

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, SEPTEMBER 10, 2012

A. CALL TO ORDER

The meeting was called to order at 6:09 PM by President Keough at the Dexter Senior Center located at 7720 Ann Arbor Street in Dexter, Michigan.

B. ROLL CALL: President Keough

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

Also present: Donna Dettling, Village Manager; Courtney Nicholls, Assistant Village Manager; Allison Bishop, Community Development Manager; Carol Jones, Village Clerk; Dan Schlaff, Public Services Superintendent; and Stephen Estey, Dykema Gossett.

CLOSED SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION AND POTENTIAL PURCHASE OF PROPERTY IN ACCORDANCE WITH MCL 15.268 Sec. 8

Motion Smith; support Fisher to move into closed session at 6:10 PM for the purpose of discussing pending litigation and potential purchase of property in accordance with MCL 15.268 Sec. 8.

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

Trustee Tell entered the meeting at 6:24 PM

Motion Smith; support Fisher to leave closed session at 7:24 PM

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

PUBLIC SESSION CALLED BACK TO ORDER AT 7:30 PM WITH THE PLEDGE OF ALLEGIANCE AND ROLL CALL.

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

Also present: Donna Dettling, Village Manager; Courtney Nicholls, Assistant Village Manager; Allison Bishop, Community Development Manager; Carol Jones, Village Clerk; Dan Schlaff, Public Services Superintendent; Sgt. Keith Flores, Washtenaw County Sheriff's Department; Patrick Droze, Orchard, Hiltz & McCliment; Coy Vaughn, Washtenaw County Parks & Recreation; and residents and media.

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting -- August 27, 2012

Motion Smith; support Semifero to approve the minutes of the Regular Council Meeting of August 27, 2012 as presented.

Unanimous voice vote for approval

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Semifero; support Smith to approve the agenda with the following addition:

Consent Agenda, add item J-3 -- Consideration of Appointment of Colleen Moore to the Parks and Recreation Commission.

Unanimous voice vote for approval

F. PUBLIC HEARINGS

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

Community Development Block Grant Close-Out -- Redevelopment Plan for 3045 Broad

President Keough opened the Public Hearing at 7:32 PM. Mrs. Dettling explained the Community Development Grant and the Scopes of Services provided by the grant. This is a required formality to close out the project. There were no comments from the audience and the hearing was closed at 7:35 PM.

G. NON-ARRANGED PARTICIPATION

None

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. Notification of Yellowbook Delivery

I. REPORTS

1. Washtenaw County Sheriff's Office – Sgt. Keith Flores

- Dexter Daze was a big success for the Sheriff's Department.
- The Village has been quieter than Dexter and Webster Townships. There have been home invasions and larcenies recently in the townships.
- Working with the Village Manager on a traffic monitor box.
- Commented on how the traffic in the Village has been since the start of school.
- Also commented on having public restrooms in the downtown area.

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

None

3. Subcommittee Reports

Economic Preparedness

Facilities

Website-Mr. Smith reported that the committee met on September 5 and identified issues with the new site and will be discussing these issues with the vendor on a conference call this week.

4. Village Manager Report

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

- Central Street – the concrete crossings were poured today, the balance of Second Street and Huron Street and another 1/3 of Central Street and hopefully these areas will be open by the weekend. Comment was made regarding the replacement of trees at the Cider Mill, moving of the large team recognition sign at the Village entrance, and the placement of the light poles.
- Dexter-Pinckney/Island Lake Road Sidewalk – have indicated they will be on site tomorrow (September 11) and are asking for a two week extension.
- Looking for feedback on the sign placement on the fence at Alpine Street for the Webster Fall Festival.
- New Employee – received 16 resumes and 7 look promising. Currently working on narrowing these down to three to interview.
- Also looking for feedback on the use of the portable pedestrian crossing signs on Baker Road.
- Provided a preliminary drawing of the Village owned space at 8050 Main Street to create public restrooms and additional space. Cost has been estimated at 75,000 to 125,000. Have also had some other offers for the space but have to wait until the bankruptcy issue is completed and asked for feedback from the Council.

- Also discussed the letter included in the packet regarding the house at 7651 Dan Hoey Road.
- The question was raised regarding the removal of the graffiti on the bridge area and the need to close the trail. This will be checked into.

5. President's Report

Mr. Keough submits his report as per packet. In addition Mr. Keough gave the following verbal update:

- Have two openings on the Arts, Culture & Heritage Committee and an appointment to the Parks and Recreation Commission.
- Dexter Township had a proposal for 16 outdoor warning sirens with the 16th one nearest to the Village. They are looking for possible sharing of cost for the one nearest to the Village.
- Met on Friday with the new contact for Adams Outdoor Advertising. They provided a lot of tarps after the tornado and have offered the use of the digital sign at I-94 and Huron Street to post for missing persons.
- Looking forward to the Suds on the River event this week.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$568,625.66
2. Consideration of: Temporary Road Closures for the Homecoming Parade on October 5, 2012
3. Consideration of: Appointment of Colleen Moore to the Parks and Recreation Commission

Motion Fisher; support Smith to approve items 1, 2 and 3 of the Consent Agenda.

Unanimous voice vote for approval

K. OLD BUSINESS-Consideration and Discussion of:

1. Consideration of: Request from the Non-Profit Organization – True Pursuit – for a Local Governing Body Resolution to Request a Charitable Gaming License

Motion Carson; support Tell to approve the request from the Non-Profit – True Pursuit – for a local governing body resolution to request a charitable Gaming License.

Motion Fisher; support Smith to postpone the request from True Pursuit.

Ayes: Fisher, Smith, Semifero and Keough

Nays: Cousins, Tell and Carson

Motion carries 4 to 3

Vote on Original Motion: Motion Carson; support Tell to approve the request from the Non-Profit – True Pursuit – for a local governing body resolution to request a charitable Gaming License.

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

Nays: Semifero

Motion carries 6 - 1

2. Consideration of: Request from the Non-Profit Organization – Dexter Youth Football League – for a Local Governing Body Resolution to Request a Charitable Gaming License

Motion Tell; support Cousins to postpone the request from the Dexter Youth Football League.

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

Nays: Semifero

Motion carries 6 to 1

Motion Fisher; support Cousins to approve the request from the Non-Profit – Dexter Youth Football League – for a local governing body resolution to request a charitable Gaming License.

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

Nays: None

Motion carries

3. Discussion of: Cityhood Next Steps

Petitions have been filed and a discussion followed on the possible costs involved with an election.

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Planning Commission Recommendation for Tasting Room Definition

Motion Cousins; support Tell per Section 23.06, Criteria for Amendment to the Zoning Ordinance Text and the Planning Commission recommendation, the Village Council approves the amendment to Article 2, Definitions to add Tasting room – An establishment that allows customers to taste samples of wine, beer or other alcoholic beverages manufactured on site or that has a State of Michigan issued liquor license as a tasting room. A tasting room may include wine, beer, or other alcoholic beverages and related item sales, marketing events, special events, entertainment, and/or food service. Establishments that are classified by the State Liquor Control Board as bars, nightclubs, taverns, restaurants or Class C liquor licenses are not included within this definition. The amendment is approved based on the determination that a tasting room is a compatible use within the RD Research and Development District and the additional definition is necessary, i.e. other factors deemed appropriate, to define the use.

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

Nays: Smith

Motion carries 6 - 1

2. Consideration of: Right of Entry Agreement with Washtenaw County Parks

Motion Smith; support Carson to approve the Right of Entry with Washtenaw County Parks contingent upon Village of Dexter's attorney approval.

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

Nays: None

Motion carries

3. Discussion of: Ann Arbor Street Cost Estimates/Use of STPU Funds

Patrick Droze from Orchard, Hiltz & McCliment explained the use of Federal funds to complete Ann Arbor Street from Baker Road to Kensington to improve pedestrian mobility, add bike lanes and improve infrastructure. Recommendation of Council is to have a more refined cost estimate.

4. Discussion of: Regional Fire Interlocal

Discussion included but was not limited to the following:

- Look at the comments received from the Village attorney, Webster's attorney, Dexter Township Board members and the Dexter Area Firefighters Association.
- The need to look at the plan for benefits overall and not what's in it for me.
- The need to look at the Main Station to be in the Village.
- The need for improvements to the Village's Fire Station and for the Village to address these issues as soon as possible.
- The name of the Department may still be an issue.
- The merger of Departments can and should be worked out.
- The representation on the new board should be equal between the four units of government.
- The question was raised if the Regional Team considered Mr. Fahey's comments.
- There were concerns over the cost allocation and are there other ways to look at it.

M. COUNCIL COMMENTS

Cousins Please look at the comments from Laura Rubin regarding Mill Creek Park on the Huron River Watershed Council's website, reminder of Suds on the River this Thursday, and the Community Read begins this week.

Carson None

Fisher None

Jones None

Smith None

Tell	Have achieved a goal in life by being on Mark Ouimet's campaign mailer.
Semifero	Impressed by the packet on line being so small.
Keough	Asked if Council would be willing to hold a workshop on September 24 th at 6 PM to have the Ann Arbor Transportation Authority come and speak.

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Carson; support Smith to adjourn at 10:08 PM.

Unanimous voice vote for approval

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: _____

September 12, 2012

Shawn Keogh, President
Village of Dexter
8140 Main Street
Dexter, Michigan 48130

**Subject: Transit in Washtenaw County: Service Proposal
and the next steps to create a New Transit Authority**

Dear President Keogh;

In 2010 and 2011, the Ann Arbor Transportation Authority (AATA), in collaboration with the public and local government officials from throughout Washtenaw County, developed a long range 30 year transit vision. As a result of that plan, AATA continued to work with communities and recently issued a 5 year proposal for transit improvements throughout the Washtenaw region.

Transit is a key amenity that works best when planned comprehensively across a region. Our communities have a growing need to connect housing and employment, a rapidly rising population of seniors, as well as increasing congestion and fuel costs. Below, you will find information on the transit proposals for the communities in Washtenaw County and the next steps on creating a new transit authority to manage new transit services. It is a detailed and important process—if you have any questions or concerns; do not hesitate to contact us!

Transit Proposal for Washtenaw County Communities:

This past Tuesday, September 5, AATA released a Five Year Transit Program. I have included a copy of the Executive Summary and a summary of the transit improvements proposed for the North Central District.

The full plan may be found at www.Movingyouforward.org. I would encourage you and your board to examine this larger document carefully and to make it available to your residents. Details can be found on:

- Transit services starting on page 32
- Steps to create a new authority starting on page 110
- Funding starting on page 124

Your representation

In 2011, the North Central District selected David Read through an Interlocal Act 7 Agreement or board resolution. They have been meeting with other representatives throughout Washtenaw County and the directors of the AATA board since October 2011 as an “unincorporated” 196 board.

Your representative is leading a District Advisory Committee this month with people from around the district from various sectors including business, education, health care, and seniors. You and your board, residents and all members of the public are encouraged to attend. The meeting date and contact information for your representative can be found below.

Next Steps: Creating a new transit authority

Concurrent with the development of the Five Year Transit Program, AATA also developed a process to transition from a “city” transit authority controlled by (and with the majority of local funds coming from) Ann Arbor to a “regional” authority with governance and funding provided by participating Washtenaw County communities. A regional authority allows communities to jointly develop, fund, operate, and govern transit services in all communities in Washtenaw County **who chose to participate**. If this transition is completed, the existing AATA assets and millage funding from Ann Arbor and Ypsilanti will be transferred to the new regional authority to maintain existing services in the expanded system.

This regional-type of authority is enabled under Michigan law Act 196 of 1986. Act 196 allows flexible membership with an option for communities to choose to participate at incorporation and/or in the future. Articles of Incorporation, the founding document of a new 196 authority, have been created and specify board structure, board governance, and the powers/limitations of the new transit authority.

- It is anticipated that the AATA will start the transition to a regional authority this fall. The process begins when the AATA requests the Washtenaw County Clerk to file Articles of Incorporation, creating a new 196 transit authority.
-
- At the time of filing the Articles, AATA must notify all “political subdivisions” (local governments) in Washtenaw County of this incorporation by certified letter.
-
- Per state law:
 - If your community would like to participate in the new transit authority, no action is necessary from your board.
 - If your community does NOT want to participate, state law provides your board 30 days from the receipt of notification to respond if they would like to “opt out” their entire municipality or specific precincts. Political subdivisions and precincts that opt out will not be subject to a voter referendum, voter-approved funding, or receive service from the new transit authority.

These letters will detail the 196 process, the choice to participate, and instructions on how to respond appropriately. A return letter form will be included to ensure clear and accurate communication from each political subdivision. Political subdivisions that have already indicated that they would not like to participate may include a previous resolution (non-participation in Act 7 interlocal agreement, etc).

In addition the certified letter, AATA staff will be in contact with you to answer questions, confirm receipt of the letter, and to ensure your board responds if desired.

Next Steps after creating a new transit authority

Upon the end of the 30 day incorporation period, the new 196 transit authority will be established, but will not have assets or operate transit services until local funding is obtained. If the plan or board structure needs adjustment because of changes to the service area, they are determined at this time by the 196 board. When appropriate, the 196 board will request funding from voters in the participating communities to operate new transit services. If the majority of voters approve funding for the new authority, then the transition will complete and the regional 196 authority will operate new and existing and services in participating communities.

Thank you for your consideration and time. Please do not be hesitant to contact your representative or my staff if you have any questions!

Best regards,



Michael Ford

CEO

Ann Arbor Transportation Authority

CC: Donna Dettling

Important Contact information and dates

Your North Central District representative:

David Read

DRead@twp.scio.mi.us or (734) 761-6637

North Central District Advisory Committee Meeting [Public encouraged to attend] will be held:

Wednesday, Sept. 12

7:00 – 9:00 p.m.

Scio Township Hall

827 N. Zeeb Rd., Scio Twp.

Questions on services or funding:

Michael Benham, AATA

mbenham@theride.org

734.794.1851

Questions on Transit Authority incorporation:

Sarah Pressprich Gryniewicz (until Sept 28)

spressprich@theride.org

734.794.1816

Deb Freer

dfreer@theride.org

734.794.1881

Recently Asked Questions: Creating a new authority

<p>When is Incorporation?</p>	<p>AATA/u196 publishes a final service and funding plan AND the AATA/u196 requests the County Clerk to file the Articles</p>
<p>Can a community opt out?</p>	<p>Yes.</p> <p>AT FORMATION OF AUTHORITY Return the form selecting the opt out option and include a resolution (new or from when the board indicated it would not participate in the Act 7 agreement/196 etc).</p> <p>AT EXPIRATION OF LOCAL TAX Act 196, paragraph 124.458.5 (half way through the section) specifies the opt out option before new funding.</p> <p>“In addition, a political subdivision or other entity that is part of a public authority under this act may withdraw from the public authority in any year in which a tax authorized to be levied under this act expires, without meeting the conditions listed in subsection (1) or (2), if the political subdivision or entity makes the determination to withdraw by a vote of its legislative body held in January of that year.”</p>
<p>Can a community opt in and opt out portions of its area?</p>	<p>Yes. Act 196 allows a political subdivision to opt in/out individual precincts.</p>
<p>Will an opt-out community have to pay a transit millage?</p>	<p>No. Opting out means opting out of funding and transit service.</p>
<p>What ensures that Ann Arbor and Ypsilanti will continue to contribute existing millages to the operational 196 authority?</p>	<p>Ann Arbor and Ypsilanti both have charter (perpetual) millages that are designated to fund transit.</p> <p>From the 4-Party Public Transportation Agreement:</p> <p>3a. After all of the Section 8 contingencies to Closing are satisfied, Ann Arbor agrees to designate the New TA, as successor to AATA, as the contracting agency for use of the 2.5 mills tax levy under Section 8.18 of the Ann Arbor City Charter and allocated the tax levy in its entirety to AATA at the 2012 millage rate or as adjusted by State of Michigan statute less a municipal service charge of one percent (1%) of the annual millage at the time of the collection of taxes.</p> <p>3b. After all of the Section 8 contingencies to Closing are satisfied, Ypsilanti agrees to transfer its full respective transportation millages at the 2012 millage rate or as adjusted by State of Michigan statute to the New TA</p>

effective when the New TA succeeds to AATA's public transportation services.

8d. In exchange for the mayor's nomination with council confirmation, of seven directors of New TA's board, annual submission to Ann Arbor of the AATA's proposed budget and yearly audit and the New TA's agreement to apprise Ann Arbor City Council and solicit Council's advice prior to making major long-term policy actions concerning mass transportation services and at a minimum, the continued level of services provided by its predecessor-in-interest AATA, Ann Arbor agrees (i) take such necessary actions by its governing body to terminate its operational agreement with AATA effective at closing; (ii) take such necessary actions by its governing body to authorize the execution and delivery of this Agreement and all documents and instruments contemplated by this Agreement, and the performance by Ann Arbor of the obligations to be performed by it hereunder; and (iii) designate the New TA, as successor to AATA, as the contracting agency for use of the 2.5 mills tax levy under Section 8.18 of the Ann Arbor City Charter and allocated the tax levy in its entirety to AATA at the 2012 millage rate or as adjusted by State of Michigan statute less a municipal service charge of one percent (1%) of the annual millage at the time of the collection of taxes upon transfer from an Act 55 to an Act 196 authority.

8e. In exchange for the City of Ypsilanti mayor's nomination with council confirmation, of one director of New TA's board, the new TA agreement to apprise and solicit the Ypsilanti City Council's advice prior to making major long-term policy actions concerning mass transportation, and at a minimum, the continued level of services provided by its predecessor-in-interest, AATA the City of Ypsilanti agrees to pay its charter transportation millage at the 2012 millage rate or as adjusted by State Statute to the New TA upon transfer from an Act 55 to an Act 196 authority.

North Central Washtenaw

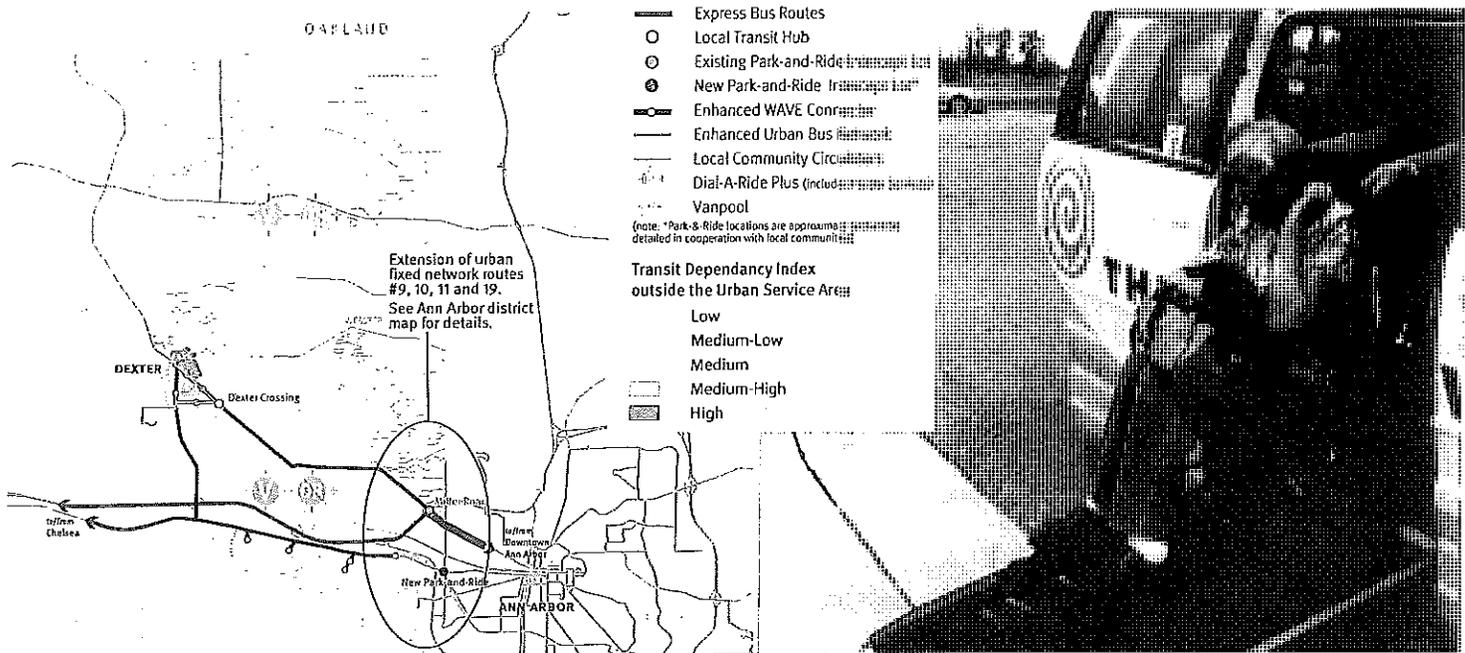
Transit District

September 2002

Dexter Village | Scio Township | Webster Township

Transportation is a key regional issue that has LOCAL impacts. What's most important to you? Affording your commute? Getting a job? Strengthening your community? Making sure your grandmother or high schooler can get around?

Transit is a way for a community to address each of these issues, using options appropriate to YOUR area. There are several services being proposed to be implemented in the next few years that would coordinate with and enhance existing WAVE service:



Dexter Circulator - Downtown areas are the heart and economic center of communities. This local route makes sure that people and local businesses are connected. (Available for Everyone)

Chelsea/Dexter/Ann Arbor Connector - a regular bus service, enhancing current WAVE service that connects Chelsea, Dexter and Ann Arbor. (Available for Everyone)

Dial-A-Ride - Direct service to your destination using a small, accessible, shared vehicle. Make an appointment and get a ride! (Available for Seniors, People with Disabilities)

Vanpools - A subscription commuting solution for workers traveling within and to Washtenaw County to alleviate the cost, gas use, and parking stress of

commuting alone. (Available for Everyone)

Dial-A-Ride Plus - Riders who don't live on a bus line can take a shared feeder service ride to the nearest stop in their area, giving more people in outlying areas access to the urban bus network. (Available for Everyone)

Express Bus - New express buses from Dexter run at peak commuting times, have a minimal number of stops, and free parking options. (Available for Everyone)

Other Regional Connections - Improvements in the urban area will make sure travel is easy to use with more direct routes, increased frequency of service, and more weekend and evening service.



Why are transit options important for our area?

As the population grows, it's important to have transit options that meet the needs of all residents. This includes people of all ages, abilities, and income levels. Transit options that are family and business friendly, with many recreational areas and proximity to regional academic, cultural, and sports attractions, are essential for our area's future.

Dexter Village, Scio Township, and Webster Township are family and business friendly, with many recreational areas and proximity to regional academic, cultural, and sports attractions.

Projections show that population will continue to grow in the next decades—with a rise in the senior population and a decline in the youth population. Currently, 80% of the North Central District residents work either within the district or in nearby Ann Arbor.

- ✓ **Make the commute affordable** —try an express bus, park and ride, or vanpool to cut fuel costs and make the trip to work more relaxing.
- ✓ **Help seniors and others stay independent** — demand responsive services ensure our growing elderly population & people with disabilities get to appointments, work, and to visit family and friends.
- ✓ **Give our youth opportunity**— cars can cost an extra \$10,000 a year to own and operate. The Dexter circulator, Dexter/Chelsea/Ann Arbor connector, and feeder services can help you save for college, while helping your teenager get to their first job or to after school activities.
- ✓ **Grow our economy and attract jobs** — increasingly talented workers are selecting a location, and then seeking work. The Dexter circulator, Dexter/Chelsea/Ann Arbor connector, and transit commuting options keep our transportation affordable, make sure our communities are robust, and ensure parking lots won't swallow up our land.

District Demographics	2010 total	2010-35 change
Population	26,865	+2,217 (+8%)
Seniors	2,867	+3,435 (+120%)
Youth	7,163	-1,235 (-17%)
People w/ disabilities	1,993	
Low income / car ownership	879	

SURVEY DATA

In your area and similar communities in Washtenaw, voters ranked the following service improvements as either "very" or "somewhat" important:

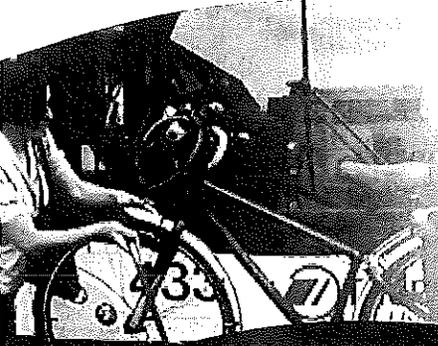
- 85%** Door-to-door service for seniors and the disabled;
- 79%** A new service using small buses & vans in areas too small for regular bus service;
- 78%** Express bus service between Park and Ride lots and employment centers;
- 75%** TheRide's existing bus service in Ann Arbor and Ypsilanti to run more frequent trips in the evening and on weekends.

WHAT'S NEXT?

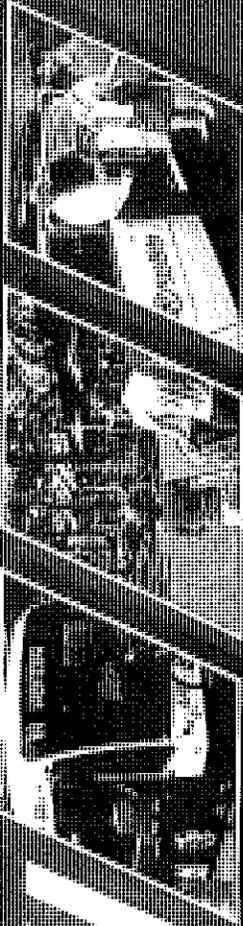
These services are part of the planned 5-year transit program. A detailed report is available at MovingYouForward.org.

Your local representatives in this process are listed below. Feel free to contact them.

David Read DRead@twp.scio.mi.us
Jim Carson jcarson@aiserv.net



Some  **MOVING YOU FORWARD**

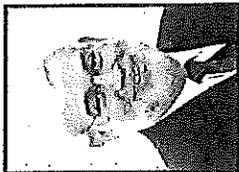


5-Year Transit Program

Transit Water Utility for Washington County
September 5, 2012

Executive Summary and
North Central District Details

Board of Directors, Ann Arbor Transit Authority:



Jesse Bernstein
BOARD CHAIR



Charles Griffith
BOARD SECRETARY



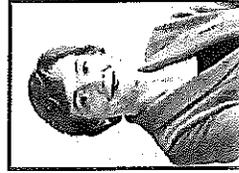
David Nacht
BOARD TREASURER



Eli Cooper



Anya Date

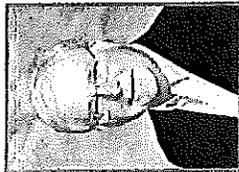


Sue Gott



Roger Kerson

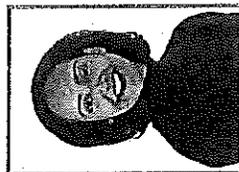
District Representatives, Unincorporated Transit Board:



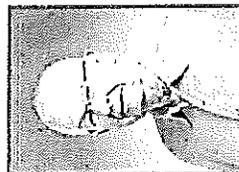
David Read
NORTH CENTRAL
TRANSIT DISTRICT



David Phillips
NORTHEAST
TRANSIT DISTRICT



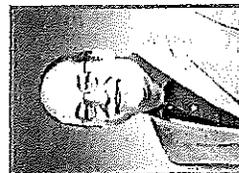
Mandy Grewal
PITTSFIELD
TRANSIT DISTRICT



Bill Lavery
SOUTH CENTRAL
TRANSIT DISTRICT



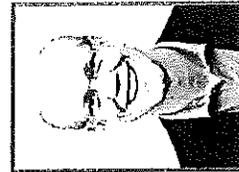
Karen Lovejoy Roe
SOUTHEAST
TRANSIT DISTRICT



John McGehee
SOUTHEAST
TRANSIT DISTRICT



Bob Mester
WEST TRANSIT
DISTRICT



Paul Schreiber
CITY OF YPSILANTI

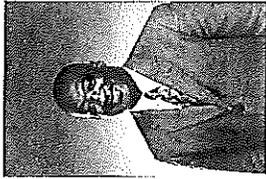
Alternate Board Members:

Jim Carlson
NORTH CENTRAL
TRANSIT DISTRICT

Ann Feeney
WEST TRANSIT
DISTRICT

Pete Murdock
YPSILANTI
TRANSIT DISTRICT

Dear Community Members,



After receiving your input, consulting with District Advisory Committees throughout the county, and reviewing with many local officials, we are pleased to present the Five Year Transit Program.

Outreach has been a cornerstone of this process and will continue through the years as new needs and conditions arise.

This document reflects a holistic approach to meeting local and regional transportation needs—services for those travelling within their community combined with services that link these communities to the broader network.

We believe that our region needs to connect to prosper and thrive. The Five Year Transit Program provides options for people in all walks of life: from youth traveling to their first job, parents deciding whether to save for college or buy a third car, workers saving stress, time, and money on their daily commute, or seniors staying active

Sincerely,
Michael G. Ford, Chief Executive Officer

ANN ARBOR TRANSPORTATION AUTHORITY BOARD OF DIRECTORS,

Joe Bonstini *Doris* *Chak Jelle*

Ed Goff *Angie B. Dale* *Sue Goff* *Jeff Goff*

in their downtown or traveling to the regional medical center. Ignoring these critical needs merely enhances our transportation and infrastructure challenges in the future.

It is now up to local communities to receive this document and determine if they will unite as a region to create a comprehensive transit network for their residents, employees, and visitors. While transportation works best as a comprehensive system, the decision to participate is ultimately local.

We hope that the Washtenaw County communities join together in this initial “incorporation” of a new transportation authority and that their voters have the opportunity to support it. If some communities are not yet ready, we will leave the door open in the future—our transportation network is better when it connects us all.

DISTRICT REPRESENTATIVES, UNINCORPORATED NEW AUTHORITY BOARD

Billiam Conroy

John McMichael *Robert Mester* *Diane Kellner*

Daniel Kline *Karen Jennings* *Paul J. Schuch*

I. EXECUTIVE SUMMARY

The Five Year Transit Program proposes a dynamic transit system allowing anyone in Washtenaw County to travel anywhere in the county using a variety of services appropriate to the needs and conditions in local communities. The program embodies a set of interconnected services designed to serve the transit needs of residents and businesses of Washtenaw County while promoting economic development and sound land use patterns.

Improved public transit helps **everyone** by saving money on commuting, helping senior citizens remain independent longer, delivering high school students to jobs and activities, reducing traffic congestion and air pollution, providing affordable, safe, reliable transportation to jobs, preserving rural landscapes and attracting and retaining young talent in our communities.

Improved public transit helps **our economy** and stimulates economic development by supporting the local economy through connecting consumers and employees to job and educational opportunities, creating attractive accessible urban areas, recreation (sporting events, parks, leisure activities), shopping (neighborhood business districts, malls, grocery stores), and entertainment (movies, museums, restaurants).

Public transit helps **create jobs** by supporting workforce development and education giving residents (including young people and people re-entering the workforce) affordable, reliable transportation options and access to employment (manufacturing, retail, health care), job training, and education (public and private schools, colleges, universities, libraries).

Public transit improves **our quality of life and the environment** for all residents (particularly seniors and people with disabilities). Transit reduces traffic congestion and improves air quality; creates affordable transportation options; supports vibrant downtown areas; increases access to health care (doctors, hospital, pharmacies); increases access to worship and faith-based activities (places of worship, prayer groups, religious school); increases access to social activities (senior centers, support groups, community events), ensures all residents are mobile and independent.

Public transit promotes **equality and social justice** by providing equal opportunities, access and mobility through affordable, safe, reliable transportation for all people regardless of age, income or ability.

This program reflects an unprecedented public involvement process and including thousands of requests and recommendations made by citizens and local community leaders in both the public and private sectors. Background on the planning process, public involvement, and

Washtenaw County demographics can be found in Chapter II. Information on existing transit services in Washtenaw County can be found in Chapter III. In order to implement, deliver, and manage new transit services, a new regional governance structure is outlined in Chapter VII.

In the next few pages, this report provides summary of proposed services, costs, funding needed and existing funding. Please see individual chapters for more details!

A. PROPOSED SERVICES

The Five Year Transit Program calls for a wide variety of improvements in urban services, connections to job centers, community circulators, and service for those without access to the fixed routes. Details on all services can be found in Chapter IV. A summary of the transit improvements in each Washtenaw County “district” can be found in Chapter IX.

Highlights of proposed services include:

Urban Bus Service Enhancements: Increased levels of fixed route bus service within Ann Arbor and Ypsilanti that increases service hours by over 54%. This would benefit all residents, particularly seniors, people with disabilities, low-income families, teens and non-drivers. Enhancements would result in shorter wait periods at bus stops and decreased travel time. Convenient service attracts more riders, which eases traffic congestion and air pollution. A robust urban system drives economic and workforce development. Improvements include:

- Extending operating hours earlier in the morning and later in the evening
- Creating more direct routes
- Increasing frequency of bus services
- Expanding Saturday and Sunday services

Table 1 and Figure 1 offer details on the level of service changes planned.

Table 1: Urban Bus Service Hours Increase by Area

Annual Service Hours Increase by Area			
	Base	FYTP	Percent increase
West Ann Arbor	21,879	48,180	120%
Key Corridors	83,593	121,913	46%
Ypsilanti	25,537	64,179	151%
Other Existing Routes	46,824	50,577	8%
Total	184,430	284,849	54%

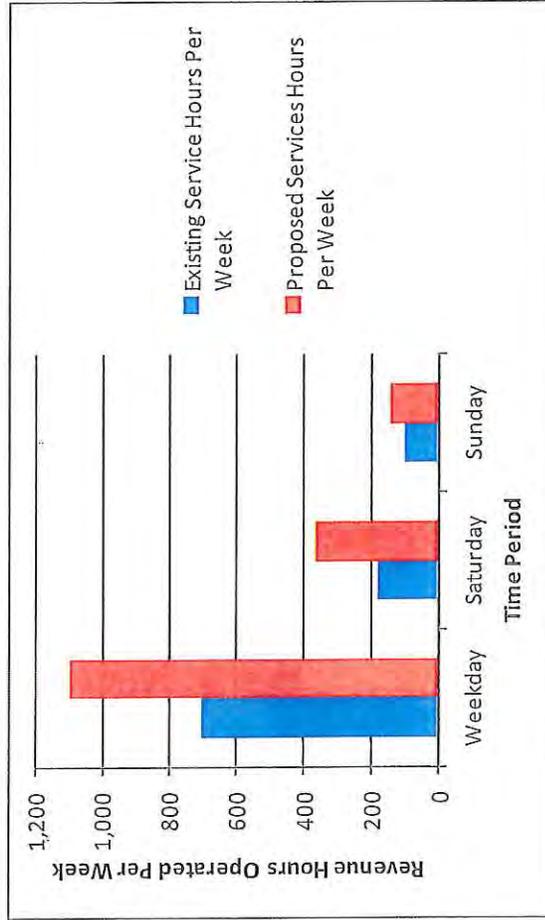


Figure 1: Urban Bus Service Revenue Hours Operated per Week

Express Ride Expansion – Express Ride services connect people in outlying areas of the county to the ‘urban core’ at peak commuting periods. These tend to be longer distance trips and buses make few or no stops between their starting point and downtown Ann Arbor. This would benefit all businesses and employers by enlarging the pool of workers and consumers, reducing the need and cost of building and maintaining additional parking structures and roads, and helping maintain the open spaces of many communities. Improvements include:

- Enhancing of existing services between Ann Arbor and Chelsea and between Ann Arbor and Canton Township
- Creating new services to Ann Arbor from Dexter, Saline, and Whitmore Lake,
- In addition, if the Authority obtains out-of-county funding, creating new services to Brighton, Belleville and Plymouth.

Expanded Dial-a-Ride / Dial-a-Ride PLUS – Countywide services designed to serve people’s transit needs that cannot be efficiently served by the fixed route bus services typically used in the denser parts of the region. Users request these services as needed and the Authority are provided them using small buses, vans or taxis.

Dial-a-Ride serves seniors and people with disabilities ensuring they stay independent and participate in social and civic activities. Dial-a-Ride Plus provides service to all residents who are picked up and taken to the nearest bus stop, benefiting those not near a bus line but want or need access to the transit network (e.g. if their car breaks down, cannot afford gas, or unable to drive). This provides access to a reliable workforce attracting businesses to the area, reducing traffic congestion, improving air quality and ensuring all citizens access to an affordable commuting alternative. Improvements include:

- Providing additional demand responsive services curb-to-curb (or door-to-door) for unmet needs among seniors, persons with disabilities and others in urban and rural areas.
- Expanding the service hours of urban dial-a-ride commensurate with extended fixed route service hours on weekday evenings and weekends.
- Creating new Countywide Dial-a-Ride Plus (feeder) services providing residents with access from their home to County’s fixed route network.

Community Connectors – Community Connectors serve people traveling between the major communities in the region. These operate in rural corridors, connecting areas of the county with higher population density, where there is high enough travel volume to justify a semi-fixed-route operation. These services may deviate from their route to pick up and drop off passengers who are located some distance from the route. This would benefit all residents, especially youth, by reducing the cost of travel, reducing the need of building and maintaining additional roads and helps maintain open spaces between communities. Improvements include:

- Enhancing the WAVE Interurban Connector between Chelsea, Dexter and Ann Arbor
- Providing new connections between Milan and Pittsfield Township, Saline and Ann Arbor, and between Manchester and Chelsea

Community Circulators – These serve people travelling within a community, and generally use smaller buses. These services benefit businesses, workers, youth, and residents by promoting economic vitality in local communities while alleviating traffic congestion and growth pressures in small urban places. Improvements include:

- Enhancing the Community Ride in Chelsea
- Providing new local Circulator services in Saline, Milan and Dexter.

Expanding Park & Ride Options– Park and Ride lots offer people the ability to drive to the periphery of the fixed route transit system and use the urban fixed route services to complete their journey benefitting urban residents and businesses by alleviating traffic and parking congestion, providing efficient and affordable worker transportation, and reducing the pressure to expand the road network. Improvements include:

- Creating 5 new Park and Ride Lots near outside the City of Ann Arbor.
- Developing several smaller Park and Ride lots in the urban area
- Enhancing or expanding existing lots as appropriate

Expanding VanRide Options – Van Ride services are used by small groups of people travelling to and from the same place. When 5-7 commuters travel together in a van, they use less gas, parking and other resources than if they travelled separately. Sharing a ride helps combat the rising cost of commuting to work and traffic congestion.

Support Services and Activities. Improvements include:

- Creating more and improving bus stops and amenities
- Coordinating efforts with local communities and the State of Michigan to improve pedestrian and cycling amenities along transit routes
- Enhancing route and schedule information systems
- Bus Priority measures and advanced dispatching and bus tracking

Ann Arbor, Washtenaw County, and Southeastern Michigan are all anticipating many more transit and transportation improvements in the next several years not included in this Five Year Transit Program—see the list in Chapter VI for more details. Implementation of these projects and those in the Five Year Transit Program will be up to citizens, local leaders, and ultimately, voters.

Figure 2 depicts all proposed services in the Five Year Transit Program; note that Dial-a-Ride Plus and VanRide will be available throughout the county.

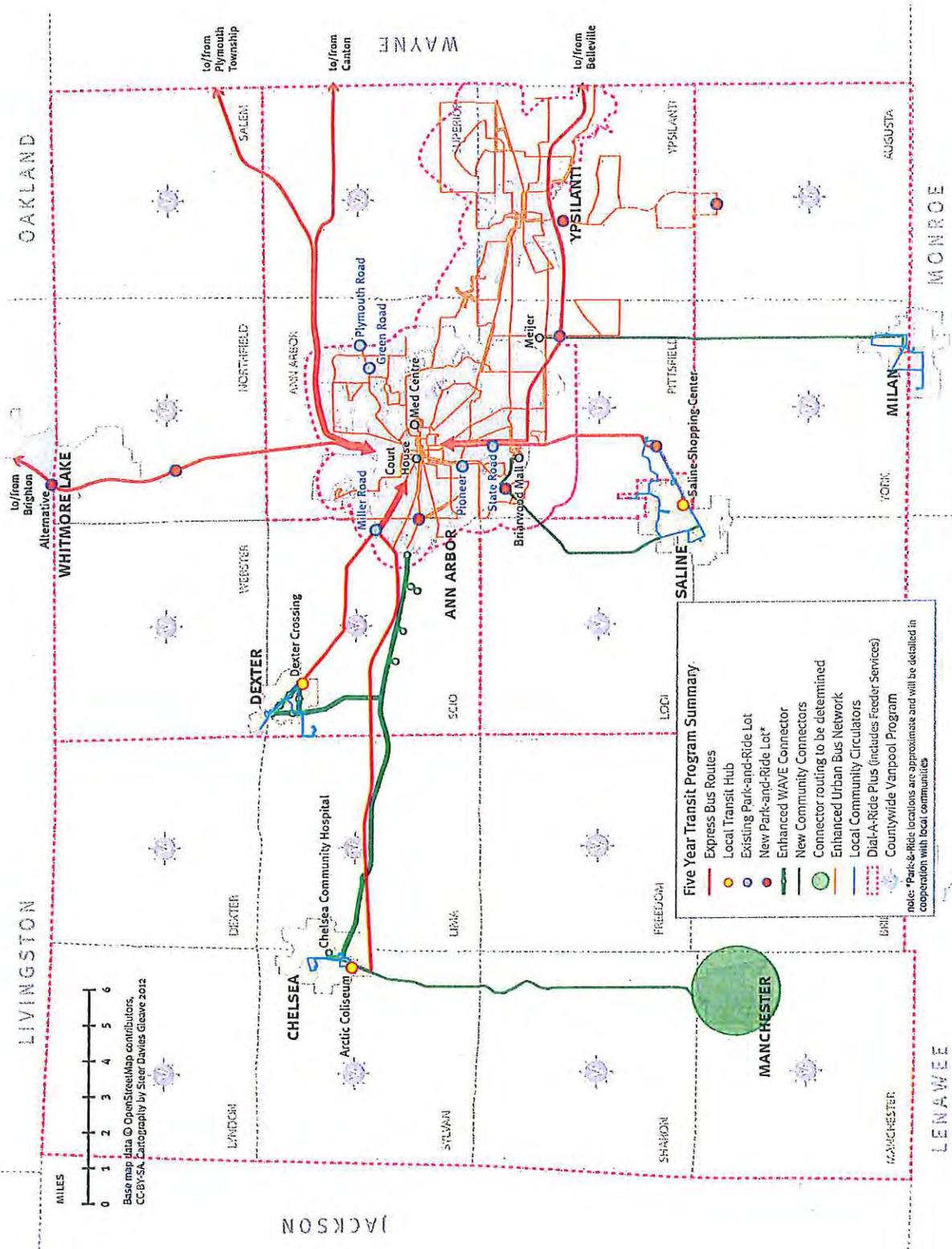


Figure 2: Five Year Transit Program Summary

B. COST, REVENUES AND FUNDING

The proposed improvements to the transit system require additional local investment from both urban and rural communities. The Authority would use the funds to increase the transit system's efficiency, attractiveness to new users, and provide more travel choices for people throughout the county. Communities willing to invest in public transportation can leverage additional state and federal funds. However, only communities willing to invest in transit would receive the benefit of the state and federal matching funds.

Table 2: Funding Summary

	5 Year Capital	5 Year Operating	5 Year Operating and Capital Combined
Expense	\$59 M	\$164 M	\$223 M
Estimated Revenues	\$44 M	\$140 M	\$184 M
Difference	\$15 M	\$24 M	\$39 M
Millage Equivalent	.228	.356	.584

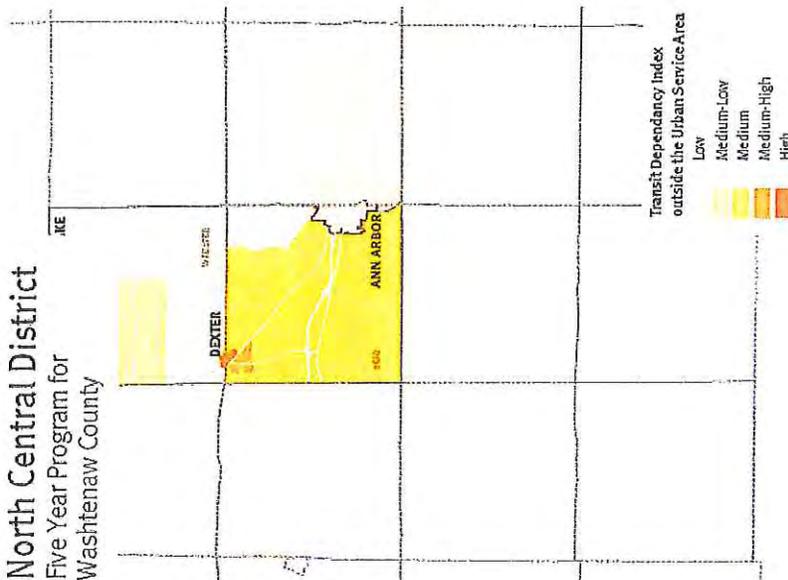
A comparison of Program costs and revenues reveals a gap of approximately \$39 M over the five year period. After close consultation with business and civic leaders, as well as local elected officials, and particularly the legislature and the Governor's office, it was decided that a local millage would be the best currently-available source of funding to provide the balance of funding needed to implement the Program. Current estimates suggest that a 0.58 levy countywide would provide the needed funding.

An increase in automobile registration fees as a source of funding was considered for this plan. Such a funding source was being considered by the Michigan legislature during 2012, but has not been enacted into law. It is estimated that a fee of \$38 per vehicle per year would yield an amount of funding equivalent to the new funding needed for the FYTP. A sales tax in Washtenaw county of 2/10 of 1% has also been estimated to yield the funding needed for the FYTP, but to date there has been little movement to enact such a tax, which would require an amendment to the state constitution.

It is believed that either a motor vehicle registration fee or a sales tax would be preferable as a source of funding for the FYTP, but neither of these sources are available at this time. For that reason, the millage described above appears to be the best current option for funding the FYTP. It should be noted that a .58 mils assessment would cost the owner of a \$200,000 home about \$58 per year, about the same as a tank of gas.

II. NORTH CENTRAL DISTRICT SUMMARY

North Central District
Five Year Program for
Washtenaw County



District Demographics	2000	2010	2035	Change 2000-10	Change 2010-35
Population	20,957	26,865	29,082	+5,908	+2,217
Youth	5,865	7,163	5,928	+1,298	-1,235
Seniors	1,686	2,867	6,302	+1,181	+3,435
Persons with disabilities	1,993				
Low Income or with limited car availability	879				
Residents who travel to Ann Arbor for Work	4,632				

Transit Today	Service provided	Annual Trips
WAVE Dial-A-Ride	Limited to Monday-Friday 8:30AM to 4:30PM	7,660
WAVE Community Connector	Limited to Monday-Saturday 6:00 AM- 5:00PM, services runs every two hours	10,600

Table 3: Summary of North Central District Services

Five Year Transit Program	Service provided	Additional Trips per Year	Additional Annual Farebox Revenue
Existing Transit Programs	All existing programs remain		
Additional Dial-A-Ride	New curb-to-curb (or door-to-door) services, offering additional service over extended hours of operations: Monday-Friday 6:30AM to 8:00PM and Saturday 8:00AM to 6:30PM. Serves seniors and people with disabilities.	8,125	\$32,500
Enhanced Urban Bus Network	Improvements to the Urban Bus Network result in a number of extensions of the system into Scio Township. Specifically, newly re-designed routes #9 and #19 extend west on Liberty and Scio Church, respectively, to Scio Ridge Road. Also services on the reconfigured #10 and #11 also extend into Scio Township.		
Dial-A-Ride Plus (Feeder Services)	New Dial-A-Ride services connecting residents from their home to the Countywide transit network. Monday-Friday 6:30AM to 8:00PM and Saturday 8:00AM to 6:30PM. Serves all residents of the North Central District.	10,625	\$26,563
Enhanced WAVE Connector	Increased to hourly frequency and extended hours of operation, from 6:00AM to 10:00PM Monday-Friday, and from 8:00AM and 6:00PM on Saturday. Sunday service is included too.	15,000	\$17,667
New Dexter Community Circulator	Providing a new local circulator bus service in Dexter. Providing hourly service Monday-Friday 10:00M to 4:00PM and Saturday 10:00AM to 2:00PM.	7,500	Free
New Dexter ExpressRide	Providing new direct service to Ann Arbor, Monday to Friday : with 8 direct services provided in AM Peak and 10 services in PM Peak. Using new comfortable vehicles with WiFi access.	40,400	\$84,840
New Vanpool Service (VanRide)	Seven-seat passenger vans will be made available to commuters from the district who want to share rides within and to Washtenaw County.		
New Transit Hub in Dexter	Providing a welcoming place for riders to access transit.		
Park and Ride	Improved access to park and ride facilities, including a new facility in the vicinity of Jackson and Wagner.		

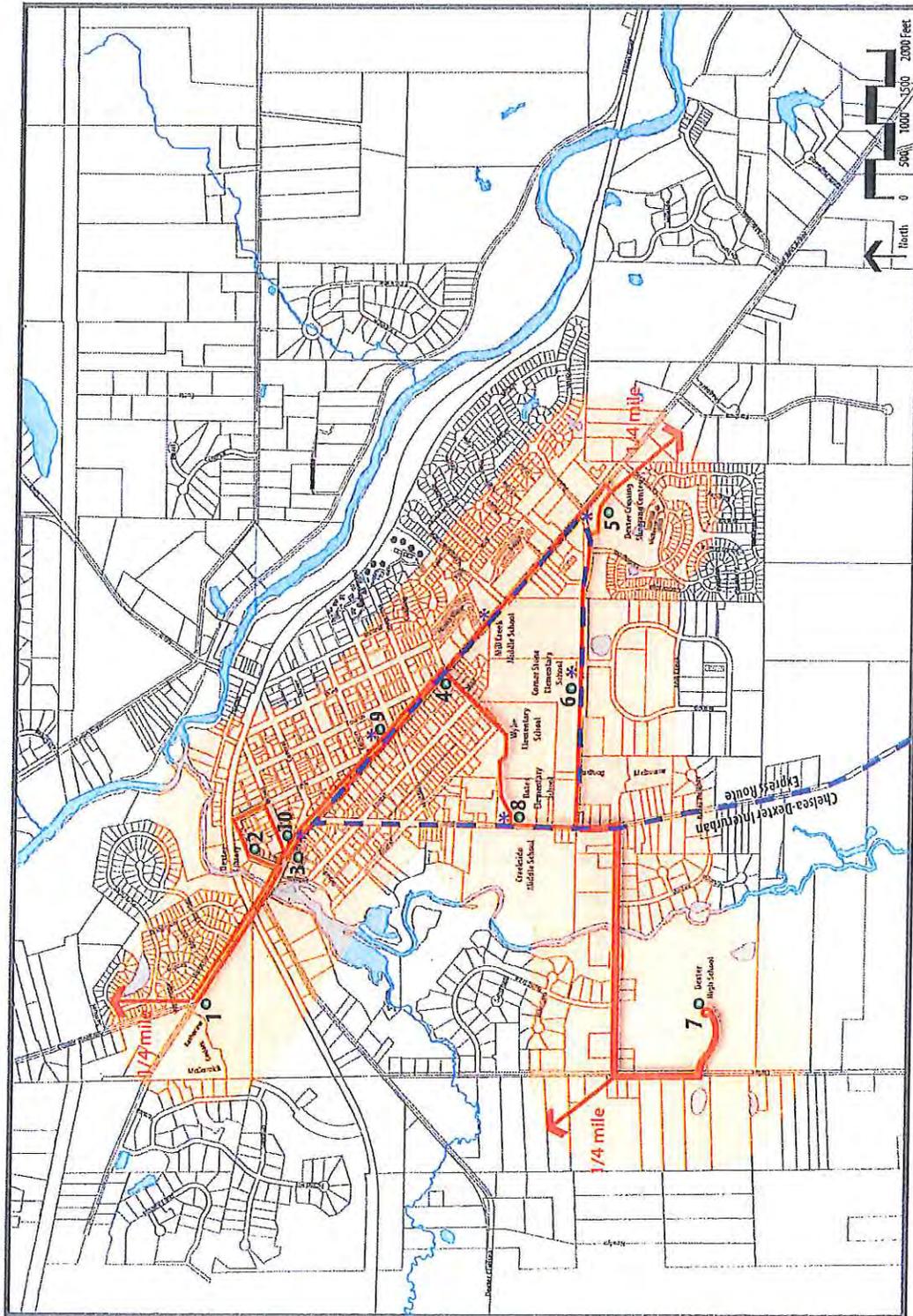
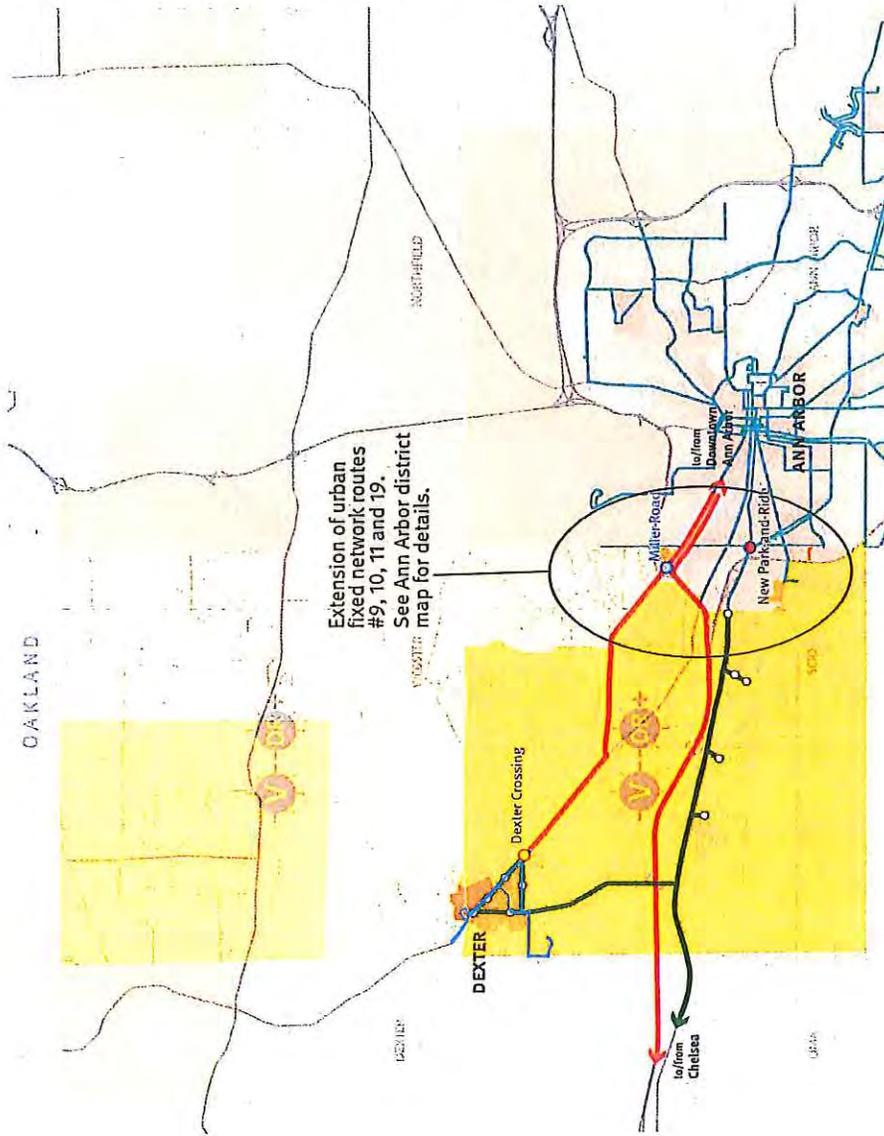


Figure 3: Local Community Circulator Service in Dexter

North Central District Five Year Transit Program for Washtenaw County

BENEFITS

- Access to the transit network for all residents of the district
- More options for senior citizens, people with disabilities, youth and people on low income
- Transit options for people travelling within the village of Dexter
- Fast convenient access for all commuters to downtown Ann Arbor and U of M
- More frequent service connecting subdivisions and businesses in the Jackson road corridor



- Express Bus Routes
 - Local Transit Hub
 - Existing Park-and-Ride Intercept Lot
 - New Park-and-Ride Intercept Lot*
 - Enhanced WAVE Connector
 - Enhanced Urban Bus Network
 - Local Community Circulators
 - Dial-A-Ride Plus (includes Feeder Services)
 - Vanpool
- (Note: *Park-and-Ride locations are approximate and will be detailed in cooperation with local communities)

Transit Dependency Index outside the Urban Service Area

- Low
- Medium-Low
- Medium
- Medium-High
- High

2012 Upcoming Meetings

Board	Date	Time	Location	Website	Village Representative
Washtenaw County Board of Commissioners	9/19/2012	6:45 p.m.	Board Room, Admin Building	http://www.ewashtenaw.org/government/boc/	
Webster Township Planning	9/19/2012	7:30 p.m.	Webster Township Hall	http://www.twp.webster.mi.us/	
Dexter Area Fire Board	9/20/2012	6:00 p.m.	Dexter Township Hall	http://dexterareafire.org/	Ray Tell/Jim Seta
Dexter Downtown Development Authority	9/20/2012	7:30 a.m.	Senior Center	http://www.villageofdexter.org	Shawn Keough
Dexter Village Council	9/24/2012	7:30 p.m.	Dexter Senior Center	http://www.villageofdexter.org	
Scio Township Planning	9/24/2012	7:30 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Scio Township Board	9/25/2012	7:00 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Western Washtenaw Area Value Express	9/25/2012	8:15 a.m.	Chelsea Community Hospital		Jim Carson
Farmers Market/Community Garden Oversight	9/26/2012	5:30 p.m.	Village Offices	http://www.villageofdexter.org	Ray Tell
Dexter District Library Board	10/1/2012	7:30 p.m.	Dexter District Library	http://www.dexter.lib.mi.us/	
Dexter Village Planning Commission	10/1/2012	7:30 p.m.	Senior Center	http://www.villageofdexter.org	Jim Carson
Dexter Village Arts, Culture & Heritage Comm	10/2/2012	7:00 p.m.	Dexter Senior Center	http://www.villageofdexter.org	Paul Cousins
Washtenaw County Board of Commissioners	10/3/2012	6:45 p.m.	Board Room, Admin Building	http://www.ewashtenaw.org/government/boc/	
Washtenaw Area Transportation Study-Technic	10/3/2012	9:30 a.m.	Road Commission Offices	http://www.mitwats.org/	Rhett Gronveilt
Dexter Area Historical Society Board	10/4/2012	7:30 p.m.	Dexter Area Historical Museum	http://www.dextermuseum.org/	
Dexter Village Council	10/8/2012	7:30 p.m.	Dexter Senior Center	http://www.villageofdexter.org	
Scio Township Planning	10/8/2012	7:30 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Scio Township Board	10/9/2012	7:00 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Dexter Area Chamber of Commerce	10/10/2012	8:00 a.m.	Copeland Board Room	http://www.dexterchamber.org/	Paul Cousins
Regional Fire Consolidation	10/10/2012	8:30 a.m.	Scio Township Hall		Shawn Keough
Chelsea Area Planning Team/Dexter Area Regi	10/15/2012	7:00 p.m.	Scio Township Hall	http://www.ewashtenaw.org/	Jim Carson

AGENDA 9-24-12
ITEM H-1

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

2012 Sign Requests

AGENDA 9-24-12
M-2

Month	Name of Group	Dates	Number Approved	Approval Date	Locations	Name of Group	Dates	Number Approved	Approval Date	Locations
January	St. Andrews - Blood Drive	12/28-1/9	2 - 28" x 22"	9/2/2011	8, 22	Historical Society - Civil War Days	5/21-6/4	2 - 4' x 4'	5/21/2012	1, 5
	Friends of the Library - Book Sale	1/5-1/7	5 - 18" x 24"	11/22/2011	1, 4, 16, 19, 20	Senior Center - Ice Cream Social	5/25-6/3	5 - 18" x 24"	5/2/2012	1, 2, 4, 5, 44
	K of C - Quarter Mania	1/9-1/20	5 - 18" x 24"	1/6/2012	1, 2, 4, 5, 10	Friends of the Library - Book Sale	5/31-6/2	5 - 18" x 24"	11/22/2011	1, 4, 16, 19, 20
	Encore - Intermittent	1/16-2/26	2 - 36" x 24"	1/31/2011	15, 16	Historical Society - Civil War Days	5/31-6/11	5 - 18" x 24"	5/30/2012	1, 2, 4, 5, 10
	Mill Creek - Blood Drive	1/16-1/30	2 - 18" x 24"	1/20/2012	21	Dexter Soccer Club - Registration	6/2-6/17	5 - 18" x 24"	5/2/2012	2, 4, 5, 10, 44
February	K of C - Rummage Sale	1/23-2/5	5 - 18" x 24"	1/6/2012	1, 2, 4, 5, 10	St. Andrews - Rummage Sale	5/25-6/9	5 - 18" x 24"	5/18/2012	1, 2, 4, 5, 36
	St. Andrews - Monthly Dinner	1/27-2/2	1 - 36" x 24"	1/23/2012	8	St. James - Concert	6/10-6/24	5 - 18" x 24"	6/4/2012	1, 2, 4, 10, 44
	Friends of the Library - Book Sale	2/2-2/4	5 - 18" x 24"	11/22/2011	1, 4, 16, 19, 20	Boy Scouts - Rummage Sale	6/20-6/23	2 - 4' x 4'	5/30/2012	1, 5
	Dexter High Drama Club - Play	2/1-2/12	2 - 2' x 4'	2/3/2012	1, 3	Community Orchestra - Concert	6/1-6/15	2 - 3' x 4'	3/2/2012	5, 9
	Little League - Registration	2/9-2/22	5 - 18" x 24"	2/10/2012	1, 2, 5, 44, 4	St. Joseph - Flea Market	7/2-7/16	4 - 18" x 24"	7/2/2012	1, 2, 4, 5, 10
March	Varsity Hockey Team - Skate	2/10-2/18	3 - 18" x 24"	2/1/2012	1, 46	St. Joseph - Parish Festival	7/9-7/23	4 - 18" x 24"	7/9/2012	1, 2, 4, 10
	Community Band - Concert	2/13-2/26	1 - 18" x 24"	2/10/2012	1, 3, 5	Peace Lutheran - Bible School	7/10-7/24	1 - 24" x 30"	7/10/2012	1
	St. Andrews - Monthly Dinner	2/24-3/1	1 - 36" x 24"	1/23/2012	8	St. Andrews - Ice Cream Social	7/20-8/3	5 - 18" x 24"	7/12/2012	1, 4, 5, 10, 22
	Friends of the Library - Book Sale	3/1-3/3	5 - 18" x 24"	1/22/2011	1, 4, 16, 19, 20	Touchdown Club - Golf Outing	7/19-8/3	5 - 18" x 24"	7/12/2012	1, 5 (2), 44, 45
	Historical Society - Art Fair	3/3-3/17	5 - 18" x 24"	2/9/2012	1, 2, 4, 10, 5	Family Fun Day - Fundraiser	7/30-8/11	5 - 18" x 24"	7/30/2012	1, 2, 4, 5, 10
April	Community Orchestra - Concert	3/7-3/18	2 - 3' x 4'	3/2/2012	5, 9	Friends of the Library - Book Sale	8/9-8/11	5 - 18" x 24"	11/22/2011	1, 4, 16, 19, 20
	Civil War Days-Volunteer Recruitme	3/16-3/26	5 - 18" x 24"	3/15/2012	1, 2, 4, 5, 10	Encore Theatre - Intermittent	7/12-8/12	2 - 36" x 24"	1/31/2011	15
	Peace Lutheran - Easter Egg Hunt	3/22-3/31	1 - 24" x 30"	3/22/2012	1	Historical Society - Quilt Show	8/1-8/13	2 - 25" x 32"	7/30/2012	1, 9, 44
	Knights of Columbus-Quartermania	3/26-3/30	5 - 18" x 24"	3/26/2012	1, 2, 4, 5, 10	St. James - Chicken BBQ	8/1-8/11	2 - 2' x 2'	8/1/2012	1, 5
	Connexions - Easter Egg Hunt	3/26-4/8	1 - 3' x 5'	3/14/2012	9	Pack 477 - Summer Picnic	8/13-8/14	3 - 18" x 24"	8/13/2012	1, 4, 5
May	Village - Easter Egg Hunt	4/3-4/7	1 - 2' x 4'	4/3/2012	44	St. Andrew's - Monthly Dinner	8/31-9/8	1 - 36" x 24"	1/23/2012	8
	Friends of the Library - Book Sale	4/5-4/7	5 - 18" x 24"	11/22/2011	1, 4, 16, 19, 20	Community Orchestra-Fundraiser	9/9-9/24	5 - 18" x 24"	8/16/2012	1, 4, 5, 9, 44
	St. Andrews - Blood Drive	4/2-4/16	2 - 28" x 22"	9/2/2011	8, 22	Dexter Touchdown Club - BBQ	9/15-9/22	5 - 18" x 24"	9/14/2012	1, 2, 4, 5, 10
	St. Andrews - Monthly Dinner	4/6-4/12	1 - 36" x 24"	1/23/2012	8	United Methodist - Rummage Sale	9/17-9/30	3 - 18" x 24"	4/9/2012	1, 2, 4, 5, 10
	Community Band - Concert	4/16-4/29	1 - 18" x 24"	2/10/2012	1, 3, 5	St. Andrew's - Blood Drive	9/17-9/24	2 - 28" x 22"	9/17/2012	8 (2)
June	United Methodist - Rummage Sale	4/16-4/29	3 - 18" x 24"	4/9/2012	1, 2, 4, 5, 10	St. Andrew's - Monthly Dinner	9/28-10/4	1 - 36" x 24"	1/23/2012	8
	Dexter Drama Club - Musical	4/23-4/30	1 - 2' x 4'	4/23/2012	7, 3	Apple Daze	9/24-10/7	5 - 18" x 24"	9/17/2012	1, 2, 4, 5, 44
	Village - Arbor Day/Rel/Leaf	4/27-5/3	5 - 18" x 24"	4/26/2012		Friends of the Library - Book Sale	10/4-10/6	5 - 18" x 24"	11/22/2011	1, 4, 16, 19, 20
	Peace Lutheran - Family Fun Day	4/23-5/7	1 - 24" x 30"	4/19/2012	44	St. Andrew's - Sauerkraut Supper	10/5-10/18	5 - 18" x 24"	9/17/2012	1, 2, 4, 5, 14
	St. Andrews - Monthly Dinner	4/27-5/3	1 - 36" x 24"	1/23/2012	8	St. Andrew's - Monthly Dinner	10/28-11/1	1 - 36" x 24"	1/23/2012	8
July	St. Joseph - Plant Sale	5/5-5/19	5 - 18" x 24"	4/19/2012	1, 2, 4, 5, 10	Friends of the Library - Book Sale	11/1-1/13	5 - 18" x 24"	11/22/2011	1, 4, 16, 19, 20
	St. James - Concert	5/7-5/21	2 - 2' x 3'	4/2/2012	5, 10	American Legion - Craft Show	11/4-11/19	5 - 18" x 24"	8/27/2012	1, 2, 4, 5, 10
	Community Orchestra - Concert	5/9-5/20	2 - 3' x 4'	3/2/2012	5, 9	St. Andrew's - Monthly Dinner	11/30-12/6	1 - 36" x 24"	1/23/2012	8
	Relay for Life	5/14-5/20	5 - 18" x 24"	5/9/2012	2, 4, 5, 10, 21	Friends of the Library - Book Sale	11/29-12/1	5 - 18" x 24"	11/22/2011	1, 4, 16, 19, 20
	Historical Society - Dinner	5/11-5/27	5 - 18" x 24"	5/1/2012	1, 2, 4, 5, 10	Dexter Lions - Tree Sale	11/23-12/22	1 - 3' x 4'	8/7/2012	1, 10, 7
August	Young People's Theater - Play	5/19-5/22	1 - 18" x 24"	5/17/2012	44	St. Joseph - Parish Festival	7/9-7/23	4 - 18" x 24"	7/9/2012	1, 2, 4, 10
	K of C - Chicken Brail	5/18-5/29	5 - 18" x 24"	5/17/2012	1, 2, 4, 5, 44	Peace Lutheran - Bible School	7/10-7/24	1 - 24" x 30"	7/10/2012	1
	Dexter Lacrosse - Playoffs	5/23-5/26	5 - 18" x 24"	5/23/2012	1, 2, 4, 44, 3	St. Andrews - Ice Cream Social	7/20-8/3	5 - 18" x 24"	7/12/2012	1, 4, 5, 10, 22
	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 Invenness, 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/Invenness, 23 - Dexter Bakery, 24 - Lighthouse, 25 - Main/Pharmacy, 26 - Warrior Creek Park Drive, 27 - Dexter Flowers, 28 - Terry B's, 29 - 7795 Ann Arbor St. 30 - Broad/Fifth, Fourth, 31 - 7651 Dan Hoey, 32 - Wyjia, 33 - Lions Park, 35 - Dexter Crossing Entrance, 36 - Dan Hoey/Dexter Ann Arbor, 37 - Dover/Main, 38 - Fourth/Central, 39 - Baker/Hudson, 40 - Invenness/Ann Arbor, 41 - Main/Leffords, 42 - Third/Broad, 43 - 3rd/Dover, 44 - Ryan/Dexter Ann Arbor, 45 - Meadowview/Dexter Ann Arbor, 46 - Ice Rink									
	** Dexter Farmers Market will place up to 5 signs on Saturday and Tuesday to advertise for the market									

AGENDA 9-24-12
ITEM H-3

Marie Sherry

From: Lizzy Kent <csi@capitol-services.org>
Sent: Monday, September 17, 2012 3:07 PM
To: Marie Sherry
Cc: ALGHURABIM@michigan.gov
Subject: Upcoming Public Meetings for Chicago to Detroit/ Pontiac Passenger Rail Corridor Program!
Attachments: Public notices.doc; Meeting_flyer_08_30_2012_v2.pdf; Meeting_flyer_SPANISH_08_30_2012_v2.pdf; Meeting_flyer_ARABIC_08_28_2012_v1.pdf; image005.jpg; image006.png

Good Afternoon,

Please join us at the upcoming public meetings to discuss the Chicago to Detroit/ Pontiac Passenger Rail Corridor Program. There will be two meetings, one in Dearborn on Wednesday, September 26 and the other in Kalamazoo on Thursday, September 27.

I've attached the information sheet for these meetings, as well as some drafted up memos for different social media outlets (for your convenience!) if you'd like to send these notices out to your members, co-workers, or anyone else who would be interested in attending.

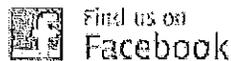
We're trying to track each community's progress by noting when announcements go out to members via e-blasts or other methods. If you could let us know your schedule, that would be much appreciated!

Please let me know if you have any questions or if I can provide any more information.

Thank you,

Lizzy Kent
Legislative Assistant
Capitol Services, Inc.
110 West Michigan
Suite 700
Lansing, MI 48933
ph. 517-372-0860
Fax 517-372-0723

www.capitol-services.org



Please consider the environment before printing this email



Chicago – Detroit / Pontiac Passenger Rail Corridor Program

You're invited!

The departments of transportation for Michigan, Illinois and Indiana and the Federal Railroad Administration are holding public scoping meetings to launch an Environmental Impact Statement (EIS) for the Chicago-Detroit/Pontiac corridor. These meetings are being held to:

- Introduce the public to the program that will evaluate passenger rail improvements along the corridor.
- Discuss the purpose and need for improvements.
- Present a range of possible route alternatives that will consider the existing alignment for the Wolverine service as well as other current and former railroad alignments along the corridor.
- Identify potential issues that should be considered in the EIS.

SPECIAL ACCOMMODATIONS With an advance notice of 7 days, MDOT can make accommodations for persons with disabilities and/or limited English-speaking ability, and persons needing auxiliary aids or services of interpreters, signers, readers, or large print. Call Bob Parsons directly at 517-373-9534 or toll free at 877-351-0853.

STAY INVOLVED at GREATLAKESRAIL.ORG

- Get current program information
- Use the online comment form
- Sign-up for program updates
- Tour the self-guided public meeting

CONTACT US

Please submit comments and questions at any time.

 **ONLINE**
www.greatlakesrail.org

 **TOLL-FREE**
(877) 351-0853

PUBLIC SCOPING COMMENT PERIOD

Public comments must be submitted by October 15, 2012 for the scoping process.

Citizens who are interested in or knowledgeable about historical or archaeological resources in the program area are encouraged to share information at the meetings, submit an online comment or call the toll free number.

MEETING INFO

The public is welcome to come anytime between 4 and 7 p.m. to review the displays and talk with staff.

A presentation will be given at 4:30 p.m. and repeated at 6 p.m. for each meeting.

Illinois

Wednesday, September 12, 4 to 7 p.m. (CST)
Chicago Union Station in the
Union Gallery Room (off the Great Hall)
500 W. Jackson Blvd., Chicago, IL

Indiana

Thursday, September 13, 4 to 7 p.m. (CST)
Michigan City/ City Hall
100 E. Michigan Blvd., Michigan City, IN

Michigan

Wednesday, September 26, 4 to 7 p.m. (EST)
Double Tree by Hilton Hotel
5801 Southfield Expressway, Dearborn, MI

Thursday, September 27, 4 to 7 p.m. (EST)
Radisson Plaza Hotel
100 W. Michigan Ave., Kalamazoo, MI

Parking validation will be provided for the Radisson garage.

TOUR THE MEETING ONLINE

Starting September 7, 2012, tour the self-guided scoping meeting at www.GreatLakesRail.org.





AGENDA 9/29/12
ITEM I-1

Memorandum

To: Village Council and President Keough
Donna Dettling, Village Manager
From: Allison Bishop, AICP, Community Development Manager
Re: REPORT
Date: September 18, 2012

Park Updates

Mill Creek Park Construction Update – Progress on the punch list items is slowly being made. Installation of the ADA ramp railing has commenced but will likely not be complete until the end of next week. The stairway is almost complete except for installation of the black panels, handrail and restoration of the grade around the stairs. Restoration of the landscaping in Mill Creek Park (north) will occur when the restoration around the stairs is completed. The MDEQ has signed off on the project with the exception of a few minor restoration items. Landscaping that has died will be replaced this fall and then an additional inspection will be completed this spring to replace any additional material that dies over the winter. The Waterways Grant Administrator will be on site next week to complete his final inspection and begin processing the grant closeout. Paul Evanoff from JJR will be at the meeting to answer any additional questions and to follow up on additional close out items for the project during my absence.

Trustee Smith attended the Parks and Recreation Commission meeting on September 18, 2012 and presented the Commission with a series of questions and comments about the park development (attached). The Commission discussed the concerns and staff has notified JJR to inspect the workmanship concerns. If plan changes are recommended by the Council or Commission it is staff's suggestion that they be addressed upon completion of the project and with a different contractor in the future.

Mill Creek Signage – The 5 interpretive signs are slated for installation the week of October 8th. The pedestal locations have been marked and the locations of each sign have been provided to the contractor as well as provided on a map. Kurt Augustine will follow up on the project during my absence. The stone based entrance kiosks are still being designed and installation will be postponed until the spring. Staff is working on cost sharing with County Parks and the Huron River Watershed Council. The PaRC discussed the panels for the signs and decided on the following content – 4 sided: Welcome to Mill Creek Park; Water Trails; Regional and Village Park Info; Flexible Space for announcements, contributor recognition, MNRTF acknowledgement.

CIP – The PaRC discussed the 2013-2018 CIP and will begin to review the project worksheets in November. Chair Brassow will likely coordinate the meeting.

Maintenance Discussion – The PaRC discussed in detail the importance of park maintenance, specifically weeds control in Mill Creek Park. The Commission wants to make sure that there is a budget to properly maintain the park in the future.

Timber Borders – Gary Spikberg will complete the installation of timber borders around the swings within Community Park the weekend of September 28th as part of his Eagle Scout Project. Staff has coordinated the project with Gary, his troop and his volunteers. Approximately \$500 in donation are anticipated as part of the project. Kurt Augustine will follow up on the project during my absence.

Segment D1 Trail Construction – The attorney’s completed reviewing the right of entry agreement and Anlaan (County’s contractor) will start construction on September 19th. Staff has notified the WWTP, OHM, DAFD and DPW of the start date.

Trees

Nascar Green – Staff has been coordinating with Tom Beaubien from Nascar Green to determine the species selections available for the 30 trees that the Village was granted from Nascar Green. Staff has requested specific trees shown on the landscape plan for the west bank of the Mill Creek. Paul Evanoff has been informed that he should assist in the locations of the plantings in accordance with the landscape plan and the species that we receive. Staff has not received any confirmation of species or planting date at this time, but expects that sometime in October the trees will be planted.

ZBA

2810 Baker Road – An application has been received from Dexter Wellness Center for a sign variance. The application will be reviewed by Carlisle Wortman and heard by the ZBA on October 15th.

Other

Laura Kreps will be covering the office during my absence. Laura will be in the office on Tuesdays and Thursdays. Courtney Nicholls will assist in covering my email and forwarding tasks to appropriate individuals.

Dexter Crossing PUD Area Plan – It has been indicated to staff that the new owners of Dexter Crossing anticipate submitting an amended PUD Area Plan for the Dexter Crossing outlot within the next month. The Area Plan will go before both the Planning Commission and Village Council prior to the applicant submitting for a preliminary and/or final site plan.

Wellhead Protection Grant – The Village was awarded \$8,154.12 for the 12-13 FY for Wellhead Protection.

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

Mill Creek Park – Comments and Questions

1. Stairway to Library/Farmers Market
 - a. Metal fencing used on the landings – is it temporary? I hope so.
 - b. Top Entrance – what is the plan for this area?
Suggestion – an archway with a park sign would be nice. I believe the Farmer's Market has a sign that might serve as a model.
 - c. Recognition of donations (an agenda item)
Opinion – a single sign that could be added to sounds better than multiple signs

2. Metal Railings – On the south side, along the curving concrete path from the top down to the boardwalk
 - a. Compared to railings used elsewhere in the park, they seem out of place. On the north side there are concrete areas that use the boardwalk style railings.
 - b. Why are the railings needed?
 - i. They don't appear to have a purpose. If they are to prevent bikers or skateboarders from running off the path into the plants and trees, then the curves are where they would be needed.
 - ii. If there is a need, shouldn't the same railing used for the boardwalk railing be applied, where in some instances the railing is only on one side?
 - c. Quality of the workmanship is very poor
 - i. Many of the u-shaped end pieces were welded in place out of alignment with the rest of the railing they are attached to. Some are tipped downward, some upward, some left or right. At first I thought maybe they were all tipped downward, which I have seen done with railings; however, that is definitely not the case.
 - d. My suggestion is that these railing look so out of place that they should either be removed or replaced with the boardwalk style railings.

James Smith
7765 Forest St

9/18/2012



NOTICE OF DECISION

TO: Village Council and President Keough
Planning Commission

CC: Lisa Phillips, 3360 Edison Street, Dexter, MI 48130
Donna Dettling, Village Manager

FROM: Allison Bishop, AICP Community Development Manager, Village of Dexter

DATE: Tuesday, September 11, 2012

RE: ZBA Decision (Case #2012-02)
3360 Edison Street; Tax ID's HD-08-06-178-009

In compliance with the Zoning Board of Appeals Rules of Procedure and Policy, Article III, notice of the following ZBA decisions is given to Village Council and Planning Commission:

Variance Request (ZBA Case #2012-02)

On September 5, 2012, the ZBA reviewed a variance request, submitted by Lisa Phillips for 3360 Edison Street. A variance was requested from the following section:

Section 20.01, Side yard setback in the R1B One Family Residential– Minimum side yard setback requirement for a principle building is 10 feet.

PROPOSAL – The applicant is requesting a variance to permit the attached garage, considered a principle structure, to encroach 4 feet into the required 10 foot side yard setback. The resulting side yard setback would be 6 feet.

The public hearing was opened at 7:02 pm and staff provided a presentation on the request and the staff review. The applicant's representatives, Jeff Brown and Lisa Phillips, gave a presentation on the request and the public was given the opportunity to speak.

Mark Smith, 7775 Fourth Street, spoke in favor of the project. Mr. Smith is the neighbor that would be most impacted by the variance because his property abuts the applicant's. Mr. Smith was in favor of the request because it would clean up the area and he encourages home improvements.

Scott Riggs, 7765 Fourth Street, stated that he had no problems with the request. Mr. Riggs's property is located at the rear of the applicant's property.

The public hearing was closed at 7:10 pm.

The ZBA and the applicant discussed the request and the concerns with the request, including but not limited to the following:

1. Location of the proposed garage – the applicant stated that the location was selected to allow better access to the house, to be able to construct standard roof lines that will reduce future winter ice dams.
2. The encroachment is being reduced from 6 feet to 4 feet.
3. The setback is being increased from 2 feet to 4 feet.
4. The improvement, request and application seem straight forward.
5. Today's standard is a 2 car garage, which is what the applicant is requesting.
6. The non-conformity is being reduced.
7. The new vinyl siding will match the house, the current siding is old and in disrepair.
8. Current exterior storage is will be moved indoors.

ZBA Decision

On September 5, 2012, the Village of Dexter Board of Zoning Appeals moved the following:

Moved Wilcox, support Rush -

Based on the information provided by the applicant (Case 2012-02) at the September 5, 2012 Zoning Board of Appeals meeting the Board determines that the request to waive the requirements of Section 20.01, Schedule of Regulations for side yard setbacks in the R1B, One Family Residential District be GRANTED. The application submitted by Lisa Phillips for 3360 Edison Street, HD-08-06-178-009 MEETS the conditions required for the granting of a variance. The applicant is therefore PERMITTED to construct an attached garage along the northeast property line that encroaches 4 feet into the side yard setback as shown on the applicant's application.

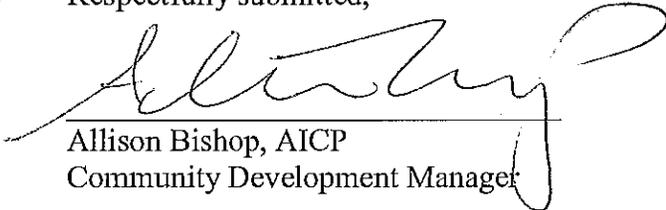
The determination was made with consideration of following per Section 24.05 of the Village of Dexter Zoning Ordinance:

1. Practical Difficulties – the dimensional provisions are preventing the construction of a standard 2 car garage.
2. Substantial Justice – the neighbors support the addition to eliminate the outdoor storage.
3. Public Safety – There are no public safety concerns.
4. No Safety Hazard or Nuisance – There are no safety hazard or nuisance concerns with the applicant's proposal.

MOTION CARRIED 4-0

Please feel free to contact me with any questions regarding the variance request or decision.

Thank you.
Respectfully submitted,



Allison Bishop, AICP
Community Development Manager

VILLAGE OF DEXTER**ddettling@villageofdexter.org**

8140 Main Street Dexter, MI 48130-1092

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

MEMO

To: President Keough and Council Members
From: Donna Dettling, Village Manager
Date: September 19, 2012
Re: Assistant Village Manager &
Village Manager Report - Meeting of September 24, 2012

1. Meeting Review:

- September 5th – Kick-off meeting Headworks/Capacity Study
- September 5th – Dexter Relief Fund Meeting
- September 6th – OHM 50th Anniversary Celebration
- September 6th – Arts Alliance Grant Workshop
- September 7th – Adam's Outdoor Advertising
- September 10th – OHM Project Update Meeting
- September 11th – 5H Dexter Coalition
- September 12th – Chief Yates and Jim Seta, MiOSHA review
- September 13th – Carlise Wortman re: Office Hours
- September 14th – Broad Street Property Meeting
- September 17th – Green Communities Workshop
- September 18th – SRF Sludge Management Project Review
- September 18th – HRWC Middle Huron Meeting

2. Upcoming Meeting Review:

- September 25th – Stormwater Workshop
- September 25th – BioTech re: Continued Contract
- September 26th – Huron Street Property Inspection
- September 26th – SRF Sludge Project Pre-Construction Meeting
- September 27th – Wellness Center Resident Concern Meeting
- September 28th – MDEQ Site Visit, Mitch Adelman

3. 8050 Main Lease Update. With little support for the restroom idea due to the high preliminary cost estimate, I felt a second opinion would be appropriate. Rich Henes was asked for a preliminary cost estimate and he felt it would be \$50,000. If public restrooms are not the preferred direction at this time, I'd like to start working with the individuals that have inquired about the space and evaluate their proposals for using the space.
4. New Employee. Candidates were narrowed to 3 and interviews will be conducted on September 20th and 21st. Dan Schlaff, Courtney Nicholls and I hope to make a recommendation for hire at the October 8, 2012 meeting.
5. Dexter-Pinckney/Island lake Road Sidewalk Update. Fonson started the project on September 5th. The project will be substantially complete by September 24, 2012.

6. Crack Seal Update. Attached is a map of Huron Farms that shows where crack sealing will be completed. The DPW has a half day of work left before the areas on the map are complete as of September 19. Many of the areas most impacted by the Tornado damage and subsequent reconstruction were too far gone for crack sealing to be an effective maintenance tool. The map will be placed in the CIP to plan for a future mill and overlay.
7. Wellness Center Resident Meeting. I am working with Steve Brouwer to help address concerns brought forward from residents on Grand Street that back up to the Wellness Center. I have fielded calls from several residents and they provided a list of concerns for a residents meeting. Steve Brouwer responded to these comments (see attached sheet) and will be hosting a resident meeting as his office (7444 Dexter Ann Arbor) on Thursday, September 27th at 3pm.
8. 8140 Main Door for WCSD. The main door at 8140 Main Street on the Sheriff Department side has been repaired a number of times. We are unable to repair it and a new door must be ordered and installed as soon as possible. Kurt is getting quotes for a door, but preliminary cost estimates exceed the budget. A budget amendment will be presented to Council with the second quarter finance report.
9. Central Street Championship Sign Update. At the last Council meeting it was suggested that the School Championship sign on Central Street be moved just south of the RR track. This particular area has been evaluated in the past for tree placement and the utilities make it impossible to dig for trees or signs. Staff recommends that the sign stay in its current location with the addition of several small bushes like the one used on the retaining wall across the street around the base of the sign. Staff is also evaluating placement of a tree and bench in the green space to improve the aesthetic of this entry into the village.
10. EVIP. The State of Michigan's program for distributing what was formerly known as statutory revenue sharing is continuing in 2012-2013. The Village is eligible to receive \$4751. The three funding categories and submission deadlines are the same – accountability and transparency (October 1), consolidation of services (February 1), employee compensation (June 1). The accountability and transparency requirements are similar to last year and require a dashboard, citizen's guide and at least a two year budget projection. The documents that were created last year will be updated and our five year financial model submitted to fulfill the requirements.
11. Newsletter. We are planning to do a fall newsletter that will be mailed in early October. We will use this opportunity to ask for feedback from the community on possibly switching to every other week recycling.
12. Waste Management. Staff contacted Pat Greve regarding the question raised by Trustee Semifero about lowering the monthly charge for compost collection by eliminating brush pick-up by Waste Management. Due to the low amount of brush that is currently collected (estimated at 1% to 2% of the total yard waste volume) it would not reduce our per house charge for compost pick-up. Waste Management mostly picks up grass and

leaves that are placed into compost bags. It would slightly reduce the per yard charge we pay to the landfill to take the yard waste, which is based on the actual amount collected.

13. Anlaan Corp. Demand Letters. Attached is the response from Anlaan's Insurance Company to the demand letter submitted by the village. Copies of the demand letters are also attached. The next step is to ask a local attorney to take the claim on a contingent basis. I'd like to ask Jim Reach first, since he is familiar with the claim. If I can't find an attorney to take this on a contingency, I'll bring back a proposal for paying an attorney. A copy of the memo from August that summarized the claim is also attached. I've asked Dan Schairbaum to react to the claims made by Anlaan's Insurance Company.
14. BioTech Meeting. On September 25, 2012 the Village and our Michigan Department of Environmental Quality representative that handles sludge hauling will be meeting with BioTech to review the sludge spill that occurred on August 14, 2012. They owe us \$2400 in reimbursement for expenses due to the spill, which they were requested to bring to the meeting. The goal of the meeting is to discuss with them what occurred to determine whether we are comfortable continuing our relationship for future hauls.



9-10-12 Kurek
Crack Seal

P48

Attn: Donna Dettling
Manager, Village of Dexter

8/30/12

As per our recent conversation, the neighbors of Grand Street, just behind the new Wellness Center building (prior Colorbok building), are listing some concerns and questions. We appreciate your audience and suggest a neighborhood meeting, with us, yourself, and the developer, to reach solutions to the following:

- 1) We request that the HVAC be located on the far side, furthest away from the neighborhood houses, plus have a cover, so as to have as little if any noise heard by the neighborhood. The HVAC units are spread across the entire roof. The exterior masonry walls will provide some screening.
- 2) We request that there be proper ventilation for any chlorine odors, again as far away from the neighborhood houses as possible so no odors can be smelled and/or ingested by the neighborhood. The mechanical systems are being installed according to the Michigan Building Code. The location on the equipment inside the building is fixed.
- 3) We request that all trash bins be located as far away from the neighborhood houses, for trash collection noises, odors, pest control, and safety of the neighbors. The dumpster screen will be installed as indicated on the approved plans.
- 4) We all have thoroughly enjoyed the privacy of the woods that buffered us from the business Colorbok and are hoping for the same from this business. As of this coming autumn with leaves falling, and with the already missing trees and shrubs, we are wondering when the infill of proposed trees will occur. We would like to be assured of continued privacy, thus are requesting thick density trees and of proper height. We have been told 6' trees will be planted, to include spruce/pines. This also provides a barrier, not only to noise, but dust, and people walking in the neighborhood yards. The current schedule is to install the landscaping along the property lines in Sept/Oct. This is very weather dependent.
- 5) Are the windows on the second floor to be opaque or will they be open for people to see into our back yards and windows, thus a privacy issue. The windows are not opaque.
- 6) Will there be parking behind the building? If so, there needs to be security measures for cars not to be present in the late night hours. The parking lot will be installed per the approved site plan. There is no parking east of the building.
- 7) There has been a constant amount of dust blowing since the trees and shrubs came down. All of the neighbors have sustained thick dust on our houses, decks, cars, laundry, air conditioners, indoor carpets, furniture, etc... With the dust, some neighbors have endured tremendous allergy issues, and our air conditioner filters have thick accumulations of dust that changing them bi-monthly is in order. This is at an expense not previously planned for.
- 8) How long will the construction noise continue? We are not happy with the hours allowed thus far. More reasonable would have been M-F 7:00 a.m. - 5:00 p.m. If Saturday was necessary, then 8:00 a.m. - 3:00 p.m. We have endured headaches, waking up at too early of hours, and heard construction noises at too late of hours.

Most of the noise and dust is from the heavy earthmoving equipment. The site
Signed, utilities should be completed in the next two weeks. The earthwork is scheduled to be
The Neighbor's of Grand Street completed by the middle of October and the paving by the middle of
November. All of this work is very weather dependent and some of it may need
to finished in the spring. Construction will continue from 7 AM to 7 PM M-S per the
Village Ordinance depending on the weather. Occasionally, work may occur
outside these hours depending on site and weather conditions. The Saturday work will
occur less often once the earthwork is completed.



The Phoenix Insurance Company
1441 W. Long Lake Road
Troy, MI 48098
Phone 248-312-7341
Fax 866-252-3714

September 10, 2012

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

RE: Our Insured: Anlaan Corp.
Claim Number: ACU4436

Dear Ms. Dettling,

We insure Anlaan and received a copy of your August 28, 2012 letter directed to them. We have reviewed the facts in this matter. Miss Dig was called out to locate utilities and in turn notified The Village of Dexter to locate their water line. Some body on behalf of the Village of Dexter marked that water line. Their markings were approximately 40' off from where the water line was. It appears you should direct your letter to the party who you retained to mark your line.

The line was struck by a sub contractor for Anlaan known as Precision Foundations. Also pursuant to the Miss Dig statute Anlaan is not legally liable to the Village for any line hits caused by another contractor. If you are aware of some other fact not discussed here, you might want to contact Precision Foundations.

You cite section VI of the contract and indicate there was a breach of contract. There is no third party seeking a claim against the Village of Dexter for which Anlaan owes a defense or indemnity to. You are not legally able to seek indemnity for damages you are claiming to yourself. It is not the intent of an indemnity contract. Therefore there is no breach of contract. I suggest you consult counsel who specializes in contract law. I can provide the case law to you or that party on this topic. Further the incorrect marking is the sole negligence of the Village or their retained marking agent. You can not seek indemnity for your sole negligence.

We will not make voluntary payment on this claim.

Sincerely,

Jill Vincent
Technical Specialist- Construction



VILLAGE OF DEXTER

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

Village Council

Shawn Keough
President

Ray Tell
President Pro-Tem

Jim Carson
Trustee

Paul Cousins
Trustee

Donna Fisher
Trustee

Joe Semifero
Trustee

James Smith
Trustee

Administration

Donna Dettling
Manager

Carol Jones
Clerk

Marie Sherry, CPFA
Treasurer/Finance Director

Courtney Nicholls
Assistant Village Manager

Allison Bishop, AICP
Community Development Manager

Dan Schaff
Public Services Superintendent

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PROVIDER AND
EMPLOYER

www.
villageofdexter.org

August 28, 2012

Nicholas Baker
Anlaan Corporation
PO Box 333
Ferrysburg, MI 49409

Dear Mr. Baker,

On October 27, 2011, during Anlaan's construction of the border to border trail within the Village of Dexter a six inch sewer line was breached, causing damages to the Village of Dexter. Pursuant to Article VI of your contract the Village expects repayment of the damages in the amount of \$7,965. A breakdown of these damages is provided as an attachment to this letter.

If the repayment is not received by October 1, 2012, the Village will take legal action for breach of contract.

Sincerely,

Donna Dettling
Village Manager



VILLAGE OF DEXTER

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

Village Council

Shawn Keough
President

Ray Tell
President Pro-Tem

Jim Carson
Trustee

Paul Cousins
Trustee

Donna Fisher
Trustee

Joe Semifero
Trustee

James Smith
Trustee

Administration

Donna Dettling
Manager

Carol Jones
Clerk

Marle Sherry, CPA
Treasurer/Finance Director

Courtney Nicholls
Assistant Village Manager

Allison Bishop, AICP
Community Development Manager

Dan Schlaff
Public Services Superintendent

THE VILLAGE OF
DEXTER IS AN EQUAL
OPPORTUNITY
PROVIDER AND
EMPLOYER

www.
villageofdexter.org

August 28, 2012

Nicholas Baker
Anlaan Corporation
PO Box 333
Ferrysburg, MI 49409

Dear Mr. Baker,

On July 12, 2011, during Anlaan's construction of the border to border trail within the Village of Dexter an eight inch water main was breached, causing damages the Village of Dexter. Pursuant to Article VI of your contract the Village expects repayment of the damages in the amount of \$13,725. A breakdown of these damages is provided as an attachment to this letter.

If the repayment is not received by October 1, 2012, the Village will take legal action for breach of contract.

Sincerely,


Donna Dettling
Village Manager

VILLAGE OF DEXTER

8140 Main Street Dexter, MI 48130-1092

ddettling@villageofdexter.org

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

MEMO

To: President Keough and Council
From: Donna Dettling, Village Manager
Date: August 8, 2012
Re: Update Water and Sewer Main Damage Claims

Attached is a copy of the complaint filed by Washtenaw County v Anlaan Corporation. I asked Dan Schairbaum of Dykema to review the filing and advise the village on moving forward with a similar claim for the additional \$21,725 in damages. Jim Reach, Washtenaw County Attorney assured me that the County would not come back after the Village for the \$62,990 regardless of the outcome of their claim against Anlaan. The County didn't authorize Mr. Reach to include the remaining \$21,725 of damages sustained by the village; an additional \$13,725 on the water breach and \$8,000 for the sewer breach. Mr. Reach suggested that Village pursue Anlaan using a similar format as the complaint he filed.

Therefore, I asked Dan Schairbaum to advise us on the cost to file the complaint, what our likelihood of being successful might be and how long this will take. He also advised me on the statute of limitations on filing the complaint and open meetings considerations as we review and discuss this matter.

First, Mr. Schairbaum advised that Circuit Court action, which is what the County filed, is used for claims over \$25,000. This is a threshold amount for circuit court; therefore action by the village would go to the lower court. District court action is for claims under \$25,000. Mr. Schairbaum suggested that we ask local legal Counsel to take on the claim on a contingent fee basis. Fees paid to the Attorney would be contingent on recovery; this is typically 30% of the award. An Attorney would be asked to review the file and determine if they were interested in taking it on a contingent basis. A complaint filed in Circuit Court can take up to 6 months to get to a Judgment from the Court.

Mr. Schairbaum also recommended that the Village send a demand letter to Anlaan on our own first and establish a deadline for response before we turn it over to an Attorney. He also advised that we wait on the sideline until the County prevails and Anlaan is found negligent, the village's chances with a demand letter would greatly improve.

Mr. Schairbaum also suggested that the water claim and sewer claim need to be separate issues. He felt our chances of recovery on the first incident with the water main break (\$13,725) are much greater than on the sewer break incident, simply because of the extra support gained from the County's case.

Mr. Schairbaum researched the statute of limitations and determined that a contract breach involving real property improvements is 6-years. This is where the demand letter will be important to starting the clock for the 6-year period, assuming Anlaan refuses to pay after we send the demand letter, and then the 6-year period starts. Mr. Schairbaum also felt that we would not be able to deliberate on this matter in closed session, since the Open Meetings Act relates to deliberations involving settlement of pending litigation.

I am recommending that we start with the demand letter. A draft demand letter is attached for your review. I'll follow-up with Jim Reach to better understand his expectation on the timing of the complaint he filed, before I send the demand letter.

Village President Report
September 24, 2012

AGENDA 9-24-12
ITEM I-5

Hello Residents and Fellow Council Members,

Here is a summary of my recent activities and some of my planned activities for the future:

Recent Activities

I have proposed two recommendations (Julie Woods and Rich Bellas) on the Consent Agenda for the Arts, Culture and Heritage Committee.

September 12, 2012 – Regional Fire Department Committee meeting – 8:30 am at Scio Twp offices – discussions continued, however, it was agreed that Webster Township and Dexter Township need to take some sort of board action in order to discuss any significant changes to the interlocal agreement. We reviewed the letter submitted to the committee by the Dexter Area Firefighters Association and are planning a simple response in the near future. We will continue to better define the transition period and the process for bringing all of the firefighters from Scio and DAFD under one union agreement. Obviously both of these are suggested scenarios at this point, because a future board would ultimately decide on these, however, the Firefighter's letter asked for some clarification of our anticipated scenarios in these areas.

September 13, 2012 – Huron River Watershed Council (HRWC) Fundraiser – Suds on the River – this event continues to be fun and a huge success. The Village's new park and efforts to educate people on the importance of Mill Creek and protecting the watershed were recognized by the HRWC Director Laura Rubin.

September 18, 2012 – Village Sludge Handling Plan Review meeting – Village Manager Donna Dettling and Superintendent Dan Schlaff invited me to attend a plan review meeting with representatives from OHM and Fleis and Vandenberg Engineering. We discussed several small plan changes and a few significant ones that should allow more operational flexibility and efficiency as well as improve staff's ability to maintain the new sludge handling equipment. I believe that OHM and FV will be reviewing the cost impact of the suggestions that came out of the meeting for future consideration.

Future Activities

September 20, 2012 – Village of Dexter Downtown Development Authority meeting

September 24, 2012 – Village Council Meeting

September 28, 2012 – The Village has been contacted by representatives of the MDEQ, who wish to have a site visit at our new Mill Creek Park. They requested that we meet on site and share some of the more significant challenges and collaborations that have occurred throughout the process of developing the park, including the dam removal project. Donna Dettling and I are planning to attend. I have spoken with Mitch Adelman of the MDEQ, who is helping to coordinate the event on their behalf. We are planning to meet behind the fire station at approximately 10:30 am and then have lunch with the MDEQ staff following the discussion and site walk. Additional details will be provided as they are confirmed. Available Council members are invited to attend and participate in sharing the site with the MDEQ staff and for lunch. Representatives from Representative Mark Ouimet and Senator Rebeka Warren's office have been invited, along with representatives from the County Road Commission.

I will be assisting staff by writing an article for the October 2012 newsletter. It will be a similar update article to the ones I have written in the past.

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

Shawn Keough, Village President
skeough@villageofdexter.org

(313) 363-1434 (cell)

User: erin

DE: Dexter

EXP CHECK RUN DATES 09/17/2012 - 09/19/2012

JOURNALIZED PAID

BANK CODE: POOL

Claimant	Amount Claimed	Amount Owed	Amount Rejected
1. 1ST AYD CORPORATION	117.00		
2. ABSOLUTE COMPUTER SERVICES	404.35		
3. ANN ARBOR LANDSCAPING INC.	225.00		
4. ARBOR SPRINGS WATER CO.INC	11.50		
5. BELL EQUIPMENT CO	911.35		
6. BOULLION SALES	168.33		
7. CINTAS CORPORATION	821.68		
8. CMR MECHANICAL	136.00		
9. COMCAST	153.95		
10. CONNOR MCMILLAN	60.00		
11. CORRIGAN OIL COMPANY	3,854.40		
12. COURTNEY NICHOLLS	111.26		
13. CULLIGAN WATER CONDITIONING	29.95		
14. CURRENT ELECTRIC MOTOR SUPPLY	3,112.50		
15. DEXTER FAMILY DENISTRY, PC	397.00		
16. DEXTER MILL	5.01		
17. DEXTER PHARMACY	0.75		
18. DEXTER SENIOR CITIZENS CENTER	750.00		
19. DTE ENERGY	2,487.90		
20. ECONO	174.90		
21. GREEN GUYS LAWN AND LANDSCAPE	95.00		
22. GRIFFIN PEST SOLUTIONS	274.00		
23. HACKNEY HARDWARE	1,413.72		
24. HERITAGE NEWSPAPERS	81.00		
25. HURON CAMERA SERVICES INC	27.98		
26. JEFF MCKILLEN	1,212.25		
27. JOHN'S SANITATION	610.00		
28. KENCO, INC.	5.85		
29. KLAPPERICH WELDING	48.00		
30. KNIGHT'S GRADING & EXCAVATING	17,127.00		
31. LA FONTAINE	68.32		
32. LEXISNEXIS RISK SOLUTIONS INC	22.00		
33. LINCOLN NATIONAL LIFE INS CO	444.45		
34. LOWE'S BUSINESS ACCOUNT	165.90		
35. MICHIGAN MUNICIPAL LEAGUE	74.60		
36. MICHIGAN PIPE & VALVE	2,410.37		
37. MLIVE MEDIA GROUP	419.00		
38. MUNICIPAL SUPPLY CO.	154.00		
39. NORFOLK SOUTHERN RAILWAY CO	250.00		
40. NORTH CENTRAL LABORATORIES	214.23		
41. ORCHARD, HILTZ & MCCLIMENT INC	47,058.25		
42. PARTS PEDDLER AUTO SUPPLY	197.08		
43. PITNEY BOWES GLOBAL	135.00		
44. SCOTT E. MUNZEL, PC	1,600.50		
45. SERVICE SPECIALISTS OF AMERICA	543.00		
46. SMALL BUSINESS ASSOC OF MICH	15,036.37		
47. STAPLES BUSINESS ADVANTAGE	314.65		
48. SUPERIOR PLAY LLC	1,425.00		
49. THOMAS J RYAN P.C	835.00		

EXP CHECK RUN DATES 09/17/2012 - 09/19/2012
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BANK CODE: POOL

Claimant	Amount Claimed	Amount Owed	Amount Rejected
50. TRACTOR SUPPLY CREDIT PLAN	64.98		
51. USA BLUE BOOK	241.82		
52. UTILITIES INSTRUMENTATION SERV	1,002.50		
53. WASHTENAW COUNTY TREASURER	2,360.00		
54. WASTE MANAGEMENT	40,001.72		
55. WESTERN-WASH. AREA VALUE EXPR.	5,500.00		
TOTAL ALL CLAIMS	155,366.37		

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 101 GENERAL FUND							
Dept 101.000 VILLAGE COUNCIL							
101-101.000-943.000	COUNCIL CHAMBERS LEASE	DEXTER SENIOR CITIZEN	4TH QUARTER	09/19/12	09/19/12	600.00	38753
101-101.000-956.000	COUNCIL DISCRETIONARY EX	COURTNEY NICHOLLS	COUNCIL WORK SESSION	09/17/12X	09/19/12	41.26	38746
			Total For Dept 101.000 VILLAGE COUNCIL			641.26	
Dept 172.000 VILLAGE MANAGER							
101-172.000-721.000	HEALTH & DENTAL INSURANC	DEXTER FAMILY DENISTR	PATIENT: TIM AIKEN	09/19/12	09/19/12	397.00	38750
101-172.000-721.000	HEALTH & DENTAL INSURANC	SMALL BUSINESS ASSOC	COVERAGE OCT 2012	09/18/12	09/19/12	1,620.27	38786
101-172.000-722.000	LIFE & DISABILITY INSURA	LINCOLN NATIONAL LIFE	COVERAGE OCT 2012	09/18/12	09/19/12	116.38	38770
101-172.000-727.000	OFFICE SUPPLIES	STAPLES BUSINESS ADVA	SUPPLIES	09/18/12	09/19/12	90.99	38787
			Total For Dept 172.000 VILLAGE MANAGER			2,224.64	
Dept 210.000 ATTORNEY							
101-210.000-810.000	ATTORNEY FEES	SCOTT E. MUNZEL, PC	LEGAL SERVICES	864	09/19/12	1,600.50	38784
101-210.000-810.000	ATTORNEY FEES	THOMAS J RYAN P.C	CITYHOOD	09/18/12	09/19/12	835.00	38789
			Total For Dept 210.000 ATTORNEY			2,435.50	
Dept 215.000 VILLAGE CLERK							
101-215.000-901.000	PRINTING & PUBLISHING	HERITAGE NEWSPAPERS	LEGALS	09/18/12	09/19/12	81.00	38759
			Total For Dept 215.000 VILLAGE CLERK			81.00	
Dept 253.000 TREASURER							
101-253.000-721.000	HEALTH & DENTAL INSURANC	SMALL BUSINESS ASSOC	COVERAGE OCT 2012	09/18/12	09/19/12	1,166.05	38786
101-253.000-722.000	LIFE & DISABILITY INSURA	LINCOLN NATIONAL LIFE	COVERAGE OCT 2012	09/18/12	09/19/12	34.81	38770
			Total For Dept 253.000 TREASURER			1,200.86	
Dept 265.000 BUILDINGS & GROUNDS							
101-265.000-727.000	OFFICE SUPPLIES	ARBOR SPRINGS WATER C	OFFICE	1360546	09/19/12	11.50	38738
101-265.000-727.000	CONTRACTED SERVICES	STAPLES BUSINESS ADVA	SUPPLIES	09/18/12	09/19/12	169.33	38787
101-265.000-803.000	UTILITIES	GRIFFIN PEST SOLUTION	PEST CONTROL	09/17/12	09/19/12	125.00	38757
101-265.000-920.000		DTE ENERGY	AUGUST 2012	09/19/12	09/19/12	742.52	38754
101-265.000-935.000	EQUIPMENT SERVICE CONTRA	CINTAS CORPORATION	OFFICE	300354753	09/19/12	100.50	38741
101-265.000-936.000	MISCELLANEOUS	PITNEY BOWES GLOBAL	LEASE	1503400-SP12	09/19/12	135.00	38783
101-265.000-955.000		CONNOR MCMILLAN	8352 PARKRIDGE	09/17/12	09/19/12	60.00	38744
			Total For Dept 265.000 BUILDINGS & GROUNDS			1,343.85	
Dept 285.000 VILLAGE TREE PROGRAM							
101-285.000-731.001	LANDSCAPE SUPPLIES - TRE	ANN ARBOR LANDSCAPING	7267 YORK	09/17/12	09/19/12	225.00	38737
			Total For Dept 285.000 VILLAGE TREE PROGRAM			225.00	
Dept 301.000 LAW ENFORCEMENT							
101-301.000-807.000		WASHTEENAW COUNTY TREA	ENFORCEMENT	21611	09/19/12	2,360.00	38793
			Total For Dept 301.000 LAW ENFORCEMENT			2,360.00	
Dept 336.000 FIRE DEPARTMENT							
101-336.000-935.000		GRIFFIN PEST SOLUTION	PEST CONTROL	09/17/12	09/19/12	149.00	38757
			Total For Dept 336.000 FIRE DEPARTMENT			149.00	
Dept 400.000 PLANNING DEPARTMENT							
101-400.000-721.000	HEALTH & DENTAL INSURANC	SMALL BUSINESS ASSOC	COVERAGE OCT 2012	09/18/12	09/19/12	1,166.05	38786
101-400.000-722.000	LIFE & DISABILITY INSURA	LINCOLN NATIONAL LIFE	COVERAGE OCT 2012	09/18/12	09/19/12	33.14	38770
101-400.000-727.000	OFFICE SUPPLIES	STAPLES BUSINESS ADVA	SUPPLIES	09/18/12	09/19/12	27.95	38787

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 101 GENERAL FUND							
Dept 400.000 PLANNING DEPARTMENT							
Total For Dept 400.000 PLANNING DEPARTMENT							
Dept 441.000 DEPARTMENT OF PUBLIC WORKS						1,227.14	
101-441.000-721.000	HEALTH & DENTAL INSURANC	SMALL BUSINESS ASSOC	COVERAGE OCT 2012	09/18/12	09/19/12	1,590.49	38786
101-441.000-722.000	LIFE & DISABILITY INSURA	LINCOLN NATIONAL LIFE	COVERAGE OCT 2012	09/18/12	09/19/12	35.68	38770
101-441.000-740.000	OPERATING SUPPLIES	HACKNEY HARDWARE	AUGUST INVOICES	09/17/12	09/19/12	178.47	38758
101-441.000-740.000	OPERATING SUPPLIES	KLAPPERICH WELDING	DPW	418	09/19/12	48.00	38765
101-441.000-745.000	UNIFORM ALLOWANCE	CINTAS CORPORATION	OFFICE	300354753	09/19/12	403.80	38741
101-441.000-745.000	UNIFORM ALLOWANCE	JEFF MCKILLEN.	UNIFORMS	09/18/12	09/19/12	755.00	38761
101-441.000-751.000	UTILITIES	CORRIGAN OIL COMPANY	FUEL	09/17/12	09/19/12	1,159.06	38745
101-441.000-920.000	MISCELLANEOUS FEES	COMCAST	DPW	09/17/12	09/19/12	153.95	38743
101-441.000-957.000	MISCELLANEOUS FEES	LEXISNEXIS RISK SOLUT	DPW	717817	09/19/12	22.00	38769
Total For Dept 441.000 DEPARTMENT OF PUBLIC WORK							
4,346.45							
Dept 442.000 DOWNTOWN PUBLIC WORKS							
101-442.000-730.000	FARMERS MARKET SUPPLIES	M LIVE MEDIA GROUP	FARMERS MARKET	09/18/12	09/19/12	104.00	38775
101-442.000-730.000	FARMERS MARKET SUPPLIES	STAPLES BUSINESS ADVA	SUPPLIES	09/18/12	09/19/12	26.38	38787
101-442.000-740.000	PROFESSIONAL SERVICES	HACKNEY HARDWARE	AUGUST INVOICES	09/17/12	09/19/12	66.84	38758
101-442.000-802.000	UTILITIES	DEXTER SENIOR CITIZEN	4TH QUARTER	09/19/12	09/19/12	150.00	38753
101-442.000-920.000	UTILITIES	DTE ENERGY	AUGUST 2012	09/19/12	09/19/12	530.38	38754
Total For Dept 442.000 DOWNTOWN PUBLIC WORKS							
877.60							
Dept 447.000 ENGINEERING							
101-447.000-830.000	ENGINEERING CONSULTING	ORCHARD, HILTZ & MCCL	INVOICES THRU 08/04	09/18/12	09/19/12	875.50	38781
Total For Dept 447.000 ENGINEERING							
875.50							
Dept 528.000 SOLID WASTE							
101-528.000-740.000	OPERATING SUPPLIES	LOWE'S BUSINESS ACCOU	SUPPLIES	09/18/12	09/19/12	65.72	38771
101-528.000-805.000	OPERATING SUPPLIES	WASTE MANAGEMENT	COMMERCIAL	7220437	09/19/12	20,553.09	38794
101-528.000-805.000	OPERATING SUPPLIES	WASTE MANAGEMENT	RESIDENTIAL	7222497	09/19/12	19,448.63	38795
Total For Dept 528.000 SOLID WASTE							
40,067.44							
Dept 751.000 PARKS & RECREATION							
101-751.000-721.000	HEALTH & DENTAL INSURANC	SMALL BUSINESS ASSOC	COVERAGE OCT 2012	09/18/12	09/19/12	256.53	38786
101-751.000-722.000	LIFE & DISABILITY INSURA	LINCOLN NATIONAL LIFE	COVERAGE OCT 2012	09/18/12	09/19/12	5.76	38770
101-751.000-731.000	LANDSCAPE SUPPLIES	SUPERIOR PLAY LLC	INSTALLED 9-3	12-586	09/19/12	1,425.00	38788
101-751.000-740.000	OPERATING SUPPLIES	GREEN GUYS LAWN AND L	SLOW RELEASE	09/17/12	09/19/12	95.00	38756
101-751.000-944.000	PORTABLE TOILET RENTAL	JOHN'S SANITATION	PARKS	34166	09/19/12	135.00	38762
101-751.000-944.000	PORTABLE TOILET RENTAL	JOHN'S SANITATION	PARKS	34168	09/19/12	475.00	38763
Total For Dept 751.000 PARKS & RECREATION							
2,392.29							
Dept 851.000 INSURANCE & BONDS							
101-851.000-721.001	RETIREE HEALTH INSURANCE	SMALL BUSINESS ASSOC	COVERAGE OCT 2012	09/18/12	09/19/12	556.82	38786
Total For Dept 851.000 INSURANCE & BONDS							
556.82							
Dept 875.000 CONTRIBUTIONS							
101-875.000-965.001	CONTRIBUTION TO WAVE	WESTERN-WASH. AREA VA	4TH QUARTER	09/19/12	09/19/12	3,000.00	38796
101-875.000-965.004	CONT TO WAVE DOOR TO DOO	WESTERN-WASH. AREA VA	4TH QUARTER	09/19/12	09/19/12	2,500.00	38796
Total For Dept 875.000 CONTRIBUTIONS							
5,500.00							

User: erin

By: Dexter

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EXP CHECK RUN DATES 09/17/2012 - 09/19/2012
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GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 101	GENERAL FUND					66,504.35	
Fund 202	MAJOR STREETS FUND						
Dept 451.000	CONTRACTED ROAD CONSTRUCTION		Total For Fund 101 GENERAL FUND				
202-451.000-974.009	CENTRAL STREET PROJECT	ORCHARD, HILTZ & MCCL	INVOICES THRU 08/04	09/18/12	09/19/12	27,413.00	38781
202-451.000-974.010	MAIN STREET RESURFACING	ORCHARD, HILTZ & MCCL	INVOICES THRU 08/04	09/18/12	09/19/12	342.25	38781
Dept 463.000	ROUTINE MAINTENANCE		Total For Dept 451.000 CONTRACTED ROAD CONSTRUCT			27,755.25	
202-463.000-721.000	HEALTH & DENTAL INSURANC	SMALL BUSINESS ASSOC	COVERAGE OCT 2012	09/18/12	09/19/12	1,333.96	38786
202-463.000-722.000	LIFE & DISABILITY INSURA	LINCOLN NATIONAL LIFE	COVERAGE OCT 2012	09/18/12	09/19/12	29.93	38770
Dept 474.000	TRAFFIC SERVICES		Total For Dept 463.000 ROUTINE MAINTENANCE			1,363.89	
202-474.000-721.000	HEALTH & DENTAL INSURANC	SMALL BUSINESS ASSOC	COVERAGE OCT 2012	09/18/12	09/19/12	410.45	38786
202-474.000-722.000	LIFE & DISABILITY INSURA	LINCOLN NATIONAL LIFE	COVERAGE OCT 2012	09/18/12	09/19/12	9.21	38770
202-474.000-740.000	OPERATING SUPPLIES	HACKNEY HARDWARE	AUGUST INVOICES	09/17/12	09/19/12	64.98	38758
Dept 478.000	WINTER MAINTENANCE		Total For Dept 474.000 TRAFFIC SERVICES			484.64	
202-478.000-721.000	HEALTH & DENTAL INSURANC	SMALL BUSINESS ASSOC	COVERAGE OCT 2012	09/18/12	09/19/12	820.90	38786
202-478.000-722.000	LIFE & DISABILITY INSURA	LINCOLN NATIONAL LIFE	COVERAGE OCT 2012	09/18/12	09/19/12	18.42	38770
Dept 478.000	WINTER MAINTENANCE		Total For Dept 478.000 WINTER MAINTENANCE			839.32	
Fund 203	LOCAL STREETS FUND		Total For Fund 202 MAJOR STREETS FUND			30,443.10	
Dept 451.000	CONTRACTED ROAD CONSTRUCTION						
203-451.000-803.000	CONTRACTED SERVICES	KNIGHT'S GRADING & EX	ALLEY IMPROVEMENTS	09/18/12X	09/19/12	14,750.00	38766
203-451.000-803.000	CONTRACTED SERVICES	ORCHARD, HILTZ & MCCL	INVOICES THRU 08/04	09/18/12	09/19/12	1,329.50	38781
Dept 463.000	ROUTINE MAINTENANCE		Total For Dept 451.000 CONTRACTED ROAD CONSTRUCT			16,079.50	
203-463.000-721.000	HEALTH & DENTAL INSURANC	SMALL BUSINESS ASSOC	COVERAGE OCT 2012	09/18/12	09/19/12	410.45	38786
203-463.000-722.000	LIFE & DISABILITY INSURA	LINCOLN NATIONAL LIFE	COVERAGE OCT 2012	09/18/12	09/19/12	9.21	38770
Dept 474.000	TRAFFIC SERVICES		Total For Dept 463.000 ROUTINE MAINTENANCE			419.66	
203-474.000-721.000	HEALTH & DENTAL INSURANC	SMALL BUSINESS ASSOC	COVERAGE OCT 2012	09/18/12	09/19/12	102.61	38786
203-474.000-722.000	LIFE & DISABILITY INSURA	LINCOLN NATIONAL LIFE	COVERAGE OCT 2012	09/18/12	09/19/12	2.30	38770
Dept 478.000	WINTER MAINTENANCE		Total For Dept 474.000 TRAFFIC SERVICES			104.91	
203-478.000-721.000	HEALTH & DENTAL INSURANC	SMALL BUSINESS ASSOC	COVERAGE OCT 2012	09/18/12	09/19/12	205.22	38786
203-478.000-722.000	LIFE & DISABILITY INSURA	LINCOLN NATIONAL LIFE	COVERAGE OCT 2012	09/18/12	09/19/12	4.60	38770
Fund 204	MUNICIPAL STREETS		Total For Dept 478.000 WINTER MAINTENANCE			209.82	
Dept 248.000	ADMINISTRATION		Total For Fund 203 LOCAL STREETS FUND			16,813.89	
204-248.000-721.001	RETIREE HEALTH INSURANCE	SMALL BUSINESS ASSOC	COVERAGE OCT 2012	09/18/12	09/19/12	603.60	38786

User: erin
DB: Dexter

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GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 204 MUNICIPAL STREETS							
Dept 248.000 ADMINISTRATION			Total For Dept 248.000 ADMINISTRATION			603.60	
Fund 402 EQUIPMENT REPLACEMENT FUND							
Dept 441.000 DEPARTMENT OF PUBLIC WORKS			Total For Fund 204 MUNICIPAL STREETS			603.60	
402-441.000-939.000 VEHICLE MAINTENANCE & RE	BELL EQUIPMENT CO	0087649	SUPPLIES		09/19/12	911.35	38739
402-441.000-939.000 VEHICLE MAINTENANCE & RE	BOULLION SALES	223614	MAINTENANCE		09/19/12	168.33	38740
402-441.000-939.000 VEHICLE MAINTENANCE & RE	PARTS PEDDLER AUTO SU	09/18/12	AUGUST INVOICES		09/19/12	163.34	38782
			Total For Dept 441.000 DEPARTMENT OF PUBLIC WORK			1,243.02	
Fund 403 SRP PROJECT FUND			Total For Fund 402 EQUIPMENT REPLACEMENT FUND			1,243.02	
Dept 907.000 SLUDGE PROJECT							
403-907.000-830.000 ENGINEERING CONSULTING	ORCHARD, HILTZ & MCCL	09/18/12	INVOICES THRU 08/04		09/19/12	10,002.75	38781
			Total For Dept 907.000 SLUDGE PROJECT			10,002.75	
Fund 404 DWRP PROJECT FUND			Total For Fund 403 SRP PROJECT FUND			10,002.75	
Dept 906.000 WATER PROJECT PHASE 2							
404-906.000-830.000 ENGINEERING CONSULTING	ORCHARD, HILTZ & MCCL	09/18/12	INVOICES THRU 08/04		09/19/12	1,151.50	38781
			Total For Dept 906.000 WATER PROJECT PHASE 2			1,151.50	
Fund 590 SEWER ENTERPRISE FUND			Total For Fund 404 DWRP PROJECT FUND			1,151.50	
Dept 548.000 SEWER UTILITIES DEPARTMENT							
590-548.000-721.000 HEALTH & DENTAL INSURANC	SMALL BUSINESS ASSOC	09/18/12	COVERAGE OCT 2012		09/19/12	2,157.19	38786
590-548.000-721.001 RETIREE HEALTH INSURANCE	SMALL BUSINESS ASSOC	09/18/12	COVERAGE OCT 2012		09/19/12	1,247.93	38786
590-548.000-722.000 LIFE & DISABILITY INSURA	LINCOLN NATIONAL LIFE	09/18/12	COVERAGE OCT 2012		09/19/12	87.01	38770
590-548.000-740.000 OPERATING SUPPLIES	HACKNEY HARDWARE	09/17/12	AUGUST INVOICES		09/19/12	179.48	38758
590-548.000-740.000 OPERATING SUPPLIES	HURON CAMERA SERVICES	09/18/12	WWTP		09/19/12	27.98	38760
590-548.000-740.000 OPERATING SUPPLIES	KENCO, INC.	56291	CALCON		09/19/12	5.85	38764
590-548.000-740.000 OPERATING SUPPLIES	LOWE'S BUSINESS ACCOU	09/19/12	SUPPLIES		09/19/12	100.18	38771
590-548.000-743.000 OPERATING SUPPLIES	NORTH CENTRAL LABORAT	309555	CHEMICALS		09/19/12	214.23	38780
590-548.000-745.000 UNIFORM ALLOWANCE	CINTAS CORPORATION	300354753	OFFICE		09/19/12	157.14	38741
590-548.000-824.000 PROFESSIONAL SERVICES	JEFF MCKILLEN	09/18/12	UNIFORMS		09/19/12	139.75	38761
590-548.000-802.000 PROFESSIONAL SERVICES	CORRIGAN OIL COMPANY	694	FUEL		09/19/12	1,417.65	38745
590-548.000-802.000 PROFESSIONAL SERVICES	ABSOLUTE COMPUTER SER	8903	DELL LATITUDE		09/19/12	308.00	38736
590-548.000-802.000 PROFESSIONAL SERVICES	CMR MECHANICAL	90040170	BOILER ISSUE		09/19/12	136.00	38742
590-548.000-824.000 TESTING & ANALYSIS	NORFOLK SOUTHERN RAIL	09/18/12	LEASE		09/19/12	250.00	38779
590-548.000-801.000 PRINTING & PUBLISHING	DEXTER PHARMACY	7239	MICHIGAN MUNICIPAL LE		09/19/12	0.75	38752
590-548.000-801.000 PRINTING & PUBLISHING	MIVE MEDIA GROUP	09/18/12X	WEBSITE AD		09/19/12	74.60	38772
590-548.000-820.000 UTILITIES	DTE ENERGY	09/19/12	AUGUST 2012		09/19/12	157.50	38776
590-548.000-935.000 BUILDING MAINTENANCE & R	CINTAS CORPORATION	09/19/12	FARMERS MARKET		09/19/12	48.00	38754
590-548.000-935.000 BUILDING MAINTENANCE & R	CULLIGAN WATER CONDIT	300354753	WWTP		09/19/12	55.48	38741
590-548.000-935.000 BUILDING MAINTENANCE & R	HACKNEY HARDWARE	09/17/12	AUGUST INVOICES		09/19/12	29.95	38748
590-548.000-935.000 BUILDING MAINTENANCE & R	USA BLUE BOOK	09/17/12	WWTP		09/19/12	421.37	38758
			757254		09/19/12	241.82	38791

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 590 SEWER ENTERPRISE FUND							
Dept 548.000	SEWER UTILITIES DEPARTMENT						
590-548.000-937.000	EQUIPMENT MAINTENANCE &	ABSOLUTE COMPUTER SER	POWER SUPPLY	3533	09/19/12	96.35	38735
590-548.000-937.000	EQUIPMENT MAINTENANCE &	CURRENT ELECTRIC MOTO	SUPPLIES	A21765	09/19/12	3,112.50	38749
590-548.000-937.000	EQUIPMENT MAINTENANCE &	HACKNEY HARDWARE	AUGUST INVOICES	09/17/12	09/19/12	4.99	38758
590-548.000-955.000	MISCELLANEOUS	ECONO	BUSINESS CARDS FOR DANNY & SCOTT	49687	09/19/12	174.90	38755
590-548.000-977.000	EQUIPMENT	SERVICE SPECIALISTS O	WWTP HEATER	36619	09/19/12	543.00	38785
Total For Dept 548.000 SEWER UTILITIES DEPARTMENT						11,389.60	
Dept 901.000 CAPITAL IMPROVEMENTS							
590-901.000-974.000	CIP CAPITAL IMPROVEMENTS	ORCHARD, HILTZ & MCCL	INVOICES THRU 08/04	09/18/12	09/19/12	437.75	38781
Total For Dept 901.000 CAPITAL IMPROVEMENTS						437.75	
Total For Fund 590 SEWER ENTERPRISE FUND						11,827.35	
Fund 591 WATER ENTERPRISE FUND							
Dept 556.000	WATER UTILITIES DEPARTMENT						
591-556.000-721.000	HEALTH & DENTAL INSURANCE	SMALL BUSINESS ASSOC	COVERAGE OCT 2012	09/18/12	09/19/12	874.55	38786
591-556.000-721.001	RETIREE HEALTH INSURANCE	SMALL BUSINESS ASSOC	COVERAGE OCT 2012	09/18/12	09/19/12	513.30	38786
591-556.000-722.000	LIFE & DISABILITY INSURA	LINCOLN NATIONAL LIFE	COVERAGE OCT 2012	09/18/12	09/19/12	58.00	38770
591-556.000-740.000	OPERATING SUPPLIES	1ST AYD CORPORATION	SEALANT	544717	09/19/12	117.00	38734
591-556.000-740.000	OPERATING SUPPLIES	DEXTER MILL	STRAW	19056	09/19/12	5.01	38751
591-556.000-740.000	OPERATING SUPPLIES	HACKNEY HARDWARE	AUGUST INVOICES	09/17/12	09/19/12	453.69	38758
591-556.000-745.000	UNIFORM ALLOWANCE	KNIGHT'S GRADING & EX	3389 BROAD	09/18/12	09/19/12	2,377.00	38767
591-556.000-745.000	UNIFORM ALLOWANCE	CINTAS CORPORATION	OFFICE	300354753	09/19/12	104.76	38741
591-556.000-745.000	UNIFORM ALLOWANCE	JEFF MCKILLEN	UNIFORMS	09/18/12	09/19/12	317.50	38761
591-556.000-751.000	UNIFORM ALLOWANCE	TRACTOR SUPPLY CREDIT	SUPPLIES	09/18/12	09/19/12	64.98	38790
591-556.000-802.000	PROFESSIONAL SERVICES	CORRIGAN OIL COMPANY	FUEL	09/17/12	09/19/12	1,277.69	38745
591-556.000-802.000	PROFESSIONAL SERVICES	ORCHARD, HILTZ & MCCL	INVOICES THRU 08/04	09/18/12	09/19/12	103.00	38781
591-556.000-901.000	PRINTING & PUBLISHING	UTILITIES INSTRUMENTA	WWTP	530339766	09/19/12	1,002.50	38792
591-556.000-920.000	UTILITIES	MLIVE MEDIA GROUP	FARMERS MARKET	09/18/12X	09/19/12	157.50	38776
591-556.000-937.000	EQUIPMENT MAINTENANCE &	DTE ENERGY	AUGUST 2012	09/19/12	09/19/12	1,167.00	38754
591-556.000-939.000	VEHICLE MAINTENANCE & RE	HACKNEY HARDWARE	AUGUST INVOICES	09/17/12	09/19/12	43.90	38758
591-556.000-939.000	VEHICLE MAINTENANCE & RE	LA FONTAINE	MAINTENANCE	09/18/12	09/19/12	68.32	38768
591-556.000-960.000	EDUCATION & TRAINING	PARTS PEDDLER AUTO SU	AUGUST INVOICES	09/18/12	09/19/12	33.74	38782
591-556.000-977.000	EQUIPMENT	COURTNEY NICHOLLS	TRAINING	09/17/12	09/19/12	70.00	38747
591-556.000-977.000	EQUIPMENT	MICHIGAN PIPE & VALVE	8360 HURON	87349	09/19/12	1,766.37	38773
591-556.000-977.000	EQUIPMENT	MICHIGAN PIPE & VALVE	WWTP	87446	09/19/12	644.00	38774
591-556.000-977.000	EQUIPMENT	MUNICIPAL SUPPLY CO.	CUT OFF BLADES	63784	09/19/12	72.50	38777
591-556.000-977.000	EQUIPMENT	MUNICIPAL SUPPLY CO.		63717	09/19/12	81.50	38778
Total For Dept 556.000 WATER UTILITIES DEPARTMENT						11,373.81	
Total For Fund 591 WATER ENTERPRISE FUND						11,373.81	
Fund 701 TRUST & AGENCY FUND							
Dept 000.000	ASSETS, LIABILITIES & REVENUE						
701-000.000-254.000-D	SITE PLAN REVIEW DEPOSIT	ORCHARD, HILTZ & MCCL	INVOICES THRU 08/04	09/18/12	09/19/12	2,066.25	38781
701-000.000-254.000-K	SITE PLAN REVIEW DEPOSIT	ORCHARD, HILTZ & MCCL	INVOICES THRU 08/04	09/18/12	09/19/12	366.50	38781
701-000.000-254.000-L	SITE PLAN REVIEW DEPOSIT	ORCHARD, HILTZ & MCCL	INVOICES THRU 08/04	09/18/12	09/19/12	2,458.25	38781
701-000.000-254.000-U	SITE PLAN REVIEW DEPOSIT	ORCHARD, HILTZ & MCCL	INVOICES THRU 08/04	09/18/12	09/19/12	512.00	38781
Total For Dept 000.000 ASSETS, LIABILITIES & REV						5,403.00	

User: erin
DB: Dexter

EXP CHECK RUN DATES 09/17/2012 - 09/19/2012
JOURNALIZED OPEN AND PAID
BANK CODE: POOL

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
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Fund 701 TRUST & AGENCY FUND

Total For Fund 701 TRUST & AGENCY FUND				5,403.00			
Fund Totals:							
			Fund 101 GENERAL FUND	66,504.35			
			Fund 202 MAJOR STREETS FUND	30,443.10			
			Fund 203 LOCAL STREETS FUND	16,813.89			
			Fund 204 MUNICIPAL STREETS	603.60			
			Fund 402 EQUIPMENT REPLACEMENT FUND	1,243.02			
			Fund 403 SRF PROJECT FUND	10,002.75			
			Fund 404 DWRF PROJECT FUND	1,151.50			
			Fund 590 SEWER ENTERPRISE FUND	11,827.35			
			Fund 591 WATER ENTERPRISE FUND	11,373.81			
			Fund 701 TRUST & AGENCY FUND	5,403.00			
Total For All Funds:				155,366.37			



ITEM J-2
VILLAGE OF DEXTER-PARKS COMMISSION

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

Date Received: 9/14/12
Receipt #: _____

**APPLICATION AND RELEASE OF LIABILITY WAIVER
FOR PARK/FACILITY USE and/or ROAD CLOSURE**

EVENT: APPLE DAZE EVENT DATES/TIMES: 10-6-12 10:00 AM - 5:00 PM
EVENT LOCATION: MONUMENT PARK
Applicant/Sponsoring Party DEXTER LIONS CLUB Phone/Email _____
Primary Contact JIM CARSON Phone/Email 502-4257
Secondary Contact BOB HOATLIN Phone/Email 426-8517
Address (City, State, Zip) P.O. BOX 102, DEXTER, MI 48130
Event Description: FAMILY FUN EVENT, CLASSIC CAR SHOW, FOOD SALES, CRAFT SHOW

TYPE OF EVENT (Check all that apply)

- Park Use Facility Use: List the Facility _____
- Road Closure: List Event APPLE DAZE (Village Council Approval Required) DATE APPROVED _____
- Fire/Open Burning (DAFD Approval Required) DATE APPROVED _____

FEES

Residents - \$25/4 hours / Non Village Residents - \$150/4 hours, \$50 each additional hour
Chamber, Non-profits, Community Events exempt from fee
*\$200 Damage Deposit Required

THE FOLLOWING ACTIVITIES REQUIRE A PERMIT (Check all that apply)

- Road Closure - additional requirements apply. 7am - 6pm
- Hold a parade - additional requirements apply.
- Conduct exhibitions, erect any building or structure, sell or giveaway any food, drink, or other upon or across park lands.
- Display, or offer for sale, any article in any park or recreation area.
- Hold assembly involving 30 participants or more (exempts classroom activities).
- Distribute, deliver or place any bill, billboard, placard, banner, circular, or other advertisement - additional requirements apply.
- Furnish and/or consume any beer, wine, or other alcoholic beverage within the boundaries of any park or recreation area - additional requirements apply.
- Fire Pit or other open burning activities. Type of Burning: _____

INSTRUCTIONS AND REQUIREMENTS FOR APPLICATION

1. Application must be filed, and complete, at least 3 weeks prior to scheduled event (includes administrative approval).
2. Village Services - Provide information on the requested village services, i.e. barricades, detour signs, etc.
3. Road Closure Applications - A complete diagram/map/routes for events and road closures must include distances, schedule, etc. Sheriff's Dept. and Fire Dept. approvals are required for road closures. Contracts and authorizations will be required prior to permit approval. This can take up to 3 weeks, please plan accordingly. Upon approval by both departments obtain signatures below. Road Closures require that the

applicant notify all residents/businesses affected by the closure. Notification must be completed a minimum of 2 weeks prior to the event. Please indicate on the permit the date in which notification will be completed.

DATE COMPLETED: _____

CLOSE CENTRAL STREET FROM MAIN TO 5TH
CLOSE 10-6 @ 7:00AM
OPEN 10-6 @ 6:00PM

a. Contact the Washtenaw County Sheriff Department substation-Dexter (734) 424-0587- to arrange contracted officers for events requiring road closures. Provide copy of agreement/contract with WCSD.

b. Contact the Dexter Area Fire Department (734) 426-4500 to arrange contracted services or to provide information for event requiring road closures. Provide copy of agreement/contract with the DAFD.


DAFD Signature 9-16-12
Date


WCSD Signature 9/14/12
Date

c. Provide the Village with a road closure barricade and sign plan indicating where road closures are required. The Village of Dexter has four (4) road closure barricades available for use therefore additional contracts may be required. Contact POCO-734-397-1677; or Spartan- 313-292-2488, if applicable.

d. The Washtenaw County Road Commission (734) 761-1500 may require additional Road Closure permits for events within their jurisdiction. Contact the Village for more information on jurisdiction.

4. Insurance –

- a. Private and/or Nonprofit Group Sponsored Event or Personal Events (weddings, birthday parties, etc.) - The following insurance coverage's are required:
 - i. Home Owners Policy coverage certificate or renters policy with general liability coverage of \$100,000 must be provided to show host coverage for offsite events in an amount.
 - ii. General liability insurance in the amount of \$1,000,000 naming the Village of Dexter, including all elected and appointed officials, all employees and volunteers, all boards, commissions, and/or authorities and their board members, employees and volunteers.
- b. Alcohol – Events
 - i. Selling alcohol requires a permit from the Michigan Liquor Control Commission. General liability insurance in the amount of \$1,000,000 naming the Village of Dexter, including all elected and appointed officials, all employees and volunteers, all boards, commissions, and/or authorities and their board members, employees and volunteers, is required. Alcohol sales must be separate and fenced from the rest of the event.
 - ii. Serving alcohol at a private/host events requires a Home Owners Policy or renters policy with \$1,000,000 worth of coverage for Host Liquor. Single day coverage may be necessary for special events. Applicants should check with their insurance companies. Copies of coverage certificates are required prior to issuance of permit.

5. Hold Harmless/Indemnification Waiver (below) must be signed and dated by the sponsoring party and/or representative.

6. Signage – On site and off site signage is permitted with approval. See *Temporary Sign Permit*.

7. Loading and Unloading - NOT permitted within parks unless permission is specifically granted. If loading and unloading is required temporary road closures may be arranged.

8. Waste Management – Upon completion of the event, the sponsors are responsible for removal of all equipment brought to the site, and for returning the site to the same condition as prior to the event. Arrangements should be made with Waste Management for trash disposal: (800) 796-9696.

9. Publication Methods – Please circle all that apply: Village event calendar, village newsletter, Dexter Leader, Chamber Newsletter, Flyers, Brochures, Banners, Others

10. Waiver – The event sponsor may petition the Village in writing for a waiver of one or more of the rules, policies or fees in this document. Upon receipt of the written request, if it appears to Village Manager or their designee that one or more of the rules, policies or fees creates an unnecessary hardship, not created by action of the event sponsor, or that a genuine hardship exists because of the unusual circumstances with regard to the particular activity, such requirement or requirements may be waived at the discretion of the Village Manager or their designee and consent of the Village Council.

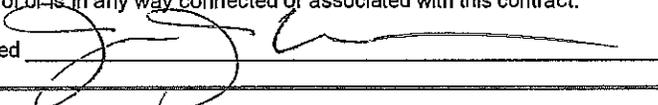
TERMS OF USE

As a representative for and on behalf of the Sponsoring Party, the applicant acknowledges the following:

1. Completed application, rental fees and damage deposits, must be paid in full before the permit is granted.
2. If the Sponsoring Party is authorized to use a park gazebo or other designated facility or space, expect to have exclusive use of that gazebo, facility or designated space for the period defined in this permit.
3. The park, in which the authorized activity will be located, will continue to be open for use by the public during the period of the authorized activity and the authorized activity or use of the park will not unreasonably interfere with or detract from the general public's enjoyment of the park during the authorized hours of the event.
4. The authorized activity or use will not unreasonably interfere with the promotion of public health, welfare, safety and recreation consistent with Dexter's mission.
5. The authorized activity or use will not include or cause violence, crime or disorderly conduct on the part of any individual participating in the authorized event, activity, or use.
6. Village of Dexter parks and park facilities are valuable community assets and, as such, are to be treated with respect and care including, but not limited to, all structures, lighting, benches, and related physical assets. No modifications (use of nails, tape, etc.) are to be made to any park, park asset, including gazebos, light poles, etc. without the express written consent of the Village of Dexter. All natural areas, trees, boulders, and other landscaping, and memorials are to be protected from damage and not subject to wear and tear from either human or animal activity.
7. A \$200 damage deposit will be required for ALL events. The deposit will be returned upon inspection of the facilities the following workday. The deposit may be picked up or destroyed upon inspection of the facilities the following workday. Damage will be documented with photos and provided to applicant if any portion of the damage deposit is retained. Damage consists of anything that requires Village staff time, resources or additional contracts to repair and/or restore.
8. The Sponsoring Party agrees that all site clean-up is the responsibility of the Sponsoring Party and not the Village of Dexter.
9. To the best of the Sponsoring Party's ability, the authorized activity will not require or cause unanticipated or unauthorized expense by the Village of Dexter, its departments, units or services, or its community police operations. The Village of Dexter and/or its community police operation reserve the right to invoice the Sponsoring Party for additional costs incurred as a result of the authorized use specified in this application. It will be the responsibility of the Sponsoring Party to pay such costs. Such costs may be related but not limited to police services, damage to facilities, landscaping, sidewalks, grass, or other park assets, or post-activity area or facility clean-up.
10. The Sponsoring Party must provide a copy of the permit, if requested, at the event.

HOLD HARMLESS AGREEMENT

To the fullest extent permitted by law, Dexter Lions Club, the Sponsoring Party, agrees to defend, pay in behalf of, indemnify, and hold harmless the Village of Dexter, its elected and appointed officials, employees and volunteers and others working in behalf of the Village of Dexter against any and all claims, demands, suits, or loss, including all costs connected therewith, and for any damages which may be asserted, claimed or recovered against or from the Village of Dexter, its elected and appointed officials, employees, volunteer or others working in behalf of the Village of Dexter, by reason of personal injury, including bodily injury or death and/or property damage, including loss of use thereof, which arises out of or is in any way connected or associated with this contract.

Date 9-11-12 Signed 

FOR OFFICE USE ONLY

Approved/Denied on _____ By: _____ Title: _____

Approval Granted with the following conditions: _____

<input type="checkbox"/>	Village Resident (\$25)
<input type="checkbox"/>	Non-Village Resident (\$150)
<input type="checkbox"/>	Chamber/Non Profit (No Fee)
<input type="checkbox"/>	\$50 Additional Fee for Special Event Road Closure
<input type="checkbox"/>	Damage Deposit (ck# _____)
POSTED: _____	
FEE: _____ REC#: _____	

Thank you for supporting the Village of Dexter and Dexter's Parks.

Please let us know how we can help by contacting the Village Offices at 734-426-8303 or by visiting our website at www.villageofdexter.org

We encourage you to contact the Dexter Area Chamber of Commerce at 734-426-0887 for information on local businesses that may be able to assist in making your event a success.

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 9/12/12
Name Richard Bellas
Address 8221 Webster Dr. Dexter MI 48130
Email randrbellas@yahoo.com
Phone 7344262888 Best time to call _____

Which Commission/Committee are you applying for?

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

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

Served on Art Selection Committee. Have interest and appreciation for art, culture and heritage in the Dexter community.

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?

Currently serve on Art Selection Committee, Dexter DDA and past City Study Committee.

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

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 9/15/2012
Name Julie A. Woods
Address 7950 4th St
Phone 734-530-8767

Email julieswhimsies@gmail.com
Best time to call after 4pm or between 12:30-1:00pm
Please leave a message!

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) Recreation

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

yes. I am excited to hear that Dexter is considering Public Art in the Community

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 studied Fine Arts at Indiana University for 7 years. My concentration was Painting and Drawing. I have also studied Sculpture and etching. I currently Paint and Draw for my own enjoyment.

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

I am also interested in Parks and Recreation. I was a Swim Coach for more than 20 years, most recently (in the mid 80's - 90's) I was Head Coach at the Ann Arbor Y and also Aquatics Coordinator for the Y. I am most interested in getting Dexter's Kids moving!



Memorandum

To: Village Council and President Keough
Donna Dettling, Village Manager
From: Allison Bishop, AICP, Community Development Manager
Re: Mill Creek Park Additional Consulting Fees and Monitoring Proposal
Date: September 19, 2012

Additional Consulting Fees

Attached is a proposal from JJR, Paul Evanoff, for additional consulting fees for the Mill Creek Park Project. The project has run over the anticipated completion date and JJR has been asked to attend weekly status updates meetings over the last several months to keep the Village informed of project updates and to keep the contractor on task. JJR is also proposing additional fees to get the Village and contractor through the final project close out that is expected to occur over the next few months in my absence.

Staff supports the additional consulting fees given JJR's weekly site visits and meetings over the last few months and into the future.

MDEQ Required Monitoring Proposal

Per staff's request JJR has provided a proposal to the Village to complete the year 1 (5 years required) stream monitoring required by the MDEQ as part of the Village's MDEQ permit for work in the Mill Creek. The monitoring does not need to start until the spring and therefore at this time staff is not recommending that we authorize JJR to complete the work. Over the next few months staff hopes to be able to work with JJR and the MDEQ to further define the needs of the monitoring requirements in hopes to reduce the costs. Staff will bring a recommendation on monitoring back to the Village Council in the spring.

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

SMITHGROUPJJR

September 19, 2012

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

Re: Additional Services Request for Mill Creek Park – Phase 1 Enhancements
SmithGroupJJR Project No.: 50094.004

Dear Allison:

SmithGroupJJR is please to request additional service for the above referenced project to include compensation for: 1) ongoing construction observation services and 2) Year 1 MDEQ monitoring services.

Ongoing Construction Observation Services: The construction phase is winding down and is currently expected to be substantially completed within the month. During the course of construction, SmithGroupJJR has assisted the Village in a variety of construction services including: site inspection, progress meetings, submittal reviews and processing bulletins and change orders. While some of these services were anticipated and included as part of our Basic Services under our current contract, we have exceeded our contract amount for several reasons. We attribute this overage to: Contractor difficulties such as additional progress meetings, time extensions, additional MDEQ coordination, and additional site inspections and reporting. In addition, there have been several construction contract modifications initiated by the Village that could not have been anticipated by SmithGroupJJR. These modifications required our services for generating graphics, issuing bulletins, review contractor pricing and preparing summary documentation for Village approval.

In addition to the current overage, we still anticipate the need to continue our contract obligations until substantial completion and beyond. We envision 1 or 2 additional progress meeting, a substantial completion inspection, As-built document review, spring 2013 warranty inspection and report and miscellaneous office management to answer issues that may arise between the contractor and the Village as the project winds down.

The following Cost Analysis is provided for your consideration under this contract modification:

Overage to-Date:	\$ 9,600
Anticipated additional Services as outlined above:	<u>\$ 3,900</u>
Total compensation:	\$ 13,500

Year 1 MDEQ Monitoring Services: Under this item, SmithGroupJJR will conduct Year 1 monitoring of the rock vanes, creek banks adjacent to the rock vanes and rock lined tributary on

SMITHGROUPJJR

Ms. Allison Bishop, AICP

Community Development Manager

Additional Services Request for Mill Creek Park – Phase 1 Enhancements

SmithGroupJJR Project No.: 50094.004

September 19, 2012

Page 2

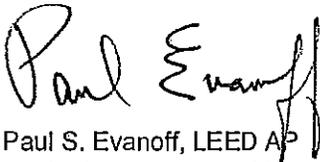
the west side of the creek across from the cemetery. This work will include: a late-spring, 2013 site visit during low flow to assess and photograph the MDEQ permitted items and a brief 2 to 3 page monitoring report.

Compensation for this work is as follows:

Field Trip and Report:	\$ 2,300
Total compensation for items 1 and 2 above:	\$ 15,800

SmithGroupJJR greatly appreciates your consideration on this request for additional services and are available to answer any questions that may arise.

Respectfully submitted,



Paul S. Evanoff, LEED AP
Senior Landscape Architect

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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; Dan Schlaff, Public Services Superintendent
Date: September 11, 2012
Re: 2012 Sidewalk Project Bid Award

The 2012-2013 budget includes funds to bring the York and Meadowview intersection into compliance with the Americans with Disabilities Act. The bid that was issued for this work also included several flags needed on Parkridge in Westridge and in front of 7930 Ann Arbor Street. The bid was posted on MITN on August 21, 2012 and was also mailed to local contractors. The bids were received on September 11, 2012 and the results are as follows:

GM & Sons - \$19,740
Saladino - \$21,000
Romine - \$26,758
Koch Construction - \$27,625
Vanston O'Brien - \$32,579

GM & Sons has completed several projects in the Village over the past year, including acting as a sub-contractor to both Pro-Line (Main Street) and Concord (Central Street). They are also the sub-contractor to Fonson for construction of the Dexter Pinckney/Island Lake sidewalk. The Village is very satisfied with the work they have completed in our community.

GM & Sons has indicated that they can begin the work October 1.

The budgeted amount for this project is \$20,000 and it will be paid for from Local Streets – Sidewalks – 203-451-000-932.

Please award the bid to GM & Sons in an amount not to exceed \$20,000 for the 2012 Sidewalk Project.



VILLAGE OF DEXTER

INVITATION TO BID

BID TITLE: SIDEWALK REPLACEMENT
BID DUE DATE: DUE – September 11, 2012 AT 2 P.M.
VILLAGE COUNCIL APPROVAL (Tentative) MONDAY, SEPTEMBER 24, 2012

ISSUING AGENCY INFORMATION

ISSUED BY: Village of Dexter, 8140 Main Street, Dexter, MI 48130
ISSUE DATE: August 21, 2012

RETURN TO:
Village of Dexter
Village Manager
Donna Dettling
8140 Main Street (mailing)
8123 Main Street (drop off)
Dexter, MI 48130

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

Website: www.villageofdexter.org

INSTRUCTIONS TO BIDDERS

COMPLETE THE INFORMATION BELOW AND RETURN THIS PAGE WITH YOUR BID AND ANY REQUIRED DOCUMENTS TO THE ADDRESS LISTED ABOVE UNDER "ISSUING AGENCY INFORMATION."

Alternate Bids: Vendors may submit alternate bids (a bid on services other than specified). Alternate bids are considered only if the vendor is the lowest responsible vendor on their primary bid. Bids must be clearly identified as "Primary" and "Alternate".

BIDDERS MUST COMPLETE THE FOLLOWING

PAYMENT TERMS: NET 30 DAYS

DELIVERY DATE:

BIDDER NAME/ADDRESS/CERTIFICATIONS:

AUTHORIZED BIDDER SIGNATORY
(print and sign in ink):

GM & SONS, INC.
6784 Whitmore Lake Road
Whitmore Lake, MI 48189


Karl Schweitzer, Manager

BIDDER PHONE #:
734-929-1259

BIDDER FAX #:
734-929-1265

BIDDER EMAIL ADDRESS AND WEBSITE:

Karl@gmandsons.com www.gmandsons.com

IMPORTANT: SEE STANDARDS AND TERMS

**VILLAGE OF DEXTER – SIDEWALK REPLACEMENT
STANDARD TERMS AND CONDITIONS**

By submitting a response to this invitation for bid, request for proposal, limited solicitation, or request for contract, the Vendor agrees to acceptance of the following Standard Terms and Conditions, and any other provisions that are specific to this solicitation or contract.

ACCEPTANCE/REJECTION OF BIDS, PROPOSALS, OR LIMITED SOLICITATION RESPONSES: The Village reserves the right to accept or reject any or all bids, proposals, or limited solicitation responses, wholly or in part, and to make awards in any manner deemed in the best interest of the Village. Bids, proposals, and limited solicitation responses will be firm for 30 days, unless stated otherwise in the text of the invitation for bid, request for proposal, or limited solicitation.

ACCESS AND RETENTION OF RECORDS: The contractor agrees to provide the Village, or their authorized agents, access to any records necessary to determine contract compliance. The contractor agrees to create and retain records supporting the services rendered or supplies delivered for a period of three years after either the completion date of the contract or the conclusion of any claim, litigation, or exception relating to the contract.

ALTERATION OF SOLICITATION DOCUMENT: In the event of inconsistencies or contradictions between language contained in the Village's solicitation document and a vendor's response, the language contained in the Village's original solicitation document will prevail.

ASSIGNMENT, TRANSFER AND SUBCONTRACTING: The contractor shall not assign, transfer or subcontract any portion of the contract without the express written consent of the department.

COMPLIANCE WITH LAWS: The contractor must, in performance of work under the contract, fully comply with all applicable federal, state, or local laws, rules and regulations. Any subletting or subcontracting by the contractor subjects subcontractors to the same provision.

CONFORMANCE WITH CONTRACT: No alteration of the terms, conditions, delivery, price, quality, quantities, or specifications of the contract shall be granted without prior written consent of the Village of Dexter. Supplies delivered which do not conform to the contract terms, conditions, and specifications may be rejected and returned at the contractor's expense.

E-MAIL/FACSIMILE RESPONSES: Not accepted.

HOLD HARMLESS/INDEMNIFICATION: The contractor agrees to protect, defend, and save the Village, its elected and appointed officials, agents, and employees, while acting within the scope of their duties as such, harmless from and against all claims, demands, causes of action of any kind or character, including the cost of defense thereof, arising in favor of the contractor's employees or third parties on account of bodily or personal injuries, death, or damage to property arising out of services performed or omissions of services or in any way resulting from the acts or omissions of the contractor and/or its agents, employees, representatives, assigns, subcontractors, except the sole negligence of the Village, under this agreement.

LATE BIDS AND PROPOSALS: Regardless of cause, late bids and proposals will not be accepted and will automatically be disqualified from further consideration. It shall be solely the vendor's risk to assure delivery at the designated office by the designated time. Late bids and proposals will not be opened and may be returned to the vendor at the expense of the vendor or destroyed if requested.

RIGHT TO REJECT: The Village has the right to reject bids and proposals with reason.

PAYMENT TERM: All payment terms will be computed from the date of delivery of supplies or services OR receipt of a properly executed invoice, whichever is later. Unless otherwise noted in the solicitation document, the Village is allowed 30 days to pay such invoices.

TAX EXEMPTION: The Village of Dexter is tax exempt (#38-6004871).

TERMINATION OF CONTRACT: Unless otherwise stated, the Village may, by written notice to the contractor, terminate the contract in whole or in part at any time the contractor fails to perform the contract.

COMPLIANCE WITH WORKERS' COMPENSATION ACT

The Contractor is required to supply the Village of Dexter with proof of compliance with the Workers' Compensation Act while performing work for the Village of Dexter. Neither the Contractor nor its employees are employees of the Village. The proof of insurance/exemption must be in the form of workers' compensation insurance, an independent contractor exemption, or documentation of corporate officer status and must be received by the Village, within 10 working days of the Notice of Award and must be kept current for the entire term of the contract.

CONTRACTS WILL NOT BE ISSUED TO VENDORS WHO FAIL TO PROVIDE THE REQUIRED DOCUMENTATION WITHIN THE ALLOTTED TIME FRAME.

CONTRACT TERMINATION

Termination for Cause. The Village may, by written notice to the Contractor, terminate this contract in whole or in part at any time the Contractor fails to perform this contract.

INSURANCE REQUIREMENTS – BID/PROPOSAL

General Requirements: The Contractor shall maintain for the duration of the contract, at its cost and expense, insurance against claims for injuries to persons or damages to property, including contractual liability, which may arise from or in connection with the performance of the work by the Contractor, agents, employees, representatives, assigns, or subcontractors. This insurance shall cover such claims as may be caused by any negligent act or omission. All coverages shall be with insurance companies licensed and admitted to do business in the State of Michigan. All coverages shall be with insurance carriers acceptable to the Village of Dexter, Michigan.

Primary Insurance: The Contractor's insurance coverage shall be primary insurance as respect to the Village, its officers, officials, employees, and volunteers and shall apply separately to each project or location. Any insurance or self-insurance maintained by the Village, its officers, officials, employees or volunteers shall be in excess of the Contractor's insurance and shall not contribute with it.

Specific Requirements for Commercial General Liability: The Contractor shall purchase and maintain occurrence coverage with combined single limits for bodily injury, personal injury, and property damage of \$300,000 per occurrence and \$1,000,000 aggregate per year to cover such claims as may be caused by any act, omission, or negligence of the Contractor or its officers, agents, representatives, assigns or subcontractors. Coverages shall include the following extensions: (a) Contractual Liability; (b) Products and Completed Operations; (c) Independent Contractor's Coverage; (d) Broad Form General Liability Extensions, or equivalent; (e) Deletion of all Explosion, Collapse and Underground (XCU) Exclusions, if applicable.

Additional Insured Status: The Village, its officers, officials, employees, and volunteers are to be covered and listed as additional insureds; for liability arising out of activities performed by or on behalf of the Contractor, including the insured's general supervision of the Contractor; products and completed operations; premises owned, leased, occupied, or used.

Specific Requirements for Automobile Liability: The Contractor shall purchase and maintain coverage with limits of not less than \$300,000 per person (personal injury), \$1,000,000 per accident occurrence (personal injury), and \$100,000 per accident occurrence (property damage), OR combined single limits of \$1,000,000 per occurrence to cover such claims as may be caused by any act, omission, or negligence of the Contractor or its officers, agents, representatives, assigns or subcontractors. Coverage shall include all owned vehicles, all non-owned vehicles, and all hired vehicles.

Certificate of Insurance/Endorsements: Insurance must be placed with an insurer with a Best's rating of no less than A-. This insurance must be maintained for the duration of the contract. The Village must receive all required certificates and endorsements within 10 days from the date of the Notice of Award before a contract will be issued. Work may not commence until a contract is in place. The Contractor must notify the Village immediately, and no less than 30 days, of any material change in insurance coverage, such as changes in limits, coverage, change in status of policy, etc. The Village reserves the right to require complete copies of insurance policies at all times.

Proof of Insurance Coverage: The contractor shall provide the Village of Dexter, Michigan, at the time contracts are returned for execution, certificates and policies listed below:

- A. Certificate of Insurance for Worker's Compensation Insurance;
- B. Certificate of Insurance for Commercial Liability Insurance;
- C. Certificate of Insurance for Automobile Liability Insurance;
- D. Original Policy, or Original Binder pending insurance policy, or Owner's & Contractor's Protective Liability Insurance;
- E. If so requested, certified copies of all policies mentioned above will be furnished.

Hold Harmless: (Page HHA-1) of this contract shall be executed by the contractor and submitted no later than 10 days following the Notice of Award and acceptance of the contract.

SIDEWALK REPLACEMENT - PROJECT SCOPE

Project Location:

Meadowview and York, 7390 Ann Arbor Street, between 8360 and 8364 Parkridge

Permitted Activity:

Removal and replacement of crossings at York and Meadowview according to the attached plan.

7390 Ann Arbor Street – Placement of 6' x 26' completion of asphalt drive approach, 15' of 4" deep concrete sidewalk, 26' of 6" deep concrete sidewalk

Placement of 13' of 4" deep concrete sidewalk between 8360 and 8364 Parkridge.

All restoration to be completed with 3" of topsoil and sod. Sprinkler systems in the areas must be protected and relocated if necessary.

Contractor Requirements:

Contractors bidding must be qualified to complete the work as proposed.

Village Staff will perform the inspection of the project.

Scope of Project:

The work shall be started after the bid is awarded -- tentatively scheduled for September 24, 2012

COMPANY NAME: GM & SONS, INC.	
PLEASE PROVIDE THE COMPANIES SUPERVISORS QUALIFICATIONS AND EXPERIENCE PERFORMING SUCH WORK. MUNICIPAL REFERENCES ARE REQUIRED.	
- Please visit our web site at: www.gmandsons.com	
IDENTIFY MEMBERSHIP IN RELEVANT PROFESSIONAL ORGANIZATIONS	
LIST BID CONTINGENCIES/CONDITIONS/DEVIATIONS	
None	
TOTAL BID PRICE: Nineteen thousand seven hundred forty and 00/100 Dollars \$19,740.00	
START DATE: 10/01/12	END DATE: 10/26/12
TERMS: Net 30	
BID MUST BE FIRM IN ACCORDANCE WITH PLANNED SCHEDULE	F.O.B VILLAGE OF DEXTER

HOLD HARMLESS AGREEMENT

"To the fullest extent permitted by law, GM & Sons, Inc., agrees to defend, pay in behalf of, indemnify, and hold harmless the Village of Dexter, its elected and appointed officials, employees and volunteers and others working for or in behalf of the Village of Dexter, against any and all claims, demands, suits, or loss, including all costs connected therewith, and for any damages which may be asserted, claimed or recovered against or from the Village of Dexter, its elected and appointed officials, employees, volunteers or others working in behalf of the Village of Dexter, by reason of personal injury, including bodily injury and death; and/or property damage, including loss of use thereof, which arises out of or is in any way connected or associated with this Contract."


Signature Karl Schweitzer, Manager

September 11, 2012
Date

SIDEWALK REPLACEMENT - PROJECT SCOPE

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Contractor Requirements:

Contractors bidding must be qualified to complete the work as proposed.

Village Staff will perform the inspection of the project.

Scope of Project:

The work shall be started after the bid is awarded – tentatively scheduled for September 24, 2012

COMPANY NAME: Saladino Construction Co., Inc.	
PLEASE PROVIDE THE COMPANIES/SUPERVISORS QUALIFICATIONS AND EXPERIENCE PERFORMING SUCH WORK. MUNICIPAL REFERENCES ARE REQUIRED:	
City of Ann Arbor Sidewalk Program/Transportation Dept. Brad Kluczynski (734) 994-3958 City of Ypsilanti Public Services Stan Kirton (734) 483-1018 City of Rochester CDBG Sidewalk Project-Bill Bohlen (248) 651-9061	
IDENTIFY MEMBERSHIP IN RELEVANT PROFESSIONAL ORGANIZATIONS:	
CAM-Construction Association of Michigan HBA-Home Builders Association MAHB-Michigan Association of Home Builders	
LIST BID CONTINGENCIES/CONDITIONS/DEVIATIONS:	
None	
TOTAL BID PRICE: Twenty One Thousand Dollars (\$21,000.00)	
START DATE: Oct. 2012	END DATE: November 2012
TERMS: Upon completion	
BID MUST BE FIRM IN ACCORDANCE WITH PLANNED SCHEDULE	F.O.B VILLAGE OF DEXTER

SIDEWALK REPLACEMENT - PROJECT SCOPE

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Meadowview and York, 7390 Ann Arbor Street, between 8360 and 8364 Parkridge

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Placement of 13' of 4" deep concrete sidewalk between 8360 and 8364 Parkridge.

All restoration to be completed with 3" of topsoil and sod. Sprinkler systems in the areas must be protected and relocated if necessary.

Contractor Requirements:

Contractors bidding must be qualified to complete the work as proposed.

Village Staff will perform the inspection of the project.

Scope of Project:

The work shall be started after the bid is awarded – tentatively scheduled for September 24, 2012

COMPANY NAME: <i>MATT ROMINE CONSTRUCTION LLC.</i>	
PLEASE PROVIDE THE COMPANIES/SUPERVISORS QUALIFICATIONS AND EXPERIENCE PERFORMING SUCH WORK. MUNICIPAL REFERENCES ARE REQUIRED:	
<i>Matt Romine owner/operator Done many concrete jobs for Village. Been in business for 20 years.</i>	
IDENTIFY MEMBERSHIP IN RELEVANT PROFESSIONAL ORGANIZATIONS:	
LIST BID CONTINGENCIES/CONDITIONS/DEVIATIONS:	
TOTAL BID PRICE: <i>\$ 26,758.00</i>	
START DATE: <i>OCT. 8</i>	END DATE: <i>NOV.</i>
TERMS:	
<i>BID MUST BE FIRM IN ACCORDANCE WITH PLANNED SCHEDULE</i>	F.O.B VILLAGE OF DEXTER

SIDEWALK REPLACEMENT - PROJECT SCOPE

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Placement of 13' of 4" deep concrete sidewalk between 8360 and 8364 Parkridge.

All restoration to be completed with 3" of topsoil and sod. Sprinkler systems in the areas must be protected and relocated if necessary.

Contractor Requirements:

Contractors bidding must be qualified to complete the work as proposed.

Village Staff will perform the inspection of the project.

Scope of Project:

The work shall be started after the bid is awarded – tentatively scheduled for September 24, 2012

COMPANY NAME: Gary Koeh Construction	
PLEASE PROVIDE THE COMPANIES/SUPERVISORS QUALIFICATIONS AND EXPERIENCE PERFORMING SUCH WORK. MUNICIPAL REFERENCES ARE REQUIRED:	
Gary Koeh Past jobs for Village of Dexter in last 20 yrs. Dexter Community Schools, City of Chelsea	
IDENTIFY MEMBERSHIP IN RELEVANT PROFESSIONAL ORGANIZATIONS:	
LIST BID CONTINGENCIES/CONDITIONS/DEVIATIONS:	
TOTAL BID PRICE: \$ 27,625 ⁰⁰	
START DATE: Sept 25	END DATE: Nov. 30 - 2012
TERMS: NET 30 days	
BID MUST BE FIRM IN ACCORDANCE WITH PLANNED SCHEDULE	F.O.B VILLAGE OF DEXTER

SIDEWALK REPLACEMENT - PROJECT SCOPE

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All restoration to be completed with 3" of topsoil and sod. Sprinkler systems in the areas must be protected and relocated if necessary.

Contractor Requirements:

Contractors bidding must be qualified to complete the work as proposed.

Village Staff will perform the inspection of the project.

Scope of Project:

The work shall be started after the bid is awarded – tentatively scheduled for September 24, 2012

COMPANY NAME: VANSTON/O'BRIEN, INC.	
PLEASE PROVIDE THE COMPANIES/SUPERVISORS QUALIFICATIONS AND EXPERIENCE PERFORMING SUCH WORK. MUNICIPAL REFERENCES ARE REQUIRED.	
MIKE HUGHES ROAD WORK @ UPLAND DRIVE CITY OF ANN ARBOR	
IDENTIFY MEMBERSHIP IN RELEVANT PROFESSIONAL ORGANIZATIONS.	
LIST BID CONTINGENCIES/CONDITIONS/DEVIATIONS.	
PERMITS EXCLUDED	
TOTAL BID PRICE: \$32,579.00	
START DATE: 10-1-12	END DATE: 10-12-12
TERMS: NET 30	
BID MUST BE FIRM IN ACCORDANCE WITH PLANNED SCHEDULE	F.O.B VILLAGE OF DEXTER

AGENDA 9-24-12

ITEM 6-3

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: September 18, 2012
Re: Grant Application

The Michigan Council for Arts and Cultural Affairs has a mini-grant program that provides up to \$4,000 for art projects. The grant requires a 50% match and is due on October 1. The mini-grants are reviewed and awarded by the Arts Alliance. The Arts, Culture & Heritage Committee has been discussing commissioning a "friendly troll" that would be a permanent art installation along the Border to Border Trail. We would like to request a \$2,250 grant from MCACA to help fund this project for a total project cost of \$4500. \$4000 of the funds will be payment to the artist and \$500 will be used to create a professional flyer to solicit for submissions. It is the intention of the committee to advertise this as a project for a Michigan artist.

The rules of the grant require the governing body's approval. Please approve the request from the Arts, Culture & Heritage Committee to submit a mini-grant for a permanent art installation for a total project cost of \$4500.

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: September 24, 2012
Re: Outdoor Warning Sirens Proposal from Dexter Township

Attached are an email and a map depicting the proposed outdoor warning siren coverage for Dexter Township. As indicated in the email Dexter Township is requesting consideration of a cost share for one of the sirens that would also provide coverage for the Village.

Pat Kelly mentioned that the cost of each siren is \$24,000 and that the ongoing maintenance and insurance for the siren would be covered by Dexter Township while County Emergency Management would test and activate the sirens. The Village had previously discussed adding a siren in the Cedars of Dexter complex to further enhance our coverage. We currently have two sirens, one on Dexter-Ann Arbor Road at the Copeland building and one on Dan Hoey near Cornerstone School. The most recent purchase of a siren was to upgrade the siren on Dexter-Ann Arbor Road, which cost \$19,600 for just the siren. The village pays for an annual preventative maintenance plan for both sirens in the amount of \$850, which covers annual diagnostic checks, battery replacement, and small repairs.

I am recommending that the Village participate at some level and I propose a reasonable commitment to Dexter Township in the amount of \$6,000.00, or 25% of the cost incurred by the Township for one siren. Pat Kelly said they can wait for any contribution the village was willing to make until we could budget for it. Therefore, I'm recommending that we budget \$6,000 in our 2013/14 fiscal year budget and submit our contribution to Dexter Township in July of 2013.

Donna Dettling

From: Pat Kelly <supervisor-dexter@twp-dexter.org>
Sent: Tuesday, September 18, 2012 10:48 AM
To: Keough, Shawn; Donna Dettling
Cc: Brushaber, Libby; Carl Lesser; Feinman, Steve; Kelly, Pat; Kooyers, Vickie; Maciejewski, Jason; Rider, Harley Twp; Burch, Steve; Courson, Brent; Rider, Harley; McNulty, Kevin; Miller, Janis; Treglia, Dominic; VanderYacht, Dave; Waymann, David; Wiseley, Derek
Subject: RE: Dexter Township Outdoor Warning Siren Site Maps
Attachments: Final 70dB Coverage Map.pdf

Shawn,

At a special meeting held on September 11, 2012, the Dexter Township Board took the following action regarding the outdoor warning siren system:

Motion by Brushaber, second by Rider to leave the sirens as located by Frontline and permit the Township Supervisor to negotiate with Dexter Village for cost share of one siren.

Carried

Based on this action, please forward to the Village Council the Township Board's request for a contribution to offset the cost of one of the sirens that will be placed in the southeastern corner of Dexter Township. As stated in my previous emails, this request is made based on the fact that the siren will provide a great deal of siren coverage benefit to the Village. When installed, the location of the siren is per the attached map (this is the same map from my first correspondence on this subject).

Please contact me if you have further questions or require additional detail and I will respond or forward your request as appropriate.

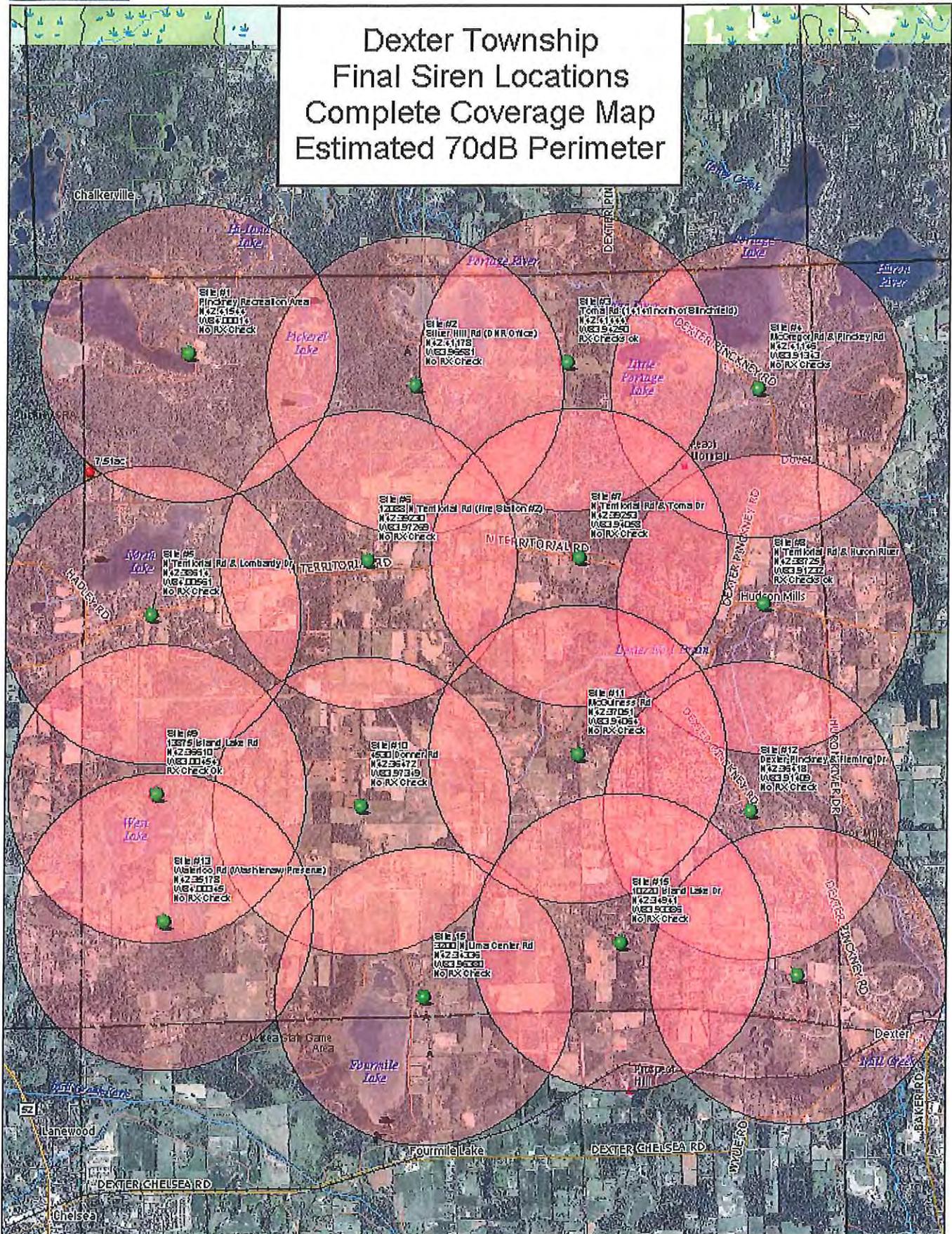
Thank you for your consideration.

Regards,

-pat

Pat A. Kelly | Dexter Township Supervisor | 6880 Dexter-Pinckney Rd | Dexter, MI 48130 | 734.426.3838 office
| 734.475.2628 home | 734.260.5875 cell |

Dexter Township Final Siren Locations Complete Coverage Map Estimated 70dB Perimeter



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www.delorme.com



Data Zoom 11-6

