

F. PUBLIC HEARINGS

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

Establishment of the Huron Street High Tech-Light Industrial Development District over 3515 Broad (HD-03-31-475-011) and 8155 Huron (HD-03-31-475-010)

Consideration of: Resolution to Establish the Huron Street High Tech-Light Industrial Development District over 3515 Broad (HD-03-31-475-011) and 8155 Huron (HD-03-31-475-010)

Page # 11-14

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. January Citation List
4. Letter from Comcast
5. Press Release Regarding State Representative Ouimet

Page # 15-26

I. REPORTS:

1. Community Development Manager Report– Allison Bishop
 - a.) Recommendation from Planning Commission to adopt the 2012-2017 Capital Improvement Plan

Page # 27-42

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

Arts, Culture & Heritage Committee

Page # 43-54

Chelsea Area Planning Team / Dexter Area Regional Team

Dexter Area Chamber – Paula Palmer Burns

Dexter Area Fire Department

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Downtown Development Authority Chair
Farmers Market/Community Garden
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

Downtown Fire Detection
Economic Preparedness
Facilities
Website

4. Village Manager Report

Page # 55-76

5. President's Report

Page # 77-80

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: \$405,095.96

Page # 81-88

2. Consideration of: Appointment of Mary Bowe to the Arts, Culture & Heritage Committee with a term to expire June 2014

Page # 89-90

K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps

Page # 91-96

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L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Recommendation from Planning Commission to Approve the Final Site Plan for the Dexter Wellness Center

Page # 97-106

2. Consideration of: Notice of Intent Resolution – Refunding up to \$4,200,000 in Water and Sewer Bonds to Reduce the Interest Rate and Shorten the Term

Page # 107-122

3. Consideration of: Contract with the Road Commission to Complete the Dexter-Pinckney Sidewalk

Page # 123-126

4. Consideration of: Setting a Public Hearing for March 13, 2012 for an Industrial Facilities Tax Abatement Request from K-Space

Page # 127-140

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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DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, JANUARY 23, 2012

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:33 PM by President Keough at the Dexter Senior Center located at 7720 Ann Arbor Street in Dexter, Michigan.

B. ROLL CALL: President Keough

J. Carson
D. Fisher
J. Smith

P. Cousins
J. Semifero
R. Tell

Also present: Donna Dettling, Village Manager; Courtney Nicholls, Assistant Village Manager; Carol Jones, Village Clerk; Allison Bishop, Community Development Manager; Marie Sherry, Finance Director/Treasurer; Rana Emmons, Post, Smythe, Lutz & Ziel; Kurt Augustine, Streets Foreman; Scott Maurer, Utility Department; Rhett Gronevelt and Christine Phillips, Orchard, Hiltz and McCliment; Matt McDonald, Washtenaw County Road Commission; residents and media.

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting – January 9, 2012
2. Work Session – January 9, 2012
3. Work Session – January 14, 2012

Motion Smith; support Semifero to approve the minutes of the Regular Council Meeting of January 9, 2012, the Work Session of January 9, 2012, and the Work Session of January 14, 2012.

Unanimous voice vote for approval

D. PREARRANGED PARTICIPATION

Village Auditor – Rana Emmons; Post, Smythe, Lutz & Ziel
2010 – 2011 Audit

Ms. Emmons addressed Council regarding the 2010-2011 audit stating that it was a clean audit and in the highest opinion. She praised the Village for keeping a lid on capital expenditures and not having to have dipped into reserves with one time revenue from the state revenue sharing.

E. APPROVAL OF THE AGENDA

Motion Smith; support Cousins to approve the agenda with an additional item of information under on item K-1, Cityhood Next Steps and change L-2 to read Recommendation Wellness Center *Preliminary* Site Plan.

Unanimous voice vote for approval

F. PUBLIC HEARINGS

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

None

G. NON-ARRANGED PARTICIPATION

Christine Phillips, 285 East Ann Arbor Trail, Plymouth and of Orchard, Hiltz & McCliment thanked Council and staff for the opportunity to work with the Village as she is leaving the company.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. Michigan Municipal League Personal Property Tax Repeal Letter Update
4. Letter to Anlaan from Washtenaw County

I. REPORTS

1. Community Development Manager – Allison Bishop

Ms. Bishop submits her report as per packet. Ms. Bishop gave the following updates:

- Have no new information on the closing for Northern United Brewing.
- Asked Council members to complete the sign survey included in the packet.
- Have been in contact with the Dexter Crossings condo residents regarding the condition of their roadway. They need help to get this accomplished.
- Questions were asked of Ms. Bishop regarding the land split of Dexter Crossings and the reason for additional funding from Carlisle Wortman for the completion of the Westside Connector.

2. Finance Director/Treasurer – Marie Sherry

Ms. Sherry submits her report as per packet. Ms. Sherry gave the following updates:

- Have an intern in the Finance Department. He is unpaid, doing the work for credit and will be there until April.
- Software upgrade materials are expected to be here by February 1.
- Regarding the bank fees that were mentioned in the report, Ms Sherry explained that interest rates usually have covered the fees in the past, but now rates are low. She has talked to the banks and is getting some reimbursement of the fees.

- She mentioned that the last day to collect taxes will be February 29.
- She announced that we are pretty close to benchmark on this year's budget.
- Will be meeting with Tom Traciak and Tom Colis regarding the Rural Development bonds and will present to Council on February 13 some means of restructuring the bonds.
- Answered questions regarding the money in the street funds and the repayment of moneys from the Downtown Development Authority for purchased property.

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

Dexter Area Chamber of Commerce – Paula Palmer Burns

In the absence of Ms. Palmer, Council Representative Paul Cousins reported that the Chamber is moving forward and that the Annual Meeting and Dinner is scheduled for March 15 and the combined Golf Outing with Chelsea will be in June.

Washtenaw Area Transportation Study Policy Rep. – Jim Carson

Mr. Gronevelt reported on the re-submitting of applications for the 2014 road projects and he answered questions regarding the process.

4. Subcommittee Reports

Downtown Fire Detection
Economic Preparedness
Facilities

Website – Jim Smith

Mr. Smith reported that the Website Committee will meet on January 26 and will continue to review the initial design from the vendor.

5. Village Manager Report

Mrs. Dettling submits her report as per packet. Mrs. Dettling gave the following verbal updates:

- Also mentioned the future meeting on bond restructuring
- Mentioned for those in the audience that the Village is in the process of borrowing additional money for projects at the wastewater treatment plant and the benefit to the Village to restructure.
- Spoke about being pro-active in meeting with and understanding the needs of the larger taxpayers in the Village.
- Ms. Nicholls has found some documents regarding the inspections on certain roads in Dexter Crossings which will help in the possible dedicating of those roads.

6. President's Report

Mr. Keough submits his report as per packet. In addition Mr. Keough:

- Asked if everyone was OK with the proposed meeting dates listed in his report and will finalize those dates.
- Spoke about the two meetings last week with the Regional Fire Department and the State Boundary Commission and said he though both went well.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$247,687.50

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

Unanimous voice vote for approval

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps

Mr. Keough spoke of the two documents included in the packet- the information on the 30-day comment period and the filing of the stipulations. He requested that the Village have the information on the next steps available for the residents.

2. Discussion of: Determination of 2012 Road Projects

Mr. Keough asked if anyone had any questions on the 2012 road projects and if there was any objection to going ahead with Main Street and Central Street as planned.

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Acceptance of 2010 – 2011 Audit

Motion Fisher; support Smith to accept the 2010-2011 Audit from Post, Smythe, Lutz & Ziel.

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

Nays: None

Motion carries

2. Consideration of: Recommendation of Wellness Center Preliminary Site Plan

Motion Smith; support Tell based upon the information received from the applicant, reflected in minutes of this meeting, and in conformance with Section 21.04(E)3 of the Village of Dexter Zoning Ordinance, the Village Council finds the Dexter Wellness Center preliminary site plan dated 1-18-12 meets the requirements to recommend the preliminary site plan. In making this determination, the following additional conditions shall apply:

1. Meeting the engineering review requirements listed in the January 17,2012 review.

2. Submission of 5 revised plan sets in accordance with Section 21.04(E), including floor plans and elevations.

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

Nays: None

Motion carries

3. Discussion of: Contract with the Road Commission to Complete the Dexter-Pinckney Sidewalk

Matt McDonald of the Washtenaw County Road Commission spoke of the sidewalk improvements on Dexter-Pinckney Road. He stated that they are looking to go out for bids by March with the start of the project by late spring. Questions and comments raised were who would be responsible for snow removal and including warning signs of a pedestrian crossing for motorists.

4. Consideration of: Public Art Plan

Motion Cousins; support Fisher to approve the Public Art Plan with the addition of two at large members being residents of the Village, a two thirds approval vote by the selection committee and all other additional comments for corrections.

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

Nays: None

Motion carries

5. Consideration of: Resolution of Intent for Participating in the National Flood Insurance Program

Motion Tell; support Smith to approve the resolution of intent for participating in the National Flood Insurance Program.

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

Nays: None

Motion carries

6. Consideration of: Resolution and Intergovernmental Agreement to Manage Floodplain Development for the National Flood Insurance Program

Motion Tell; support Smith to approve the resolution and Intergovernmental Agreement to manage floodplain development for the National Flood Insurance Program.

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

Nays: None

Motion carries

7. Consideration of: Setting a Public Hearing for February 13, 2012 to Establish an Industrial Development District at 3515 Broad (HD-03-31-475-011) and 8155 Huron (HD-03-31-457-010)

Motion Semifero; support Tell to set a Public Hearing for February 13, 2012 to establish an Industrial Development District at 3515 Broad Street (HD-03-31-475-011) and 8155 Huron Street (HD-03-31-457-010)

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

Nays: None

Motion carries

M. COUNCIL COMMENTS

Carson	None
Semifero	Thanks to Allison for all of her work on the signs.
Smith	None
Jones	Invited Council members to attend the first Dexter Daze meeting on February 6 and will be going to Phoenix for a few days.
Fisher	In the past we have always complained about how long the Christmas lights were left up...but this year they are gone. Thank you Kurt.
Tell	None
Cousins	Had the opportunity to attend two meetings this past week with Allison -- the Gateway Initiative (which is moving along) and the Huron River Watershed Council and Dexter along with Ann Arbor, Milford and Flat Rock are part of a pilot program for the Huron River Water Trail.

N. NON-ARRANGED PARTICIPATION

Marie Sherry, 8140 Main Street and Village Finance Director/Treasurer spoke about a previous question she was asked regarding the property purchases in the 2010-2011 fiscal year and she explained the scenarios of recording this and re-payment to the Village.

O. ADJOURNMENT

Motion Smith; support Fisher to adjourn at 10:00 PM.

Unanimous voice vote for approval

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: _____

A. CALL TO ORDER

The meeting was called to order at 6:35 PM in the Dexter Senior Center at 7720 Dexter Ann Arbor Rd. in Dexter, Michigan.

B. ROLL CALL: President Keough

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

Also attending Village Manager, Donna Dettling; Assistant Village Manager, Courtney Nicholls; Community Development Manager, Allison Bishop; Village Clerk, Carol Jones; Dan Schlaff, Public Utility Foreman; Kurt Augustine, Streets Foreman; and Christine Phillips and Rhett Gronevelt, Orchard, Hiltz and McCliment.

C. DESIRED OUTCOMES:

1. The Village Council is comfortable with the recommended changes to the Village's Engineering Standards to adopt the standards.
2. Village Council, Staff and Consultants come to an agreement as to the purpose and application of the Engineering Standards on public and private projects.

D. PURPOSE OF THE ENGINEERING STANDARDS - REORGANIZATION

1. Summary of Past Application of Engineering Standards
2. Applying Engineering Standards in the future
Reasons for updating – technology has changed, some of the items are outdated, and providing more detail than in the past.

E. MAJOR REVISIONS

1. Insurance, pg 11 – Recommended changes received from the Village' Risk Manager.
2. Utilities – Ambiguous items were addressed. Many were brought up due to issues that arose during construction.
3. Storm Water, page 36 – Section revised to encourage Best Management Practices. Included requirement for Storm Water Maintenance Agreement.
4. Sidewalks, page 47 – Wording adjusted to accommodate all areas of the Village. Details taken from final site plan checklist and added to section
5. Road Cross-Sections – Adjusted to include latest asphalt mixes. Depths changed based on MDOT and WCRC requirements.
6. ADA Standards were addressed
7. Checklists were revised to accurately reflect the standards

F. QUESTIONS/COMMENTS

Discussion followed on setting standards. Start from the standards, strive to fit the standards. May need to deviate, but need to have all information – intent and

purpose- conveyed to Council for a vote to approve. Request to restructure the standards to reflect the comments.

G. NEXT STEPS: Comments and questions will be addressed in the proposed Engineering Standards. The document will be provided to Council for final review and adoption.

H. ADJOURNMENT

Adjourned at 7:29 PM

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: _____



Dexter Firefighters Association

8140 Main Street
Dexter, Mi. 48130
(734) 426-4500

AGENDA 2-13-12

ITEM D-1

Feb 7, 2012

To whom it may concern,

The Dexter Firefighters Association is requesting to be added to the agenda for the Dexter Village Council meeting scheduled for February 13, 2012.

The topics that we would like to discuss and interact are,

- The concerns of the Dexter Area Firefighters about the proposed merging of the Dexter Area Fire Department and the Scio Fire Department.
- The proposed name change of the Dexter Area Fire Department.
- Other related topics.

Thank you

Jason Hilberer,

President, Dexter Firefighters Association



“Preserving the Past and Protecting the Future”

AGENDA 2-13-12
ITEM F-12

VILLAGE OF DEXTER

cnicholls@villageofdexter.org

8140 Main Street Dexter, MI 48130-1092

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

MEMO

To: President Keough and Council Members
From: Courtney Nicholls, Assistant Village Manager
Date: February 6, 2012
Re: Huron Street High Tech-Light Industrial Development District

The two requirements prior to establishing an Industrial Development District are holding a public hearing and notifying the property owner by certified mail. A notice of public hearing was published in the Dexter Leader on February 2, 2012 and information about the public hearing has also appeared in a Village e-mail update. Both property owners were informed of the public hearing via certified mail on January 26, 2012. Copies of the public hearing notice were also mailed to all the involved taxing jurisdictions.

Attached is the resolution establishing the District and a map of the parcels.

Approving this District will bring the number of Districts in the Village to four:

- Dexter Business and Research Park
- 7931 Grand
- 7300 Huron River Drive
- Huron Street High Tech-Light Industrial Development District

A RESOLUTION TO ESTABLISH AN INDUSTRIAL DEVELOPMENT DISTRICT FOR THE VILLAGE OF DEXTER

The following resolution was offered by member ____ and seconded by member _____.

WHEREAS, pursuant to Act No. 198 of the Public Acts of 1974, as amended, this Council has the authority to establish "Industrial Development Districts" within the Village of Dexter; and

WHEREAS, Peter Orr, President of 3515 Broad St LLC has petitioned to Council to establish an Industrial Development District on property located in the Village of Dexter; and

WHEREAS, Village Council has determined that the adjacent parcel located at 8155 Huron should also be included in the Industrial Development District, and

WHEREAS, construction, acquisitions, alterations, or installation of proposed facility improvements had not commenced at the time of filing the request to establish the district; and

WHEREAS, written notice has been given by mail to all owners of real property located within the district, and to the public by newspaper advertisement in the Dexter Leader; and

WHEREAS, on February 13, 2012 a public hearing was held at which all of the owners of real property within the proposed Industrial Development District and all residents and taxpayers of the Village of Dexter were afforded an opportunity to be heard thereon; and

WHEREAS, the Dexter Village Council deems it to be in the public interest of the Village of Dexter to establish the Industrial Development District as proposed, to be named the "Huron Street High Tech-Light Industrial Development District";

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Dexter, Washtenaw County and State of Michigan that:

3515 Broad, described as follows:

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.

And

8155 Huron, described as follows:

LOTS 27,28,29, & N 141.66 FT OF W 12 FT OF LOT 26. MARY J RAYWALT'S 2ND ADDN TO VILLAGE OF DEXTER.

be and here is established as an Industrial Development District pursuant to the provision of Act No. 198 of the Public Acts of 1974.

Ayes:

Nays:

RESOLUTION DECLARED ADOPTED THIS _____

Village President – Shawn W. Keough

CERTIFICATION

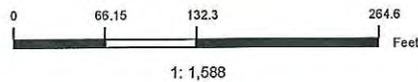
I hereby certify that the attached is a true and complete copy of a resolution adopted by the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, at a regular meeting held on the _____

Village Clerk – Carol J. Jones

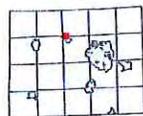


NOTE: Parcels may not be to scale.

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.



2/6/2012



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.

2012 Upcoming Meetings

Board	Date	Time	Location	Website	Village Representative
Dexter Area Historical Society Board	2/12/2012	2:00 p.m.	Dexter Area Historical Museum	http://www.dextermuseum.org/	
Dexter Community Schools Board of Education	2/13/2012	7:00 p.m.	Creekside Intermediate School	http://web.dexter.k12.mi.us/	
Dexter Village Council	2/13/2012	7:30 p.m.	Dexter Senior Center	http://www.villageofdexter.org	
Scio Township Planning	2/13/2012	7:30 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Scio Township Board	2/14/2012	7:00 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	Shawn Keough
Regional Fire Consolidation	2/15/2012	3:30 p.m.	Scio Township Hall		
Washtenaw County Board of Commissioners	2/15/2012	6:45 p.m.	Board Room, Admin Building	http://www.ewashtenaw.org/government/boc/	
Webster Township Planning	2/15/2012	7:30 p.m.	Webster Township Hall	http://www.twp.webster.mi.us/	
Washtenaw Area Transportation Study-Policy	2/15/2012	9:30 a.m.	Scio Township Hall	http://www.miwats.org/	Jim Carson
Dexter Area Fire Board	2/16/2012	6:00 p.m.	Dexter Township Hall	http://dexterareafire.org/	Ray Tell/Jim Seta
Dexter Downtown Development Authority	2/16/2012	7:30 a.m.	Senior Center	http://www.villageofdexter.org	Shawn Keough
Dexter Township Board	2/21/2012	7:00 p.m.	Dexter Township Hall	http://www.twp-dexter.org/	
Dexter Village Parks Commission	2/21/2012	7:00 p.m.	Village Offices	http://www.villageofdexter.org	Joe Semifero
Webster Township Board	2/21/2012	7:30 p.m.	Webster Township Hall	http://www.twp.webster.mi.us/	
Dexter Community Schools Board of Education	2/27/2012	7:00 p.m.	Creekside Intermediate School	http://web.dexter.k12.mi.us/	
Dexter Village Council	2/27/2012	7:30 p.m.	Dexter Senior Center	http://www.villageofdexter.org	
Scio Township Planning	2/27/2012	7:30 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Scio Township Board	2/28/2012	7:00 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Western Washtenaw Area Value Express	2/28/2012	8:15 a.m.	Chelsea Community Hospital		Jim Carson

AGENDA 2-13-12
ITEM H-1

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

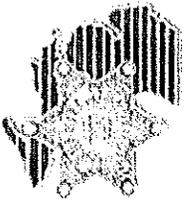
AGENDA 2-12-12
ITEM H-2

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					
	K of C - Quarter Miana	1/9-1/20	5 - 18" x 24"	1/6/2012	1, 2, 4, 5, 10					
	Encore - Intermittent	1/16-2/26	2 - 36" x 24"	1/31/2011	15, 16					
February	Mill Creek - Blood Drive	1/16-1/30	2 - 18" x 24"	1/20/2012	21	Friends of the Library - Book Sale	8/9-8/11	5 - 18" x 24"	11/23/2011	1, 4, 16, 19, 20
	K of C - Rummage Sale	1/23-2/5	5 - 18" x 24"	1/6/2012	1, 2, 4, 5, 10					
	St. Andrews's - Monthly Dinner	1/27-2/2	1 - 36" x 24"	1/23/2012	8					
	Friends of the Library - Book Sale	2/2-2/4	5 - 18" x 24"	11/22/2011	1, 4, 16, 19, 20					
March	Dexter High Drama Club - Play	2/1-2/12	2 - 2' x 4'	2/3/2012	1, 3					
	St. Andrews's - Monthly Dinner	2/24-3/1	1 - 36" x 24"	1/23/2012	8	St. Andrews's - Monthly Dinner	8/31-9/6	1 - 36" x 24"	1/23/2012	8
	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					
	St. Andrews's - Monthly Dinner	4/6-4/12	1 - 36" x 24"	1/23/2012	8	St. Andrews's - Monthly Dinner	9/28-10/4	1 - 36" x 24"	1/23/2012	8
						Friends of the Library - Book Sale	10/4-10/6	5 - 18" x 24"	11/22/2011	1, 4, 16, 19, 20
May	St. Andrews's - Monthly Dinner	4/27-5/3	1 - 36" x 24"	1/23/2012	8					
	Friends of the Library - Book Sale	5/3-5/5	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					
November	St. Andrews's - Monthly Dinner	10/28-11/1	1 - 36" x 24"	1/23/2012	8	St. Andrews's - Monthly Dinner	10/28-11/1	1 - 36" x 24"	1/23/2012	8
	Friends of the Library - Book Sale	11/1-11/3	5 - 18" x 24"	11/22/2011	1, 4, 16, 19, 20					
December	St. Andrews's - Monthly Dinner	11/30-12/6	1 - 36" x 24"	1/23/2012	8					
	Friends of the Library - Book Sale	11/29-12/1	5 - 18" x 24"	11/22/2011	1, 4, 16, 19, 20					

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

** Dexter Farmers Market will place up to 5 signs on Saturday and Tuesday to advertise for the market

Washtenaw County Sheriff's Activity Log



Area: 39 Dexter Village
 Date Range: 01/01/2012 - 01/31/2012

Activity Log Citation by Area Report

Log ID: 307163	Date: 01/01/2012	Location: LEXINGTON/CAMBRIDGE	
Log ID: 307163	Date: 01/01/2012	Location: DEXTER ANN ARBOR/EATON CT	
Log ID: 307651	Date: 01/04/2012	Location: ANN ARBOR/HURON VIEW	
Log ID: 307726	Date: 01/05/2012	Location: HUDUSON/BAKER	Ticket #: SH
	Citation 1: MISD	Minor in poss/motor veh	
Log ID: 307863	Date: 01/05/2012	Location: DAN HOEY/BAKER	Ticket #: SH267553
	Citation 1: C/I	NO INSURANCE	Citation C NO REG IN VEHICEL
Log ID: 307940	Date: 01/06/2012	Location: BAKER OVER 94	
Log ID: 308038	Date: 01/06/2012	Location: DAN HOEY/BISHOP	Ticket #: SH276453
	Citation 1: C/I	PASSING NO PASSING ZONE	Citation 2: C/I IMPEDING TRAFFIC
Log ID: 308100	Date: 01/07/2012	Location: WB 194/BAKER RD	Ticket #: SH270326
	Citation 1: C/I	Defective headlights	
Log ID: 308191	Date: 01/07/2012	Location: BAKER/FOREST	
Log ID: 308191	Date: 01/07/2012	Location: DAN HOEY/BISHOP	Ticket #: SH276454
	Citation 1: C/I	NO REG IN VEHICLE	
Log ID: 308208	Date: 01/07/2012	Location: ANN ARBOR/MEADOWVIEW	
Log ID: 308208	Date: 01/07/2012	Location: ANN ARBOR/EATON CT	
Log ID: 308331	Date: 01/08/2012	Location: DAN HOEY/LEXINGOTN	
Log ID: 308331	Date: 01/08/2012	Location: DAN HOEY/BISHOP	Ticket #: SH276455
	Citation 1: C/I	DEFECTIVE EQUIPMENT	
Log ID: 308331	Date: 01/08/2012	Location: MAIN/BROAD	
Log ID: 308350	Date: 01/08/2012	Location: ANN ARBOR/LEXINGTON	
Log ID: 308350	Date: 01/09/2012	Location: ANN ARBOR/MEADOWVIEW	
Log ID: 308350	Date: 01/08/2012	Location: ANN ARBOR/RYAN	
Log ID: 308350	Date: 01/08/2012	Location: ANN ARBOR/EATON CT	
Log ID: 308350	Date: 01/08/2012	Location: ANN ARBOR/EATON CT	
Log ID: 308350	Date: 01/08/2012	Location: ANN ARBOR/EATON CT	
Log ID: 308381	Date: 01/09/2012	Location: ANN ARBOR/RYAN	
Log ID: 308797	Date: 01/11/2012	Location: DEXTER / BAKER	
Log ID: 308954	Date: 01/11/2012	Location: DAN HOEY/BISHOP	
Log ID: 308954	Date: 01/11/2012	Location: DAN HOEY/ BISHOP	Ticket #: SH276456

AGENDA 2-13-12
 ITEM H-3

Citation 1: C/I	NO PROOF INSURANCE	
Log ID: 309062	Date: 01/12/2012	Location: AA/INVERNESS
Log ID: 309062	Date: 01/12/2012	Location: AA ST
Citation 1: C/I	Other: impede	Ticket #: 12WD172
Log ID: 309467	Date: 01/14/2012	Location: DAN HOEY/BISHOP
Citation 1: MISD	NO REG IN VEHICLE	Ticket #: SH276457
Log ID: 309467	Date: 01/14/2012	Location: CENTRAL/FIFTH
Citation 1: C/I	NO PROOF INS	Ticket #: SH276458
Log ID: 309522	Date: 01/14/2012	Location: DAN HOEY/BAKER
Citation 1: MISD	No ops on person	Ticket #: SH267571
Log ID: 309522	Date: 01/14/2012	Location: INVERNESS/FOURTH
Log ID: 309551	Date: 01/15/2012	Location: DEXTER ANN ARBOR/BAKER
Log ID: 309633	Date: 01/15/2012	Location: ANN ARBOR/BAKER
Log ID: 309635	Date: 01/15/2012	Location: INVERNESS/FOURTH
Log ID: 309635	Date: 01/15/2012	Location: CENTRAL/MAIN
Log ID: 309635	Date: 01/15/2012	Location: ANN ARBOR/HUDSON
Log ID: 309985	Date: 01/17/2012	Location: MAIN/HUDSON
Log ID: 309987	Date: 01/17/2012	Location: GRAND / BROAD
Log ID: 310509	Date: 01/20/2012	Location: MAIN/CENTRAL
Log ID: 310722	Date: 01/21/2012	Location: DEXTER A2 / KENSINGTON
Log ID: 310722	Date: 01/21/2012	Location: BAKER /DAN HOEY
Log ID: 310784	Date: 01/21/2012	Location: DAN HOEY/BISHOP
Citation 1: MISD	NO OPS	Ticket #: SH276459
		Citation 2: C/I IMPEDING
Log ID: 310787	Date: 01/21/2012	Location: BAKER/HUDSON
Log ID: 310787	Date: 01/21/2012	Location: ANN ARBOR/HUDSON
Log ID: 310787	Date: 01/21/2012	Location: MAIN/BAKER
Log ID: 310838	Date: 01/22/2012	Location: CENTRAL/HURON
Log ID: 310838	Date: 01/22/2012	Location: ANN ARBOR/DOVER
Log ID: 311365	Date: 01/25/2012	Location: DEXTER A2 / DAN HOEY
Log ID: 311488	Date: 01/25/2012	Location: DAN HOEY/LEXINGTON
Log ID: 311728	Date: 01/26/2012	Location: DAN HOEY/BISHOP
Log ID: 311728	Date: 01/26/2012	Location: DAN HOEY/BISHOP
Citation 1: C/I	Other: IMPEDING TRAFFIC	Ticket #: SH276460
Log ID: 311728	Date: 01/26/2012	Location: DAN HOEY/BISHOP
Log ID: 311928	Date: 01/27/2012	Location: DEXTER ANN ARBOR AND FIFTH
Citation 1: C/I	DEF EQUIPMENT	Ticket #: NONE
Log ID: 311988	Date: 01/27/2012	Location: HUDSON / FOURTH
Log ID: 312143	Date: 01/28/2012	Location: ANN ARBOR/LEXINGTON
Log ID: 312143	Date: 01/28/2012	Location: MAIN/BROAD

Ticket #: SH267574

Log ID: 312143 Date: 01/28/2012 Location: ANN ARBOR/EATON CT
Log ID: 312278 Date: 01/29/2012 Location: DEXTER-A2/HUDSON
Log ID: 312278 Date: 01/29/2012 Location: BAKER/DAN HOEY
Log ID: 312421 Date: 01/30/2012 Location: BAKER/FOREST
Citation 1: C/I Defective headlights
Log ID: 312421 Date: 01/30/2012 Location: BAKER/HUDSON
Log ID: 312421 Date: 01/30/2012 Location: MAIN/ALPINE
Log ID: 312637 Date: 01/31/2012 Location: GRAND / BROAD
Log ID: 312637 Date: 01/31/2012 Location: GRAND / BROAD

Total Traffic Stops: 64

Total Citations Issued: 18

Total Citation1's: 15

Total Citation2's: 2

Total Citation3's: 1

Tickets Not Issued: 50

Traffic Stops that ended in an Arrest: 0



AGENDA 2-13-12
ITEM H-4

January 20, 2012

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

Dear Ms. Dettling:

As part of our commitment to provide our customers with the best entertainment and communications experience, we continue to invest in making our services even better. Here are just a few highlights:

MORE TO WATCH, MORE WAYS – ANYTIME, ANYWHERE

- Now, over 75,000 On Demand TV shows and hit movies on TV and online – almost half are free!
- Catch up and keep up with your favorite shows from all top networks and enjoy new movies On Demand – many the same day as DVD and a month before Netflix
- Watch from your TV or online, anytime, anywhere – even from your iPad or iPhone!

FASTEST INTERNET SPEEDS + MOST COMPREHENSIVE SECURITY= THE BEST ONLINE EXPERIENCE

- XFINITY is the fastest Internet provider in the nation according to PC Mag*
- Download speeds up to an incredible 105 Mbps, and now 25% faster on our most popular Internet tiers
- Reliably fast: XFINITY delivers over 100% of its advertised download and upload speeds – even during the peak hours for Internet use**
- Comprehensive online protection with Constant Guard, including Norton Security, at no extra charge

COMCAST CUSTOMER GUARANTEE AND COMMITMENT TO SERVICE

- And with the Comcast Customer Guarantee, we promise to provide you a consistently superior experience, including 24/7 customer service and on time appointments – or we'll credit you \$20 or give you a free premium channel for three months.

While we continue to make these investments, we periodically need to adjust prices due to increases in programming and other business costs. Starting March 1, 2012, new prices will apply to certain video and Internet services and equipment as indicated in this notice. Please see the attached price listing for specific details. Customers will be notified of the new prices via a bill insert.

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

* 2011 rating by PC Magazine based on review of customer data from www.speedtest.net.

**According to a recent government report from the FCC entitled 'Measuring Broadband America', August, 2011

Schedule of video-related price changes; effective March 1, 2012.

VIDEO SERVICES	CURRENT MONTHLY PRICE	NEW MONTHLY PRICE
Limited Basic Service	\$18.99	\$20.49
Digital Starter Package (includes Limited Basic and Standard Basic channels)	\$60.98	\$64.25
Digital Preferred Package	\$78.93	\$82.20
Digital Preferred Package with 1 Premium (includes Digital Preferred and choice of 1 premium: HBO, Showtime, Starz or Cinemax)	\$97.49	\$100.99
Digital Preferred Package with 2 Premiums (includes Digital Preferred, HBO and choice of Showtime, Starz or Cinemax)	\$108.99	\$112.49
Digital Preferred Plus Package (includes Digital Preferred, HBO and Starz)	\$114.99	\$118.49
Digital Premier Package (includes Digital Preferred, HBO, Showtime, Starz and Cinemax)	\$121.99	\$125.49
Digital Premier Package plus Sports Entertainment Package (includes Digital Preferred, HBO, Showtime, Starz, Cinemax and Sports Entertainment Package)	\$129.94	\$135.44
Sports Entertainment Pack	\$7.95	\$9.95
Digital Additional Outlet Service	\$8.95	\$9.95
AnyRoom™ (DVR) Service	\$11.00	\$10.00
AnyRoom™ (DVR) Service Additional Outlet	\$8.95	\$9.95
HD Technology Fee	\$8.95	\$9.95

TRIPLE PLAY PACKAGES	CURRENT MONTHLY PRICE	NEW MONTHLY PRICE
Economy Triple Play*	\$79.85	\$84.85
TP3.0 Value Plus*	\$124.99	\$134.15
TP3.0 Starter*	\$139.99	\$149.95
TP3.0 Preferred with Blast!*	\$169.99	\$179.95
TP3.0 Premier with Blast!*	\$204.99	\$209.95
TP4.0 Starter	\$129.99	\$139.95
TP4.0 Preferred	\$139.99	\$149.95
TP4.0 HD Preferred	\$149.99	\$159.95
TP4.0 HD Preferred Plus with Blast!	\$169.99	\$179.95
TP4.0 HD Premier with Blast!	\$199.99	\$209.95
TP4.0 HD Compete with Blast!	\$229.99	\$239.95

MULTILATINO PAQUETE TRIPLE PACKAGES	CURRENT MONTHLY PRICE	NEW MONTHLY PRICE
MultiLatino Max Paquete Triple	\$129.99	\$139.95
MultiLatino Ultra Paquete Triple	\$139.99	\$149.95
MultiLatino Ultra HD Paquete Triple	\$149.99	\$159.95
MultiLatino Ultra HD Plus Paquete Triple	\$169.99	\$179.95
MultiLatino Total HD Paquete Triple	\$199.99	\$209.95

*No longer available for sale.

Subscription to Limited Basic is required to receive any other level of service. Certain services are available separately or as a part of other levels of service. Unless otherwise specified, prices shown are the monthly charge for residential service only and do not include federal, state and local taxes, FCC user and franchise fees or Regulatory Recovery fees or other related costs. Prices, services and features are subject to change. Not all services are available in all areas.



MICHIGAN
HOUSE OF REPRESENTATIVES
P.O. Box 30014
LANSING, MICHIGAN 48909-7514

AGENDA 2-13-12
ITEM H-5

FOR IMMEDIATE RELEASE

Jan. 27, 2012

Rep. Ouimet named Legislator of the Year

Lawmaker honored for ensuring decorum in House committee

The Michigan Township Association has named state Rep. Mark Ouimet as its Legislator of the Year, citing the decorum with which Ouimet led a Michigan House committee during a time when the Legislature dealt with potentially controversial legislation.

The MTA, which represents more than 1,200 Michigan townships, honored Ouimet on Thursday night for the way he guided key legislation through the House Local, Intergovernmental and Regional Affairs Committee.

MTA Legislative Liaison Bill Anderson noted that Ouimet's first assignment was to hold hearings on reforms to Michigan's emergency manager laws. Although the issue was potentially contentious, Anderson said Ouimet immediately set a courteous and respectful tone.

"Every person who testified was given complete respect and attention," Anderson said. "Every now and then there would be signs of tempers flaring, but it was the demeanor of the chairman that resulted in decorum quickly returning to the room.

"Rep. Ouimet's door has always been open, and courtesy and respect have been offered to all who come before his committee," Anderson continued. "He responds to a solid argument, but at the end of the day he still realizes his chief responsibility is to get the job done."

Anderson said 29 pieces of legislation have passed through Ouimet's committee and have been enacted into law. Legislative initiatives have included property tax collection, library operations, local government cooperative services, and public employee relations.

"I am deeply honored with this award, and truly appreciate the great working relationship I have with Michigan's township officials to ensure the best quality of life for residents," said Ouimet, R-Scio Township. "Giving everyone a voice in the process is especially important to me, and I look forward to continuing the committee's work in the months to come."

#####



52ND DISTRICT
STATE CAPITOL
P.O. BOX 30014
LANSING, MI 48909-7514
PHONE: (517) 373-0828
FAX: (517) 373-5783
E-MAIL: markouimet@house.mi.gov

MICHIGAN HOUSE OF REPRESENTATIVES

MARK OUMET
STATE REPRESENTATIVE

January 30, 2012

Carol Jones
7545 3rd St
Dexter, MI 48130

Dear Carol,

I hope this note finds you well. As you may already be aware, Mark received the Legislator of the Year award from the Michigan Townships Association last Thursday. I thought I would send over the press release, in case you had not heard.

As always, feel free to contact the office if you need anything.

Warm Wishes,


Jill Gardner
Legislative Director
Rep. Mark Ouimet



Memorandum

To: Village Council and President Keough
Donna Dettling, Village Manager
From: Allison Bishop, AICP, Community Development Manager
Re: REPORT
Date: February 8, 2012

Sign Workshop Follow-up – If you have not, please provide the attached check-list/survey to staff.

Ordinance Amendments - In October 2011 recommendations were made by the Planning Commission to amend the following Sections of the Zoning Ordinance:

Article 5, Parking and Loading; Article 6, Landscaping Standards; Article 7, Signs; Article 15B, Dexter Ann Arbor Road Corridor; Article 15D, Baker Road Corridor and Article 20, Schedule of Regulations. The recommendations came out of a Subcommittee of the Planning Commission slated with reviewing the building materials and architectural standards within the Dexter Ann Arbor Road Corridor Standards based on the LaFontaine site plan. Through the course of reviewing the ordinance it became apparent that many of the standards within the Dexter Ann Arbor Road Standards were duplicates of standards that existed in other sections of the Zoning Ordinance. As a result the Subcommittee reviewed all the above ordinances and recommended elimination of duplicate standards and recommended consolidation of the quality standards within the ordinance. The goal was to assure that the most desirable standards be used throughout the community and not just within select districts or corridors. Since October there has not been further action on the recommendations due to additional educational opportunities, etc. At this time it is staff's intention to revisit the ordinances and the recommendations with the Planning Commission and hold an additional public hearing on the proposed amendments. Due to an additional public hearing it is anticipated that the proposed revisions will be back before the Village Council in April.

Michigan Natural Resources Trust Fund (MNRTF) – Reimbursement for a portion of the MNRTF grant has been submitted. The Trust Fund has indicated that they are behind in reimbursements and should have the Village a check by the end of the month.

Engineering Standards – Purpose, Intent, Process – Attached is the Purpose, Intent, Process Statements that Council discussed putting at the front of the revised Engineering Standards as a guide to how the standards are to be used. The information was reviewed by staff, the Village Engineer and the Planning Commission. It is recommended by staff and was supported by the Planning Commission for inclusion in the proposed Engineering Standards.

Main Street Bridge – The sidewalk under the Main Street Bridge frequently floods and sediment is left on the pathway. A CIP worksheet, attached, has been created in an effort to attempt to address the problem and plan for a solution given the \$1 million + investment that the Village and County Parks are constructing to create walkability and safe pedestrian access in the immediate vicinity. Over the past few months staff has been working through potential solutions with consultants and the Road Commission. Because the bridge is the Road Commission's the Village will need to get

approval from the Road Commission to construct any form of a solution. The latest solution being discussed is to raise the sidewalk to reduce (not eliminate) the flooding and sediment placement. The challenge is the head clearance requirements placed on the project by MDOT. Staff is working to determine what permits, etc. will be necessary to solve the problem, but believes that the problem can be addressed and hopes to have the problem addressed this summer for when the Mill Creek Park and B2B are officially open.

Mill Creek Park – Piling installation should be complete this week. This week or next we should begin to see boardwalk construction and soil erosion control measures along the east bank of the Mill Creek. Boardwalk construction is anticipated to take up to 4 weeks. At the beginning of March (weather dependent) we will begin to see additional earth work, including excavation of the southerly rain garden and preparation for the installation of the remaining rock outcroppings and pathways. Landscaping will likely take place in April or May, depending on the weather and the ability to complete the excavation work. The stairway from Warrior Creek Park to Alpine Street (Library) will likely begin in April.

B2B/Subdivision Connector – The roof and railing should be installed this week. The project area will be cleaned up over the next few weeks and the project will be complete outside of a few remaining issues that will be completed this summer. A soft Grand Opening will take place on Friday, February 24, 2011 at 4 pm at the entrance to the pathway within Warrior Creek Park (Library meeting room if necessary). Please mark your calendar to join representatives from the Village and County Parks in celebrating the opening of the pathway and walking the pathway for the first time.

Dedication of Roads – Staff continues to work with local developers on a solution to the roadway dedication and infrastructure maintenance expectations.

Water Trails – The Village continues to work with the Huron River Watershed Council (HRWC) on publicizing the Huron River Water Trails and the destinations within the Village. Staff will also be in attendance at a HRWC sponsored event on February 10th on the Trail Towns guide to promoting towns with trail destinations and their impact on economic development.

Cedars of Dexter Presentation – Staff has been asked to provide a presentation on the trail projects in and around the Village at the Cedars of Dexter development on February 22, 2012.

Eagle Scout – Staff has been working with an Eagle Scout on a potential project to construct a shade shelter at the basketball court on Ryan Drive. It is likely that the Eagle Scout will work on the project this summer.

Volunteers – The Dexter Garden Club has been working with staff to come up with a way to contribute to the community. The Garden Club is interested in “adopting” a planting bed in the downtown and considering how they may be involved in the landscaping, beautification and maintenance of landscaping beds in Mill Creek Park in the future.

Westridge of Dexter sidewalk invoice – An invoice for \$2,047.50 was sent to B & H Dexter Properties for installation of approximately 117 feet of sidewalk in conjunction with the Subdivision Connector project. A note was also placed in the file that zoning compliance shall not be issued until the invoice has been paid.

MedHub – 3515 Broad Street – In accordance with Section 19.13, Amendment and Revision to Planned Unit Developments, MedHub was approved (October 2011) to convert approximately 5900 square feet of storage space into office space. As part of the renovation the applicant has requested an additional minor amendment to the PUD to add windows to the elevations of the building. In accordance with Section 19.13(D)3 – Horizontal and/or vertical elevation changes of five (5) percent or less constitute a minor amendment. Minor amendments can be approved administratively with notification to the Planning Commission and Village Council. The applicant is proposing to change the horizontal and vertical elevations with the addition of windows by less than 5%; therefore staff will approve the minor amendment request. Attached is a copy of the approved changes.

Dr. Gray – 3060 Baker Road – In accordance with Section 21.06 Administrative Review staff is reviewing the site plan submittal for renovations to 3060 Baker Road, formerly Dr. Turck’s dental office. Dr. Gray is proposing to renovate the interior and exterior of the building, however is only proposing 280+/- square feet in additions. In accordance with Section 21.06(A) the applicant is proposing an expansion less than 1000 square feet. The site has an existing parking lot and will be brought into conformance with the landscaping standards and Baker Road Corridor standards. Staff is currently working through the site plan review process with the applicant and will likely approve the plan within the next few weeks. Attached is a copy of the site plan, existing building elevation and proposed elevation.

Please feel free to contact me prior to the meeting.

Thank you.

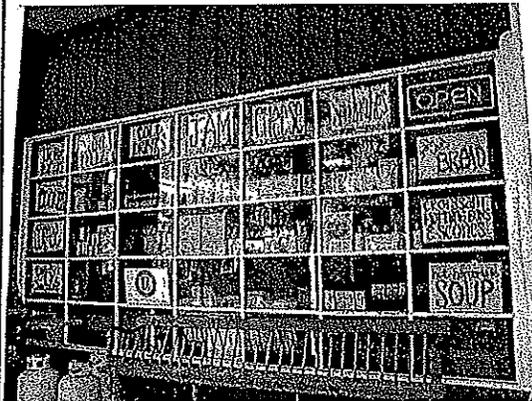
Exercise: Sign Issues



- Which of the following sign regulation issues are the most important to address in your community? Why? [Check all that apply]
 - Specific types of signs (pole, monument, hanging, rooftop, etc.)
 - Number of signs
 - Location and placement
 - Size of signs
 - Height
 - Lighting
 - Landscaping
 - Poorly maintained signs
 - Temporary signs
 - Billboards
 - Digital signs and changeable message boards
 - Nonstandard signs (inflatables, flags, pennants, vehicles, etc.)

Survey
all
Boards/
Commission

Part Two: Major Legal and Practical Issues



- Chapters 6-11

Village of Dexter Engineering Standards

Purpose

The purpose of the Engineering Standards is to provide for guidance in the design and construction of infrastructure associated with private and public projects within the Village of Dexter. Standard engineering design and construction practices ensure the development of reliable, sustainable systems that improve quality of life and also protect the public's health, safety and welfare.

Intent

The intent of the Engineering Standards is to provide a document that details the, guidelines and requirements for engineering practices within the Village of Dexter. The Engineering Standards are intended to conform to the goals and objectives of the Master Plan and Capital Improvements Plan. Both public and private projects shall be required to follow the guidelines detailed within the standards, unless existing conditions require a deviation. If deviations from the standards are proposed, those deviations should be reviewed and approved by the Village Engineer or as recommended by staff.

It must be recognized that the Village consists of historical design characteristics and modern design features. In an effort to preserve the character of existing neighborhoods while maintaining development standards, it should be noted that deviations from the standards will be necessary from time to time. It should also be recognized that repairs and replacement to existing infrastructure entail constraints that may not be an issue in green field developments. Consistent with the intent of the Master Plan, redevelopment projects must be permitted to deviate from the standards given constraints of existing utilities, surrounding land uses, existing topography and other natural constraints within the project area.

Process

All public and private projects requiring site plan approval shall be reviewed and recommended by the Village Engineer and Village staff. The Village Engineer shall present their recommendations to the Planning Commission and Village Council prior to project approval.

Lynne A. Polay
 Architect, LLC
 4180
 21000
 4180

Client
 3515 Broad Street, LLC

Project
 Interior Renovation
 3515 Broad Street
 Detroit, MI

Job Number

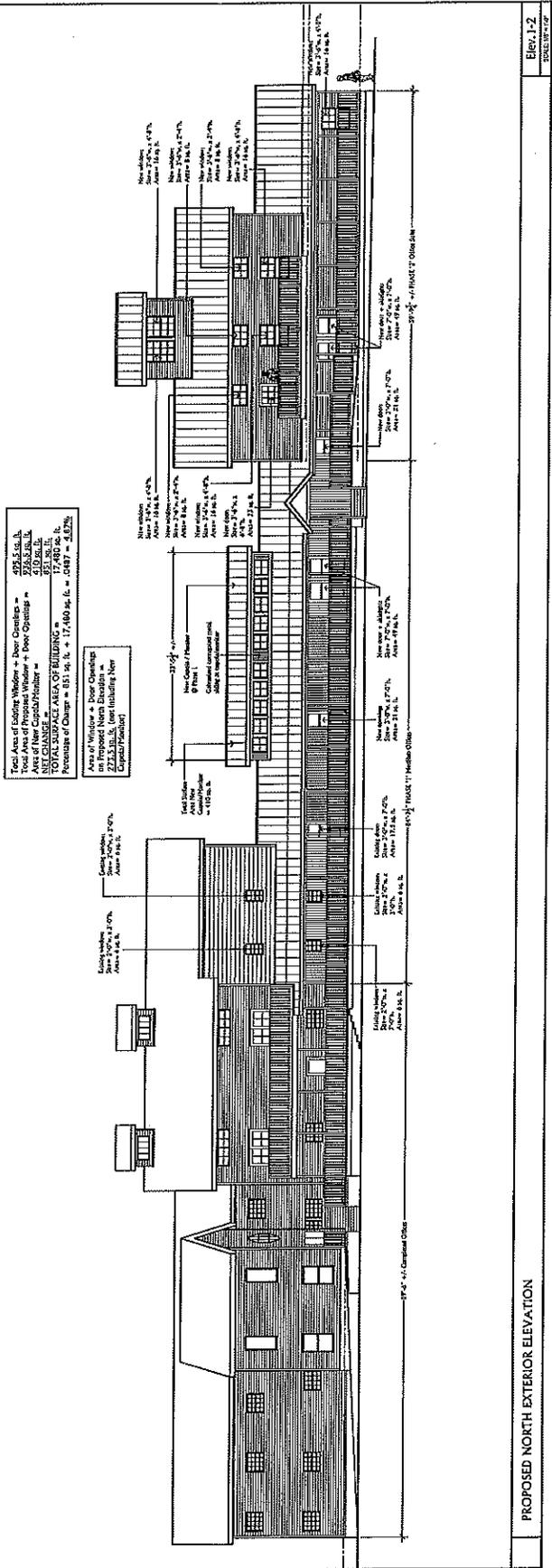
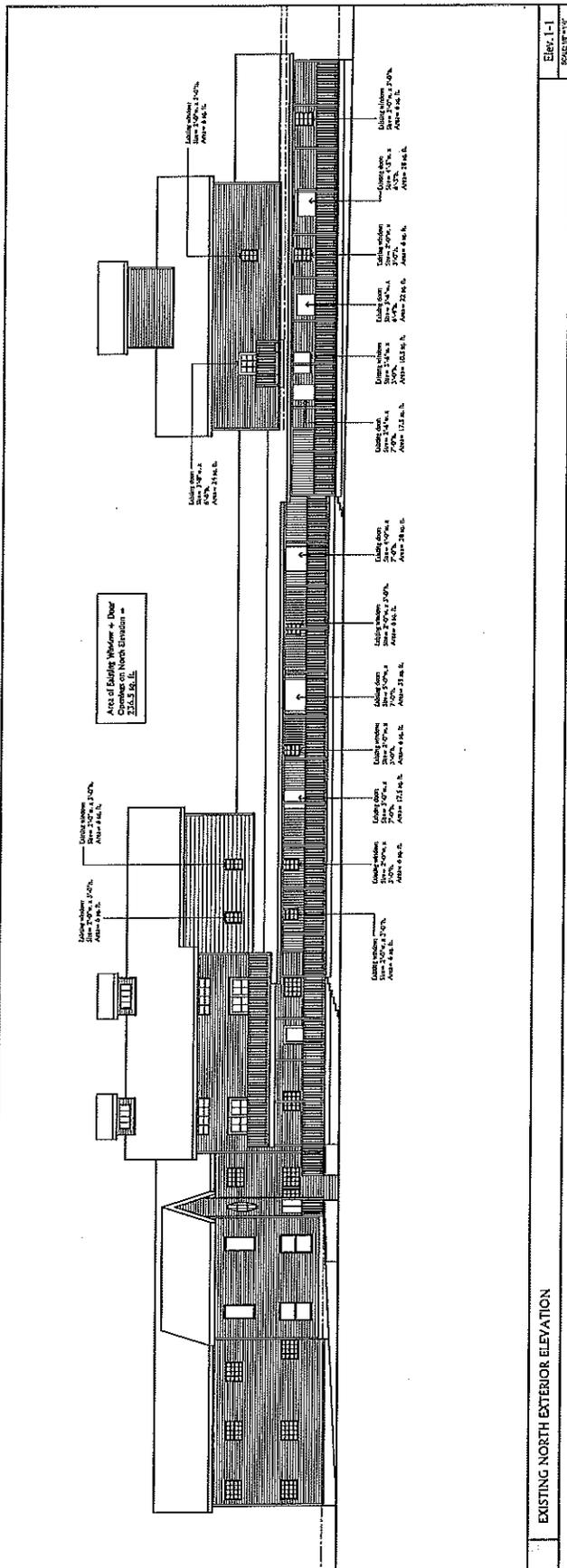
Dates	
NOV	
DATE	

Consultant

Stamp

Sheet Name
 NORTH EXTERIOR
 ELEVATIONS

Sheet Number
 Elev. 1



STONECRAFT
CULTURED STONE
HERITAGE - BUCKTOWN

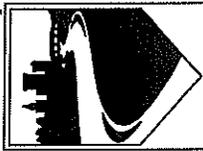
Johns Manville BP
40 YR WEATHERED ROCK
SHINGLES

ALLIM. COVERED 1X4 PINE
JAMES HARDIE - HARDIPANEL
COLOR - SW 7038 TOUPE

EXISTING BRICK



3060 BAKER RD
DEXTER, MI.



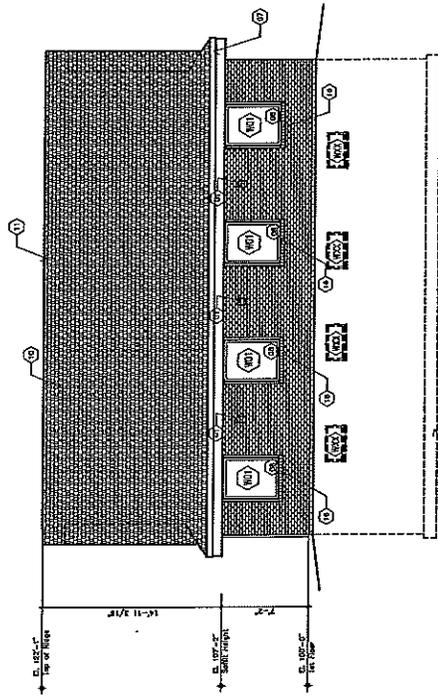
NEW DENTAL
OFFICES OF DR.
C. PATRICK
GRAY, D.D.S.,
P.C.
3060 BAKER
ROAD DEXTER,
MICHIGAN

CERTIFICATION

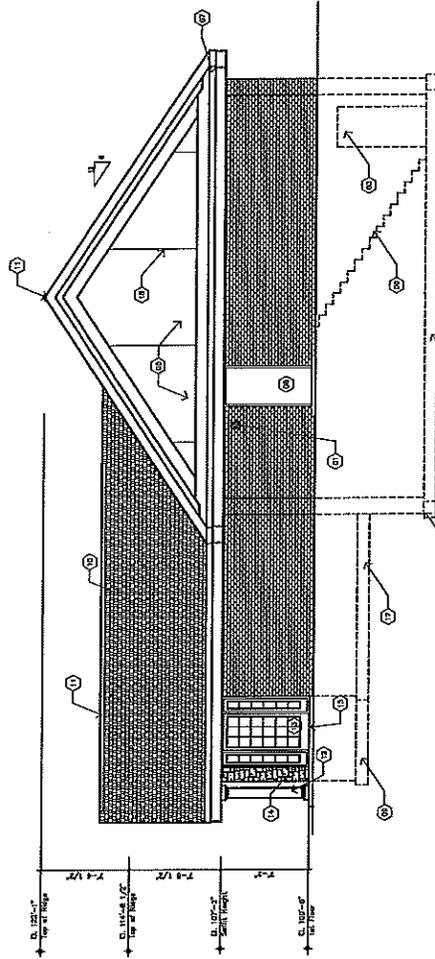
License Number	DATE
REVISIONS	No. DATE
DATE	12-23-11
DRAWN BY	CHECKED BY
COMMISSION NO.	116631

EXTERIOR
ELEVATIONS

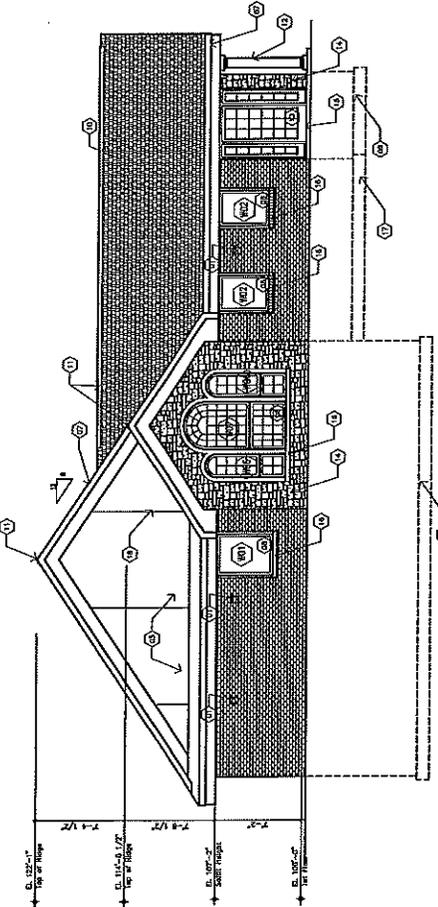
A200



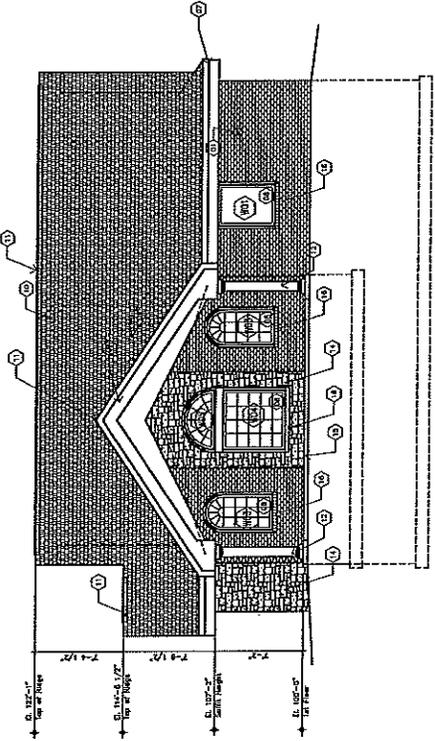
RENOVATION WEST ELEVATION



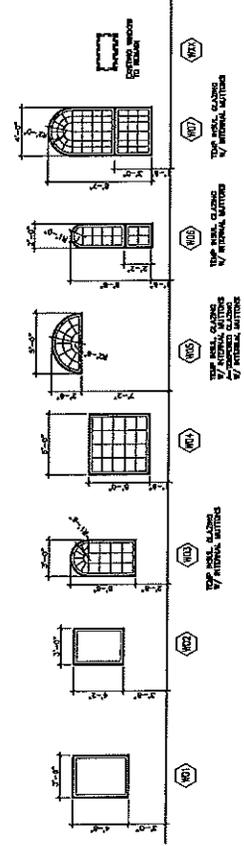
RENOVATION NORTH ELEVATION



RENOVATION EAST ELEVATION



RENOVATION SOUTH ELEVATION



GENERAL EXTERIOR RECONSTRUCTION	
1. SEE FLOOR PLANS FOR WINDOW, DOOR, AND SILL DIMENSIONS.	11. CONTIGUOUS SIDE VENT
2. ALL EXTERIOR WALLS TO BE RECONSTRUCTED WITH BRICK.	12. 1" TYPICAL PREFABRICATED CORNER
3. FINISH BACKSLOT ACCESS SEE FLOOR PLAN	13. ALUMINUM STAIRCASE W/ TYPICAL BRICK
4. FINISH BACKSLOT ACCESS SEE FLOOR PLAN	14. STONE VERTICAL FINISH AS NOTED
5. ALL EXTERIOR WALLS TO BE CONSTRUCTED WITH 8" BRICK	15. CONCRETE STAIR
6. ALL EXTERIOR WALLS TO BE CONSTRUCTED WITH 8" BRICK	16. FINISH STAIR CASE AND TERRACE BY ARCHITECT
7. ALL EXTERIOR WALLS TO BE CONSTRUCTED WITH 8" BRICK	17. PREPARED ALUMINUM FLOOR AND CEILING
8. ALL EXTERIOR WALLS TO BE CONSTRUCTED WITH 8" BRICK	18. WINDOW / DOORS AS SCHEDULED
9. ALL EXTERIOR WALLS TO BE CONSTRUCTED WITH 8" BRICK	19. NEW FOOTING AND FOUNDATION WALL
10. ALL EXTERIOR WALLS TO BE CONSTRUCTED WITH 8" BRICK	20. 30 YEAR ASPHALT SHINGLE ROOF
EXTERIOR RECONSTRUCTION	
1. CONTIGUOUS SIDE VENT	11. CONTIGUOUS SIDE VENT
2. 1" TYPICAL PREFABRICATED CORNER	12. 1" TYPICAL PREFABRICATED CORNER
3. ALUMINUM STAIRCASE W/ TYPICAL BRICK	13. ALUMINUM STAIRCASE W/ TYPICAL BRICK
4. STONE VERTICAL FINISH AS NOTED	14. STONE VERTICAL FINISH AS NOTED
5. CONCRETE STAIR	15. CONCRETE STAIR
6. FINISH STAIR CASE AND TERRACE BY ARCHITECT	16. FINISH STAIR CASE AND TERRACE BY ARCHITECT
7. PREPARED ALUMINUM FLOOR AND CEILING	17. PREPARED ALUMINUM FLOOR AND CEILING
8. WINDOW / DOORS AS SCHEDULED	18. WINDOW / DOORS AS SCHEDULED
9. NEW FOOTING AND FOUNDATION WALL	19. NEW FOOTING AND FOUNDATION WALL
10. 30 YEAR ASPHALT SHINGLE ROOF	20. 30 YEAR ASPHALT SHINGLE ROOF

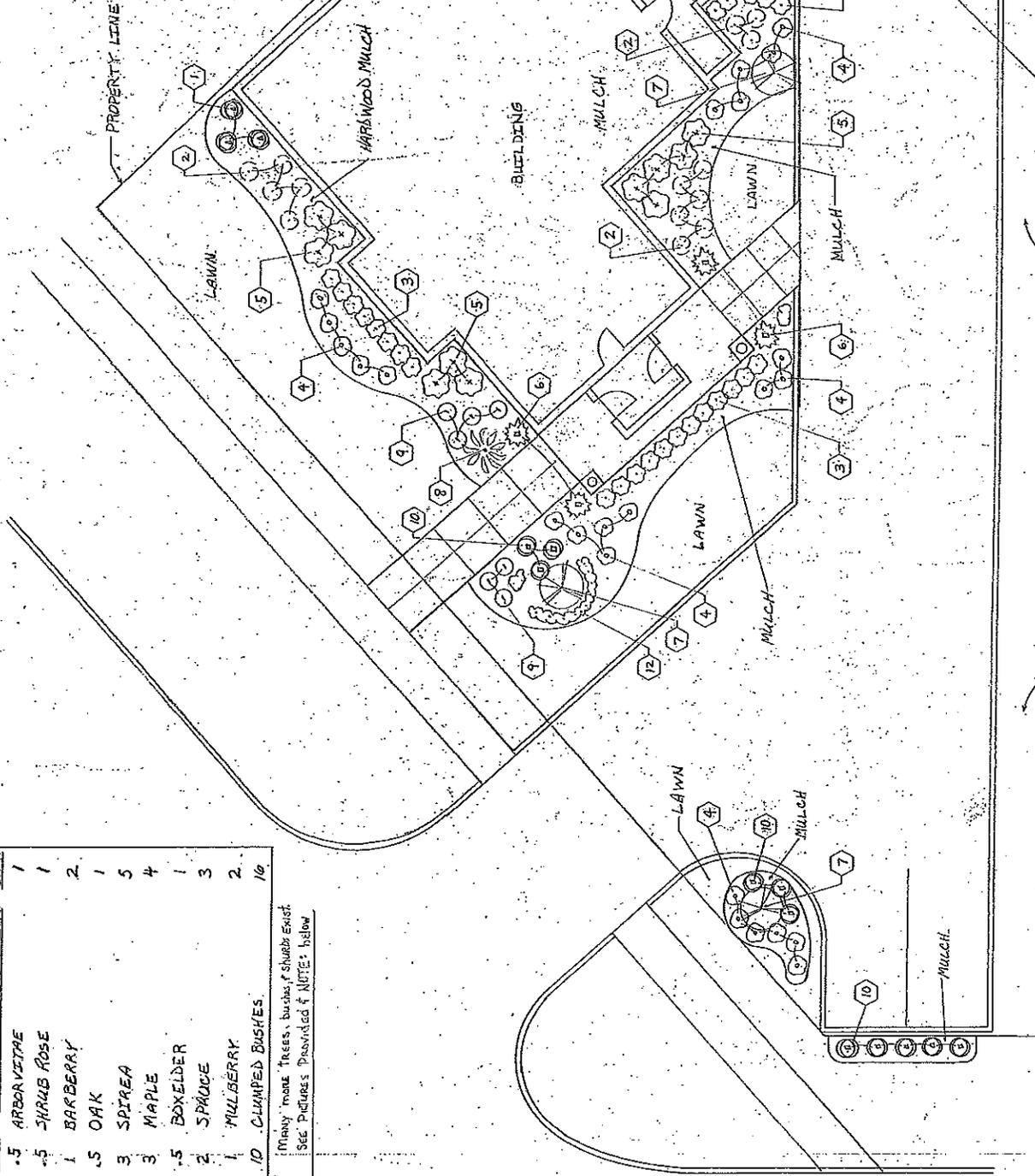
LANDSCAPE TABLE

%	PLANT LIST	SIZE	QTY
2	1- EMERALD ARBOVITAE	4'-5'	3
8	2- HYDRANGEA	24"	14
23	3- BOXWOOD	24"	38
13	4- CARPET ROSE	15"	21
7	5- MENIE BARK	24"	11
3	6- GLOBE SPRUCE	24-30"	4
2	7- FLOWERING PEAR	2 1/2 GAL	3
5	8- STAR MAGNOLIA	4'-5'	1
4	9- GOLD MOSS CYPRESS	15'8"	7
10	10- DENSE YEW	24"	17
5	11- YANDEAWOLF PINE	5'-6"	1
5	12- SEDUM AUTUMN JOY #1		9

NOTE: MULCH PLANT BEDS WITH 3" OF SHREDED HARDWOOD MULCH

%	EXISTING VEGETATION	QTY
.5	ARBORVITAE	1
.5	SHRUB ROSE	1
1	BARBERRY	2
.5	OAK	1
3	SPIREA	5
3	MAPLE	4
.5	BOXELDER	1
2	SPRUCE	3
1	MULBERRY	2
10	CLIMBED BUSHES	10

(Many more trees, bushes, & shrubs exist. See pictures provided & note below)



NOTE: EXISTING BIRCH MEETS OR EXCEEDS VILLAGE REQUIREMENTS. SEE PHOTOS

C. PATRICK GRAY DENTAL OFFICE
 DRAWN BY ND, MCH
 APPROVED BY:
 DATE: 1-28-72 LANDSCAPE PLAN REVISION: 1-28-72
 3060 BAKER RD.
 DEXTER, MI 48130
 DRAWING NUMBER: 2-1-72

Demetris Landscaping
 8133 LANS RD
 BAYLOR, MI 48130



Memorandum

To: Village Council and President Keough
Donna Dettling, Village Manager
From: Allison Bishop, AICP, Community Development Manager
Re: Recommendation from Planning Commission to adopt the
2012-20017 Capital Improvements Plan (CIP)
Date: February 7, 2012

Included in your packet is a copy of the Planning Commission adopted 2012-2017 CIP.

On February 6, 2012 the Planning Commission held a public hearing on the 2012-2017 Capital Improvements Plan and adopted the plan. The resolution of adoption is included in the plan. The Village Council is being asked to accept the document as a guide in funding priority capital projects within the plan and to develop the FY 2012-2013 Budget.

A resolution for Village Council action is included in your copy of the CIP.

The Planning Commission reviewed the projects worksheets and plan at the November, December and January meetings and held a public hearing for Monday, February 6, 2012 at 7:30 pm to hear public comment on the 2012-2017 CIP.

At the public hearing staff gave a presentation on the highlights of the plan, including total expenditures, 5% decrease in total expenditures from last year to this year, new projects, and completed projects.

Included in the information is:

1. Resolution of Approval
2. Executive Summary
3. Project Worksheets (10 Sections)
4. Project Summary Spreadsheet.

REVIEW

When reviewing your CIP please take special note of the executive summary, specifically:

1. The Totals (page 4) – Total expenditures and total projects
2. New Projects (page 6) – 2012 Project Additions to the CIP
3. Completed Projects (page 7) – Projects completed or to be completed in FY 11-12
4. Top Scoring Projects (page 9) – Projects with scores of 14 or 15.
5. Program Goals and Policies (pages 21-23) – Policies used to guide decision making – see particularly 2012-2013 Policy Recommendations
6. Capital Improvements Budget (CIB) (pages 28-31) – Capital Projects recommended for funding in FY 12-13
7. Tab 11 (Project and Fund Summary Sheet) – Spreadsheet of all projects, FY funding recommendation and funding recommendations per section and in total.

ACTION REQUESTED

A resolution has been provided for Village Council's consideration at the front of your CIP packet.

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

Thank you.

**VILLAGE OF DEXTER
WASHTENAW COUNTY, MICHIGAN**

**RESOLUTION ACCEPTING THE
2012 - 2017 CAPITAL IMPROVEMENTS PLAN RECOMMENDATION
FROM THE PLANNING COMMISSION**

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

WHEREAS, the Village of Dexter Planning Commission has systematically reviewed the 2012 – 2017 Capital Improvements Program, as well as the proposed improvements related to the Master Plan and its Addendums, the improvements proposed by the Village Department Heads, the Parks and Recreation Commission, the Downtown Development Authority; and

WHEREAS, the 2012 – 2017 Capital Improvements Program has been prepared to address said review of projects, and presents a public improvements program that focuses on the current and future needs of the residents of Dexter; and

WHEREAS, a duly noticed public hearing was held by the Planning Commission on February 6, 2012;

WHEREAS, the Planning Commission recommended adoption of the 2012-2017 Capital Improvements Plan on February 6, 2012;

BE IT THEREFORE RESOLVED, that the Village of Dexter Village Council accepts the Planning Commission recommended 2012 – 2017 Capital Improvements Program as a guide in funding priority capital projects within the plan and to develop the FY 2012-2013 Budget.

MOVED BY:

SUPPORTED BY:

YEAS:

NAYS:

RESOLUTION DECLARED ADOPTED THIS _____ DAY OF _____ 2012.

Shawn Keough, Village President

CERTIFIED BY:

Carol Jones, Village Clerk

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: February 8, 2012
Re: Arts, Culture & Heritage Committee Update

The Arts, Culture and Heritage Committee met on February 7, 2012. The Committee reviewed the final draft of the Art Plan. A copy of the final plan is attached.

The Committee discussed the next steps for the temporary art display. Working backwards from an installation date of June 1, 2012, the plan is to have applications available from March 1 to April 13. The applications will then be evaluated by the Selection Committee who will send recommendations to Council for approval. Information on the availability of the applications will be sent to annarbor.com, the Dexter Leader, Dexter Patch, the Arts Alliance and mailed directly to any local artists that committee members are aware of. It will also be posted on the website and Facebook Page. Mike Vickers also volunteered to create a Facebook page for the temporary art display that would be a place that residents and artists could "friend" to stay informed about the process, which would work in conjunction with the information provided on the website. I will be responsible for monitoring the site once Mike creates it. If Council has any concerns about the creation of the page, please let me know. If any Council member knows of someone that might be interested in participating on the Selection Committee, please encourage them to fill out an application.

The Committee also discussed the work of Anthony Howe, whose work they felt was a unique representation of art/nature/alternative energy that could be a potential future recommendation to the selection committee on a permanent piece of art for the community. To get an idea of how Mr. Howe's process works and learn more about him, Victoria will be getting in contact with him. The Committee also discussed using an idea from another community where an archway was designed as part of a school project, which could be used at the area leading under the Main Street Bridge.

Copies of the suggested streetlights/art piece information provided by LaFontaine Chevrolet were distributed and discussed. The Committee was very supportive of the idea to incorporate energy efficient lighting, art and education into the project. The information the Committee was provided to review is attached.

Possible fundraising opportunities were also discussed with a focus on hosting a "Yellow Door" breakfast. This would be modeled after the breakfast's held as fundraisers for the Chelsea Community Kitchen. Trustee Cousins has offered his house as a place where a breakfast of 3 menu choices would be offered. Participants would be asked to make a donation and the profits would go to the Village for the Committee. The initial plan is to have a "trial run" on a Saturday morning in May or June with the main fundraiser to be held on the Saturday morning of Dexter Daze.

Village of Dexter Public Art Plan

Adopted by Village Council January 23, 2012

Introduction

In the wake of the housing crisis, communities are competing for new residents and working to keep their existing residents, while facing dealing with declining revenues. Communities have to find cost effective, innovative ways to make their area stand out from the rest. Placemaking, which is a current buzzword when discussing community and economic development, is a multi-faceted approach to the planning, design and management of public spaces. Creating attractive public spaces provides a value added experience for residents, merchants, customers and other visitors to a community. One way to enhance the look of public spaces is through the display of public art.

“Public art at its best helps us to see the rest of the space differently. It is an extraordinary quality, a remarkable opportunity and a huge prize for anyone commissioning public art.”

— John Tusa, *The Observer*, May 11, 2008.

Public art enhances a community by:

- improving the aesthetic quality of public spaces and structures
- enhancing the sense of local distinctiveness
- providing cultural and recreational opportunities that stimulate the local economy as visitors come to see the art
- increasing the awareness of Dexter as a destination
- creating opportunities for residents to promote their art
- improving individual and collective experiences of culture in our community
- contributing to local heritage

This plan has been drafted by the Village of Dexter Arts, Culture & Heritage Committee (ACH). The Committee was formed by Council Resolution in June of 2008 as a five member committee. Due to the response from the community, the Committee was expanded to ten members in July 2008. A copy of the resolution forming the Committee is included with this plan.

Shortly after its creation the Committee adopted the following mission statement:

Dexter's Arts, Culture, and Heritage Committee promotes and facilitates arts and culture in Dexter, Michigan. Our mission includes increasing awareness of Dexter's heritage and history; serving the local community by providing networking resources and opportunities; acting as a liaison to existing artistic and cultural organizations; and fostering a wide range of cultural activities that enrich our community.

The function of creating a plan for public art in the community fits well within the scope of the authorizing resolution and the Committee mission statement.

The purpose of this art plan is to identify areas of need for public art in Dexter, to offer examples and visual images which illustrate possibilities for public art, to outline some ways in which the allocation of funds will support public art, and to demonstrate how the process of obtaining public art can be put in place.

Definitions:

Art - refers to a wide range of expressions in the visual and performing arts including, but not limited to, conventional categories such as: sculpture (figural, abstract, kinetic), engravings, mosaics, murals, paintings, mixed media, drawings, stained glass, furniture art that incorporates artistic elements, dramatic performances, and music performances. Visual art may or may not be incorporated as part of architectural elements

Art in public places - refers to art installed, placed, or staged in public places that is privately owned/operated and is dependent upon the discretion of private entities. (As an example of this category, a mural on a building exterior may be widely visible to the public, but might be removed by the building owner, or eliminated by a new owner in a transfer or sale of property).

Functional Art – Art that is has a purpose beyond providing visual enjoyment.

Furniture Art – Items such as artist created benches, drinking fountains, picnic tables, fences, and light poles. Could also be referred to as functional art.

Permanent art - Art selected by the Village to stay on display longer than one (1) year. Permanent art would be the property of the Village.

Public art - refers to installations, placements and stagings of artistic expression, both temporary and permanent, that are not privately owned.

Temporary Art - Art selected by the Village to stay on display for less than one (1) year. Temporary art remains the property of the Artist.

Current Inventory – Art in the Community Today

Currently the Village has various representations of public art in the community.

Publicly Owned:

- Monument Park contains a statue of a Civil War soldier and a Civil War Monument

In several locations enhancements were made that increased the visual aesthetics of an area:

- Painted bricks on the Main Street Bridge
- Downtown Pavers
- Plaza at Main and Jeffords

Art in Public Places:

- Mural on the back and side of Hackney Hardware
- Mural on the Dexter Bakery
- Sculpture in the Broad alley
- (In Construction) Art Piece at the corner of Ryan and Dexter Ann Arbor (LaFontaine Chevrolet)

Action Plan

Proposed Timeline for Implementation

2012

Create a temporary art installation in five locations to introduce the community to the idea of public art

Budget Request - \$1500 for materials to secure the art and a \$200 stipend per artist to assist with the cost of re-locating the piece to the location in the Village

2013-2017

Continue temporary art installation

Select permanent pieces for selection areas of the Village – to be determined after the temporary art installation project.

Installation of two Historical Signs

Budget request - \$10,000 per year based on the cost the historical signs in Ann Arbor (\$10,000) and information on what recent temporary pieces used in Chelsea would have cost to purchase (average of \$8000).

Location/Possible Types of Art

Several locations exist in the community that would benefit from the installation of public art including:

- Community Park
- Warrior Creek Park
- Mill Creek Park
- Peace Park
- Lion's Park
- Pedestrian areas / trails
- Dexter-Ann Arbor corridor
- Baker Road corridor
- Industrial Park
- Central Street/Route of Border to Border Trail

Art selected for these areas should be site specific, representational or abstract interpretations of unique characteristics of the Dexter area. Examples of possible topics include the meeting of the rivers/waterways that run through the Village, memorializing something about the area either literally or figuratively such as the transition from a farming community to a more urban community.

Projects could include: sculpture, mosaics, decorative paths, historical signage functional art, and/or furniture art.

The Committee's recommendations for the locations that would be best to display a temporary art installation are as follows:

Mill Creek Park area

Jeffords and Main Plaza

Peace Park

Downtown along Main Street – grass area in front of Huron Camera/Dexter Flowers

Grass area near the Library/Farmers Market

The display of signage describing historical buildings/locations in the Village is recommended. The areas under consideration are near 8140 Main, which is the site of the old grist mill, and downtown near the clock. The signs will display a historical image of the building and text that describes its historical relevance.

Dexter Community Schools owns a significant amount of land in the Village. Engaging them in the idea of placing public art on their property will help to further the plan. The Committee will coordinate and collaborate with local schools to provide support and guidance and create opportunities. Creating a stable line of communication is essential to stay in touch with the schools' needs and how we can help each other.

Selection of the Art

Establishment of a Selection Committee consisting of:

- Three members of the Arts, Culture & Heritage Committee (not including the ex-officio)
- The ex-officio or other Council representative
- One member from the Parks & Recreation Commission who is a Village resident
- One member of the Downtown Development Authority
- One member of the Planning Commission
- Two at-large Village Residents

When necessary, the committee may request the services of an art professional such as a public art administrator, artist, architect, landscape architect, art historian, museum curator, art critic, and/or educator to act as a consultant for the selection process.

The decision by the committee will require a two-thirds majority vote of the nine members.

Art Selection Methods

Published announcements (electronic, print, and/or web-based) will inform artists of the project and the criteria and procedures for selection, including the necessary submission requirements. The selection procedures will include but are not limited to the following:

(1) Request for Proposal (RFP)

If an artist is selected based on a request for proposal, artists responding to the RFP will send in examples of past completed work, a resume and a proposal for the specific project. Proposals typically include: drawing(s), images or a model, a written description of the artwork, a budget and a timeline for completion.

The Selection Committee will meet to review the proposals. The Selection Committee will recommend its selection to the ACH. The ACH will vote on the recommendation and will forward its recommendation to Village Council for their approval.

The information sent to the Village Council will contain information about the selection process, including information about the other artists who submitted proposals and the reason(s) why the ACH is making the recommendation.

(2) Direct Selection

Direct Selection is the hiring an artist or purchasing an existing work of art. This type of selection may be needed when there is a single clear choice or sole source in terms of the artistic solution for a project.

The ACH will forward the recommendation to Village Council for their approval. The ACH Committee will include information as to why the direct selection method was chosen.

(3) Receipt of a Gift

A work of art that already exists may be accepted as a gift for a specific site. The work of art may be received from the artist, his/her estate, a gallery or a collector. Proposed

gifts to the Village of works of art for placement in public places, or of funds for the acquisition of works of art for placement in public places will be reviewed by the ACH. Once reviewed, the ACH will forward the recommendation to the Village Council for their approval.

Selection Committee Criteria

The Selection Committee evaluates proposals using the following criteria:

- Quality of presentation and artistic merit
- Technical abilities
- Strength of past artwork
- Proven ability to work effectively with a community
- Proven ability to work effectively as a team member within an architectural context
- Experience working in public settings
- Experience fabricating and installing permanent and temporary artwork
- Demonstration of a commitment to reflecting the diversity and cultural richness of the Village
- Input from artist(s) references
- Proposals should be suitable for the site

Organization and Maintenance of Public Art

Artists selected to create and provide permanent and temporary works of art will specify the maintenance that will be required for the work of art and submit a maintenance schedule.

The contract for a permanent installation will provide that the artist(s) will be responsible for the first full year of maintenance (after installation of the artwork), including all corrections and/or repairs of the work(s) or art.

The Village will be responsible for the maintenance of the work of art after the one year period expires.

When possible the recommended maintenance will be performed by Village staff. The ACH will advise Village Council when the services of a professional conservator are required to evaluate the status of/perform maintenance on a piece of art.

Responsibility for the maintenance of works of art chosen for temporary display will stay with the artist.

All art, both permanent and temporary, will be entered into a database that includes the maintenance requirements (for permanent pieces), cost, date of installation, date of removal (for temporary pieces), artist contact information, and location.

Potential Funding Methods

Several funding methods exist for the implementation of the public art plan.

General Fund: The General Fund is the basic operating fund of the Village. General fund revenues are derived from property taxes, state-shared revenues, license and permit fees, charges for services,

interest on investments, and court fines. Money received from any source towards public art would likely be channeled through the General Fund.

Grants - Michigan Council for Arts and Cultural Affairs: The Michigan Council for Arts and Cultural Affairs (MCACA) coordinates grants to arts and culture organizations, cities and municipalities, and other nonprofit organizations to encourage, develop and facilitate an enriched environment of artistic, creative and cultural activity in Michigan.

Grants - Arts Alliance: This Washtenaw County organization is a re-granting agency for mini-grants provided by the MCACA.

Grants - Community Foundation for Southeast Michigan: The Community Foundation is governed by a board of community leaders which awards grants to support a wide variety of activities and programs benefiting education, arts and culture, health, human services, community development and civic affairs in the seven-county region of southeast Michigan.

Donations/Gifts/Memorials: Businesses, corporations, private clubs, community organizations and individuals could contribute in-kind and financially towards the placement of public art in the community.

Fundraising: Dedicated fundraising efforts could be used to generate revenue.

Contractual Agreement: Temporary art displays could be furnished through a contractual agreement

Final Recommendations

The Arts, Culture & Heritage Committee is pleased to present this plan to Village Council for its consideration. Public Art will help to put the finishing touches on our beautiful community. Adoption and implementation of this plan over the next five years will show the Village's commitment to the arts in a public way. These public displays of commitment will increase the likelihood that residents, merchants and artists will support the program through gifts, donations and a desire to display their work.

The Committee would also like to recommend that the Planning Commission consider requesting that new developments include a piece of public art or a heritage sign during the site plan review process. The Committee understands that this would be a voluntary addition to a site plan, but offering it as a suggestion would encourage developers to consider it as part of their site development process.

This plan is intended to be a living document. If an opportunity presents itself to put a piece of art in a location not specifically identified in this report, it should be judged on its benefit to the community and not dismissed because it was not contemplated by the plan.

Further Reference

Goldstein, Barbara. *Public Art by the Book*. Seattle: University of Washington Press, 2005.

Walljasper, Jay. *The Great Neighborhood Book: A Do-It-Yourself Guide to Placemaking*. Gabriola Island, BC: New Society Publishers, 2007.

Project for Public Spaces. *How to Turn a Place Around: A Handbook for Creating Successful Public Spaces*. New York: Project for Public Spaces, 2000.

Fleming, Ronald Lee. *The Art of Placemaking: Interpreting Community Through Public Art and Urban Design*. London: Merrell, 2007

Online Examples of Local Public Art Projects

<http://treetownmurals.com/mural-art/public-art/manchester-mi-mural/>

http://articles.directorym.com/Adding_Art_To_Business_Spaces_South_Lyon_MI-r961624-South_Lyon_MI.html

http://www.heritage.com/articles/2011/04/13/saline_reporter/news/doc4da5320e72924296868568.txt

<http://www.mackinac.org/11463>

http://www.mytecumseh.org/index.php?option=com_mtree&cf_id=28&lang=en&task=searchby&value=Arts

Generating Ideas through Visual Examples: A Power Point Presentation

- a. Attached to this document is a hard copy of a power point presentation that illustrates potential for Public Art in Dexter. These images came from several sources:
 - i. Members of the Dexter ACH committee each provided a series of images that they felt best offered ideas for how Dexter could incorporate public art. Some of these images came from Web searches. However, many came from personal experience as committee members reflected on their own encounters with public art in Michigan (and other) locations.
 - ii. ACH committee members used published resources (listed in Further Reading, above) that provided images and examples of how communities have incorporated public art.



Urban
Green
Energy

the Boardwalk

Urban Green Energy's sustainable solution to elegant outdoor lighting

The sophisticated Boardwalk takes us back to a time of elegance and charm, where street lights not only served a practical purpose, but also were decorated with intricate patterns and ornate lanterns. Now over 100 years later, ornate path lighting is back, operating entirely on renewable energy! Complete with the modern touches of an eddy wind turbine, a 150W solar panel, and a 60W LED, Urban Green Energy's off-grid Boardwalk street lamp makes cleantech synonymous with elegance.

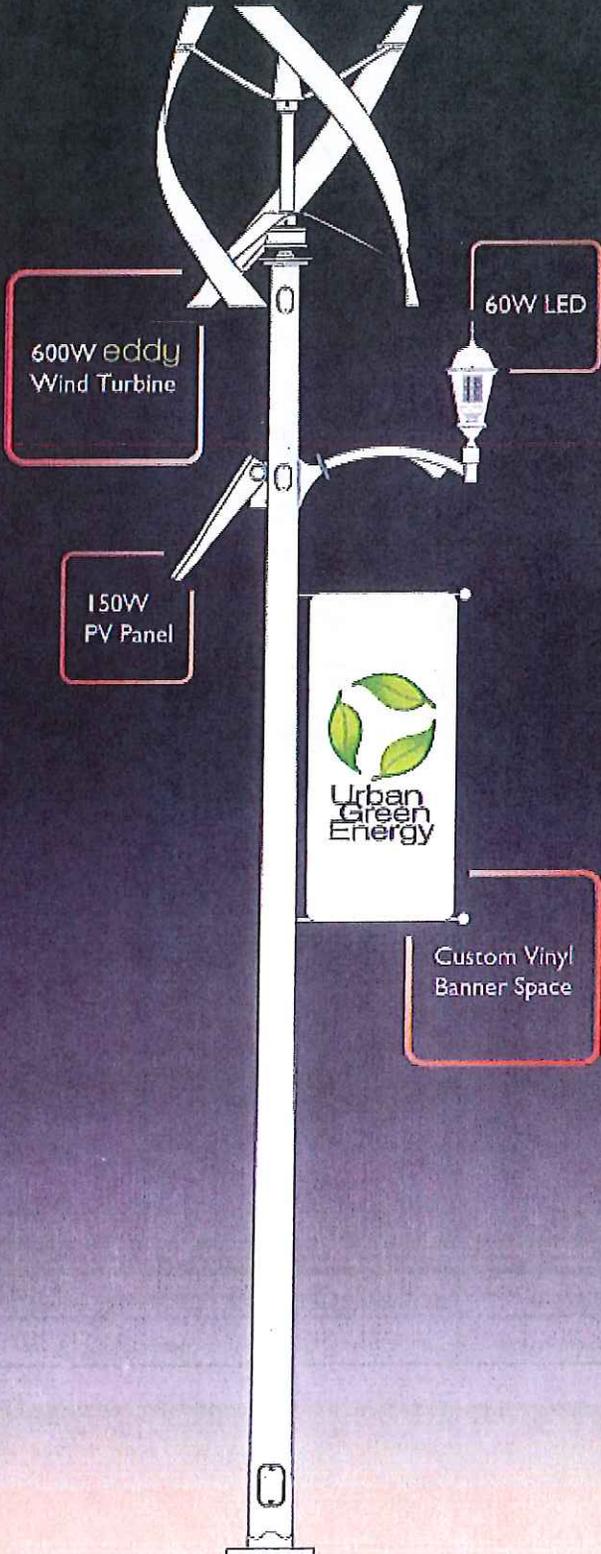
The Boardwalk is perfect for your outdoor renewable lighting needs! Speak to your local distributor or visit www.urbangreenenergy.com to learn more about our products and available government incentives that will make your purchase even more affordable!

Contact us at info@urbangreenenergy.com or 1-877-586-6488.

COMPONENTS



SPECIFICATIONS



WIND ENERGY

Turbine	UGE-600 VAWT
Rated output	600W
Rated windspeed	12 m/s (27 mph)

SOLAR POWER

Rated panel output	150W
Dimensions	1.18X0.99 m (3.87X3.25 ft)

LED LIGHT

Wattage	60W
Number of Lights	1
Height from ground	5.5 m (18 ft)
Lumens	5700 lm
LED voltage (DC)	24V

POST

Material	Steel
Finish	Powder Coated
Height	7 m (23 ft)

CONTROL SYSTEM

Controller	UGE-600h
------------	----------

BATTERIES

Capacity (Ah) - 5 day storage	125
Capacity (Ah) - 7 day storage	175



Designed at our home in New York City, USA
 Find out more at www.urbangreenenergy.com
 or contact us at info@urbangreenenergy.com



VILLAGE OF DEXTER

8140 Main Street Dexter, MI 48130-1092

ddettling@villageofdexter.org

Phone (734)426-8303 ext 11 Fax (734)426-5614

MEMO

To: President Keough and Council Members
From: Donna Dettling, Village Manager
Date: February 8, 2012
Re: Assistant Village Manager &
Village Manager Report - Meeting of February 13, 2012

1. Meeting Review:

- January 26th – DEQ Site Visit and Sludge Project Overview
- January 26th – OHM Project Review
- February 1st - Jim Houk re: Broad Street Redevelopment Meeting
- February 3rd - OHM Main & Central Project Review
- February 8th – USDA Rural Development Bond Audit
- February 8th – Alex Garnapudie re: Relay for Life

2. Upcoming Meeting Review:

- February 14th – Dexter, Dexter, Webster Police Services Meeting
- February 15th – Website Committee visit with Ciesa in Lansing
- February 16th – DDA February Meeting
- February 16th – BS&A Onsite Implementation Meeting
- February 17th – Annual Certified Business Park Meeting in Lansing
- February 21st - Five Healthy Communities Meeting
- February 22nd – Farmer's Market & Community Garden Committee
- February 24th – Grand Opening B2B Connector

3. DEQ Visit. Representatives from DEQ visited the WWTP Thursday, January 26. Dan Schlaff had requested that Jon Russell our DEQ District Supervisor bring our new Compliance specialist; Jeff Surfus and the Engineer that reviews our projects; Brent Bodnar to Dexter to meet village staff and OHM. The meeting focused on introductions, a discussion of roles, how permitting and reporting is handled as well as a tour of the facility.

4. Water and Sewer Rate Survey. The Village of Clinton annually provides the **attached survey comparing water and sewer rates for 26 communities**. The village is in the middle of the pack with our Water Rate. There are 6 communities that have a higher Sewer Rate and in the overall analysis of water, sewer and taxes we are in the middle. I asked about the population numbers, which have not been updated to the 2010 census. Kevin Cornish of Clinton said he will be updating this survey with the 2010 census data and sending out new reports. I'll forward the updated report when I get it.

5. Fourth Well. The Fourth Well is showing signs of reduced production, which is something Dan continues to aggressively monitor since the issues last summer. He has developed a pro-active approach to clean and inspect one well every year. Well four is next in line for a thorough cleaning and inspection, which is planned for July 2012. Well four will remain in production on a reduced production schedule until July 2012.

6. Main and Central Street Project Update. **Attached to this report** are updates on both the Main and Central Street Projects. We are anticipating both projects to be awarded at the March 12, 2012 meeting. The construction start date for Main Street will be April 16, 2012 and Central Street is June 11, 2012. During the staff review on February 3, 2012 it was pointed out that all landings along Main Street are planned for removal (up to 5 feet) and replaced to meet ADA grades with ADA truncated domes. The village has bricks left over from the original streetscape project that will be used to fill in these areas. The detour for Main Street anticipates two-stage construction with one-way traffic southeast bound to accommodate work-bound motorists in the morning. Rhett Gronevelt of OHM will lead a brief discussion on the planned detour, Broad Street geometrics and the appearance of the ADA ramps. Detour illustrations and ramp illustrations will be provided.
7. Insurance Renewal. Staff is recommending that we renew with MMRMA this year. As you may recall we bid our property and liability insurance last year and stayed with MMRMA. We would also like to stay with our current carrier through the conclusion of our pending claim.
8. DAFD Station Improvements. **Attached is a request from Chief Yates** to consider planning for improvements to Station 1 at 8140 Main Street. Firefighter Jason Hilberer put together a list of improvements that I plan to work with Jason on to develop cost estimates and ultimately a recommendation for funding and implementation.
9. Former DAPCO Site-3045 Broad Street Redevelopment. Jim Carson, Shawn Keough, Allison Bishop and I met with Jim Houk and Rhett Gronevelt on February 1, 2012 to review and confirm the next step in this process. Work on the Economic/Market Feasibility Analysis will be completed over the next several weeks.
10. Haeussler Update. We located the daily inspection logs and material testing reports for this site. The documents were prepared by Bruce Pinza of Mannik and Smith Group. Staff will work toward solutions with the Developer and keep Council updated. At this time staff feels it's in the Village's best interest to hold off on the dedication of the roads. The timing for dedication would be dictated by the economy, once the economy turns around and Peters starts building houses they will be motivated and have cash to invest (Rhett estimated somewhere between \$100,000 to \$200,000) to fix the roads to an acceptable level. Additional wear of the roads during construction of the homes will create even more degradation that the village just can't afford to take on now or in the future. Mr. Haeussler will be put on notice that he will be required to invest in roads, to achieve maintenance at some minimum level of service. This is something Kurt would monitor over time and make recommendations based on specific problem areas on the roads, and as we log complaints set up an protocol with Mr. Haeussler to make the repairs i.e. cold patch, pot hole repair, etc.
11. Newsletter. Reminder, the winter newsletter is being planned for publication in February.

12. CIP Document. Included with your packet is a copy of the CIP. An update memo from the Planning Commission Meeting of 2-6-12 as well as a copy of the Resolution Accepting the Planning Commission recommendation to adopt the CIP is included with Ms. Bishop's report. The CIP is being provided for your review and will be included on the Saturday, March 10, 2012 Work Session agenda for further discussion. It is anticipated that action on the Resolution Accepting the Planning Commission recommendation to adopt the CIP will be on the March 12, 2012 agenda.
13. Central Street Memo. **Attached is a memo from OHM** about Central Street Phase 2. WATS will need to know if we're planning to prioritize Central Street ahead of the Baker Road Project to receive the STU funding. This decision doesn't need to be made right now. The plan is to include the discussion of Central Street Phase 2 into a more comprehensive funding and project prioritizing discussion at the Saturday, March 10, 2012 Work Session.
14. Engineering Standards. Included with Allison's report is a Purpose, Intent and Process Statement that will be made part of the Engineering Standards Manual. The Manual in red-line format will be presented to Council for review at the next meeting 2-27-12. The final document without red-line will be presented for adoption at the 3-12-12 Council meeting.

Village of Clinton

SERVING CLINTON'S NEEDS FOR OVER 175 YEARS

To: Water and Sewer Rate Survey Participants
From: Kevin Cornish, Village Manager
Subject: 2011 Water and Sewer Rate Survey
Date: January 20, 2012

Thank you for participating in the Village's 2011 Water and Sewer Rate Survey. The survey gives communities an opportunity to see how their water, sewer and property taxes compare to similar sized communities. In the water systems the higher rates are likely attributed to communities with surface water, some type of water treatment like iron removal, or debt service on a new water tower or water main. It is probably similar in the sewer systems with the higher rates in communities with new plants, other system capital expenditures or low sales.

The combined 2011 Water and Sewer Costs chart may be helpful for communities with only one of the utility costs high. In our case the sewer rates are high because we had to construct a new plant in 2005. Fortunately our water rates are low so the combined costs are more favorable. To get a feel for how a community's total costs compare to similarly sized communities we prepared the 2011 Water, Sewer and Taxes Costs. That chart provides a quick comparison of what it costs an average resident to live in the community. The taxes are based on a taxable value of \$60,000.

Please review the information for your community to make sure the data was entered properly. Contact us at kwalker@tc3net.com by February 3, 2012 if there are any problems with your community's data. I will then update the survey and mail new copies out. You can also email us if you would like an electronic copy of the survey.

Village of Clinton
2011 Water Rate Comparison

<u>Number</u>	<u>Community</u>	<u>Pop</u>	<u>Water Type</u>	<u>Debt Millage</u>	<u>Special Assess.</u>	<u>Flat Fee</u>	<u>Service Charge</u>	<u>Usage Rate</u>	<u>Usage</u>	<u>Monthly Cost</u>
1	Tecumseh	8,574	Well			\$ 1.50		\$ 1.35	6,000	\$ 9.60
2	Clinton	2,293	Well				\$ 3.00	\$ 1.38	6,000	\$ 11.28
3	Morenci	2,398	Well			\$ 7.63		\$ 1.76	6,000	\$ 18.19
4	Fowlerville	2,972	Well			\$ 18.67			6,000	\$ 18.67
5	Gladwin	3,001	Well				\$ 5.40	\$ 2.35	6,000	\$ 19.50
6	Hudson	2,499	Well				\$ 8.57	\$ 1.85	6,000	\$ 19.67
7	Vicksburg	2,320	Well			\$ 5.95	\$ 1.45	\$ 2.25	6,000	\$ 20.90
8	Bronson	2,421	Well				\$ 12.10	\$ 1.56	6,000	\$ 21.46
9	Corunna	3,381	Well				\$ 8.50	\$ 2.30	6,000	\$ 22.30
10	Mancheser	2,160	Well			\$ 6.39		\$ 2.68	6,000	\$ 22.47
11	Paw Paw	3,363	Well				\$ 13.65	\$ 1.49	6,000	\$ 22.59
12	Chesaning	2,548	Well				\$ 3.34	\$ 3.47	6,000	\$ 24.16
13	Dundee	4,186	SW	\$ 2.64			\$ 1.00	\$ 3.54	6,000	\$ 24.88
14	Dexter	2,338	Well			\$ 6.71		\$ 3.03	6,000	\$ 24.89
15	Jonesville	2,337	Well			\$ 11.03	\$ 2.84	\$ 1.92	6,000	\$ 25.39
16	Adrian	21,574	SW				\$ 8.50	\$ 3.03	6,000	\$ 26.68
17	Hartford	2,476	Well	\$ 7.50	\$ 3.00	\$ 5.67		\$ 2.20	6,000	\$ 29.37
18	Cass City	2,248	Well						6,000	\$ 30.47
19	Mattawan	2,536	Well				\$ 6.67	\$ 4.06	6,000	\$ 31.03
20	Leslie	1,851	Well		\$ 1.67	\$ 30.98			6,000	\$ 32.65
21	East Tawas	2,951	SW			\$ 12.30		\$ 3.55	6,000	\$ 33.60
22	Williamston	3,441	Well				\$ 21.10	\$ 2.81	6,000	\$ 37.96
23	Oxford	3,540	Well			\$ 18.10		\$ 3.41	6,000	\$ 38.56
24	Chelsea	4,398	Well				\$ 7.42	\$ 6.13	6,000	\$ 44.20
25	Blissfield	3,223	SW				\$ 25.65	\$ 4.62	6,000	\$ 53.37
26	L'Anse	2,107	SW			\$ 29.00		\$ 7.90	6,000	\$ 76.40
Average		3,736		\$ 5.07	\$ 2.34	\$ 12.83	\$ 8.61	\$ 2.98		\$ 28.47

Village of Clinton
2011 Sewer Rate Comparison

<u>Number</u>	<u>Community</u>	<u>Pop</u>	<u>Debt Millage</u>	<u>Special Assess.</u>	<u>Flat Fee</u>	<u>Service Charge</u>	<u>Per 1,000 Rate</u>	<u>Usage</u>	<u>Monthly Cost</u>
1	Blissfield	3,223				\$ 8.55	\$ 1.54	6,000	\$ 17.79
2	Paw Paw	3,363				\$ 9.20	\$ 2.06	6,000	\$ 21.56
3	Tecumseh	8,574			\$ 1.91		\$ 3.41	6,000	\$ 22.37
4	Morenci	2,398	\$ 5.81		\$ 3.84		\$ 2.37	6,000	\$ 23.87
5	East Tawas	2,951			\$ 11.00		\$ 2.95	6,000	\$ 28.70
6	Leslie	1,851			\$ 30.35			6,000	\$ 30.35
7	Corunna	3,381				\$ 13.50	\$ 2.85	6,000	\$ 30.60
8	Hartford	2,476			\$ 4.58		\$ 4.40	6,000	\$ 30.98
9	Vicksburg	2,320			\$ 6.95	\$ 2.60	\$ 3.60	6,000	\$ 31.15
10	Dundee	4,186	\$ 2.30		\$ 2.66	\$ 1.00	\$ 4.20	6,000	\$ 31.16
11	Oxford	3,540			\$ 22.85		\$ 1.85	6,000	\$ 33.95
12	Adrain	21,574				\$ 11.85	\$ 3.97	6,000	\$ 35.67
13	Bronson	2,421	\$ 3.89			\$ 23.75	\$ 1.43	6,000	\$ 36.22
14	Mattawan	2,536				\$ 10.55	\$ 4.47	6,000	\$ 37.37
15	Hudson	2,499				\$ 16.70	\$ 3.60	6,000	\$ 38.30
16	Mancheser	2,160	\$ 2.77		\$ 15.58		\$ 3.41	6,000	\$ 38.81
17	Fowlerville	2,972			\$ 39.05			6,000	\$ 39.05
18	Cass City	2,248						6,000	\$ 42.23
19	Clinton	2,293				\$ 6.00	\$ 6.75	6,000	\$ 46.50
20	Dexter	2,338				\$ 5.80	\$ 7.14	6,000	\$ 48.64
21	Chelsea	4,398	\$ 2.63			\$ 15.76	\$ 5.63	6,000	\$ 52.17
22	Williamston	3,441				\$ 20.01	\$ 5.52	6,000	\$ 53.13
23	Gladwin	3,001	\$ 6.46			\$ 11.15	\$ 6.65	6,000	\$ 57.51
24	Chesaning	2,548		\$ 6.00			\$ 9.77	6,000	\$ 64.62
25	L'Anse	2,107			\$ 30.00		\$ 6.07	6,000	\$ 66.42
26	Jonesville	2,337			\$ 26.29		\$ 8.02	6,000	\$ 74.41
Average		3,736	\$ 3.98	\$ 6.00	\$ 16.26	\$ 11.17	\$ 4.42		\$ 39.75

Village of Clinton
2011 Water and Sewer Costs

<u>Number</u>	<u>Community</u>	<u>Pop</u>	<u>Sewer Cost</u>	<u>Water Cost</u>	<u>Monthly Cost</u>
1	Tecumseh	8,574	\$ 22.37	\$ 9.60	\$ 31.97
2	Morenci	2,398	\$ 23.87	\$ 18.19	\$ 42.06
3	Paw Paw	3,363	\$ 21.56	\$ 22.59	\$ 44.15
4	Vicksburg	2,320	\$ 31.15	\$ 20.90	\$ 52.05
5	Corunna	3,381	\$ 30.60	\$ 22.30	\$ 52.90
6	Dundee	4,186	\$ 31.16	\$ 24.88	\$ 56.04
7	Bronson	2,421	\$ 36.22	\$ 21.46	\$ 57.68
8	Fowlerville	2,972	\$ 39.05	\$ 18.67	\$ 57.72
9	Clinton	2,293	\$ 46.50	\$ 11.28	\$ 57.78
10	Hudson	2,499	\$ 38.30	\$ 19.67	\$ 57.97
11	Hartford	2,476	\$ 30.98	\$ 29.37	\$ 60.35
12	Mancheser	2,160	\$ 38.81	\$ 22.47	\$ 61.28
13	East Tawas	2,951	\$ 28.70	\$ 33.60	\$ 62.30
14	Adrian	21,574	\$ 35.67	\$ 26.68	\$ 62.35
15	Leslie	1,851	\$ 30.35	\$ 32.65	\$ 63.00
16	Mattawan	2,536	\$ 37.37	\$ 31.03	\$ 68.40
17	Blissfield	3,223	\$ 17.79	\$ 53.37	\$ 71.16
18	Oxford	3,540	\$ 33.95	\$ 38.56	\$ 72.51
19	Cass City	2,248	\$ 42.23	\$ 30.47	\$ 72.70
20	Dexter	2,338	\$ 48.64	\$ 24.89	\$ 73.53
21	Gladwin	3,001	\$ 57.51	\$ 19.50	\$ 77.01
22	Chesaning	2,548	\$ 64.62	\$ 24.16	\$ 88.78
23	Williamston	3,441	\$ 53.13	\$ 37.96	\$ 91.09
24	Chelsea	4,398	\$ 52.17	\$ 44.20	\$ 96.37
25	Jonesville	2,337	\$ 74.41	\$ 25.39	\$ 99.80
26	L'Anse	2,107	\$ 66.42	\$ 76.40	\$ 142.82
Average		3,736	\$ 39.75	\$ 29.23	\$ 68.98

Village of Clinton
2011 Water, Sewer and Taxes Cost

<u>Number</u>	<u>Community</u>	<u>Pop</u>	<u>Sewer Cost</u>	<u>Water Cost</u>	<u>Property Taxes</u>	<u>Monthly Cost</u>
1	Dundee	4,186	\$ 31.16	\$ 24.88	\$ 45.65	\$ 101.69
2	Tecumseh	8,574	\$ 22.37	\$ 9.60	\$ 72.00	\$ 103.97
3	Mattawan	2,536	\$ 37.37	\$ 31.03	\$ 37.24	\$ 105.64
4	Clinton	2,293	\$ 46.50	\$ 11.28	\$ 47.90	\$ 105.68
5	Morenci	2,398	\$ 23.87	\$ 18.19	\$ 64.23	\$ 106.29
6	Hudson	2,499	\$ 38.30	\$ 19.67	\$ 58.20	\$ 116.17
7	Paw Paw	3,363	\$ 21.56	\$ 22.59	\$ 77.88	\$ 122.03
8	Oxford	3,540	\$ 33.95	\$ 38.56	\$ 53.10	\$ 125.61
9	Vicksburg	2,320	\$ 31.15	\$ 20.90	\$ 75.00	\$ 127.05
10	Hartford	2,476	\$ 30.98	\$ 29.37	\$ 71.73	\$ 132.08
11	Fowlerville	2,972	\$ 39.05	\$ 18.67	\$ 75.49	\$ 133.21
12	Adrian	21,574	\$ 35.67	\$ 26.68	\$ 73.00	\$ 135.35
13	Dexter	2,338	\$ 48.64	\$ 24.89	\$ 67.80	\$ 141.33
14	Blissfield	3,223	\$ 17.79	\$ 53.37	\$ 71.12	\$ 142.28
15	Corunna	3,381	\$ 30.60	\$ 22.30	\$ 90.67	\$ 143.57
16	Bronson	2,421	\$ 36.22	\$ 21.46	\$ 89.39	\$ 147.07
17	Mancheser	2,160	\$ 38.81	\$ 22.47	\$ 88.18	\$ 149.46
18	East Tawas	2,951	\$ 28.70	\$ 33.60	\$ 88.10	\$ 150.40
19	Leslie	1,851	\$ 30.35	\$ 32.65	\$ 87.95	\$ 150.95
20	Chesaning	2,548	\$ 64.62	\$ 24.16	\$ 67.50	\$ 156.28
21	Gladwin	3,001	\$ 57.51	\$ 19.50	\$ 80.98	\$ 157.99
22	Chelsea	4,398	\$ 52.17	\$ 44.20	\$ 65.80	\$ 162.17
23	Cass City	2,248	\$ 42.23	\$ 30.47	\$ 90.65	\$ 163.35
24	Williamston	3,441	\$ 53.13	\$ 37.96	\$ 75.67	\$ 166.76
25	Jonesville	2,337	\$ 74.41	\$ 25.39	\$ 81.93	\$ 181.73
26	L'Anse	2,107	\$ 66.42	\$ 76.40	\$ 79.81	\$ 222.63
Average		\$ 3,736	\$ 39.75	\$ 28.47	\$ 72.19	\$ 140.41

Village of Clinton
2011 Millage Rates and Costs

Number	Community	Pop	General Fund	Debt Millage	Water Debt	Sewer Debt	Street Debt	Other Millage	Total Millage	Monthly Tax Cost	m Valuation
1	Mattawan	2,536	4.45					3.00	7.45	\$ 37.24	\$ 64,984,687
2	Dundee	4,186	6.23				2.90		9.13	\$ 45.65	\$ 196,144,078
3	Clinton	2,293	8.80					0.78	9.58	\$ 47.90	\$ 73,499,000
4	Oxford	3,540	10.62						10.62	\$ 53.10	\$ 114,214,670
5	Hudson	2,499	10.64					1.00	11.64	\$ 58.20	\$ 52,944,324
6	Morenci	2,398	12.85						12.85	\$ 64.23	\$ 41,511,169
7	Chelsea	4,398	11.20				1.22	0.74	13.16	\$ 65.80	\$ 236,689,666
8	Chesaning	2,548	13.50						13.50	\$ 67.50	\$ 44,488,865
9	Dexter	2,338	9.82	0.85			2.89		13.56	\$ 67.80	\$ 196,762,778
10	Blissfield	3,223	9.71				4.51		14.22	\$ 71.12	\$ 84,509,307
11	Hartford	2,476	12.55		1.80				14.35	\$ 71.73	\$ 29,294,585
12	Tecumseh	8,574	14.40						14.40	\$ 72.00	\$ 244,558,732
13	Adrian	21,574	13.63				0.97		14.60	\$ 73.00	\$ 411,414,878
14	Vicksburg	2,320	10.00				5.00		15.00	\$ 75.00	\$ 82,540,713
15	Fowlerville	2,972	11.70				3.40		15.10	\$ 75.49	\$ 106,561,710
16	Williamston	3,441	15.13						15.13	\$ 75.67	\$ 111,219,196
17	Paw Paw	3,363	11.33				4.25		15.58	\$ 77.88	\$ 88,900,000
18	L'Anse	2,107	10.47	0.92			2.73	1.84	15.96	\$ 79.81	\$ 51,882,363
19	Gladwin	3,001	14.65			1.55			16.20	\$ 80.98	\$ 65,784,150
20	Jonesville	2,337	11.71				4.68		16.39	\$ 81.93	\$ 75,593,997
21	Leslie	1,851	16.60					0.99	17.59	\$ 87.95	\$ 33,389,629
22	East Tawas	2,951	17.62						17.62	\$ 88.10	\$ 81,260,125
23	Mancheser	2,160	11.39	1.99		0.67	2.26	1.33	17.64	\$ 88.18	\$ 68,510,362
24	Bronson	2,421	16.95	0.93					17.88	\$ 89.39	\$ 38,013,193
25	Cass City	2,248	12.46				4.91	0.76	18.13	\$ 90.65	\$ 51,433,720
26	Corunna	3,381	13.30					4.83	18.13	\$ 90.67	\$ 56,423,174
Average		3,736	11.99	1.17	1.80	1.11	3.31	1.70	21.08	\$ 72.19	\$ 103,943,426

Note: Monthly property taxes based on a taxable value of \$60,000.

Meeting Notes



Project: Main Street Paving
Date & Time: February 3, 2012, 9:00 AM
Location: Village of Dexter - DPW

Attendees:

Name	Organization
Donna Dettling	Village of Dexter
Courtney Nicholls	Village of Dexter
Allison Bishop	Village of Dexter
Dan Schlaff	Village of Dexter
Kurt Augustine	Village of Dexter
Dan Dapprich	Signal Tech
Rhett Gronevelt	OHM
Steve Dearing	OHM
Chris Donajkowski	OHM
Patrick Droze	OHM

Meeting Summary (Following Agenda prepared by OHM):

1. Crosswalk Design

- a. The western cross walk at the Central / Main Street intersection is to be removed.
- b. The eastern cross walk at Central/Main should be widened to 6 feet to accommodate the snow removal vehicle. In addition, a 3" conduit should be buried under the proposed cross walk for future use (activated beacon).
- c. It is anticipated that all ramps will be removed and replaced as part of this project. The replacement ramps within the streetscape area will include the use of colored concrete and fiberglass detectable warning plates. At the Broad St. intersection, we are exploring options to use bricks that will still meet ADA requirements.
- d. Ramps within the downtown (streetscape) area will utilize the side flares which will require the removal of approximately 20 feet of curb.
- e. Cross walks will include herringbone pattern stamped concrete and 1' wide plain concrete bands on either side. The plain concrete will have a 6-inch white reflective pavement marking centered on the band.

OHMJN: 0130-11-0031
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2. Vehicle Detection Design
 - a. The summary of detection device sheet was discussed amongst the group. It was indicated that the preformed loop provides the most reliable detection; however, this requires complete removal of the existing pavement.
 - b. It was indicated by Kurt Augustine and Dan Dapprich that the cameras in place are working well and therefore additional detection work will not be included in the project.
3. Pedestrian Push Button Locations
 - a. Broad & Main
 - i. It was agreed that the westerly cross walk location would be moved east to the other side of the existing signal pole. The push button would be moved to the other side of the pole.
 - ii. An additional push button is required at the Baker/Main intersection
 - iii. Dan Dapprich will complete all signal work associated with the project. OHM will coordinate with Dan Dapprich and obtain a proposal to do the work that will be included in the contract documents.
4. Broad Street Geometry
 - a. A figure was presented illustrating the extent of removal necessary to allow a WB-50 design vehicle to properly make the turn at Broad Street.
 - b. It was decided that the design should explore narrowing the southwest bound lanes of Broad Street and moving the stop bar north to allow for better maneuvering of trucks. The existing light pole near "Wings and Things" would be removed permanently. No geometric improvements will be included in the project.
5. Maintenance of Traffic
 - a. Detour Routing
 - i. Village Staff directed OHM to proceed with developing a detour for northwest bound vehicles only. Southeast bound trips would not be detoured to ensure unimpeded movements for work-bound motorists.
 - ii. Inbound Broad, Central, Baker and Ann Arbor Street would be closed to traffic. Local detours would be provided for these trips.
 - iii. The Baker Road detour would intercept northbound motorists on Baker at Dan Hoey and Shield Road and detour around downtown.
 - iv. OHM will provide the Village with a preliminary detour plan next week.
 - b. Staging
 - i. The work will include two stages that will shift eastbound motorists into westbound lanes. As a result, the traffic signals will be bagged and turned off during the project. Each stage will take approximately 2 weeks.
 - c. Pedestrian Crossing
 - i. One crossing point downtown will be maintained at Broad Street during construction. A temporary asphalt wedge will be provided to accommodate ADA requirements.
6. Incentive / Disincentive
 - a. Village Staff favored including incentive and disincentives within the contract to ensure contractor performance.
 - b. OHM will provide a recommended amount.

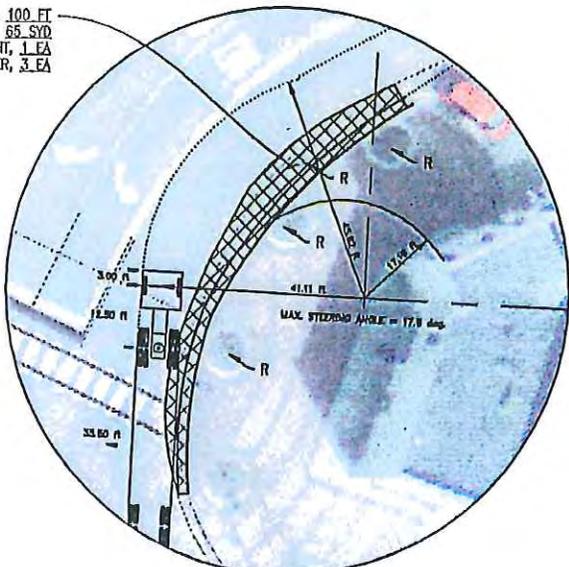
7. Overall Project Schedule

- a. A public informational meeting will be held in Late March.
- b. The following Schedule was agreed upon:

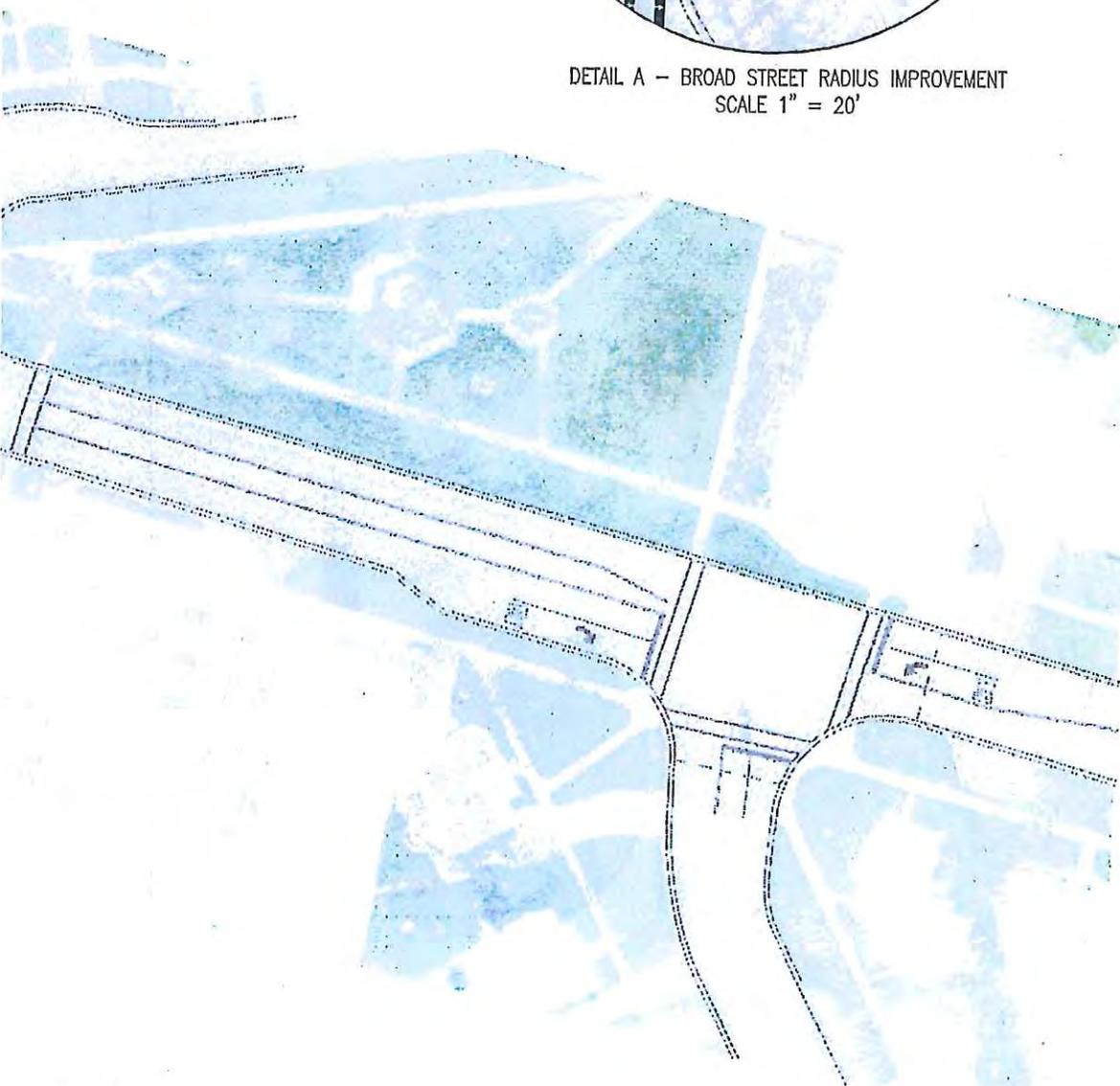
Milestone	Date
Advertise (MITN)	2/13/2012
Documents Available	2/17/2012
Bid Opening	3/2/2012
Award Recommendation	3/6/2012
Council Award	3/12/2012
Notice to Proceed	3/30/2012
Begin Construction/Closure	4/16/2012
End Closure	5/12/2012
Substantial Completion	5/19/2012
Final Completion	5/26/2012

NOTE:
 DETAIL VIEW ILLUSTRATES ROADWAY
 IMPROVEMENTS NECESSARY TO
 ACCOMMODATE DESIGN VEHICLE

REMOVE EXISTING CURB, GUTTER, 100 FT
 REMOVE AND RESET BRICK PAVERS, 65 STD
 REMOVE EXISTING STREET LIGHT, 1 EA
 REMOVE PLANTER, 3 EA



DETAIL A - BROAD STREET RADIUS IMPROVEMENT
 SCALE 1" = 20'



BAKER RD



DATE	CADD	BIS/BSCH	PROJ MGR	SECTION	TOWN	RANGE	COUNTY	CITY/VILLAGE/TOWNSHIP	SCALE	H. 1"=40'	V. 1"=4'	JOB #	VERT DATUM
												#####	#####
REVISIONS: _____ REVISIONS: _____ REVISIONS: _____ REVISIONS: _____													
WWW.OHM-ADVISORS.COM ##### ##### #####													

MAIN STREET PAVING
 SITE PLAN

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2a.

Strengths and weaknesses of aboveground and subsurface sensor technologies

Technology	Strengths	Weaknesses	Implementation	Multiple Lane, Multiple Detection Zone Data	Communication Bandwidth	Sensor Purchase Cost ¹ each in 1999 \$ (except for camera and wireless detectors)
Inductive Loop	<ul style="list-style-type: none"> • Flexible design to satisfy large variety of applications. • Mature, well understood technology. • Provides basic traffic parameters (e.g., volume, presence, occupancy, speed, headway, and gap). • High frequency excitation models provide classification data. 	<ul style="list-style-type: none"> • Installation requires pavement cut. • Decreases pavement life. • Installation and maintenance require lane closure. • Wire loops subject to stresses of traffic and temperature. • Multiple detectors usually required to instrument a location. 	Widely implemented throughout MI and U.S.		Low to moderate	<ul style="list-style-type: none"> ▪ Loop detector: \$500-\$600 ▪ Loop: \$500 to \$800 (each)
Preformed Loop	<ul style="list-style-type: none"> • Flexible design to satisfy large variety of applications. • Installation does not require pavement cut or lane closure. • Less susceptible to stresses of traffic and temperature. 	<ul style="list-style-type: none"> • Multiple detectors usually required to instrument a location. • Need to do stake-out with limited reference to curb, etc. 	Widely implemented through most U.S. Not widely used in MI.		Low to moderate	<ul style="list-style-type: none"> ▪ Loop detector: \$500-\$600 ▪ Loop: \$500 to \$800 (each)
Magnetometer (Two-axis fluxgate magnetometer)	<ul style="list-style-type: none"> • Less susceptible than loops to stresses of traffic. • Some models transmit data over wireless RF link. 	<ul style="list-style-type: none"> • Installation requires pavement cut. • Decreases pavement life. • Installation and maintenance require lane closure. • Some models have small detection zones. 	Not widely implemented in Michigan or U.S.		Low	<ul style="list-style-type: none"> ▪ Sensor and local receiver electronic: \$1,100 to \$6,300 (per lane)
Magnetic (induction or search coil magnetometer)	<ul style="list-style-type: none"> • Can be used where loops are not feasible (e.g., bridge decks) • Some models installed under roadway without need for pavement cuts. • Less susceptible than loops to stresses of traffic. 	<ul style="list-style-type: none"> • Installation requires pavement cut or tunneling under roadway. • Cannot detect stopped vehicles. 	Not widely implemented in Michigan or U.S.		Low	<ul style="list-style-type: none"> ▪ Sensor and local receiver electronic: \$1,100 to \$6,300 (per lane)
Microwave Radar	<ul style="list-style-type: none"> • Generally insensitive to inclement weather. • Direct measurement of speed. • Multiple lane operation available. 	<ul style="list-style-type: none"> • Antenna beam width and transmitted waveform must be suitable for the application. • Doppler sensors cannot detect stopped vehicles. 	Not widely implemented in Michigan or U.S.	X ²	Moderate	<ul style="list-style-type: none"> ▪ Single lane detection: \$700 ▪ Multi-lane detection: \$3,300
Infrared	<ul style="list-style-type: none"> • Active sensor transmits multiple beams for accurate measurement of vehicle position, speed, and class. • Multizone passive sensors measure speed. 	<ul style="list-style-type: none"> • Operation of active sensor may be affected by fog when visibility is less than x20 ft or blowing snow is present. • Passive sensor may have reduced sensitivity to vehicles in its field of view in rain and fog. 	Implemented by MDOT at Sault Ste. Marie	X ³	Low to moderate	<ul style="list-style-type: none"> ▪ Passive: \$700 to \$1,200 ▪ Active: \$4,000 to 6,500
Ultrasonic	<ul style="list-style-type: none"> • Multiple lane operation available. 	<ul style="list-style-type: none"> • Some environmental conditions such as temperature change and extreme air turbulence can affect performance. • Temperature compensation is built into some models. • Large pulse repetition periods may degrade occupancy measurement on freeways with vehicles traveling at moderate to high speeds. 	Not widely implemented in Michigan or U.S.		Low	<ul style="list-style-type: none"> ▪ Pulse model: \$600 to \$1,900
Acoustic	<ul style="list-style-type: none"> • Passive detection. • Insensitive to precipitation. • Multiple lane operation available. 	<ul style="list-style-type: none"> • Cold temperatures have been reported as affecting data accuracy. • Specific models are not recommended with slow moving vehicles in stop and go traffic. 	Not widely implemented in Michigan or U.S.	X ⁴	Low to moderate	<ul style="list-style-type: none"> ▪ Single lane detection: \$3,100 ▪ Multi-lane detection: \$8,100

<p>Camera (Video Image Processor)</p>	<ul style="list-style-type: none"> Monitors multiple lanes and multiple zones/lane. Easy to add and modify detection zones. Rich array of data available. Provides wide-area detection when information gathered at one camera location can be linked to another. 	<ul style="list-style-type: none"> Incllement weather, shadows, vehicle projection into adjacent lanes, occlusion, day-to-night transition, vehicle/road contrast and water, salt grime, icicles, and cobwebs on camera lens can affect performance. Requires 50- to 60-ft camera mounting height (in a side-mounting configuration) for optimum presence detection and speed measurement. Some models susceptible to camera motion caused by strong winds. Generally cost-effective only if many detection zones are required within the field of view of the camera. Installation requires pavement drilling. 	<p>Widely implemented throughout MI and U.S.</p>	<p>X</p>	<p>Low to high</p>	<ul style="list-style-type: none"> Camera: \$5,000 (each) Detection system: \$8,000
<p>Wireless Detectors (self-powered Detectors) (Aka Hockey Pucks)</p>	<ul style="list-style-type: none"> Dual axis magnetometer eliminates double-counting of vehicles. Calibrates itself. Low maintenance. Self-powered using alkaline battery that provides battery life of 4-5 years. Quicker installation and reduced lane closure time. 		<p>Implemented by MDOT and RCOC</p>		<p>Moderate to high</p>	<ul style="list-style-type: none"> Sensor node: \$9,000 (each) Access point: \$2,500 (each) Repeater: \$2,000 (each) Wireless detection system: \$20,000 (each approach)

1. Installation, maintenance, and repair costs must also be included to arrive at the true cost of a sensor solution as discussed in the text.
 2. From microwave radar sensors that transmit the proper waveform and have appropriate signal processing.
 3. With active mode infrared sensor.
 4. Models with appropriate beam forming and signal processing.

Meeting Notes



Project: Central Street Paving
Date & Time: February 3, 2012, 10:30 AM
Location: Village of Dexter - DPW

Attendees:

Name	Organization
Donna Dettling	Village of Dexter
Courtney Nicholls	Village of Dexter
Allison Bishop	Village of Dexter
Dan Schlaff	Village of Dexter
Kurt Augustine	Village of Dexter
Rhett Gronewelt	OHM
Chris Donajkowski	OHM
Patrick Droze	OHM

Meeting Summary (Following Agenda prepared by OHM):

1. Lighting Design
 - a. OHM provided an updated lighting plan that includes two additional lights (one on each end of the project). The lighting will be powered by a single panel located immediately north of the railroad crossing.
 - b. It was discussed whether the lights should be a traditional lamp with an LED retrofit or an off the shelf model that is LED ready. OHM will follow up with Kurt Augustine to confirm the specification.
2. Huron Street Repair
 - a. Village Staff provided direction to utilize the proposed HMA improvement along the centerline of Huron Street. This work is to be broken off into a separate division.
 - b. OHM indicated that quantity for under drain will be included if wet soils are found after removal of the existing pavement.
3. Railroad Coordination
 - a. OHM will include an allowance within the bid package to account for work to occur within 5 feet of the track. It is expected that this work will be completed by railroad forces or others but is not known at this time.
4. D1 Trail Coordination
 - a. Based on recent communications between OHM and WCPARC staff, construction of the D1 trail at this location is not anticipated this year. As a

OHM JN: 0130-09-0021
Path: P:\0126_0165\0130090021_Central Street_PM\2_2_2012_ProgressMeetingNotes.doc

result, the DPW Yard Drive division work will include the construction of a swale along the south side of the roadway. The swale will not include vegetation due to the existence of railroad ballast in this area.

5. Street Sign Coordination
 - a. Allison Bishop indicated that the sign cut sheets were anticipated to be available today.
6. Mill Parking Coordination
 - a. The Dexter Cider Mill would likely be utilized as a staging area. Donna Dettling is communicating with the Mill owner.
7. Easements
 - a. Donna Dettling is coordinating easements for the project.
8. Public Meeting
 - a. It was discussed that a public informational meeting will be held in late March after a Contractor has been selected.
9. Liquidated Damages
 - a. \$1000 a day will be assessed on the project.
10. Schedule
 - a. The following Schedule was agreed upon:

Milestone	Date
Advertise (MITN)	2/7/2012
Documents Available	2/11/2012
Bid Opening	2/24/2012
Award Recommendation	3/6/2012
Council Award	3/12/2012
Notice to Proceed	3/30/2012
Begin Construction	5/29/2012
Begin Partial Closure	6/11/2012
Substantial Completion	8/18/2012
Final Completion	9/1/2012

Date: January 31, 2012

To: Donna Dettling

From: Chief Yates

Donna here is some repairs that we would like to have done around the Fire Hall. I know that money is tight but we just wanted to get these things on the list. Let me know if you have any questions.
Thanks, Loren

Station Improvements

1-30-12

Chief Yates,

Here is the list of the station improvements for station 1.

- The concrete and brick columns in the front of the station and between the over head doors are in poor shape. They are cracked and in disrepair to the point that you can see the steel structural support beams that hold the roof of the building in place and the steel beams are rusted.
- The entire asphalt driveway needs to have the potholes and cracks repaired. The entire driveway needs to be seal coated.
- The overhead door in bay 4 needs to be replaced with a new one. The door is bent and becoming harder to open. The operator on the door is so old that it does not have the ability to have a remote controller added to it. When we leave on emergency responses we have to pull the truck out of the station and park the truck so someone can run back to the door and close it.
- The windows in the station leak air to the point that the heaters have to run harder to keep the station warm in the winter.
- The wall heater in the training room is still not working even after being serviced on several occasions.
- There is no heater in the duty sleeping quarters other than the plug in portable heater.
- There is an access opening between the apparatus bays and the training room that is connected to the sleeping quarters. There is currently a piece of plywood loosely covering the opening and you can see from the training room into the apparatus bays. When the trucks are running or you are working on equipment you can smell the exhaust gasses in the sleeping quarters.

Thank you for your concern about these safety problems

FF. Jason Hilberer, Health & Safety Officer

Memorandum

The logo for OHM (Ohio Highway Maintenance) is located in the top right corner of the page. It consists of the letters "OHM" in a bold, black, sans-serif font. To the right of the letters is a stylized graphic of a road or path leading into the distance, enclosed within a square border.

Date: February 7, 2012
To: Donna Dettling, Village Manager
From: Rhett Gronevelt, P.E.
Re: Central Street Improvements Phase 2

At the January 18, 2012 WATS FAC Meeting, final rankings were released to the Federal Aid Committee for funding of the 2014 STU Road Program. In total, 11 projects were submitted by eligible road agencies with the Village submitting three projects. The Village Projects are summarized in the table below:

TABLE 1: 2041 Federal Aid Project Submittals for the Village of Dexter

Rank	Project	Limits	Federal Request	Local Match	Match Potential	Total Amount
3	Baker Road	Dan Hoey to Main Street	\$400,000	\$0	\$150,000	\$550,000
4	Central Street	Fifth Street to Second Street	\$920,000	\$280,000	\$400,000	\$1,600,000
8	Ann Arbor Street	Baker to Kensington	\$260,000	\$0	\$65,000	\$325,000

From this list, Baker Road was designated as the Village's highest ranked project qualifying the Village for up to \$400,000 in Federal Dollars for 2014 Construction. Per the direction of WATS, these funds could be used on any of the applied for Federal Aid projects within the Village. In discussions with Village staff, OHM was asked to summarize how the money might be utilized for Central Street, in lieu of Baker Rd

As visible in Table 1, \$400,000 will not provide the sufficient level of funding necessary to complete the entire remaining segment of Central Street. One option that could be considered is to divide the remaining project into two phases. By dividing the project at the northerly radius of the Central and Fourth Street intersection, two separate projects of approximately 800 and 900 feet respectively are created. A summary of the costs is provided in Table 2.

TABLE 2: Central Street Cost Summary

Limits	Participating Cost	Non Participating Cost	Total Cost	Summary of Work
2 nd to 4 th Street	\$460,000	\$130,000	\$590,000	Complete removal and reconstruction of Central with asphalt, concrete curb and storm sewer. Bump-out parking lanes are provided along the project length. <i>Total Project Length: 900 ft</i>
4 th Street to 275' south of 5 th Street	\$490,000	\$120,000	\$610,000	Complete removal and reconstruction of Central with asphalt, concrete curb and storm sewer. Bump-out parking lanes are provided along the project length. The project includes storm sewer work on 5 th Street between Central and Broad. <i>Total Project Length: 800 ft</i>
Enhancements	\$0	\$400,000	\$400,000	Scope of Enhancements still to be determined. May be eligible for Transportation Enhancement Funding

The participating costs in Table 2 represent all work required to construct two travel lanes, two bike lanes, drainage improvements and restoration. Costs associated with the parking lane bump outs proposed during the preliminary engineering phase would not be eligible for federal funding and would therefore be paid by the Village. The Non-Participating Costs also include engineering.

Enhancement amenities such as decorative lighting, knee walls, benches and landscaping that have been considered for the corridor are listed separately for the entire length. These costs would not be eligible under the \$400,000 in STP-U Funds. However, these could be paid for under enhancement grants which are available quarterly through MDOT. The grant requires a local match of at least 20% and range in amounts from \$50,000 to upwards of \$0.5 million. It should be noted that the grant process is competitive and acquisition of a grant will greatly reduce chances of additional funding through this program in the immediate future.

The Council needs to give direction if the 2014 money should be utilized on the Baker Road project as applied, or shifted to Central Street. If Central Street is prioritized, the Council then needs to consider if the remaining project should be further phased or if funding is available to construct the complete project. Based on that feedback, we can continue to assist with additional funding applications, and plan the project accordingly. We can be available to answer any questions.

Village President Report

AGENDA 2-13-12
ITEM I 5

Hello Residents and Fellow Council Members,

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

Upcoming Council Workshop Schedule

At the last meeting, we confirmed the following meeting dates:

Goal Setting Workshop – Saturday, March 10, 2012 at 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

Thank you for adding the dates above to your calendar.

Recent Activities

Regional Fire Department Update - Since the regional fire meeting on January 17th at Webster Township, the committee met on January 19th and has been working on a letter to the Webster Township Board on behalf of the committee outlining the benefits we believe the consolidation will provide to Webster Township. We are attempting to answer some of the questions that their board members asked. A copy of this letter will be shared as soon as it is completed. I believe everyone is aware that Scio Township passed a resolution of support at their last meeting for the current process and the direction proposed in the draft interlocal agreement. Attached to my report is a sample resolution that I would like Council to review to provide feedback. My hope is that the Village can soon pass a similar resolution.

January 26, 2012 – Website committee meeting to review the draft website

February 1, 2012 – Lunch meeting with Bird Houk/OHM to review DAPCO Redevelopment team next steps

February 2, 2012 – Visit to Ciesa Design office in Lansing

February 8, 2012 – Website committee meeting

Future Activities

February 13, 2012 – Village Council Meeting

February 15, 2012 – Website meeting with Ciesa in Lansing

February 16, 2012 – Downtown Development Authority meeting

February 27, 2012 – Village Council meeting

March 10, 2012 (Sat @ 9 am to 1 pm???) – Goal Setting Workshop - Donna and I are thinking that we would use part of this time to review and discuss the Capital Improvement Plan

March 12, 2012 – Village Council meeting

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

Shawn Keough

Village President

skeough@villageofdexter.org

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

Village of Dexter
County of Washtenaw, State of Michigan

RESOLUTION TO SUPPORT OF THE CONCEPTUAL INTERLOCAL AGREEMENT FOR
FIRE AND RESCUE SERVICES WITH SCIO TOWNSHIP, DEXTER TOWNSHIP,
WEBSTER TOWNSHIP AND THE VILLAGE OF DEXTER

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

PRESENT:

ABSENT:

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

Whereas, the Village of Dexter has been participating in meetings since September 2009 with Dexter Township, Webster Township and Scio Township with the goal of examining the idea of forming a larger regional fire department, and

Whereas, the committee has determined that by joining the fire departments currently serving the communities to form a larger regional department an increase in operational efficiency and service level to residents of all four communities will be achieved; and

Whereas, an interlocal agreement has been drafted by the committee, and

Whereas, a meeting involving all four municipalities was held on January 16, 2012 to discuss the interlocal agreement,

Now therefore be it resolved, that the Village of Dexter supports the regionalization effort and the draft interlocal agreement.

AYES:

NAYS:

RESOLUTION DECLARED ADOPTED.

Clerk, Village of Dexter

AGENDA 2-13-12

ITEM 5-1

SUMMARY OF BILLS AND PAYROLL **13-Feb-12**

Payroll Check Register	01/25/12	\$37,463.83	Bi-weekly payroll processing
	2/8/2012	\$35,756.13	
Account Payable Check Register	02/13/12	\$331,876.00	
		\$405,095.96	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

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

VENDOR APPROVAL SUMMARY REPORT

Date: 02/08/2012

Time: 10:52am

Page: 1

Village of Dexter

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
1ST AYD CORPORATION	FIRST AYD		609.73	0.00
ABSOLUTE COMPUTER SERVICES	ABSOLUTE C	RESEATED POWER SUPPLY	70.00	0.00
ALEXANDER CHEMICAL CORPORATION	ALEXANDER	CHEMICLAS	745.00	0.00
ARBOR SPRINGS WATER CO. INC	ARBOR SPRI	OFFICE	23.00	0.00
AT&T	AT&T	WWTP	251.41	0.00
BATTERIES PLUS	BATTERIES	MISC TECH	270.00	0.00
BELL EQUIPMENT COMPANY	BELL EQUIP	MAINTENANCE	466.34	0.00
BOULLION SALES	BOULLION	SPRING GAS DOOR	44.28	0.00
BRIDGEWATER TIRE COMPANY, INC.	BRIDGE TIR	LABOR	1,295.34	0.00
BS&A SOFTWARE	BS&A SOFTW	ANNUAL SERVICE TAX SYSTEM	605.00	0.00
CARLISLE-WORTMAN ASSOCIATES	CARL-WORT	MASTER PLAN	2,379.57	0.00
CHELSEA DOOR CO INC	CHEL DOOR	MISC PARTS / LABOR	880.00	0.00
CINTAS CORPORATION	CINTAS	JAN INVOICE	588.22	0.00
CMR MECHANICAL	CMR	LABOR / NO HEAT	347.00	0.00
COMCAST	COMCAST	WWTP	338.04	0.00
CORRIGAN OIL COMPANY	CORRIGAN O	FUEL1151.96	1,151.96	0.00
COURTNEY NICHOLLS	COUR	MILEAGE	208.95	0.00
DEPT. OF ENVIRN. QUALITY	DEQ	PERMIT FEE	1,000.00	0.00
DEXTER AREA FIRE DEPARTMENT	DAFD	QUARTERLY PAYMENT	109,754.00	0.00
DEXTER COMMUNITY SCHOOLS	DEX SCHOOL	PUBLIC SAFETY SERVICES	75,297.25	0.00
DEXTER SENIOR CITIZENS CENTER	DEX SENIOR	QAUARTERLY RENT	850.00	0.00
DEXTER VILLAGE	DEXVIL	WATER BILLS	1,336.14	0.00
DIUBLE EQUIPMENT INCORPORATED	DIUBLE EQU	MAAINTENANCE	459.90	0.00
DTE ENERGY	DET EDISON	Jan invoices	4,821.62	0.00
DTE ENERGY-STREET LIGHTING	DTE ENERGY	STREET LIGHTS	10,331.99	0.00
DRAINGER	GRAING	SUPPLIES	210.72	0.00
GRISSOM JANITORIAL	GRISSOM	JAN SERVICE	320.00	0.00
HACH COMPANY	HACH CO	CHEMICALS	57.93	0.00
HACKNEY HARDWARE	HACKNEY	JAN INVOICES	1,323.88	0.00
HERITAGE NEWSPAPERS	HERITAGE N	LEGALS	112.50	0.00
JETT PUMP & VALVE, LLC	JETT	WWTP	180.75	0.00
KENCO, INC.	COUNTRY MA	CALGON	37.03	0.00
KEITH KITCHEN	KIRCHEN/KE	BOOTS	69.99	0.00
KNOX COMPANY	KNOX COMPA	DOOR HANGER	208.00	0.00
LESSORS WELDING SUPPLY	LESSORS	RENTAL	905.53	0.00
LOCAL TECH ASSISTANCE PROGRAM	LTAP/MTU	ONLINE TRAINING	20.00	0.00
LOWE'S BUSINESS ACCOUNT	LOWE S	JAN INVOICE	106.15	0.00
MCNAUGHTON-MCKAY	MCNAUGHTON	SUPPLIES	218.16	0.00
METRO ENVIRONMENTAL SERVICES	METRO ENVI	5TH ST, 3RD / EDISON, ALPINE S	6,193.75	0.00
MICHIGAN GOVERNMENT FINANCE OF	MGFOA	SEMINAR	99.00	0.00
MICHIGAN STATE UNIVERSITY	SIGN WORKS	WORKSHOP	90.00	0.00
MICHIGAN WATER ENVIRONMENT	MI WATER E	REGISTRATION	300.00	0.00
MML WORKERS COMPENSATION FUND	MML	QUARTERLY PAYMENT	4,082.00	0.00
NORTH CENTRAL LABORATORIES	NCL	CHEMICALS	342.84	0.00
NOVOPRINT USA, INC.	NOVOPRINT	AD	595.00	0.00
PARTS PEDDLER AUTO SUPPLY	PARTS PEDD	JAN INVOICES	397.11	0.00
PNC	CREDIT CAR	SEMINAR	601.76	0.00
POST, SMYTHE, LUTZ AND ZIEL LL	POST SMYTH	AUDIT	16,500.00	0.00
PRINT-TECH, INC.	PRINT TECH	UTILITY BILLS	36.90	0.00
RITE-TECH ENTERPRISES INC.	RITE TECH	VEHICLE MAINTENANCE	2,973.74	0.00
SCHWALBACH'S AUTO CARE	SCHWALBACH	DAN'S TRUCK	37.99	0.00
SMITHGROUP JJR	SMITHGROUP	PROFESSIONAL SERVCIES	3,280.83	0.00
STAPLES BUSINESS ADVANTAGE	STAPLES OF	OFFICE SUPPLIES	256.17	0.00
THOMAS J RYAN P.C	T RYAN P.C	CITYHOOD	1,379.50	0.00
TRACTOR SUPPLY CREDIT PLAN	TRACTOR SU	MAINTENANCE	10.81	0.00
UIS PROGRAMMABLE SERVICES INC	UIS PROGRA	WWTP	270.00	0.00
UNIQUE PAVING MATERIALS	UN	SUPPLIES	801.00	0.00
WASHTENAW COUNTY SOIL EROSION	SOIL EROSI	WATER MAIN PROJECT	142.50	0.00
WASHTENAW COUNTY TREASURER	W CTY TREA	LAW ENFORCEMENT	37,648.75	0.00
WASTE MANAGEMENT	WASTE MANA	RESIDENTIAL	37,940.97	0.00
Grand Total:			331,876.00	0.00

INVOICE APPROVAL LIST BY FUND

Date: 02/08/2012
 Time: 10:52am
 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							
	101-101.000-943.000	Council Ch	DEXTER SENIOR CITIZENS CENTER QUARTERLY RENT	0	02/06/12	02/06/2012	600.00
	101-101.000-956.000	Council Di	PNC SUBWAY	0	02/07/12	02/07/2012	31.36
	101-101.000-956.000	Council Di	DEXTER SENIOR CITIZENS CENTER ADDITIONAL MEETING	0		02/06/2012	100.00

Total Village Council							731.36
Dept: Village Manager							
	101-172.000-727.000	Office Sup	STAPLES BUSINESS ADVANTAGE OFFICE SUPPLIES	0	02/07/12	02/07/2012	31.63
	101-172.000-861.000	Travel & M	COURTNEY NICHOLLS MILEAGE	0	02/06/12	02/06/2012	208.95
	101-172.000-958.000	Membership	PNC MEMBERSHIP	0		02/07/2012	110.00

Total Village Manager							350.58
Dept: Finance Department							
	101-201.000-802.001	Audit	POST, SMYTHE, LUTZ AND ZIEL LL DDA AUDIT	0	x41594	02/07/2012	8,000.00

Total Finance Department							8,000.00
Dept: Attorney							
	101-210.000-810.000	Attorney F	THOMAS J RYAN P.C CITYHOOD	0	10398	02/07/2012	1,379.50

Total Attorney							1,379.50
Dept: Village Clerk							
	101-215.000-901.000	Printing &	HERITAGE NEWSPAPERS LEGALS	0		02/06/2012	76.50

Total Village Clerk							76.50
Dept: Village Treasurer							
	101-253.000-861.000	Travel & M	PNC SEMINAR	0	02/06/12	02/06/2012	80.40
	101-253.000-902.000	Tax Bill P	BS&A SOFTWARE ANNUAL SERVICE TAX SYSTEM	0	080037	02/06/2012	605.00
	101-253.000-960.000	Education	PNC SEMINAR	0	02/06/12	02/06/2012	380.00
	101-253.000-960.000	Education	MICHIGAN GOVERNMENT FINANCE OF SEMINAR	0	02/06/12	02/06/2012	99.00

Total Village Treasurer							1,164.40
Dept: Buildings & Grounds							
	101-265.000-727.000	Office Sup	HACKNEY HARDWARE JAN INVOICES	0	02/08/12	02/08/2012	13.76
	101-265.000-727.000	Office Sup	STAPLES BUSINESS ADVANTAGE OFFICE SUPPLIES	0	02/07/12	02/07/2012	205.25
	101-265.000-727.000	Office Sup	ARBOR SPRINGS WATER CO.INC OFFICE	0	1315198	02/06/2012	23.00
	101-265.000-803.000	Contracted	ABSOLUTE COMPUTER SERVICES NETWORK PRINTER	0	63603	02/07/2012	35.00
	101-265.000-803.000	Contracted	ABSOLUTE COMPUTER SERVICES RESEATED POWER SUPPLY	0	3065	02/06/2012	35.00
	101-265.000-920.000	Utilities	DTE ENERGY Jan invoices	0	02/07/12	02/07/2012	31.00
	101-265.000-920.000	Utilities	COMCAST VILLAGE HALL	0		02/06/2012	265.75
	101-265.000-935.000	Bldg Maint	CINTAS CORPORATION JAN INVOICE	0	020612	02/06/2012	67.50
	101-265.000-935.001	Office Cle	GRISSOM JANITORIAL JAN SERVICE	0	189	02/06/2012	320.00

Total Buildings & Grounds							996.26
Dept: Law Enforcement							
	101-301.000-803.000	Contracted	WASHTENAW COUNTY TREASURER LAW ENFORCEMENT	0	20928	02/07/2012	37,648.75
	101-301.000-803.001	DCS Office	DEXTER COMMUNITY SCHOOLS PUBLIC SAFETY SERVICES	0	02/06/12	02/06/2012	75,297.25

INVOICE APPROVAL LIST BY FUND

Date: 02/08/2012
 Time: 10:52am
 Page: 2

Village of Dexter

Fund Department Account	GL Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: General Fund						
Dept: Law Enforcement						
101-301.000-920.000	Utilities	DTE ENERGY Jan invoices	0	02/07/12	02/07/2012	373.20
101-301.000-920.000	Utilities	DEXTER VILLAGE WATER BILLS	0	02/06/12	02/06/2012	107.64
Total Law Enforcement						113,426.84
Dept: Fire Department						
101-336.000-803.000	Contracted	DEXTER AREA FIRE DEPARTMENT QUARTERLY PAYMENT	0	02/06/12	02/06/2012	109,754.00
101-336.000-920.000	Utilities	DTE ENERGY Jan invoices	0	02/07/12	02/07/2012	466.50
101-336.000-920.000	Utilities	DEXTER VILLAGE WATER BILLS	0	02/06/12	02/06/2012	134.55
Total Fire Department						110,355.05
Dept: Planning Department						
101-400.000-727.000	Office Sup	STAPLES BUSINESS ADVANTAGE OFFICE SUPPLIES	0	02/07/12	02/07/2012	19.29
101-400.000-802.000	Profession	CARLISLE-WORTMAN ASSOCIATES GENERAL CONSULT	0	212197	02/06/2012	535.00
101-400.000-802.000	Profession	CARLISLE-WORTMAN ASSOCIATES MASTER PLAN	0	212199	02/06/2012	1,334.57
101-400.000-901.000	Printing &	HERITAGE NEWSPAPERS LEGALS	0	02/06/12	02/06/2012	36.00
101-400.000-960.000	Education	MICHIGAN STATE UNIVERSITY WORKSHOP	0	0697	02/06/2012	90.00
Total Planning Department						2,014.86
Dept: Department of Public Works						
101-441.000-740.000	Operating	HACKNEY HARDWARE JAN INVOICES	0	02/08/12	02/08/2012	293.41
101-441.000-740.000	Operating	LESSORS WELDING SUPPLY RENTAL	0	215197	02/06/2012	23.75
101-441.000-740.000	Operating	MCNAUGHTON-MCKAY SUPPLIES	0	11852081-00	02/06/2012	87.00
101-441.000-740.000	Operating	1ST AYD CORPORATION	0	514827	02/06/2012	354.83
101-441.000-745.000	Uniform Al	CINTAS CORPORATION JAN INVOICE	0	020612	02/06/2012	260.00
101-441.000-751.000	Gasoline &	CORRIGAN OIL COMPANY FUEL1151.96	0	5615934	02/06/2012	507.29
101-441.000-920.000	Utilities	DTE ENERGY Jan invoices	0	02/07/12	02/07/2012	1,285.30
101-441.000-920.000	Utilities	DEXTER VILLAGE WATER BILLS	0	02/06/12	02/06/2012	45.36
101-441.000-920.000	Utilities	DEXTER VILLAGE WATER BILLS	0	02/06/12	02/06/2012	26.91
101-441.000-935.000	Bldg Maint	HACKNEY HARDWARE JAN INVOICES	0	02/08/12	02/08/2012	24.25
101-441.000-935.000	Bldg Maint	CMR MECHANICAL LABOR / NO HEAT	0	7884	02/06/2012	347.00
101-441.000-935.000	Bldg Maint	CHELSEA DOOR CO INC MISC PARTS / LABOR	0	5048	02/06/2012	880.00
101-441.000-960.000	Education	LOCAL TECH ASSISTANCE PROGRAM ONLINE TRAINING	0	02/08/12	02/08/2012	20.00
Total Department of Public Works						4,235.10
Dept: Downtown Public Works						
101-442.000-740.000	Operating	MCNAUGHTON-MCKAY SUPPLIES	0	11857180-00	02/06/2012	131.16
101-442.000-802.000	Profession	DEXTER SENIOR CITIZENS CENTER QUARTERLY RENT	0	02/06/12	02/06/2012	150.00
101-442.000-920.000	Utilities	DTE ENERGY Jan invoices	0	02/07/12	02/07/2012	410.62
Total Downtown Public Works						691.78
Dept: Municipal Street Lights						
101-448.000-920.003	St Lights	DTE ENERGY-STREET LIGHTING STREET LIGHTS	0	02/06/12	02/06/2012	10,331.99

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Village of Dexter

Fund Department Account	GL Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: General Fund						
Dept: Municipal Street Lights						
Total Municipal Street Lights						10,331.99
Dept: Solid Waste 101-528.000-805.000	Solid Wast	WASTE MANAGEMENT COMMERCIAL	0	7184017	02/07/2012	19,298.71
101-528.000-805.000	Solid Wast	WASTE MANAGEMENT RESIDENTIAL	0	7182980	02/07/2012	18,642.26
101-528.000-901.000	Printing &	PRINT-TECH, INC. UTILITY BILLS	0	208232	02/06/2012	12.30
Total Solid Waste						37,953.27
Dept: Economic Development 101-728.000-901.000	Printing &	NOVOPRINT USA, INC. AD	0	74658	02/06/2012	595.00
Total Economic Development						595.00
Dept: Parks & Recreation 101-751.000-732.000	Ice Rink S	HACKNEY HARDWARE JAN INVOICES	0	02/08/12	02/08/2012	23.99
Total Parks & Recreation						23.99
Dept: Insurance & Bonds 101-851.000-910.000	Work Comp	MML WORKERS COMPENSATION FUND QUARTERLY PAYMENT	0	2409201	02/07/2012	2,061.41
Total Insurance & Bonds						2,061.41
Fund Total						294,387.89
Fund: Major Streets Fund						
Dept: Storm Water						
202-445.000-740.000	Operating	GRAINGER	0	9725687124	02/06/2012	33.98
202-445.000-740.000	Operating	GRAINGER	0	9725687132	02/06/2012	38.48
202-445.000-740.000	Operating	GRAINGER SUPPLIES	0	9725687140	02/06/2012	46.87
202-445.000-802.000	Profession	DEPT. OF ENVIRN. QUALITY PERMIT FEE	0	744770	02/06/2012	500.00
202-445.000-803.000	Contracted	METRO ENVIROMENTAL SERVICES 5TH ST, 3RD / EDISON, ALPINE S	0	45530	02/07/2012	2,062.88
Total Storm Water						2,682.21
Dept: Routine Maintenance 202-463.000-740.000	Operating	UNIQUE PAVING MATERIALS SUPPLIES	0	02/08/12	02/08/2012	400.50
202-463.000-910.000	Work Comp	MML WORKERS COMPENSATION FUND QUARTERLY PAYMENT	0	2409201	02/07/2012	187.77
Total Routine Maintenance						588.27
Dept: Traffic Services 202-474.000-910.000	Work Comp	MML WORKERS COMPENSATION FUND QUARTERLY PAYMENT	0	2409201	02/07/2012	65.31
Total Traffic Services						65.31
Dept: Winter Maintenance 202-478.000-910.000	Work Comp	MML WORKERS COMPENSATION FUND QUARTERLY PAYMENT	0	2409201	02/07/2012	95.93
Total Winter Maintenance						95.93
Fund Total						3,431.72
Fund: Local Streets Fund						
Dept: Storm Water						
203-445.000-802.000	Profession	DEPT. OF ENVIRN. QUALITY PERMIT FEE	0	744770	02/06/2012	500.00
203-445.000-803.000	Contracted	METRO ENVIROMENTAL SERVICES 5TH ST, 3RD / EDISON, ALPINE S	0	45530	02/07/2012	2,062.87

INVOICE APPROVAL LIST BY FUND

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Village of Dexter

Fund	Department	Account	GL Number	Vendor Name	Check	Invoice	Due	Amount
			Abbrev	Invoice Description	Number	Number	Date	
Fund: Local Streets Fund								
Dept: Storm Water								
Total Storm Water								2,562.87
Dept: Routine Maintenance								
203-463.000-740.000	Operating			UNIQUE PAVING MATERIALS	0		02/08/2012	400.50
				SUPPLIES		02/08/12		
203-463.000-910.000	Work Comp			MML WORKERS COMPENSATION FUND	0		02/07/2012	57.15
				QUARTERLY PAYMENT		2409201		
Total Routine Maintenance								457.65
Dept: Traffic Services								
203-474.000-910.000	Work Comp			MML WORKERS COMPENSATION FUND	0		02/07/2012	20.41
				QUARTERLY PAYMENT		2409201		
Total Traffic Services								20.41
Dept: Winter Maintenance								
203-478.000-910.000	Work Comp			MML WORKERS COMPENSATION FUND	0		02/07/2012	44.90
				QUARTERLY PAYMENT		2409201		
Total Winter Maintenance								44.90
Fund Total								3,085.83
Fund: Municipal Streets								
Dept: Administration								
204-248.000-802.001	Audit			POST, SMYTHE, LUTZ AND ZIEL LL	0		02/07/2012	2,000.00
				DDA AUDIT		x41594		
Total Administration								2,000.00
Fund Total								2,000.00
Fund: Equipment Replacement Fund								
Dept: Department of Public Works								
402-441.000-939.000	Vehicle Ma			TRACTOR SUPPLY CREDIT PLAN	0		02/07/2012	10.81
				MAINTENANCE		02/07/12		
402-441.000-939.000	Vehicle Ma			RITE-TECH ENTERPRISES INC.	0		02/07/2012	2,973.74
				VEHICLE MAINTENANCE		7274		
402-441.000-939.000	Vehicle Ma			PARTS PEDDLER AUTO SUPPLY	0		02/06/2012	351.43
				JAN INVOICES		02/06/12		
402-441.000-939.000	Vehicle Ma			BOULLION SALES	0		02/06/2012	44.28
				SPRING GAS DOOR		212344		
402-441.000-939.000	Vehicle Ma			DIUBLE EQUIPMENT INCORPORATED	0		02/06/2012	459.90
				MAAINTENANCE		94770		
402-441.000-939.000	Vehicle Ma			BELL EQUIPMENT COMPANY	0		02/06/2012	466.34
				MAINTENANCE		0082450		
402-441.000-939.000	Vehicle Ma			BRIDGEWATER TIRE COMPANY, INC.	0		02/06/2012	284.96
				LABOR		02/06/12		
Total Department of Public Works								4,591.46
Fund Total								4,591.46
Fund: Mill Creek Park Project Fund								
Dept: Capital Improvements								
405-901.000-830.000	Engineerin			SMITHGROUP JJR	0		02/07/2012	3,280.83
				PROFESSIONAL SERVCIES		0086809		
Total Capital Improvements								3,280.83
Fund Total								3,280.83
Fund: Sewer Enterprise Fund								
Dept: Administration								
590-248.000-802.001	Audit			POST, SMYTHE, LUTZ AND ZIEL LL	0		02/07/2012	2,500.00
				DDA AUDIT		x41594		
Total Administration								2,500.00
Dept: Sewer Utilities Department								
590-548.000-740.000	Operating			HACKNEY HARDWARE	0		02/08/2012	67.87
				JAN INVOICES		02/08/12		

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Village of Dexter

Fund	Department	Account	GL Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: Sewer Enterprise Fund								
Dept: Sewer Utilities Department								
590-548.000-740.000	Operating			KENCO, INC. CALGON	0	132285	02/06/2012	37.03
590-548.000-742.000	Chem Plant			ALEXANDER CHEMICAL CORPORATION CHEMICIAS	0	0466999	02/08/2012	745.00
590-548.000-743.000	Chem Lab			NORTH CENTRAL LABORATORIES	0	298486	02/06/2012	294.78
590-548.000-743.000	Chem Lab			NORTH CENTRAL LABORATORIES CHEMICALS	0	298788	02/06/2012	48.06
590-548.000-745.000	Uniform Al			KEITH KITCHEN BOOTS	0	02/06/12	02/06/2012	69.99
590-548.000-745.000	Uniform Al			CINTAS CORPORATION JAN INVOICE	0	020612	02/06/2012	52.68
590-548.000-803.003	Sludge hau			HACKNEY HARDWARE JAN INVOICES	0	02/08/12	02/08/2012	7.49
590-548.000-901.000	Printing &			PRINT-TECH, INC. UTILITY BILLS	0	208232	02/06/2012	12.30
590-548.000-910.000	Work Comp			MML WORKERS COMPENSATION FUND QUARTERLY PAYMENT	0	2409201	02/07/2012	1,102.14
590-548.000-920.000	Utilities			DTE ENERGY Jan invoices	0	02/07/12	02/07/2012	495.00
590-548.000-920.000	Utilities			DEXTER VILLAGE WATER BILLS	0	02/06/12	02/06/2012	1,021.68
590-548.000-920.000	Utilities			COMCAST	0	02/06/12	02/06/2012	36.15
590-548.000-920.001	Telephones			WWTP AT&T	0	02/06/12	02/06/2012	125.70
590-548.000-920.001	Telephones			WWTP	0	02/06/12	02/06/2012	125.70
590-548.000-935.000	Bldg Maint			HACKNEY HARDWARE JAN INVOICES	0	02/08/12	02/08/2012	575.21
590-548.000-935.000	Bldg Maint			LESSORS WELDING SUPPLY SUPPLIES	0	522296	02/06/2012	440.89
590-548.000-935.000	Bldg Maint			LOWE'S BUSINESS ACCOUNT JAN INVOICE	0	02/06/12	02/06/2012	106.15
590-548.000-935.000	Bldg Maint			CINTAS CORPORATION JAN INVOICE	0	020612	02/06/2012	50.00
590-548.000-935.000	Bldg Maint			GRAINGER	0	02/06/12	02/06/2012	36.54
590-548.000-935.000	Bldg Maint			GRAINGER	0	9735110638	02/06/2012	18.31
590-548.000-937.000	Equip Main			HACKNEY HARDWARE JAN INVOICES	0	9733438833	02/08/2012	35.34
590-548.000-937.000	Equip Main			PARTS PEDDLER AUTO SUPPLY JAN INVOICES	0	02/06/12	02/06/2012	14.18
590-548.000-937.000	Equip Main			JETT PUMP & VALVE, LLC WWTP	0	9216	02/06/2012	180.75
590-548.000-939.000	Vehicle Ma			BRIDGEWATER TIRE COMPANY, INC. LABOR	0	02/06/12	02/06/2012	505.19
590-548.000-960.000	Education			MICHIGAN WATER ENVIRONMENT REGISTRATION	0	E8540	02/06/2012	150.00
590-548.000-977.000	Equipment			HACKNEY HARDWARE JAN INVOICES	0	02/08/12	02/08/2012	159.23
Total Sewer Utilities Department								6,387.66
Dept: Capital Improvements								
590-901.000-974.000	CIP Capita			METRO ENVIROMENTAL SERVICES 5TH ST, 3RD / EDISON, ALPINE S	0	45530	02/07/2012	2,068.00
Total Capital Improvements								2,068.00
Fund Total								10,955.66
Fund: Water Enterprise Fund								
Dept: Administration								
591-248.000-802.001	Audit			POST, SMYTHE, LUTZ AND ZIEL LL DDA AUDIT	0	x41594	02/07/2012	4,000.00
Total Administration								4,000.00
Dept: Water Utilities Department								
591-556.000-740.000	Operating			HACKNEY HARDWARE JAN INVOICES	0	02/08/12	02/08/2012	68.93

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Fund	Department	Account	GL Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: Water Enterprise Fund								
Dept: Water Utilities Department								
591-556.000-740.000	Operating			1ST AYD CORPORATION	0		02/06/2012	254.90
						514827		
591-556.000-745.000	Uniform Al			CINTAS CORPORATION JAN INVOICE	0	020612	02/06/2012	158.04
591-556.000-751.000	Gasoline &			CORRIGAN OIL COMPANY FUEL1151.96	0	5615934	02/06/2012	564.67
591-556.000-802.000	Profession			WASHTENAW COUNTY SOIL EROSION WATER MAIN PROJECT	0	1100132-12412	02/07/2012	142.50
591-556.000-824.000	Testing &			HACH COMPANY CHEMICALS	0	7597468	02/06/2012	57.93
591-556.000-901.000	Printing &			PRINT-TECH, INC. UTILITY BILLS	0	208232	02/06/2012	12.30
591-556.000-910.000	Work Comp			MML WORKERS COMPENSATION FUND QUARTERLY PAYMENT	0	2409201	02/07/2012	446.98
591-556.000-920.000	Utilities			DTE ENERGY Jan invoices	0	02/07/12	02/07/2012	1,760.00
591-556.000-920.000	Utilities			COMCAST WWTP	0	02/06/12	02/06/2012	36.14
591-556.000-920.001	Telephones			AT&T WWTP	0	02/06/12	02/06/2012	125.71
591-556.000-935.000	Bldg Maint			GRAINGER	0	9735110638	02/06/2012	36.54
591-556.000-937.000	Equip Main			HACKNEY HARDWARE JAN INVOICES	0	02/08/12	02/08/2012	54.40
591-556.000-937.000	Equip Main			UIS PROGRAMMABLE SERVICES INC WWTP	0	530338682	02/07/2012	270.00
591-556.000-937.000	Equip Main			SCHWALBACH'S AUTO CARE DAN'S TRUCK	0	6170	02/07/2012	37.99
591-556.000-937.000	Equip Main			PARTS PEDDLER AUTO SUPPLY JAN INVOICES	0	02/06/12	02/06/2012	31.50
591-556.000-939.000	Vehicle Ma			BRIDGEWATER TIRE COMPANY, INC. LABOR	0	02/06/12	02/06/2012	505.19
591-556.000-960.000	Education			MICHIGAN WATER ENVIRONMENT REGISTRATION	0	E8540	02/06/2012	150.00
591-556.000-977.000	Equipment			KNOX COMPANY DOOR HANGER	0	0474602	02/06/2012	208.00
591-556.000-977.000	Equipment			LESSORS WELDING SUPPLY SUPPLIES	0	522296	02/06/2012	440.89
591-556.000-977.000	Equipment			BATTERIES PLUS MISC TECH	0	237723	02/06/2012	270.00
								5,632.61
								9,632.61
Fund: Trust & Agency Fund								
Dept: Assets, Liabilities & Revenue								
701-000.000-253.050	Dexter Fit			CARLISLE-WORTMAN ASSOCIATES DEVELOPMENT REVIEWS	0	212198	02/06/2012	510.00
								510.00
								510.00
								331,876.00

Village of Dexter

8140 Main St. Dexter, Michigan 48130

Phone (734) 426-8303

Fax (734) 426-5614

**Application for Appointment as Commission or
Committee Member**

Date July 5, 2011

Name Mary Bowe

Address 412 N. Ann Arbor St. Saline, MI Email mary@dexterpictureframe.com
or ma.bowe@gmail.com

Phone 426-1581 (work) Best time to call daytime
277-4276 (cell)

Which Commission/Committee are you applying for?

- Zoning Board of Appeals
- Downtown Development Authority
- Planning Commission
- Parks Commission
- Arts, Culture & Heritage Committee
- Tree Board
- Farmers Market Oversight Committee
- Other (Specify) _____

Why are you interested in serving on this Commission/Committee? Are there current events that have spurred your interest?

I think a focus on arts and culture in a community makes for a vital and engaged community. Dexter has been making great strides in this direction and I would like to

What particular skills and/or background do you feel that you could bring to this appointment? What other, if any, commissions or committees have you served on?

I like to think that I am a good collaborator. Groups ^{be engaged} ^{with this} ^{process.} own ideas, not individuals. I have served on Saline Community-wide planning, 6 years on the Saline ~~School~~ Board, 5 years on the ^{at large} Saline Tax Board Commission

Please list/attach any other information that you would like to have considered.

and I have attended Saline Leaderships training.
I am the owner of Dexter Picture Frame Co. and the Side Door Gallery, member of the Arts Alliance and owner of Saline Picture Frame Co. for 23 years. Involved in the arts →

Community for over 30 years.

VILLAGE OF DEXTER

8140 Main Street Dexter, MI 48130-1092

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

MEMO

To: President Keough & Council Members
From: Courtney Nicholls, Assistant Village Manager
Date: February 8, 2012
Re: Cityhood Update

Attached for your information is the signed Stipulation and Order for Stay of Proceedings that was issued by the Judge on January 23, 2012. The Order postpones action on Webster Township's lawsuit until a decision is made by the Boundary Commission or May 31, 2012, whichever is first.

Also included is a sheet explaining the next steps in the Cityhood process following the January 17, 2012 public hearing.

COPY

STATE OF MICHIGAN

IN THE CIRCUIT COURT FOR THE COUNTY OF INGHAM

WEBSTER TOWNSHIP,

Petitioner,

File No. 11-001212-AA

v

SBC Docket No. 10-I-2

DIRECTOR OF THE MICHIGAN DEPARTMENT
OF LICENSING AND REGULATORY AFFAIRS,
STATE BOUNDARY COMMISSION and VILLAGE
OF DEXTER,

Respondents.

HON. ROSEMARIE AQUILINA

William K. Fahey (P 27745)
FAHEY SCHULTZ BURZYCH RHODES PLC
Attorneys for Webster Township
4151 Okemos Road
Okemos, MI 48864
(517) 381-3150

Stephen M. Rideout (P 38753)
Assistant Attorney General
Attorney for State Boundary Commission
525 W. Ottawa St., Floor 2
PO Box 30754
Lansing, MI 48909
(517) 373-1130

Thomas J. Ryan (P 19808)
THOMAS J. RYAN, P.C.
Special Counsel for Village of Dexter
2055 Orchard Lake Road
Sylvan Lake, MI 48320
(248) 334-9938

Michael F. Murphy (P 29213)
Assistant Attorney General
Attorney for Director of Michigan Department
of Licensing and Regulatory Affairs
525 W. Ottawa St., Floor 2
PO Box 30754
Lansing, MI 48909
(517) 373-1162

STIPULATION AND ORDER FOR STAY OF PROCEEDINGS

At a session of the Court held in the Ingham County Circuit
Courtrooms on the ~~11th~~ ^{13th} day of January, 2012.

PRESENT: HON. ROSEMARIE AQUILINA, CIRCUIT JUDGE

This matter having come before the Court pursuant to the Stipulation of the parties;

IT IS HEREBY ORDERED that all proceedings in this appeal are stayed pending a final decision on the proposed boundary for incorporation of a proposed city by the Director of the Michigan Department of Licensing and Regulatory Affairs in State Boundary Commission Docket No. 10-I-2, or until May 31, 2012, whichever shall occur first, it being understood by the parties that the State Boundary Commission has scheduled a public hearing on January 17, 2012, at 4:00 p.m. in the Village of Dexter pursuant to MCL 123.1010 to hear public comment on the reasonableness of the proposed incorporation and the future boundary of the proposed city, and that the final decision in said State Boundary Commission Docket may make these proceedings moot.

ROSEMARIE E. AQUILINA

Hon. Rosemarie Aquilina, Circuit Judge

Approved as to form:

William K. Fahey

William K. Fahey (P 27745)
Attorney for Webster Township

Dated: 1/18/12

William K. Fahey (by consent)

Thomas J. Ryan (P 19808)
Attorney for Village of Dexter

Dated: 1/18/12

William K. Fahey (by consent)

Stephen M. Rideout (P 38753)
Attorney for State Boundary Commission

Dated: 1/18/12

William K. Fahey (by consent)

Michael F. Murphy (P 29213)
Attorney for Director of the Michigan
Department of Licensing and Regulatory Affairs

Dated: 1/18/12

Incorporation Process Following the January 17, 2012 Public Hearing

Public Comment Period

A 30 day comment period runs from January 17, 2012 to February 16, 2012. Once the 30 day comment period expires, the Boundary Commission staff sets a 7 day rebuttal period during which the Village and Townships can respond to the written comments, if necessary. All comments received from the meeting and during the comment period will be summarized for the Boundary Commissioner's review.

State Boundary Commission Meetings

Within approximately three months from the public hearing (likely April/May 2012), the State Boundary Commission will schedule the first of potentially two meetings to determine whether the Village has met the statutory criteria to become a City.

If, at the first meeting the Commission decides that the Village does meet the criteria, they will meet again one month after their initial meeting to make an official recommendation to the Director of the Department of Licensing and Regulatory Affairs (LARA).

If the Commission finds the Village does not meet the criteria, their recommendation is also sent to the Director of LARA.

Once the final order is recommended for approved or denial, it is sent to the Director of Licensing and Regulatory Affairs for his signature. If the Director of LARA decides the Village does not meet the criteria, the process ends.

If the Director of LARA signs the order approving the incorporation, a 45 day referendum period starts.

Referendum Period

During this period, citizens may gather signatures of 5% of the Village's registered voters in order to place the question of whether or not the incorporation process should continue on a future election ballot.

If enough signatures are gathered, the question of whether the process should move forward is placed on an election ballot as a yes or no vote.

If there are not enough signatures gathered to place the question on a future ballot during the 45 day period, a vote on the question would not be scheduled and the process would move to the next step of electing a Charter Commission.

If there are enough signatures gathered during the referendum period, and the result of the scheduled vote is against continuing with the incorporation process, the Village's incorporation process ends.

If the result of the scheduled vote is in favor of the Village incorporation process continuing, the process will continue with the next step of electing a Charter Commission.

Selection of Charter Commission/Creation of City Charter

Village voters will elect a nine member Charter Commission to write the Charter (or governing document) for the new City.

Once the Charter is drafted, Village voters will vote on whether or not to accept the document.

If the Charter passes the Village officially becomes a City.

If the Charter does not pass within three years, the process ends.



Memorandum

To: Village Council and President Keough
Donna Dettling, Village Manager
From: Allison Bishop, AICP, Community Development Manager
Re: Dexter Wellness Center – Final Site Plan Approval
#2011-03
Date: February 7, 2012

PLANNING COMMISSION ACTION

On February 6, 2012 the Planning Commission recommended approval of the final site plan for the Dexter Wellness Center with the following motion:

Based upon the information received from the applicant, reflected in minutes of this meeting, and in conformance with Section 21.04(E)3 of the Village of Dexter Zoning Ordinance, the Planning Commission finds the Dexter Wellness Center final site plan dated 1-24-12 meets the requirements to recommend Village Council approve the final site plan.

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

1. Submission of 5 final plan sets for signatures in accordance with Section 21.04(E).

REVIEW

The final site plan has been revised to address the outstanding issues of the engineer and planning consultants and is recommended for approval.

ADDITIONAL INFORMATION

A tap fee payment agreement has also been submitted by the applicant requesting the 3 year payment plan for the tap fee given the significant cost of the tap fee. The tap fee calculations are also shown on page 1 of the site plan and the agreement is attached.

RECOMMENDATION

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

- a. That the final site plan conforms to the preliminary site plan as approved by the Village Council;
- b. That the plan meets all applicable standards in Section 21.04D(2). herein;
- c. That the plan meets the specifications of Dexter Village for fire and police protection, water supply, sewage disposal or treatment, storm drainage, and other public facilities

and services, and has been reviewed by the Village Planner, Village Fire Chief and the Village Engineer;

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

It is recommended that the Village Council approve the final site plan for the Dexter Wellness Center.

SUGGESTED MOTIONS

Based upon the information received from the applicant, reflected in minutes of this meeting, and in conformance with Section 21.04(E)3 of the Village of Dexter Zoning Ordinance, the Village Council finds the Dexter Wellness Center final site plan dated 1-24-12 meets the requirements to approve the final site plan.

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

- 1. Submission of 5 final plan sets for signatures in accordance with Section 21.04(E).

OR

Move to postpone the action on the Dexter Wellness Center final site plan dated 1-24-12 until _____ (date) _____, to allow the applicant time to address the following items:

- 1. _____
- 2. _____

Please contact me prior to the meeting with questions.

Thank you.

SMITHGROUPJJR

January 25, 2012

Ms. Allison Bishop
Community Development Manager
Village of Dexter
8140 Main Street
Dexter, MI 48130

Re: Dexter Wellness Center Final Site Plan Submittal
JJR No. 50439.000

Dear Allison:

Enclosed please find revised Final Site Plan drawings for the Dexter Wellness Center, dated January 24, 2012. The plans have been revised according to your Village review comments and OHM's review letter dated January 17, 2012 as follows:

- All Sheets: Revised owner to BST Investments, LLC
- Cover -- Revised Domestic water lead callout in quantity list to be Type K Copper. Revised owner to BST Investments, LLC.
- C-3 -- Added callout for Bicycle Hoop
- C-4 -- Added landbanked parking spaces south of the proposed building. A total of 23 additional parking spaces are proposed (28 new spaces minus 5 removed spaces). A note indicating that the landbanked spaces will be installed with mutual agreement between the owner and the Village was also added.
- C-5 -- Revised callout for domestic water lead to be Type K Copper and revised callout for existing 8" watermain to include 8" DIWM CL 54. Added a note indicated that tracer wire shall be placed in all public water and sewer trenches.
- C-6 -- Revised CMP outlet detail to match rim elevation and orifice size per HydroCAD analysis. Included copy of HydroCAD analysis on sheet.
- C-11 -- Added detail 10 for a U-shaped bicycle hoop
- Photometric Plan -- Added note "All lights will be turned off when building is closed"

Please contact me if you have any questions or require additional information.

Thank you.

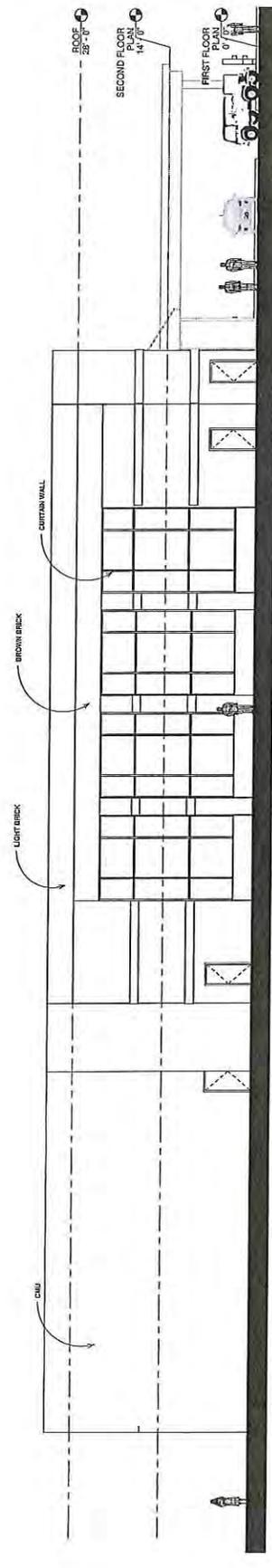
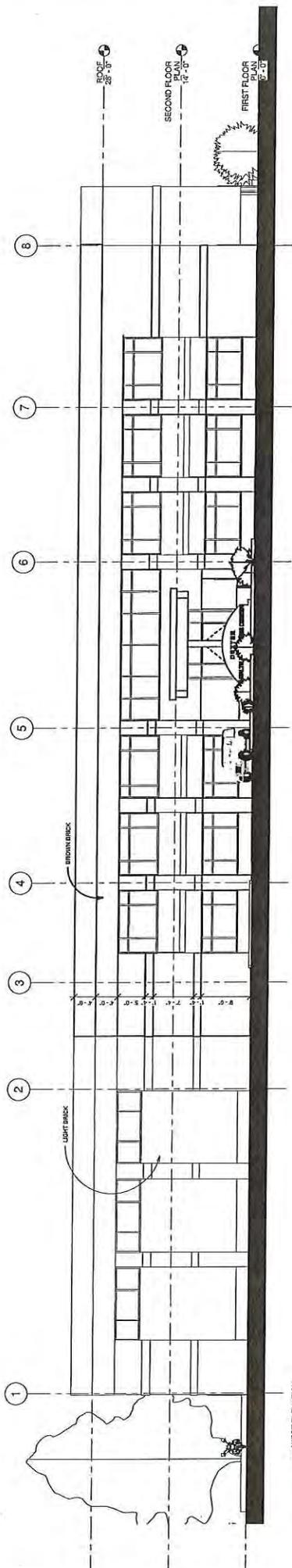
Sincerely,



Emily S. McKinnon, PE
Associate, Civil Engineer

Enclosure

cc: Mr. Steve Brouwer, AR Brouwer Co., LLC



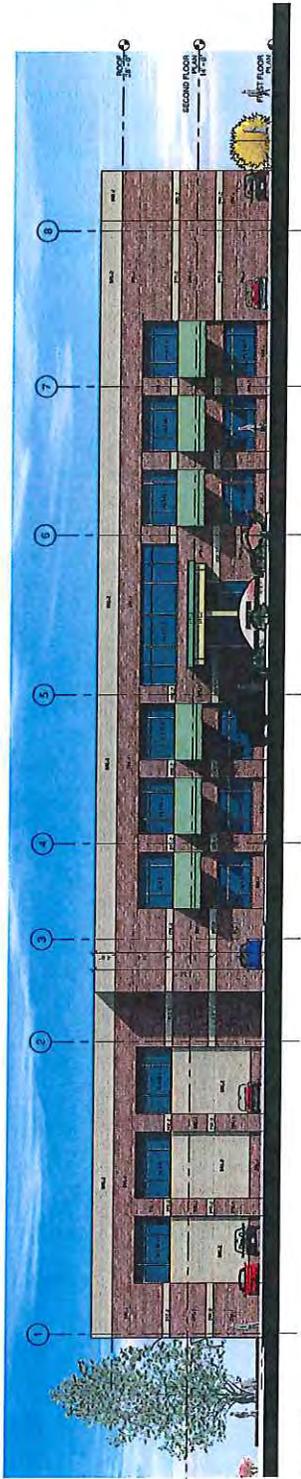
OLSON JAVORE COLLABORATIVE
 Architecture, Acoustics, Interior Design
 7025 DR. PHILIPS ORLANDO FL 32818
 T: 407.582.0470 F: 407.582.0474

DEXTER
 HEALTH & WELLNESS CENTER
 DEXTER, MICHIGAN

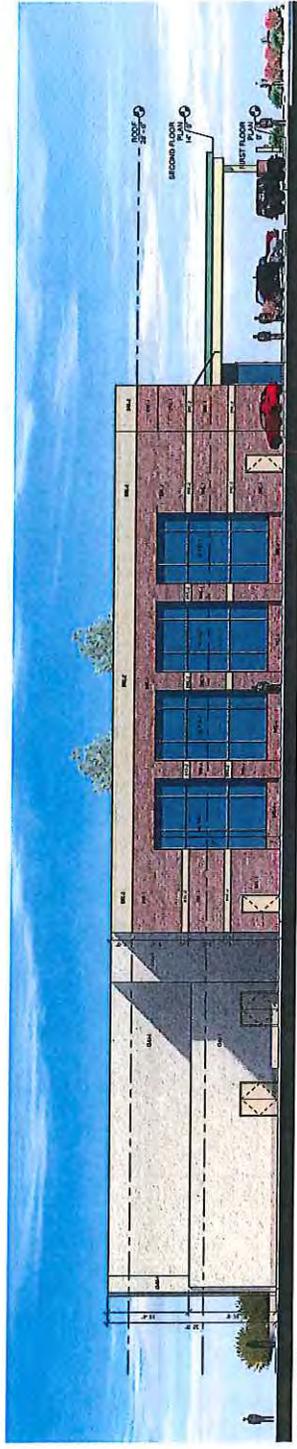
ELEVATIONS

A104

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



① WEST ELEVATION
3/32" = 1'-0"



② NORTH ELEVATION
3/32" = 1'-0"

MAINTENANCE LEGEND AND QUANTITIES

NO.	DESCRIPTION	QTY
001	CONCRETE	1,500 SF
002	BRICK	1,500 SF
003	GLASS	2,000 SF
004	PAINT	200 YD
005	IRON	1,000 LB



ONISION LAVOIE COLLABORATIVE
Architecture - Acoustic - Interior Design
7575 DR. PHILLIPS ORLANDO FL 32818
T-407.592.0470 F-407.592.0474

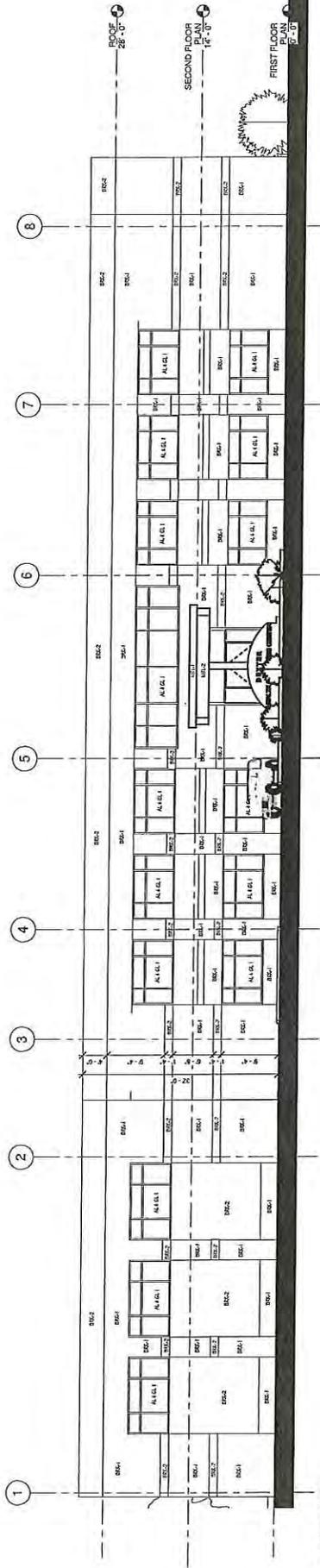


DEXTER
HEALTH & WELLNESS CENTER
DEXTER, MICHIGAN

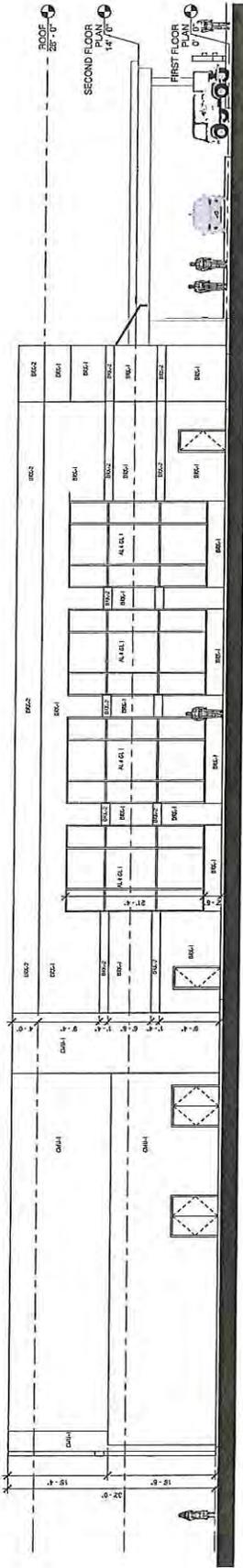
ELEVATIONS

SHEET: ELEVATIONS
DATE: 12.2012
SCALE: AS INDICATED
C.D.F. 11014

A103



① WEST ELEVATION
1/8" = 1'-0"



② NORTH ELEVATION
1/8" = 1'-0"

MAINTENANCE LEGEND AND QUANTITIES

ITEM	DESCRIPTION	QUANTITY
MA-1	WOOD DOOR	1-1/2" X 6"
MA-2	WOOD WINDOW	1-1/2" X 6"
MA-3	WOOD SILL	1-1/2" X 6"
MA-4	WOOD CASE	1-1/2" X 6"
MA-5	WOOD TRIM	1-1/2" X 6"
MA-6	WOOD PANEL	1-1/2" X 6"
MA-7	WOOD GLASS	1-1/2" X 6"



ONISON LAYNE COLLABORATIVE
Architecture, Acoustics, Interior Design
7575 DR. PHILIPS ORLANDO FL 32819
T-407.592.0470 F-407.592.0474

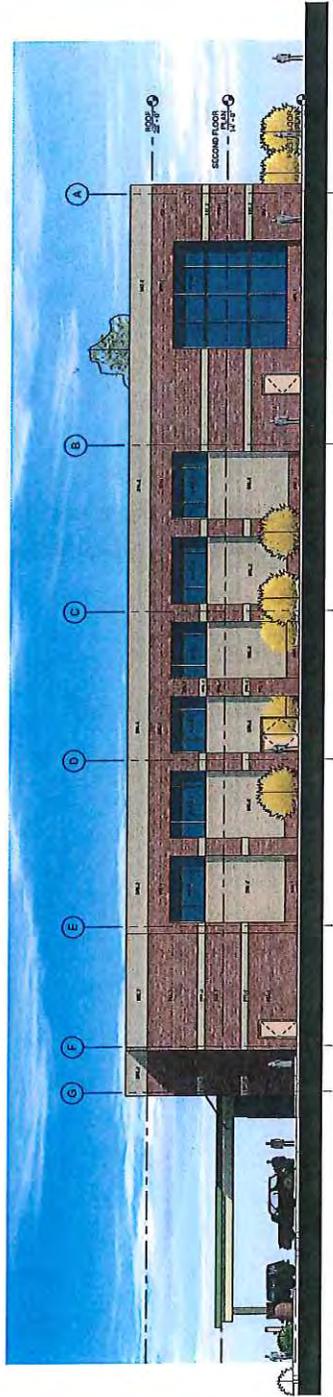


DEXTER
HEALTH & WELLNESS CENTER
DEXTER, MICHIGAN

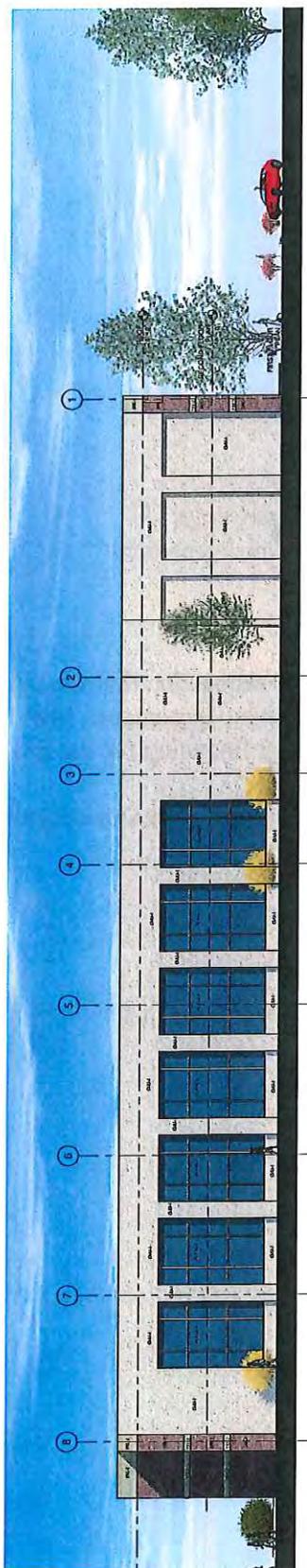
ELEVATIONS

A103

SHEET: ELEVATIONS
DATE: 12.2012
SCALE: As Indicated
C.I.C.#: 1181A



1 SOUTH ELEVATION
3/32" = 1'-0"



2 EAST ELEVATION
3/32" = 1'-0"



ORLANS LAVOIE COLLABORATIVE
Architecture - Acoustics - Interior Design
7575 DR. PHILLIPS ORLANDO FL 32819
T: 407.992.0470 F: 407.992.0474



DEXTER HEALTH & WELLNESS CENTER DEXTER, MICHIGAN

ELEVATIONS

A104

SHEET: ELEVATIONS
DATE: 1.9.2012
SCALE: 3/32" = 1'-0"
C.L.C.#: 11014

January 17, 2012

Ms. Allison Bishop
Community Development Manager
Village of Dexter
8140 Main St.
Dexter, MI 48130

RE: Dexter Wellness Center
Tap Fee Payment Agreement

Dear Allison,

DWC Investments is requesting that the tap fees for the project be paid over three years per the attached tap fee payment agreement. The deferred payment plan will be a significant benefit in obtaining the required financing for the project.

We appreciate the Village of Dexter cooperating with us on this project.

Sincerely,

Steve Brouwer
Member – DWC Investments LLC



VILLAGE OF DEXTER

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

Village of Dexter Tap Fee Payment Policy Adopted November 14, 2011

This policy shall serve as an explanation of the Village's position on the payment of tap fees over a multi-year period.

Any commercial or industrial development within the Village with a total tap fee of \$32,000 or more may request the payment of this tap fee over a multi-year period as described below:

- 1/3 due upon completion of the project and issuance of the final zoning compliance
- 1/3 due on the one year anniversary of the issuance of the final zoning compliance
- 1/3 due on the second anniversary of the issuance of the final zoning compliance

As this is a deviation from the Village Tap Fee Resolution (19-2006) the requesting party should provide an explanation of the need for the deferral when making the request.

At no time will a minimum payment be less than the value of 1 REU (\$8,000). Required tap fees less than \$32,000 must be paid upon completion of the project and issuance of the final zoning compliance.

The party responsible for payment of the tap fee will be billed no less than 20 days prior to the anniversary date of the issuance of final zoning compliance. If the payment is not made by the anniversary date, the Village will suspend water service to the location.

A signed agreement between the Village and the party responsible for payment of the tap fee outlining the terms of the multi-year payment agreement will be required at the time of the issuance of the final zoning compliance.



VILLAGE OF DEXTER

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

Multi-Year Tap Fee Payment Agreement

In accordance with the Village of Dexter Tap Fee Payment Policy adopted on November 14, 2011, DWC Investments LLC

(name of party responsible for payment of tap fee and individual contact information) located at 7444 Dexter-Ann Arbor Rd. is requesting that the required tap fee payment be made in installments over a 3-year period accordance with the following schedule:

Date of Issuance of Final Zoning Compliance: _____

One Year Anniversary of Issuance: _____

Second Year Anniversary of Issuance: _____

The tap fee calculation as determined by the Village Tap Fee Resolution, as amended, is 18.12 REU's. The amount of the tap fee payment each year shall be \$48,314.00 for a total of \$144,942.00.

The Village will send an invoice to the above stated address no less than 20 days before the payment of the tap fee is due. The undersigned acknowledges that if the payment is not made by the stated deadline water service to the property will be suspended.

This agreement is signed this _____ day of _____, _____

Village Manager Signature

Village Manager Print Date

for DWC Investments LLC

Steve Brouwer

Party Responsible for Payment of Tap Fee
Signature

Responsible Party Print Date

VILLAGE OF DEXTER

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: Courtney Nicholls, Assistant Village Manager
Date: February 6, 2012
Re: Water/Sewer Bond Refinancing

At the January 23, 2012 Council meeting staff provided a verbal update on a meeting held with Bond Counsel Tom Colis and Financial Advisor Tom Traciak regarding refinancing current Village water and sewer improvement loans that were previously issued through the United States Department of Agriculture's Rural Development Program. The Village's current bond series (two sewer/one water) were issued during 1999 and 2000 for a 40 year term. Rural Development can be used as a financing mechanism of "last resort", which was necessary due to the fiscal situation of the Village at the time and the urgency of the needed upgrades to the water/sewer systems. Several years ago, cash on hand was used to pay down the loans and shorten the term. The sewer bonds are scheduled to be paid off in 2037 and 2038 and the water bonds are scheduled to be paid off in 2035.

With the low current interest rates due to the national economic climate, the Village can take advantage of an opportunity to re-finance these bonds with lower interest rates and shorten their term. Tom Traciak has reviewed several scenarios that include shortening the term to 20 years, 15 years, keeping the same payment and using various levels of cash reserves to reduce the amount owed. These options are included for your review. Depending on the amount of cash reserves that are used, with a 20 year bond issue, the savings would be between \$996,017 and \$1,128,577 for the sewer bonds and between \$529,588 and \$663,844 for the water bond.

The refinancing of all three bonds would change the bonds from revenue bonds to limited tax obligation bonds. This means that instead of being solely backed by the revenue from the water/sewer system (rates), they will be backed by taxes. This does not change the fact that we will continue to pay back the debt service on the re-financed bonds using water/sewer rates; it just provides the bond holder with the comfort that the bonds are backed by tax dollars. Due to the change from revenue bonds to limited tax obligation bonds we will not be required to accumulate and hold a cash reserve for the final bond payment, or a restricted account for replacement of equipment. These were requirements of the Rural Development Program loans that the Village has been adhering to. The Village currently has a total of \$399,100 in restricted funds (\$209,800 in our restricted sewer fund reserve and \$189,300 in our restricted water fund reserve) set aside to fulfill those purposes. Tom Traciak and staff are recommending that the money in the water and sewer bond payment reserve accounts be used to pay down the loan amounts at the time of the refinancing. When looking at the refinancing option worksheets this varies slightly from Tom's estimate of \$401,188. Using these reserve funds would help lower the overall amount that we need to refinance. We also have the option of including additional funds from cash reserves. The 20 year bond samples show both the use of \$100,000 from each fund and the use of no additional cash reserves.

It is important for Council to recognize that changing the status of the bonds will impact our debt limit. Municipalities are allowed to borrow up to 10% of their state equalized value. As presented in the last quarterly Finance Director's report, the current borrowing capacity of the Village is \$20.6 million; our current debt amount is \$8.7 million, which means we currently have \$11.8 million in available debt limit. Revenue bonds do not count towards this debt limit. Once the bonds are switched to limited tax obligation bonds, they will count towards this debt limit. Our upcoming SRF loan of approximately \$2 million will also count towards the debt limit. Attached for Council's review is a copy of our current debt statement. With the additional SRF loan and the refinancing, our available borrowing amount will be reduced to

\$5.9 million. This borrowing limit does change each year as principal payments are made and state equalized value is determined.

Staff has updated the water and sewer rate studies. The new bond payments have been entered into the sewer rate scenarios that were created during the discussion of the upcoming SRF project and the preview of potential sewer rate increases that will likely be necessary to cover the upcoming SRF bond payment. The \$9,000 to \$20,000 in projected savings per year in bond payments to the sewer fund does not have a significant impact on sewer rates. In the upcoming months, the SRF project design will be complete and we will be able to confirm the bond payment amount that is expected, which will be useful to determine the level of rate increase that will be necessary. The updated rate study also shows the use of the restricted cash in this fiscal year, which reduces the cash on hand. Even with this reduction, however, cash reserves are projected to stay above the benchmark of 75% of operating expenses. Attached for your review is an updated sample that shows the changes mentioned above with the ready to serve and commodity charges in sewer raising 6% per year for the next five years.

The water system projections are more stable, due to the fact that we have completed several large projects that have improved our system substantially. We do not anticipate that any additional debt will be necessary in this fund for many years. Next fiscal year we will make a final bond payment on the 1998 water project bond and make the first principal payment on the DWRP Phase II bond, which will result in a negative cash flow. As Council will recall, we are also planning to set aside cash to complete work on the water tower in 4-5 years. A review of the model indicates that the reduced bond payment will allow us to set aside this funding and continue to maintain the system, with 3% rate increases.

The rate study for 2011-2012 estimated 23 tap fees based on the LaFontaine project, K-Space addition, 5 residential units and 10 Cedars of Dexter units. In subsequent years the tap fee projection is estimated at 10 for 2012-2013 and 5 in each year afterwards. Any tap fees received for projects beyond these estimates will also help to provide additional revenue to the funds.

The first step in the refinancing process is the publication of a notice of intent. Limited tax obligation bonds require a 45 day notice period, during which residents could collect signatures to put the question of whether to issue the debt on an election ballot. The notice of intent is a broadly worded document that sets out the maximum length and highest dollar amount of bonds that could be issued. Once Council passes the notice of intent resolution, a notice is published in the Dexter Leader and the referendum period begins. During this time, Bond Counsel and our Finance Advisor will be working on preparing the Official Statement and rating. To facilitate this, the decision will need to be made on the re-financing scenario by the last meeting in February or first meeting in March. Once this period ends, Council will be asked to take action on the bond authorizing ordinance, which allows the sale of the bonds and will contain the exact amount of the bonds, use of cash on hand and number of years the bonds will be outstanding. This is expected to occur in April 2012, which would mean the bond closing could occur in May 2012.

**NOTICE OF INTENT RESOLUTION
REFUNDING BONDS**

VILLAGE OF DEXTER
County of Washtenaw, State of Michigan

Minutes of a regular meeting of the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, held on the 13th day of February, 2012, at 7:30 p.m., prevailing Eastern Time.

PRESENT: Members _____

ABSENT: Members _____

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

WHEREAS, the Village of Dexter, County of Washtenaw, State of Michigan (the "Village"), has previously financed the acquisition and construction of various water system improvements through the issuance of its 1999 Water Supply System Revenue Bonds, dated December 15, 1999 (the "Series 1999 Bonds") through the United States Department of Agriculture's Rural Development Program payable solely and only from and secured by the revenues of the Water Supply System of the Village; and

WHEREAS, the Village has previously financed the acquisition and construction of various sewage disposal system improvements through the issuance of its Sewage Disposal System Revenue Bonds, Series 2000A dated February 8, 2000 (the "Series 2000A Bonds") through the United States Department of Agriculture's Rural Development Program, and its Sewage Disposal System Revenue Bonds, Series 2000B dated February 8, 2000 (the "Series 2000B Bonds," together with the Series 1999 Bonds and the Series 2000A Bonds, collectively referred to as the "Prior Bonds") through the United States Department of Agriculture's Rural Development Program, payable solely and only from and secured by the revenues of the Sewage Disposal System of the Village; and

WHEREAS, the Village may be able to accomplish a net savings of debt service costs by refunding the Prior Bonds through the issuance of bonds secured by the general funds of the Village; and

WHEREAS, a notice of intent to issue bonds must be published before the issuance of the bonds in order to comply with the requirements of Section 517 of Act 34, Public Acts of Michigan, 2001, as amended; and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Village Clerk is hereby authorized and directed to publish a notice of intent to issue bonds in *The Dexter Leader*, a newspaper of general circulation in the Village.

2. The notice of intent shall be published as a display advertisement not less than one-quarter (1/4) page in size in substantially the form attached to this resolution as Exhibit A.

3. The Village Council of the Village hereby determines that the foregoing form of Notice of Intent to Issue Bonds and the manner of publication directed is the method best calculated to give notice to the Village's electors and taxpayers residing in the boundaries of the Village of the Village's intent to issue the bonds, the maximum amount of the bonds, the purpose of the bonds, the source of payment for the bonds and the right of referendum relating thereto, and the newspaper named for publication is hereby determined to reach the largest number of persons to whom the notice is directed.

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

AYES: Members _____

NAYS: Members _____

RESOLUTION DECLARED ADOPTED.

Carol Jones
Village Clerk

I hereby certify that the attached is a true and complete copy of a resolution adopted by the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, at a regular meeting held on the 13th day of February, 2012, and that public notice of said meeting was given pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976 and that minutes of the meeting were kept and will be or have been made available as required by said Act.

Carol Jones
Village Clerk

EXHIBIT A

NOTICE TO TAXPAYERS AND ELECTORS
OF THE VILLAGE OF DEXTER, MICHIGAN
OF INTENT TO ISSUE BONDS
AND THE RIGHT OF REFERENDUM RELATING THERETO

PLEASE TAKE NOTICE that the Village of Dexter, County of Washtenaw, State of Michigan (the "Village"), intends to issue and sell its general obligation limited tax bonds pursuant to Act 34, Public Acts of Michigan, 2001, as amended, in an aggregate principal amount of not to exceed Four Million Two Hundred Thousand Dollars (\$4,200,000). The bonds are being issued for the purpose of refunding the Village's outstanding 1999 Water Supply System Revenue Bonds (the "1999 Bonds"), Sewage Disposal System Revenue Bonds, Series 2000A (the "2000A Bonds") and Sewage Disposal System Revenue Bonds, Series 2000B (the "2000B Bonds") which were previously issued through the United States Department of Agriculture's Rural Development Program to pay the cost of acquiring water supply and sewage disposal system improvements. The bonds will be issued to refund the revenue bonds only if the Village is able to realize debt service savings.

SOURCE OF PAYMENT OF BONDS

The principal of and interest on said bonds shall be payable from and secured by the general funds of the Village lawfully available for such purposes including property taxes levied within applicable constitutional and statutory tax rate limitations. However, it is the intent of the Village to pay the principal of and interest on the bonds related to the 1999 Bonds from revenues derived from the operation of the Village's water supply system and to pay the principal of and interest on the bonds related to the 2000A Bonds and 2000B Bonds from revenues derived from the operation of the Village's sewage disposal system.

BOND DETAILS

SAID BONDS will be payable in annual installments not to exceed twenty-five (25) in number, and will bear interest at the rate or rates to be determined at public or private sale but in no event to exceed the maximum rate permitted by law on the unpaid balance from time to time remaining outstanding on said bonds.

RIGHT OF REFERENDUM

THE BONDS WILL BE ISSUED WITHOUT A VOTE OF THE ELECTORS UNLESS A PETITION REQUESTING SUCH A VOTE SIGNED BY NOT LESS THAN 10% OF THE REGISTERED ELECTORS RESIDING WITHIN THE BOUNDARIES OF THE VILLAGE IS FILED WITH THE VILLAGE CLERK WITHIN FORTY-FIVE (45) DAYS AFTER PUBLICATION OF THIS NOTICE. IF SUCH PETITION IS FILED, THE BONDS MAY NOT BE ISSUED WITHOUT AN APPROVING VOTE OF A MAJORITY OF THE QUALIFIED ELECTORS RESIDING WITHIN THE BOUNDARIES OF THE VILLAGE VOTING THEREON.

THIS NOTICE is given pursuant to the requirements of Section 517 of Act 34, Public Acts of Michigan, 2001, as amended.

Carol Jones
Village Clerk
Village of Dexter

19,770,335.1\022911-00026

20 year - no additional cash reserves

VILLAGE OF DEXTER
WASHTENAW COUNTY, MICHIGAN

ESTIMATED DEBT SERVICE SAVINGS

Fiscal Year	Sewer			Water			Total Savings
	Prior Debt Service	Proposed Debt Service	Savings	Prior Debt Service	Proposed Debt Service	Savings	
2013	\$166,079.48	\$148,301.66	\$17,777.82	\$135,037.58	\$116,617.06	\$18,420.52	\$36,198.34
2014	166,513.85	155,670.00	10,843.85	134,718.83	132,502.50	2,216.33	13,060.18
2015	165,829.48	154,792.50	11,036.98	134,312.58	131,722.50	2,590.08	13,627.06
2016	166,026.36	163,620.00	2,406.36	133,818.83	130,712.50	3,106.33	5,512.69
2017	167,057.61	162,120.00	4,937.61	134,215.70	129,512.50	4,703.20	9,640.81
2018	165,948.23	160,420.00	5,528.23	134,481.32	128,152.50	6,328.82	11,857.05
2019	165,720.10	168,455.00	(2,734.90)	134,615.69	126,622.50	7,993.19	5,258.29
2020	166,326.35	166,048.75	277.60	134,618.81	124,872.50	9,746.31	10,023.91
2021	165,766.98	163,298.75	2,468.23	134,490.68	127,872.50	6,618.18	9,086.41
2022	165,063.86	160,315.00	4,748.86	134,231.30	130,497.50	3,733.80	8,482.66
2023	165,195.11	157,070.00	8,125.11	133,840.67	127,842.50	5,998.17	14,123.28
2024	166,113.86	153,591.25	12,522.61	134,296.91	124,996.25	9,300.66	21,823.27
2025	165,820.11	164,762.50	1,057.61	133,600.03	131,847.50	1,752.53	2,810.14
2026	165,335.73	165,187.50	148.23	133,750.03	128,260.00	5,490.03	5,638.26
2027	165,635.73	160,345.00	5,290.73	132,746.91	124,535.00	8,211.91	13,502.64
2028	165,698.23	155,372.50	10,325.73	132,590.66	130,612.50	1,978.16	12,303.89
2029	165,523.23	160,253.75	5,269.48	132,259.40	126,281.25	5,978.15	11,247.63
2030	165,110.73	164,343.75	766.98	132,731.27	131,695.00	1,036.27	1,803.25
2031	165,435.73	158,081.25	7,354.48	132,006.27	126,685.00	5,321.27	12,675.75
2032	164,498.23	76,650.00	87,848.23	132,084.39	66,430.00	65,654.39	153,502.62
2033	165,276.35		165,276.35	131,943.76		131,943.76	297,220.11
2034	164,745.10		164,745.10	132,562.51		132,562.51	297,307.61
2035	164,904.48		164,904.48	88,903.13		88,903.13	253,807.61
2036	164,732.61		164,732.61				164,732.61
2037	95,396.43		95,396.43				95,396.43
2038	44,962.50		44,962.50				44,962.50
Totals	<u>\$4,114,716.46</u>	<u>\$3,118,699.16</u>	<u>\$996,017.30</u>	<u>\$3,027,857.26</u>	<u>\$2,498,269.56</u>	<u>\$529,587.70</u>	<u>\$1,525,605.00</u>
Less cash applied			(234,418.59)			(166,769.69)	(401,188.28)
Net debt service savings			<u>\$761,598.71</u>			<u>\$362,818.01</u>	<u>\$1,124,416.72</u>
Present value savings			<u>\$274,345.84</u>			<u>\$129,851.03</u>	<u>\$404,196.87</u>
Present value savings percentage			<u>12.14%</u>			<u>7.17%</u>	<u>9.93%</u>

(Preliminary - Subject to Change)
(Internal Use Only)

20 year - \$100,000 from each kind from
Cash reserves

VILLAGE OF DEXTER
WASHTENAW COUNTY, MICHIGAN

ESTIMATED DEBT SERVICE SAVINGS

Fiscal Year	Sewer			Water			Total Savings
	Prior Debt Service	Proposed Debt Service	Savings	Prior Debt Service	Proposed Debt Service	Savings	
2013	\$166,079.48	\$145,839.50	\$20,239.98	\$135,037.58	\$114,229.50	\$20,808.08	\$41,048.06
2014	166,513.85	152,865.00	13,648.85	134,718.83	119,805.00	14,913.83	28,562.68
2015	165,829.48	151,987.50	13,841.98	134,312.58	119,122.50	15,190.08	29,032.06
2016	166,026.36	150,851.25	15,175.11	133,818.83	118,238.75	15,580.08	30,755.19
2017	167,057.61	149,501.25	17,556.36	134,215.70	117,188.75	17,026.95	34,583.31
2018	165,948.23	147,971.25	17,976.98	134,481.32	125,952.50	8,528.82	26,505.80
2019	165,720.10	156,197.50	9,522.60	134,615.69	124,422.50	10,193.19	19,715.79
2020	166,326.35	154,010.00	12,316.35	134,618.81	122,672.50	11,946.31	24,262.66
2021	165,766.98	156,510.00	9,256.98	134,490.68	120,672.50	13,818.18	23,075.16
2022	165,063.86	158,592.50	6,471.36	134,231.30	118,502.50	15,728.80	22,200.16
2023	165,195.11	155,347.50	9,847.61	133,840.67	126,065.00	7,775.67	17,623.28
2024	166,113.86	151,868.75	14,245.11	134,296.91	123,218.75	11,078.16	25,323.27
2025	165,820.11	148,128.75	17,691.36	133,600.03	120,158.75	13,441.28	31,132.64
2026	165,335.73	154,090.00	11,245.73	133,750.03	121,930.00	11,820.03	23,065.76
2027	165,635.73	159,525.00	6,110.73	132,746.91	123,297.50	9,449.41	15,560.14
2028	165,698.23	154,552.50	11,145.73	132,590.66	119,472.50	13,118.16	24,263.89
2029	165,523.23	149,433.75	16,089.48	132,259.40	125,433.75	6,825.65	22,915.13
2030	165,110.73	154,136.25	10,974.48	132,731.27	120,951.25	11,780.02	22,754.50
2031	165,435.73	158,081.25	7,354.48	132,006.27	121,358.75	10,647.52	18,002.00
2032	164,498.23	76,650.00	87,848.23	132,084.39	61,320.00	70,764.39	158,612.62
2033	165,276.35		165,276.35	131,943.76		131,943.76	297,220.11
2034	164,745.10		164,745.10	132,562.51		132,562.51	297,307.61
2035	164,904.48		164,904.48	88,903.13		88,903.13	253,807.61
2036	164,732.61		164,732.61				164,732.61
2037	95,396.43		95,396.43				95,396.43
2038	44,962.50		44,962.50				44,962.50
Totals	<u>\$4,114,716.46</u>	<u>\$2,986,139.50</u>	<u>\$1,128,576.96</u>	<u>\$3,027,857.26</u>	<u>\$2,364,013.25</u>	<u>\$663,844.01</u>	<u>\$1,792,420.97</u>
Less cash applied			<u>(333,854.29)</u>			<u>(265,833.99)</u>	<u>(599,688.28)</u>
Net debt service savings			<u>\$794,722.67</u>			<u>\$398,010.02</u>	<u>\$1,192,732.69</u>
Present value savings			<u>\$272,107.48</u>			<u>\$129,988.67</u>	<u>\$402,096.15</u>
Present value savings percentage			<u>12.60%</u>			<u>7.60%</u>	<u>10.39%</u>

(Subject to the attached letter dated January 19, 2012)
(Preliminary - Subject to Change)
(Internal Use Only)

**VILLAGE OF DEXTER
WASHTENAW COUNTY, MICHIGAN**

SUMMARY OF ESTIMATED REFUNDING BOND ALTERNATIVES

	Presentation 01/19/12 <u>20 Year Bond Issue</u>	Shorten as Much as Possible	15 Year Bond Issue <u>\$100,000 Cash</u>	15 Year Bond Issue <u>\$50,000 Cash</u>
Estimated par amount of bonds:	\$3,870,000	\$3,870,000	\$3,970,000	\$4,025,000
Cash on hand used:				
Debt service funds on hand	77,791.72	77,791.72	77,791.72	77,791.72
Debt service reserve funds on hand	328,000.00	328,000.00	328,000.00	328,000.00
Water - other funds on hand	100,000.00	100,000.00	50,000.00	25,000.00
Sewer - other funds on hand	100,000.00	100,000.00	50,000.00	25,000.00
Totals	<u>\$605,791.72</u>	<u>\$605,791.72</u>	<u>\$505,791.72</u>	<u>\$455,791.72</u>
Estimated interest rates:	.85 - 4.40%	.85 - 4.05%	.85 - 3.90%	.85 - 3.90%
Maturities:	10/1/12 - 10/1/31	10/1/12 - 10/1/28	10/1/12 - 10/1/27	10/1/12 - 10/1/27
Estimated debt service savings:				
Fiscal Year:				
2013	\$41,048.06	\$31,475.99	\$18,159.11	\$16,800.76
2014	28,562.68	702.60	(27,184.90)	(28,732.40)
2015	29,032.06	1,561.98	(26,033.02)	(27,580.52)
2016	30,755.19	3,790.11	(23,426.14)	(29,973.64)
2017	34,583.31	3,218.24	(23,548.01)	(29,981.76)
2018	26,505.80	(9,096.76)	(25,353.01)	(26,745.51)
2019	19,715.79	(14,884.27)	(20,856.77)	(22,249.27)
2020	24,262.66	(9,243.65)	(14,997.40)	(31,328.65)
2021	23,075.16	(4,181.14)	(29,552.39)	(35,577.39)
2022	22,200.16	(3,904.88)	(33,389.88)	(34,282.38)
2023	17,623.28	(2,156.76)	(25,684.26)	(26,576.76)
2024	25,323.27	(3,191.76)	(15,770.51)	(26,663.01)
2025	31,132.64	(10,509.88)	(32,403.63)	(37,872.38)
2026	23,065.76	(6,246.76)	(27,064.26)	(32,444.26)
2027	15,560.14	3,107.61	(26,497.39)	(26,692.39)
2028	24,263.89	(11,463.64)	140,266.36	135,168.86
2029	22,915.13	144,745.11	297,782.61	297,782.61
2030	22,754.50	297,841.98	297,841.98	297,841.98
2031	18,002.00	297,441.98	297,441.98	297,441.98
2032	158,612.62	296,582.61	296,582.61	296,582.61
2033	297,220.11	297,220.11	297,220.11	297,220.11
2034	297,307.61	297,307.61	297,307.61	297,307.61
2035	253,807.61	253,807.61	253,807.61	253,807.61
2036	164,732.61	164,732.61	164,732.61	164,732.61
2037	95,396.43	95,396.43	95,396.43	95,396.43
2038	44,962.50	44,962.50	44,962.50	44,962.50
Totals	1,792,420.97	2,159,015.58	2,149,739.95	2,078,345.35
Less cash applied	(605,791.72)	(605,791.72)	(505,791.72)	(455,791.72)
Plus rounding and contingency	6,103.44	6,103.44	5,353.44	5,353.44
Net debt service savings	<u>\$1,192,732.69</u>	<u>\$1,559,327.30</u>	<u>\$1,649,301.67</u>	<u>\$1,627,907.07</u>

**VILLAGE OF DEXTER
WASHTENAW COUNTY, MICHIGAN**

PROPOSED REFUNDING BONDS TIMETABLE

<u>Date</u>	<u>Description</u>
01/19/12	Meeting with Village management to discuss potential refunding bonds
02/13/12	Umbaugh presents proposed refunding bond issue to Village Council at regularly scheduled meeting.
02/27/12	Village adopts notice of intent resolution to sell refunding bonds at regularly scheduled meeting.
03/05/12	Notice of intent to sell refunding bonds is published.
04/23/12	Village adopts refunding bond resolution at regularly scheduled meeting.
05/01/12	Bond sale.
05/15/12	Bond closing.

(Subject to the attached letter dated January 19, 2012)
(Preliminary - Subject to Change)
(Internal Use Only)

VILLAGE OF DEXTER

*Top Taxpayers
Year 2011*

Taxpayer	Taxable Value
Dexter Fastener	\$20,134,854
Blackhawk Development Corp.	3,838,094
Dapco Industries	3,341,871
Tri-Bro LLC	2,656,900
Walkabout Creek I	2,136,800
Dexter LLC	2,121,399
Shamrock Development Corp	1,723,736
Detroit Edison	1,694,900
Variety Die & Stamping	1,689,700

*Debt by Issue
(As of 12/5/11)*

Date	Issue	Security/ Revenue Support	Final Maturity	Principal Amount Outstanding
1998	General Obligation Bonds, Public Improvements	LT/Rates	10/01/12	\$55,000
1998	Special Assessment Bonds, Public Improvements	LT/SA	10/01/12	60,000
1999	USDA Rural Development Loan, Water	REV	10/01/34	1,924,000
2000	USDA Rural Development Loan, Series A, Sewer	REV	10/01/36	1,300,402
2000	USDA Rural Development Loan, Series B, Sewer	REV	10/01/37	1,127,000
2002	Public Improvements Refunding	UT	05/01/17	835,000
2006	Capital Improvement Bonds	LT	05/01/27	1,470,000
2008	Downtown Development Authority Bonds-Series A	LT/Tax Incrm.	05/01/33	1,600,000
2008	Downtown Development Authority Bonds-Series B	Taxable	05/01/33	2,000,000
2009	Wastewater Treatment (CWRF)	LT/Rates	10/01/30	1,676,000
2010	Water (DWRF) Loan	LT/Rates	10/01/30	1,246,000
2011	Water (DWRF) Loan	LT/Rates	10/01/31	930,000
2011	Downtown Development Authority Refunding Bonds	LT/GO	05/01/20	612,000
	Total			\$14,835,402

Debt Limitation

Debt Limitation (December 30, 2011)	
2011 State Equalized Valuation	\$205,837,200
	X 10%
Legal Debt Limit	\$20,583,720
Direct General Obligation Debt	\$14,835,402
Less: Special Assessment Bonds	(60,000)
Less: Pollution Abatement / Court or Agency Order	(1,676,000)
Less: Revenue Bonds	(4,351,402)
Direct Debt	\$8,748,000
Debt Limit Margin	\$11,835,720

Village of Dexter
Sewer System
Projected Cash Flow

	Fiscal Year:										
	2007-2008	Actual 2008-2009	Actual 2009-2010	Actual 2010-2011	Budget 2011-2012	Projected 2012-2013	Projected 2013-2014	Projected 2014-2015	Projected 2015-2016	Projected 2016-2017	Projected 2017-2018
Assumptions	6.0%										
Annual Rate Adjustment	6.0%										
RTS Charge	\$5.15	\$5.31	\$5.47	\$5.63	\$5.80	\$6.15	\$6.52	\$6.91	\$7.32	\$7.76	\$8.23
Commodity Charge	\$6.34	\$6.53	\$6.73	\$6.93	\$7.14	\$7.57	\$8.02	\$8.50	\$9.01	\$9.55	\$10.13
Commodity Charge - Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Commodity Charge - Non-Resident	\$0.00	\$0.00	\$5.47	\$6.93	\$7.14	\$7.57	\$8.02	\$8.50	\$9.01	\$9.55	\$10.13
Connection Charge	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000
New connections - Approved Plan Prior [1]	N/A	N/A	N/A	N/A	0	0	0	0	0	0	0
New connections - Approved Plan New [1]	N/A	N/A	N/A	N/A	0	0	0	0	0	0	0
New connections - Development [1]	N/A	N/A	N/A	N/A	23	10	5	5	5	5	5
Total Meters [1]	1,488	1,494	1,500	1,508	1,514	1,524	1,529	1,534	1,539	1,544	1,549
Volume Billed - Annual	120,900	108,400	102,600	107,811	108,889	109,978	111,078	112,189	113,310	114,444	115,588
Volume Billed - Annual; Non-Resident	0	0	0	0	0	0	0	0	0	0	0
Revenue	858,261	802,967	789,053	849,007	854,014						
Service Charges [2]	0	0	0	0	0	112,435	119,572	127,160	135,229	143,809	152,931
Debt Surcharge [2]	0	0	0	0	0	832,358	891,122	954,035	1,021,390	1,093,500	1,170,701
RTS Charge	0	0	0	0	0	0	0	0	0	0	0
Commodity Charge	0	0	0	0	0	0	0	0	0	0	0
Commodity Charge - Debt	0	0	0	0	0	0	0	0	0	0	0
Commodity Charge - Non-Resident	0	0	0	0	0	0	0	0	0	0	0
Miscellaneous	10,491	27,798	2,495	13,165	6,500	5,000	5,000	5,000	5,000	5,000	5,000
Interest Income	38,252	11,234	4,864	5,307	6,000	9,511	7,998	8,000	7,475	7,166	7,514
Total Revenue	907,004	841,999	796,411	867,479	866,514	959,303	1,023,691	1,094,195	1,169,094	1,249,475	1,336,146
Expenses [3]											
Personnel	339,803	365,628	350,685	341,903	253,894	253,894	260,241	266,747	273,416	280,251	287,258
Operating Expenses	122,637	119,401	95,024	94,436	88,000	90,640	93,359	96,160	99,045	102,016	105,077
Operating Expenses - Contingencies					15,000	15,000	15,000	15,000	15,000	15,000	15,000
Utility	97,763	90,126	83,320	61,672	77,000	79,310	81,689	84,140	86,664	89,264	91,942
Repairs & Maintenance	9,430	6,526	5,042	13,742	13,500	13,905	14,322	14,752	15,194	15,650	16,120
Professional & Contracted Services	109,521	105,440	86,215	164,909	90,000	91,800	93,636	95,509	97,419	99,367	101,355
Administrative Cost	69,217	68,060	71,935	81,434	80,700	82,314	83,960	85,639	87,352	89,099	90,881
Administrative Cost (New) Retiree HC					21,000	22,050	23,153	24,310	25,526	26,802	28,142
One Time Administrative Cost											
Total Expense	748,371	755,180	692,221	784,901	639,094	648,913	665,361	682,257	699,616	717,450	735,774
Net Operating Cash Flow	158,633	86,819	104,190	82,578	227,420	310,390	358,331	411,938	469,478	532,024	600,372

Village of Dexter
Water System
Projected Cash Flow

	Fiscal Year End :										
	Actual	Actual	Actual	Actual	Actual	Budget	Projected	Projected	Projected	Projected	Projected
	2007-2008	2008-2009	2009-2010	2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	2015-2016	2016-2017	Projected
Assumptions											
<i>Annual Rate Adjustment</i>											
RTS Charge	\$5.85	\$6.14	\$6.33	\$6.51	\$6.71	\$6.91	\$7.11	\$7.33	\$7.55	\$7.77	\$8.01
Commodity Charge - First Meter	\$2.64	\$2.77	\$2.86	\$2.94	\$3.03	\$3.12	\$3.21	\$3.31	\$3.41	\$3.51	\$3.62
Commodity Charge - Second Meter	\$3.55	\$3.74	\$3.85	\$3.97	\$4.09	\$4.21	\$4.34	\$4.47	\$4.60	\$4.74	\$4.88
Commodity Charge - Non-Resident	\$0.00	\$0.00	\$3.85	\$3.97	\$4.09	\$4.21	\$4.34	\$4.47	\$4.60	\$4.74	\$4.88
Connection Charge	\$3,000	\$3,000	\$3,000	\$3,000	\$3,000	\$3,000	\$3,000	\$3,000	\$3,000	\$3,000	\$3,000
New connections - Approved Plan Prior [1]	N/A	N/A	N/A	0	0	0	0	0	0	0	0
New connections - Approved Plan New [1]	N/A	N/A	N/A	28	0	0	0	0	0	0	0
New connections - Development [1]	N/A	N/A	N/A	0	23	10	5	5	5	5	5
Total Meters [1]	2,034	2,054	2,109	2,117	2,122	2,132	2,137	2,142	2,147	2,152	2,157
Volume Billed - Annual	120,900	108,400	102,600	107,811	108,888	109,978	111,078	112,189	113,310	114,444	115,588
Volume Billed - Annual; Second Meter	43,000	41,000	25,000	26,000	25,000	25,250	25,503	25,758	26,015	26,275	26,538
Volume Billed - Annual; Non-Resident	360	360	0	0	0	0	0	0	0	0	0
Revenue											
Service Charges [2]	615,645	608,531	552,905	582,498	582,500						
RTS Charge	0	0									
Commodity Charge - First Meter	0	0				176,695	182,423	188,335	194,438	200,737	207,240
Commodity Charge - Second Meter	0	0				343,122	356,949	371,334	386,299	401,867	418,062
Commodity Charge - Non-Resident	0	0				106,350	110,636	115,094	119,733	124,558	129,578
Miscellaneous	0	0				0	0	0	0	0	0
Interest Income	25,288	10,746	32,894	27,076	10,000	5,000	5,000	5,000	5,000	5,001	5,001
Total Revenue	39,789	30,000	5,277	5,993	8,000	11,120	7,580	7,544	7,767	8,341	8,987
	680,722	649,277	591,076	615,567	600,500	642,286	662,588	687,308	713,237	740,504	768,868
Expenses [3]											
Personnel	175,182	122,845	144,303	141,697	131,800	131,800	135,095	138,472	141,934	145,483	149,120
Operating Expenses	22,417	29,306	35,083	31,800	43,100	44,393	45,725	47,097	48,509	49,965	51,464
Operating Expenses - Contingencies					15,000	15,000	15,000	15,000	15,000	15,000	15,000
Utility	67,363	59,905	72,668	53,597	58,000	59,740	61,532	63,378	65,280	67,238	69,255
Repairs & Maintenance	17,186	9,264	2,482	6,017	35,500	36,565	37,662	38,792	39,956	41,154	42,389
Professional & Contracted Services	20,595	30,470	18,783	32,146	17,000	17,510	18,035	18,576	19,134	19,708	20,299
Administrative Cost	67,810	69,938	70,217	74,560	71,400	72,828	74,285	75,770	77,286	78,831	80,408
Administrative Cost (New) Retiree HC					9,000	9,450	9,923	10,419	10,940	11,487	12,061
One Time Administrative Cost				14,929	0	0	0	0	0	0	0
Total Expense	370,553	321,728	343,535	354,745	380,800	387,286	397,256	407,504	418,038	428,865	439,995
Net Operating Cash Flow	310,169	327,549	247,541	260,822	219,700	255,000	265,332	279,804	295,199	311,639	328,873
Non-Operating Revenue											
Tap-In Charges - Approved Plan Prior [4]	0	0			0	0	0	0	0	0	0
Tap-In Charges - Approved Plan New [4]	40,001	9,039	96,613	111,436	0	0	0	0	0	0	0
Tap-In Charges - Development [4]	0	0	0	0	69,000	30,000	15,000	15,000	15,000	15,000	15,000
Reimburse prior year DWRP costs			97,692								

VILLAGE OF DEXTER

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: February 13, 2012
Re: WCRC Agreement for Dexter-Pinckney Road Sidewalk Improvements

Staff is recommending that Council authorize entering into the attached Agreement for Sidewalk Improvements on Dexter-Pinckney Road. This project was presented as a discussion item on the last agenda. I have attached an 8 ½ x 11 design layout of the project. Included below are several updates:

- Easements have been secured from Cedar's of Dexter (UMRC) and the Dexter Historical Society.
- The project will have a later start to avoid conflict with the Civil War Days event. The Road Commission could not commit to completing the signal work before June 8, 2012.
- The Road Commission will evaluate and propose advanced pedestrian signage on all three legs of the intersection.
- Council will have the opportunity to approve the bid award prior to the WCRC entering into a construction contract.
- Allison is working with UMRC and the Westridge Homeowners Association to assist in the coordination of snow removal.

**VILLAGE OF DEXTER AGREEMENT
FOR DEXTER-PINCKNEY SIDEWALK IMPROVEMENTS**

THIS AGREEMENT made and entered into this _____ day of _____, 2012 by and between the Village of Dexter (the "Village") and the Board of Washtenaw County Road Commissioners (the "Road Commission").

WHEREAS, the Village desires to construct a five-foot wide concrete sidewalk along Dexter-Pinckney Road to Westridge Drive and near the intersection of Dexter-Pinckney Road and Island Lake Road in order to interconnect pedestrian and non-motorized systems within the Village (the "Project"); and

WHEREAS, the Road Commission has agreed to design and prepare bid documents for the Project on behalf of the Village as enumerated in the October 18, 2011 Agreement;

WHEREAS, the Village desires the Road Commission to provide the project administration, construction engineering services, construction layout and inspection ("CE Cost") for the Project on behalf of the Village;

WHEREAS, the Road Commission will bid the Project on behalf of the Village, execute the necessary construction contract with a Contractor and oversee the Project throughout construction, in accordance with the Road Commission's standard practices and procedures;

WHEREAS, the expected costs for the Project are \$86,250 which includes the opinion of probable construction costs of \$75,000; and the Road Commission's CE Cost of \$11,250.

WHEREAS, the Village shall promptly reimburse the Road Commission upon receipt of any invoices for all costs and expenses attributed to the Project;

WHEREAS, the Village shall own, operate, maintain and repair the sidewalk constructed as part of the Project in perpetuity.

THEREFORE, BE IT AGREED that the Village will pay the Road Commission for all actual costs incurred associated with the construction of the Project estimated to be \$75,000;

BE IT FURTHER AGREED that the Village shall pay the Road Commission an amount not to exceed \$11,250 for the CE Cost.

FOR VILLAGE OF DEXTER:

Shawn W. Keough, Village President

Witness

Donna Dettling, Village of Dexter

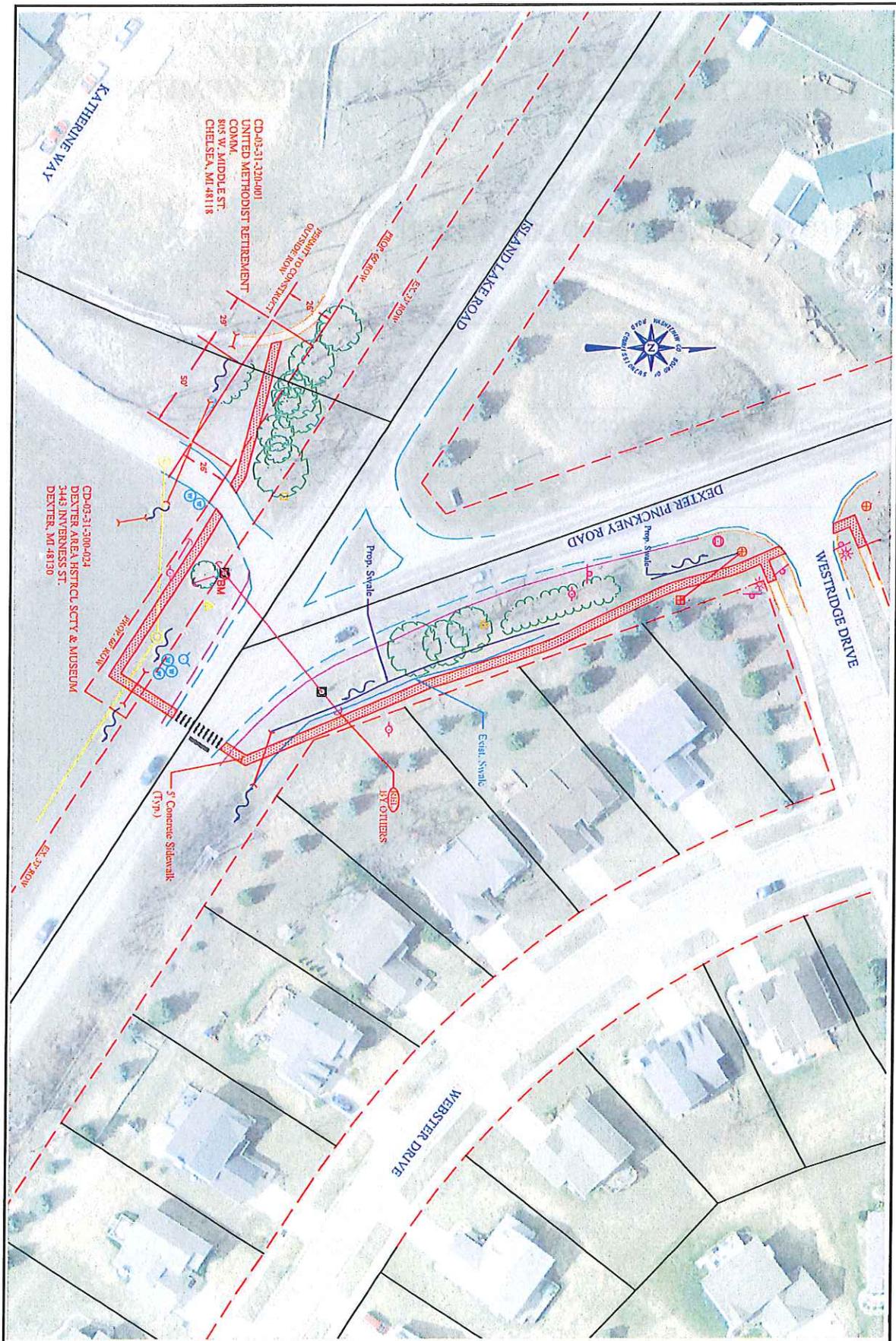
Witness

**VILLAGE OF DEXTER AGREEMENT
FOR DEXTER-PINCKNEY SIDEWALK IMPROVEMENTS**

FOR WASHTENAW COUNTY ROAD COMMISSION:

_____ Witness
Douglas E. Fuller, Chair

_____ Witness
Roy D. Townsend, Managing Director/
County Highway Engineer



	DEXTER-PINCKNEY ROAD		SECTION 31	WASHTENAW COUNTY ROAD COMMISSION PHONE: 734-775-3333 WEB: www.washtenaw.org
	VILLAGE OF DEXTER		TOWN 1 SOUTH RANGE 5 EAST	
	SIDEWALK IMPROVEMENTS		VILLAGE OF DEXTER	
			WASHTENAW COUNTY, MICHIGAN	

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
From: Courtney Nicholls, Assistant Village Manager
Date: February 6, 2012
Re: K-Space

K-Space Holdings, Inc located at 2182 Bishop Circle East has submitted an Industrial Facilities Tax Exemption request for a 50% tax abatement on approximately \$85,754 in new personal property and \$704,132 in real property improvements at their facility for a period of 7 years. The project consists of a 6,800 square foot addition to meet increased demand for thin films and imaging products. The value of the abatement is approximately \$2,677 in Village taxes and approximately \$6,065 in taxes from other entities including Scio Township, Dexter District Library, Dexter Community Schools, Washtenaw County, Washtenaw County Intermediate School District and Washtenaw Community College. The project is expected to lead to the addition of 10 jobs onto their existing workforce of 15.

Included with this item is a listing of the Village's current and recently expired Industrial Facilities Tax Exemptions.

The goal of the Village's Industrial Facilities tax abatement program is to encourage new companies to invest in our community and to assist our existing companies as they continue to invest in their businesses. The amount of temporary tax relief that a business is eligible for is based on the value of their investment in the community as determined by the Village's abatement evaluation criteria. By granting the abatement, the Village helps relieve the tax burden created by the company's financial investment. The Village benefits by receiving 50% of the tax revenue that we wouldn't otherwise have received if the company had not made the investment. In the case of K-Space the additional revenue is \$2,677, which will be increased to \$5,354 after the abatement expires. This is calculated as the taxable value (half of the total value of the improvements - \$394,943) divided by \$1,000 and multiplied by half the Village millage rate (6.7781). The Village also benefits from the jobs that are brought to and retained in the community.

Please set the public hearing on the request from K-Space for March 12, 2012.

Application for Industrial Facilities Tax Exemption Certificate

Issued under authority of Public Act 198 of 1974, as amended. Filing is mandatory.

INSTRUCTIONS: File the original and two copies of this form and the required attachments (three complete sets) with the clerk of the local government unit. The State Tax Commission (STC) requires two complete sets (one original and one copy). One copy is retained by the clerk. If you have any questions regarding the completion of this form or would like to request an informational packet, call (517) 373-3272.

To be completed by Clerk of Local Government Unit	
Signature of Clerk	▶ Date received by Local Unit 2-6-2012
STC Use Only	
▶ Application Number	▶ Date Received by STC

APPLICANT INFORMATION
All boxes must be completed.

▶ 1a. Company Name (Applicant must be the occupant/operator of the facility) K-Space Holdings, LLC	▶ 1b. Standard Industrial Classification (SIC) Code - Sec. 2(10) (4 or 6 Digit Code) 335416	
▶ 1c. Facility Address (City, State, ZIP Code) (real and/or personal property location) 2182 Bishop Circle East, Dexter MI 48130	▶ 1d. City/Township/Village (indicate which) Dexter Village	▶ 1e. County Washtenaw
▶ 2. Type of Approval Requested <input checked="" type="checkbox"/> New (Sec. 2(4)) <input type="checkbox"/> Transfer (1 copy only) <input type="checkbox"/> Speculative Building (Sec. 3(8)) <input type="checkbox"/> Rehabilitation (Sec. 3(1)) <input type="checkbox"/> Research and Development (Sec. 2(9))	▶ 3a. School District where facility is located Dexter Public Schools	▶ 3b. School Code 81050
	4. Amount of years requested for exemption (1-12 Years)	

5. Per section 5, the application shall contain or be accompanied by a general description of the facility and a general description of the proposed use of the facility, the general nature and extent of the restoration, replacement, or construction to be undertaken, a descriptive list of the equipment that will be part of the facility. Attach additional page(s) if more room is needed.

K-Space is expanding by 6,800 s/f to meet increased demand for thin films and imaging products.

6a. Cost of land and building improvements (excluding cost of land).....	▶ <u>\$704,132.00</u>
* Attach list of improvements and associated costs.	
* Also attach a copy of building permit if project has already begun.	
6b. Cost of machinery, equipment, furniture and fixtures.....	▶ <u>\$85,754.00</u>
* Attach itemized listing with month, day and year of beginning of installation, plus total	
6c. Total Project Costs.....	▶ <u>\$789,886.00</u>
* Round Costs to Nearest Dollar	
Total of Real & Personal Costs	

7. Indicate the time schedule for start and finish of construction and equipment installation. Projects must be completed within a two year period of the effective date of the certificate unless otherwise approved by the STC.

	<u>Begin Date (M/D/Y)</u>	<u>End Date (M/D/Y)</u>	
Real Property Improvements ▶	9/30/11	9/30/13	▶ <input checked="" type="checkbox"/> Owned <input type="checkbox"/> Leased
Personal Property Improvements ▶	9/30/11	9/30/13	▶ <input checked="" type="checkbox"/> Owned <input type="checkbox"/> Leased

▶ 8. Are State Education Taxes reduced or abated by the Michigan Economic Development Corporation (MEDC)? If yes, applicant must attach a signed MEDC Letter of Commitment to receive this exemption. Yes No

▶ 9. No. of existing jobs at this facility that will be retained as a result of this project. 15	▶ 10. No. of new jobs at this facility expected to create within 2 years of completion. 10
--	--

11. Rehabilitation applications only: Complete a, b and c of this section. You must attach the assessor's statement of SEV for the entire plant rehabilitation district and obsolescence statement for property. The Taxable Value (TV) data below must be as of December 31 of the year prior to the rehabilitation.

a. TV of Real Property (excluding land)	
b. TV of Personal Property (excluding inventory)	
c. Total TV	

▶ 12a. Check the type of District the facility is located in:
 Industrial Development District Plant Rehabilitation District

▶ 12b. Date district was established by local government unit (contact local unit) May 26, 1987	▶ 12c. Is this application for a speculative building (Sec. 3(8))? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
---	---

APPLICANT CERTIFICATION - complete all boxes.

The undersigned, authorized officer of the company making this application certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way and that all are truly descriptive of the industrial property for which this application is being submitted.

It is further certified that the undersigned is familiar with the provisions of P.A. 198 of 1974, as amended, being Sections 207.551 to 207.572, inclusive, of the Michigan Compiled Laws; and to the best of his/her knowledge and belief, (s)he has complied or will be able to comply with all of the requirements thereof which are prerequisite to the approval of the application by the local unit of government and the issuance of an Industrial Facilities Exemption Certificate by the State Tax Commission.

13a. Preparer Name Donna Shirilla	13b. Telephone Number (734) 821-0077	13c. Fax Number (734) 761-9062	13d. E-mail Address donna@annarborusa.org
14a. Name of Contact Person Kristine Krueger	14b. Telephone Number (734) 426-7977	14c. Fax Number (734) 426-7955	14d. E-mail Address khkrueger@k-space.com
▶ 15a. Name of Company Officer (No Authorized Agents) Darryl Barlett,			
15b. Signature of Company Officer (No Authorized Agents) 		15c. Fax Number (734) 426-7955	15d. Date 2/6/12
▶ 15e. Mailing Address (Street, City, State, ZIP Code) 2182 Bishop Circle East, Dexter, MI 48130		15f. Telephone Number (734) 426-7977	15g. E-mail Address djbarlett@k-space.com

LOCAL GOVERNMENT ACTION & CERTIFICATION - complete all boxes.

This section must be completed by the clerk of the local governing unit before submitting application to the State Tax Commission. Check items on file at the Local Unit and those included with the submittal.

▶ 16. Action taken by local government unit <input type="checkbox"/> Abatement Approved for _____ Yrs Real (1-12), _____ Yrs Pers (1-12) After Completion <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Denied (Include Resolution Denying)	16b. The State Tax Commission Requires the following documents be filed for an administratively complete application: Check or Indicate N/A if Not Applicable <input type="checkbox"/> 1. Original Application plus attachments, and one complete copy <input type="checkbox"/> 2. Resolution establishing district <input type="checkbox"/> 3. Resolution approving/denying application. <input type="checkbox"/> 4. Letter of Agreement (Signed by local unit and applicant) <input type="checkbox"/> 5. Affidavit of Fees (Signed by local unit and applicant) <input type="checkbox"/> 6. Building Permit for real improvements if project has already begun <input type="checkbox"/> 7. Equipment List with dates of beginning of installation <input type="checkbox"/> 8. Form 3222 (if applicable) <input type="checkbox"/> 9. Speculative building resolution and affidavits (if applicable)
16a. Documents Required to be on file with the Local Unit Check or Indicate N/A if Not Applicable <input type="checkbox"/> 1. Notice to the public prior to hearing establishing a district. <input type="checkbox"/> 2. Notice to taxing authorities of opportunity for a hearing. <input type="checkbox"/> 3. List of taxing authorities notified for district and application action. <input type="checkbox"/> 4. Lease Agreement showing applicants tax liability.	
16c. LUCI Code	16d. School Code
17. Name of Local Government Body	▶ 18. Date of Resolution Approving/Denying this Application

Attached hereto is an original and one copy of the application and all documents listed in 16b. I also certify that all documents listed in 16a are on file at the local unit for inspection at any time.

19a. Signature of Clerk	19b. Name of Clerk	19c. E-mail Address
19d. Clerk's Mailing Address (Street, City, State, ZIP Code)		
19e. Telephone Number	19f. Fax Number	

State Tax Commission Rule Number 57: Complete applications approved by the local unit and received by the State Tax Commission by October 31 each year will be acted upon by December 31. Applications received after October 31 may be acted upon in the following year.

Local Unit: Mail one original and one copy of the completed application and all required attachments to:

**State Tax Commission
Michigan Department of Treasury
P.O. Box 30471
Lansing, MI 48909-7971**

(For guaranteed receipt by the STC, it is recommended that applications are sent by certified mail.)

STC USE ONLY				
▶ LUCI Code	▶ Begin Date Real	▶ Begin Date Personal	▶ End Date Real	▶ End Date Personal

K-Space IFT

LEGAL DESCRIPTION

2182 Bishop Circle East, Dexter Village, Mich.

Parcel # HD-08-07-125-037

Description: LOT 37 OF DEXTER BUS + RES PARK NO 2, PT NW ¼ SEC 8, T2S-R5E, 1.80 AC

INFORMATION FOR TAX ABATEMENT

k-Space Associates, Inc.

NEW MACHINERY AND EQUIPMENT

<u>Equipment</u>	<u>Cost</u>	<u>Purchase date</u>
IR-518/301 Blackbody Source & Controller System	6,075	1/17/2012
Optical Table (VIS3660-RG2-325N)	6,509	12/21/2011
Optical Table (VIS3660-RG2-325A)	4,270	12/21/2011
Clark Hi-Lo Truck	6,000	12/21/2011
ACER EVS E-MILL MACHINE	9,745	12/20/2011
Teenesco Workbenches with Risers	3,887	12/19/2011
Leybold Rotary Vacuum Pump	1,550	12/19/2011
Digital Oscilloscope, 20MHz	1,006	12/19/2011
7 Lenovov ThinkPad computers w/MS office Suite	5,122	12/16/2011
Craftsman Workstation	965	12/16/2011
Vertical Wave 500 Phone System	19,900	12/13/2011
2 PowerEdge T310 Servers	9,912	10/31/2011
Internal RAID controller for kSA Server T310	225	11/22/2011
DRO Mill System Kit	833	11/7/2011
5 Desks	2,975	12/1/2012
5 Chairs	800	12/1/2012
5 Computers w/monitor	3,750	12/1/2012
8 Desktop Printers	480	12/1/2012
5 Telephone Handsets (Vertical Edge 700 Digital)	1,400	12/1/2012
Misc. Desk Accessories & Supplies (sets)	350	12/1/2012
Cost for New Machinery and Equipment	85,754	

CONSTRUCTION BREAKDOWN

Sitework	284,681	INCLUDES "general conditions, permits
Structural	321,948	
Electrical	79,370	
Mechanical	18,133	

Total Construction **704,132**

TOTAL MACHINERY AND EQUIPMENT **789,886**

VILLAGE OF DEXTER
P.A. 198 INDUSTRIAL FACILITIES EXEMPTION
TAX ABATEMENT FORM

YEARS OF TAX ABATEMENT ELIGIBILITY

<u>Points</u>	<u>Years</u>
0 - 9	0
10 - 19	1
20 - 29	2
30 - 39	3
40 - 49	4
50 - 59	5
60 - 69	6
70 - 74	7
75 - 79	8
80 - 84	9
85 - 89	10
90 - 94	11
95 - 100 +	12

**VILLAGE OF DEXTER
P.A. 198 INDUSTRIAL FACILITIES EXEMPTION
TAX ABATEMENT FORM
REAL PROPERTY**

Company:

SECTION 1. REAL PROPERTY INVESTMENT

A. Real Property

1 Land

If the land was purchased from the Village at a discount
What was the discount per acre? \$ 0

Subtract (1) point for each \$1,000 discount (per acre)
below established price per acre.

0
(Negative)

2 Building

If the building was purchased from the Village at a discount,
What was the discount? \$ 0

Subtract (1) point for each \$1000 discount below established price

0
(Negative)

3 Building and Site Improvements

Cost of land improvements: \$
Cost of building improvements: \$
Total \$ 704,132.00

Add (1) point for each \$33,000 of the first \$1,000,000 in real property investment.

21
(Max 30)

Add (1) point for each \$57,000 of the remaining real property investment.

0
(Max 35)

Total Section 1 Points

21
(Max 65)

**VILLAGE OF DEXTER
P.A. 198 INDUSTRIAL FACILITIES EXEMPTION
TAX ABATEMENT FORM
REAL PROPERTY**

Company:

SECTION 2. EMPLOYMENT

A. Jobs

1 Number of Jobs retained	<u>15</u>	X	0.5 =	<u>7.5</u> (Max 25)
2 Number of New Jobs	<u>10</u>	X	0.5 =	<u>5.0</u> (Max 25)
Total Section 2 Points				<u>12.5</u> (Max 25)

SECTION 3. AESTHETIC & PRACTICAL FEATURES

A. The Dexter Village Planning Commission will evaluate the approved final site plan for aesthetic and practical features and award points based on the scale below

Exemplary (2) points Well Designed (1) point Adequate (0) points

Building architecture & site compatibility	<u>1</u>
Building exterior construction materials	<u>1</u>
Landscaping & screening	<u>1</u>
Exterior lighting & identification	<u>1</u>
Traffic flow, safety & efficiency	<u>1</u>
Total Section 3 Points	<u>5</u> (Max 10)

**VILLAGE OF DEXTER
P.A. 198 INDUSTRIAL FACILITIES EXEMPTION
TAX ABATEMENT FORM
REAL PROPERTY**

Company:

SECTION 3. COMMITMENT TO COMMUNITY

For businesses with existing operations in the Village OR Dexter school district the following BONUS points will be awarded

How long has the company had ongoing operations in the Village or School District?

Village 48 Months
Dexter School District 48 Months

A. Time in Community	Village	School District
For 6 to 36 months add:	2.50	1.20
For 37 to 96 months add:	5.00	2.40
For 97 to 144 months add:	7.50	3.60
For 145 or more months add:	10.00	5.00

Total Section 3 Points 7.4
(Max 10)

SECTION 4. COST TO COMMUNITY

A. 1 Added infrastructure costs directly necessitated by this development (including engineering):

\$ 0

If the cost to community is zero then skip this section.
If there are community costs use the following calculation to determine the number of points to subtract.

Total Project Cost: \$ _____ = _____
Total Community Cost \$ _____

- a. 100 or greater, subtract ZERO points for each point decline below 100.
- b. 99 to 50, subtract 0.2 points for each point decline below 100.
- c. 49 to 30, subtract 0.42 points for each point decline below 100.
- d. 29 to 1, subtract 1.0 point for each point decline below 100.

Total Section 4 Points 0
(Max -100)

Total Application Points 45.9
(Max 110)

VILLAGE OF DEXTER
P.A. 198 INDUSTRIAL FACILITIES EXEMPTION
TAX ABATEMENT FORM
REAL PROPERTY

Company:

I understand that I have committed to remain within the Village of Dexter during the period of time for which the individual application for abatement has been approved, and that if my business relocates within this period of time, I shall pay to the affected taxing units an amount equal to those taxes it would have paid had the abatement not been in effect.

Signature: _____

Darryl Barlett

**VILLAGE OF DEXTER
P.A. 198 INDUSTRIAL FACILITIES EXEMPTION
TAX ABATEMENT FORM
PERSONAL PROPERTY**

SECTION 3. COMMITMENT TO COMMUNITY

For businesses with existing operations in the Village OR Dexter school district the following BONUS points will be awarded

How long has the company had ongoing operations in the Village or School District?

Village	48	Months
Dexter School District	48	Months

A. Time in Community

	Village	School District
For 6 to 36 months add:	2.50	1.20
For 37 to 96 months add:	5.00	2.40
For 97 to 144 months add:	7.50	3.60
For 145 or more months add:	10.00	5.00

Total Section 3 Points 7.4
(Max 10)

SECTION 4. COST TO COMMUNITY

A. 1 Added infrastructure costs directly necessitated by this development (including engineering):

\$ 0

If the cost to community is zero then skip this section.
If there are community costs use the following calculation to determine the number of points to subtract.

Total Project Cost: \$		=	
Total Community Cost \$			0

- a. 100 or greater, subtract ZERO points for each point decline below 100.
- b. 99 to 50, subtract 0.2 points for each point decline below 100.
- c. 49 to 30, subtract 0.42 points for each point decline below 100.
- d. 29 to 1, subtract 1.0 point for each point decline below 100.

Total Section 4 Points 0
(Max -100)

Total Application Points 23.9
(Max 110)

Village of Dexter - Industrial Facilities Tax Exemptions

Real Property - Active			
Business	Year Expires	Estimated Taxable Value of Property	Estimated Tax Revenue Increase (6.7781 mills)
K-Space	2013	\$250,200.00	\$1,695.88
Berry & Associates	2015	\$188,600.00	\$1,278.35
QED - Application Pending at the State	2021	\$379,021.50	\$2,569.05
DAPCO - Application Pending at the State	2023	\$439,590.00	\$2,979.58
Personal Property - Active			
Business	Year Expires	Estimated Taxable Value of Property	Estimated Tax Revenue Increase (6.7781 mills)
Dexter Fastener	2012	\$661,800.00	\$4,485.75
Protomatic	2012	\$91,700.00	\$621.55
DAPCO	2013	\$165,300.00	\$1,120.42
DAPCO	2013	\$330,200.00	\$2,238.13
Berry & Associates	2015	\$39,500.00	\$267.73
QED - Application Pending at the State	2021	\$52,249.00	\$354.15
DAPCO - Application Pending at the State	2023	\$643,395.00	\$4,361.00
Issued - Not Used as of 2011			
Business	Year Expires	Estimated Taxable Value of Property	Estimated Tax Revenue Increase (6.7781 mills)
Dexter Research	2022	\$520,000.00	\$3,524.61
Dexter Research	2022	\$1,622,000.00	\$10,994.08
Real Property - Expired Over The Past 5 Years			
Business	Year Expires	Estimated Taxable Value of Property	Estimated Tax Revenue Increase (6.7781 mills)
Dexter Fastener	2007	\$819,000.00	\$5,551.26
Ann Arbor Fabrications	2007	\$749,000.00	\$5,076.80
Ann Arbor Fabrications	2008	\$205,000.00	\$1,389.51
Variety Die & Stamping	2009	\$264,000.00	\$1,789.42
Dexter Fastener	2011	\$1,905,300.00	\$12,914.31
Abeltech	2011	\$228,200.00	\$1,546.76
Personal Property - Expired Over The Past 5 Years			
Business	Year Expires	Estimated Taxable Value of Property	Estimated Tax Revenue Increase (6.7781 mills)
Dexter Fastener	2007	\$2,510,000.00	\$17,013.03
Dexter Fastener	2007	\$1,388,000.00	\$9,408.00
Protomatic	2007	\$205,000.00	\$1,389.51
Ann Arbor Fabrications	2007	\$10,000.00	\$67.78
Variety Die & Stamping	2009	\$166,000.00	\$1,125.16
DAPCO	2010	\$1,155,000.00	\$7,828.71
Dexter Fastener	2011	\$505,100.00	\$3,423.62
Abeltech	2011	\$3,200.00	\$21.69
Locations of Districts:			
Dexter Business and Research Park		Established May 26, 1987	
7931 Grand		Established August 14, 1995	
7300 Huron River Drive		Established November 23, 2009	

