

DEXTER VILLAGE COUNCIL  
REGULAR MEETING  
MONDAY, APRIL 11, 2011

**A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

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

**B. ROLL CALL:** President Keough

J. Carson

D. Fisher

J. Smith

P. Cousins

J. Semifero-absent

R. Tell-arr at 7:31

Also present: Donna Dettling, Village Manager and Courtney Nicholls, Assistant Village Manager; Carol Jones, Village Clerk; Allison Bishop, Community Development Director; Kurt Augustine, Dan Schlaff and Bruce Whitley, Village Employees; Jim Seta, Dexter Area Fire Board; Christine Phillips, Orchard, Hiltz and McCliment; Mark Ouimet, State Representative from District 52; media and residents.

**C. APPROVAL OF THE MINUTES**

1. Regular Council Meeting – March 28, 2011
2. Work Session – April 2, 2011

Motion Smith; support Fisher to approve the minutes of the Regular Council Meeting of March 28, 2011 and the minutes of the Work Session of April 2, 2011 as presented.

Unanimous voice vote for approval with Trustee Semifero absent

**D. PREARRANGED PARTICIPATION**

None

**E. APPROVAL OF THE AGENDA**

Motion Cousins; support Fisher to approve the agenda with the inclusion of additional information under item I-5, Village Manager Report.

Unanimous voice vote for approval with Trustee Semifero absent

**F. PUBLIC HEARINGS**

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

None

**G. NON-ARRANGED PARTICIPATION**

Dan Schlaff of 11665 Louis Lane, Whitmore Lake and Village employee spoke about the issue that the Water and Sewer is understaffed and ~~the need to rescind~~ does not agree with the decision not to delay a new hire for Water/Sewer. Have interviewed two great candidates, his role is now 75% administrative and he feels that the direction to go is to hire and move forward.

Larry Stalker of 2470 Baker Road, Dexter spoke on behalf of the American Legion who is rescinding their request to host the Annual Memorial Day Parade but will work with whomever takes over the parade.

Doug Finn of 4741 Oak Hollow Court, Dexter and Finn Insurance on Broad Street introduced himself to Council as the candidate for appointment to the Downtown Development Authority.

## **H. COMMUNICATIONS:**

1. Upcoming Meeting List
2. Sign Calendar
3. Washtenaw County Sheriff Community Message
4. March Citation List

## **I. REPORTS**

### **1. Administrative Public Works Superintendent – Blair Selover**

Mr. Selover submits his report as per packet. In addition Mr. Selover highlighted the following: a) the tracking tools for Streets and Water and Wastewater have been completed; b) plans in place to achieve compliance; c) looking at a 5-year plan for maintenance; d) currently not enough time to complete all housekeeping and training due to staff shortage; e) looking at cross training from the Streets department; and f) Mr. Selover highlighted the fact that Dan saved the Village \$70,000 on the planned phosphate feeding system. Mr. Selover acknowledged that it had been a pleasure working with the Village and President Keough thanked Mr. Selover for being a good resource during the transition period.

### **2. Community Development Manager – Allison Bishop**

Report  
3<sup>rd</sup> Quarter Board and Commission Update

Ms. Bishop submits her report as per packet. In addition Ms. Bishop updated on the following: a) gave an update on the Mill Creek Park permit, Westside Connector and Baker Road Storm Project; b) LaFontaine has requested to use Dexter Crossings Shopping Mall for temporary parking; c) responded to Ms. Fisher's question on charging a fee for the Easter Egg Hunt; and d) explained the recent email from the Village's attorney regarding Home Occupation and Care Giver regulations with Medical Marijuana and that there are many court cases pending and many questions to be answered.

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

*Dexter Area Fire Department – Jim Seta/Ray Tell*

Mr. Seta reviewed the Dexter Area Fire Department contract dated from 1/1/2011 to 12/31/2013 from a handout that was distributed at the meeting; explained the station staffing at the Main station and Station 2 (Dexter Township); hired an additional firefighter at the last meeting; are still covering the 6 eastern most sections of Lima Township; and have started a performance review for the Fire Chief which will include budget, leadership, communications, administration and general preparedness.

*Huron River Watershed Council Representative – Paul Cousins*

Mr. Cousins reported that the 28<sup>th</sup> Annual Meeting of the Watershed Council will be held again this year at the Dexter Library and the group will also honor Joan Martin who be leaving the Council; the Watershed Council has received a large grant from Toyota for over \$100,000 and nearly \$100,000 from the Erb Foundation, and Mr. Cousins was a guest speaker to s Steelhead group down river on Saturday, April 9.

4. Subcommittee Reports

- Old DAPCO Site Redevelopment Team
- Downtown Fire Detection
- Economic Preparedness
- Facilities – will be scheduled in May
- Website

At this point in the meeting, State Representative, Mark Ouimet addressed Council and the audience. He reported that the State House is finishing up testimony on the State Budget and will begin to narrow it down and make decisions in two weeks; there has been a push from the Michigan Municipal League for counties and townships to return to one yearly tax bill; and Mr. Ouimet distributed a brochure on state services.

5. Village Manager Report

Mrs. Dettling submits her report as per packet. As a part of Mrs. Dettling's report, Christine Phillips of Orchard, Hiltz and McCliment reported on the following: a) starting the project close out process for the Equalization basin and the 2010 water project; b) recommendation to run the 5<sup>th</sup> Well consistently for the first year; c) the fluoride system will be ready to go on May 2; d) will be adding corrosion controls in June; e) 2012 SRF Project will be looking at options for sludge storage; f) completed an Asset Management Plan to incorporate into the SRF Project; and g) will be taking comments and meeting with resident on the 2011 water main updates. Mrs. Dettling gave the following verbal updates: a) regarding the possible new hire, working through some issues and will need someone with an S3 license; b) spoke about work on maintaining the water tower; and c) the Memorial Day Parade will be taken over by the Dexter Firefighters Association with help from the American Legion but not sure about the ceremony in Monument park. Ms. Nicholls reported on the following: a) gave an update on the Village employees health care and deductible plan; b) Ann Arbor Transportation Authority will be scheduling another meeting but this will not be a town hall meeting; and c) have received some donations for the

Community Garden and Farmer's Market, response has been great for the Community Garden and will need to increase its size.

6. President's Report

Mr. Keough submits his report as per packet. Mr. Keough announced that he would like to hold a meeting on April 20 at 6 PM for the Village Manager's review and have not as yet set up another regional meeting regarding Medical Marihuana.

At 8:55 PM a recess was taken and the meeting resumed at 9:00 PM.

**J. CONSENT AGENDA**

1. Consideration of: Bills and Payroll in the amount of \$142,058.06
2. Consideration of: Temporary Road Closures for the Dexter Ann Arbor Run on Sunday, June 5
3. Consideration of: Dexter Lions Club – White Can Fundraising Drive on May 27 and May 28
4. Consideration of: American Legion Poppy Sale – May 20 and May 21
5. Consideration of: Appointment of Doug Finn to the Downtown Development Authority

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

Unanimous voice vote for approval with Trustee Semifero absent

**K. OLD BUSINESS-Consideration and Discussion of:**

None

**L. NEW BUSINESS-Consideration of and Discussion of:**

1. Consideration of: Class C Liquor License Transfer Request from Monument Park Investments (corrected to Dexter Capital LLC) for 8031 Main Street

Amy Bulszewicz addressed Council representing Dexter Capital LLC and answered question regarding the new restaurant going into the space at 8031 Main Street.

Motion Carson; support Cousins to approve the Class C Liquor License transfer request for Dexter Capital LLC located at 8031 Main Street.

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

2. Consideration of: Hudson Mills Border to Border Non-Motorized Trail Funding Agreement between the Village of Dexter, Washtenaw County Parks & Recreation Commission and Washtenaw County Road Commission

Motion Cousins; support Carson to approve the Hudson Mills Border to Border Non-Motorized Trail Funding Agreement between the Village of Dexter, Washtenaw County Parks & Recreation Commission, and Washtenaw County Road Commission.

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

3. Consideration of: Recommendation from Planning Commission to adopt the 2011-2016 Capital Improvements Plan

Motion Fisher; support Smith that the Village of Dexter Village Council accepts the Planning Commission recommended 2011-2016 Capital Improvements Program as a guide in funding priority capital projects within the plan and to develop the FY 2011-2012 Budget.

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

4. Consideration of: Design Concept for the Warrior Creek Park/Alpine Street Stairway Connection

Motion Cousins; support Carson to approve the design concept for the Warrior Creek Park/Alpine Street Stairway Connection with alternating benches.

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

#### **M. COUNCIL COMMENTS**

Carson	None
Smith	None
Jones	Next week is Show us Your Hope Week and April 20 is Purple Day

Fisher	Handed out information on the fund raising dinner for Gordon Hall on June 11 as part of the Civil War <del>Eneampment</del> <u>Days Event</u> .
Tell	None
Cousins	Thanked those who participated in the Rotary fund raiser at Dexter's Pub. The Rotary raised enough to buy 4 shelter units.
Semifero	Absent

**N. NON-ARRANGED PARTICIPATION**

None

**O. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING POTENTIAL PURCHASE OF PROPERTY IN ACCORDANCE WITH MCL 15.268 Sec. 8**

Motion Smith; support Fisher to go into Closed Session for the purpose of discussing potential property purchase at 9:11 PM.

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

Nays: None

Absent: Semifero

Motion carries

Motion Cousins; support Smith to leave Closed Session at 9:18 PM.

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

Nays: None

Absent: Semifero

Motion carries

**P. ADJOURNMENT**

Motion Smith; support Cousins to adjourn at 9:19 PM.

Unanimous voice vote for approval with Trustee Semifero absent

Respectfully submitted,

Carol J. Jones  
Clerk, Village of Dexter

Approved for Filing: April 25, 2011

**RESOLUTION**

At a Regular meeting of the Village Council  
(Regular or Special) (Township Board, City or Village Council)

called to order by President Keough on April 11, 2011 at 7:30 P.M.

The following resolution was offered:

Moved by Carson and supported by Cousins

**That the request to TRANSFER OWNERSHIP OF ESCROWED 2010 CLASS C LICENSED BUSINESS, LOCATED AT 1220 S UNIVERSITY, SUITE 212, ANN ARBOR, MI 48104, WASHTENAW COUNTY, FROM KLEE, INC. TO DEXTER CAPITAL LLC; AND TRANSFER LOCATION (GOVERNMENTAL UNIT) (MCL 436.1531(1) TO 8031 MAIN, SUITE 100, DEXTER, MI 48130, WASHTENAW COUNTY.**

be considered for Approval  
(Approval or Disapproval)

**APPROVAL**

**DISAPPROVAL**

Yeas: Carson, Smith, Tell, Cousins,  
Fisher, Keough  
Nays: N/A  
Absent: Semi Fero

Yeas: \_\_\_\_\_  
Nays: \_\_\_\_\_  
Absent: \_\_\_\_\_

It is the consensus of this legislative body that the application be:

Recommended for issuance  
(Recommended or Not Recommended)

State of Michigan \_\_\_\_\_  
County of Washtenaw

I hereby certify that the foregoing is a true and complete copy of a resolution offered and

adopted by the Village Council at a Regular  
(Township/Board, City or Village Council) (Regular or Special)

meeting held on April 11, 2011  
(Date)

(Signed) Carol J. Jones  
(Township, City or Village Clerk)

8140 Main, Dexter MI 48130  
(Mailing address of Township, City or Village)

SEAL

**VILLAGE OF DEXTER  
WASHTENAW COUNTY, MICHIGAN**

**RESOLUTION ACCEPTING THE  
2011 - 2016 CAPITAL IMPROVEMENTS PLAN RECOMMENDATION  
FROM THE PLANNING COMMISSION**

WHEREAS, the Village of Dexter Planning Commission adopted the Master Plan on April 11, 2005, as amended, and is currently working on a revision to the Master Plan, the said Master Plan recommends the adoption of an annually updated Capital Improvements Program to evaluate, prioritize, and structure the financing of public improvement projects; and

WHEREAS, the Village of Dexter Planning Commission has systematically reviewed the 2011 – 2016 Capital Improvements Program, as well as the proposed improvements related to the Master Plan and its Addendums, the improvements proposed by the Village Department Heads, the Parks and Recreation Commission, the Downtown Development Authority; and

WHEREAS, the 2011 – 2016 Capital Improvements Program has been prepared to address said review of projects, and presents a public improvements program that focuses on the current and future needs of the residents of Dexter; and

WHEREAS, a duly noticed public hearing was held by the Planning Commission on March 7, 2011;

WHEREAS, the Planning Commission recommended adoption of the 2011-2016 Capital Improvements Plan on March 7, 2011;

BE IT THEREFORE RESOLVED, that the Village of Dexter Village Council accepts the Planning Commission recommended 2011 – 2016 Capital Improvements Program as a guide in funding priority capital projects within the plan and to develop the FY 2011-2012 Budget.

MOVED BY: Fisher SUPPORTED BY: Smith

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

NAYS: None

RESOLUTION DECLARED ADOPTED THIS 11<sup>th</sup> DAY OF APRIL 2011.

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Shawn Keough, Village President

CERTIFIED BY:

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Carol Jones, Village Clerk