding Officer will announce all the applicants and provide copies of applications or letters of intent.
- 5.) The President or Presiding Officer makes a nomination from the applications received.
- 6.) The nominee is then voted on.
- 7.) If this nominee received four votes, he or she is then appointed and sworn into office.
- 8.) In the event this nominee does not receive 4 votes, the process begins again at step 5.

2-2010

**RESOLUTION FOR THE PURPOSE OF ESTABLISHING ORGANIZATIONAL MATTERS
FOR THE VILLAGE OF DEXTER**

At a regular meeting of the Village Council of the Village of Dexter, Michigan called to order by President Shawn Keough on January 11, 2010 at 7:30 p.m., the following resolution was offered:

Moved by: Semifero

Supported by: Smith

WHEREAS, the Village intends to utilize various firms and individuals for particular matters to coincide with the regular village election every November of even years, and

WHEREAS, the following firms and individual appointments can be changed as deemed necessary by Council by a simple majority vote of Council at any point during this time period.

NOW, THEREFORE, BE IT RESOLVED, that the Village Council does confirm using the following firms and individuals as needed in their respective responsibilities:

1. President Shawn Keough, Treasurer Marie Sherry, President Pro Tem Ray Tell, Assistant Village Manager Courtney Nicholls, and Village Manager Donna Dettling as Bank Signatories.
2. President Pro Tem - Ray Tell
3. Treasurer- Marie Sherry, January 2010 to November 2010. Reappointment or appointment required every even number year in November
4. Village Attorney for enforcement of Traffic Laws –Thomas Stringer
5. Miller, Canfield, Paddock and Stone as Attorney for bonding matters.
6. Dykema and Scott Munzel as Attorneys for other general legal matters.
7. Varnum, Riddering, Schmidt & Howlett, for Telecommunication legal matters.
8. Carlisle/Wortman Associates, Inc. as consultants for planning and zoning matters.
9. Orchard, Hiltz and McCliment for general consultant and engineering matters.
10. Jones & Henry and Williams & Works for specialized Water and Sewer Engineering and Consulting
11. Midwestern Consulting, Jim Valenta PE, Traffic Engineer/Public Works Project Support & Coordinator
12. Auditing -- up for bid in 2010
13. Assistant Village Manager as Freedom of Information Officer.
14. Street Administrator- Ed Lobdell.
15. As representatives to the following organizations:
 - Huron River Watershed Council Paul Cousins
 - Planning Commission, Ex-officio Jim Carson

- Parks & Recreation Commission Ex-officio Joe Semifero
- Chamber of Commerce Paul Cousins
- Zoning Board of Appeals Ray Tell
- Dexter Area Fire Department Board Ray Tell, Jim Seta
- WATS Jim Carson, Alternate-Paul Cousins
- WAVE Jim Carson
- Utilities Committee Joe Semifero, Shawn Keough
- Facilities Committee Shawn Keough, Jim Smith
- Main Street Bridge Phase II Jim Carson, Jim Smith, Shawn Keough
- Stormwater Phase II Citizen Advisory Group Paul Cousins
- Healthy Communities Committee Paul Cousins
- SEMCOG Shawn Keough
- Dexter Farmer's Market Oversight Committee Ray Tell
- DHS- Gordon Hall Management Team Donna Fisher
- Former DAPCO Site Redevelopment Team Donna Fisher, Jim Carson
- Arts, Culture & Heritage Committee Paul Cousins

BE IT FURTHER RESOLVED, that the Village of Dexter is committed to the purchase of local goods and the use of local business, and

BE IT FURTHER RESOLVED, that the regular meeting of the Village Council shall be held the 2nd and 4th Monday of each month at 7:30 p.m. at the Dexter Senior Center – 7720 Dexter Ann Arbor Road.

That, all representatives shall report to Council as scheduled, review significant issues and proposals with Council for input and discussion, as needed, and forward copies of meeting agendas and minutes to Village Council in a timely fashion,

That the Regular Meeting of the Village Planning Commission shall be held the 1st Monday of each Month at 7:30 p.m. at the Dexter Senior Center – 7720 Dexter Ann Arbor Road.

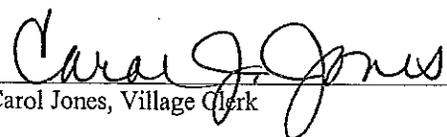
That the Regular Meeting of the Village Parks & Recreation Commission shall be held the 3rd Tuesday of each month at 7:00 p.m. at the Village Offices 8123 Main Street.

That the Regular Meeting of the Zoning Board of Appeals shall be held the 3rd Monday of each month at 7:00 p.m. at the Dexter Senior Center – 7720 Main Street. Meetings of the Z.B.A. will only be held when requests are pending.

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

NAYS: None

RESOLUTION DECLARED ADOPTED THIS 11th DAY OF JANUARY 2010.


 Carol Jones, Village Clerk

AGENDA 12-27-10

ITEM 5-1

SUMMARY OF BILLS AND PAYROLL			27-Dec-10
Payroll Check Register	12/15/10	\$48,157.67	Bi-weekly payroll processing Includes Ed Lobdell's Retirement Cash Out
Account Payable Check Register	12/27/10	\$274,476.78	
		\$322,634.45	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.			
Line items associated with Ed's cashouts and the longevity cashouts may need to be adjusted depending on the overall expenditures of the relevant departments			
<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: 12/22/2010

Time: 11:02am

Page: 1

Village of Dexter

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
A&S SUPPLY	A&S SUPPLY	ICE RINK FENCING	5,170.79	0.00
ABSOLUTE COMPUTER SERVICES	ABSOLUTE C	WWTP PC INSTALL	494.33	0.00
ACI FINANCE INC.	AMER FINAN	DISCLOSURE SERVICES	450.00	0.00
ALEXANDER CHEMICAL CORPORATION	ALEXANDER	CHEMICALS	2,030.50	0.00
AMERICAN WATER WORKS ASS,MICH.	AWWA	COMPENSATION SURVEY	95.50	0.00
ARNETS INC.	ARNETS	PARKS	903.00	0.00
BLUE CARE NETWORK OF MICHIGAN	BLUE CARE	COVERAGE 1-1-11 TO 1-31-11	17,000.27	0.00
BOULLION SALES	BOULLION	PUMP	95.55	0.00
CARUS CORPORATION	CARUS	CHEMICALS	887.56	0.00
COMCAST	COMCAST	OFFICE	472.99	0.00
COURTNEY NICHOLLS	COUR	67.00	67.00	0.00
CT ELECTRICAL SERVICES, INC.	CT ELECTRI	8360 HURON REPAIR LIGHTS	2,078.08	0.00
DEXTER MILL	DEX MILL	CLOTHING	123.20	0.00
DONNA DETTLING	DONNA D	Misc reimbursement	60.10	0.00
ANDREA DORNEY	DORNEY/AND	mlage	67.50	0.00
DTE ENERGY	DET EDISON	OCT/NOV USAGE	2,012.34	0.00
DTE ENERGY-STREET LIGHTING	DTE ENERGY	STREETLIGHTS	5,763.92	0.00
DYKEMA GOSSETT PLLC	DYKEMA	LEGAL SERVICES	140.00	0.00
EASTERN MICHIGAN KENWORTH	EMK	PARTS	182.18	0.00
GADALETO, RAMSBY & ASSOCIATES	FORT-GAD	COVERAGE 01/1/11 TO 2/1/11	500.42	0.00
HERITAGE NEWSPAPERS	HERITAGE N	LEGALS	175.50	0.00
KAR LABORATORIES INC	KAR	CHEMICALS	162.00	0.00
KENNEDY INDUSTRIES, INC.	KENNEDY IN	ALLIS CHALMERS PUMP REPAIR	4,991.00	0.00
L-N-J LANDSCAPING AND LAWNCARE	L-N-J	FALL CLEAN UP	1,687.50	0.00
LEE ULMAN	LEE ULMAN	refund overdraft charge	35.00	0.00
MCNAUGHTON-MCKAY	MCNAUGHTON	FUSES	263.20	0.00
MICH DEPT OF NATURAL RESOURCES	NATURAL RE	ANNUAL PERMIT FEE	2,100.00	0.00
MICHIGAN GOVERNMENT FINANCE OF	MGFOA	REGISTRATION	40.00	0.00
MICHIGAN MUNICIPAL TREASURERS	MMTA	DUES	50.00	0.00
MICHIGAN PAVEMENT MARKINGS LLC	MICH PAV	STREET MARKING	8,678.71	0.00
MIRACLE RECREATION EQUIPMENT	MIRACLE RE	COMMUNITY PARK	40.50	0.00
NEXTEL COMMUNICATIONS	NEXTEL COM	CELLUAR	408.45	0.00
NORTH CENTRAL LABORATORIES	NCL		555.20	0.00
OLSON CEMENT WORKS INC.	OLSON CEM	FINAL PAYMENT	7,567.90	0.00
ORCHARD, HILTZ & MCCLIMENT INC	OHM	DECEMBER INVOICES	72,520.50	0.00
PARAGON LABORATORIES INC	PARA	LAB	40.00	0.00
ROTO ROOTER	ROTO ROOTE	8360 HURON	2,560.00	0.00
SCIO TOWNSHIP	SCIO	JOINT FIRE SERVICE WORK	205.00	0.00
SENSUS METERING SYSTEMS	SENS	ANNUAL RENEWAL	1,452.00	0.00
SIGNS IN 1 DAY	SIGNS	ICE RINK	228.00	0.00
SORENSEN GROSS	SORENSEN	EQ BASIN IMPROVEMENTS	93,597.55	0.00
SYNAGRO CENTRAL	SYNAGRO	LAB	1,129.62	0.00
TRUCK & TRAILER SPECIALTIES	TRUCK & TR	MALE O RING	9.56	0.00
WASHTENAW COUNTY SOIL EROSION	SOIL EROSI	MAINTENANCE INSPECTION	65.00	0.00
WASHTENAW COUNTY TREASURER	W CTY TREA	LAW ENFORCEMNET	912.00	0.00
WASTE MANAGEMENT	WASTE MANA	COMMERCIAL	36,407.36	0.00
Grand Total:			274,476.78	0.00

INVOICE APPROVAL LIST BY FUND

Date: 12/22/2010
 Time: 11:04am
 Page: 1

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								
101-101.000-802.000	Profession		SCIO TOWNSHIP	JOINT FIRE SERVICE WORK	0	1876	12/20/2010	205.00

							Total Village Council	205.00
Dept: Village Manager								
101-172.000-721.000	Health & L		BLUE CARE NETWORK OF MICHIGAN	COVERAGE 1-1-11 TO 1-31-11	0	103440002027	12/20/2010	1,939.42
101-172.000-722.000	Life & Dis		GADALETO, RAMSBY & ASSOCIATES	COVERAGE 01/1/11 TO 2/1/11	0	12/20/10	12/20/2010	130.59
101-172.000-861.000	Travel & M		COURTNEY NICHOLLS	67.00	0	12/20/10	12/20/2010	67.00
101-172.000-955.000	Miscellaneous		DONNA DETTLING	Misc reimbursement	0	12/21/10	12/21/2010	60.10

							Total Village Manager	2,197.11
Dept: Finance Department								
101-201.000-840.000	Bank Fees		ACI FINANCE INC.	DISCLOSURE SERVICES	0	12/20/10	12/20/2010	450.00

							Total Finance Department	450.00
Dept: Attorney								
101-210.000-810.000	Attorney F		DYKEMA GOSSETT PLLC	LEGAL SERVICES	0	1371337	12/21/2010	140.00

							Total Attorney	140.00
Dept: Village Clerk								
101-215.000-901.000	Printing &		HERITAGE NEWSPAPERS	LEGALS	0	2010880	12/20/2010	40.50
101-215.000-901.000	Printing &		HERITAGE NEWSPAPERS	LEGALS	0	2010880	12/20/2010	72.00

							Total Village Clerk	112.50
Dept: Village Treasurer								
101-253.000-721.000	Health & L		BLUE CARE NETWORK OF MICHIGAN	COVERAGE 1-1-11 TO 1-31-11	0	103440002027	12/20/2010	1,404.63
101-253.000-722.000	Life & Dis		GADALETO, RAMSBY & ASSOCIATES	COVERAGE 01/1/11 TO 2/1/11	0	12/20/10	12/20/2010	38.02
101-253.000-958.000	Membership		MICHIGAN MUNICIPAL TREASURERS	DUES	0	12/20/10	12/20/2010	50.00
101-253.000-960.000	Education		MICHIGAN GOVERNMENT FINANCE OF	REGISTRATION	0	12/20/10	12/20/2010	40.00

							Total Village Treasurer	1,532.65
Dept: Buildings & Grounds								
101-265.000-920.000	Utilities		COMCAST	OFFICE	0		12/20/2010	263.75
101-265.000-920.001	Telephones		NEXTEL COMMUNICATIONS	CELLUAR	0	12/20/10	12/20/2010	58.35

							Total Buildings & Grounds	322.10
Dept: Law Enforcement								
101-301.000-803.000	Contracted		WASHTENAW COUNTY TREASURER	LAW ENFORCEMNET	0	19514	12/20/2010	912.00

							Total Law Enforcement	912.00
Dept: Planning Department								
101-400.000-721.000	Health & L		BLUE CARE NETWORK OF MICHIGAN	COVERAGE 1-1-11 TO 1-31-11	0	103440002027	12/20/2010	1,404.63
101-400.000-722.000	Life & Dis		GADALETO, RAMSBY & ASSOCIATES	COVERAGE 01/1/11 TO 2/1/11	0	12/20/10	12/20/2010	37.41
101-400.000-901.000	Printing &		HERITAGE NEWSPAPERS	LEGALS	0	2010880	12/20/2010	63.00

							Total Planning Department	1,505.04
Dept: Department of Public Works								
101-441.000-721.000	Health & L		BLUE CARE NETWORK OF MICHIGAN	COVERAGE 1-1-11 TO 1-31-11	0	103440002027	12/20/2010	1,306.31
101-441.000-722.000	Life & Dis		GADALETO, RAMSBY & ASSOCIATES	COVERAGE 01/1/11 TO 2/1/11	0	12/20/10	12/20/2010	39.56
101-441.000-920.000	Utilities		COMCAST	DPW	0		12/20/2010	143.95

INVOICE APPROVAL LIST BY FUND

Date: 12/22/2010
 Time: 11:04am
 Page: 2

Village of Dexter

Fund Department Account	GL Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: General Fund						
Dept: Department of Public Works						
101-441.000-920.001	Telephones	NEXTEL COMMUNICATIONS CELLUAR	0	12/20/10	12/20/2010	145.88
101-441.000-970.001	Cap Sidewa	OLSON CEMENT WORKS INC. FINAL PAYMENT	0	12/20/10	12/20/2010	1,473.37
Total Department of Public Works						3,109.07
Dept: Downtown Public Works						
101-442.000-740.000	Operating	MCNAUGHTON-MCKAY FUSES	0	11154456-00	12/20/2010	263.20
101-442.000-802.000	Profession	L-N-J LANDSCAPING AND LAWCARE FALL CLEAN UP	0	12/20/10	12/20/2010	1,687.50
101-442.000-920.000	Utilities	DTE ENERGY OCT/NOV USAGE	0	12/20/10	12/20/2010	360.00
Total Downtown Public Works						2,310.70
Dept: Storm Water						
101-445.000-802.000	Profession	ORCHARD, HILTZ & MCCLIMENT INC DECEMBER INVOICES	0	12/20/10	12/20/2010	1,247.50
Total Storm Water						1,247.50
Dept: Engineering						
101-447.000-830.000	Engineerin	ORCHARD, HILTZ & MCCLIMENT INC DECEMBER INVOICES	0	12/20/10	12/20/2010	1,382.50
Total Engineering						1,382.50
Dept: Municipal Street Lights						
101-448.000-920.003	St Lights	DTE ENERGY-STREET LIGHTING STREETLIGHTS	0	12/20/10	12/20/2010	5,763.92
101-448.000-970.000	Capital In	ORCHARD, HILTZ & MCCLIMENT INC DECEMBER INVOICES	0	12/20/10	12/20/2010	196.00
Total Municipal Street Lights						5,959.92
Dept: Solid Waste						
101-528.000-805.000	Solid Wast	WASTE MANAGEMENT RESIDENTIAL	0	7074021	12/20/2010	18,194.82
101-528.000-805.000	Solid Wast	WASTE MANAGEMENT COMMERCIAL	0	7072481	12/20/2010	18,212.54
Total Solid Waste						36,407.36
Dept: Parks & Recreation						
101-751.000-721.000	Health & L	BLUE CARE NETWORK OF MICHIGAN COVERAGE 1-1-11 TO 1-31-11	0	103440002027	12/20/2010	210.69
101-751.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES COVERAGE 01/1/11 TO 2/1/11	0	12/20/10	12/20/2010	6.38
101-751.000-732.000	Ice Rink S	SIGNS IN 1 DAY ICE RINK	0	20114	12/20/2010	228.00
101-751.000-732.000	Ice Rink S	A&S SUPPLY ICE RINK FENCING	0	12/20/10	12/20/2010	5,170.79
101-751.000-937.000	Equip Main	ARNETS INC. PARKS	0	8180 & 8185	12/20/2010	560.00
101-751.000-937.000	Equip Main	MIRACLE RECREATION EQUIPMENT COMMUNITY PARK	0	706975	12/20/2010	40.50
101-751.000-955.000	Miscellaneous	ARNETS INC. PARKS	0	8180 & 8185	12/20/2010	343.00
Total Parks & Recreation						6,559.36
Dept: Insurance & Bonds						
101-851.000-721.001	Retiree He	BLUE CARE NETWORK OF MICHIGAN COVERAGE 1-1-11 TO 1-31-11	0	103440002027	12/20/2010	2,589.06
Total Insurance & Bonds						2,589.06
Dept: Capital Improvements						
101-901.000-970.000	Capital In	ORCHARD, HILTZ & MCCLIMENT INC DECEMBER INVOICES	0	12/20/10	12/20/2010	825.00
Total Capital Improvements						825.00
Fund Total						67,766.87

Fund: Major Streets Fund
 Dept: Contracted Road Construction

INVOICE APPROVAL LIST BY FUND

Date: 12/22/2010
 Time: 11:04am
 Page: 3

Village of Dexter

Fund	Department	Account	GL Number	Vendor Name	Check	Invoice	Due	Amount
			Abbrev	Invoice Description	Number	Number	Date	
Fund: Major Streets Fund								
Dept: Contracted Road Construction								
		202-451.000-932.000	Sidewalk	OLSON CEMENT WORKS INC.	0		12/20/2010	6,094.53
				FINAL PAYMENT		12/20/10		
		202-451.000-932.000	Sidewalk	ORCHARD, HILTZ & MCCLIMENT INC	0		12/20/2010	8,623.50
				DECEMBER INVOICES		12/20/10		
								Total Contracted Road Construction
								14,718.03
Dept: Routine Maintenance								
		202-463.000-721.000	Health & L	BLUE CARE NETWORK OF MICHIGAN	0		12/20/2010	1,095.61
				COVERAGE 1-1-11 TO 1-31-11		103440002027		
		202-463.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES	0		12/20/2010	33.18
				COVERAGE 01/1/11 TO 2/1/11		12/20/10		
		202-463.000-802.000	Profession	MICHIGAN PAVEMENT MARKINGS LLC	0		12/20/2010	2,678.71
				STREET MARKING		1001		
		202-463.000-802.000	Profession	ORCHARD, HILTZ & MCCLIMENT INC	0		12/20/2010	412.50
				DECEMBER INVOICES		12/20/10		
		202-463.000-803.002	Pavement M	ORCHARD, HILTZ & MCCLIMENT INC	0		12/20/2010	165.00
				DECEMBER INVOICES		12/20/10		
								Total Routine Maintenance
								4,385.00
Dept: Traffic Services								
		202-474.000-721.000	Health & L	BLUE CARE NETWORK OF MICHIGAN	0		12/20/2010	337.11
				COVERAGE 1-1-11 TO 1-31-11		103440002027		
		202-474.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES	0		12/20/2010	10.21
				COVERAGE 01/1/11 TO 2/1/11		12/20/10		
		202-474.000-802.000	Profession	MICHIGAN PAVEMENT MARKINGS LLC	0		12/20/2010	2,000.00
				STREET MARKING		1001		
								Total Traffic Services
								2,347.32
Dept: Winter Maintenance								
		202-478.000-721.000	Health & L	BLUE CARE NETWORK OF MICHIGAN	0		12/20/2010	674.22
				COVERAGE 1-1-11 TO 1-31-11		103440002027		
		202-478.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES	0		12/20/2010	20.42
				COVERAGE 01/1/11 TO 2/1/11		12/20/10		
								Total Winter Maintenance
								694.64
								Fund Total
								22,144.99
Fund: Local Streets Fund								
Dept: Contracted Road Construction								
		203-451.000-974.001	Other capi	ORCHARD, HILTZ & MCCLIMENT INC	0		12/20/2010	1,578.25
				DECEMBER INVOICES		12/20/10		
								Total Contracted Road Construction
								1,578.25
Dept: Routine Maintenance								
		203-463.000-721.000	Health & L	BLUE CARE NETWORK OF MICHIGAN	0		12/20/2010	337.11
				COVERAGE 1-1-11 TO 1-31-11		103440002027		
		203-463.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES	0		12/20/2010	10.21
				COVERAGE 01/1/11 TO 2/1/11		12/20/10		
		203-463.000-802.000	Profession	MICHIGAN PAVEMENT MARKINGS LLC	0		12/20/2010	3,000.00
				STREET MARKING		1001		
								Total Routine Maintenance
								3,347.32
Dept: Traffic Services								
		203-474.000-721.000	Health & L	BLUE CARE NETWORK OF MICHIGAN	0		12/20/2010	84.28
				COVERAGE 1-1-11 TO 1-31-11		103440002027		
		203-474.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES	0		12/20/2010	2.55
				COVERAGE 01/1/11 TO 2/1/11		12/20/10		
		203-474.000-802.000	Profession	MICHIGAN PAVEMENT MARKINGS LLC	0		12/20/2010	1,000.00
				STREET MARKING		1001		
								Total Traffic Services
								1,086.83
Dept: Winter Maintenance								
		203-478.000-721.000	Health & L	BLUE CARE NETWORK OF MICHIGAN	0		12/20/2010	168.56
				COVERAGE 1-1-11 TO 1-31-11		103440002027		
		203-478.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES	0		12/20/2010	5.10
				COVERAGE 01/1/11 TO 2/1/11		12/20/10		
								Total Winter Maintenance
								173.66

INVOICE APPROVAL LIST BY FUND

Date: 12/22/2010
 Time: 11:04am
 Page: 4

Village of Dexter

Fund Department Account	GL Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: Local Streets Fund						Fund Total 6,186.06
Fund: Equipment Replacement Fund Dept: Department of Public Works						
402-441.000-939.000	Vehicle Ma	BOULLION SALES PUMP	0	197279	12/20/2010	95.55
402-441.000-939.000	Vehicle Ma	EASTERN MICHIGAN KENWORTH PARTS	0	12/20/10	12/20/2010	182.18
402-441.000-939.000	Vehicle Ma	TRUCK & TRAILER SPECIALTIES MALE O RING	0	29796	12/20/2010	9.56
Total Department of Public Works						287.29
Fund Total						287.29
Fund: SRF Project Fund Dept: Equalization Basin						
403-905.000-830.000	Engineerin	ORCHARD, HILTZ & MCCLIMENT INC DECEMBER INVOICES	0	12/20/10	12/20/2010	11,340.50
403-905.000-970.000	Capital In	SORENSEN GROSS EQ BASIN IMPROVEMENTS	0	12/21/10	12/21/2010	93,597.55
Total Equalization Basin						104,938.05
Fund Total						104,938.05
Fund: DWRP Project Fund Dept: Capital Improvements						
404-901.000-830.000	Engineerin	ORCHARD, HILTZ & MCCLIMENT INC DECEMBER INVOICES	0	12/20/10	12/20/2010	24,999.75
Total Capital Improvements						24,999.75
Fund Total						24,999.75
Fund: Sewer Enterprise Fund Dept: Administration						
590-248.000-802.001	Audit	ORCHARD, HILTZ & MCCLIMENT INC DECEMBER INVOICES	0	12/20/10	12/20/2010	591.25
Total Administration						591.25
Dept: Sewer Utilities Department						
590-548.000-721.000	Health & L	BLUE CARE NETWORK OF MICHIGAN COVERAGE 1-1-11 TO 1-31-11	0	103440002027	12/20/2010	4,358.91
590-548.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES COVERAGE 01/1/11 TO 2/1/11	0	12/20/10	12/20/2010	100.08
590-548.000-740.000	Operating	AMERICAN WATER WORKS ASS,MICH. COMPENSATION SURVEY	0	362122	12/20/2010	47.75
590-548.000-742.000	Chem Plant	ALEXANDER CHEMICAL CORPORATION CHEMICALS	0	0444787	12/20/2010	595.00
590-548.000-742.000	Chem Plant	CARUS CORPORATION CHEMICALS	0	10007557	12/20/2010	887.56
590-548.000-742.000	Chem Plant	ALEXANDER CHEMICAL CORPORATION CHEMICALS	0	445273	12/20/2010	316.00
590-548.000-742.000	Chem Plant	ALEXANDER CHEMICAL CORPORATION CHEMICALS	0	445220	12/20/2010	1,119.50
590-548.000-743.000	Chem Lab	KAR LABORATORIES INC CHEMICALS	0	105038	12/20/2010	162.00
590-548.000-743.000	Chem Lab	NORTH CENTRAL LABORATORIES LAB	0	279706	12/20/2010	247.92
590-548.000-743.000	Chem Lab	NORTH CENTRAL LABORATORIES	0	279778	12/20/2010	307.28
590-548.000-802.000	Profession	CT ELECTRICAL SERVICES, INC. 8360 HURON REPAIR LIGHTS	0	52590	12/20/2010	2,078.08
590-548.000-802.000	Profession	MICH DEPT OF NATURAL RESOURCES ANNUAL PERMIT FEE	0	672953000	12/20/2010	150.00
590-548.000-802.000	Profession	MICH DEPT OF NATURAL RESOURCES ANNUAL PERMIT FEE	0	671665	12/20/2010	1,950.00
590-548.000-802.000	Profession	ROTO ROOTER 8360 HURON	0	12/20/10	12/20/2010	2,560.00

INVOICE APPROVAL LIST BY FUND

Date: 12/22/2010
 Time: 11:04am
 Page: 5

Village of Dexter

Fund	Department	Account	GL Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: Sewer Enterprise Fund								
Dept: Sewer Utilities Department								
		590-548.000-802.000	Profession	ORCHARD, HILTZ & MCCLIMENT INC DECEMBER INVOICES	0	12/20/10	12/20/2010	2,000.00
		590-548.000-802.000	Profession	SYNAGRO CENTRAL LAB	0	34069	12/20/2010	1,129.62
		590-548.000-802.000	Profession	KENNEDY INDUSTRIES, INC. ALLIS CHALMERS PUMP REPAIR	0	523517	12/21/2010	4,991.00
		590-548.000-824.000	Testing &	PARAGON LABORATORIES INC LAB	0	64662	12/20/2010	40.00
		590-548.000-861.000	Travel & M	ANDREA DORNEY mileage	0	12/21/10	12/21/2010	67.50
		590-548.000-920.000	Utilities	COMCAST WWTP	0	12/20/10	12/20/2010	32.64
		590-548.000-920.001	Telephones	NEXTEL COMMUNICATIONS CELLUAR	0	12/20/10	12/20/2010	116.70
Total Sewer Utilities Department								23,257.54
Fund Total								23,848.79
Fund: Water Enterprise Fund								
Dept: Administration								
		591-248.000-802.001	Audit	ORCHARD, HILTZ & MCCLIMENT INC DECEMBER INVOICES	0	12/20/10	12/20/2010	591.25
Total Administration								591.25
Dept: Water Utilities Department								
		591-556.000-721.000	Health & L	BLUE CARE NETWORK OF MICHIGAN COVERAGE 1-1-11 TO 1-31-11	0	103440002027	12/20/2010	1,089.73
		591-556.000-722.000	Life & Dis	GADALETO, RAMSBY & ASSOCIATES COVERAGE 01/1/11 TO 2/1/11	0	12/20/10	12/20/2010	66.71
		591-556.000-728.000	Postage	LEE ULLMAN refund overdraft charge	0	12/20/10	12/20/2010	35.00
		591-556.000-740.000	Operating	AMERICAN WATER WORKS ASS,MICH. COMPENSATION SURVEY	0	362122	12/20/2010	47.75
		591-556.000-745.000	Uniform Al	DEXTER MILL CLOTHING	0	6816	12/20/2010	123.20
		591-556.000-802.000	Profession	SENSUS METERING SYSTEMS ANNUAL RENEWAL	0	2A11010565	12/20/2010	1,452.00
		591-556.000-802.000	Profession	WASHTENAW COUNTY SOIL EROSION MAINTENANCE INSPECTION	0	0900209-12710	12/20/2010	65.00
		591-556.000-802.000	Profession	ORCHARD, HILTZ & MCCLIMENT INC DECEMBER INVOICES	0	12/20/10	12/20/2010	1,839.25
		591-556.000-920.000	Utilities	COMCAST WWTP	0	12/20/10	12/20/2010	32.65
		591-556.000-920.000	Utilities	DTE ENERGY OCT/NOV USAGE	0	12/20/10	12/20/2010	1,652.34
		591-556.000-920.001	Telephones	NEXTEL COMMUNICATIONS CELLUAR	0	12/20/10	12/20/2010	87.52
		591-556.000-977.000	Equipment	ABSOLUTE COMPUTER SERVICES WWTP PC INSTALL	0	396	12/20/2010	494.33
Total Water Utilities Department								6,985.48
Dept: Capital Improvements								
		591-901.000-974.000	CIP Capita	ORCHARD, HILTZ & MCCLIMENT INC DECEMBER INVOICES	0	12/20/10	12/20/2010	13,089.75
Total Capital Improvements								13,089.75
Fund Total								20,666.48
Fund: Trust & Agency Fund								
Dept: Assets, Liabilities & Revenue								
		701-000.000-253.000	Insp Depos	ORCHARD, HILTZ & MCCLIMENT INC DECEMBER INVOICES	0	12/20/10	12/20/2010	165.00
		701-000.000-253.059	LaFontaine	ORCHARD, HILTZ & MCCLIMENT INC DECEMBER INVOICES	0	12/20/10	12/20/2010	3,473.50
Total Assets, Liabilities & Revenue								3,638.50
Fund Total								3,638.50

INVOICE APPROVAL LIST BY FUND

Date: 12/22/2010
Time: 11:04am
Page: 6

Village of Dexter

Fund	GL Number	Vendor Name	Check	Invoice	Due	
Department	Abbrev	Invoice Description	Number	Number	Date	Amount
Account						
					Grand Total	274,476.78



Memorandum

To: Village Council and President Keough
Donna Dettling, Village Manager
From: Allison Bishop, AICP, Community Development Manager
Re: **LaFontaine Chevrolet, 7120 Dexter Ann Arbor Road**
#2010-01 – Combined Site Plan
Date: December 21, 2010

The Planning Commission had their first review of the LaFontaine Combined Site Plan on November 1, 2010 and postponed action until their December 6, 2010. On December 6, 2010 the Planning Commission reviewed the second site plan submittal and recommended approval with the following motion:

Based upon the information received from the applicant, reflected in minutes of this meeting, and in conformance with Section 21.04(E)3 of the Village of Dexter Zoning Ordinance, the Planning Commission finds the LaFontaine Chevrolet combined site plan dated 11-15-10 meets the requirements to recommend the combined site plan.

In making this determination, the following additional conditions shall apply:

1. Applicable concerns noted in the staff, planning consultant, engineering consultant and DAFD reviews included in the December 6, 2010 Planning Commission packet.
2. Adding street lighting on Dexter-Ann Arbor Road
3. Parking spaces not to exceed 450 spaces
4. Confirmation of required landscaping and parking calculations given plan changes
5. Cooperative corner feature design to be determined.

The Planning Commission's discussion included, but was not limited to:

- Elevations – applicant updated exterior building materials to meet 50% requirement. Northern elevation not desired with “high quality vinyl”, PC preferred original materials, split faced block, applicant to revise for resubmittal.
- GREEN Building elements being considered, white roof, lighting, recycled materials, native landscaping, recycled water car wash, bio swales, local/regional material usage, low E glass, low flow fixtures, and skylights.
- Parking layout and need. Consider adding some parking lot islands.
- Access drives reduced to 2, truck route and circulation on site.
- Fencing along north property line, not required and removed.
- Grading – significant site grading required, detention being addressed, currently no detention
- Sidewalks – increase buffer width for sidewalk along Ryan Drive to minimum 5 feet to match existing. Add crosswalk to Chelsea State Bank
- Add corner seating plaza.

- Display areas – consider eliminating along Ryan Drive, however provides buffer to parking lot and parked cars.
- Landscaping – landscaping along western property line to be saved, poplar trees to be removed due to mass site grading.
- Provide updates to all other engineering and planning review comments.

PLAN REVISIONS

The following plan revisions were made as a result of Planning Commission/other comments:

1. Additional parking lot islands were added.
2. Rear elevation has been revised to remove the high quality vinyl, which as been replaced with split faced block.
3. Front elevation has been revised to remove the peaked metal roof features.
4. The sidewalk along Ryan Drive has been moved 5 feet back from the curb to create a buffer area.
5. Signage – a note has been added to the plan that the signage is provided for illustrative purposes only. The applicant has been informed that existing non conforming signage will not be permitted upon application for new signage.
6. Seating area – One bench was proposed, however after discussion it was preferred that the “distinct and prominent architectural features or site elements which reflect the importance of the building’s corner location and creates a positive visual landmark” should be a public art piece. The applicant has subsequently proposed to donate \$5,000 for the public art piece which is to be determined (letter attached).
7. Landscaping on the north property line, adjacent to the park, has been revised to eliminate the picket fence and add additional evergreen plantings.

REVIEW

Included in your packet is the revised site plan dated 12-10-10. Consultant reviews for the applicant’s revised combined site plan submittal are also included. All of the issues recommended by the Planning Commission have been addressed and/or clarified.

Please note that pursuant to Section 21.05 of the Village of Dexter Zoning Ordinance staff has authorized the applicant to submit for combined preliminary and final site plan, therefore the site plan is combined preliminary and final and will NOT be back before Village Council following approval.

ORDINANCE EXCERPT

Per Section 21.04(E)3 the Planning Commission shall consider the following standards when reviewing a combined site plan:

- a. That the final site plan conforms to the preliminary site plan as approved by the Village Council;
- b. That the plan meets all applicable standards in Section 21.04D(2), herein;
- c. That the plan meets the specifications of Dexter Village for fire and police protection, water supply, sewage disposal or treatment, storm drainage, and other public facilities and services, and has been reviewed by the Village Planner, Village Fire Chief and the Village Engineer;
- d. That the proposed development will not cause soil erosion or sedimentation problems;

- e. That the drainage plan for the proposed development is adequate to accommodate anticipated storm water runoff and will not cause undue runoff onto neighboring property or overloading of watercourses in the area; that the proposed development is coordinated with improvements serving the subject property and with the other developments in the general vicinity;
- f. That outside lighting will not adversely affect adjacent or neighboring properties, or traffic on adjacent streets;
- g. That outdoor storage of garbage and refuse is contained, screened from view, and located so as not to be a nuisance to the subject property or neighboring properties;
- h. That grading or filling will not destroy the character of the property or the surrounding area and will not adversely affect the adjacent or neighboring properties;
- i. That parking layout will not adversely affect the flow of traffic within the site or to and from the adjacent streets;
- j. That the plan meets the standards of other government agencies, where applicable, and that the approval of these agencies has been obtained or is assured; and
- k. That the plan provides for the proper expansion of existing public streets serving the site, where applicable.
- l. That the plan meets all other requirements /standards established by the Village of Dexter.

SUGGESTED MOTIONS

Based upon the information received from the applicant, reflected in minutes of this meeting, and in conformance with Section 21.04(E)3 of the Village of Dexter Zoning Ordinance, the Village Council finds the LaFontaine Chevrolet combined site plan dated 12-10-10 (meets / fails to meet) the requirements to approve the combined site plan.

In making this determination, the following additional conditions shall apply:

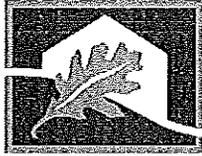
- 1. All outstanding engineering concerns must be addressed prior to scheduling a pre construction meeting.
- 2. Voluntary contribution for public art display as stated in the December 20, 2010 correspondence from LaFontaine.
- 3. _____

OR

Move to postpone the action on the LaFontaine Chevrolet site plan dated 12-10-10 until _____ (date) _____, to allow the applicant and Planning Commission time to address the following items:

- 1. Addressing applicable outstanding engineering, planning consultant and Fire Department comments.
- 2. _____

Please contact me prior to the meeting with questions.
Thank you.



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

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

MEMORANDUM

TO: Village of Dexter Planning Commission
FROM: Douglas J. Lewan, Community Planner
DATE: December 21, 2010
RE: LaFontaine Chevrolet Combined Site Plan Review

We have reviewed the revised site plans dated December 10, 2010 of the LaFontaine Chevrolet site reconfiguration and new building construction. This site plan was revised subsequent to our October 26, 2010 and November 30, 2010 reviews and other reviewing bodies' comments. With respect to the concerns noted in our review, we have the following outstanding comments:

1. *Confirm all rooftop mechanical equipment is screened from view.*

A rooftop screen is proposed along the north building elevation. Sheet A-200 notes that the location and height of the rooftop screen will be determined once the mechanical design is complete. This item has been addressed.

2. *Addition of other external materials to attain 50% building materials requirement as noted.*

In total, the exterior materials meet the fifty percent (50%) brick, cut stone, siding, or glass requirement. CMU split-faced block qualifies in meeting this standard, as determined by the Planning Commission at their November 1, 2010 meeting. This item has been addressed.

3. *Provide the appropriate fencing / berm combination along the northern property line.*

As noted in our November 30, 2010 review, buffer requirements for both the north and west property lines have been satisfied. A note was added to Sheet 7 indicating that the picket fence has been removed per the request of the Planning Commission. This item has been addressed.

4. *Clarify timing of display and security lighting scenarios.*

A schedule demonstrating the hours of display / security have been provided on Sheet L-100. This item has been addressed.

5. *Provide wall sign details for review.*

The applicant has provided that wall signage detail will be provided at a later date to be review. We had noted previously that the initial two (2) proposed monument signs were in conformance with Article 7. However, since that review, the applicant has added a third monument sign west of the driveway on Dexter-Ann Arbor Road. The site plan indicates that details of the monument signs are provided on Sheet A-200; however, no detail has been provided. This item has not been addressed.

Planning Commission Comments

6. *Add a public art area with brick pavers and eighteen inch (18") keystone barrier wall at the corner of Ryan and Dexter Roads, remove the bench, and add an access easement for this area.*

All of these items are indicated on the site plan; however, detail of proposed brick pavers and barrier wall have not been provided. In addition, the access easement has been demonstrated on the plans, but a draft easement document has not been provided for review.

7. *Add seven (7) Village of Dexter lights along Dexter-Ann Arbor Road.*

The photometric diagrams demonstrating the lighting levels at both the display and security levels have been modified to include the additional street lights. Detail of the proposed street lighting fixtures has also been provided. This item has been addressed.

8. *Revise the landscape island area to reflect the modifications to the parking counts due to the addition of the car wash facility.*

As provided, the applicant has added two (2) interior parking islands adding 913 square feet of island space totaling 8,890 square feet. This calculation exceeds the 3,000 square feet required for the size of the parking lot. In addition, we note that 170 spaces are required on the site, plus six (6) barrier-free spaces. Four hundred and fifty (450) spaces are provided. This includes areas designated for new and used vehicle displays, and a sixty (60) space employee parking area. The parking as provided meets the requirements of the Village of Dexter Zoning Ordinance. This item has been addressed.

RECOMMENDATION

We recommend approval of the site plan contingent upon the applicant applying for a separate sign permits, provide additional amenity details, and access easement documentation.

Should you have any questions feel free to contact me.

Yours truly,


CARLISLE/WORTMAN ASSOC., INC.
Douglas H. Lewan, PCP
Principal

#241-02-10101

cc: Bob Wanty, Washtenaw Engineering, via fax, 734-761-9530

December 20, 2010

VILLAGE OF DEXTER

8140 Main Street
Dexter, MI 48130



OHM

Engineering Advisors

Attention: Ms. Allison Bishop
Community Development Manger

Regarding: LaFontaine Chevrolet – CSP Review #4
OHM Job # 0130-10-1041

Dear Ms. Bishop:

The design plans dated December 10, 2010 for the above-mentioned project have been reviewed for conformance with the requirements for combined site plans, as indicated in the Village of Dexter Engineering Standards Manual. At this time, we *Take No Exception* to the engineering plans *contingent* on the following engineering items being addressed prior to the preconstruction meeting.

1. The spot elevation shown for the curb cut east of the dumpster matches the grades of the surrounding pavement. It is recommended that this elevation be revised to promote positive drainage in the parking area.
2. We note that the detail of the bioswale shows that 3 feet of the soil will be ripped with 6-inches of compost. This is not shown as part of the sediment forebay. It is recommended that the cross-section for the sediment forebay be enhanced. Based on the current basin design, it appears that water will often remain within the forebay until it infiltrates into the ground. With the clay soils that do not promote infiltration, it should be acknowledged that the basin is likely to be wet most of the time. The basin has been designed with adequate storage even with a wet basin. In addition, the applicant should acknowledge the need to water the seed until rigorous growth has established.
3. It needs to be confirmed that the existing ADA ramp for the crossing of Ryan Drive meets current ADA standards. It is recommended that any improvements needed to bring the sidewalk into ADA compliance be completed with this project.
4. A detailed, itemized construction cost estimate for all water main, sanitary sewer, paving, and drainage improvements must be submitted. The estimate shall be signed and sealed by a professional engineer licensed to practice in the State of Michigan.

Prior to Construction

No work shall be allowed until the OHM Construction Division has received all necessary insurance certificates and permits. The Contractor shall provide copies of all permits and letters from any agencies waiving any required permits to the OHM Construction Division prior to the start of work.

5. The following permits need to be obtained prior to the start of construction. It is recommended that the applicant submit the permit applications as soon as possible to ensure timely constructions start. A copy of each permit needs to be provided to the Village of Dexter.
 - a. Soil Erosion and Sedimentation Control Permit from Washtenaw County Water Resources Commission
 - b. Building Permit from the Washtenaw County Building Department
 - c. Village of Dexter Right-of-Way Permit
 - d. Act 399 Permit from the Michigan Department of Natural Resources and the Environment
 - e. NPDES Permit from the Michigan Department of Natural Resources and the Environment

6. Per the Village of Dexter Master Plan, the proposed right-of-way width on Dexter-Ann Arbor Road is 120-feet. We note that the applicant is proposing to provide an easement instead of dedicate the right-of-way to the Village. The proposed easement would be 60-ft wide along the southwest property line. The easement needs to be submitted and approved by the Village of Dexter prior to recording with the Washtenaw County Register of Deeds.
7. We note that a 12-ft wide easement has been provided for the proposed 8-inch water main. A 12-ft wide water main easement is also needed for Hydrant H2. The easement needs to be submitted and approved by the Village of Dexter prior to recording with the Washtenaw County Register of Deeds.
8. The additional REU's that are proposed to be added to the system have been provided on the cover sheet. The applicant should discuss any proposed tap fees with the Village of Dexter.
9. Proof of necessary insurance must be provided to the Village and Village Engineer.

Please note that final acceptance of the work for this project is contingent upon the approval of record plans (as constructed), payment of all review and inspection fees, verification of easements recorded with the County, and provision of a Maintenance and Guarantee Bond. The Proprietor will provide the record plans of the project. The type and format of the record plans will be on Mylar sheets, bluelines, and digital after the plans have been reviewed and approved by the OHM Construction Division. Specifications are outlined in the Village Engineering Standards.

The above comments shall be addressed through an administrative review prior to the pre-construction meeting. Should there be any questions or comments, please contact this office at (734) 522-6711.

Sincerely,
ORCHARD, HILTZ & McCLIMENT, INC.

Christine AC Phillips

Christine Phillips, PE
Project Engineer

cc: Ms. Donna Dettling, Village Manager
AML Dexter, LLC, 7120 Dexter-Ann Arbor Rd, Dexter, MI 48130
Bloom General Contracting, Inc., 25601 West 8 Mile Rd, Redford, MI 48240
Mr. Robert Wanty, Washtenaw Engineering, 3526 West Liberty Rd, Ste 400, Ann Arbor, MI 48106
File

LaFontaine

Automotive Group



Buick



PONTIAC

GMC



GMC

4000 W. Highland Rd.
Highland, MI 48357
Phone (248) 887-4747
Fax (248) 887-5293



CHEVROLET

7120 Dexter-Arn Arbor Rd.
Dexter, MI 48130
Phone (734) 426-4677
Fax (734) 426-5540

CHRYSLER

Jeep



900 West Michigan Ave.
Saline, MI 48176
Phone (734) 429-9431
Fax (734) 429-5030



HONDA

2245 S. Telegraph Rd.
Dearborn, MI 48124
Phone (313) 565-5100
Fax (313) 563-2719



TOYOTA



HYUNDAI



KIA



SUZUKI

2027 S. Telegraph Rd.
Dearborn, MI 48124
Phone (313) 561-6600
Fax (313) 561-5707

LaFontaine Pre-Owned
Auto World
2530 E. Highland Rd.
Highland, MI 48356
Phone (248) 889-9300
Fax (248) 748-0303



December 20, 2010

Allison Bishop
Village of Dexter
8360 Huron St
Dexter, Michigan 48130

Dear Ms. Bishop,

Regarding the community art display area, I wanted to offer some clarification as to our understanding and intent for this specified area.

We have defined the area by utilizing brick pavers and by creating a concave radius at the raised display pod. We will also commit to ground lighting, landscaping, brick piers etc. if requested by the Village of Dexter.

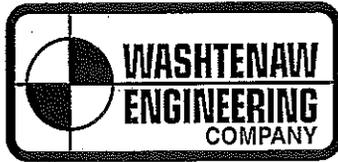
We would also donate up to \$5,000.00 towards artwork to be displayed in this designated area.

We look forward to working with designated representatives from the village to achieve a program suitable for implementation prior to our certificate of occupancy.

Thank You

Matt LaFontaine

PRINCIPALS
R.J. WANTY, P.E.
D.J. HOUCK
ASSOCIATES
T.L. SUTHERLAND, P.S.
D.L. MOORE



CIVIL ENGINEERS • PLANNERS • SURVEYORS
TRANSPORTATION ENGINEERS
LANDSCAPE ARCHITECTS

December 9, 2010

Village of Dexter
8140 Main Street
Dexter, MI 48130

Attention: Allison Bishop

RE: Lafontaine Chevrolet Revisions

Ms. Bishop:

The attached revised plans are in response to the review letters and Planning Commission comments received:

- A. Carlisle/Wortman letter dated 10/26/10
1. On drawing.
 2. On drawing.
 3. Per comments from Planning Commission, we have deleted the fence and revised the landscape plan to substitute evergreens for some of the deciduous trees.
 4. Add to lighting plan.
 5. To be submitted at a later date for administrative approval.
- B. OHM letter dated 10/27/10
1. Note has been added to the plans.
 2. Acknowledged.
 3. We have added a note that a 27 foot easement is proposed for a public sidewalk. The owner will consider dedicating right-of-way in the future when additional right-of-way is needed for expanding the road.
 4. The extra gate well #2 has been removed. The gate wells are located in driveway because the existing water main is under the curb which would require the casting to be in the curb.
 5. This has been revised.
 6. Approximately 0.93 acres of public streets and the Lafontaine site drain to the existing catch basin of the west side of Ryan. This catch basin is also the outlet for the proposed detention basin. The existing 12" storm sewer draining the existing catch basin has a capacity of 4.5 cfs, the existing 10 year flow from Ryan, Dexter Ann Arbor Road and the right-of-way is 3.3 cfs, the proposed flow from the detention basin is 1.04 cfs for a total flow to the existing catch basin on the west side of Ryan of 4.34 cfs. The outlet has capacity.
 7. This has been revised.
 8. We indicate that the soil is ripped to a depth of 3' below grade to promote infiltration.
 9. This has been revised.
 10. This has been revised.
 11. The wall is located 2' from back of curb and is outside the 1:1 influence of the parking lot. The 48" boulders have been changed to 6" to 8" boulders.
 12. This has been revised.
 13. Sheet 5A has been added showing detailed grading.
- C. Additional changes per owner's request.
1. Car wash and change in the overhead doors, deleted 6 parking spaces on the north side of the building. Changes in the layout increased parking by 6 spaces on

S:\PROJECTS\LAFONTAINE\lgDexter101209\tr.doc

the south side of the building, 10 spaces on the east side of the building, 5 spaces were added west of the dumpster, 4 spaces were added on the south side of the detention basin, 4 spaces were added north of service writeup. There are a total of 450 spaces.

2. A monument sign was added west of the driveway on Dexter Ann Arbor Road.
3. The parking lot grade on the west side was raised by 6" to reduce the volume of earth hauled offsite.

D. Additional changes to the plans requested by the Planning Commission.

1. Added a public art area with brick pavers and 18" high keystone barrier wall at the corner of Ryan and Dexter Road, deleted the bench. Added access easement for this area.
2. Added 7 Village of Dexter lights along Dexter Ann Arbor Road.
3. Revised the landscape island area on the landscape plan to reflect the changes in the parking counts described above.
4. Added 2 interior islands.

E. Changes requested by OHM.

1. Increased the grade of the detention basin outlet to 0.45%.
2. Eliminated removing the sidewalk to the ped button.
3. Revised the water main to reuse the existing 12" x 6" hydrant tee.
4. Car Wash - 6 gallons per car X 5 cars per hour X 10 hours per day = 300 gal X 6 days = 1,800 gal per week.
No new water used at all for washing, 6 gal used per cycle for rinse only. 19% is lost through evaporation and carry off so the actual calculation to use that contributes to sanitary sewer volume is 243 gal per day X 6 days = 1,458 gal per week or 1 REU.

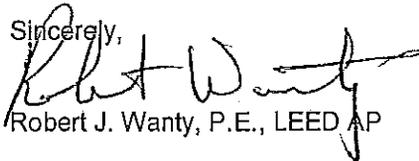
F. Other changes.

1. Revised the detention calculations to reflect 0.11 acre additional impervious area.
2. Revised the water main quantities on the cover sheet.

The Planning Commission requested that the sidewalk south of the driveway be moved to provide additional separation from Ryan, we moved the walk west to provide 5' of lawn extension, provided an easement and added a bench at the corner. The size of the parking spaces have been the same since the original submittal.

Please contact the undersigned if you have any questions.

Sincerely,



Robert J. Wanty, P.E., LEED AP

RJW/dlm
cc: File (1)

NUDELL ARCHITECTS



31690 W. Twelve Mile Road
Farmington Hills, Michigan 48334
t 248 324 8800 f 248 324 5550

December 9, 2010

Village of Dexter
8140 Main Street
Dexter, MI 48130

Attention: Allison Bishop

RE: Lafontaine Chevrolet Revisions

Ms. Bishop:

The attached revised plans are in response to the review letters and Planning Commission comments received:

A. Carlisle/Wortman letter dated 10/26/10:

- 1 Building Scale:
 - a) Windows were added to North, East and West Elevations to meet the 42 feet change in elevation requirement.
- 2 Building Material and Design:
 - a) Mechanical Equipment Screen was added to the Conceptual Building Elevations A-200 and noted in the Exterior Finish Legend.
 - b) Building Elevations were revised to meet the finish material percentages and additional sheet A-200B was added to provide the total area for each material.
 - c) Additional brick veneer area was added to the West and East Elevation.
 - d) The East Elevation was revised to create more sculptured look and break up the horizontal plane of the building roof line.
- 3 Lighting:
 - a) Clarification as to the hours of display lighting vs. security lighting levels was added to the sheets L-100 and L-200.
- 4 Signs:
 - b) The Building Signs are under redesign by GM Signage vendor. They will be submitted later by GM Signage Company.

B. Additional changes to the plans requested by the Planning Commission:

- 1 Additional (7) Granville Series Village of Dexter light fixtures were added along Dexter Ann Arbor Road. The Photometric Layouts L-100 and L-200 were revised to reflect the additional fixtures. Cut sheet of the Granville fixture was added to sheet L-300.

C. Additional changes per Owner and GM request:

- 1 The 'pyramid' roofs were eliminated in the South Elevation.
- 2 16' x 50' Car Wash was added behind the Service (North/West corner of the building). We are planning to use 90% Recycled Water Car Wash System.

LaFontaine Chevrolet
Dexter, MI
JHN#2010-142

12/08/10

- 3 Car Charging / Body Shop Assessment Canopy was added to the Floor Plan A-100 and Elevations A-200 on the West side of the building.
- 4 Overhead Doors were added to the heavy duty lift bays on the North wall of the Service.
- 5 The list of targeted 'green' strategies based on the United States Green Building Council LEED 2009 which LaFontaine Chevrolet will try to incorporate in this project was added to sheet A-100.

Please contact the undersigned if you have any questions.

Sincerely,



Barbara Derbis, AIA, LEED AP
Senior Project Manager
Nudell Architects



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

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

Date: October 15, 2010
 Revised: October 26, 2010
 November 30, 2010

*updated
 memo
 on revised
 plan*

**Combined Site Plan Review
 For
 Village of Dexter, Michigan**

GENERAL INFORMATION

Applicant: Bloom General Contracting, Inc.
Project Name: LaFontaine Chevrolet
Plan Date: September 24, 2010
Latest Revision: October 20, 2010
Location: 7120 Dexter-Ann Arbor Road
Zoning: Ann Arbor Road Corridor Overlay - C-1, General Business District
Action Requested: Final Site Plan Approval
Required Information: Deficiencies are noted in the sections below.

PROJECT AND SITE DESCRIPTION

This is our third review of the combined preliminary and final site plan of the proposed site reconfiguration and proposed new building construction of the LaFontaine Chevrolet site.

The applicant proposes to remove all of the existing structures and construct a one (1) story building with a gross floor area of 32,000 square feet of commercial, office, and auto repair space. The entire site will be reconfigured in two (2) proposed development phases. Phase 1 entails demolition of the body shop and east side portion of the site; mass grading of Phase 1 area, including the detention area; installation of footings and utilities, and seeding detention basin and slopes; curbing and sidewalks, paving, and construction of the new building. The second phase includes the demolition of the used car trailer, existing sales building and the remaining west side of the site; mass grading of the west (remaining) portion of the site; construction of the sales write up structure, installation of curbing, paving and lights; and

Richard K. Carlisle, *President* R. Donald Wortman, *Vice President* Douglas J. Lewan, *Principal* John L. Enos, *Principal*
 Zachary G. Branigan, *Associate* Jennifer L. Coe, *Associate* Sally M. Elmiger, *Associate* Brian M. Oppmann, *Associate*

installation of landscaping. Generally speaking, we see the reconfiguration of this site and subsequent replacement with a new building as a positive development for the Village.

Existing Site Conditions



Items to be addressed: None.

AREA, WIDTH, HEIGHT, SETBACKS

The required regulations for the ARC – C-1 district and what has been proposed are provided in the table below.

	ARC – C-1, Required	Proposed
Lot Area	2.0 acres	8.0 acres
Lot Width	200 feet	± 630 feet
Setbacks		
Front (south, Dexter-Ann Arbor)	15 feet	112 feet
Front (east, Ryan)	15 feet	108 feet
Side (west)	10 feet	375 feet
Rear (north)	25 feet	147 feet
Building Height	2.5 stories; 35 feet maximum	2 stories; 25 feet
Lot Coverage	--	8.3%

As proposed, the new site configuration meets the dimensional standards of the ordinance as presented.

Items to be addressed: None.

ARC – ARCHITECTURAL STANDARDS

Building Orientation

The building faces Dexter-Ann Arbor Road as required – considering the use of the property, the building orientation is acceptable.

The east building elevation has been modified from our original review to more closely resemble the west elevation.

Building Scale

The east elevation has been modified from our initial review and now meets the requirement for a subdivided façade. An architectural façade change must occur at a height-to-width ratio of 1:2. A change in elevation (architectural treatments such as windows or doors) must occur every 42 feet.

Defined Streetscape

The streetscape standard is intended in part to promote a uniform front setback along the corridor. In this instance, the standard is unrealistic since the Busch’s grocery store to the east is set back approximately 235 feet, and the setback to the west is only approximately fifty (50) feet. The applicant is proposing a 112-foot setback from Dexter-Ann Arbor Road. In effect, this is a step-down setback because of the gradual decrease in setback from Dexter-Ann Arbor Road from

east to west. Given the corner nature of this parcel, we find this acceptable. We believe the other identified streetscape elements have been addressed.

Building Material and Design

Most of the specific standards of this section have been met. We will focus on those items that need further discussion.

Buildings on corner lots are to provide a distinct or prominent architectural feature reflecting the importance of the corner location. To be provided at the discretion of the Planning Commission, a small pedestrian plaza would be nice at this location.

A rooftop screen is proposed along the north building elevation. Sheet A-200 notes that the location and height of the rooftop screen will be determined once the mechanical design is complete.

In total, the exterior materials meet the fifty percent (50%) brick, cut stone, siding, or glass requirement. CMU split-faced block qualifies in meeting this standard, as determined by the Planning Commission at their November 1, 2010 meeting.

Items to be addressed: None.

PARKING, LOADING

Automobile sale uses are required to provide five (5) parking spaces for each 1,000 square feet of gross floor area, plus one (1) space for each employee, plus two (2) spaces for each service bay. In addition, the areas noted to customer service and employee parking shall be clearly delineated on the parking plan and reserved for those purposes. Based upon the information provided, 170 parking spaces are required on the site, plus six (6) barrier-free spaces. Four hundred twenty-nine (429) parking spaces are proposed. This includes areas designated for new and used vehicle displays. A service reception area is demonstrated along the west building elevation. A sixty (60) space employee parking area is shown to the rear of the proposed building.

The ARC parking lot screening per Section 15(B).D has been met for this project. A combination of shrubs, fencing, and wall screening of the parking lot from Dexter-Ann Arbor Road and Ryan Road has been provided as required.

Items to be addressed: None.

SITE ACCESS AND CIRCULATION

The number of drives proposed is acceptable based on the access management standards of the ARC District, due to the extensive frontage of this parcel.

While it is always the intention of the ARC standards to promote shared-use driveways, we understand that due to the subject use a shared drive with a neighboring property is not desirable.

Items to be addressed: None.

SIDEWALKS

Sidewalks are provided on all sides of the building.

Items to be addressed: None.

LANDSCAPING

A landscape plan been provided on a separate plan sheet, and includes the following information:

Composition – The landscape plan has been amended to include information on the percentage of genus and species as required by Section 6.02 of the Zoning Ordinance. As provided, the required standards have been met.

Greenbelt Street Trees – According to Section 15(B).02(B) street trees must be provided for this development. The applicant's parcel has 597 feet of frontage on Dexter-Ann Arbor Road, and 524 feet of frontage on Ryan Drive. Greenbelt landscaping standards require one (1) street tree for every forty (40) lineal feet between the sidewalk and the curb with frontage on a public street. Based on the total frontage, twenty-eight (28) greenbelt trees are required. The applicant has provided twenty-nine (29) street trees.

Site Landscaping – Section 6.07 requires at least five (5%) percent of the total lot area be landscaped. For this site, 16,380 square feet of interior landscaping is required. Additionally, forty-one (41) trees and sixty-six (66) shrubs are proposed to be planted within this required landscaped area. The applicant has provided the required number of plantings.

Interior Parking Lot Landscaping – Section 15(b).02(D) of the Ordinance requires that parking lots containing twenty-five (25) or more parking spaces shall provide internal landscaping. Based upon the size of the proposed parking lot, twenty-nine (29) trees within 2,867 square feet of interior landscape space is required. The application has provided the required number of trees, and is in excess the amount of interior landscape space (7,977 square feet).

Buffer/Screen – A commercial use is adjacent to the west side of the site, and a residential use is adjacent to the north side of the site. Based upon the buffer requirements found in Section 15(B).02 (E), the western property line requires a "B" type buffer, and the northern property line requires an "A" type buffer. The requirements and what has been provided is listed in the table below.

	Required	Provided
West Buffer ("B"), 524 feet	10' wide; 1 canopy OR evergreen OR 5 shrubs per each 20 linear feet (27 trees)	10' wide; 13 evergreen and 14 canopy (27 trees)
North Buffer ("A"), 631 feet	20' wide; 1 canopy tree AND 1 evergreen tree AND 5 shrubs per each 30 linear feet (22 canopy trees; 22 evergreen trees; 106 shrubs)	20' wide; 22 canopy trees, 22 evergreen trees; 106 shrubs.

The applicant indicated in the cover letter that the landscape plan had been revised substituting evergreens for deciduous trees within the north buffer per the Planning Commission's request. We note, however, that the type of shrubs was modified. Buffer requirements for both the north and west property lines have been satisfied.

Dumpster– Two dumpsters are located within one (1) enclosure centered on the north portion of the property adjacent to the parking lot. It appears that a solid wall screen and landscaping will screen the dumpster to a certain extent. The applicant has provided details of the enclosure. We note that the enclosure should be made of masonry and designed to match the building facade. The gate must be opaque and of durable construction.

Tree Replacement – According to sheet 3 of the site plan, there are seventeen (17) existing poplar trees that will be removed as part of the overall improvement of the area. The species of these trees has been identified on the site plan, and are a prohibited species listed in Section 6.11(C).

Other – Additional landscaping details of the main entrance have been provided.

Items to be addressed: None.

LIGHTING

Two (2) photometric plans have been provided depicting lighting levels for both display and security. Lighting details for all types of proposed fixtures have been provided. Additionally, light poles will be constructed at twenty (20) feet in height. All pole and wall mounted fixtures will be downshielded; however, the applicant is also proposing display lighting in the form of recessed, flush uplighting and lit bollards. The photometric plans demonstrate that the bollards and flush uplighting will be utilized for display only. A schedule demonstrating the hours of display/security have been provided on Sheet L-100.

Items to be addressed: None.

SIGNS

Building elevations show conceptual wall-mounted signs. In addition, two (2) new ground signs are proposed. One (1) along Dexter-Ann Arbor Road and another along Ryan Road. As proposed, the both ground signs are in conformance with Article 7. However, additional information related to the proposed wall signage is needed to verify compliance. The applicant has indicated that wall signage details will be provided at a later date to be reviewed separately.

Items to be addressed: None.

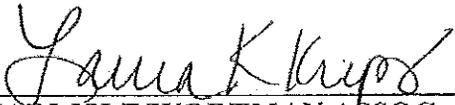
FLOOR PLANS AND ELEVATIONS

Floor plans as well as all elevations have been provided.

Items to be addressed: None.

RECOMMENDATIONS

Based upon the information provided in the revised site plan, we recommend that the Planning Commission approve the LaFontaine Chevrolet combined site plan submittal. The applicant has addressed all of our previous comments related to the proposed site development.


CARLISLE/WORTMAN ASSOC., INC.
Laura K. Kreps, AICP

cc. Bob Wanty, Washtenaw Engineering, via fax, 734-761-9530

241-02-10101