

F. PUBLIC HEARINGS

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

Public Hearing to consider the addition of an Ordinance to the General Code of Ordinances –
Floodplain Construction

1. Consideration of: Addition of Ordinance to the General Code of Ordinances –
Floodplain Construction

Page#5-20

G. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Village President's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. December Citation List
4. Letter from Comcast
5. DTE Smart Meter Information

Page # 21-39

I. REPORTS:

1. Community Development Manager – Allison Bishop

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2. Board, Commission, & Other Reports- “Bi-annual or as needed”
 - Arts, Culture & Heritage Committee
 - Chelsea Area Planning Team / Dexter Area Regional Team
 - Dexter Area Chamber
 - Dexter Area Fire Department
 - Downtown Development Authority Chair
 - Farmers Market/Community Garden

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Gateway Initiative
Gordon Hall Mgmt Team Representative
Huron River Watershed Council Representative
Library Board Representative
Parks & Recreation Commission
Planning Commission
Washtenaw Area Transportation Study Policy Rep
Western Washtenaw Area Value Express Representative

3. Subcommittee Reports

Old DAPCO Site Redevelopment Team
Downtown Fire Detection
Economic Preparedness
Facilities
Website

4. Village Manager Report

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5. President's Report

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J. CONSENT AGENDA

Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Presidents Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$270,543.03

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K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Revenue Sharing Resolution

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

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2. Discussion of: Creation of Industrial Facilities Districts
Page # 71-77

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."

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**WORK SESSION – ROAD PROJECTS
MONDAY, JANUARY 9, 2012
6:00 p.m.**

**THE VILLAGE OF DEXTER
VILLAGE COUNCIL**

Dexter Senior Center- 7720 Dexter Ann Arbor Road

1. Central Street
2. Edison Street
3. Main Street

This is a Special Council work session meeting; action will NOT be taken.

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

Memorandum



Date: January 3, 2012
To: Donna Dettling, Village Manager
From: Rhett Gronevelt, P.E.
Re: Central Street Improvements Phase 1

At Council meetings in August and September 2011, the Council authorized OHM to complete design of the Central Street Phase 1 project and provided direction regarding the final design. Based on Council input, the plans are 95% complete. They have been submitted to the railroad for their review and approval, and to the Washtenaw County Road Commission for permitting.

The design is based on several design parameters as requested by Council. These design parameters include:

1. **Construction Material:** The road is designed with a heavy-duty asphalt cross-section with concrete curb and gutter along both sides of the roadway. Drainage facilities will be added to accommodate storm water.
2. **Pedestrian Facilities:** Sidewalk will be added on both sides of Central St from the Mast Rd Bridge to Huron St. The Village is working to secure easements for the sidewalk on the east side of the street. Sidewalk will be replaced along both sides of the roadway for the rest of the project length. Pedestrian facilities are proposed across the railroad tracks along both sides of the roadway. This still needs to be approved by the railroad.
3. **Bicycle Facilities:** Bike lanes are proposed in both directions along the length of the project. Bike lane striping is also proposed across the Mast Road Bridge.
4. **Streetscape:** Six ornamental streetlights are proposed along the project length. OHM is still finalizing the location of the lighting and conduits. Also, two enhanced crosswalks are proposed – one at the intersection of Second St and Central St and the other at the intersection of Huron St and Central St.
5. **Maintenance Improvements:** The DPW driveway is proposed to be paved with the same heavy-duty asphalt cross-section proposed for Central Street. A swale is proposed along the driveway to handle the storm water. Also, improvements to the center joint on Huron St will be included with this project. The center joint will be removed and replaced with either 6 ft of asphalt or 4 ft of concrete. Prices will be obtained for both materials, and the type of repair will be determined after the contract is bid. This is portion of work will be included in the contract documents and constructed on site under field supervision.
6. **Staging:** The project is proposed to be constructed using a two-phase process. Traffic will be maintained in both directions with one lane open controlled by a temporary traffic signal.

At this time, it is proposed that the project be bid out in late February to obtain competitive prices, and construction will occur between mid-June and late August, while school is not in session. The construction costs are estimated at \$390,000 for the road reconstruction with streetscape improvements and \$85,000 for paving the DPW driveway and Huron Street maintenance improvements. We will be available at the Council work session on January 9th to discuss this project and answer any questions.



OPINION OF PROBABLE CONSTRUCTION COST

ORCHARD, HILTZ & McCLIMENT, INC.

34000 Plymouth Road, Livonia, Michigan, 48150

Telephone: (734) 522-6711 FAX: (734) 466-4557

PROJECT: Central Street Reconstruction

DATE: Dec 21, 2011

LOCATION: Village of Dexter

PROJECT #: 0130-09-0029

WORK: Reconstruction of Central St from Second St to the Mast Road Bridge

DESCRIPTION	AMOUNT	UNIT	UNIT PRICE	TOTAL COST
<i>CATEGORY 1 -Road Reconstruction</i>				
Mobilization, Max.	1	LS	\$ 10,000.00	\$ 10,000.00
Audio Video Route Survey	1	LS	\$ 3,000.00	\$ 3,000.00
Tree, Rem, 6 inch to 18 inch	1	Ea	\$ 300.00	\$ 300.00
Dr Structure, Rem	5	Ea	\$ 300.00	\$ 1,500.00
Sewer, Rem, Less than 24 inch	175	Ft	\$ 7.00	\$ 1,225.00
Curb and Gutter, Rem	665	Ft	\$ 5.00	\$ 3,325.00
Sidewalk, Rem	300	Syd	\$ 2.00	\$ 600.00
Pavt, Rem, Modified	2950	Syd	\$ 3.00	\$ 8,850.00
Sign, Rem	6	Ea	\$ 200.00	\$ 1,200.00
Granular Material, CI II	335	Cyd	\$ 20.00	\$ 6,700.00
Station Grading	7	Sta	\$ 1,000.00	\$ 7,000.00
Subgrade Undercut and Refill, 1 inch x 3 inch	100	Cyd	\$ 20.00	\$ 2,000.00
Subgrade Undercut and Refill, 21AA	100	Cyd	\$ 15.00	\$ 1,500.00
Exploratory Excavation	5	Ea	\$ 500.00	\$ 2,500.00
Erosion Control, Inlet Protection, Geotextile and Stone	15	Ea	\$ 155.00	\$ 2,325.00
Erosion Control, Silt Fence	1000	Ft	\$ 12.00	\$ 12,000.00
Aggregate Base, 6 inch, Modified	590	Syd	\$ 6.00	\$ 3,540.00
Aggregate Base, 10 inch, Modified	2570	Syd	\$ 9.00	\$ 23,130.00
Maintenance Aggregate, 21AA	200	Ton	\$ 20.00	\$ 4,000.00
Sewer, CI E, 12 inch, Tr Det B	200	Ft	\$ 40.00	\$ 8,000.00
Sewer, CI E, 18 inch, Tr Det B	110	Ft	\$ 50.00	\$ 5,500.00
Dr Structure Cover, Type B	1	Ea	\$ 400.00	\$ 400.00
Dr Structure Cover, Type D	6	Ea	\$ 400.00	\$ 2,400.00
Dr Structure Cover, Type E	5	Ea	\$ 400.00	\$ 2,000.00
Dr Structure, 24 inch dia	3	Ea	\$ 800.00	\$ 2,400.00
Dr Structure, 48 inch dia	6	Ea	\$ 1,200.00	\$ 7,200.00
Dr Structure, 60 inch dia	2	Ea	\$ 1,500.00	\$ 3,000.00
Utility Structure, Adj, Add Depth	15	Ft	\$ 250.00	\$ 3,750.00
Storm Water Treatment Structure	1	Ea	\$ 25,000.00	\$ 25,000.00
Dr Structure, Frame and Cover Adj	5	Ea	\$ 500.00	\$ 2,500.00
Utility Structure, Adj, Case 1	5	Ea	\$ 500.00	\$ 2,500.00
Cold Milling HMA Surface	90	Syd	\$ 3.00	\$ 270.00
HMA, 2C	550	Ton	\$ 62.00	\$ 34,100.00
HMA, 3C	310	Ton	\$ 62.00	\$ 19,220.00
HMA, 13A	320	Ton	\$ 62.00	\$ 19,840.00
HMA Approach	46	Ton	\$ 75.00	\$ 3,450.00
Conc Pavt, Nonreinf, 6 inch	630	Syd	\$ 33.00	\$ 20,790.00
Conc Pavt, Nonreinf, 8 inch	160	Syd	\$ 35.00	\$ 5,600.00
Curb and Gutter, Conc, Det F4, Modified	1350	Ft	\$ 13.00	\$ 17,550.00

Detectable Warning Surface	80 Ft	\$	10.00	\$	800.00
Sidewalk, Conc, 4 inch	4620 Sft	\$	3.00	\$	13,860.00
Sidewalk, Conc, 6 inch	455 Sft	\$	4.00	\$	1,820.00
Conc Pavt, Decorative, Nonreinf, 8 inch	320 Sft	\$	12.00	\$	3,840.00
Landscape Block Retaining Wall	80 Ft	\$	125.00	\$	10,000.00
Mailbox, Relocate	6 Ea	\$	500.00	\$	3,000.00
Traffic Control Signage (Perm.)	1 LS	\$	5,000.00	\$	5,000.00
Pavt Mrkg, Ovly Cold Plastic, 6 inch, Crosswalk	100 Ft	\$	1.00	\$	100.00
Pavt Mrkg, Ovly Cold Plastic, 24 inch, Stop Bar	120 Ft	\$	2.00	\$	240.00
Pavt Mrkg, Ovly Cold Plastic, Bike	2 Ea	\$	250.00	\$	500.00
Pavt Mrkg, Ovly Cold Plastic, Directional Arrow Sym	2 Ea	\$	250.00	\$	500.00
Pavt Mrkg, Ovly Cold Plastic, Railroad Sym	2 Ea	\$	120.00	\$	240.00
Pavt Mrkg, Polyurea, 4 inch, White	2200 Ft	\$	0.75	\$	1,650.00
Pavt Mrkg, Polyurea, 4 inch, Yellow	1200 Ft	\$	0.75	\$	900.00
PTS System, Portable, Temp, Furn	1 Ea	\$	2,000.00	\$	2,000.00
PTS System, Portable, Temp, Oper	1 Ea	\$	12,000.00	\$	12,000.00
Restoration, Sod	1330 Syd	\$	5.00	\$	6,650.00
Street Lighting Cable and Conduit	1000 Ft	\$	5.00	\$	5,000.00
Ornamental Street Light and Foundation	6 Ea	\$	2,000.00	\$	12,000.00
CATEGORY 2 -DPW Drive					
Station Grading	5 Sta	\$	1,000.00	\$	5,000.00
Aggregate Base, 6 inch, Modified	20 Syd	\$	6.00	\$	120.00
Aggregate Base, 10 inch, Modified	1120 Syd	\$	9.00	\$	10,080.00
Shoulder, CI II, 6 inch	240 Syd	\$	6.00	\$	1,440.00
Sewer, CI E, 12 inch, Tr Det B	300 Ft	\$	40.00	\$	12,000.00
Dr Structure, 24 inch dia	1 Ea	\$	800.00	\$	800.00
Utility Structure, Adj, Case 1	1 Ea	\$	500.00	\$	500.00
HMA, 2C	220 Ton	\$	62.00	\$	13,640.00
HMA, 3C	130 Ton	\$	62.00	\$	8,060.00
HMA, 13A	130 Ton	\$	62.00	\$	8,060.00
HMA Approach	5 Ton	\$	75.00	\$	375.00
Restoration, Seed	280 Syd	\$	3.00	\$	840.00
SUBTOTAL FOR CATEGORY 1 -Road Reconstruction				\$	361,000.00
SUBTOTAL FOR CATEGORY 2 -DPW Drive				\$	61,000.00
CONTINGENCY (5%)				\$	22,000.00
TOTAL OPINION OF PROBABLE CONSTRUCTION COST =				\$	444,000.00

Memorandum



est. 1962

Date: January 3, 2012
To: Donna Dettling, Village Manager
From: Rhett Gronevelt, PE
Re: Edison Street Roadwork

It is our understanding that the Village is considering accelerating the scheduled roadwork on Edison Street between Second St and Fifth St due to the current condition of the roadway. OHM previously completed preliminary estimates and recommendations for this section in early 2011, as part of the proposed DWRP watermain replacement. As discussed previously, there are different possible repair options to consider when completing roadwork on Edison St.

The simplest and least expensive option to improve Edison Street involves rehabilitating the roadway. This would consist of pulverizing the existing asphalt pavement, adding additional aggregate to provide improved base and shoulder stabilization, shaping the base to provide the desired crown, and paving the roadway with four inches of asphalt. The existing roadway width would stay approximately the same and swales would be maintained on both sides of the roadway for drainage. The roadway would look similar to Third Street once completed. The project costs (construction and engineering) associated with this roadwork is estimated at approximately \$375,000, which takes into account the swale and culvert work that was completed as part of the 2011 water main project.

With the rehabilitation option, the roadway could also be widened. The road width is currently approximately 21 - 22 ft. Widening the roadway to 27 ft wide would involve excavating and adding additional aggregate base along the road edge(s) prior to pavement being placed. This option may also involve additional grading to create a smooth transition between the yards and the road. Also, if the roadway were to be widened equally on both sides of the road, it is likely that the drainage improvements that were installed as part of the 2011 water main project would need to be removed and replaced in a different location. The project cost to widen the roadway to 27 ft wide is estimated at \$475,000.

We understand the Village is interested in reducing or eliminating the open swale/ditch drainage system. One method to accomplish this with the proposed rehabilitation would be to install storm sewer along the length of the roadway and install "yard basins" between the driveways. Culverts under the driveways would be eliminated and gentle depressions to direct storm water to the yard basins would be constructed. This would look similar to what was recently completed along the northeast side of Fifth St. The costs to rehabilitate the road, keep the 21 ft road width, and install the storm sewer would be approximately \$550,000.00. This cost would increase to approximately \$625,000.00 for a 27-ft wide roadway.

Lastly, the option of completely removing and reconstructing the roadway with concrete curb and gutter is a possibility. With this option, the road could be re-centered within the right-of-way, though utility poles may need to be relocated along with completing additional grading work. Storm sewer would be added along the roadway with catch basins to capture runoff from the streets and the yards. If curb and gutter were added to the roadway, the entire road would need to be lowered to capture the drainage. In the end, the road would look similar to Kensington St. To reconstruct Edison St to a width of 28 ft from the back of curb to the back of curb (resulting in a 27-ft wide traveled roadway), project costs are estimated at \$725,000.00.

We will be available at the work session on January 9, 2012 to further discuss these options.

Memorandum



Date: January 3, 2012
To: Donna Dettling, Village Manager
From: Rhett Gronevelt, P.E.
Re: Main Street Resurfacing

At a Council meeting in September 2011, the Council authorized OHM to complete final design and bidding of the Main St Resurfacing project. The project is proposed to be constructed as a "log-style" project. We are ready to finalize the bid package, and understand the Council desired to discuss the project details prior to bidding. Currently, the design is based on the following parameters:

1. Project Limits: The project limits are Main Street from just east of Jeffords St (at the pavement joint) through the Baker Rd intersection, including the crosswalk on the east side of the intersection. The crosswalk on Jeffords Street at Main Street will also be included.
2. Rehabilitation Method: The proposed rehabilitation is a mill and overlay project. It is currently proposed that 2 ½ inches of asphalt will be milled off and replaced with 3 ½ inches of asphalt. The road and parking areas are included in the mill and overlay area. Once the area is milled, the construction engineer will determine where additional base repair, which involves full pavement removal and replacement, needs to be completed.
3. Enhanced Crosswalks: It is proposed that twelve crosswalks within the project limits will be enhanced, three at the Baker Rd intersection, three at the Central St intersection, three at the Broad St intersection, two at the Alpine St intersection, and one at the Jeffords St intersection.
 - Crosswalks within the project limits will be enhanced with stamped colored concrete. A standard color (grey) concrete ribbon will be placed on either side of the crosswalk. Stamped colored concrete will be placed within the crosswalk itself. Direction will be needed from the Village regarding the preferred stamped pattern and the color of the colored concrete.
 - ADA compliant ramps will also be constructed at the crosswalks, involving full removal and replacement of the ramps. Brick pavers with truncated domes will be used on the ADA ramps.
4. Traffic Signal Detection Equipment: OHM is currently reviewing the various upgrade options to discuss with the Village.
5. Staging: The Village would like to complete the project in two phases to allow one-way traffic to be maintained through the downtown area throughout construction.

At this time, it is proposed that the project be bid out in late February to obtain competitive prices, and construction will be complete by the end of May, so as to not interfere with summer activities. The construction costs are estimated around \$300,000 for the road rehabilitation. We will be available at the Council work session on January 9th to discuss this project and answer any questions.



Engineering Advisors

ORCHARD, HILTZ & McCLIMENT, INC.

34000 Plymouth Road, Livonia, Michigan, 48150

OPINION OF PROBABLE CONSTRUCTION COST

Telephone: (734) 522-6711 FAX: (734) 466-4557

PROJECT: Main St Resurfacing

Village of Dexter

WORK: Resurface Main St from Jeffords St to Baker Rd

PROJECT #: 0130-11-0031

DESCRIPTION	AMOUNT	UNIT	UNIT PRICE	COST
<i>CATEGORY 1 - Road Resurfacing</i>				
Mobilization, Max. _____	1	LS	\$ 12,000.00	\$ 12,000.00
Curb and Gutter, Rem	300	Ft	\$ 5.50	\$ 1,650.00
Sidewalk, Rem	225	Syd	\$ 7.00	\$ 1,575.00
Erosion Control, Inlet Protection, Fabric Drop	15	Ea	\$ 75.00	\$ 1,125.00
Aggregate Base, 4 inch	225	Syd	\$ 3.75	\$ 843.75
Dr Structure Cover, Adj, Case 1	3	Ea	\$ 550.00	\$ 1,650.00
Cold Milling HMA Surface	6400	Syd	\$ 2.50	\$ 16,000.00
Pavt Joint and Crack Repr, Det 7	2400	Ft	\$ 3.50	\$ 8,400.00
Pavt Joint and Crack Repr, Det 8	500	Ft	\$ 6.50	\$ 3,250.00
Hand Patching	170	Ton	\$ 75.00	\$ 12,750.00
HMA, 13A	920	Ton	\$ 65.00	\$ 59,800.00
HMA Approach	160	Ton	\$ 110.00	\$ 17,600.00
Curb and Gutter, Conc, Det C4	300	Ft	\$ 15.00	\$ 4,500.00
Sidewalk, Conc, 4 inch	1000	Sft	\$ 2.50	\$ 2,500.00
Sidewalk Ramp	1000	Sft	\$ 5.00	\$ 5,000.00
Detectable Warning Surface	80	Ft	\$ 250.00	\$ 20,000.00
Pavt Mrkg, Ovly Cold Plastic, 24 inch, Stop Bar	135	Ft	\$ 12.50	\$ 1,687.50
Pavt Mrkg, Ovly Cold Plastic, Handicap Sym	1	Ea	\$ 75.00	\$ 75.00
Pavt Mrkg, Ovly Cold Plastic, Lt Turn Arrow Sym	6	Ea	\$ 150.00	\$ 900.00
Pavt Mrkg, Ovly Cold Plastic, Lt Turn Only	3	Ea	\$ 150.00	\$ 450.00
Pavt Mrkg, Ovly Cold Plastic, Rt Turn Arrow Sym	2	Ea	\$ 150.00	\$ 300.00
Pavt Mrkg, Ovly Cold Plastic, Rt Turn Only	2	Ea	\$ 150.00	\$ 300.00
Pavt Mrkg, Thermopl, 4 inch, White	1180	Ft	\$ 0.25	\$ 295.00
Pavt Mrkg, Thermopl, 4 inch, Yellow	2240	Ft	\$ 0.25	\$ 560.00
Pavt Mrkg, Thermopl, 12 inch, Crosswalk	1310	Ft	\$ 0.50	\$ 655.00
Barricade, Type III, High Intensity, Furn	4	Ea	\$ 85.00	\$ 340.00
Barricade, Type III, High Intensity, Oper	4	Ea	\$ 1.00	\$ 4.00
Flag Control	1	LS	\$ 2,500.00	\$ 2,500.00
Lighted Arrow, Type B, Furn	2	Ea	\$ 750.00	\$ 1,500.00
Lighted Arrow, Type B, Oper	1	Ea	\$ 15.00	\$ 15.00
Minor Traf Devices	1	LS	\$ 7,500.00	\$ 7,500.00
Pavt Mrkg, Type NR, Paint, 4 inch, Yellow, Temp	2000	Ft	\$ 0.10	\$ 200.00
Plastic Drum, High Intensity, Furn	120	Ea	\$ 35.00	\$ 4,200.00
Plastic Drum, High Intensity, Oper	120	Ea	\$ 1.00	\$ 120.00

Main St Resurfacing

Estimate 12/21/11

Page 1

Sign Cover	10 Ea	\$	30.00	\$	300.00
Sign, Type B, Temp, Prismatic, Furn	460 Sft	\$	4.50	\$	2,070.00
Sign, Type B, Temp, Prismatic, Oper	460 Sft	\$	1.00	\$	460.00
Monument Box, Adj	1 Ea	\$	500.00	\$	500.00
Monument Preservation	1 Ea	\$	800.00	\$	800.00
CATEGORY 2 - Stamped, Colored Crosswalk					
Pavt, Rem	420 Syd	\$	15.00	\$	6,300.00
Stamped Colored Concrete, 9 inch	3780 Sft	\$	15.00	\$	56,700.00
SUBTOTAL FOR CATEGORY 1 -Road Rehab					\$ 195,000.00
SUBTOTAL FOR CATEGORY 2 -Stamp Clrd X-walk					\$ 63,000.00
CONTINGENCY (15%)					\$ 39,000.00
TOTAL OPINION OF PROBABLE CONSTRUCTION COST=					\$ 297,000
Assumptions:					
1. Mill 2-1/2" and 3-1/2" of HMA					
2. Existing Pavement will hold up under traffic after milling and prior to HMA placement					
3. Geotechnical investigation will determine pavement thickness and proposed overlay					
4. Two stages of construction/ One-way traffic					

DEXTER VILLAGE COUNCIL
REGULAR MEETING
TUESDAY, DECEMBER 27, 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 | P. Cousins |
| D. Fisher | J. Semifero-Absent |
| J. Smith | R. Tell |

Also present: Donna Dettling, Village Manager; Courtney Nicholls, Assistant Village Manager; Carol Jones, Village Clerk; Kurt Augustine, Streets Foreman; Dan Schlaff, Public Utility Foreman; residents and media.

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting – December 12, 2011

Motion Cousins; support Smith to approve the minutes of the Regular Council Meeting of December 12, 2011.

Unanimous voice vote for approval with Trustee Semifero absent

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Smith; support Semifero to approve the agenda with additional items of updates on items I-3, Surface Transportation Program-Urban (STP-U) listing of monies for the last 10 years; K-1, Court filings regarding Cityhood; and a handout regarding a legal matter.

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

None

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar

I. REPORTS

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

None

2. Committee Reports

Old DAPCO Site Redevelopment Team
Downtown Fire Detection
Economic Preparedness
Facilities

Website – Jim Smith

Mr. Smith thanked Council members for the input on the website after the December 12 meeting and that these were submitted to Ciesa Design.

3. Village Manager Report

Mrs. Dettling submits her report as per packet. Mrs. Dettling gave the following verbal updates: a) will need to re-submit for funding for 2014 from the STP-U funding program. Mr. Carson explained that the federal government was not appropriating money currently for transportation and that municipalities will need to re-submit their 2014 request. Rhett Gronevelt will submit the form for the Village and it will be reviewed by the Federal Aid Committee from the Washtenaw Area Transportation Study; b) will hold work sessions on January 9, 2012 and January 23, 2012 at 6 PM prior to the Council meetings, and also looking at a Saturday session for January 7 or 14; c) spoke about the draft resolution included in the packet that will be presented at one of the January meetings; and d) responded to a question regarding the proposed budget from the Dexter Area Fire Department.

4. President’s Report

Mr. Keough submits his report as per packet. Mr. Keough wished all a Merry Christmas and Happy New Year and reported that he will be late for the January 12, 2012 DAPCO meeting.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$228,686.06

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

Unanimous voice vote for approval with Trustee Semifero absent

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps

President Keough reported on the items filed by Tom Ryan, the Village's Attorney, and William Fahey, Attorney for Webster Township, in the Circuit Court for Ingham County – The Stipulation and Order for Intervention, The Stipulation and Order for Stay of Proceedings, and The Stipulation Regarding Proposed City Boundary.

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Setting a Public Hearing for January 9, 2012 to consider Floodplain Construction Ordinance

Motion Cousins; support Fisher to set a Public Hearing on January 9, 2012 for the purpose of considering the Floodplain Construction Ordinance.

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

Nays: None

Absent: Semifero

Motion carries

2. Discussion of: 2012 Paving Projects – Should We Move Edison Up?

Discussion included but was not limited to the poor condition of the roadway due to the construction equipment from the water main project and the possibility of moving up Edison Street repaving by a year, keeping Central on track for next year and delaying Main Street for a year.

M. COUNCIL COMMENTS

Cousins	Happy New Year
Fisher	Happy New Year
Jones	Happy New Year
Smith	Happy New Year
Tell	Happy New Year
Carson	Happy New Year
Semifero	Absent

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Smith; support Fisher to adjourn at 8:28 PM.

Unanimous voice vote for approval

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: _____

AGENDA 1-7-12

ITEM E-1

VILLAGE OF DEXTER

8140 Main Street Dexter, MI 48130-1092

cnicholls@villageofdexter.org
Phone (734)426-8303 ext 17 Fax (734)426-5614

MEMO

To: President Keough and Council Members
From: Courtney Nicholls, Assistant Village Manager
Date: January 9, 2012
Re: PUBLIC HEARING
Floodplain Construction Ordinance

The Federal Emergency Management Agency (FEMA) recently completed mapping from their 2006 Field Work of the Mill Creek and Huron River in the area of the Village of Dexter. Properties located in the floodplain could be required to obtain flood insurance by their mortgage companies or could choose to purchase flood insurance to protect their property from potential loss. For these properties to be eligible to purchase flood insurance, the Village must participate in the National Flood Insurance Program.

The first step towards participation is adopting the attached floodplain protection ordinance that states that the Village, through the County Building Department, will enforce the provisions of the Residential Building Code that deal with construction in a floodplain. Though these provisions are already in the existing Building Code that is used by the County in the Village, FEMA requires that participants pass an ordinance that specifically references enforcement of these sections of the code.

After the Public Hearing, staff recommends adoption of the Ordinance Addressing Floodplain Management Provisions of the State Construction Code.

Also attached for your information is a floodplain management frequently asked questions list from the State of Michigan's website.

The next step in the process will be the adoption of an interlocal agreement with Washtenaw County that indicates that they will administer the building code in the Village and passing a resolution of intent to participate in the National Flood Insurance Program. These documents are provided for your review and will be action items on the January 23rd agenda. Washtenaw County Corporation Counsel is currently reviewing the interlocal agreement.

Once these documents are passed they are reviewed by the State of Michigan and then submitted to the Federal Emergency Management Agency.

**ORDINANCE ADDRESSING FLOODPLAIN MANAGEMENT PROVISIONS
OF THE STATE CONSTRUCTION CODE**

Community Name: Village of Dexter, County: Washtenaw County

Ordinance number 2011-

An ordinance to designate an enforcing agency to discharge the responsibility of the Village of Dexter located in Washtenaw County, and to designate regulated flood hazard areas under the provisions of the State Construction Code Act, Act No. 230 of the Public Acts of 1972, as amended.

The Village of Dexter ordains:

Section 1. AGENCY DESIGNATED. Pursuant to the provisions of the state construction code, in accordance with Section 8b(6) of Act 230, of the Public Acts of 1972, as amended, the Building Official of the County of Washtenaw is hereby designated as the enforcing agency to discharge the responsibility of the Village of Dexter under Act 230, of the Public Acts of 1972, as amended, State of Michigan. The County of Washtenaw assumes responsibility for the administration and enforcement of said Act through out the corporate limits of the community adopting this ordinance.

Section 2. CODE APPENDIX ENFORCED. Pursuant to the provisions of the state construction code, in accordance with Section 8b(6) of Act 230, of the Public Acts of 1972, as amended, Appendix G of the Michigan Building Code shall be enforced by the enforcing agency within the Village of Dexter.

Section 3. DESIGNATION OF REGULATED FLOOD PRONE HAZARD AREAS. The Federal Emergency Management Agency (FEMA) Flood Insurance Study (FIS) Entitled "Washtenaw County, Michigan (All Jurisdictions)" and dated April 3, 2012 and the Flood Insurance Rate Map(s) (FIRMS) panel number(s) of 26161C; 0207E, 0209E, and 0228E and dated April 3, 2012 are adopted by reference for the purposes of administration of the Michigan Construction Code, and declared to be a part of Section 1612.3 of the Michigan Building Code,

and to provide the content of the "Flood Hazards" section of Table R301.2(1) of the Michigan Residential Code.

Section 4. REPEALS. All ordinances inconsistent with the provisions of this ordinance are hereby repealed.

Section 5. PUBLICATION. This ordinance shall be effective after legal publication and in accordance with the provisions of the Act governing same.

Adopted this Insert Day day of Insert Month, Insert Year.

This ordinance duly adopted on Insert Date at a regular meeting of the Village Council and will become effective Insert Date.

Signed on Insert Date by _____ (Signature), Carol J. Jones, Clerk of the Village of Dexter.

Attested on Insert Date by _____ (Signature), Shawn W. Keough President of the Village of Dexter.

www.michigan.gov
(To Print: use your browser's print function)

Release Date: February 01, 2002

Last Update: April 28, 2011

Contact: Les Thomas 517-335-3448

Floodplain Management FAQs

- What is a flood?
- What is the 100-year floodplain?
- How is the floodplain elevation determined?
- How are the floodplain maps developed?
- How can my property be floodplain, I have lived here for 20 years and I have not seen it flood yet?
- How do I know if my property/house is in the 100-year floodplain?
- How do I know what the flood elevation is on my property?
- What types of activities will require a state floodplain permit?
- Can I build in the floodplain?
- What is a floodway?
- What is a "harmful" interference?
- How much does a state floodplain permit cost?
- What is involved in a hydraulic analysis?
- I need to install a culvert in a stream, do I need a state floodplain permit?
- Do I need a state floodplain permit to put an addition onto a house that is in the floodplain?
- I plan to build a house near a lake, do I need a state floodplain permit?
- Do I need a State floodplain permit to install a culvert in a designated county drain?
- The runoff from my neighbor's property is causing flooding problems, what can I do?
- What is the National Flood Insurance Program (NFIP)?
- I have homeowners insurance, does that cover damage due to flooding?
- Where can I purchase flood insurance?
- How can I find out if my community (city, village, or township) participates in the NFIP?
- Why do I have to buy flood insurance?
- What is a special flood hazard area?
- My community does not have a flood insurance rate map, does that mean there no floodplains in this community?
- How does a community join the National Flood Insurance Program?
- My lender says I have to purchase flood insurance because my house is in the floodplain (special flood hazard area), how can I prove that I am not in the floodplain?
- My insurance agent says I cannot buy flood insurance because I live in the floodplain, is this true?
- How much does flood insurance cost?
- My house is located in flood insurance zone X (outside of the 100-year floodplain), do I have to buy flood insurance?
- My community has a flood insurance rate map, but does not want to participate in the NFIP, can the community drop out of the NFIP?
- If I want to purchase flood insurance, is there a waiting period?

What is a flood?

The National Flood Insurance Program defines a "flood" as a general and temporary condition of partial or complete inundation of normally dry land areas from overflow of inland or tidal waters or from the unusual and rapid accumulation or runoff of surface waters from any source.

What is the 100-year floodplain?

The 100-year floodplain is the land adjacent to a river, lake or stream that will be inundated by water

during a flood which has a 1% chance of occurring of being exceeded in any given year. Every river, lake or stream has a floodplain associated with it.

How is the floodplain elevation determined?

The flood elevations for rivers and streams are based on engineering analyses of the hydrology (how much water will runoff the land during a flood event) of the watershed and the hydraulics (flow carrying capacity of a watercourse) of the river or stream.

The amount of runoff during a 100-year flood event is dependent on a number of factors, including rainfall (or snow melt), drainage area, vegetation cover, soil type, moisture content of the soil, land use, slope of land, and presence of wetlands & other flood storage areas. All of these factors are considered in computing the flow rates to be used in the hydraulic analysis. If the United States Geological Survey (USGS) maintains a gaging station (a location on a stream where discharge measurements are made and recorded) on the watercourse, this flow information will also be used in determining the 100-year flood flow.

The hydraulic analysis uses the flood flows to determine how high the water will get during the 100-year (1% chance) flood. The amount that a stream will rise during a flood event is dependent upon a number of factors such as the shape of the channel and the land adjacent to the channel, the slope of the stream, vegetation and obstructions in the stream, and man-made obstructions (including bridges, culverts, and dams). If past flood events have occurred in the area, the hydraulic model will be calibrated to reproduce past flood events. The hydraulic analysis will result in a flood profile being developed which will identify the 100-year flood elevation at any point along the reach of stream that has been studied.

How are the floodplain maps developed?

Once the 100-year (1% chance) flood elevation is determined, the flood elevation is then plotted on a topographic map (a map which shows ground elevations referenced to mean sea level). The accuracy of the floodplain maps will depend on the accuracy of the topographic maps. The floodplain maps are only a guide as to whether or not a parcel is located in the floodplain. The most accurate method of determining the location of the floodplain requires an elevation survey to be done by a licensed land surveyor or a professional engineer.

How can my property be floodplain, I have lived here for 20 years and I have not seen it flood yet?

The standard flood for floodplain management is the 1% chance (100-year) flood. It is possible to go a very long period of time without experiencing the 1% chance flood. It is also possible to have 1% chance floods two years in a row. There are areas along the Grand River that have not had a significant flood since 1904, while other areas of the state have received "100-year floods" in consecutive years. If you are located in the 100-year floodplain, we do not know when the 1% chance flood will occur, but at some point in time, it will occur.

If a house is located within the 100-year floodplain, it has a 26% chance of being flooded during the life of a 30-year mortgage. The same house during that same 30-year period has only a 1% chance of being damaged by fire.

How do I know if my property/house is in the 100-year floodplain?

There are various sources that may be checked to see if a floodplain map exists for your community.

Flood Insurance Rate Maps published by the Federal Emergency Management Agency (FEMA) are available on-line, or you can call the FEMA help line at 1-866-336-2627. You can also contact your community (City, Village or Township), your local library, or the MDEQ Water Resources Division.

FEMA has not published maps for every community in Michigan. If a floodplain map does not exist for your area you can contact the MDEQ Water Resources Division to see if your property is within the 100-year floodplain. To make a determination, the MDEQ will need a map showing your property

location, (preferably with a legal description), and an estimate as to how high the property is above the water level of the river, lake or stream. This information should be mailed/faxed to the District office. Because of workload, please allow about 4 to 8 weeks for such a determination.

How do I know what the flood elevation is on my property?

You may contact your community/county building official, or the DEQ District Office. If FEMA has prepared a detailed flood insurance study, the 100-year flood elevation may be listed on the community's Flood Insurance Rate Map (FIRM). If a flood elevation has not been established by FEMA, you can contact the DEQ District office, and request a floodplain determination.

What types of activities will require a state floodplain permit?

Any construction, fill or alteration of a floodplain of a river, stream, or drain which has a drainage area greater than or equal to 2 square miles will require a state floodplain permit under Part 31 of the Natural Resources and Environmental Protection Act. Such projects as building a house, placement of fill, installing a culvert or bridge, all would require a permit under Part 31.

Can I build in the floodplain?

In general, construction and fill may be permitted in the portions of the floodplain that are not floodway, provided local ordinance and building standards are met. In addition, compensating excavation must be provided that is equal to the volume of fill placed in the floodplain. Floodways are the channel of a river or stream and those portions of the floodplain adjoining the channel which are reasonably required to carry and discharge the 100 year flood; these are areas of moving water during times of flood. New residential construction is specifically prohibited in the floodway.

The current building codes in Michigan requires that new construction or substantially improved buildings within the 100-year floodplain have the lowest floor, elevated at least one-foot above the 100-year flood elevation. Basements that are below grade on all sides must be at or above the 100-year flood elevation.

What is a floodway?

The floodway includes the channel of a river or stream and area adjacent to the channel that will carry moving water during times of flood. This is a high hazard portion of the floodplain. The floodway is that portion of the floodplain that we see on television where the houses have been swept off their foundation. In addition to being a hazard to residents, the floodway also presents a hazard to rescue personnel.

Residential construction is prohibited within the floodway portion of the floodplain. Commercial construction may be permitted within the floodway, however, a hydraulic analysis may be required which demonstrates that the proposal will not harmfully increase flood stages or shift flood flows onto adjacent property owners.

If a Flood Insurance Study has been published for your community, the community may have a copy of the Flood Boundary and Floodway Map, or it may be available on-line, or in your local library.

If a floodway map has not been prepared, the District Floodplain Engineer may be able to provide some guidance into the location of the floodway. Because of workload, please allow 4 to 8 weeks for a determination.

What is a "harmful" interference?

The term harmful interference or harmful increase is used to determine if a project can be permitted under Part 31. Under the Part 31 rules harmful interference means causing an increased stage or change in direction of flow of a river or stream that causes or is likely to cause damage to property, a threat to life, a threat of personal injury or the pollution, impairment, or destruction of water or other natural resources. If the proposed project does not cause a harmful interference, the project may be permitted under Part 31.

A harmful increase in flood stage can vary from site to site. It is possible in an urban setting, which currently experiences flooding problems, that any increase in flood stage will be harmful. Under this setting, it would have to be demonstrated that the project would not cause any increase in flood stage, for a range of discharges up to and including the 100-year flow.

If a project results in an increase in flood stages, and the increase is not contained on the property of the individual proposing the project, it would be necessary to obtain damage waivers from upstream property owners that will be impacted by the increased flood stages. The damage waivers would state that the upstream property owners are aware of the increased flood potential, and have no objections.

If the increased flood stage is confined to the individual's property, or it is considered not harmful, the project may be permitted under Part 31.

How much does a state floodplain permit cost?

The cost to apply for a permit under Part 31 to alter the floodplain varies depending on what is being proposed. If the project is not located within the floodway portion of the floodplain, the project would meet the "minor" category, and the application fee is \$100.

If the project will involve work within the floodway, but is something that can be permitted without having a hydraulic analysis prepared, the application fee is \$500.

If the project will involve work within the floodway, but will require the submittal of a hydraulic analysis to demonstrate the effects of the floodway alteration, the application and review fee is \$2000.

[Download](#) a permit application or fee schedule.

What is involved in a hydraulic analysis?

A hydraulic analysis may be required when a project is proposed within the floodway portion of the floodplain, and it is necessary to demonstrate the impacts on flood stages. The analysis will require a detailed site plan, stream valley cross sections at locations where the proposed alteration will occur, representative photographs of the channel and overbank areas, and detailed hydraulic computations prepared by a professional engineer licensed in Michigan.

[Download](#) the hydraulic report guidelines.

I need to install a culvert in a stream, river, or drain, do I need a state floodplain permit?

If the drainage area of the stream is 2 square miles or greater, a permit will be required for the culvert installation. Whether or not a permit could be issued under Part 31 will depend on what impact the proposed culvert will have on upstream flood stages.

The culvert can be reviewed as a minor project (no hydraulic analysis required) if the proposed culvert crossing meets the all of the following criteria:

- Has an effective waterway opening that equals or exceeds the area of the channel
- Has no more than 1.5 feet of fill over the culvert
- Has approach fill that slopes to natural ground elevations within 10 feet of either side of the culvert

Another option which meets the minor project category is to install a clear span bridge that has the lowest bottom of the beam elevation at or above the natural ground elevations on either bank, and the approach fill sloping to natural ground elevations within 10 feet of either end of the bridge.

If the culvert will not meet the minor project category, a hydraulic analysis may be required to demonstrate that the project will not cause a harmful increase onto adjacent property owners. You should contact the [district floodplain engineer](#) to discuss the project.

Do I need a state floodplain permit to put an addition onto a house that is in the floodplain?

If the addition will increase the size of the "foot-print" of the house, and the addition is in the floodplain, a permit under Part 31 will be required. If the addition will not increase the size of the foot-print of the building (such as adding a second story), a permit under Part 31 will not be required. It should be noted that local building codes will require that the addition be elevated above the 100-year flood elevation.

I plan to build a house near a lake, do I need a state floodplain permit?

A state floodplain (Part 31) permit is not required for the construction of a house within the floodplain of a lake, provided the construction is not being proposed on the inlet or outlet of the lake. However, the local building code will require that the house be elevated above the 100-year flood elevation.

Following are other activities that do not require a permit under Part 31:

- Part 31 does not apply to a watershed that has a drainage area that is less than 2 square miles at the downstream limit of the proposed project.
- Excavating within the floodplain where dredged materials are placed in an upland (non floodplain) area.
- Utility crossing of a floodplain where the floodplain is restored to existing elevations.
- Planting or cutting of vegetation in the floodplain.

It should be noted that while these activities do not require a state floodplain permit, other state, county or local permits might still be required.

Do I need a State floodplain permit to install a culvert in a designated county drain?

If the drainage area of the county drain is 2 square miles or greater, and the culvert is not being installed under the authority of Act 40 of the Michigan Drain Code, a permit will be required from the DEQ under Part 31.

The runoff from my neighbor's property is causing flooding problems, what can I do?

The runoff from individual lots is considered a local drainage issue. You may want to talk with your neighbor to see if there is something that can be done to remedy the problem. You may also want to contact the community to see if there is assistance that can be provided by the community or the county. In some instances, the only remedy is through the court system to try to correct the situation.

Following are some answers to questions pertaining to the National Flood Insurance Program, a more detailed list of questions and answers may be found by clicking [here](#).

What is the National Flood Insurance Program (NFIP)?

The NFIP is a federal program enabling property owners to purchase flood insurance. The federal government makes flood insurance available to communities that agree to enforce requirements that will reduce future flood losses to new construction within the special flood hazard area (100-year floodplain). The NFIP came about following many years and billions of dollars spent on constructing dams, levees, and sea walls to try to reduce flood losses, only to see flood losses continue to rise.

The goal of the NFIP is to mitigate future flood damages by requiring proper construction methods, and to provide a method of insuring against damages due to flooding.

I have homeowners insurance, does that cover damage due to flooding?

Home owners insurance does not include damage due to flooding. Flood insurance is only available through the National Flood Insurance Program.

Where can I purchase flood insurance?

Flood insurance is available only within communities that participate in the National Flood Insurance

Program (NFIP). If your community participates in the NFIP, any licensed insurance agent can sell flood insurance, if they choose to. You may want to check with insurance agent that handles your homeowners policy. The flood insurance rates are set by the Federal Insurance Administration, and should not vary from agent to agent.

How can I find out if my community (city, village, or township) participates in the NFIP?

You may want to contact your community, contact the [DEQ](#), or obtain a National Flood Insurance Program [community status list](#) from the FEMA website.

Why do I have to buy flood insurance?

Under the National Flood Insurance Program Reform Act, if a building securing a loan is located within a federally identified special flood hazard area (100-year floodplain), and the lender is federally regulated, supervised or insured, flood insurance must be required as a condition of the loan. Under the Act, if the lender makes a loan on a structure that is in the special flood hazard area and does not require the flood insurance, they will be subject to fines.

What is a special flood hazard area?

The Special flood hazard area is another term for the 100-year (1% chance) floodplain. The Federal Emergency Management Agency (FEMA) has published [Flood Insurance Rate Maps \(FIRMs\)](#) which identify special flood hazard areas throughout the United States. Within Michigan there are floodplain maps published for about 750 communities.

My community does not have a flood insurance rate map, does that mean there no floodplains in this community?

If community does not have a flood insurance rate map, it means that there are currently no federally identified special flood hazard areas in the community. There would be no federal mandatory flood insurance purchase requirements as a condition of a loan. However, there is a floodplain associated with every river, lake, stream, or drain, even if it has not been identified by the FEMA. It is possible that a flood insurance rate map could be published at a later date. If you are considering purchasing property close to a watercourse, you may want to talk with local, county and state officials to determine if the area may be prone to flooding, and if there are any building restrictions or permit requirements. At the state level, you should contact the [DEQ district floodplain engineer](#).

How does a community join the National Flood Insurance Program?

Flood Insurance is available only in a community that participates in the National flood Insurance Program. Because of the state laws and building codes in effect in Michigan, every community meets the minimum requirements to participate in the NFIP. To join the NFIP, a community would have to pass a resolution indicating they would like to join, pass a resolution directing the building official to strictly enforce the flood resistant construction standards of the building code, and submit the application. In some communities, the county does the building inspection. In those communities, an agreement must be signed by the county and the community indicating building inspection is provided by the county. There is no fee or cost associated with joining the NFIP. There would be record keeping requirements for new construction within the floodplain.

Questions on joining the NFIP may be addressed to the [DEQ](#).

My lender says I have to purchase flood insurance because my house is in the floodplain (special flood hazard area), how can I prove that I am not in the floodplain?

To demonstrate that your house is not in the floodplain, the first thing is to get a copy of the Flood Insurance Rate Map (FIRM) for your community. If your house is shown to be within the special flood hazard area on the map, the lender must require the purchase of flood insurance. If only a portion of your property is within the floodplain, but the house is not in the floodplain, there are no federal requirements for the purchase of flood insurance. If you feel that the FIRM does not show your house to be within the

special flood hazard area, you should contact your lender to make sure that they have correctly located your property and your house.

If the house is shown to be within the floodplain on the FIRM, the only way to remove the flood insurance purchase requirement is to apply to FEMA for a letter of map amendment (LOMA). A LOMA requires that the property owner submit elevation information that demonstrates that the structure is above the 100-year flood elevation. The [elevation certificate](#) and the [LOMA application](#) can be downloaded from FEMA's website. These forms are also available from the [local DEQ office](#) or the Lansing DEQ office at 517-373-1170.

If the house was constructed before the date of the FIRM, it would have to be shown that the lowest ground elevation next to the house is above the 100-year flood elevation. If the house was constructed after the date of the FIRM, it would have to be demonstrated that the lowest ground elevation next to the house, and the lowest floor elevation (including basement) are above the 100-year flood elevation.

If you have questions on the LOMA process, you can also call the FEMA's toll-free help line at 1-877-336-2627.

My insurance agent says I cannot buy flood insurance because I live in the floodplain, is this true?

Another common false statement that is received is: "my insurance agent said I could not buy flood insurance because I do not live in the floodplain". Actually, neither statement is correct. Flood insurance is available to any resident of a community that participates in the National Flood Insurance Program. It does not matter if you live in or out of the floodplain (special flood hazard area). However, the rates for the flood insurance are higher for property that is within the special flood hazard area (100-year floodplain).

How much does flood insurance cost?

The cost of flood insurance varies depending on how much is being insured, when the house was built, if the house has a basement, and the elevation of the lowest floor of the house.

If the house was built before the date of the existing flood insurance rate map, it qualifies for a subsidized rate. For \$100,000 worth of structural coverage for a house with a basement in the 100-year floodplain, built before the date of the map, the coverage would cost about \$700/year.

If that same house did not have a basement, and if the lowest floor elevation were 1 foot above the 100-year flood elevation, the insurance rate for \$100,000 worth of structural coverage would fall to about \$320/year.

If the house is located outside of the 100-year floodplain, the insurance rate would be about \$241/year, for \$100,000 worth of structural coverage, and would include \$25,000 worth of contents coverage.

You may want to talk with your insurance agent, to discuss your particular situation.

My house is located in flood insurance zone X (outside of the 100-year floodplain), do I have to buy flood insurance?

Federal mandatory flood insurance purchase requirements only apply to houses located within the 100-year floodplain. Zone X (or on some of the older flood insurance rate maps zones B and C) is outside of the 100-year floodplain. Flood insurance is available in zone X at a lower rate, but there are no federal requirements for the purchase of flood insurance as a condition of a loan. If the flood insurance is being required on a house in zone X as a condition of a loan, it is at the individual lender's discretion, another lender may not require flood insurance.

It should be noted that about 40% of the flood insurance claims occur outside of the 100-year floodplain. Even though a house may not be located in the 100-year floodplain, there is no guarantee that it will not flood.

My community has a flood insurance rate map, but no longer wants to participate in the NFIP, can the community drop out of the NFIP?

A community can withdraw from the National Flood Insurance Program at any time by simply passing a resolution, and notifying FEMA of their desire to drop out of the NFIP.

However, before dropping out of the NFIP, a community must consider the ramifications:

- When a community drops out of the NFIP, flood insurance is no longer available within the community.
- Without flood insurance, lenders will not make a federally insured, regulated or supervised loan on a property that is in an identified special flood hazard area.
- If there are existing loans within the special flood hazard areas, lenders may be forced to call the loans due, as flood insurance can not be purchased.
- Federal money cannot be used within the special flood hazard area.
- In the event of a presidential disaster declaration, federal money will not be available for repair of buildings in the special flood hazard area.

If I want to purchase flood insurance, is there a waiting period?

Once you apply for flood insurance, there is a 30-day waiting period. The exception to the waiting period would involve new real estate transactions, when title is being transferred. Flood Insurance would become effective once the title is transferred.

If you have other questions on the floodplain permitting process or the National Flood Insurance Program in Michigan, [click here](#) for a list of contacts.

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MICHIGAN COMMUNITY RESOLUTION AND INTERGOVERNMENTAL
AGREEMENT TO MANAGE FLOODPLAIN DEVELOPMENT
FOR THE NATIONAL FLOOD INSURANCE PROGRAM

Community A: Village of Dexter

Community/Entity B: Washtenaw County

WHEREAS, Community A _____

(check the appropriate statement) currently participates desires to participate

in the Federal Emergency Management Agency's (FEMA) National Flood Insurance Program (NFIP) by complying with the program's applicable statutory and regulatory requirements for the purposes of significantly reducing flood hazards to persons, reducing property damage, reducing public expenditures, and providing for the availability of flood insurance and federal funds or loans within its community; and

WHEREAS, the NFIP requires that floodplain management regulations must be present and enforced in participating communities, and utilize the following definitions which also apply for the purposes of this resolution:

1. Flood or Flooding means:
 - a. A general and temporary condition of partial or complete inundation of normally dry land areas from: 1) the overflow of inland or tidal waters, 2) the unusual and rapid accumulation or runoff of surface waters from any source, 3) mudflows, and
 - b. The collapse or subsidence of land along the shore of a lake or other body of water as a result of erosion or undermining caused by waves or currents of water exceeding anticipated cyclical levels or suddenly caused by an unusually high water level in a natural body of water, accompanied by a severe storm, or by an unanticipated force of nature, such as flash flood or an abnormal tidal surge, or by some similarly unusual and unforeseeable event which results in flooding, as defined in paragraph (a)(1) of this definition.
2. Flood Hazard Boundary Map (FHBM) means an official map of a community, as may have been issued by the FEMA, where the boundaries of the areas of flood, mudslide (i.e., mudflow) related erosion areas having special hazards have been designated as Zone A, M, and/or E.
3. Floodplain means any land area susceptible to being inundated by water from any source (see definition of flooding).
4. Floodplain management means the operation of an overall program of corrective and preventive measures for reducing flood damage, including but not limited to emergency preparedness plans, flood control works, and floodplain management regulations.
5. Floodplain management regulations means zoning ordinances, subdivision regulations, building codes, health regulations, special purpose ordinances (such as a floodplain ordinance, grading ordinance, and erosion control ordinance) and other applications of police power that provide standards for the purpose of flood damage prevention and reduction.
6. Structure means a walled and roofed building that is principally above ground, gas or liquid storage facility, as well as a mobile home or manufactured unit.

WHEREAS, the Stille-Derossett-Hale Single State Construction Code Act”, Act No. 230 of the Public Acts of 1972, as amended, (construction code act), along with its authorization of the state construction code composed of the Michigan Residential Code and the Michigan Building Code [and its Appendices (specifically Appendix G)] contains floodplain development and management regulations that comply with the FEMA NFIP minimum floodplain management criteria for flood prone areas as detailed in Title 44 of the Code of Federal Regulations (44 CFR), Section 60.3, and

WHEREAS, by the action dates of this document or an existing historical agreement dated Insert Date, Community/Entity B affirms/agrees on behalf of Community A to function as the designated enforcing agency to discharge the responsibility of administering, applying, and enforcing the construction code act and the state construction code, specifically the Michigan Residential Code and the Michigan Building Code, to all development within Community A’s political boundaries, and

WHEREAS, Community A and Community/Entity B enforce floodplain regulations of the construction code act, and Community A wishes to ensure that the administration of that code complies with requirements of the NFIP, and

NOW THEREFORE, to maintain eligibility and continued participation in the NFIP,

1. Community A and Community/Entity B agree that Community/Entity B’s officially designated enforcing agency for the construction code act, County Building Official, be directed to administer, apply, and enforce on Community A’s behalf the floodplain management regulations as contained in the state construction code (including Appendix G) and to be consistent with those regulations, by:
 - a. Obtaining, reviewing, and reasonably utilizing flood elevation data available from federal, state, or other sources pending receipt of data from the FEMA to identify the flood hazard area, and areas with potential flooding, and
 - b. Ensuring that all permits necessary for development in floodplain areas have been issued, including a floodplain permit, approval, or letter of no authority from the Michigan Department of Environmental Quality under the floodplain regulatory provisions of Part 31, "Water Resources Protection," of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended, and
 - c. Reviewing all permit applications to determine whether the proposed building sites will be reasonably safe from flooding. Where it is determined that a proposed building will be located in a flood hazard area or special flood hazard area, Community/Entity B shall implement the following applicable codes according to their terms:
 - i) Appropriate portions and referenced codes and standards of the current Michigan Residential Code.
 - ii) Appropriate portions and referenced codes and standards of the current Michigan Building Code.
 - iii) Appendix G of the current Michigan Building Code.
 - d. Reviewing all proposed subdivisions to determine whether such proposals are reasonably safe from flooding and to ensure compliance with all applicable floodplain management regulations.
 - e. Assisting in the delineation of flood hazard areas; provide information concerning uses and occupancy of the floodplain or flood-related erosion areas, maintain flood proofing and lowest floor construction records, and cooperate with other officials, agencies, and persons for floodplain management.
 - f. Advising FEMA of any changes in community boundaries, including appropriate maps, and

- g. Maintaining records of new structures and substantially improved structures concerning any certificates of floodproofing, lowest floor elevation, basements, floodproofing, and elevation to which structures have been floodproofed.
- 2. Community A and Community/Entity B assure the Federal Insurance Administrator (Administrator) that they intend to review, on an ongoing basis, all amended and revised FHBMs and Flood Insurance Rate Maps (FIRMs) and related supporting data and revisions thereof and revisions of 44 CFR, Part 60, Criteria for Land Management and Use, and to make such revisions in its floodplain management regulations as may be necessary to assure Community A's compliant participation in the program.
- 3. Community A further assures the Administrator that it will adopt the current effective FEMA Flood Insurance Study (FIS), FHBMs, and/or the FIRMs by reference within its Floodplain Management Map Adoption Ordinance or similarly binding ordinance documentation.

FURTHER BE IT RESOLVED, both communities declare their understanding that, until this resolution is rescinded or Community A makes other provision to enforce the construction code act:

- 1. Community/Entity B must administer and enforce the construction code act in accordance with the terms and the conditions contained herein, and
- 2. For Community A to continue its participation in the NFIP, the construction code act must be administered and enforced according to the conditions contained herein.

Community A:	Insert Name	Date Passed: Insert Date
Officer Name:	Insert Name	Title: Insert Title
Signature:	_____	Date: _____
Witness Name:	Insert Name	Title: Insert Title
Signature:	_____	Date: _____

Community/Entity B:	Insert Name	Date Passed: Insert Date
Officer Name:	Insert Name	Title: Insert Title
Signature:	_____	Date: _____
Witness Name:	Inset Name	Title: Insert Title
Signature:	_____	Date: _____

**MICHIGAN COMMUNITY RESOLUTION OF INTENT
FOR
PARTICIPATING IN THE NATIONAL FLOOD INSURANCE PROGRAM**

WHEREAS, certain land and water areas within the governmental boundaries of the Village of Dexter in Washtenaw County are subject to periodic flooding, mudslides (i.e., mudflows), or flood related erosion, causing serious damages to properties within these areas; and

WHEREAS, relief is available in the form of federally subsidized flood insurance, as authorized by the National Flood Insurance Act of 1968; and

WHEREAS, this community desires to participate in the Federal Emergency Management Agency's (FEMA) National Flood Insurance Program (NFIP); and

WHEREAS, this community has the legal authority to administer or has an agreement with another entity to administer the state construction code comprised of the Michigan Residential Code and the Michigan Building Code and its Appendices, specifically Appendix G, adopted pursuant to the Stille-Derossett-Hale Single State Construction Code Act, 1972 PA 230, as amended, MCL 125.1501, et. seq. (construction code act), and further has authority to adopt land use and control measures to reduce future flood losses pursuant to: (check applicable authority)

- 1. 2008 PA 33, Michigan Planning Enabling Act, MCL 125.3801-125.3883
- 2. 2006 PA 110, Michigan Zoning Enabling Act, MCL 125.3101-125.3702, as amended by 2008 PA 12

and

WHEREAS, the official administration and enforcement of the construction code act and the state construction code within this community's political boundaries, MCL 125.1508b by the Washtenaw County Building Department as this community's enforcing agency, will provide the means to implement and enforce an effective and competent floodplain management program, and

WHEREAS, this community or its enforcing agency is responsible for the submittal on the first anniversary date of the community's initial eligibility, a report to the Federal Insurance Administrator (Administrator) on the progress the community has made during its first year of participation, in the development and implementation of floodplain management measures, and thereafter, submit biennial reports as requested by the Administrator; and

WHEREAS, this community intends to recognize and duly evaluate flood, mudslide (i.e., mudflow) and flood related erosion hazards in all official actions relating to land use in areas having these hazards within its jurisdiction; and

NOW, THEREFORE, BE IT RESOLVED, that this community's governing body hereby:

1. Assures the FEMA that the construction code act and the state construction code is administered and enforced within its boundaries; it intends to identify and duly evaluate and enact as necessary, and maintain in force in those areas having flood, mudslide (i.e., mudflow), or flood related erosion hazards, adequate land use and control measures with effective enforcement provisions consistent with the criteria set forth in Title 44 of the Code of Federal Regulations (44 CFR), Section 60.3, of the NFIP Regulations; and
2. Commits to vest with the community's floodplain management enforcing agency the responsibility to maintain for public inspection and to furnish, upon request, for the determination of applicable flood insurance risk premium rates within all areas having special flood hazards identified on a Flood Hazard Boundary Map (FHBM) or Flood Insurance Rate Map (FIRM), any certificates of floodproofing, and information on the elevation (in relation to mean sea level) of the level of the lowest floor (including basement) of all new or substantially improved structures, and include whether or not such structures contain a basement, and if the structure has been floodproofed, the elevation (in relation to mean sea level) to which the structure was floodproofed; and
3. Commits to take such other official action as may be reasonably necessary to carry out the objectives of the NFIP program; and
4. Commits, in its interactions with the Administrator, to:
 - a. Assist the Administrator at his/her request, in his/her delineation of the limits of the area having special flood, mudslide (i.e., mudflow), or flood related erosion hazards.
 - b. Provide such information as the Administrator may request concerning present uses and occupancy of the floodplain, mudslide (i.e., mudflow), or flood related erosion areas.
 - c. Cooperate with federal, state, and local agencies and private firms which undertake to study, survey, map, and identify floodplain, mudslide (i.e., mudflow), or flood related erosion areas, and cooperate with neighboring communities with respect to management of adjoining floodplain, mudslide (i.e., mudflow), and/or flood related erosion areas in order to prevent aggravation of existing hazards.
 - d. Upon occurrence, notify, the Administrator in writing whenever the boundaries of the community have been modified by annexation, or the community has otherwise assumed or no longer has authority to adopt and enforce floodplain management regulations for a particular area. In order that all FHBMs and FIRMs accurately represent the community's boundaries, include within such modification a copy of a map of the community suitable for reproduction, clearly delineating the new corporate limits or new area for which the community has assumed or relinquished floodplain management regulatory authority.

Participating Community: Village of Dexter

Date Passed: Insert Date

Officer Name: Insert Name

Title: Insert Title

Signature: _____

Date: _____

Certified by: Insert Name

Title: Insert Title

Signature: _____

Date: _____

2012 Upcoming Meetings

Board	Date	Time	Location	Website	Village Representative
Washtenaw County Board of Commissioners	1/4/2012	6:45 p.m.	Board Room, Admin Building	http://www.ewashtenaw.org/government/boc/	
Village Council Work Session	1/9/2012	6:00 p.m.	Dexter Senior Center		
Dexter District Library Board	1/9/2012	7:30 p.m.	Dexter District Library	http://www.dexter.lib.mi.us/	
Dexter Village Council	1/9/2012	7:30 p.m.	Dexter Senior Center	http://www.villageofdexter.org	
Scio Township Planning	1/9/2012	7:30 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Scio Township Board	1/10/2012	7:00 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Dexter Area Chamber of Commerce	1/11/2012	8:00 a.m.	Copeland Board Room	http://www.dexterchamber.org/	Paul Cousins
Joint Meeting for Former DAPCO Redevelopment	1/12/2012	7:00 p.m.	Dexter Senior Center		
Regional Fire Roundtable	1/16/2012	7:00 p.m.	Webster Township Hall		
Chelsea Area Planning Team/Dexter Area Region	1/16/2012	7:00 p.m.	Chelsea - Washington St. Center	http://www.ewashtenaw.org/	Jim Carson
Cityhood Public Hearing	1/17/2012	4:00 p.m.	Dexter District Library		
Dexter Community Schools Board of Education	1/17/2012	7:00 p.m.	Creekside Intermediate School	http://web.dexter.k12.mi.us/	
Dexter Township Board	1/17/2012	7:00 p.m.	Dexter Township Hall	http://www.twp-dexter.org/	
Dexter Village Parks Commission	1/17/2012	7:00 p.m.	Village Offices	http://www.villageofdexter.org	Joe Semifero
Webster Township Board	1/17/2012	7:30 p.m.	Webster Township Hall	http://www.twp.webster.mi.us/	
Regional Fire Consolidation	1/18/2012	3:30 p.m.	Scio Township Hall		Shawn Keough
Washtenaw County Board of Commissioners	1/18/2012	6:45 p.m.	Board Room, Admin Building	http://www.ewashtenaw.org/government/boc/	
Webster Township Planning	1/18/2012	7:30 p.m.	Webster Township Hall	http://www.twp.webster.mi.us/	
Washtenaw Area Transportation Study-Policy	1/18/2012	9:30 a.m.	Scio Township Hall	http://www.miwats.org/	Jim Carson
Dexter Area Fire Board	1/19/2012	6:00 p.m.	Dexter Township Hall	http://dexterareafire.org/	Ray Tell/Jim Seta
Dexter Downtown Development Authority	1/19/2012	7:30 a.m.	Senior Center	http://www.villageofdexter.org	Shawn Keough
Healthy Community Steering Committee	1/19/2012	8:30 a.m.	Chelsea Hospital - White Oak Room		Paul Cousins
Chelsea Area Planning Team/Dexter Area Region	1/20/2012	7:00 p.m.	Lima Township	http://www.ewashtenaw.org/	Jim Carson
Village Council Work Session	1/23/2012	6:00 p.m.	Dexter Senior Center		
Village Council Meeting	1/23/2012	7:30 p.m.	Dexter Senior Center		

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ITEM H-1

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

2012 Sign Requests

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ITEM M-2

Month	Name of Group	Dates	Number Approved	Approval Date	Locations	Name of Group	Dates	Number Approved	Approval Date	Locations
January	St. Andrews - Blood Drive	12/29-1/9	2 - 28" x 22"	9/2/2011	8, 22					
	Friends of the Library - Book Sale	1/5-1/7	5 - 18" x 24"	11/22/2011	1, 4, 16, 19, 20					
February										
March	Friends of the Library - Book Sale	2/2-2/4	5 - 18" x 24"	11/22/2011	1, 4, 16, 19, 20	Friends of the Library - Book Sale	8/9-8/11	5 - 18" x 24"	11/22/2011	1, 4, 16, 19, 20
	Friends of the Library - Book Sale	3/1-3/3	5 - 18" x 24"	11/22/2011	1, 4, 16, 19, 20					
April	Friends of the Library - Book Sale	4/5-4/7	5 - 18" x 24"	11/22/2011	1, 4, 16, 19, 20					
	St. Andrews - Blood Drive	4/2-4/16	2 - 28" x 22"	9/2/2011	8, 22					
May	Friends of the Library - Book Sale	5/3-5/5	5 - 18" x 24"	11/22/2011	1, 4, 16, 19, 20	Friends of the Library - Book Sale	10/4-10/6	5 - 18" x 24"	11/22/2011	1, 4, 16, 19, 20
June	Friends of the Library - Book Sale	5/31-6/2	5 - 18" x 24"	11/22/2011	1, 4, 16, 19, 20	Friends of the Library - Book Sale	11/1-11/3	5 - 18" x 24"	11/22/2011	1, 4, 16, 19, 20
<p>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 - Fourth/Inverness, 23 - Dexter Bakery, 24 - Lighthouse, 25 - Dexter Pharmacy, 26 - Warrior Creek Park Driveway, 27 - Dexter Flowers, 28 - Terry B's, 29-7795 Ann Arbor St, 30 - Broad/Fifth, 31 - 7651 Dan Hoey, 32 - Wylie, 33-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, 41 - Main/Jeffords, 42 - Third/Broad, 43 - 3rd/Dover, 44 - Ryan/Dexter Ann Arbor, 45 - Meadowview/Dexter Ann Arbor</p>										
<p>** Dexter Farmers Market will place up to 5 signs on Saturday and Tuesday to advertise for the market</p>										



Washtenaw County Sheriff's Activity Log

Area: 39 Dexter Village
Date Range: 12/01/2011 - 12/31/2011

Activity Log Citation by Area Report

Log ID: 301863	Date: 12/01/2011	Location: FIFTH/BROAD	
Log ID: 302026	Date: 12/01/2011	Location: DEXTER ANN ARBOR/DAN HOEY	Ticket #: SH 273287
	Citation 1: MISD	Expired plates	
Log ID: 302140	Date: 12/02/2011	Location: ANN ARBOR / DOVER	Ticket #: SH273121
	Citation 1: C/I	30 IN A 25 ZONE	
Log ID: 302242	Date: 12/02/2011	Location: BROAD/FOURTH	Ticket #: SH 273289
	Citation 1: C/I	30/25	
Log ID: 302242	Date: 12/02/2011	Location: BROAD/FOURTH	Ticket #: SH 273290
	Citation 1: C/I	Citation 2: C/I	No proof of Ins
Log ID: 302388	Date: 12/03/2011	Location: BAKER RD/DAN HOEY RD	Ticket #: N/A
Log ID: 302437	Date: 12/04/2011	Location: DAN HOEY/DEXTER ANN ARBOR	
Log ID: 302437	Date: 12/04/2011	Location: SHIELD/WEBER	
Log ID: 302466	Date: 12/04/2011	Location: DEX-A2/MEADOW VIEW	
Log ID: 302466	Date: 12/04/2011	Location: DEX-A2/MEADOW VIEW	Ticket #: SH 276380
	Citation 1: C/I	Violation of posted speed limit	
Log ID: 302493	Date: 12/04/2011	Location: BAKER RD/DAN HOEY RD	Ticket #: N/A
Log ID: 302604	Date: 12/05/2011	Location: ANN ARBOR / DOVER	Ticket #: SH273124
	Citation 1: C/I	No Proof of Insurance	No Proof of Registration
Log ID: 302604	Date: 12/05/2011	Location: ANN ARBOR / HUDSON	Ticket #: SH273122
	Citation 1: C/I	30 in a 25 zone	
Log ID: 302604	Date: 12/05/2011	Location: ANN ARBOR / DOVER	Ticket #: SH273123
	Citation 1: C/I	No Prf. of Registration	
Log ID: 302606	Date: 12/05/2011	Location: DEXTER-PINCKNEY / WESTRIDGE SUB	Ticket #: SH-273163
	Citation 1: C/I	Other: Disobey traffic sign	
Log ID: 302681	Date: 12/05/2011	Location: BAKER RD/GRAND ST	Ticket #: N/A
Log ID: 302681	Date: 12/05/2011	Location: BAKER RD/GRAND ST	Ticket #: N/A
Log ID: 302683	Date: 12/05/2011	Location: BROAD / GRAND	
Log ID: 302751	Date: 12/06/2011	Location: MAIN/INVERNESS	
Log ID: 302751	Date: 12/06/2011	Location: MAIN/DAN HOEY	
Log ID: 302818	Date: 12/06/2011	Location: ANN ARBOR / DOVER	
Log ID: 302818	Date: 12/06/2011	Location: ANN ARBOR / INVERNESS	
Log ID: 302868	Date: 12/06/2011	Location: CENTRAL ST/FOURTH ST	Ticket #: N/A

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ITEM 4-3

Log ID: 302868	Date: 12/06/2011	Location: CENTRAL ST/FOURTH ST	Ticket #: N/A
Log ID: 302868	Date: 12/06/2011	Location: CENTRAL ST/FOURTH ST	Ticket #: N/A
Log ID: 303071	Date: 12/07/2011	Location: DEX-A2/MEADOW VIEW	Ticket #: SH 276381
	Citation 1: MISD	Never Acquired ops	
Log ID: 303149	Date: 12/08/2011	Location: DEX-A2/DAN HOEY	Ticket #: SH 276383
	Citation 1: C/I	Other: EXPPLATE	
Log ID: 303293	Date: 12/09/2011	Location: ANN ARBOR/INVERNESS	Ticket #: SH 273291
	Citation 1: C/I	Impede	
Log ID: 303293	Date: 12/08/2011	Location: BAKER/FOREST	
	Citation 1: C/I	Fail to yield	
Log ID: 303301	Date: 12/08/2011	Location: DEXTER AA / DANHOEY	
Log ID: 303301	Date: 12/09/2011	Location: BROAD / GRAND	
Log ID: 303878	Date: 12/12/2011	Location: ANN ARBOR / DOVER	
Log ID: 304221	Date: 12/14/2011	Location: MAIN/JEFFORDS	Ticket #: NONE
Log ID: 304221	Date: 12/14/2011	Location: ANN ARBOR AT KENSINGTON	Ticket #: NONE
Log ID: 304221	Date: 12/14/2011	Location: ANN ARBOR/KENSINGTON	Ticket #: SH274564
	Citation 1: MISD	EXPIRED PLATE	
Log ID: 304237	Date: 12/14/2011	Location: MAIN/BROAD	
Log ID: 304237	Date: 12/14/2011	Location: ISLAND LK/DEX-PINC	
Log ID: 304679	Date: 12/16/2011	Location: BAKER/HUDSON	
Log ID: 304679	Date: 12/16/2011	Location: BAKER/DAN HOEY	
Log ID: 304770	Date: 12/16/2011	Location: CENTRAL / FOURTH	
Log ID: 304937	Date: 12/17/2011	Location: ANN ARBOR ST/INVERNESS ST	Ticket #: N/A
Log ID: 305142	Date: 12/19/2011	Location: AA	Ticket #: 11WD1392
	Citation 1: C/I	Violation of posted speed limit	
Log ID: 305142	Date: 12/19/2011	Location: AA	Ticket #: 11WD1392
	Citation 1: C/I	Violation of posted speed limit	
Log ID: 305171	Date: 12/19/2011	Location: ANN ARBOR / DOVER	Ticket #: SH273126
	Citation 1: C/I	No Proof of Registration	
Log ID: 305326	Date: 12/20/2011	Location: ANN ARBOR / DOVER	
Log ID: 305326	Date: 12/20/2011	Location: ANN ARBOR / DOVER	
Log ID: 305326	Date: 12/20/2011	Location: ANN ARBOR / DOVER	
Log ID: 305410	Date: 12/20/2011	Location: BAKER RD/GRAND ST	
Log ID: 305480	Date: 12/21/2011	Location: DEXTER A2 / HUDSTON	Ticket #: N/A
Log ID: 305523	Date: 12/21/2011	Location: ANN ARBOR / HURON VIEW CT	
Log ID: 305949	Date: 12/23/2011	Location: INVERNESS/ANN ARBOR	
	Citation 1: C/I	Disobey Stop Sign	
Log ID: 305982	Date: 12/24/2011	Location: MAIN/BAKER	
Log ID: 306244	Date: 12/27/2011	Location: AA/INVERN	Ticket #: 11WD1412

Citation 1: C/I
Log ID: 306244 Date: 12/27/2011 Location: AA/INVERNESS Ticket #: 11WD1417
Log ID: 306448 Date: 12/27/2011 Location: DEXTER ANN ARBOR RD/DAN HOEY RD Ticket #: SH111111111
Citation 1: C/I Other: NO REG CERT ON PEF
Log ID: 306532 Date: 12/28/2011 Location: AA ST.
Citation 1: C/I Other: impede

Total Traffic Stops: 56
Total Citations Issued: 24
Total Citation 1's: 21
Total Citation 2's: 3
Total Citation 3's: 0
Tickets Not Issued: 37

Traffic Stops that ended in an Arrest: 2



AGENDA 1-9-12
ITEM H-4

December 20, 2011

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

Dear Ms. Dettling:

As part of Comcast's commitment to keep you informed about important developments that affect our customers in your community, I am writing to notify you of some changes to our channel lineup. Customers are being notified of these changes via bill message.

Effective February 21, 2012, the following channels will no longer be available: Bridges TV ch. 687 on Digital Preferred and TMC Xtra HD ch. 286 on Premium HD.

Effective March 7, 2012, CBET Ch. 99 on Limited Basic will now require Comcast digital equipment to view. CBET HD Ch. 999 will be added to Limited Basic HD and the HD Technology Fee and a HD converter or CableCARD-equipped HD device is required to view this channel.

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

As always, feel free to contact me directly at 734-254-1888 with any questions you may have.

Sincerely,

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

AGENDA 1-9-12

ITEM M-5

Date

Electric Only

DTE Energy Customer

Address

City, State, ZIP

Will be mailed to homes/businesses
during the 1st quarter of 2012

Regarding:

Dear DTE Energy Customer:

In the next few weeks, DTE Energy will begin installing advanced metering in your area. This will include changing your electric meter at no cost to you.

This upgrade is part of DTE Energy's SmartCurrentsSM program to upgrade the electricity delivery system in Southeastern Michigan. Advanced metering is a key component of this program. Changing your meter is a first step in giving you new tools to help you use energy economically, efficiently and effectively.

You do not need to be present for the meter upgrade, unless your meter is inside your home or business, or inaccessible. If we need you to assist us, we will notify you.

If you operate life-support or other sensitive equipment in your home that DTE Energy may not be aware of, please call us at 800.477.4747. We will contact you to coordinate installation.

In most cases, installation of your new electric meter is simple and quick, requiring a brief, five-minute interruption to your electric service. During the initial installation period, a meter reader will continue to read your meter until your neighborhood is fully upgraded. We will compare the meter reader's reading to the advanced meter reading as part of our extensive quality assurance testing to ensure accuracy.

While you may not see a change in service initially, the benefits, as we continue to install the complete advanced metering system, include:

- Remote reading of your electric meter, which will allow us to read your meter without entering your property or interrupting your personal schedule
- Elimination of the vast majority of estimated bills
- Automatic detection of outages at your home or business
- 24-hour access to your daily energy use information
- New rates and programs that will help you save money and energy

Our SmartCurrents program and advanced metering are creating the path to your home's energy future. For more information, please visit our SmartCurrents website, smartcurrents.com, and also dteenergy.com/advancedmeter, our advanced metering website. We look forward to providing you with this new technology.

Sincerely,

The Advanced Metering Team

Date

Electric & Gas

DTE Energy Customer
Address
City, State, ZIP

Regarding:

Dear DTE Energy Customer:

In the next few weeks, DTE Energy will begin installing advanced metering infrastructure (AMI). AMI is a remote electric and natural-gas metering technology that will improve your overall service.

Your energy service will be part of a select number of homes and businesses to be included in the first phase of installation of new electric meters and/or upgrade of gas meters.

While you may not see a change in service initially, the benefits, as we install the complete system, include:

- Remote reading of your electric or gas meter
- Elimination of the vast majority of estimated bills
- Automatic outage reporting
- 24-hour access to your daily energy usage information
- New programs for energy efficiency

You do not need to be present for the upgrade, unless your meter is inside your home or business, or your meter is outside and inaccessible. Installation of your new electric meter and/or upgrade of your gas meter is simple and quick, requiring a brief (approximately five minutes) interruption to your electric service and no interruption to your gas service.

If you operate **life-support or other sensitive medical equipment** in your home that DTE Energy may not be aware of, please call us at **800.477.4747**.

Once installed, AMI will allow us to read your meter(s) remotely without entering your property and without interrupting your personal schedule. During the initial installment period, a meter reader will continue to read your meter.

As one of the first households to receive this new technology, you may have questions. For answers, please visit our Web site, dteenergy.com/remotemeter.

We look forward to providing you with this new technology that will help us better serve you.

Sincerely,

The AMI Team

Frequently Asked Questions About the Advance Metering Program

Advanced Meters

What is an advanced meter?

Advanced meters measure and record the amount of electricity and/or natural gas used in a home or business, just like the electromechanical meters that have been working on homes and businesses for years. Instead of the gears and dials in older meters, advanced meters use digital technology and have no moving parts.

How does this technology work?

DTE Energy's advanced metering technology uses a radio frequency (RF) network. RF use is common in various everyday devices such as cell phones and microwaves. In an RF solution, meter data is transmitted by radio frequency and collected by a secure network.

Why is DTE Energy installing advanced meters?

Advanced meters give us the tools to provide better customer service to you and reduce operating expense.

Will you still need to read my meter?

Yes, until installation in your area is complete, a meter reader will continue to read your meter. After that, your meter will be read remotely.

Are utilities in other states installing advanced meters as well?

DTE Energy is among a growing number of utilities that are installing advanced meters. Other utilities include: San Diego Gas and Electric, CenterPoint, Hydro One in Canada and Southern California Edison. DTE Energy is one of the largest utilities installing advanced meters. In Michigan, many utilities such as Cherryland Electric Cooperative and Great Lakes Energy Cooperative have already installed advanced meters.

Benefits

What are the benefits for customers?

The advanced meter gives DTE Energy the ability to read the meter remotely. Once installation in your area is complete, DTE Energy will no longer need to enter your yard, home or business to read the meter. This will virtually eliminate the number of estimated bills you receive.

You will also have access to up-to-date information which will help you track, manage, and control your energy use. Also, advanced meters will help us pinpoint outages and respond more quickly.

Will I still need to contact DTE Energy if I have a power outage?

The advanced meters help us identify and respond to outages faster. Together with new circuitry also being installed, the meters will help us to predict outage impacts, identify trouble and restore and verify complete restoration of an area. However, it will still be important for you to call 1-800-477-4747 and report your outage so that your information can be fed into our outage management system. The advanced meters are only able to inform us that power is out at the meter. We do not know of any other hazards such as a downed wire. For more information on outage restoration, [click here](#).

Installation

When will I receive my new meter?

Installation depends on where you are located in the DTE Energy service area. DTE Energy will notify you a few weeks before your meter will be replaced or retrofitted. DTE Energy electric meters will be replaced with new meters. In most instances, DTE Energy natural gas meters will be retrofitted with an advanced metering module. In some cases, however, natural gas meters must be replaced. DTE Energy will recycle the glass, plastic and metals from the old meters.

When will I be notified about the new meter installation?

Customers will receive a letter a few weeks before the meter installation is scheduled to take place.

The existing meter is located outside my home. Do I need to be home when the new meter is installed?

No. If the electric or natural gas meters are outside and accessible, you don't need to be home when the meter is installed. However, if you normally leave a gate unlocked or keep a pet inside when the meter is read, you should also do so when the advanced meter is installed.

If nobody is at home, the installer will leave a notice hanging on your door to alert you that the meter has been replaced or retrofitted.

The existing meter is located inside my home. Do I need to be home when the new meter is installed?

Yes. If the electric or natural gas meter is inside your home, an adult must be present at the time of installation.

How long does installation take?

The installation process is expected to take only a few minutes.

Will my electric or natural gas service be interrupted during installation?

Installation of the **electric** advanced meter will cause your power to be interrupted briefly when the old meter is replaced with the new meter. Digital clocks and other equipment will have to be reset afterward. We understand that some businesses and industry cannot be interrupted easily. We will work with business owners to minimize any impact to their operations.

Installation of a **natural gas** advanced metering module will not cause an interruption in your natural gas service unless a new natural gas meter is required.

Will I have to pay for the advanced meter?

The electric meter, gas module and installation is done at no charge to the customer.

What will the new meter look like?

The new advanced meters will be digital meters with a blue face plate. In most cases, DTE Energy natural gas meters will be retrofitted with an advanced metering module which is installed behind the dial index of the existing meter.

Do I need to do anything before you install the meter?

Normally you will not have to make any changes to your meter enclosure. Modifications or changes to your household wiring and electrical upgrades are not necessary for the installation of the advanced meter.

Who owns the meter at my house or business?

DTE Energy owns the electric and natural gas meter.

Safety, Security, Accuracy

Do advanced meters cause health concerns?

The advanced meters use very low-power radio frequency (RF) waves to transmit your electricity usage data to DTE Energy. Several familiar devices produce stronger RF fields, including microwaves cell phones, baby monitors and cordless phones.

In fact, a person speaking on a cell phone has 3.3 to 1,100 times more RF exposure than a person standing two feet from an active advanced meter. Similarly, a person standing in front of an active microwave oven, two inches from the door, can experience up to 550 times more RF exposure than a person standing two feet from an advanced meter.

Are advanced meters within Federal Communications Commission (FCC) recommended levels of exposure to radio frequency emissions?

Yes. Based on years of study and research, the FCC, together with other organizations such as the World Health Organization, have adopted Maximum Permissible Exposure limits for radio transmitters of all types, including advanced meters. This standard includes a conservative margin of safety, just in case some health effects are too subtle to have been found. Even so, advanced meters operate significantly below the limit.

For more information on RF safety, visit the Federal Communications Commission Web site for radio frequency at <http://transition.fcc.gov/oet/rfsafety/>

Is the advanced network secure?

Cyber security is a familiar concept to the utility industry. We have extensive experience maintaining security on the information systems needed to operate the electrical grid. Installing advanced meters adds a new component to our system, but the meters, communications and information management will be subject to the same Department of Energy security standards that keep the grid secure.

How will my personal usage information be protected?

DTE Energy takes information protection very seriously. Protection begins at the meter itself. Specialized meter technology defends against hacking and information is encoded whenever your data is transmitted. Once transmitted, your private information is protected in the same way it has always been, through constant monitoring for evolving threats and system improvements.

Are these meters accurate?

Every meter installed has been thoroughly tested and each device is installed by a trained professional. All of our advanced meters are tested for accuracy at the factory, using calibrated reference standards.

Will the meter interfere with my security system, cell phone or other electronics?

For a handful of security systems, the brief power outage may trigger a false alarm when power is restored, but that is unlikely for most homeowners or businesses. DTE Energy will notify local law enforcement agencies about the meter replacement and the potential for increased false alarms in those areas during installation.

Are advanced meters a fire hazard?

All meters, regardless of type, are an extremely low risk of initiating a fire. Customer safety is DTE Energy's highest priority. That's why each advanced meter is installed by a trained professional who is very familiar with the installation process and the advanced meters.

Will the meter increase my energy bill?

Like all electric meters, advanced meters measure the energy used in your home or business. The meter itself has no impact on your electricity rate or your energy use. A report issued in July 2010 by an independent consultant for the Public Utilities Commission of Texas said that based on the results of accuracy tests, 99.6 percent of the meters tested were determined to be accurate according to American National Standards Institute (ANSI) standards. The consultant's research also found that the advanced meters consistently performed better than electromechanical meters.

Are advanced meters safe to use in homes with older wiring?

Your advanced meter does not impose any additional burden to the existing meter enclosure or the wiring of your home.

Usage

How do I read the advanced meter?

Glancing at the screen beginning with 004 shows your kilowatt meter reading. The other screens show the meter communicating with the advanced metering system. [Watch a video on how to read your advanced meter.](#)

I'm on the Interruptible Air Conditioning (CoolCurrents) program so I have two electric meters. Will both meters be replaced?

Yes, both meters will be replaced.

How will an advanced meter help me save money on my bill?

Customers with advanced meters will have the choice of enrolling in an option program that allows them to view their individual usage data on line. This program enables customers to view the data that has been measured by the advanced meter since it was installed. This information can help you reduce your energy use. You'll also be able to use a wide variety of tools on the dteenergy.com web site to manage your energy use and learn how to save money

Will the advanced meter impact the way I connect and use a generator?

No. there will be no impact on the way you use a generator.

I've read the advanced meter will give utilities too much control over my energy usage. Is that true?

Actually, you control your usage, not the utility. Advanced metering gives *you* more control. Advanced meters do provide more information than traditional meters. Currently, you can obtain the information you need to save money and save energy. As with any service, it's necessary to measure consumption for billing purposes. DTE Energy records your electric consumption just like your cell phone provider tracks your cell phone use in order to bill you.

I have questions about the advanced meter. Who do I contact?

If you have questions about the installation or use of your advanced meter, please call 800-477-4747 or go to dteenergy.com/smartcurrents.



AGENDA 1-9-2012

Memorandum

To: Village Council and President Keough
Donna Dettling, Village Manager
From: Allison Bishop, AICP, Community Development Manager
Re: REPORT
Date: January 4, 2012

Planning Commission

Master Plan Update –

There are a few changes that need to be made given additional feedback and subsequent review; however please have your final set of comments back to staff by January 9, 2012 in order for the Planning Commission to complete their final review at the February meeting. The goal is for the Planning Commission to request Council approval of distribution of the plan to adjacent jurisdictions and agencies.

The Planning Commission briefly discussed again the mixed use corridors, the need for mixed use corridor regulations and child care centers as an appropriate use within the corridors due to the more commercial nature and vehicular traffic associated with such uses.

Capital Improvements Plan – Staff provided a DRAFT of the 2012-2017 CIP worksheets and project summary sheet (attached) to the Planning Commission for review. The Planning Commission discussed the following:

- The Planning Commission again discussed the importance of collaborating the efforts of the website development and logo, brand, and marketing development of the Village. Specifically several Planning Commissioners suggested that the website is the vehicle for delivering the message while the logo, brand and marketing strategy is the message. The Planning Commission did not feel as though the upcoming city hood issue should halt the initiation of the development of a logo, brand and marketing strategy and therefore moved the funding recommendation for both projects to FY 12-13.
- The Planning Commission also proposed to add a project for installation of bike racks in downtown and the parks given the construction of Mill Creek Park, B2B and the connection to the Cedars. A worksheet will be created and added and the project has been added to the summary sheet included.
- The Planning Commission also discussed the Main Street project and the Edison Street project. Commissioner's discussed the importance of crosswalk improvements in the downtown and if postponed this year when the project would be completed.

The Planning Commission then moved to set a public hearing for February 6, 2012 to give the public an opportunity to comment of the 2012-2017 Capital Improvements Plan.

Engineering Standards – The Planning Commission reviewed the DRAFT engineering standards, including the language included in the packet and proposed by Commissioner Phillips, Trustee Smith and staff. The Commission moved to recommend that the language proposed by Commissioner Phillips be included as it relates to sidewalks. The Commission felt as though out of all the options included in the packet that Commissioner Phillips language was the most effective and concise. The language recommended would be added to page 22 of the standards as follows:

F. Sidewalks:

When sidewalks are required by the Village, a representative of the Village must be present to inspect the sidewalk installation. The following standards shall apply:

1A. Sidewalks required for New Development:

Sidewalks shall be located in the right of way and one (1) foot from the ultimate Right of Way line.

1B. Sidewalks added to streets with Existing Structures:

Recognizing that existing streets develop their own valued character over time, new sidewalks shall be located so as to preserve the character of the Village; continue reasonable use and enjoyment of the yard; and avoid disturbing existing landscaping.

Dexter Wellness Center – The Planning Commission reviewed the revised combined site plan and recommended approval of the plan following revisions recommended by consultants and staff. The Planning Commission also granted a parking waiver for reduced numerical parking requirements based on the applicant's request. The applicant has indicated that there is an area land banked for future parking if necessary and that the parking to be constructed and the varied peak use times will accommodate the needs of the site. The intent is to have the applicant revise the site plan and then present the plan to Council on January 23, 2012.

Central Street Road Project – The Planning Commission reviewed the site plan for the Central Street project and the staff comments/review provided. The Planning Commission moved to support the project for construction and for Council to consider staff's recommendations. Staff's comments for consideration were as follows:

1. Crosswalks will be stamped concrete to match downtown crosswalks. At this time the pattern has not been selected, however it is recommended that the Herringbone pattern be selected due to the consistency with the downtown streetscape and Mill Creek Park plazas.
2. The Dexter Mill must be consulted to discuss location of new proposed sidewalk.
3. The site plan overlaid on the aerial photo of the project area will be provided at the meeting.
4. Decorative street signs – OHM's traffic division has stated that the use of decorative street name signs to continue the downtown streetscape is possible. It is recommended that the decorative signage theme be continued down Central Street and all major entrances to the Village (Baker Road, Central Street, Main Street and Ann Arbor Street).
5. Decorative street lighting is not currently shown on the plan. Decorative lighting should be installed and LED retrofits should be considered.
6. Tree removal – Only one tree is shown on the site plan to be removed. The tree should be replaced.
7. Sidewalk – approximately 475' of new sidewalk will be installed with the project and 540' of sidewalk will be replaced.

8. The Village has collaborated with Washtenaw County Parks to design the entrance to the B2B Trail at the DPW Access Driveway. The County will be responsible for anything at the entrance to the trail and outside the scope of the Central Street Project.

Main Street Road Project – The Planning Commission reviewed the site plan for the Main Street project and the staff comments/review provided. The Planning Commission moved to support the project for construction and for Council to consider staff's recommendations. Staff's comments for consideration were as follows:

1. 12 crosswalks will be removed and replaced with stamped concrete. Staff recommends the herringbone pattern due to the consistency with downtown, Mill Creek Park and Central Street.
2. Currently no improvements are shown to crosswalks at driveways and parking lots. It is recommended that the crossings at parking lots and driveways be painted or otherwise improved to improve pedestrian safety.
3. Currently lane widths on Main Street are not wide enough for separate bike lanes. It is recommended that sharrow's be installed if supported by the Village engineer. Sharrow's are shared bike and vehicle lanes that are marked on pavement to indicate to both bicyclists and vehicles are using the lanes. Bike lanes are recommended in the Village's Master Plan. Necessary signage required for sharrow's should also be considered.
4. To improve pedestrian circulation in the downtown it is recommended that the pedestrian actuated push buttons be improved. To encourage a pedestrian friendly downtown pedestrians must be provided with convenient and safe crossing intervals and not be required to wait significant periods of time to cross the street.
5. At this time no mid-block crossings are proposed to be removed. Currently in the downtown there are three (3), one in front of the old Dexter Pharmacy, one in front of the BP Gas Station and Loreen's, and one in front of the Dairy Queen. It is recommended that to improve safety of pedestrians and reduce vehicle/pedestrian interactions that the crosswalk in front of the old Dexter Pharmacy be removed. The improved safety and the proximity of another mid-block crossing east at the Dairy Queen warrant consideration of removing one mid-block crossing.

Other

Westridge Sidewalk Installation – As part of the Subdivision Connector the Village had sidewalks installed along the frontage of 2 vacant lots in Westridge. Per Trustee Semifero's request the Village solicited payment for the sidewalk installation from the lot owners. The Village has received payment from one owner (HRP Partners for \$3,237.50). The Village has had additional communication with the other property owner, Bolyard Lumber, requesting payment for the other \$2,047.50. Bolyard Lumber subsequently requested tax relief from the Village on December 27, 2012. Staff explained that tax relief is not something that we can do and attempted to appeal to them again for payment given the investment that the Village has made and the benefit to the neighborhood. To date staff has not heard back from Bolyard Lumber, however has reached out again via email appealing to them for payment.

Park Updates

Mill Creek Park –

Construction – The sign at the corner of Jeffords and Forest Street has been re-installed. The contractor should be back out on site this week and finalizing the work on the stream. Following completion of the stream work the contractor will begin to focus on completing the grading work along the stream bank and restoring the bank with mulch blankets. Once the site has been stabilized the contractor will begin to drive piles for the boardwalk. Following completion of the piles the boardwalk construction will begin. Pile and boardwalk construction should take 4-5 weeks, weather permitting.

Grant – Two reimbursement requests have been submitted to date for the Michigan Natural Resources Trust Fund (MNRTF) Grant totaling \$448,525.93. An update will be provided at the meeting on when we expect the funds to be received.

Subdivision Connector/B2B – The boardwalk construction is almost complete. The roof structure is on order and will match the library roof (zinc color). The railing will be installed following completion of the boardwalk. The roof and railing materials will take a few weeks to deliver therefore project completion will likely be the end of January. Signage will be installed within the next few weeks and the project will be closed for this year. In the spring the asphalt pathway will be seal coated and some additional asphalt repairs will occur. Additional landscaping cuttings will be placed along the stream bank and final restoration efforts and punch list items will be addressed.

Washtenaw County B2B Segment D1 – An update will be provided at the meeting. The County is meeting with the contractor today and will provide an update following the meeting.

Please feel free to contact me prior to the meeting.

Thank you.

PROJECT # (Priority- Section-Year)	PROJECT NAME	FUNDING SOURCES					TOTAL ESTIMATED EXPENDITURES		
		1st Year FY 12-13	2nd Year FY 13-14	3rd Year FY 14-15	4th Year FY 15-16	5th Year FY 16-17		BEYOND FY 17	UNDECIDED
05-2.0-2010	Parkland Property Acquisition		25	25	25	25	20		20
06-2.0-2010	School Property Acquisition								150
07-2.0-2004	Skatepark								200

SECTION TOTALS

TOTAL	#REF!	#REF!							
General Fund	#REF!	#REF!							
DDA	#REF!	#REF!							
Grants	#REF!	#REF!							
Private	0	0	0	0	200	20			220
Various/Unknown								Unknown	

SIDEWALKS AND WALKABILITY

01-3.0-2009	Annual Sidewalk Repair and Replace	General Fund	10	10	10	10	10	10	10	10	60
02-3.0-2009	Sidewalk Minor Repairs	General Fund	10	10	10	10	10	10	10	10	60
03-3.0-2012	Main Street Walkway Curb	General Fund	10								
04-3.0-2012	Baker Road New Sidewalk Installation	General Fund	14								14
05-3.0-2012	Dan Hoey Road New Sidewalk Installation	General Fund	19								19
06-3.0-2010	Crosswalk Improvements (non-downtown)	General Fund	10	10	10	10	10	10	10	10	60
07-3.0-2010	Baker Road Crosswalk	Grants	134								134
08-3.0-2011	Lexington-Dan Hoey Crosswalk	Street Fund			15						15
09-3.0-2012	Grand Street New Sidewalk Installation	General Fund		38							38
10-3.0-2004	Edison Street New Sidewalk Installation(North)	General Fund			45						45
11-3.0-2004	Second Street New Sidewalk Installation	General Fund				60					60
12-3.0-2004	Fifth Street New Sidewalk Installation	General Fund					15				15
13-3.0-2004	Fourth Street New Sidewalk Installation	General Fund						19			19
14-3.0-2004	Hudson Street New Sidewalk Installation	General Fund							33		33
15-3.0-2004	Forest Street New Sidewalk Installation	General Fund							38		38
16-3.0-2006	Meadowview Drive New Sidewalk Installation	General Fund							10		10
17-3.0-2004	Inverness Street New Sidewalk Installation	General Fund							30		30
18-3.0-2004	Edison Street New Sidewalk Installation(South)	General Fund							30		30

SECTION TOTALS

TOTAL	#REF!								
General Fund	#REF!								
Street Fund	#REF!								
Grants	#REF!								
Various									134

BUILDINGS, GROUNDS and EQUIPMENT

01-4.0-1994	Village Hall	Various									0
02-4.0-2012	Downtown Restrooms	General Fund		100							100
03-4.0-2010	Equipment Replacement	Equipment Replacement	20	35	35	75					165
04-4.0-2012	Logo Development/Branding/Marketing	General Fund	15	5	5						25
05-4.0-2012	Downtown and Park Bike Racks	General Fund	3	3	3	4					10
06-4.0-2011	Street lighting Upgrades	Equipment Replacement	10	10	10	10	10	10	10	10	50

Project and Fund Summary

1st Year 2nd Year 3rd Year 4th Year 5th Year BEYOND UNDECIDED TOTAL ESTIMATED
FY 12-13 FY 13-14 FY 14-15 FY 15-16 FY 16-17 FY 17 EXPENDITURES

PROJECT # (Priority- Section-Year)	PROJECT NAME	FUNDING SOURCES	1st Year FY 12-13	2nd Year FY 13-14	3rd Year FY 14-15	4th Year FY 15-16	5th Year FY 16-17	BEYOND FY 17	UNDECIDED	TOTAL ESTIMATED EXPENDITURES
07-4.0-2011	Fire Department Facility	Various							unknown	0
08-4.0-2012	Office Equipment Replacement/Software Upgrades	General Fund							25	25
09-4.0-2012	Wayfinding Signage	General Fund	5	5	5					15

SECTION TOTALS

TOTAL	30	45	45	85	10	0				215
Equipment Replacement	30	45	45	85	10	0				165
General Fund										

PLANNING AND ZONING

01-5.0-2010	Zoning Ordinance Update	General Fund		10						10
02-5.0-2009	Tree Inventory	General Fund		10						10
03-5.0-2009	Permit Management Software	General Fund				12	12			36
04-5.0-2011	Master Plan Update	General Fund						20		20

SECTION TOTALS

TOTAL	0	20	0	12	12	32				76
General Fund	0	20	0	12	12	32				76

STREETS AND ALLEYS

01-6.0-2012	DPW Access Driveway	Street Fund			90					90
02-6.0-2008	Road/Soft Maintenance Program	Street Fund	10	10	10	10	10			60
03-6.0-2004	Central Street Streetscape	TOTAL			400	0				400
		Street Fund			100					100
		*DDA			200					200
		Federal Aid-STP			100					100
04-6.0-2000	Huron Street Reconstruction	Street Fund		200						200
05-6.0-2009	Annual Alley Maintenance	Street Fund	10	10	10	10				60
06-6.0-2010	Alley Project (Baker & Hudson/Forest & Grand)	Street Fund		60						60
07-6.0-2000	Edison Street Resurfacing	Street Fund			375					375
08-6.0-2000	Inverness Street Resurfacing	Street Fund			250					250
09-6.0-2010	Alley Project (Inverness & Hudson/Forest & Grand)	Street Fund			10					10
10-6.0-2000	Dover Street Resurfacing	Street Fund				280				280
11-6.0-2000	Fourth Street Resurfacing	Street Fund					300			300
12-6.0-2000	Forest Street Resurfacing	Street Fund					300			300
13-6.0-2000	Grand Street Resurfacing	Street Fund					275			275
14-6.0-2010	Alley Project (Baker & Broad/Forest and Grand)	Street Fund				50				50
15-6.0-2000	Fifth Street and Alpine Street Resurfacing	Street Fund					200			200
16-6.0-2000	Second Street Resurfacing	Street Fund					300			300
17-6.0-2000	Hudson Street Resurfacing	Street Fund					300			300
18-6.0-2000	Broad Street Resurfacing	Street Fund					200			200
19-6.0-2010	Street Sign Replacement	Street Fund		5	5	5	5	10		30

SECTION TOTALS

TOTAL	#REF!									
Street Fund	#REF!									
DDA	0	0	200	0	0	0	0	0	0	200

PROJECT NAME

FUNDING SOURCES

Federal Aid-STP	0	0	0	100	0	0	0	0	0	0	100
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STORM WATER

01-7.0-2004	Catch Basin Replacement	Street Fund	50	50	50	50	50	50	50	50	300
02-7.0-2009	Regional Storm Basin	TOTAL	274	69	205	14	36	100	135	200	274
		Street Fund	69	205	14	36	100	135	200	200	69
		Grants	205	14	36	100	135	200	200	200	205
03-7.0-2009	Baker Road Storm Channel Rehabilitation	TOTAL	50	50	50	50	50	50	50	50	50
		Street Fund	50	50	50	50	50	50	50	50	50
		Grants	50	50	50	50	50	50	50	50	50
04-7.0-2005	Fourth Street Storm Sewer	Street Fund	100	100	100	100	100	100	100	100	100
05-7.0-2009	Grand Street Storm Sewer	Street Fund	135	135	135	135	135	135	135	135	135
06-7.0-2009	Storm Outlet Rehabilitation	Street Fund	200	200	200	200	200	200	200	200	200
07-7.0-2009	Bio-retention swales	TOTAL	160	160	160	160	160	160	160	160	160
		Street Fund	60	60	60	60	60	60	60	60	60
		Grants	100	100	100	100	100	100	100	100	100

SECTION TOTALS

TOTAL	50	324	100	285	210	250	250	250	250	250	1219
Street Fund	50	119	64	285	110	250	250	250	250	250	878
Grants	0	205	36	0	100	0	0	0	0	0	341

WASTE WATER

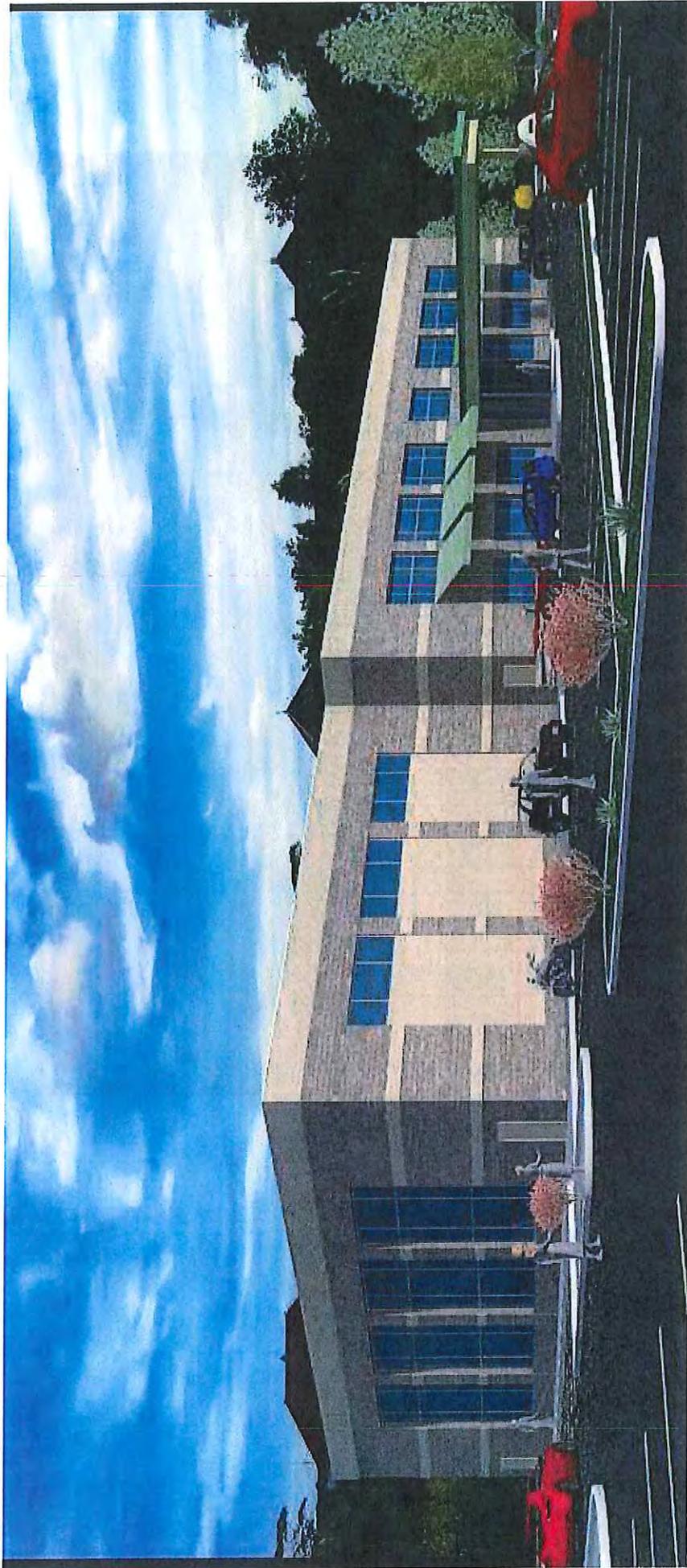
01-8.0-2008	Sanitary Sewer Rehabilitation	Sewer Fund	20	20	20	20	20	20	20	20	80
02-8.0-2009	Grand Street Sewer Main Replacement	Sewer Fund	135	135	135	135	135	135	135	135	135
03-8.0-2011	Property Acquisition	Sewer Fund	100	100	100	100	100	100	100	100	100
04-8.0-2011	Wastewater System - Equipment Assets	TOTAL	2000	0	0	0	0	0	0	0	2680
		Federal Aid Loan (SRF)	2000	0	0	0	0	0	0	0	2000
		Sewer Fund	0	0	0	0	0	0	0	0	680
05-8.0-2011	Wastewater System - Building Assets	Sewer Fund	20	20	20	20	20	20	20	20	265
06-8.0-2012	Baker Road Sanitary Replacement	Sewer Fund	400	400	400	400	400	400	400	400	400

SECTION TOTALS

TOTAL	0	2000	175	40	140	1005	1005	1005	1005	1005	3360
Federal Aid Loan (SRF)	0	2000	0	0	0	0	0	0	0	0	2000
Sewer Fund	0	0	175	40	140	1005	1005	1005	1005	1005	1360

WATER SYSTEM

01-9.0-2009	Grand Street New Water Main	Water Fund	230	230	230	230	230	230	230	230	230
02-9.0-2009	Dan Hoey New Water Main Loop	Water Fund	125	125	125	125	125	125	125	125	125
03-9.0-2005	2nd Water Well Construction	Federal Aid-DWRF Loan	150	150	150	150	150	150	150	150	150
04-9.0-2005	Emergency Water Storage	Federal Aid-DWRF Loan	1300	1300	1300	1300	1300	1300	1300	1300	1300
05-9.0-2011	Water System - Equipment Assets	Water Fund	10	10	10	10	10	10	10	10	295
06-9.0-2012	Baker Road Water Main Replacement	Water Fund	750	750	750	750	750	750	750	750	750



ORLSON LAVOIE COLLABORATIVE
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DEXTER
HEALTH & WELLNESS CENTER
DEXTER, MICHIGAN

3D VIEW NO.1

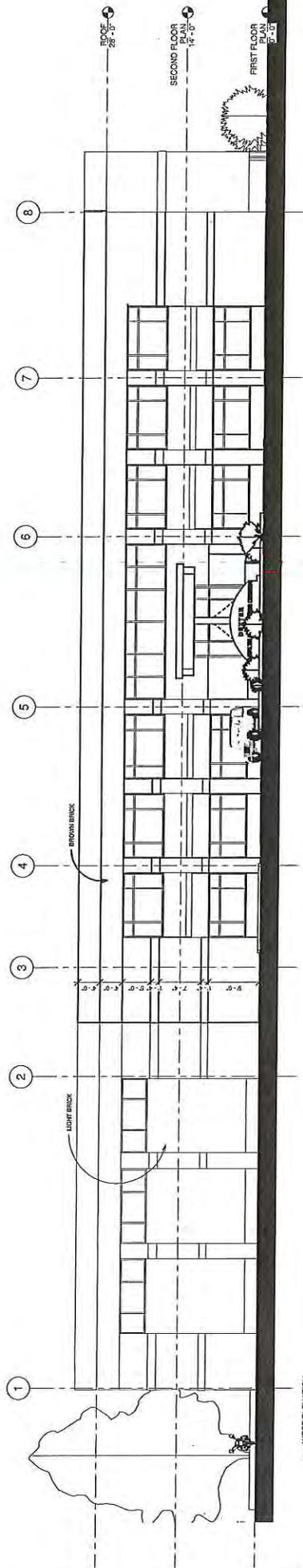
A106

SHEET: 3D VIEW NO.1

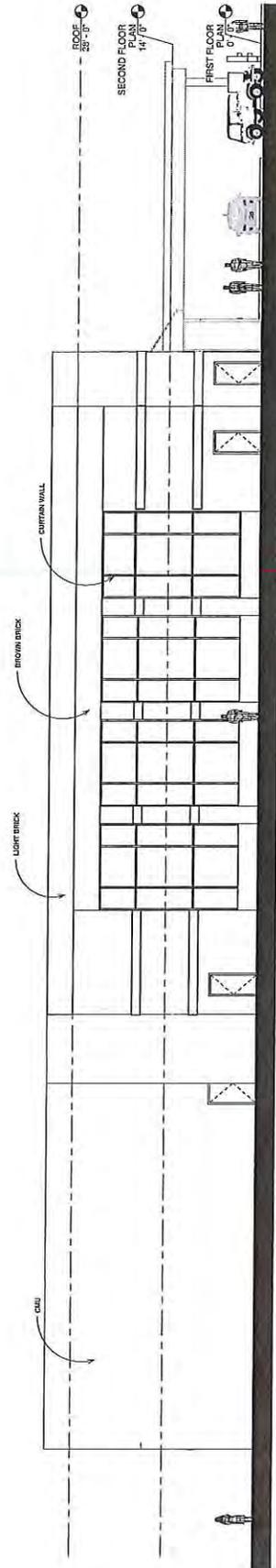
DATE: 11.14.2011

SCALE:

CLC #: 11614



1 WEST ELEVATION
1/8" = 1'-0"



2 NORTH ELEVATION
1/8" = 1'-0"

ORLSON LAYOIE COLLABORATIVE
Architecture - Analysis - Interior Design
7575 DR. PHILLIPS ORLANDO FL 32819
TEL: 407.592.0470 FAX: 407.562.0474



DEXTER
HEALTH & WELLNESS CENTER
DEXTER, MICHIGAN

ELEVATIONS

A104

SHEET: ELEVATIONS
DATE: 11.14.2011
SCALE: 1/8" = 1'-0"
CLCP: 11014

VILLAGE OF DEXTER

ddettling@villageofdexter.org

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

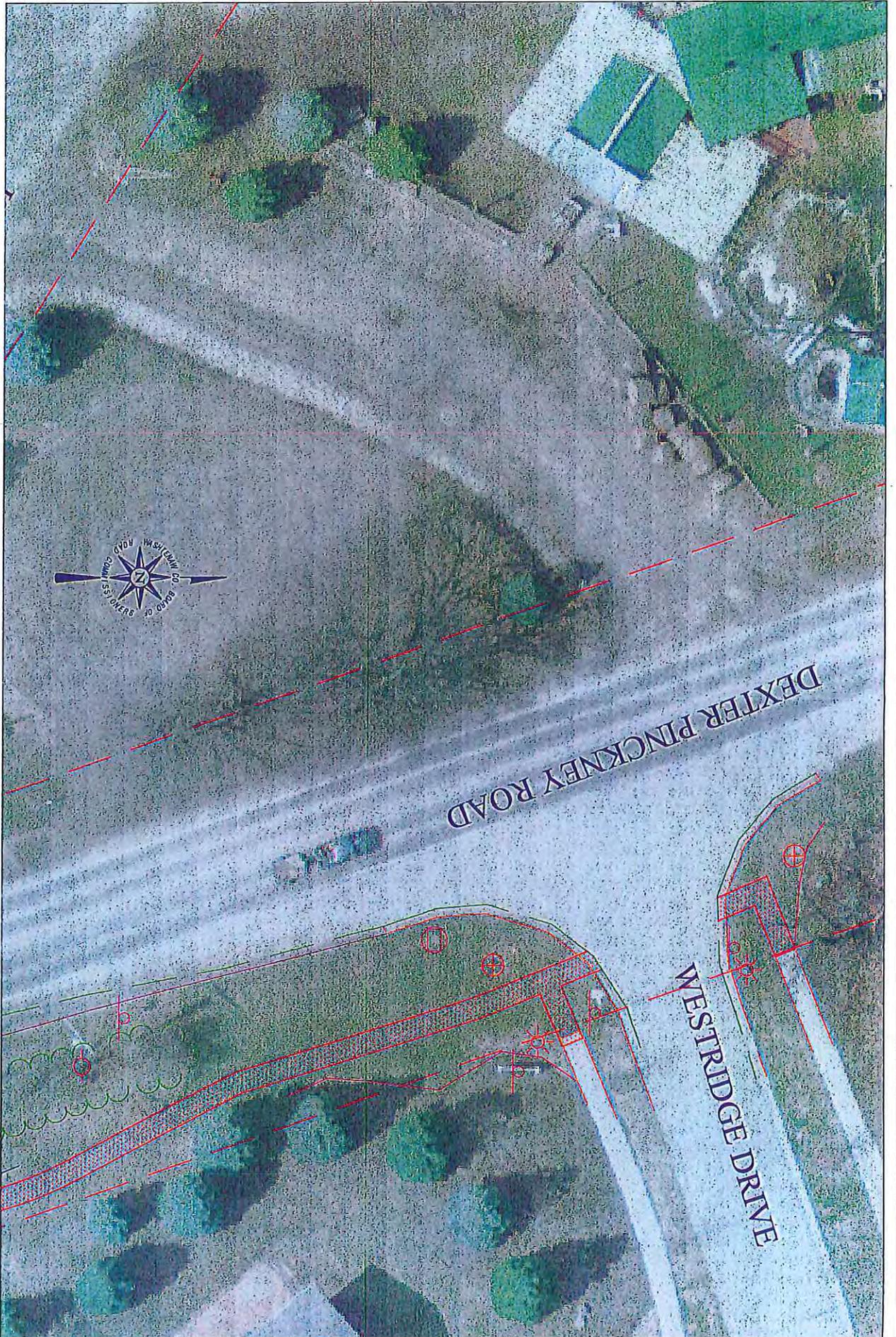
MEMO

To: President Keough and Council Members
From: Donna Dettling, Village Manager
Date: January 4, 2013
**Re: Assistant Village Manager &
Village Manager Report - Meeting of January 9, 2012**

1. Meeting Review:
 - December 22nd – Well Head Protection Meeting
2. Upcoming Meeting Review:
 - January 5th – Jim Haeussler re: Dedication of Dexter Crossing
 - January 9th – Council Work Session- Road Project Prioritization
 - January 9th – Regular Council Meeting
 - January 12th – Broad Street Redevelopment Team Kick Off Meeting
 - January 16th – Regional Fire Meeting
 - January 17th – Cityhood Public Hearing
3. Water Main Project Update. The project area is closed up for the winter. Soil Erosion measurers are installed per County requirements. In the spring Bricco will be back to touch up final grades, place top soil, sod and or seed/mulch the areas. There will be additional items from a punch list that is being created to address concerns raised over the winter.
4. Cedar Sidewalk Crossing. **Attached** is a preliminary look at the alignment for the sidewalk connector along Dexter-Pinckney Road. United Methodist Retirement Community and the Dexter Historical Society & Museum were contacted and have agreed to sign easements for the limited portion of the sidewalk that crosses their respective properties. No trees will be removed to construct the sidewalk. WCRC will present plans to the Village on the January 23, 2012 agenda for Council's review. This will be a discussion item that will include a cost estimate and a draft agreement between the Village and the Road Commission. At the February 13, 2012 meeting a request for authorization to bid the project and enter into the agreement will be on the agenda.
5. 8077 Forest Street Fence. A copy of the survey is **attached** that shows the fence on village property. Kurt will make sure the fence is secure and paint it this summer. At this time we recommend it stay until we decide how we're going to use this space.
6. Saturday Work Session. Let me know if Saturday, January 14th for a Council Work Session to discuss the Organizational Structure of the Village and the Village Manager's Mid Year review will work into your schedules.

7. Audit. REMINDER The printed audit will be available with the January 23rd Council agenda. Rana will be attending this meeting to review the audit.
8. Special Joint Meeting. REMINDER A special joint work session for Council, Planning Commission, Downtown Development Authority, Parks Commission and the Broad Street Redevelopment Team is scheduled for Thursday, January 12th from 7:00 p.m. to 9:00 p.m. This is the kick-off meeting to review the Building and Site Evaluation completed by OHM/Bird Houk on the Former DAPCO site.
9. Arts, Culture & Heritage Committee. The Arts, Culture & Heritage Committee met on January 3. Final changes were made to the Art Plan which will be back on the agenda at the next Council meeting. Also included will be an update on the feedback received from the Parks & Recreation Commission and Planning Commission. The Committee discussed encouraging new private developments to consider adding art in public places as a suggestion in the site planning process. The Committee also discussed possible fundraising ideas including a bourbon tasting, concert at the Encore Theatre, a breakfast for the arts, and a golf outing. Committee members will be reporting back with cost/revenue estimates at the next Committee meeting. The Committee is also working on compiling a list of artists and websites that are interested in receiving/posting an application for the temporary art display and reviewed sample applications used by surrounding communities.





DEXTER PINCKNEY ROAD

NESTRIDGE DRIVE



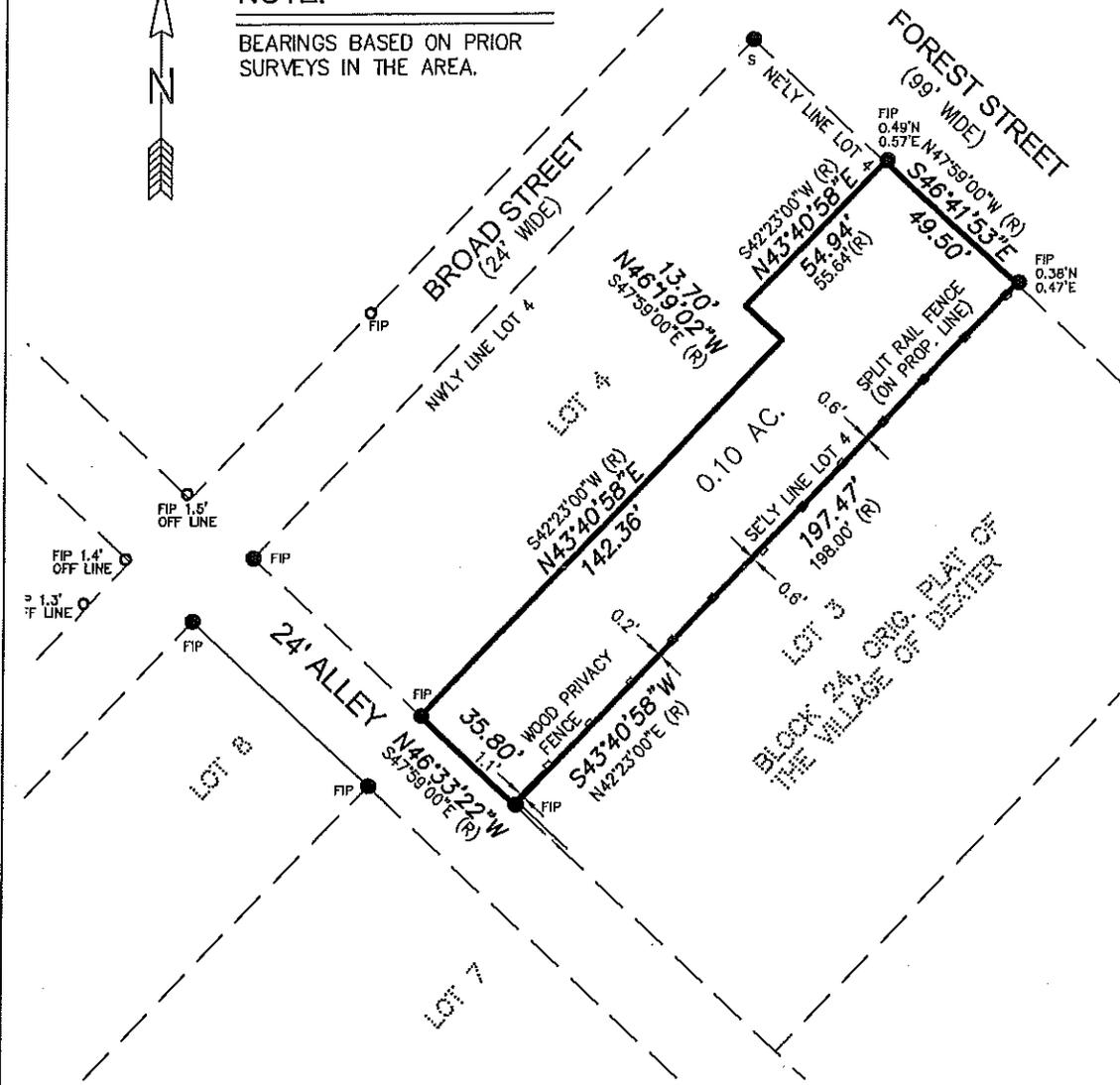
TERNATE LAYOUT TO UTILIZE
EXISTING CLEARING AND
MINIMIZE IMPACTS TO TREES

SKETCH OF SURVEY



NOTE:

BEARINGS BASED ON PRIOR SURVEYS IN THE AREA.



LEGEND:

- SECTION CORNER
- FIP FOUND IRON PIPE
- FIR FOUND IRON ROD
- FMN FOUND MAG NAIL
- S SET IRON PIPE
- SET WOOD LATH
- (R) RECORD DIMENSION
- (M) MEASURED DIMENSION

LEGEND:

CLIENT: VILLAGE OF DEXTER

SURVEY OF A PART OF LOT 4,
BLOCK 24, ORIGINAL PLAT OF THE
VILLAGE OF DEXTER IN THE NW 1/4
OF SECTION 6, T2S, R6E, SCIO
TOWNSHIP, WASHTENAW COUNTY,
MICHIGAN.



Arbor Land Consultants, Inc.

Professional Land Surveyors

2936 Madrono
Ann Arbor, MI 48103
Tel (734) 669-2960
Fax (734) 669-2961
www.arborlandinc.com

SCALE 1 INCH = 40 FEET	JOB No.	18211	DATE	12-21-2011
	SHEET	1 OF 1	REVISION:	-

Village President Report

AGENDA 1-9-12
ITEM I-S

Hello Residents and Fellow Council Members,

Happy New Year to everyone!

Here is a summary of my recent activities since the last Council meeting and future meeting schedule:

Upcoming Council Workshop Schedule

Provided below is a proposed schedule of upcoming Council work sessions to facilitate our goal setting discussion, budget review process and village manager review process over the next several months.

Goal Setting Workshop - Saturday, March 10, 2012, 9 am

Village Manager Review Workshop – Wednesday, April 11, 2012 6 pm

Draft budget distributed to Council for review – April 25, 2012

Budget Review Workshop No. 1 – Wednesday, May 2, 2012

Set Public Hearings for review of Budget/Millage and Water/Sewer/Refuse Rates - Village Council meeting on May 14, 2012

Budget Review Workshop No. 2 – Wednesday, May 9 or 16, 2012

Public hearings for review of Budget/Millage and Water/Sewer/Refuse Rates plus adoption of Millage and Water/Sewer/Refuse Rates – Village Council meeting on June 11, 2012

Adopt Budget for 2012-2013 – Village Council meeting on June 25, 2012

Please add these dates to your calendar and let me know if you have any conflicts. Thank you!

Future Activities

January 9, 2012 – Village Council meeting with workshop in advance of meeting to review upcoming road projects.

January 12, 2012 – DAPCO Redevelopment Team meeting – I plan to attend this meeting, but will not be able to be there at the start of the meeting.

January 16, 2012 – Joint Regional Fire Department meeting – This group discussion is planned the Councils/Boards from Dexter, Scio and Webster Township.

January 17, 2012 (4 pm) – State Boundary Commission Public Hearing at the Dexter District Library.

January 19, 2012 – Downtown Development Authority meeting

January 23, 2012 – Village Council meeting

Please let me know if you have any questions. I hope to see you around our town. Happy New Year!

Shawn Keough

Village President

skeough@villageofdexter.org

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

SUMMARY OF BILLS AND PAYROLL			9-Jan-12
Payroll Check Register	12/28/11	\$40,325.30	Bi-weekly payroll processing
Account Payable Check Register	01/09/11	\$230,217.73	
		\$270,543.03	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:			
An amendment to Buildings and Grounds will be necessary to cover property taxes for 8077 and 8087 Forest			
<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: 01/04/2012
 Time: 2:51pm
 Page: 1

Village of Dexter

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
ABSOLUTE COMPUTER SERVICES	ABSOLUTE C	tech support	1,330.00	0.00
ALEXANDER CHEMICAL CORPORATION	ALEXANDER	chemicals	1,784.50	0.00
AT&T	AT&T	wwtp	255.04	0.00
BRENDA TUSCANO	TUSCANO	MILEAGE	16.50	0.00
BRICCO EXCAVATING CO, LLC	BRICCO	WATER MAIN PROJECT	179,832.92	0.00
CARLISLE-WORTMAN ASSOCIATES	CARL-WORT	MASTER PLAN	1,156.31	0.00
COMCAST	COMCAST	OFFICE	338.04	0.00
CORRIGAN OIL COMPANY	CORRIGAN O	FUEL	1,119.24	0.00
DEPT. OF ENVIRN. QUALITY	DEQ	FEES	3,000.64	0.00
DR. DAVID TRAYNOR	DR. DAVID	PATIENT: MICHELLE AIKEN	357.00	0.00
DTE ENERGY	DET EDISON	3219 953 0001 9	89.81	0.00
ETNA SUPPLY CO	ETNA SUPPL	METER SUPPLIES	789.62	0.00
GARLAND INDUSTRIES	GARLAND IN	RAMP SERVICES	203.00	0.00
PAT GARRETT	P GARRETT	WATER MAIN PROJECT DAMAGE	372.38	0.00
GOVERNMENT FINANCE OFFICERS	GFOA	NEWSLETTER	50.00	0.00
GRAINGER	GRAING	SUPPLIES	466.03	0.00
GRISSOM JANITORIAL	GRISSOM	DEC SERVICE	400.00	0.00
HERITAGE NEWSPAPERS	HERITAGE N	LEGALS	74.25	0.00
HOPP ELECTRIC, INC.	HOPPS	DPW	196.00	0.00
LESSORS WELDING SUPPLY	LESSORS	SUPPLIES	23.75	0.00
MARK ZAHN, DDS	MARK ZAHN	PATIENT: ERIN AIKEN	634.00	0.00
MCNAUGHTON-MCKAY	MCNAUGHTON	DPW	119.00	0.00
METRO ENVIROMENTAL SERVICES	METRO ENVI	WWTP	10,606.75	0.00
MICHIGAN MUNICIPAL TREASURERS	MMTA	DUES	50.00	0.00
MML WORKERS COMPENSATION FUND	MML	AUDIT PAYMENT	578.00	0.00
PARAGON LABORATORIES INC	PARA	CHEMICALS	680.00	0.00
PNC	CREDIT CAR	FARMERS MARKET	165.00	0.00
PNC BANK REALTY SERVICES	PNC	LEASE AGREEMENT	5,400.00	0.00
POSTMASTER	US POSTAL	POSTCARD POSTAGE	370.05	0.00
RICOH AMERICAS CORPORATION	RICOH AMER	OLD COPIER	471.58	0.00
S.F. STRONG	SF STRONG	SUPPLIES	102.75	0.00
SCOTT E. MUNZEL, PC	SCOTT MUNZ	TUPPER	643.50	0.00
SIGNS IN 1 DAY	SIGNS	BANNER	145.00	0.00
STATE OF MICH	DEQ,WRD,PC	PERMIT REVISION	250.00	0.00
SYNAGRO CENTRAL	SYNAGRO	SLUDGE REMOVAL	11,097.22	0.00
TESTING ENGINEERS & CONSULTANT	TESTING EN	TESTING	4,975.50	0.00
UIS PROGRAMMABLE SERVICES INC	UIS PROGRA	WWTP	804.10	0.00
UNIQUE PAVING MATERIALS	UN	SUPPLIES	693.00	0.00
VARNUM, RIDDERING, SCHMIDT	VARNUM, RI	POTW	9.75	0.00
WASHTENAW COUNTY SOIL EROSION	SOIL EROSI	INVOICE FEE SESC	567.50	0.00
Grand Total:			230,217.73	0.00

INVOICE APPROVAL LIST BY FUND

Date: 01/04/2012
 Time: 2:53pm
 Page: 1

Village of Dexter

Fund Department Account	GL Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: General Fund						
Dept: Village Council						
101-101.000-901.000	Printing &	POSTMASTER	0		01/03/2012	370.05
		POSTCARD POSTAGE		01/03/12		
101-101.000-901.000	Printing &	SIGNS IN 1 DAY	0		01/03/2012	120.00
		BANNER		21773		
101-101.000-960.000	Education	PNC	0		01/03/2012	45.00
		WORKSHOP		01/03/11		

					Total Village Council	535.05
Dept: Village Manager						
101-172.000-721.000	Health & L	MARK ZAHN, DDS	0		01/04/2012	634.00
		PATIENT: ERIN AIKEN		01/04/12		
101-172.000-721.000	Health & L	DR. DAVID TRAYNOR	0		01/04/2012	357.00
		PATIENT: MICHELLE AIKEN		01/04/12		

					Total Village Manager	991.00
Dept: Attorney						
101-210.000-810.000	Attorney F	SCOTT E. MUNZEL, PC	0		01/03/2012	99.00
		PNC BANK				
101-210.000-810.000	Attorney F	SCOTT E. MUNZEL, PC	0		01/03/2012	544.50
		TUPPER		686		

					Total Attorney	643.50
Dept: Village Clerk						
101-215.000-901.000	Printing &	HERITAGE NEWSPAPERS	0		01/03/2012	63.00
		LEGALS		01/03/12		

					Total Village Clerk	63.00
Dept: Village Treasurer						
101-253.000-958.000	Membership	MICHIGAN MUNICIPAL TREASURERS	0		01/04/2012	50.00
		DUES		01/04/12		
101-253.000-960.000	Education	GOVERNMENT FINANCE OFFICERS	0		01/04/2012	50.00
		NEWSLETTER		01/04/12		

					Total Village Treasurer	100.00
Dept: Buildings & Grounds						
101-265.000-803.000	Contracted	ABSOLUTE COMPUTER SERVICES	0		01/03/2012	1,260.00
				63536		
101-265.000-803.000	Contracted	ABSOLUTE COMPUTER SERVICES	0		01/03/2012	70.00
		tech support		63548		
101-265.000-920.000	Utilities	COMCAST	0		01/03/2012	265.75
		OFFICE		01/03/12		
101-265.000-935.000	Bldg Maint	GARLAND INDUSTRIES	0		01/04/2012	203.00
		RAMP SERVICES		CI-GUS-0070061		
101-265.000-935.001	Office Cle	GRISSOM JANITORIAL	0		01/03/2012	400.00
		DEC SERVICE		183		
101-265.000-936.000	Equip Serv	RICOH AMERICAS CORPORATION	0		01/04/2012	471.58
		OLD COPIER		414160742		
101-265.000-943.001	Office Spa	PNC BANK REALTY SERVICES	0		01/03/2012	5,400.00
		LEASE AGREEMENT		01/03/12		

					Total Buildings & Grounds	8,070.33
Dept: Planning Department						
101-400.000-802.000	Profession	CARLISLE-WORTMAN ASSOCIATES	0		01/03/2012	1,156.31
		MASTER PLAN		2111291		
101-400.000-861.000	Travel & M	BRENDA TUSCANO	0		01/03/2012	16.50
		MILEAGE		01/03/12		
101-400.000-901.000	Printing &	HERITAGE NEWSPAPERS	0		01/03/2012	11.25
		LEGALS		01/03/12		

					Total Planning Department	1,184.06
Dept: Department of Public Works						
101-441.000-740.000	Operating	LESSORS WELDING SUPPLY	0		01/03/2012	23.75
		SUPPLIES		214994		
101-441.000-751.000	Gasoline &	CORRIGAN OIL COMPANY	0		01/03/2012	579.07
		FUEL		5606066		

					Total Department of Public Works	602.82
Dept: Downtown Public Works						
101-442.000-730.000	Farmers Ma	PNC	0		01/03/2012	120.00
		FARMERS MARKET		01/03/12		

INVOICE APPROVAL LIST BY FUND

Date: 01/04/2012
 Time: 2:53pm
 Page: 2

Village of Dexter

Fund	Department	Account	GL Number	Vendor Name	Check	Invoice	Due	Amount
			Abbrev	Invoice Description	Number	Number	Date	
Fund: General Fund								
Dept: Downtown Public Works								
		101-442.000-740.000	Operating	MCNAUGHTON-MCKAY DPW	0	11787343-00	01/03/2012	119.00
		101-442.000-740.000	Operating	HOPP ELECTRIC, INC. DPW	0	53934	01/03/2012	196.00

Total Downtown Public Works								435.00
Dept: Insurance & Bonds								
		101-851.000-910.000	Work Comp	MML WORKERS COMPENSATION FUND AUDIT PAYMENT	0	4239201	01/03/2012	291.89

Total Insurance & Bonds								291.89
Dept: Capital Improvements								
		101-901.000-975.011	Property A	WASHTENAW COUNTY SOIL EROSION INVOICE FEE SESC	0	1100210-121311	01/03/2012	47.50

Total Capital Improvements								47.50

Fund Total								12,964.15
Fund: Major Streets Fund								
Dept: Storm Water								
		202-445.000-740.000	Operating	METRO ENVIROMENTAL SERVICES WWTP	0	44864	01/03/2012	1,286.50

Total Storm Water								1,286.50
Dept: Routine Maintenance								
		202-463.000-740.000	Operating	UNIQUE PAVING MATERIALS	0	217873	01/03/2012	170.00
		202-463.000-740.000	Operating	UNIQUE PAVING MATERIALS SUPPLIES	0	217872	01/03/2012	176.50
		202-463.000-910.000	Work Comp	MML WORKERS COMPENSATION FUND AUDIT PAYMENT	0	4239201	01/03/2012	26.59

Total Routine Maintenance								373.09
Dept: Traffic Services								
		202-474.000-910.000	Work Comp	MML WORKERS COMPENSATION FUND AUDIT PAYMENT	0	4239201	01/03/2012	9.25

Total Traffic Services								9.25
Dept: Winter Maintenance								
		202-478.000-910.000	Work Comp	MML WORKERS COMPENSATION FUND AUDIT PAYMENT	0	4239201	01/03/2012	13.58

Total Winter Maintenance								13.58

Fund Total								1,682.42
Fund: Local Streets Fund								
Dept: Routine Maintenance								
		203-463.000-740.000	Operating	UNIQUE PAVING MATERIALS SUPPLIES	0	217872	01/03/2012	346.50
		203-463.000-910.000	Work Comp	MML WORKERS COMPENSATION FUND AUDIT PAYMENT	0	4239201	01/03/2012	8.09

Total Routine Maintenance								354.59
Dept: Traffic Services								
		203-474.000-910.000	Work Comp	MML WORKERS COMPENSATION FUND AUDIT PAYMENT	0	4239201	01/03/2012	2.89

Total Traffic Services								2.89
Dept: Winter Maintenance								
		203-478.000-910.000	Work Comp	MML WORKERS COMPENSATION FUND AUDIT PAYMENT	0	4239201	01/03/2012	6.36

Total Winter Maintenance								6.36

Fund Total								363.84

Fund: DWRP Project Fund
 Dept: Water Project Phase 2

INVOICE APPROVAL LIST BY FUND

Date: 01/04/2012
 Time: 2:53pm
 Page: 3

Village of Dexter

Fund Department Account	GL Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: DWRP Project Fund						
Dept: Water Project Phase 2						
404-901.002-830.000	Engineerin	TESTING ENGINEERS & CONSULTANT TESTING	0	122340	01/04/2012	4,485.50
404-901.002-830.000	Engineerin	TESTING ENGINEERS & CONSULTANT TESTING	0	122090	01/04/2012	490.00
404-901.002-970.000	Capital Im	BRICCO EXCAVATING CO, LLC WATER MAIN PROJECT	0	01/04/12	01/04/2012	179,832.92
404-901.002-970.000	Capital Im	PAT GARRETT WATER MAIN PROJECT DAMAGE	0	01/03/12	01/03/2012	372.38
Total Water Project Phase 2						185,180.80
Fund Total						185,180.80
Fund: Mill Creek Park Project Fund						
Dept: Capital Improvements						
405-901.000-830.000	Engineerin	WASHTENAW COUNTY SOIL EROSION INSPECTION FEE	0	1100043-122011	01/04/2012	390.00
405-901.000-830.000	Engineerin	STATE OF MICH PERMIT REVISION	0	01/03/12	01/03/2012	250.00
Total Capital Improvements						640.00
Fund Total						640.00
Fund: Sewer Enterprise Fund						
Dept: Administration						
550-248.000-811.000	Atty Misc	VARNUM, RIDDERING, SCHMIDT POTW	0	862985	01/03/2012	9.75
Total Administration						9.75
Dept: Sewer Utilities Department						
550-548.000-742.000	Chem Plant	ALEXANDER CHEMICAL CORPORATION chemicals	0	0465971	01/03/2012	892.25
550-548.000-802.000	Profession	WASHTENAW COUNTY SOIL EROSION INSPECTION FEE	0	0900126-122011	01/04/2012	65.00
550-548.000-802.000	Profession	UIS PROGRAMMABLE SERVICES INC WWTP	0	530338617	01/03/2012	804.10
550-548.000-802.000	Profession	METRO ENVIROMENTAL SERVICES 7642 FOREST, 7850 FOREST	0	45350	01/03/2012	2,523.75
550-548.000-802.000	Profession	METRO ENVIROMENTAL SERVICES INSPECTION	0	45220	01/03/2012	620.00
550-548.000-802.000	Profession	METRO ENVIROMENTAL SERVICES INSPECTION	0	45158	01/03/2012	487.50
590-548.000-802.000	Profession	METRO ENVIROMENTAL SERVICES INSPECTION SERVICE	0	44863	01/03/2012	1,030.00
550-548.000-802.000	Profession	METRO ENVIROMENTAL SERVICES VACTOR/CONFINED SPACE	0	44834	01/03/2012	2,685.00
550-548.000-802.000	Profession	METRO ENVIROMENTAL SERVICES VIDEO INSPECTION	0	45358	01/03/2012	1,974.00
550-548.000-803.003	Sludge hau	SYNAGRO CENTRAL SLUDGE REMOVAL	0	37089	01/03/2012	11,097.22
550-548.000-803.003	Sludge hau	DEPT. OF ENVIRN. QUALITY FEES	0	737901	01/03/2012	2,880.64
590-548.000-910.000	Work Comp	MML WORKERS COMPENSATION FUND AUDIT PAYMENT	0	4239201	01/03/2012	156.06
590-548.000-920.000	Utilities	COMCAST WWTP	0	01/04/12	01/04/2012	36.15
590-548.000-920.000	Utilities	DTE ENERGY 3219 953 0001 9	0	01/03/12	01/03/2012	89.81
550-548.000-920.001	Telephones	AT&T wwtp	0	01/03/12	01/03/2012	127.52
590-548.000-935.000	Bldg Maint	S.F. STRONG SUPPLIES	0	464006	01/03/2012	102.75
590-548.000-977.000	Equipment	GRAINGER	0	9709517974	01/03/2012	7.85
550-548.000-977.000	Equipment	GRAINGER	0	9707007465	01/03/2012	295.11
590-548.000-977.000	Equipment	GRAINGER SUPPLIES	0	970643971	01/03/2012	163.07
Total Sewer Utilities Department						26,037.78

INVOICE APPROVAL LIST BY FUND

Date: 01/04/2012
 Time: 2:53pm
 Page: 4

Village of Dexter

Fund Department Account	GL Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: Sewer Enterprise Fund						
						Fund Total
						26,047.53
Fund: Water Enterprise Fund						
Dept: Water Utilities Department						
591-556.000-743.000	Chem Lab	ALEXANDER CHEMICAL CORPORATION chemicals	0	0465971	01/03/2012	892.25
591-556.000-751.000	Gasoline &	CORRIGAN OIL COMPANY FUEL	0	5606066	01/03/2012	540.17
591-556.000-802.000	Profession	WASHTENAW COUNTY SOIL EROSION INSPECTION FEE	0	1100132-122011	01/04/2012	65.00
591-556.000-824.000	Testing &	PARAGON LABORATORIES INC TESTING	0	69176	01/03/2012	600.00
591-556.000-824.000	Testing &	PARAGON LABORATORIES INC	0	69003	01/03/2012	50.00
591-556.000-824.000	Testing &	PARAGON LABORATORIES INC CHEMICALS	0	69002	01/03/2012	30.00
591-556.000-824.000	Testing &	DEPT. OF ENVIRN. QUALITY LAB	0	736259	01/03/2012	120.00
591-556.000-910.000	Work Comp	HML WORKERS COMPENSATION FUND AUDIT PAYMENT	0	4239201	01/03/2012	63.29
591-556.000-920.000	Utilities	COMCAST WWTP	0	01/04/12	01/04/2012	36.14
591-556.000-920.001	Telephones	AT&T wwtp	0	01/03/12	01/03/2012	127.52
591-556.000-970.000	Capital Im	SIGNS IN 1 DAY CAUTION DECALS	0	21790	01/03/2012	25.00
591-556.000-977.000	Equipment	ETNA SUPPLY CO METER SUPPLIES	0	S100292400.004	01/03/2012	789.62
Total Water Utilities Department						3,338.99
Fund Total						3,338.99
Grand Total						230,217.73

AGENDA 1-9-12

ITEM 6-1

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: January 9, 2012
Re: Use of Additional Revenue Sharing

Included in the last meeting's Village Manager's Report was a draft resolution to set aside \$15,000 per year of the increased Constitutional revenue sharing for future facility needs starting in fiscal year 2012-2013. A copy of the resolution is attached to this memo.

In light of the recent budget passed by the Dexter Area Fire Department, which increases our cost by \$70,000, staff would like to recommend postponing consideration of this resolution until June 11, 2012. The delay will provide flexibility in the use of revenues that potentially could be needed to meet operational expenses. By June we will have completed budgeting for 2012-2013 and will have a better handle on revenues and expenses to be able to determine whether it will be possible to set this money aside.

I am very much in favor of setting aside funding for our future facility needs, but I am concerned that meeting our immediate operational requirements could be compromised. The expected annual Constitutional Revenue sharing is \$110,000. We committed \$75,000 to "Other Post Employment Benefits".

RESOLUTION #2011-

**RESOLUTION ON USE OF
CONSTITUTIONAL REVENUE
SHARING PAYMENTS TOWARDS
FUTURE FACILITY IMPROVEMENTS**

Village of Dexter
County of Washtenaw
State of Michigan

Minutes of a regular meeting of the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, held on the ___ day of ____, 2011.

PRESENT: Members:

ABSENT: Members:

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

WHEREAS, the Village of Dexter saw a 74% growth in population from 2338 to 4067 with the completion of the 2010 census, and

WHEREAS, this population increase has led to a \$110,000 increase in the constitutional portion of the Village's State of Michigan revenue sharing payments, and

WHEREAS, over the past several years Village Council has discussed making improvements to current Village owned facilities and/or constructing new facilities, and

WHEREAS, a restricted fund has been created for this purpose that currently has approximately \$238,996,

NOW THEREFORE BE IT RESOLVED, that for Fiscal Years 2012-2013 through 2016-2017 the Village will put \$15,000 of the constitutional revenue sharing increase into the restricted facilities fund to save for future facility improvement projects.

AYES:

NAYS:

ABSENT:

RESOLUTION DECLARED ADOPTED THIS ___ DAY OF ____, 2011

Village President – Shawn W. Keough

CERTIFICATION

I hereby certify that the attached is a true and complete copy of a resolution adopted by the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, at a regular meeting held on the ____ day of _____, 2011.

Village Clerk – Carol J. Jones

VILLAGE OF DEXTER

8140 Main Street Dexter, MI 48130-1092

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

MEMO

To: President Keough and Council Members
From: Courtney Nicholls, Assistant Village Manager
Date: January 9, 2012
Re: Industrial Development District

Included in the last meeting's Village Manager's Report was a request from Medhub to establish an Industrial Development District (IDD) for their property located at 3515 Broad. Medhub has been working with SPARK who suggested the creation of this district to provide Medhub with tax relief on their renovation project.

Though the name Industrial Development Districts implies that they are a tool only available to manufacturing, there is a provision in the state law that allows high tech facilities to utilize them also.

In a discussion about this agenda item, President Keough raised a concern about creating a situation similar to "spot zoning" where IDD's are established in multiple locations throughout the Village as they are requested by property owners. Currently two districts have been established, the Dexter Business and Research Park and 7300 Huron River Drive (for the Dexter Research Facility). In light of this concern staff reviewed the area surrounding Medhub to determine whether it could be considered an appropriate place to establish a larger district.

It is possible that an IDD could be established that would encompass the block surrounded by the railroad tracks, Huron Street and Broad Street. This area would include Medhub and Alpha Metal, which is a light industrial facility that has recently mentioned the possibility of improving their facility. One concern about establishing this district in this area, however, is the zoning classification of Alpha Metal. Currently both Alpha Metal and Medhub are in the Village residential zoning district; however the Medhub property has a PUD or planned unit development district overlay. The Alpha Metal facility can't physically expand on this site, nor is expansion of a non-conforming use a possibility under our zoning regulations. Alpha Metal has questioned the zoning of this parcel to a residential zone in the past; however the zoning remains residential.

While it has been a goal of the Village to limit industrial activity to the Dexter Business and Research Park, it is a broader goal to create jobs and promote economic activity throughout the Village. Creating a hub of High-Tech / Light Industrial in this area is a reasonable fit for these uses due to its proximity to the Wastewater Treatment Plant and the railroad tracks.

Peter Orr the owner of Medhub plans to invest \$750,000 in building and site improvements at 3515 Broad Street. They plan to keep Geek Net in the currently finished space, and MedHub's offices will locate in the rehabilitated portion of the building. There will be space on the end of the building for another tenant. Mr. Orr's goal is to create a nest of upstart innovative software companies on this site. He anticipates at least 10 more jobs on site in addition to the jobs at Geek Net.

Bob Wood of Alpha Metal is planning to make improvements at 8155 Huron Street to grow his business until he outgrows this site.

If Council decides to move forward with the creation of the IDD the Village will need to hold a public hearing and pass a resolution establishing the district. Once this has been completed, businesses within the district can request an Industrial Facilities Tax Exemption.



December 13, 2011
Carol Jones
City Clerk
Village of Dexter
8140 Main Street
Dexter, Michigan 48130

Dear Carol,

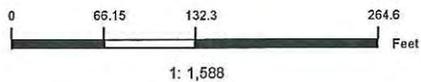
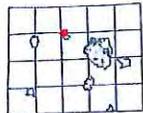
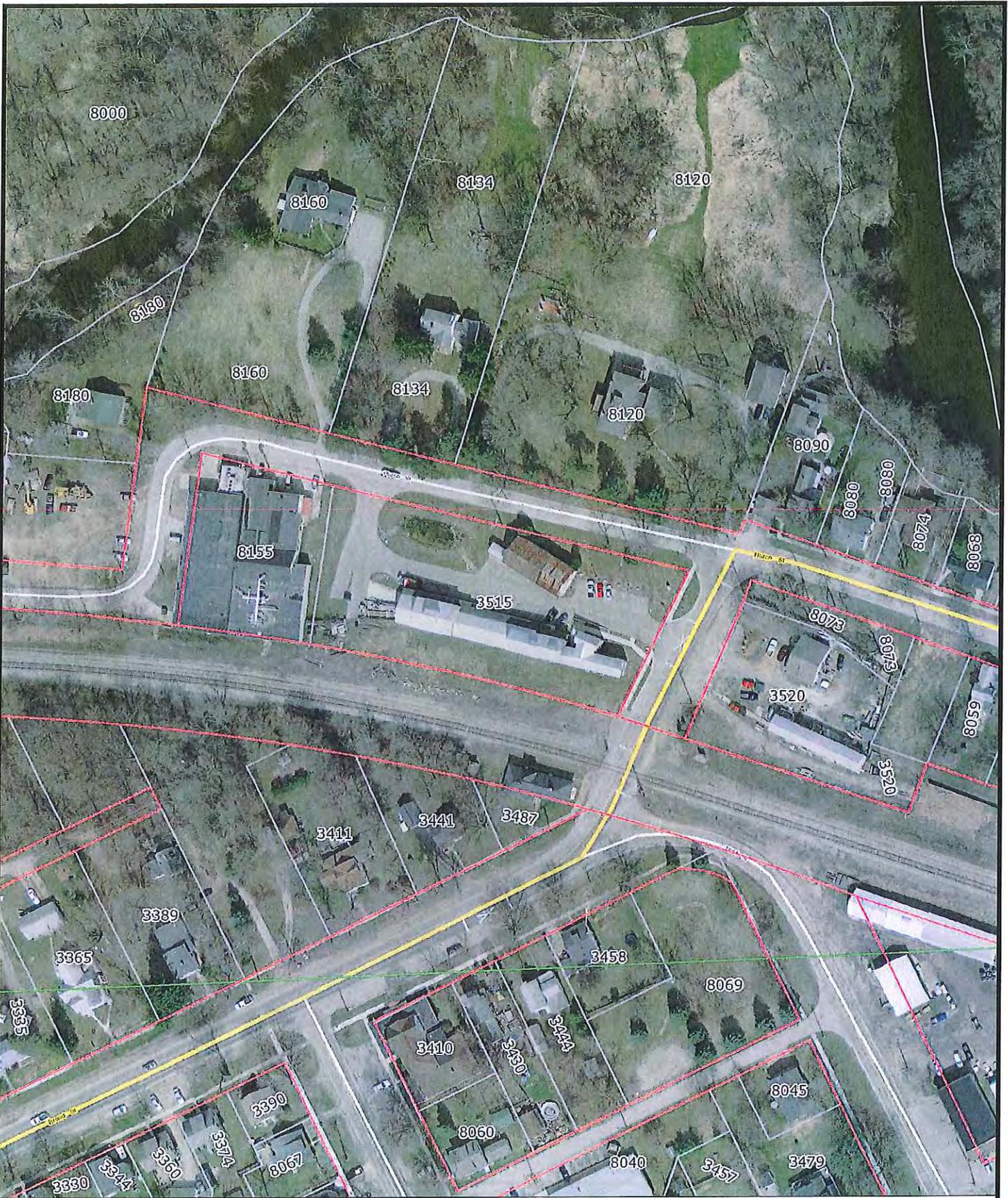
3515 Broad St LLC respectfully requests the Village of Dexter to establish an Industrial Development District for our property located at 3515 Broad Street and parcel number: HD-03-31-475-011. The legal description is below.

Thank You.

A handwritten signature in black ink, appearing to read "Peter J. Orr". The signature is fluid and cursive, written over a white background.

Peter J. Orr
President
MedHub, Inc., and 3515 Broad St LLC

A 1.20 PARCEL OF LAND IN THE SE 1/4 SEC 31, T1S, R5E, VILLAGE OF DEXTER, INCL PORTIONS OF LOTS 25 & 26 OF MARY J RAYWALT'S SECOND ADDN , DESC AS: COM AT NE COR LOT 25, BEING POB; TH S 75-30-00 E 253.05 FT; TH S 26-48-05 W 151.80 FT; TH ALG CRV TO LEFT, RAD 2386.68 FT, RAD 2602.82 FT, CHD N 74-55-45 W 237.08 FT; TH S 20-53-47 W 6.25 FT; TH N 82-39-24 W 29.53 FT; TH N 82-57-45 W 54.49 FT; TH N 07-40-05 E 164.09 FT; TH S 75-30-00 E 119.91 FT TO POB.



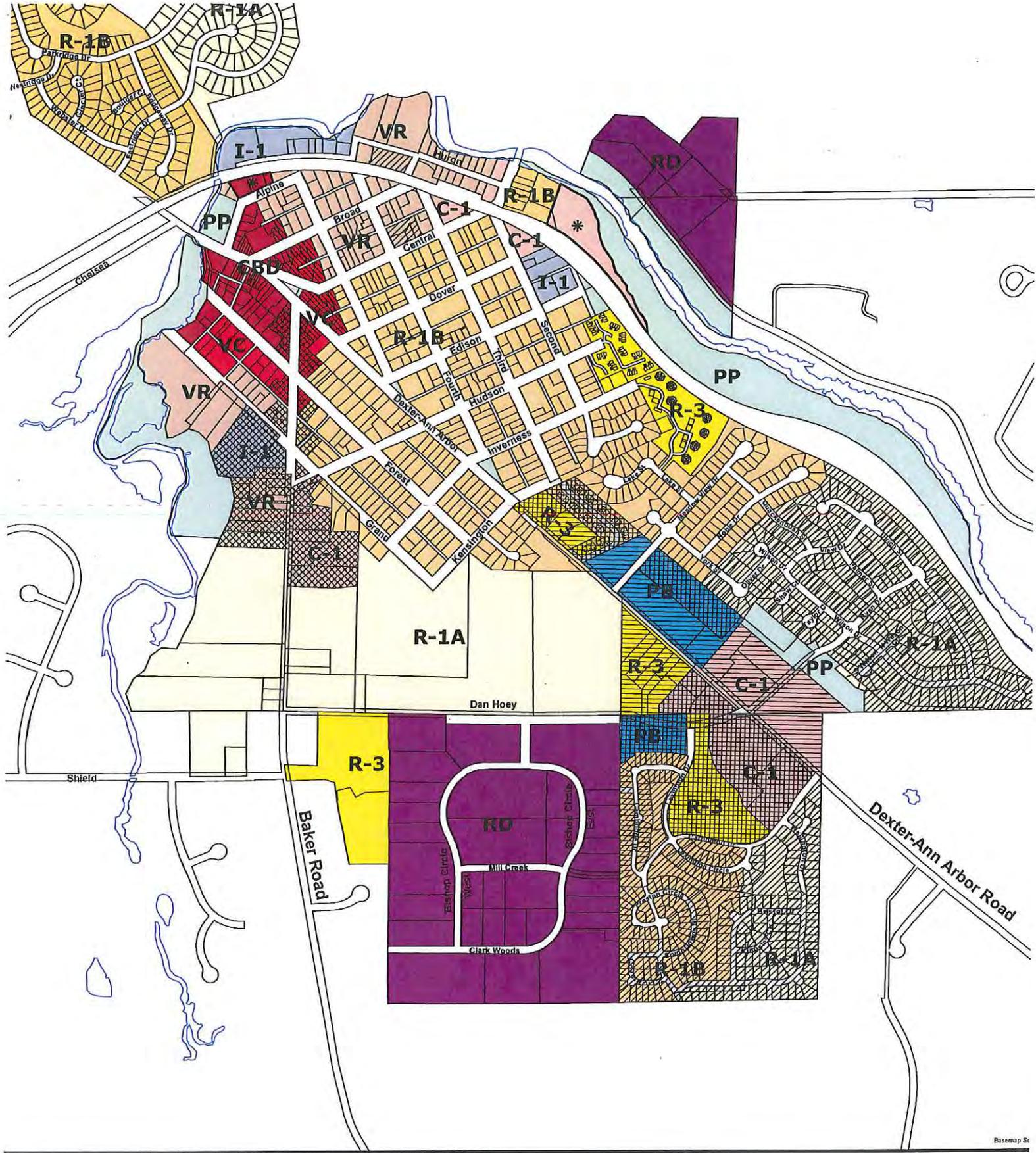
12/30/2011

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



NOTE: Parcels may not be to scale.

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



ning Districts

- R-1A One Family Residential - Large Lot
- R-1B One Family Residential - Small Lot
- R-3 ^{P74} Multiple Family Residential

- CBD Central Business District
- PB Professional Business
- RD Research & Development

- Baker Road Corridor Over Lay District
- Dexter-Ann Arbor Road Corridor Over Lay District
- PUD's within Dexter-Ann A Road Corridor Over Lay Di



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INDUSTRIAL PROPERTY TAX ABATEMENT (P.A. 198 OF 1974, AS AMENDED)

Industrial property tax abatements provide incentives for eligible businesses to make new investment in Michigan. These abatements encourage Michigan manufacturers to build new plants, expand existing plants, renovate aging plants, or add new machinery and equipment. High-technology operations are also eligible for the abatement. 'High-technology activity' is defined in the Michigan Economic Growth Authority (MEGA) Act as: advanced computing, advanced materials, biotechnology, electronic device technology, engineering or laboratory testing related to product development, medical device technology, product research and development and advanced vehicles technology or technology that assists in the assessment or prevention of threats or damage to human health or the environment. Abatements Under P.A. 198 can significantly reduce property taxes on new investment for eligible firms.

ESTABLISHING THE DISTRICT

Tax benefits are granted by the legislative body of the city, township or village in which the investment will be located. A public hearing is held and a resolution is adopted to approve the establishment of an Industrial Development District (for a new project) or a Plant Rehabilitation District (for a rehabilitation project). A written request to establish the district must be filed with the clerk of the local unit of government prior to commencement of construction, alteration or installation of equipment.

Once the district is established, the company may apply for an abatement on property taxes (real and personal) for up to 12 years.

APPLICATION PROCESS

Industrial property tax abatements must be approved at both the local and state levels. The eligible business files an application (Michigan Department of Treasury Form 1012) with the local clerk after the district has been established and no later than six months after commencement of the project. The local unit adopts a resolution approving the application and determines the length of years for the

abatement. After a local public hearing, the application is filed and reviewed by the State Tax Commission (STC) and the Michigan Economic Development CorporationSM (MEDC). The STC then grants final approval and issues the exemption certificate. Locally approved applications (with attachments) must be received by the STC no later than October 31, in order to receive consideration and action by December 31.

Applications to the STC must include an agreement signed by the local unit and the operator of the facility outlining the conditions of the abatement. This shall include an affidavit that no payment of any kind in excess of the fee allowed under the Act has been made or promised in exchange for favorable consideration of the exemption application.

Once approved, the firm pays an Industrial Facilities Exemption (IFE), instead of the property tax, that reflects the abatement savings.

ELIGIBLE FACILITIES

Industrial plants eligible for tax abatement are those that primarily manufacture or process goods or materials by physical or chemical change. Related facilities of Michigan manufacturers such as offices, engineering, research and development, warehousing or parts distribution are also eligible for exemption.

* Research and development laboratories, high-tech facilities and large communications centers can qualify throughout Michigan.

Facilities used for warehousing, distribution or logistics purposes can be eligible if they locate in specific border counties. At least 90% of the property, excluding the surrounding green space, must be used for warehousing, distribution, logistics or communications center and occupy a building or structure that is more than 100,000 square feet. Eligible border counties include Berrien, Branch, Cass, Chippewa, Dickinson, Gogebic, Hillsdale, Iron, Lenawee, Menominee, Monroe, St. Clair, St. Joseph and Wayne.

The exemption applies to buildings, building improvements, machinery, equipment, furniture and fixtures. Real and personal property are eligible whether owned or leased (provided the lessee is liable for payment of taxes on the property).

The exemption covers only the specific project that is the subject of the application. Any buildings and equipment that existed prior to construction of a new facility are not exempt. If the project is for rehabilitation, the value of any pre-existing obsolete property is exempt from ad valorem property taxes, but will be used as the base for the IFE. Similarly, any structures or equipment added after completion of the project are fully taxable.

Land is specifically excluded from the benefits of the act and is fully taxable.

TAX IMPACT

The New Industrial Personal Property Exemption and IFE Treatment

Under the reforms related to the Michigan Business Tax (MBT), industrial personal property situated on industrial parcels will automatically be exempt from the 6-mill State Education Tax (SET) and 18 mills for local schools. The automatic exemption of 24 mills will continue after the IFE expires. The remaining local mills will be abated 50% under P.A. 198.

Real and Non-Industrial Personal Property IFE Treatment

The IFE on a new plant and non-industrial personal property (like high-tech personal property) is computed at half the local property tax millage rate. This amounts to a reduction in property taxes of approximately 50%. In addition, the 6-mill SET may be abated 100%, 50% or not at all. Any SET abatement must be negotiated with the MEDC.

Rehabilitation of Real or Personal Property IFE Treatment

For an obsolete plant or machinery that is being replaced or restored, the IFE is frozen at the assessed value of the plant prior to improvement. This results in a 100% exemption from property tax on the value of the improvements.

Speculative Building IFE Treatment

In order for a speculative building to qualify for abatement, the local unit must approve a resolution declaring it as a speculative building prior to identifying occupants. Initial construction and finishing costs would be eligible for a reduction in property taxes of approximately 50%.

ADDENDUM

Personal Property Tax Relief

In addition to the automatic reduction of 24 mills on industrial personal property, manufacturers are allowed to claim a 35% tax credit on the MBT form for property taxes paid on the same industrial personal property. The estimated overall impact is a 65% reduction in property taxes on industrial personal property.

Commercial personal property will receive an automatic reduction of 12 mills for local schools on their property tax bill.

For more information, contact the MEDC Customer Assistance Center at 517.373.9808.

